

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 Violence Prevention Authority**

RECEIVING SCHOOL/UNIT: Office of Specialized Services – Pupil Support Services (Unit 0965)
Bureau of Safety and Security (Unit 0942)

AMOUNT: \$2,200,000

PURPOSE: To support the **Safe to Learn Program**. One half of the grant will be distributed among 100 schools for the purpose of reducing school violence. The remaining half of the grant will be used by the Bureau of Safety and Security to increase security personnel at 120 schools most in need of the additional protection.

FUNDING PERIOD: July 1, 2001 through June 30, 2002

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Charge \$2,028,998 to 0942 & 0965-239-729-2840/7621-objects
Charge \$ 171,002 to 0942 & 0965-239-729-2840/7621-objects
(0950-239-970-7783-5990)

2. **FUNDING SOURCE:** **U. S. Department of Education:**
Fund for the Improvement of Education

RECEIVING SCHOOL/UNIT: Office of Specialized Services – Pupil Support Services

AMOUNT: \$297,640

PURPOSE: To offset the cost of providing **free eye examinations and glasses to low-income, uninsured CPS students who fail school-based vision screening. This grant will pay for approximately 4,000 eye exams and 2,400 glasses, to be provided by contracted vendors.**

FUNDING PERIOD: July 1, 2001 through June 30, 2002

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0965-239-289-3470-objects
(0950-239-970-7783-5990)

- 3. FUNDING SOURCE: Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers
- AMOUNT: \$24,000
- PURPOSE: **Year 2002 Illinois Partnership Academy Planning Grant:** to plan business partnerships in Culinary Arts at Phillips Academy (\$12,000) and Information Technology at Jones Academic Magnet High School (\$12,000).
- FUNDING PERIOD: July 1, 2001 through June 30, 2002
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 1060/1510-281-240-7898-5990
(0950-281-109-7782-5990)
- 4. FUNDING SOURCE: Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers
- AMOUNT: \$40,000
- PURPOSE: **Year 2002 Work-Based Learning Grant:** to assist in providing work-based learning programs that enable students to experience the workplace.
- FUNDING PERIOD: July 1, 2001 through June 30, 2002
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0910-239-499-8923-Sundry objects
- 5. FUNDING SOURCE: Office of the Cook County Public Guardian (Juvenile Division)**
- RECEIVING SCHOOL/UNIT: Office of Education-to-Careers (Unit 0910)
- AMOUNT: \$20,000
- PURPOSE: To provide funding for a **joint CPS/Cook County Public Guardian venture to provide five (5) guidance counselors to the Juvenile Division of the Public Guardian's Office** for a five-week period (July 16, 2001 through August 17, 2001).
- FUNDING PERIOD: July 16, 2001 through August 17, 2001
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0910-239-490-7978-objects

6. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Technology Services: for distribution to all CPS schools
- AMOUNT: \$571,040
- PURPOSE: To fund **school technology programs for K-12 education:** to establish a statewide support system for information, professional development, technical assistance, network design consultation, leadership, technology planning consultation, and information exchange; to expand school district connectivity; and to increase the quantity and quality of student and educator access to on-line resources, experts and communications avenues.
- FUNDING PERIOD: July 1, 2001 through June 30, 2002
- BUDGET STATUS: Previously allocated to budget line 0960-239-841-1540-5990
- CREDIT/CHARGE TO: Sundry units – Miscellaneous Federal and State Block Grant Funds – Learning Technologies HUB Program for School Project – Categorical Improvement of Instruction Program – sundry objects

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 May through June, 2001.

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.

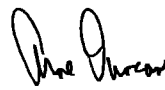
Contingent Liability -- The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed to be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



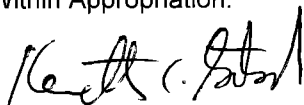
COZETTE BUCKNEY
Chief Education Officer

Approved:



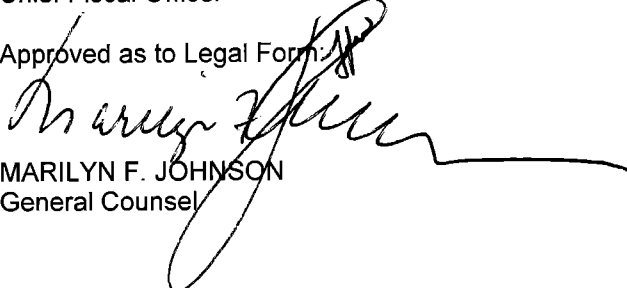
Arne Duncan
Chief Executive Officer

Within Appropriation:



KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:



MARILYN F. JOHNSON
General Counsel