

**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:  
21<sup>st</sup> Century Community Learning Centers**

RECEIVING SCHOOL/UNIT: Office of the Deputy Chief Education Officer

AMOUNT: \$499,012

PURPOSE: To fund the **Second CHANCE (Community Health and Nurturing for Corrections Education) Program**, a collaborative effort between York Alternative High School, the Cook County Department of Corrections, and community organizations to provide services to pre-trial detainees attending York Alternative High School and non-school pre-trial detainees confined to the Cook County Jail.

FUNDING PERIOD: June 1, 2003 through May 31, 2004

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0440/1730-239-661-7825-5990  
(0950-239-970-7783-5990)
  
- 2. FUNDING SOURCE: U. S. Department of Education**

RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education

AMOUNT: \$234,130

PURPOSE: To develop and institutionalize a **school-wide dual language program at Pickard School.**

FUNDING PERIOD: July 2, 2003 through July 1, 2004

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 5430-268-232-7944-objects (\$233,485)  
5430-268-232-7944-objects (\$ 645)  
(0950-268-227-7782-5990)

- 3. FUNDING SOURCE: U. S. Department of Education  
(Grant S287B011610-03)**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$1,281,621
- PURPOSE: To create **21<sup>st</sup> Century Community Learning Centers in five (5) schools through Columbia College** (Dyett Academic Center, Healy Elementary School, Jenner Elementary Academy of the Arts, Price Elementary School and Academy of Communications and Technology Charter School).
- FUNDING PERIOD: June 1, 2003 through May 31, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0930-239-478-8650-objects
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- 4. FUNDING SOURCE: U. S. Department of Education  
(Grant T195B010121-03)**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$210,760
- PURPOSE: To implement a **bilingual education training project for all teachers at the early childhood level** in collaboration with the Erikson Institute.
- FUNDING PERIOD: October 1, 2003 through September 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0952-268-313-7924-objects
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- 5. FUNDING SOURCE: U. S. Department of Education  
(Grant T288S010435093)**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$153,410
- PURPOSE: To develop and implement a **program for improving the education of English Language Learners at the Seward Elementary School.**
- FUNDING PERIOD: October 1, 2003 through September 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 5820-268-115-7944-objects  
(0460-268-115-7944-5990)

6. **FUNDING SOURCE:** U. S. Department of Education
- RECEIVING SCHOOL/UNIT: Office of Specialized Services
- AMOUNT: \$236,246
- PURPOSE: To fund the **PHASES (Partners for Health, Academic, Social and Emotional Success) Program in partnership with UIC**. This prevention program provides counseling services to approximately 2,700 at-risk children in grades kindergarten through third in ten schools by the end of the three-year grant term. *PHASES is designed to increase students' effective social functioning and understanding of self, peers, and family relationships, as well as enhance their decision-making skills and, ultimately, their academic performance.*
- FUNDING PERIOD: May 1, 2003 through April 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0965-239-385-7827-objects  
(0950-239-970-7783-5990)

7. **FUNDING SOURCE:** **U. S. Department of Education (PT3 Grant) (See Note Below)**

RECEIVING SCHOOL/UNIT: Office of Technology Services  
Department of Instructional Technology:  
Funding, Legislation and School Programs

AMOUNT: Year 1: \$584,078  
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~~  
~~2000-239-302-1112-5990~~  
Sundry Units -239-302-7862-objects (\$ 40,545)  
Sundry Units -239-302-1112/7862-objects (\$435,825)  
(0950-239-970-7783-5990)

For Year 3:  
Sundry Units -239-493-1112-objects (\$555,915)  
Sundry Units -239-493-1112-objects (\$ 4,000)  
(0950-239-970-7783-5990)

**Note: This is an amendment to grant item #12 on Board report 01-1024-ED4 to reflect a reduction of \$91,593 in the grant award for Year 2 due to the U. S. Department of Education's allocation of only 80% of the proposed Year 2 award and a change in the CPS receiving unit and respective year budget classifications.**

