

**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 Department of Human Services**  
**RECEIVING SCHOOL/UNIT:** Office of School Financial Services  
**AMOUNT:** \$970,000  
**PURPOSE:** For FY03 costs associated with **Temporary Assistance for Needy Families** program goals.  
**FUNDING PERIOD:** July 1, 2002 through June 30, 2003  
**BUDGET STATUS:** Pending budget allocation  
**CREDIT/CHARGE TO:** Sundry Units – 210-000-various programs-objects
  
2. **FUNDING SOURCE:** **Illinois State Board of Education**  
**RECEIVING SCHOOL/UNIT:** Office of Specialized Services: Psychology Unit  
**AMOUNT:** \$7,500  
**PURPOSE:** To support the **School-Based Problem Solving Program:** to provide an external evaluation of the School-Based Problem Solving Initiative for the Chicago Public Schools, as well as provide staff development for School-Based Problem Solving facilitators.  
**FUNDING PERIOD:** October 1, 2002 through June 30, 2003  
**BUDGET STATUS:** Pending budget allocation  
**CREDIT/CHARGE TO:** 0965-220-324-7727-objects

3. **FUNDING SOURCE:** **BP America, Inc.**
- RECEIVING SCHOOL/UNIT: Office of High School Development: Service Learning
- AMOUNT: \$50,000
- PURPOSE: For the administration of **environmental Service Learning projects by participating environmental organizations**. Each environmental organization will be expected to work with 3 to 6 schools to help them develop a sustainable relationship to a local ecosystem (river, lake, park, prairie, wetland, etc.)
- FUNDING PERIOD: September 2, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0470-280-432-8010-5990
4. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Professional Development
- AMOUNT: \$12,512,381
- PURPOSE: To support the Chicago Public Schools' **Reading Initiative** in K-3 classrooms.
- FUNDING PERIOD: February, 2003 through August, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0320-239-129-2435-5990  
(0950-239-970-7783-5990)
5. **FUNDING SOURCE:** **The Williams Capital Group, L.P.**
- RECEIVING SCHOOL/UNIT: Office of Professional Development
- AMOUNT: \$6,000
- PURPOSE: To support the **Reading Initiative of the Chicago Public Schools**.
- FUNDING PERIOD: February, 2003 through May, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0320-280-432-2435-5990

6. **FUNDING SOURCE:** **U. S. Department of Health and Human Services, Centers for Disease Control**
- RECEIVING SCHOOL/UNIT: Office of Curriculum & Instruction,  
Department of Curriculum
- AMOUNT: \$315,497
- PURPOSE: To support the project to improve the **health education and well-being of young people through coordinated health programs.**
- FUNDING PERIOD: March, 2003 through February, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0951-239-545-7790-objects \$174,514  
0951-239-545-7790-objects \$140,983  
(0950-239-970-7783-5990)
7. **FUNDING SOURCE:** **Illinois Secretary of State**
- RECEIVING SCHOOL/UNIT: Department of Libraries & Information Services
- AMOUNT: \$304,504.33
- PURPOSE: **FY03 School Library Grant:** to impact student learning at the Chicago Public Schools via the school libraries.
- FUNDING PERIOD: July 1, 2002 through June 30, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0951-239-985-1655-5990
8. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Professional Development:  
Department of Instructional Technology
- AMOUNT: \$2,980,312
- PURPOSE: **Enhancing Education through Technology Competitive Grant:** to fund the implementation of the CPS Digital-Age Learning Initiative that is designed to improve student academic achievement in reading (grades K-3) and mathematics (grades 6-8) in the 60 lowest performing of the 179 No Child Left Behind (NCLB), Section 1116 schools.
- FUNDING PERIOD: March 28, 2003 through August 31, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 2000-239-128-1540/7655-objects  
(0950-239-970-7783-5990)

9. **FUNDING SOURCE:** **ComEd Corporation**
- RECEIVING SCHOOL/UNIT: Office of Schools and Regions
- AMOUNT: \$8,250
- PURPOSE: To assist in funding the cost of the **Perfect Attendance Banquet.**
- FUNDING PERIOD: June, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0953-280-432-3052-5990
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10. **FUNDING SOURCE:** **The Children First Fund,  
from a gift from Circle of Service**
- RECEIVING SCHOOL/UNIT: William Brown Elementary School
- AMOUNT: \$19,750
- PURPOSE: To continue the **after-school computer laboratory at Brown Elementary School.**
- FUNDING PERIOD: March, 2003 through March, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: \$11,766.00 2400-280-432-0302-5213  
\$ 7,948.92 2400-280-432-0302-5113  
\$ 163.58 2400-280-432-0302-5320
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11. **FUNDING SOURCE:** **The Children First Fund,  
from a gift from the Molex Foundation**
- RECEIVING SCHOOL/UNIT: Henry Clay Elementary School
- AMOUNT: \$75,000 in total (\$60,000 plus \$15,000)
- PURPOSE: To create a **computer laboratory at Henry Clay School.**
- FUNDING PERIOD: March, 2003 through March, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: School's Internal Accounts

- 12. FUNDING SOURCE: Lloyd A. Fry Foundation**
- RECEIVING SCHOOL/UNIT: Office of High School Development, for distribution to:  
 Corliss High School  
 Crane High School  
 Curie High School  
 Kennedy High School  
 Prosser High School  
 Senn High School
- AMOUNT: \$1,600,000
- PURPOSE: To fund the **third year of the High School Initiative**: to help principals at high schools in the mid-range of academic achievement create lasting improvement and increased student achievement.
- FUNDING PERIOD: January 1, 2003 through December 31, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: The funds have been deposited into the internal accounts of each of the six high schools named above.
- 13. FUNDING SOURCE: The Children First Fund, through a grant from the Steans Family Foundation**
- RECEIVING SCHOOL/UNIT: Office of the Chief Executive Officer
- AMOUNT: \$20,000
- PURPOSE: To support the **CPS' Rising Stars Program** (for Kellman and Paderewski Schools).
- FUNDING PERIOD: March, 2003 through August, 2003
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Deposit to General Fund
- 14. FUNDING SOURCE: Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Specialized Alternative Safe Schools (Unit 0959)
- AMOUNT: \$406,124
- PURPOSE: To develop and implement **community service learning projects in the six (6) Alternative Safe Schools.**
- FUNDING PERIOD: April, 2003 through August, 2003
- BUDGET STATUS: Previously budgeted
- CREDIT/CHARGE TO: 0959-239-111-7981-5990  
 (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 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 (a.k.)*

BARBARA EASON-WATKINS  
Chief Education Officer

Approved:

*Arne Duncan*  
*by PAD*

ARNE DUNCAN  
Chief Executive Officer

Within Appropriation:

*Peggy A. Davis*

PEGGY A. DAVIS  
Chief of Staff

Approved as to Legal Form:

*Robert R. Hall, Jr.*

ROBERT R. HALL, JR.  
Acting General Counsel