

**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:** **University of Illinois at Chicago (UIC) Subcontract Grant:  
School of Public Health, Division of Epidemiology and Biostatistics**

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

**AMOUNT:** \$60,000

**PURPOSE:** To fund the 3-year **Controlling Asthma in American Cities Project (CAACP)**: to cover the cost of the services of a nurse asthma specialist who works within the Student Health Services Unit; supplies and extended-day pay for CPS nurses during the 2002-03 school year to develop a case management model for the identification, treatment and referral of students with asthma; and for the development of health provider linkages for the project. This program will defray payments for extended hours for CPS nurses coordinating the project in CPS areas 10, 12, 13 and 22.

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

**BUDGET STATUS:** Pending budget allocation

**CREDIT/CHARGE TO:** 0965-239-162-3650-5410 -- \$60,000  
(0950-239-970-7783-5990)
  
2. **FUNDING SOURCE:** **Illinois State Board of Education**

**RECEIVING SCHOOL/UNIT:** Office of Research, Evaluation and Accountability,  
for distribution to 57 Tutorial Assistance Schools (TAS) included in the 2002-2003 Reading Excellence Act

**AMOUNT:** \$200,000

**PURPOSE:** To fund the **FY03 Reading Excellence Act Program**: to purchase additional classroom libraries for the 57 TAS schools included in the 2002-03 Reading Excellence Act. All K-3 classrooms in these schools will receive sets of materials that have been developed, reviewed and approved by the Department of Libraries and Information Services of the Office of Curriculum and Instruction.

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

**BUDGET STATUS:** Previously budgeted

**CREDIT/CHARGE TO:** 0920-239-913-7512-5310  
(0950-239-970-7783-5990)

3. **FUNDING SOURCE:** **Illinois Department of Human Services (IDHS)**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services (Unit 0966)
- AMOUNT: \$728,365
- PURPOSE: To fund the **Secondary Transitional Experience Program (STEP)**: to support equal access to competitive and integrated community-based employment opportunities for students with disabilities.
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0966-239-635-7940-objects
4. **FUNDING SOURCE:** **Children First Fund, from a grant from the Intel Foundation (Grant #14534)**
- RECEIVING SCHOOL/UNIT: Office of Professional Development:  
Department of Instructional Technology
- AMOUNT: \$50,000
- PURPOSE: To pay project and administrative costs in support of the Department of Instructional Technology serving as the training agency for implementation of the **Intel Teach to the Future Program**.
- FUNDING PERIOD: May 1, 2003 through April 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 2000-280-432-1112-5990
5. **FUNDING SOURCE:** **Children First Fund, from a grant from the MacArthur Foundation**
- RECEIVING SCHOOL/UNIT: William K. Sullivan Elementary School
- AMOUNT: \$90,000 (to be paid in 3 equal installments)
- PURPOSE: To support **general operations and special project activities at Sullivan Elementary School**.
- FUNDING PERIOD: April 1, 2003 through March 31, 2006
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 6100-280-432-0302-5990

6. **FUNDING SOURCE:** **Children First Fund,  
from a grant from the MacArthur Foundation**
- RECEIVING SCHOOL/UNIT: Office of Strategic Planning
- AMOUNT: \$600,000 (\$400,000 for Year 1 and \$200,000 for Year 2)
- PURPOSE: To support improved student learning in the Chicago Public Schools.
- FUNDING PERIOD: April 1, 2003 through March 31, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0140-280-432-1170-5990
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7. **FUNDING SOURCE:** **Children First Fund,  
from a donation from Judy Dimon**
- RECEIVING SCHOOL/UNIT: Office of After School Programs
- AMOUNT: \$50,000
- PURPOSE: To support **after-school programs.**
- FUNDING PERIOD: April 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0440-280-432-8127-5990
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8. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of the Chief Education Officer
- AMOUNT: \$80,055
- PURPOSE: To reimburse the Chicago Public Schools for the **salary and benefits of the CPS Educator in Residence at the Illinois State Board of Education, Ms. Gwendolyn Maxie.**
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0966-280-428-0215-5110

9. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of the Chief Education Officer
- AMOUNT: \$90,000
- PURPOSE: To reimburse the Chicago Public Schools for the **salary and benefits of the CPS Educator in Residence at the Illinois State Board of Education, Ms. Lydia Williams.**
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 6480-280-428-0215-5110

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 April and May, 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*

ARNE DUNCAN  
Chief Executive Officer

Within Appropriation:

*DS*

*Peggy A. Davis*

PEGGY A. DAVIS  
Chief of Staff

Approved as to Legal Form:

*RM*

*Ruth Moscovitch*

RUTH M. MOSCOVITCH  
General Counsel