

June 24, 2020

**APPROVE FINAL OPTION TO RENEW THE INTERGOVERNMENTAL AGREEMENT PROFESSIONAL
LEARNING AND SCHOLARSHIPS WITH THE DEPARTMENT OF FAMILY & SUPPORT SERVICES
(DFSS) – THE CITY OF CHICAGO**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the final option to renew the Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) – the City of Chicago to provide professional learning and scholarships at a cost set forth in the compensation section of this report. A written option document is currently being negotiated. No payment shall be made to DFSS prior to the execution of the option document. 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: Department of Family & Support Services – The City of Chicago
1615 W. Chicago Ave.
Chicago, IL 60622
Cerathel Burgess-Burnett, Deputy Commissioner
(312) 746-8545

USER: Office of Early Childhood Education
42 W. Madison Street, Garden Level
Chicago, IL 60602
Leslie McKinily, Deputy Chief Officer, Office of Early Childhood Education
(773) 553-1939

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 18-0228-EX2) in the amount of \$2,000,000 was for a term commencing March 1, 2018, and ending June 30, 2019, with the Board having two (2) options to renew for one (1) year. The Original Agreement was renewed for a one (1) year term commencing July 1, 2019 and ending June 30, 2020 (authorized by Board Report 19-0626-EX2).

OPTION PERIOD: The term of this agreement is being renewed for one (1) year commencing July 1, 2020, and ending June 30, 2021.

OPTION PERIODS REMAINING: There are no options remaining.

DESCRIPTION: In the past, Chicago Public Schools managed the Community Partnerships Program (CPP) and these services were under the guidance of the Office of Early Childhood Education. As of July 1, 2017, CPP transitioned under the Department of Family and Support Services (DFSS) and these services need to continue to be provided utilizing the Early Childhood Block grant that is allocated to Chicago Public Schools to DFSS.

COMPENSATION: DFSS shall be paid as set forth in the agreement. The estimated annual cost is \$1,000,000. The total amount authorized by this Board Report is \$1,000,000.

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 Financial Officer to execute all documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (MWBE Program), this contract is exempt as this agreement is for a not-for-profit organization.

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

FINANCIAL: Charge to the Office of Early Childhood Education

Fiscal Year: 2021-22

Budget Classifications: 11385-362-54105-410001-TBD (\$1,000,000 – FY21-FY22)
11385-362-54105-410001-TBD

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:

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LaTanya McDade
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LaTanya D. McDade
Chief Education Officer

Approved:

DocuSigned by:
Janice Jackson
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Janice K. Jackson
Chief Executive Officer

Approved as to legal form:

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JTB

DocuSigned by:
Joseph T. Moriarty
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Joseph T. Moriarty
General Counsel