

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):
Career and Technical Education Improvement Grant**

RECEIVING SCHOOL/UNIT: Office of Education-to-Careers

AMOUNT: \$5,497,683

PURPOSE: To increase flexibility and facilitate **transitions related to the anticipated adoption of a new ISBE policy on Career Development.**

FUNDING PERIOD: July 1, 2004 through June 30, 2005

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry units – 269-178-1560/2875/7827/8923-objects \$1,742,834
Sundry units - 269-178-1560/2875/7827/8923-objects \$3,754,849
(0950-269-081-7783-5990)

2. **FUNDING SOURCE:** **Illinois State Board of Education (ISBE):
Perkins Federal Grant**

RECEIVING SCHOOL/UNIT: Office of Education-to-Careers

AMOUNT: \$8,667,482

PURPOSE: **To improve the quality of career and technical education and to provide access and support for special population students such as academically disadvantaged, economically disadvantaged, LEP, and special education students to participate in those improved programs.**

FUNDING PERIOD: July 1, 2004 through June 30, 2005

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry Units – 269-207/209/210-1510/1530/1560/1561/2875/8923-objects -- \$4,934,613
Sundry Units - 269-207/209/210-1510/1530/1560/1561/2875/8923-objects (0950-269-081-7783-5990) -- \$3,732,869

- 3. FUNDING SOURCE: Illinois State Board of Education (ISBE)**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers
- AMOUNT: \$920,000
- PURPOSE: To fund the **Work Experience and Career Exploration Program (WECEP)**: to motivate and encourage students to complete high school while enabling them to make a successful transition to post-secondary education, employment, or other career advancement opportunities. The program emphasizes career exploration, preparation, and motivation through a combination of paid work experience and academic intervention in a nontraditional classroom.
- FUNDING PERIOD: July 1, 2004 through June 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry Units – 239-164-7915/7941-objects
-
- 4. FUNDING SOURCE: Illinois State Board of Education (ISBE):
Technology-Enhancing Education-Competitive Grant**
- RECEIVING SCHOOL/UNIT: Office of Technology Services
- AMOUNT: \$2,980,132
- PURPOSE: To fund **technology-enhancing instructional services for all Chicago teachers.**
- FUNDING PERIOD: Fiscal Year 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0220-254-142-1112-objects
(0950-254-028-7783-5990)

**5. FUNDING SOURCE: U. S. Department of Education:
Magnet Schools Assistance Program Grant**

RECEIVING SCHOOL/UNIT: Office of Academic Enhancement

AMOUNT: \$8,921,796 total for 3 years:

\$3,042,934 – FY2005

\$3,316,485 – FY2006

\$2,562,377 – FY2007

PURPOSE: **To open new magnet school programs** that will help to decrease minority group isolation within the Chicago Public Schools according to the Modified Consent Decree.

FUNDING PERIOD: November 1, 2004 through October 31, 2007

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry units - 239-307-sundry programs-objects
(0950-239-970-7783-5990)

**6. FUNDING SOURCE: Illinois State Board of Education (ISBE):
21st Century Community Learning Centers**

RECEIVING SCHOOL/UNIT: Office of After School & Community School Programs

AMOUNT: \$3,150,000

PURPOSE: **To fund 21st Century Community Learning Centers at twenty-three (23) Chicago Public Schools in collaboration with thirteen (13) community-based organizations.** These centers will provide academic enrichment opportunities, recreational activities, and social services for students, parents, and the community at large.

