

OMNIBUS REPORT: AUTHORIZE THE ACCEPTANCE OF GRANTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of the following grants from the following sources for the following users:

- 1. FUNDING SOURCE: Illinois State Board of Education (ISBE)**

RECEIVING SCHOOL/UNIT: Office of Specialized Services

AMOUNT: \$2,750,000

PURPOSE: To implement the **Corey H ISBE Settlement Agreement.**

FUNDING PERIOD: July 1, 2002 through June 30, 2003

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry Units – 220-680-7727-objects

- 2. FUNDING SOURCE: Illinois State Board of Education (ISBE)**

RECEIVING SCHOOL/UNIT: Office of Specialized Services

AMOUNT: \$1,511,947

PURPOSE: To improve **services to preschool students with disabilities.**

FUNDING PERIOD: July 1, 2002 through June 30, 2003

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry Units – 220-380-2685/7900/2840/1608/7730-objects

3. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers
- AMOUNT: \$911,971
- PURPOSE: To support the **Jobs for Illinois Graduates (JILG) Program**: to serve Illinois youth who are at risk of future under- or unemployment. Based on the Jobs for America's Graduates (JAG) national model, JILG continues to be one of Illinois' initiatives in preparing high school youth for the world of work and life-long learning.
- FUNDING PERIOD: September 1, 2002 through August 31, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry units - 239-603-7913-various objects
4. **FUNDING SOURCE:** **Illinois State Board of Education:
Illinois First Fund**
- RECEIVING SCHOOL/UNIT: Selected Chicago Public Schools
- AMOUNT: \$640,000
- PURPOSE: To provide funds for **goods and services to Chicago Public Schools that have applied for and received grants from special appropriations (Illinois First Fund) through their elected State Senator or State Representative**. These funds are used for instructional materials (including software), instructional and office equipment (computers, installation, wiring, technical services, related hardware and assisted technology), fine arts programs (musical instruments and stage equipment), minor indoor facility repairs and improvements (flooring, lighting, windows, doors, washroom facilities, auditorium and gymnasium repairs and/or upgrades, and air-conditioning), minor outdoor facility repairs and improvements (sidewalks, fences, and playgrounds, and for the purchase and installation of school security equipment.
- FUNDING PERIOD: July 1, 2001 through June 30, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry units – 281-892-7787-objects

5. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services (Unit 0966)
- AMOUNT: \$58,333
- PURPOSE: To implement the **Chicago Systemic Initiative (CSI)** for special education students: to develop systemic structures and activities designed to include special education students at all levels of mathematics, science and technology education so that they will be able to participate in a technological society and pursue careers in mathematics, science, engineering and science activities.
- FUNDING PERIOD: September 1, 2002 through June 30, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0966-220-816-1602-5110
-
6. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Professional Development:
Department of Instructional Technology
- AMOUNT: \$2,500,000
- PURPOSE: **Closing the Gap (CTG) Grant:** to fund technology integration, professional development services for teachers in the 114 Targeted Assist and 14 Beaumont Foundation schools, and the Chicago Public Schools' Online Skills Assessment (COSA).
- FUNDING PERIOD: December 2, 2002 through June 30, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 2000-239-636-1112-5990
(0950-239-970-7783-5990)

7. **FUNDING SOURCE:** **The Chicago Community Trust**
- RECEIVING SCHOOL/UNIT: Office of the Chief Executive Officer
- AMOUNT: \$200,000
- PURPOSE: To support the **Diploma Project** and significantly reduce the number of dropouts from the Chicago Public Schools.
- FUNDING PERIOD: February, 2003 through May, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0100-280-432-7873-5990
-
8. **FUNDING SOURCE:** **The Children First Fund, on behalf of the Field Foundation of Illinois**
- RECEIVING SCHOOL/UNIT: Office of Strategic Planning
- AMOUNT: \$15,000
- PURPOSE: To support the **student development planning initiative**.
- FUNDING PERIOD: February, 2003 through July, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0140-280-432-0302-5990
-
9. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Professional Development:
Department of Instructional Technology
- AMOUNT: \$6,098,023
- PURPOSE: **Enhancing Education through Technology Formula Grant:** to fund the design, development, implementation, coordination and administration of professional development and instructional technology training to support primary reading (grades K-3) and middle-school (grades 6-8) math teachers in the 60 lowest performing of the 179 NCLB Section 1116 schools; to fund Phase 2 of the NCLB Teacher Qualification Project; and to allocate an appropriate funding amount for federally mandated non-public school participation.
- FUNDING PERIOD: February 4, 2003 through June 30, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 2000-239-882-1108/1112-5990

