

APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHICAGO HOUSING AUTHORITY TO FUND A TRANSPORTATION PROGRAM FOR STUDENTS RELOCATED BY THE CHA

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an intergovernmental agreement (IGA) with The Chicago Housing Authority (CHA) to fund a transportation program designed to help students who are relocated under the CHA transformation during the 2004-2005 school year to continue attending their school of origin at no cost to the Board. A written IGA is currently being negotiated. The authority granted herein shall automatically rescind in the event that an IGA is not executed within 120 days of the date of this Board Report. Information pertinent to the IGA is stated below.

PARTIES: Chicago Housing Authority
626 W. Jackson Blvd.
Chicago, IL 60661
Contact Person: Carmen Tomshack
Phone: 312-742-8857

The Chicago Board of Education's Homeless Education Program
Contact Persons: Renee Grant-Mitchell and Patricia Rivera
Phone: 773-553-1800

TERM: The term of this IGA shall commence upon execution of the agreement and it shall continue until June 30, 2005.

BASIC TERMS OF THE IGA: As specified in the IGA, CHA shall tender payments to the Board totaling \$75,000 to fund a transportation program designed to help students who are relocated under the CHA transformation during the 2004-2005 school year to continue attending their school of origin if those students are moved more than 1.5 miles from their school of origin. The Board shall purchase and provide to CHA-approved students who are subsequently enrolled in the program by the Board's Homeless Education Program Manager, Chicago Transit Authority (CTA) student fare cards and one CTA adult fare card per family if an enrolled student is in the 6th grade or under. The Board shall enroll student families on a first come, first served basis until all funds to be provided by CHA under the IGA have been allocated by the Board's Homeless Education Program Manager.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the IGA. Authorize the President and Secretary to execute the IGA. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate the IGA.

LSC REVIEW: Not applicable

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: No cost to the Board. CHA payments shall be charged to / credited to 0966 210 000 7710 5520.

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.

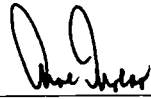
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



Barbara Eason-Watkins
Chief Education Officer

Approved:




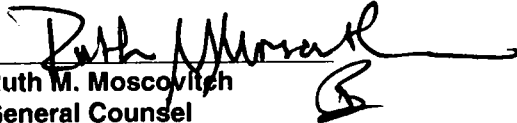
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Ruth M. Moscovitch
General Counsel