

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 Specialized Services
AMOUNT: \$487,069
PURPOSE: **To implement the Early Childhood Training and Technical Assistance Project (STAR NET):** to provide technical assistance and training to administrators, teachers in preschool special education, early childhood regular primary education, parents, and community service providers who assist children with special needs and their families. This grant includes funding for the employment of a Project Director, two (2) Resource Specialists, a Family Resource Specialist and an Educational Support Clerk.
FUNDING PERIOD: July 1, 2003 through June 30, 2004
BUDGET STATUS: Pending budget allocation
CREDIT/CHARGE TO: 0966-220-340-1607-objects

2. **FUNDING SOURCE:** **U. S. Department of Education (Grant T293B010098-03)**
RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
AMOUNT: \$159,655
PURPOSE: To develop curricula for the **International Language Career Academies**, a citywide Foreign Language Assistance Project.
FUNDING PERIOD: August 15, 2003 through August 14, 2004
BUDGET STATUS: Pending budget allocation
CREDIT/CHARGE TO: 0930-268-520-7944-5940

- 3. FUNDING SOURCE: The Chicago Park District and Com Ed/Exelon**
- RECEIVING SCHOOL/UNIT: Office of Mathematics and Science
- AMOUNT: \$55,886
- PURPOSE: To pay the salary of an **Exelon Fellow who will serve as a teacher-on-loan**. The outstanding CPS teacher who will be selected as the Exelon Fellow will guide teachers and students in a variety of seasonal stewardship activities, as well as provide on-site learning opportunities at bird sanctuaries, wetlands, prairies, and lagoons located within the parks, and will connect school children to parks as outdoor classrooms.
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Previously budgeted (position #31930)
- CREDIT/CHARGE TO: 0330-280-432-2172-5110
- 4. FUNDING SOURCE: Citigroup Foundation**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers (ETC)
- AMOUNT: \$15,000
- PURPOSE: To support the **Academy of Finance programs at Corliss, Tilden Career Academy, Marshall, Schurz and Jones College Prep**. The Academy of Finance is a nationally-approved four-year academic program designed to prepare high school students to succeed in the college-university and the finance career of their choice,
- FUNDING PERIOD: No restrictions
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0910-280-432-7864-5940
- 5. FUNDING SOURCE: Ancora Associates, Inc.**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers (ETC)
- AMOUNT: \$10,000
- PURPOSE: To fund the **Teen Tech Program**, a technology maintenance program for high school students. The expected outcome of the program is to establish a network of tech savvy students who will utilize the knowledge they learn through the Teen Tech Program to maintain the computers at their schools.
- FUNDING PERIOD: No restrictions
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0910-280-432-2152-5940

6. **FUNDING SOURCE:** **John H. Stroger, Jr. Hospital**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers (ETC)
- AMOUNT: \$3,480
- PURPOSE: To provide **corporate sponsorship of five (5) interns for Mayor Daley's Summer Kidstart Program**, which seeks to place students in summer jobs related to their career interests.
- FUNDING PERIOD: No restrictions
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0910-280-432-2670-5940
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7. **FUNDING SOURCE:** **Chicago Housing Authority (CHA)**
- RECEIVING SCHOOL/UNIT: Department of School Demographics and Planning
- AMOUNT: \$50,000
- PURPOSE: To contribute to the development of an internet-based query system designed to allow CHA tenants in particular, and the general public, the ability to find school attendance areas, given specific residential addresses. CPS is a partner with the CHA in the development of the CHA "The Right Moves Net," which was developed to assist CHA tenants in better planning relocation decisions.
- FUNDING PERIOD: No restrictions
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0115-401-000-1145-5400
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8. **FUNDING SOURCE:** **U. S. Department of Education**
- RECEIVING SCHOOL/UNIT: Office of After School and Community School Programs
- AMOUNT: \$496,750
- PURPOSE: To supplement the current After School Counts and After School Matters budget, which provides support to elementary schools serving students in grades K-8, and to help **expand the After School Matters Lifeguard Apprenticeship program to 6 additional high schools for Fall 2003.**
- 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)

9. FUNDING SOURCE: Chicago Department of Human Services (CDHS) (See Note Below)

RECEIVING SCHOOL/UNIT: Office of Early Childhood Education

AMOUNT: ~~\$13,963,899~~ \$18,895,543
 (~~This figure reflects the minimum compensation.~~)
~~Additional funds will be provided as CPS maintains full enrollment (3,758) throughout the program year.~~
This figure reflects the maximum compensation for 3,758 children and a Cost of Living and Quality increase.

PURPOSE: **Continuation of the Head Start Child Development Program and support to the Cradle-to-Classroom Program. Additional funding has been allocated for cost of living and program enhancement.**

FUNDING PERIOD: December 1, 2002 through November 30, 2003

BUDGET STATUS: ~~Pending budget allocation~~ This program is reimbursable through the Chicago Department of Human Services.

CREDIT/CHARGE TO: ~~\$13,963,899~~ \$18,895,543

~~\$13,748,068~~ \$18,679,712 to Head Start
 0952/0480 -239-291-7925, 7926, 7927, 7928, 7929, 7930, 7931, 7790,
 7984-objects (~~\$9,523,468~~ — **Fiscal 2003**)

~~0952/0480 -239-291-7925, 7926, 7927, 7928, 7929, 7930, 7931, 7790, 7984-objects (\$4,224,600 — Fiscal 2003)~~

\$215,831 to Cradle-to-Classroom:
 0952-239-765-7924-objects (\$180,017 — Fiscal 2003)

0952-239-765-7924-objects (\$ 35,814 — Fiscal 2003)
 (0950-239-970-7783-5990)

Note: This is an amendment to grant item #11 on Board report #03-0225-ED11, which previously amended grant item #8 on Board report 02-1023-ED02, in order to reflect the receipt of maximum compensation for 3,758 Head Start slots and funds for Head Start Program COLA (cost of living allocation) and quality costs to the Head Start Program.

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 July and August, 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:

Approved:

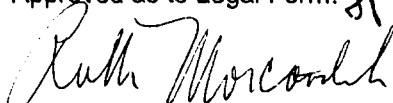

BARBARA EASON-WATKINS
Chief Education Officer


ARNE DUNCAN *by PAT*
Chief Executive Officer

Within Appropriation:


JOHN MAIORCA
Chief Financial Officer

Approved as to Legal Form: *HW*


RUTH M. MOSCOVITCH
General Counsel