

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:** **The Jim Mills Family, via Mr. Jim Mills**

RECEIVING SCHOOL/UNIT: Department of Treasury,
As custodian for Dewitt Clinton Elementary School (Unit 2810)

AMOUNT: \$1,000,000

PURPOSE: **A gift for Dewitt Clinton Elementary School** that will provide direct and indirect future benefits for the students of Dewitt Clinton Elementary School. Mr. Jim Mills wishes that the money not be spent while he continues to provide other financial support to Clinton School. The principal and accrued interest shall become available for use either by express authorization from Mr. Mills or upon his death. Use of these funds shall be subject to the approval of the school's Area Instructional Officer and Chief Education Officer.

Although Mr. Mills acknowledges that CPS can ultimately decide how this money will be spent, Mr. Mills has expressed his belief in the value of rewarding students for their accomplishments and has a preference that the ultimate use of the funds will reflect that interest.

FUNDING PERIOD: No restrictions

BUDGET STATUS: All investments are subject to the Chicago Public Schools Investment Policy, Section 403.1, adopted June 26, 2002. All funds will be segregated in a restricted investment account, with interest compounding daily, with quarterly statements available upon request for review by the donor and other interested parties.

CREDIT/CHARGE TO: The funds will be held by, and disbursed through, the Department of Treasury in accordance with the stipulations stated above.

2. **FUNDING SOURCE:** **Illinois State Board of Education**

RECEIVING SCHOOL/UNIT: Office of Specialized Services

AMOUNT: \$1,448,347

PURPOSE: To provide **specialized materials, supplies and equipment which will improve the delivery of services to preschool children with disabilities.**

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

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Sundry Units – 220-436-1608/2685/2794/2840/7730-objects

- 3. FUNDING SOURCE: Chicago Workforce Board**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers (ETC)
- AMOUNT: \$82,000
- PURPOSE: To support the **inventory and profiling of ETC students**. Activities under this grant will include analysis of student data and development of the ETC website.
- FUNDING PERIOD: January 15, 2004 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0910-239-506-1510-5410
(0950-239-970-7783-5990)
-
- 4. FUNDING SOURCE: Sangamon County Regional Office of Education**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services
- AMOUNT: \$40,000
- PURPOSE: To **implement replication trainings of the Learning Behavior Specialist 1 (LSB 1) Training Sequence**: to prepare special education teachers with LBS 1/Limited certificates or approvals to teach all students encompassed by the LBS 1. It is approved for 60 Continuing Professional Development Units (CPDUs) and involves a series of five strands designed around a learning model that represents at least 60 hours of learning activities divided between classroom instruction and self-study application activities. Completion of the full training sequence delivered by an ISBE-trained presenter will result in the removal of limitations from an LBS 1 certificate or approval. Four trainings will be scheduled at a cost of \$10,000 per training.
- FUNDING PERIOD: April 1, 2004 through September 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0966-220-157-1607-objects
(950-220-551-7660-5940)

- 5. FUNDING SOURCE: Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Math and Science
- AMOUNT: \$400,000
- PURPOSE: To support the **partnership between the Chicago Public Schools and four universities** – the University of Chicago, DePaul University, the University of Illinois Chicago and Loyola University – **to provide university-based programs in mathematics and science for approximately 250 CPS teachers.** This program will increase the number of teachers who meet or are working towards fulfilling the NCLB and ISBE certification requirements in math and science and will prepare a large cadre of elementary certified teachers who are credentialed to teach a rigorous high school algebra course to well-prepared 8th grade students.
- FUNDING PERIOD: January 21, 2004 through August 31, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0330-239-727-1046/1521/7750/7920-objects \$236,916
0330-239-727-1046/1521/7750/7920-objects \$163,084
(0950-239-970-7783-5990)

- 6. FUNDING SOURCE: Illinois State Board of Education (See Note Below)**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services
- AMOUNT: ~~\$3,268,502~~ \$3,474,098
- PURPOSE: To provide **educational services to students who have been expelled from Chicago Public Schools and enrolled in alternative safe school programs.**
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Previously budgeted
- CREDIT/CHARGE TO: 0959-239-839-7090-5560
0959-239-839-7090-5410 \$205,596
(0950-239-970-7783-5990)

Note: This is an amendment to Grant Item #11 on Board report 03-1119-ED03 in order to reflect an additional grant award in the amount of \$205,596.

EXPENDITURE OF FUNDS: Expenditures of grant funds in excess of \$10,000 for biddable goods or \$25,000 for consultant services 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 award.

LSC REVIEW: Local School Council approval is not applicable and/or required at this time. Local school council approval will be obtained when the school determines the manner in which the grant funds will be expended.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The Budget Office received notice of this grant award during the month of March, 2004.

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.

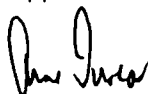
Contingent Liability -- The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed to be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



BARBARA EASON-WATKINS
Chief Education Officer

Approved:




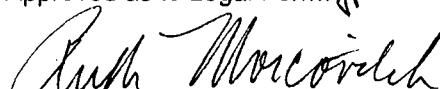
ARNE DUNCAN
Chief Executive Officer

Within Appropriation:



JOHN MAIORCA
Chief Financial Officer

Approved as to Legal Form: 



RUTH M. MOSCOVITCH
General Counsel