8. **FUNDING SOURCE:** **U. S. Department of Transportation:  
Federal Aviation Administration**
- RECEIVING SCHOOL/UNIT: John F. Kennedy High School
- AMOUNT: \$3,136,000
- PURPOSE: To cover the allowable costs for the **soundproofing of John F. Kennedy High School.**
- FUNDING PERIOD: September 1, 2003 through June 30, 2006
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 1420-476-000-9301-5400
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9. **FUNDING SOURCE:** **U. S. Department of Transportation:  
Federal Aviation Administration**
- RECEIVING SCHOOL/UNIT: Tonti Branch Elementary School
- AMOUNT: \$64,000
- PURPOSE: To provide **soundproofing at Tonti Branch Elementary School.**
- FUNDING PERIOD: September 1, 2003 through June 30, 2006
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 6220-476-000-9301-5400
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10. **FUNDING SOURCE:** **U. S. Department of Transportation:  
Federal Aviation Administration**
- RECEIVING SCHOOL/UNIT: Byrne Elementary School
- AMOUNT: \$1,928,000
- PURPOSE: To design a plan and construct **soundproofing at Byrne Elementary School** (\$144,000 for design and \$1,784,000 for construction).
- FUNDING PERIOD: September 1, 2003 through June 30, 2006
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 2570-476-000-9301-5400

- 11. FUNDING SOURCE: Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of After-School Programs
- AMOUNT: \$4,100,000
- PURPOSE: To support the second year of the 21<sup>st</sup> Century after-school programs in 20 Chicago Public Schools.
- FUNDING PERIOD: September 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0440-239-713-8650-objects \$2,431,511  
0440-239-713-8650-objects \$1,668,489  
(0950-239-970-7783-5990)
- 12. FUNDING SOURCE: U.S. Department of Education**
- RECEIVING SCHOOL/UNIT: Office of After School Programs
- AMOUNT: \$496,750
- PURPOSE: To support the **expansion of the after-school programs within the Chicago Public Schools.**
- FUNDING PERIOD: September 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0440-239-284-8650-objects  
(0950-239-970-7783-5990)
- 13. FUNDING SOURCE: Children First Fund,  
via a grant from the Chicago Board of Options**
- RECEIVING SCHOOL/UNIT: John B. Drake Elementary School
- AMOUNT: \$10,300
- PURPOSE: To support **improved student learning at Drake Elementary School.**
- FUNDING PERIOD: September 1, 2003 through June 30, 2004
- BUDGET STATUS: Deposited in the school's internal accounts.
- CREDIT/CHARGE TO: Not applicable

- 14. FUNDING SOURCE: Children First Fund,  
via a grant from the Broad Foundation**
- RECEIVING SCHOOL/UNIT: Office of the Chief Executive Officer
- AMOUNT: \$200,000
- PURPOSE: To support 75% of the salaries in year 1 and 60% of the salaries in year 2 of Melissa Megliola and Tyra Newell to participate in the **Broad Residency in Urban Education Program of the Chicago Public Schools**. The remaining portion of the salaries (25%) will be paid by the Chicago Public Schools. The grant will be administered by the Children First Fund.
- FUNDING PERIOD: August 1, 2003 through July 31, 2005 (2 years)
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0100-210-000-7873-5210  
0116-210-000-1010-5210
- 15. FUNDING SOURCE: Children First Fund**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services
- AMOUNT: \$31,857.88
- PURPOSE: To provide **eye examinations and eyeglasses for students of the Chicago Public Schools**. These are the proceeds from the "Strike for Sight" bowling fundraiser held on May 30, 2003.
- FUNDING PERIOD: August 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0965-280-432-3470-5410 \$ 9,619  
0965-280-432-3470-5730 \$ 19,238.88  
0965-280-432-3470-5470 \$ 3,000
- 16. FUNDING SOURCE: Illinois State Board of Education (ISBE)  
(ISBE Institute Fund)**
- RECEIVING SCHOOL/UNIT: Office of Professional Development (Unit 0300) and/or  
Department of Human Resources (Unit 0710)
- AMOUNT: \$600,000
- PURPOSE: To provide **institutes, workshops and in-services for certified teachers, administrators and school service personnel**.
- FUNDING PERIOD: August 22, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0950-239-720-7862-5940  
(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 June and July, 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:



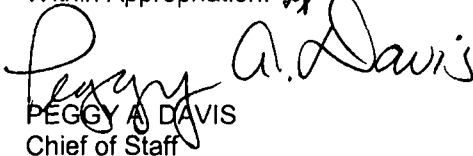
BARBARA EASON-WATKINS  
Chief Education Officer

Approved:




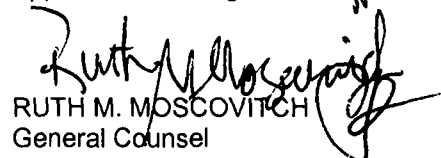
ARNE DUNCAN  
Chief Executive Officer

Within Appropriation: 



PEGGY A. DAVIS  
Chief of Staff

Approved as to Legal Form: 



RUTH M. MOSCOVITCH  
General Counsel