

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:** **The Chicago Public Education Fund**

RECEIVING SCHOOL/UNIT: Office of Human Resources (Unit 0710)

AMOUNT: \$200,000

PURPOSE: To fund the **Chicago Public Schools (CPS) Summer Fellows Program**, a summer internship program that provides highly talented undergraduate and graduate education students with a unique opportunity to experience teaching and living in Chicago. Summer Fellows will spend six weeks working under the supervision of high-quality Chicago Public School mentor teachers, learning best practices, behaviors, and beliefs of successful urban school teachers.

FUNDING PERIOD: June 26, 2003 through August 9, 2003

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0710-280-432-2055-5990

2. **FUNDING SOURCE:** **Illinois State University**

RECEIVING SCHOOL/UNIT: Office of Human Resources (Unit 0710)

AMOUNT: \$42,927.78

PURPOSE: To fund the **Chicago Public Schools (CPS) Summer Fellows Program**, a summer internship program that provides highly talented undergraduate and graduate education students with a unique opportunity to experience teaching and living in Chicago. (See detailed description in Grant #1.)

FUNDING PERIOD: June 15, 2003 through August 15, 2003

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0710-239-136-8984-5990
(0950-239-970-7783-5990)

- 3. FUNDING SOURCE: Chicago Community Trust**
- RECEIVING SCHOOL/UNIT: Office of Human Resources (Unit 0710)
- AMOUNT: \$25,000
- PURPOSE: To fund the **Chicago Public Schools (CPS) Summer Fellows Program**, a summer internship program that provides highly talented undergraduate and graduate education students with a unique opportunity to experience teaching and living in Chicago. (See detailed description in Grant #1.)
- FUNDING PERIOD: June 15, 2003 through August 15, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0710-280-432-2055-5990
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- 4. FUNDING SOURCE: National Center for Family Literacy**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$100,000
- PURPOSE: To provide **comprehensive family literacy services for Hispanic families in three elementary schools: Perez, Stockton and Zapata Schools.**
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0930-280-432-7947-objects
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- 5. FUNDING SOURCE: McDougal Family Foundation**
- RECEIVING SCHOOL/UNIT: Office of Professional Development:
CPS Teachers Academy
- AMOUNT: \$62,995.62
- PURPOSE: To provide partial funding for the **University of Houston's Consistency Management and Cooperative Discipline Program to 12 pilot schools in Area 8.** Services will include, but not be limited to, training of new teachers, mentors, school administrative staff, and CPS Teachers Academy staff, provision of materials, and other program support.
- FUNDING PERIOD: July 24, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0300-280-910-1572-5410

- 6. FUNDING SOURCE: Intel Foundation (Grant #14619)**
- RECEIVING SCHOOL/UNIT: Office of Mathematics and Science
- AMOUNT: \$25,000
- PURPOSE: To provide professional development and support of **TIMSS Video Studies: Explorations of Algebra Teaching**, which provides teachers video case studies of algebra lessons from classrooms in Hong Kong SAR, Japan, and Switzerland, all known for high student achievement in mathematics. By observing teachers in authentic classroom settings, course participants explore what they can learn from other cultures to better engage and sustain their students in doing serious mathematical work.
- FUNDING PERIOD: April 24, 2003 through June 30, 2004 (13 months)
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0430-280-584-0302-5113 \$ 3,840
0430-280-584-0302-5320 \$ 9,600
0430-280-584-0302-5410 \$11,560
- 7. FUNDING SOURCE: U. S. Department of Education
21st Century Learning Centers**
- RECEIVING SCHOOL/UNIT: Office of the Deputy Chief Education Officer (Unit 0440)
- AMOUNT: \$764,500
- PURPOSE: To fund the **21st Century Community Learning Centers at Ames Middle, Brentano, Funston, Monroe, and Mozart in collaboration with Logan Square Neighborhood Association**. These centers will provide academic enrichment opportunities, recreational activities, and social services for students, parents, and the community at large. Programs will include fine arts, homework help, tutorial services, technology education, substance abuse prevention, sports, counseling, in-service training, adult education, and parent/teacher mentoring programs.
- FUNDING PERIOD: June 1, 2003 through May 31, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0440-239-601-8650-5410
(0950-239-970-7783-5990)

8. FUNDING SOURCE: U. S. Department of Education

RECEIVING SCHOOL/UNIT: Office of the Deputy Chief Education Officer (Unit 0440)

AMOUNT: \$499,012

PURPOSE: To fund the **Second C.H.A.N.C.E. (Community Help and Nurturing for Corrections Education) Program**: a collaborative effort between York Alternative High School, the Cook County Department of Corrections, and community organizations to provide services to pre-trial detainees attending York Alternative High School and non-school pre-trial detainees confined to the Cook County Jail.

FUNDING PERIOD: July 1, 2003 through May 31, 2004

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0440/1730-239-661-7825-5990
(0950-239-970-7783-5990)

9. FUNDING SOURCE: Chicago Department of Human Services (See Note Below)

RECEIVING SCHOOL/UNIT: Office of Specialized Services

AMOUNT: \$476,514 \$506,514

PURPOSE: To fund salaries, pension and benefit compensation for the following personnel required to **implement transition initiatives, childfind evaluation of and service for students with disabilities evaluation activities attending Head Start Programs** outlined in the Agreement:

3 4 speech pathologists
~~4~~ 5 Early Childhood special education teachers
 1 administrative assistant

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

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0966-239-790-7930-objects
(0950-239-970-7783-5990) (\$30,000)

Note: This is an amendment to Grant Item #2 on Board report 02-1218-ED03 to reflect the receipt of an additional \$30,000 of grant funds for the funding period.

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 May and June, 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:



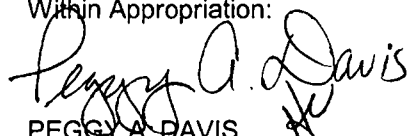
BARBARA EASON-WATKINS
Chief Education Officer

Approved:



ARNE DUNCAN
Chief Executive Officer

Within Appropriation:



PEGGY A. DAVIS
Chief of Staff

Approved as to Legal Form:



RUTH M. MOSCOVITCH
General Counsel