

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:** **City of Chicago (Workforce Investment Act [WIA] Grant)**

RECEIVING SCHOOL/UNIT: Office of Education-to-Careers (ETC)

AMOUNT: \$200,000

PURPOSE: To provide additional funds for the **Workforce Investment Act (WIA) Programs**: to provide in-school youth services to at-risk youth ages 16-18.

FUNDING PERIOD: January 1, 2001 through June 30, 2001

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0910-239-923-2874-5410
(0950-239-970-7783-5990)

2. **FUNDING SOURCE:** **U. S. Department of Education**

RECEIVING SCHOOL/UNIT: Office of Language, Cultural and Early Childhood Education

AMOUNT: \$1,162,466

PURPOSE: To create **21st Century Community Learning Centers** in five (5) schools through Columbia College:
 - Dyett Academic Center
 - Healy Elementary School
 - Jenner Elementary Academy of the Arts
 - Price Elementary School
 - Academy of Communications and Technology Charter School

FUNDING PERIOD: June 1, 2001 through May 31, 2002 (with possible continuation for two (2) additional years)

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0930-239-914-8650-Sundry Objects
(0950-239-970-7783-5990)

3. **FUNDING SOURCE:** **U. S. Department of Education (Pickard Grant)**
- RECEIVING SCHOOL/UNIT: Office of Language, Cultural and Early Childhood Education
- AMOUNT: \$246,850
- PURPOSE: To support comprehensive school improvement by developing and institutionalizing a **school-wide dual language program at Pickard School.**
- FUNDING PERIOD: July 1, 2001 through June 30, 2002 (with possible continuation for four (4) additional years)
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 5430-268-915-7944-Sundry Objects
4. **FUNDING SOURCE:** **U. S. Department of Defense: National Guard Bureau**
- RECEIVING SCHOOL/UNIT: Office of the Chief Operating Officer,
for distribution to Chicago Military Academy (Bronzeville)
- AMOUNT: \$5,000,000
- PURPOSE: To reimburse the Chicago Public Schools **for the conversion and expansion of the former Eighth Regiment National Guard Armory (Bronzeville) into the Chicago Military Academy (Bronzeville).**
- FUNDING PERIOD: From the date of the execution of the grant agreement through June 30, 2002
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 1800-485-000-9313-5400

5. FUNDING SOURCE: Illinois State Board of Education (State Tech Prep Grant)
RECEIVING SCHOOL/UNIT: Office of Education-to-Careers (ETC)
AMOUNT: \$323,205
PURPOSE: To provide additional funding to high quality **tech prep programs**.
FUNDING PERIOD: July 1, 2001 through June 30, 2002
BUDGET STATUS: Pending budget allocation
CREDIT/CHARGE TO: 0910-239-111-8923/2875-various objects

6. FUNDING SOURCE: Illinois State Board of Education (Federal Tech Prep Grant)
RECEIVING SCHOOL/UNIT: Office of Education-to-Careers (ETC)
AMOUNT: \$193,191
PURPOSE: To provide additional funding to high quality **tech prep programs**.
FUNDING PERIOD: July 1, 2001 through June 30, 2002
BUDGET STATUS: Pending budget allocation
CREDIT/CHARGE TO: 0910-239-218-8923/2875-various objects \$ 84,453.68
0910-239-218-8923/2875-various objects \$108,737.32
(0950-239-970-7783-5990)

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 February through April, 2001.

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).

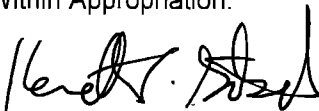
Approved for Consideration:

Approved:

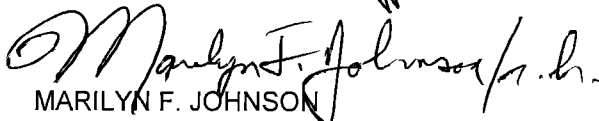

COZETTE BUCKNEY
Chief Education Officer


PAUL G. VALLAS
Chief Executive Officer

Within Appropriation:


KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to Legal Form: 


MARILYN F. JOHNSON
General Counsel