FUNDING PERIOD: July 16, 2004 through June 30, 2005

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry Units – 239-298-8650-objects
(0950-239-970-7783-5990)

- 7. FUNDING SOURCE: U. S. Department of Education**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$240,773
- PURPOSE: **To develop and institutionalize a school-wide dual language program at Pickard School.**
- FUNDING PERIOD: July 2, 2004 through July 1, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 5430-268-237-7944-objects \$ 93,292
(0950-268-559-7782-5990) \$147,481
- 8. FUNDING SOURCE: United States Department of Education**
- RECEIVING SCHOOL/UNIT: Office of Professional Development & Office of Standards Based Instruction
- AMOUNT: \$1,213,290
- PURPOSE: **To create a professional development model to enable teachers to develop U. S. history course materials** in a coherent, sequential and unbiased manner.
- FUNDING PERIOD: September 1, 2004 through June 30, 2007
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0300-239-279-8984-5990 \$1,057,179
0951-239-279-8984-5990 \$ 156,111
- 9. FUNDING SOURCE: Federal Aviation Administration**
- RECEIVING SCHOOL/UNIT: Department of Operations, For distribution to Carroll School (Unit 2650)
- AMOUNT: \$1,170,000
- PURPOSE: **To replace windows and doors and to air-condition the Carroll School.** These efforts will greatly reduce aircraft noise pollution from Midway Airport.
- FUNDING PERIOD: September 1, 2004 through June 30, 2007
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 2650-476-217-sundry programs-sundry objects

- 10. FUNDING SOURCE: Federal Aviation Administration**
- RECEIVING SCHOOL/UNIT: Department of Operations,
For distribution to Hearst School (Unit 3890)
- AMOUNT: \$2,000,000
- PURPOSE: **To replace windows and doors and to air-condition the Hearst School.**
These efforts will greatly reduce aircraft noise pollution from Midway Airport.
- FUNDING PERIOD: September 1, 2004 through June 30, 2007
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 3890-476-217-sundry programs-sundry objects
-
- 11. FUNDING SOURCE: Federal Aviation Administration**
- RECEIVING SCHOOL/UNIT: Department of Operations,
For distribution to Nightingale School (Unit 5090)
- AMOUNT: \$2,400,000
- PURPOSE: **To replace windows and doors and to air-condition the Nightingale School.** These efforts will greatly reduce aircraft noise pollution from Midway Airport.
- FUNDING PERIOD: September 1, 2004 through June 30, 2007
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 5090-476-217-sundry programs-sundry objects
-
- 12. FUNDING SOURCE: Federal Aviation Administration**
- RECEIVING SCHOOL/UNIT: Department of Operations,
For distribution to Tonti School (Unit 6220)
- AMOUNT: \$1,200,000
- PURPOSE: **To replace windows and doors and to air-condition the Tonti School.**
These efforts will greatly reduce aircraft noise pollution from Midway Airport.
- FUNDING PERIOD: September 1, 2004 through June 30, 2007
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 6220-476-217-sundry programs-sundry objects

13. FUNDING SOURCE: **Children First Fund,
Via a grant from the Prince Charitable Trust**

RECEIVING SCHOOL/UNIT: National Teachers Academy

AMOUNT: \$20,000

PURPOSE: To support the design and piloting of a **Father Involvement Program for the National Teachers Academy's Infant/Toddler Program** in order to increase the level of father involvement.

FUNDING PERIOD: July 1, 2004 through March 1, 2005

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 6480-280-project number pending - sundry programs - objects

14. FUNDING SOURCE: **U. S. Department of Housing and Urban Development**

RECEIVING SCHOOL/UNIT: Department of Operations

AMOUNT: \$225,000

PURPOSE: The Chicago Housing Authority (CHA) received approval from the U. S. Department of Housing and Urban Development (HUD) to redirect approximately \$225,000 of Youthbuild funds to the Chicago Public Schools' (CPS) for the **Amer-I-Can Initiative**, which is a mentoring program for at-risk CPS high school students. Volunteer mentors act as role models while providing exposure to trades such as carpentry, painting, and ornamental ironwork through "hands-on" training in the refurbishment and replacement of defective auditorium seating.

FUNDING PERIOD: September 1, 2004 through January 30, 2006

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0470-239-336-7979-objects
(0950-239-970-7783-5990)

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 June and July, 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.

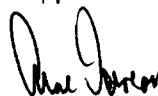
Contingent Liability -- The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed to be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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