

**RATIFY ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH CHICAGO POLICE
DEPARTMENT RELATING TO THE FY2012 SECURE OUR SCHOOLS GRANT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an Intergovernmental Agreement with the Chicago Police Department of the City of Chicago to implement a U.S. Department of Justice, Secure Our Schools Grant. The Chicago Public Schools collaborated with the Chicago Police Department to apply for a U.S. Department of Justice, Secure our Schools grant. The grant was awarded to the Chicago Police Department to work in partnership to provide significant school safety resources to Chicago schools that continue to experience high levels of violence. CPS is entering into an Intergovernmental Agreement with CPD, where CPD will provide \$500,000 in federal funds to implement and deploy community watchers around target schools for the Safe Passage program. To obtain the grant funds and services, CPS must provide a match of \$500,000.00. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

AGENCY: Chicago Police Department
3510 S. Michigan
Garry F. McCarthy
312-745-6100

USER: Chicago Public Schools, Office of School Safety and Security
125 S. Clark Street, 15th Floor
Jadine Chou
773-553-3044

SECURE OUR SCHOOLS GRANT DESCRIPTION: The Department of Justice, Office of Community Oriented Policing Services offers a competitive grant program called Secure Our Schools. Secure our Schools grants are awarded to law enforcement agencies for the development of school safety resources and improved security at schools and on school grounds. Specifically, this program will contribute funds to implement and deploy community watchers around target schools for the Safe Passage program. CPD was awarded a FY2012 COPS, Secure Our Schools grant based on a collaborative application with CPS. The award provides funding for community watchers provided CPS and CPD provide local matching funds.

TERM: The term of this agreement shall commence on February 1, 2012 and shall end on August 31, 2013. This agreement shall have no options to renew.

RESPONSIBILITIES OF PARTIES: CPS is entering into an Intergovernmental Agreement with CPD, where CPD will provide \$500,000 in federal funds, awarded through the COPS SOS Grant, to implement and deploy community watchers around target schools for the Safe Passage program. As part of the requirement to obtain the Secure Our Schools grant funding and funding services, CPS will be required to match the funding as follows: \$500,000 to implement and deploy community watchers around target schools for the Safe Passage program.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Safety and Security Office to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this intergovernmental agreement is exempt from M/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of School Safety and Security:
 Fiscal Year: FY12 \$500,000
 Budget Classification: 10615-115-54125-212017-000000-2012
 Source of Funds: General Education Funds

Fiscal Year: FY13: \$500,000
 Budget Classification: 10610-324-xxxxx-xxxxxx-xxxxxx-2013
 Source of Funds: CPD, COPS-SOS grant

GENERAL CONDITIONS:


Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

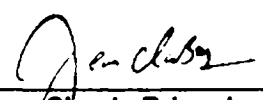
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



 Tim Cawley
 Chief Administrative Officer

Approved:



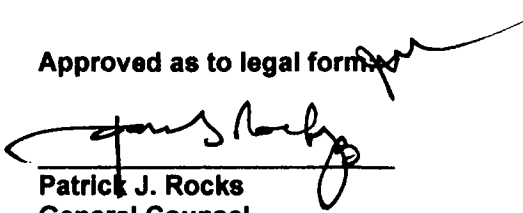
 Jean-Claude Brizard
 Chief Executive Officer

Within Appropriation:



 David Watkins
 Chief Financial Officer

Approved as to legal form:



 Patrick J. Rocks
 General Counsel