

**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**

**RECEIVING SCHOOL/UNIT:** Office of Academic Enhancement (Unit 0310)

**AMOUNT:** \$2,641,566 (FY03)

**PURPOSE:** To fund the **Voluntary Public School Choice Program**: to support the efforts of the Chicago Public Schools to provide viable and promising school choice options to parents whose children currently attend low-performing schools. In each year of the five-year project, grant funds will be used to create two new Neighborhood Learning Clusters (NLC). Each NLC will consist of four to six schools in close geographic proximity. Additionally, this grant will fund the start-up period for two new partnership schools (NSPS) that will open their doors as one of the four to six NLC schools in the following years.

**FUNDING PERIOD:** October 1, 2002 through September 30, 2007

**BUDGET STATUS:** Pending budget allocation

**CREDIT/CHARGE TO:** 0310-239-334-7981-objects  
(0950-239-970-7783-5990)
  
2. **FUNDING SOURCE:** **National Aeronautics and Space Administration**

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

Altgeld Elementary School	Guggenheim Elementary School
Barton Elementary School	Johns Elementary School
Bass Elementary School	Randolph Elementary School
Bond Elementary School	Stagg Elementary School
Bunche Elementary School	Wentworth Elementary School

**AMOUNT:** \$160,000

**PURPOSE:** To fund an **after-school and Saturday program entitled Experimenting with Space Inventions** for grades six through eight at the above-listed schools. The program 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.

**FUNDING PERIOD:** September 15, 2002 through September 14, 2003

**BUDGET STATUS:** Pending budget allocation

**CREDIT/CHARGE TO:** Sundry Units – 281-082-7941-objects  
(0950-281-109-7782-5990)

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

RECEIVING SCHOOL/UNIT: Office of Specialized Services: Pupil Support Services:  
Safe and Drug Free Schools

AMOUNT: \$589,786

PURPOSE: To provide leadership, support and training in the areas of **drug prevention and school safety to 32 schools** with emphasis on improving students' academic performance and increasing student attendance. In addition to training and curricula for students and school staff, there will be training and involvement of parents to enhance both the home and school environments.

FUNDING PERIOD: October 1, 2002 through September 30, 2003

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0965-239-333-8984-objects  
(0950-239-970-7783-5990)

**4. FUNDING SOURCE: Illinois State Board of Education**

RECEIVING SCHOOL/UNIT: Office of Specialized Services: Pupil Support Services:  
Homeless Education Program

AMOUNT: \$374,000

PURPOSE: To provide funding for the **Homeless Education Program**: to address the educational problems caused by homelessness by developing, coordinating, and providing instructional and supportive programs for homeless children, youth and unaccompanied youth. This is the second year of a 3-year program funded by the Stewart B. McKinney-Vento Homeless Education Assistance Grant.

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

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0965-239-213-7710-objects

5. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services: Pupil Support Services: Social Work Unit
- AMOUNT: \$400,000
- PURPOSE: To support the **Children and Adolescent Local Area Network (LAN) Initiative** in collaboration with the Department of Children and Family Services and the Department of Human Services. The goal of this initiative is to continue the framework of developing a unified, community-based mental health service system for children and their families within designated geographic areas of the state.
- FUNDING PERIOD: July 1, 2002 through June 30, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Charge \$396,032 to 0965-220-663-7727-objects  
Charge \$ 3,968 to 0965-220-663-7727-objects  
(0950-220-551-7660-5940)
6. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services
- AMOUNT: \$41,030
- PURPOSE: To implement a **Master's Program in Special Education for bilingual teachers** using IDEA Flow Through funds.
- FUNDING PERIOD: September 1, 2002 through June 30, 2003
- BUDGET STATUS: Previously budgeted
- CREDIT/CHARGE TO: 0966-220-649-7727-5560
7. **FUNDING SOURCE:** **Illinois Department of Commerce and Community Affairs**
- RECEIVING SCHOOL/UNIT: Office for Mathematics and Science
- AMOUNT: \$400,000
- PURPOSE: To fund **on-line Internet access for all Chicago Public Schools, Grades K-12, including charter and alternative schools, in Regions 2, 3 and 5 to the Space Explorers Programs provided by Bast Services, Inc.**
- FUNDING PERIOD: 2002-2003 school year
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry units – 281-338-7981-objects  
(0950-281-109-7782-5990)

8. **FUNDING SOURCE:** **U. S. Department of Health and Human Services**
- RECEIVING SCHOOL/UNIT: Office of High School Development: Service Learning
- AMOUNT: \$99,955
- PURPOSE: For the administration of the **Projects of National Significance Program of the U. S. Department of Health and Human Services:** to develop educationally sound **Service Learning projects** that include students with disabilities and general education students and promote careers in the field of special needs. Seven participating high schools will design and implement Service Learning projects and the Office of High School Development, Division of Service Learning, will provide project coordination and support services.
- FUNDING PERIOD: September 30, 2002 through September 29, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry units – 239-344-7981-objects (0950-239-970-7783-5990)
9. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Professional Development:  
Office of Technology Services
- AMOUNT: \$2,500,000
- PURPOSE: **Closing the Gap Grant** to support the **CPS Online Skills Assessment (COSA) Project:** to fund four (4) technology initiatives for CPS teachers:
- COSA Project (\$1,461,000)
  - Technology integration and professional development (\$750,000)
  - Reading Software and training for the 14 elementary school Beaumont Foundation Recipients (\$180,000)
  - Laptops for the first 80 new high school teachers who complete the Computer Online Skills Assessment (\$109,000)
- The COSA Project measures the basic technology skills of CPS teachers and candidates. The assessment will identify any knowledge gaps that can be enhanced through customized training that addresses specific technology needs. The assessment will be distributed through an interactive Internet site that will collect general information from each participant and assist in the analysis and reporting of results.
- FUNDING PERIOD: Fiscal year 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 2000-239-xxx-sundry programs – sundry objects

10. **FUNDING SOURCE:** Illinois Department of Commerce & Community Affairs
- RECEIVING SCHOOL/UNIT: Department of Operations
- AMOUNT: \$6,000,000
- PURPOSE: **Illinois First Grant:** to fund costs associated with infrastructure improvement projects that have begun, and many completed, since June 1, 1999.
- FUNDING PERIOD: June 1, 1999 through June 30, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry units – various funds -000 – various programs - objects
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11. **FUNDING SOURCE:** Chicago Public Education Fund
- RECEIVING SCHOOL/UNIT: Office of Accountability
- AMOUNT: \$200,000
- PURPOSE: To fund the **School-Based Professional Development Program (SBPDP)** in 12 schools: to complement the system-wide launch of the Grow Network in the Fall of 2002. The program is designed to improve instruction and enhance student learning through professional development sessions.
- FUNDING PERIOD: September 1, 2002 through June 30, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0920-280-432-1027-5410

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 August, September and October, 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.

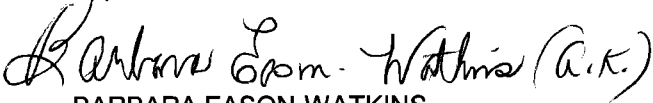
Conflicts -- The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their 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

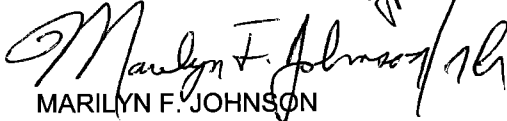
Approved:

  
ARNE DUNCAN *by PAD*  
Chief Executive Officer

Within Appropriation:

  
KENNETH C. GOTSCH  
Chief Fiscal Officer

Approved as to Legal Form: 

  
MARILYN F. JOHNSON  
General Counsel