

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:
Teamwork for a Quality Education (TQE) Grant Funds**

RECEIVING SCHOOL/UNIT: Office of Human Resources

AMOUNT: \$60,000

PURPOSE: To fund a position supporting the **Student Teacher Initiative in the Routes to Teaching Unit of the Office of Human Resources.**

FUNDING PERIOD: May 1, 2004 through June 30, 2005

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0710-239-136-8984-5990

2. **FUNDING SOURCE:** **U. S. Department of Health and Human Services**

RECEIVING SCHOOL/UNIT: Office of Professional Development,
on behalf of the National Teacher's Academy

AMOUNT: \$632,689

PURPOSE: To fund an **Early Head Start (EHS) child care program at the National Teacher's Academy – Professional Development School.** The program will provide center-based care for 48 children from 6 weeks to 3 years of age and provide mental and physical health services for enrolled children and families.

FUNDING PERIOD: May 1, 2004 through April 30, 2005

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO:

0300-239-508-7924-objects	\$213,313
0300-239-425-7924-objects	\$419,376
(0950-239-970-7783-5990)	

3. **FUNDING SOURCE:** **Illinois Department of Human Services (IDHS)**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services (Unit 0965)
- 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. The program has been funded by DHS since 1985, during which time STEP supported employment opportunities for approximately 8,320 students with disabilities.
- FUNDING PERIOD: July 1, 2004 through June 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0966-239-193-7940-objects
4. **FUNDING SOURCE:** **New Leaders for New Schools (NLNS)**
- RECEIVING SCHOOL/UNIT: Office of Principal Preparation and Development (Unit 0340)
- AMOUNT: \$64,000
- PURPOSE: **To support the identification and training of candidates for placement as principals and assistant principals in the Chicago Public Schools.**
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0340-280-432-7090-5990
5. **FUNDING SOURCE:** **City of Chicago Police Department**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers
- AMOUNT: \$31,410
- PURPOSE: **To support ten parades for the Junior Reserve Officers Training Corps (JROTC) Parade Patrol Program.**
- FUNDING PERIOD: January 1, 2004 through December 31, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0910-239-673-8650-objects
(0950-239-970-7783-5990)

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 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 March and April, 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