

March 27, 2019

AMEND BOARD REPORT 17-0524-EX2
APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS
DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCFS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an Intergovernmental Agreement (IGA) with the Illinois Department of Children and Family Services (DCFS) to obtain background history reports from DCFS on prospective and current CPS employees, vendors and volunteers. A written agreement is currently being negotiated. No services shall be provided and no payment shall be made to DCFS prior to execution of the agreement. 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.

This March 2019 amendment is necessary to increase the dollar amount by \$1,265,000 (to a total of \$1,500,000) to reflect the implementation of expanded background checks for child abuse and/or neglect from DCFS. A written amendment to the IGA is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

AGENCY: Department of Children & Family Services
 406 E. Monroe St.
 Springfield, IL 62701
 Contact: Anmarie C. Brandenburg, Special Assistant General Counsel
 Contact Phone: (847) 948-6777
 Contact Address: 1755 Lake Cook Road, Deerfield, IL 60015

USER: Talent Office
 42 W. Madison Street
 Chicago, IL 60602
 Matthew Lyons, Chief Talent Officer

DESCRIPTION: DCFS will provide indicated findings and investigative reports to CPS related to child abuse and neglect allegations involving prospective and current CPS employees, vendors and volunteers. After an internal investigation, CPS will make a determination about the eligibility of the individual to be an employee, vendor or volunteer with CPS.

TERM: The term of this agreement shall commence on June 1, 2017 and shall end on June 30, 2022. This agreement shall have three (3) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with thirty (30) days written notice.

COMPENSATION: DCFS shall be paid for each individual check requested and performed, as set forth in the agreement. Estimated annual costs of the term are set forth below:

\$75,000 FY18
~~\$40,000~~ \$360,000 FY19
~~\$40,000~~ \$355,000 FY20
~~\$40,000~~ \$355,000 FY21
~~\$40,000~~ \$355,000 FY22

SCOPE OF SERVICES: DCFS shall process all requests for background checks and notify CPS with the results within the turnaround times agreed upon by the parties in the agreement. DCFS may provide services to CPS related to the interpretation or translation of the background checks, when necessary.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendment, including terms requiring the Board to indemnify DCFS. Authorize the President and Secretary to execute the agreements and amendment. Authorize the Chief Talent Officer to execute all documents required to administer or effectuate the 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, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

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

FINANCIAL: Estimated annual costs are set forth below:

Talent Office, Unit 11010

~~\$235,000~~, \$1,500,000 FY18-FY22

Local Funds (115) will be utilized. Funding is based upon budget appropriation and approval.

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.

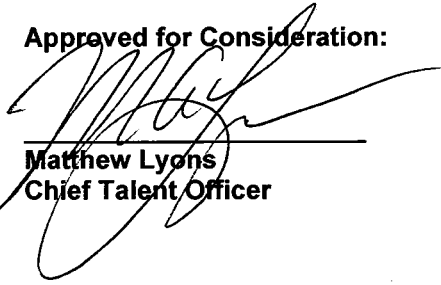
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

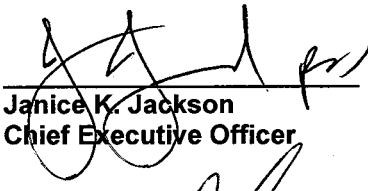
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



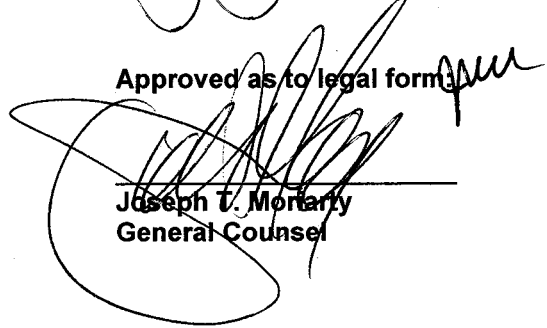
Matthew Lyons
Chief Talent Officer

Approved:



Janice K. Jackson
Chief Executive Officer

Approved as to legal form:



Joseph T. Moriarty
General Counsel