

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 After-School Programs,
for distribution to 20 elementary schools
AMOUNT: \$2,439,400
PURPOSE: To fund the **21st Century Community Learning Centers (CCLC)**: to create and/or expand after-school programs for both students and their families.
FUNDING PERIOD: March through August, 2003
BUDGET STATUS: Pending budget allocation
CREDIT/CHARGE TO: Sundry Units – 239-311-8650-objects
(0950-239-970-7783-5990)

2. **FUNDING SOURCE:** **Illinois State Board of Education (See Note Below)**
through the Stewart B. McKinney-Vento Education for Homeless Children and Youth Program
RECEIVING SCHOOL/UNIT: Office of Specialized Services: Pupil Support Services:
Homeless Education Program
AMOUNT: ~~\$374,000~~ \$599,000
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

Note: This is an amendment to Grant Item #4 on Board report 02-1120-ED02 to reflect the receipt of an additional \$225,000 of grant funds for FY03.

3. **FUNDING SOURCE:** **Illinois State University (See Note Below)**
RECEIVING **CPS Teachers Academy for Professional Development (Unit 0430)**
SCHOOL/UNIT: **Office of Professional Development (Unit 0300)**
Office of Human Resources (Unit 0710)
- AMOUNT: **\$~~177,000~~ \$236,000 over a ~~3-year~~ 4-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, ~~2002~~ 2003**
- BUDGET STATUS: **Pending budget allocation**
- CREDIT/CHARGE TO: **~~0951-239-136-8984-5990~~
0300-239-136-8984-5990
0710-239-136-8984-5990**

Note: This is an amendment to 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, 2002 through September 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 January through March, 2003.

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.

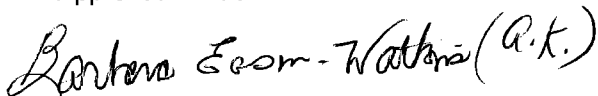
Conflicts -- The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

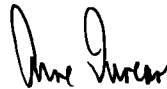
Contingent Liability -- The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed to be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



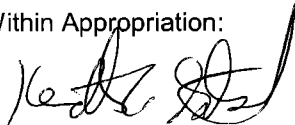
BARBARA EASON-WATKINS
Chief Education Officer

Approved:



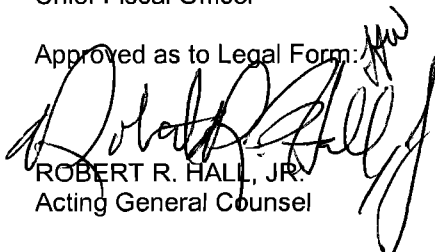
ARNE DUNCAN
Chief Executive Officer

Within Appropriation:



KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:



ROBERT R. HALL, JR.
Acting General Counsel