10. **FUNDING SOURCE:** **Illinois State Board of Education**

RECEIVING SCHOOL/UNIT: Department of Funded Programs

AMOUNT: \$87,544

PURPOSE: To provide **capital expense funds for assessment and evaluation of NCLB Title 1 non-public school students, lease of space/mobile units, utility services and costs of moving materials and equipment to eligible non-public schools.**

FUNDING PERIOD: December 19, 2002 through June 30, 2003

BUDGET STATUS: Previously budgeted

CREDIT/CHARGE TO: \$37,544 to Sundry units-242-345-4320-objects
\$50,000 to 0310-242-348-8273-5410

11. FUNDING SOURCE Chicago Department of Human Services (CDHS) (See Note Below)

RECEIVING SCHOOL/UNIT: Office of Early Childhood Education

AMOUNT: ~~\$18,570,558~~ \$13,963,899
(100% compensation contingent upon full enrollment of 3,758 children)
(This figure reflects the minimum compensation.)~~Agencies will initially be authorized to spend up to 75% of their Maximum Compensation. Agencies maintaining full enrollment will be authorized to spend up to 100% of their Maximum compensation.~~Additional funds will be provided as CPS maintains full enrollment (3,758) throughout the program year.PURPOSE: **Continuation of the Head Start Child Development Program and support to the Cradle-to-Classroom Program.**

FUNDING PERIOD: December 1, 2002 through November 30, 2003

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: ~~\$18,570,558~~ \$13,963,899~~\$18,354,727~~ \$13,748,068 to Head Start
0952/0480 -239-291-7925, 7926, 7927, 7928, 7929, 7930, 7931, 7790,
7984-objects (\$9,523,468 – **Fiscal 2003**)~~0952/0480 -239-291-7925, 7926, 7927, 7928, 7929, 7930, 7931, 7790,
7984-objects (\$4,224,600 – **Fiscal 2003**)~~~~0952/0480 -239-291-7925, 7926, 7927, 7928, 7929, 7930, 7931, 7790,
7984-objects (\$4,606,659) – **Fiscal 2004**)~~\$215,831 to Cradle-to-Classroom:
0952-239-765-7924-objects (\$180,017 – **Fiscal 2003**)0952-239-765-7924-objects (\$ 35,814 – **Fiscal 2003**)
(0950-239-970-7783-5990)**Note: This is an amendment to grant item #8 on Board report 02-1023-ED02 in order to reflect the minimum compensation level. The funding agency's contract, as submitted for signature, reflects only the minimum compensation, not the 100% maximum compensation level shown in the original grant acceptance report. Additional funds will be provided as CPS maintains full enrollment (3,758) throughout the program year.**

EXPENDITURE OF FUNDS: Expenditures of grant funds in excess of \$10,000 are subject to additional prior Board approval. In the event grant funds are not expended in accordance with the grant and are required to be returned to the funding source, up to 10% of the grant award may be so returned without further Board action. The return of any grant funds in excess of 10% of the grant award shall be reported to and approved by the Board.

AUTHORIZATION: Authorize the President and the Secretary to execute any required grant acceptance agreements for the above-referenced grant awards.

LSC REVIEW: Local School Council approval is not applicable and/or required at this time. Local school council approval at the respective receiving schools will be obtained when the schools determine the manner in which the grant funds will be expended.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The Budget Office received notices of these grant awards during the months of January and February, 2003.

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 Board of Trustees 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 July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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.

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

Approved for Consideration:



BARBARA EASON-WATKINS
Chief Education Officer

Approved:



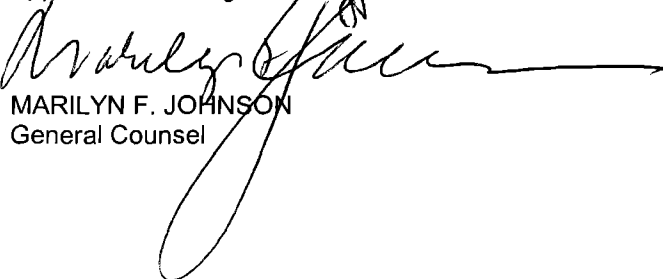
ARNE DUNCAN *VPAD*
Chief Executive Officer

Within Appropriation:



KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:



MARILYN F. JOHNSON
General Counsel