

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH CITY OF CHICAGO,
DEPARTMENT OF PUBLIC HEALTH FOR TRAINING AND IMPLEMENTATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an intergovernmental agreement with City of Chicago, Department of Public Health (CDPH) to provide training and implementation services to the Office of Special Education and Supports at a total cost not to exceed \$1,733,244.00. The Board was awarded a grant from the U.S. Department of Health and Human Services' Office of Adolescent Health (HHS) to address teen pregnancy prevention. The Chicago Teen Pregnancy Initiative is a replication project intended to study the replication of the Teen Outreach Program (TOP). CDPH was selected on a non-competitive basis and approved by the Non-Competitive Review Committee. A written agreement for CDPH's services is currently being negotiated. No services shall be provided by CDPH and no payment shall be made to CDPH prior to the execution of the written 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.

VENDOR:

- 1) Vendor # 17110
CITY OF CHICAGO
333 S. STATE STREET.
CHICAGO, IL 60604
Jose Munoz
312-747-9443

USER:

Citywide Special Education Resource
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Kenneth Papineau
Phone: 773-553-1810

TERM:

The term of this agreement shall commence upon date of execution and shall end August 31, 2015.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

CDPH will provide the following services:

1. Commit the Deputy Commissioner for Public Health and Safety to participate on the Chicago Teen Pregnancy Prevention Initiative leadership team, consisting of representatives from the University of Chicago/Chapin Hall, Chicago Public Schools and not-for-profit organizations. The leadership team will function as an advisory board for the grant. The Deputy Commissioner will participate on the leadership team which will meet bi-monthly for the first year and then quarterly in subsequent years;
2. Hire staff as funded by the grant to manage day-to-day activities and oversee implementation of the evidence-based TOP at the designated school sites. The staff hired will include: one (1) full-time project manager, two (2) full-time training specialists and one (1) full-time administrative assistant. Two (2) grant funded staff members will receive the Wyman Center training to become TOP trainers and train

school-based personnel;

3. Provide training, coaching and technical assistance to school-based personnel designated by the school principal to implement the Teen Outreach Program in approximately 20 intervention schools to be determined by the Board;
4. Develop a strategic plan addressing access to healthcare for youth in the City of Chicago that will insure that youth in need of primary health care, behavioral health care or other support services will be promptly linked to community-based services;
5. Send project staff as required to HHS grantee meetings and trainings; and
6. Participate in the development of a sustainability plan.

DELIVERABLES:

CDPH will provide:

1. A written strategic plan addressing access to healthcare for youth in the City of Chicago;
2. Training for school-based personnel designated by the school principal to implement the Teen Outreach Program; and
3. Coaching and technical assistance on an on-going basis regarding program implementation of the Teen Outreach Program using both a group format and individual assistance as directed by the Board.

OUTCOMES:

CDPH's services will result in the following: 1) reduced course failure; 2) reduced suspensions; 3) reduced teen pregnancy/fatherhood; and, 4) reduced school dropout rate.

COMPENSATION:

CDPH shall be paid in equal monthly payments; total not to exceed the sum of \$1,733,244.00 including all reimbursable expenses.

REIMBURSABLE EXPENSES:

CDPH will be reimbursed for supplies including laptops and general office supplies, and per diem and travel expenses including air fare, hotel and ground transportation for travel to national conferences related to this grant.

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 Chief Office of Special Education and Supports 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, 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:

Charge to the Office of Special Education and Supports: \$1,733,243.00 Fiscal Years 2011 - 2015
* Grant numbers subject to change to subsequent fiscal years.

11675-324-54105-221011-517500-2011	\$321,000.00
11675-324-54105-221011-517500-2012	\$333,400.00

11675-324-54105-221011-517500-2013	\$346,216.00
11675-324-54105-221011-517500-2014	\$359,464.00
11675-324-54105-221011-517500-2015	\$373,163.00

CFDA# : Not Applicable

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.

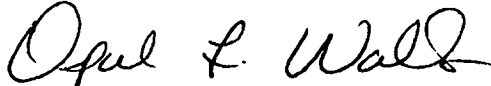
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 June 23, 2004 (04-0623-PO4), 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:


OPAL L. WALLS
Chief Purchasing Officer

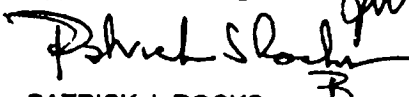
Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel