

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**

RECEIVING SCHOOL/UNIT: Office of Specialized Services

AMOUNT: \$2,750,000

PURPOSE: For the **implementation of the Corey H ISBE Settlement Agreement.**

FUNDING PERIOD: June 1, 2003 through June 30, 2004

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry Units – 220-734-7727-objects

- 2. FUNDING SOURCE: Teachers Academy for Mathematics and Science (TAMS)**

RECEIVING SCHOOL/UNIT: Office of Mathematics and Science (Unit 0330)

AMOUNT: \$148,800

PURPOSE: To support **teacher professional development in the areas of mathematics and science.**

FUNDING PERIOD: No restrictions

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0330-280-584-0302-5990

3. **FUNDING SOURCE:** **Teachers Academy for Mathematics and Science (TAMS)**
- RECEIVING SCHOOL/UNIT: Office of Mathematics and Science (Unit 0330)
- AMOUNT: \$128,475
- PURPOSE: To support **teacher professional development in the areas of mathematics and science.**
- FUNDING PERIOD: No restrictions
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0330-280-584-0302-5990
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4. **FUNDING SOURCE:** **National Aeronautics and Space Administration (NASA)**
- RECEIVING SCHOOL/UNIT: Office of Instruction and School Management,
for distribution to the following schools:
- | | |
|------------|-----------|
| Altgeld | Johns |
| Barton | Joplin |
| Bass | Nicholson |
| Bond | Ruggles |
| Guggenheim | Stagg |
| | Wentworth |
- AMOUNT: \$160,000
- PURPOSE: To provide funds for **an after-school and Saturday program that focuses on the themes of experimenting with space and inventions.** The after-school activities for students in grades 5-8 will provide hands-on, problem-solving learning experiences and increase awareness of career options in science, mathematics, engineering, and technology through field trips, mentoring relationships, and the presentation of role models in these areas. Additional instruction will include math in space, Web resources, an international space station, a space shuttle assembly, astronomy, and bridge building.
- FUNDING PERIOD: February 15, 2004 through February 15, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry units – 281-938-7941-5990

5. **FUNDING SOURCE:** **Illinois State Board of Education:
IDEA Discretionary Grant for FY 2004**
- RECEIVING SCHOOL/UNIT: Department of Human Resources
- AMOUNT: \$41,030
- PURPOSE: To support the bilingual participants enrolled in the **Special Education Alternative Certification Program at Dominican University.**
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Previously budgeted
- CREDIT/CHARGE TO: 0966-220-566-7727-5560
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6. **FUNDING SOURCE:** **New Line Cinema**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$10,000
- PURPOSE: To provide **new books/periodicals/media for high school libraries at Amundsen High School, Northside College Prep, and Roosevelt High School.**
- FUNDING PERIOD: February 5, 2004 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0930-280-432-7944-5310
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7. **FUNDING SOURCE:** **Illinois Department of Children and Family Services**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services
- AMOUNT: \$66,217
- PURPOSE: To fund **50% of the personnel costs for two correction office positions:** a teacher and an administrative assistant.
- FUNDING PERIOD: FY 2004
- BUDGET STATUS: Previously budgeted
- CREDIT/CHARGE TO: 0966-210-283-1590-objects

8. **FUNDING SOURCE:** **U. S. Department of Health and Human Services:
Centers for Disease Control and Prevention (CDC)**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services
- AMOUNT: \$315,497
- PURPOSE: As part of a cooperative agreement between the Chicago Public Schools and the Centers for Disease Control and Prevention, this grant will support a **comprehensive school health program designed to increase students' awareness of HIV infection and other serious health problems.**
- FUNDING PERIOD: March 1, 2004 through February 28, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0966-239-233-7790-objects \$218,196
0966-239-233-7790-objects \$ 97,301
(0950-239-970-7783-5990)
9. **FUNDING SOURCE:** **Illinois Arts Council (See Note Below)**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: ~~\$57,785~~ \$60,460
- PURPOSE: To support the **Arts-In-Education Residency Program.**
- FUNDING PERIOD: October 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: ~~0930 Sundry Units~~ – 281-124-7787-objects
(0950-281-109-7782-5990)

Note: This is an amendment to Grant Item #4 on Board Report 03-1217-ED03, in order to reflect the receipt of an additional \$2,675 in grant funds.

10. FUNDING SOURCE: Illinois State University (See Note Below)

RECEIVING Office of Professional Development (Unit 0300)
SCHOOL/UNIT: Office of Human Resources (Unit 0710)

AMOUNT: ~~\$236,000~~ \$295,000 over a ~~4-year~~ 5-year period

PURPOSE: For the **Illinois Professional Learners' Partnership (IPLP)** (in collaboration with other partners, the CPS Teachers Academy, and the Department of Human Resources): to support the recruitment and improvement of teacher quality in high-need K-12 schools. Services may include, but are not limited to, provision of personnel; identification and support of mentor teachers to support pre-service teachers; development/collecting of a body of professional knowledge about instruction and management; curriculum design; and courses regarding the integration of academic content with reliable research-based teaching.

FUNDING PERIOD: October 1, 1999 through September 30, ~~2003~~ 2004

BUDGET STATUS: Previously budgeted

CREDIT/CHARGE TO: 0300-239-136-8984-5990
0710-239-136-8984-5990

Note: This is an amendment to Grant Item #3 on Board Report 03-0326-ED02, (which previously amended Grant Item #8 on Board Report 02-0227-ED04, which previously amended Grant Item #13 on Board report 00-1220-ED6) in order to reflect the receipt of an additional \$59,000 in grant funds for the period from October 1, 2003 through September 30, 2004.

EXPENDITURE OF FUNDS: Expenditures of grant funds in excess of \$10,000 for biddable goods or \$25,000 for consultant services 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, 2004.

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:

JOHN MAIORCA
Chief Financial Officer

Approved as to Legal Form:

RUTH M. MOSCOVITCH
General Counsel