

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: U. S. Department of Education
(Fund for the Improvement of Instruction)**

RECEIVING SCHOOL/UNIT: Office of the Deputy Chief Education Officer (Unit 0440):
Division of After-School Programs

AMOUNT: \$100,000

PURPOSE: To promote additional after-school programming support for the 2002-2003
After School Counts Initiative.

FUNDING PERIOD: September 3, 2002 through May 9, 2003

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0953-239-351-8127-objects
(950-239-970-7783-5990)

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

RECEIVING SCHOOL/UNIT: Department of Funded Programs

AMOUNT: \$565,292

PURPOSE: To provide services to Title I eligible students who have been identified at
risk of failing or failing at **Nancy Jefferson Alternative School.**

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

BUDGET STATUS: Previously budgeted

CREDIT/CHARGE TO: 2120-244-807-7669-objects (\$439,281)
2120-244-807-7669-objects (\$126,011)
(0950-244-807-7669-5990)

3. FUNDING SOURCE: Illinois State Board of Education

RECEIVING SCHOOL/UNIT: Office of Schools and Regions, for distribution to:

Bowen High School	Unit 1240
Collins High School	Unit 1880
Steinmetz High School	Unit 1560

AMOUNT: \$230,403

PURPOSE: For the continued operation of the **Early School Leaver Program**: to give high school dropouts between the ages of 17 and 21 a new incentive to re-enter the educational system, obtain the credits necessary to receive a high school diploma, and enroll in vocational classes which will result in their acquiring marketable skills.

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

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry units – 239-274-7901-objects

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

RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education

AMOUNT: \$529,010

PURPOSE: To provide **city-wide supplementary educational support to eligible refugee students** (foreign-born students from countries that have been designated as refugee country of origin).

FUNDING PERIOD: August 15, 2002 through August 14, 2003

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry units -239-250-7944-objects

**5. FUNDING SOURCE: Subcontract Grant from the University of Illinois at Chicago (UIC):
School of Public Health, Division of Epidemiology and Biostatistics**

RECEIVING SCHOOL/UNIT: Office of Specialized Services:
Pupil Support Services: Student Health Services

AMOUNT: \$24,999

PURPOSE: **Controlling Asthma in American Cities Project (CAACP):** To cover the cost of the services of a nurse asthma specialist who worked with the Student Health Services Unit and CPS nurses during the 2001-2002 school year to develop a case management model for the identification, treatment, and referral of asthmatic students, as well as the development of health provider linkages for the project.

FUNDING PERIOD: September, 2001 through September, 2002

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0965-239-162-3650-5410
(0950-239-970-7783-5990)

6. FUNDING SOURCE: United States Department of Education (PT3 Grant) (See Note Below)

RECEIVING SCHOOL/UNIT: Office of Technology Services Department of Instructional Technology

AMOUNT: Year 1: \$605,078
Year 2: \$567,963 \$476,370
Year 3: \$559,915

PURPOSE: To support **The Learning NETWORKs!, a Chicago Public Schools/Northeastern Illinois University (NEIU) consortium project** by (1) developing and adopting institutional policies and practices that facilitate the creation of technology-rich learning environments at NEIU and in Chicago schools and (2) developing and implementing a replicable transformative technology integration model that seamlessly connects teacher preparation and classrooms. Proposed activities include providing learning technologies implementation support for sixty (60) university faculty to ensure that pre-service teachers experience technology-infused general education, methods, and content area coursework.

FUNDING PERIOD: Year 1: July 1, 2001 through June 30, 2002
Year 2: July 1, 2002 through June 30, 2003
Year 3: July 1, 2003 through June 30, 2004

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: ~~0960-239-301-1540-5990~~
Sundry Units – 239-302-7862-objects (\$ 40,545)
Sundry Units – 239-302-1112/7862-objects (\$435,825)
(0950-239-970-7783-5990)

Note: This is an amendment to grant item #12 on Board report #01-1128-ED4, which previously amended grant item #12 on Board report 01-1024-ED4, in order to reflect a \$91,593 reduction in the grant award for year 2 (July 1, 2002 through June 30, 2003).

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 July and August, 2002.

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:

KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:

MARILYN F. JOHNSON
General Counsel