

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: Chicago Public Education Fund**

RECEIVING SCHOOL/UNIT: Office of Accountability, Research and Evaluation

AMOUNT: \$200,000

PURPOSE: To fund **Year 2 of the School-Based Professional Development Program (SBPDP)**: to complement the system-wide use of Grow Network throughout the 2003/2004 school year.

FUNDING PERIOD: August 1, 2003 through June 30, 2004

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0012-280-432-1046-5990

- 2. FUNDING SOURCE: New Leaders for New Schools (NLNS)**

RECEIVING SCHOOL/UNIT: Office of Principal Preparation and Development (Unit 0340)

AMOUNT: At least \$67,000 or up to \$112,000

PURPOSE: To fund the salaries and benefits of **at least two (2) and up to three (3) Residencies in the Chicago Public Schools for New Leaders Fellows**. The Fellows will be candidates for future placement as principals and assistant principals in the Chicago Public Schools.

FUNDING PERIOD: September 1, 2003 through June 30, 2004

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0340-280-432-7862-5940

- 3. FUNDING SOURCE: Azteca Foods, Inc.**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers
- AMOUNT: \$10,000
- PURPOSE: To fund the **Teen Tech technology maintenance program for high school students:** to establish a network of tech savvy students that will utilize their knowledge to maintain computers at their schools.
- FUNDING PERIOD: No restrictions
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0910-280-432-2152-5940
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- 4. FUNDING SOURCE: Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers
- AMOUNT: \$20,700
- PURPOSE: **Agricultural Education Incentive Funding Grant:** to supplement resources specifically for the improvement of Agricultural Education programs at the following schools: Chicago High School for Agricultural Sciences, Chicago Vocational High School, Hubbard High School, Marshall Metropolitan High School, and Wells Community Academy.
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry units – 210-146-2443-objects
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- 5. FUNDING SOURCE: Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers
- AMOUNT: \$5,329,830
- PURPOSE: **Career and Technical Education Improvement Grant:** to increase flexibility and facilitate transitions related to the anticipated adoption of a new ISBE policy on Career Development.
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry units -239-884-1560/2875/7827/8923-objects \$1,244,922
Sundry units -239-884-1560/2875/7827/8923-objects \$4,084,908
(0950-239-970-7783-5990)

6. **FUNDING SOURCE:** Illinois State Board of Education
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers
- AMOUNT: \$8,528,108
- PURPOSE: **Perkins Federal Grant:** to improve the quality of career and technical education and to provide access and support for special population students such as academically disadvantaged, economically disadvantaged, LEP, and special education students to participate in those improved programs.
- FUNDING PERIOD: September 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry units -239-798/800/801-1510/1530/1560/1561/2875/8923-objects
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7. **FUNDING SOURCE:** Illinois State Board of Education
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers
- AMOUNT: \$872,548
- PURPOSE: To fund the **Work Experience and Career Exploration Program (WECEP):** to motivate and encourage students to complete high school while enabling them to make a successful transition to postsecondary education, employment, or other career advancement opportunities. The program emphasizes career exploration, preparation, and motivation through a combination of paid work experience and academic intervention in a nontraditional classroom.
- FUNDING PERIOD: August 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry units -239-527-7915/7941-objects

- 8. FUNDING SOURCE: Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services: Social Work Unit
- AMOUNT: \$400,000
- PURPOSE: To support the **Children and Adolescent Local Area Network (LAN) initiative**: to provide technical assistance and support to local schools in assessing services through the LANs and Wraparound processes. This is a collaborative effort of the Illinois State Board of Education, the Department of Children and Family Services, and the Department of Human Services.
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0965/0966-220-458-2060/7727-objects \$395,573
0965/0966-220-458-2060/7727-objects \$ 4,427
(0950-220-551-7660-5940)
- 9. FUNDING SOURCE: U. S. Department of Education**
- RECEIVING SCHOOL/UNIT: Office of Small Schools
- AMOUNT: \$1,500,000
- PURPOSE: To **establish smaller learning environments in three (3) high schools.**
- FUNDING PERIOD: September 1, 2003 through August 31, 2006
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry Units – 239-803-8923-objects
(0950-239-970-7783-5990)
- 10. FUNDING SOURCE: Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Specialized Services: Pupil Support Services:
Homeless Education Program
- AMOUNT: \$599,000
- PURPOSE: To support the **Homeless Education Program of the Chicago Public Schools.**
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0965/0966-239-927-3460-7710/7750/7757-objects \$418,297
0965/0966-239-927-3460-7710/7750/7757-objects \$180,703
(0950-239-970-7783-5990)

11. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services
- AMOUNT: \$375,000
- PURPOSE: To implement the activities of the **Professional Development Academies.**
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0965-220-574-1607-7727-objects
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12. **FUNDING SOURCE:** **Children First Fund,
Via a grant from the Midwest Generation**
- RECEIVING SCHOOL/UNIT: Benito Juarez High School (Unit 1890)
- AMOUNT: \$250,000
- PURPOSE: To support the **reconstruction of the Benito Juarez High School performing arts center.**
- FUNDING PERIOD: October 9, 2003 through June 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 1890-280-432-2240-5990
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13. **FUNDING SOURCE:** **Children First Fund,
Via a grant from USGA**
- RECEIVING SCHOOL/UNIT: Office of Sports Administration
- AMOUNT: \$20,000
- PURPOSE: To support the **expansion of the Golf Program in CPS schools.**
- FUNDING PERIOD: September 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0954-280-432-2019-5990

- 14. FUNDING SOURCE: Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Reading
- AMOUNT: \$100,000
- PURPOSE: To support the **Reading First School Assistance Project.**
- FUNDING PERIOD: August 14, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0320-239-773-7862-objects
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- 15. FUNDING SOURCE: Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Reading
- AMOUNT: \$262,000
- PURPOSE: To support the **Reading First Academies.**
- FUNDING PERIOD: August 14, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0320-239-772-7862-objects
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- 16. FUNDING SOURCE: Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Reading
- AMOUNT: \$150,000
- PURPOSE: To support the **Reading First** professional development activities.
- FUNDING PERIOD: August 14, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0320-239-768-7862-objects

17. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Reading
- AMOUNT: \$250,000
- PURPOSE: To support **Reading First** Technical Assistance.
- FUNDING PERIOD: September 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0320-239-775-7862-objects
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18. **FUNDING SOURCE:** **Illinois State University**
- RECEIVING SCHOOL/UNIT: Office of Human Resources (Unit 0710)
- AMOUNT: \$59,000
- PURPOSE: To fund the **Illinois Professional Learners' Partnership (IPLP): in collaboration with other partners**, the CPS Teachers Academy and the Department of Human Resources will recruit teachers and work to improve teacher quality in high-need K-12 schools.
- FUNDING PERIOD: November 1, 2003 through October 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0710-280-432-2055-5990

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 August and September, 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.

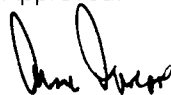
Contingent Liability -- The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed to be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



BARBARA EASON-WATKINS
Chief Education Officer

Approved:




ARNE DUNCAN
Chief Executive Officer

Within Appropriation:



JOHN MAIORCA
Chief Financial Officer

Approved as to Legal Form: 



RUTH M. MOSCOVITCH
General Counsel