

**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 Park District**

**RECEIVING SCHOOL/UNIT:** Department of Military Schools and JROTC

**AMOUNT:** \$46,800

**PURPOSE:** To support the **Junior Reserve Officers Training Corps (JROTC) Beach Patrol Program**. JROTC cadets from eight schools will provide six hours of beach clean-up efforts on Saturdays, with the program concluding on June 30, 2004. Student wages will be paid directly, in the form of a stipend, to participating schools' JROTC programs.

**FUNDING PERIOD:** April 24, 2004 through June 26, 2004

**BUDGET STATUS:** Pending budget allocation

**CREDIT/CHARGE TO:** 0910-239-979-8650-objects  
(0950-239-970-7783-5990)
  
2. **FUNDING SOURCE:** **City of Chicago, Department of Streets and Sanitation**

**RECEIVING SCHOOL/UNIT:** Department of Military Schools and JROTC

**AMOUNT:** \$28,080

**PURPOSE:** To support the **Junior Reserve Officers Training Corps (JROTC) Boulevard Clean-Up Program**. JROTC cadets from four schools will provide eight hours of boulevard clean-up efforts on Saturdays, with the program concluding in mid-July, 2004. Student wages will be paid directly, in the form of a stipend, to participating schools' JROTC programs.

**FUNDING PERIOD:** June 5, 2004 through July 10, 2004

**BUDGET STATUS:** Pending budget allocation

**CREDIT/CHARGE TO:** 0910-239-983-8650-objects  
(0950-239-970-7783-5990)

3. **FUNDING SOURCE:** **U. S. Department of Education:  
Mandarin and Japanese Improvements in Curriculum (MAJIC) Project**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$175,000
- PURPOSE: To improve the overall quality of **CPS K-12 Mandarin and Japanese World Language Programs.**
- FUNDING PERIOD: July 1, 2004 through June 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0930-251-187-1052/7944-objects  
(0950-251-559-7782-5990)
4. **FUNDING SOURCE:** **U. S. Department of Education:  
Spanish Heritage Language Project**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$164,316
- PURPOSE: To **establish a sequential program of study for elementary students (K-8) whose native language is Spanish (heritage language learners).**
- FUNDING PERIOD: July 1, 2004 through June 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0930-251-184-1052/7944-objects  
(0950-251-559-7782-5990)
5. **FUNDING SOURCE:** **Illinois State Board of Education:  
Bilingual Summer Math Lab – Columbia Sub-grant Project**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$125,000
- PURPOSE: To provide **bilingual summer math programs for eligible immigrant students.**
- FUNDING PERIOD: December 9, 2003 through December 8, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0930-280-432-7944-objects  
(0950-280-559-7782-5990)

6. **FUNDING SOURCE:** **Illinois State Board of Education  
(FY04 Coordination and Services Grant – Standards and Assessment)**
- RECEIVING SCHOOL/UNIT: Office of Research, Evaluation & Accountability:  
for distribution to sundry schools
- AMOUNT: \$2,267,545
- PURPOSE: To support **reading, math and science instruction services through the implementation of standards and assessment initiatives.**
- FUNDING PERIOD: February 10, 2004 through June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry Units – 239-240-8923-Objects  
(0950-239-970-7783-5990)
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7. **FUNDING SOURCE:** **Illinois State Board of Education  
(FY04 Coordination and Services Grant – Title I School Improvement and Accountability)**
- RECEIVING SCHOOL/UNIT: Office of Research, Evaluation and Accountability
- AMOUNT: \$1,832,455
- PURPOSE: To support **high school demonstration initiatives and staff development to improve reading, math and science instruction, and to support the CTU/CPS Partnership.**
- FUNDING PERIOD: February 10, 2004 through August 31, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry Units – 239-828-8923-Objects \$ 414,857  
Sundry Units – 239-828-8923-objects \$1,417,598  
(0950-239-970-7783-5990)
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8. **FUNDING SOURCE:** **Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of Research, Evaluation and Accountability
- AMOUNT: \$1,500,000
- PURPOSE: To support the **CTU/CPS Partnership Program.**
- FUNDING PERIOD: August 25, 2003 through September 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry Units – 239-236-8923-Objects  
(0950-239-970-7783-5990)

**9. FUNDING SOURCE: The Chicago Public Education Fund**

RECEIVING SCHOOL/UNIT: Office of Human Resources (Unit 0710)

AMOUNT: \$200,000

PURPOSE: To support the **Chicago Public Schools (CPS) Summer Fellows Program**: a summer internship program that provides highly talented undergraduate and graduate education students with a unique opportunity to experience teaching and living in Chicago. Summer Fellows will spend six weeks working under the supervision of high-quality CPS mentor teachers, learning best practices, behaviors and beliefs of successful urban school teachers.

FUNDING PERIOD: June 24, 2004 through August 7, 2004

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0710-280-432-2055-5990

**10. FUNDING SOURCE: The University of Chicago: Center for Elementary Mathematics and Science Education**

RECEIVING SCHOOL/UNIT: Office of Mathematics and Science (Unit 0330)

AMOUNT: \$228,180.96

PURPOSE: To cover the salary plus benefits for **two teachers who will be on loan to the Center for Elementary Mathematics and Science Education (CEMSE) and the Elementary Component of the University of Chicago School Mathematics Project (UCSMP) at the University of Chicago.** The two teachers will be working on the revisions to Everyday Mathematics, UCSMP's elementary curriculum.

FUNDING PERIOD: July 3, 2004 through June 30, 2005

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0330-280-428-0215-5110

11. **FUNDING SOURCE:** **Chicago State University**
- RECEIVING SCHOOL/UNIT: Office of Mathematics and Science (Unit 0330)
- AMOUNT: \$43,308
- PURPOSE: To provide **teacher stipends and salaries for the Chemistry Van and Physics Van programs.**
- FUNDING PERIOD: January 1, 2004 through December 31, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0330-280-432-2172-5113
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12. **FUNDING SOURCE:** **University of Chicago**
- RECEIVING SCHOOL/UNIT: Office of Mathematics and Science (Unit 0330)
- AMOUNT: \$102,000
- PURPOSE: To provide **teacher stipends for teachers involved in the Everyday Math Program.**
- FUNDING PERIOD: December 9, 2003 through December 31, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0330-280-432-2049-5113
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13. **FUNDING SOURCE:** **The University of Illinois at Chicago:  
Institute for Mathematics and Science Education**
- RECEIVING SCHOOL/UNIT: Office of Mathematics and Science (Unit 0330)
- AMOUNT: \$21,630
- PURPOSE: To provide **teacher stipends for teachers involved in the Teaching Integrated Mathematics and Science (TIMS) Project and the All Learn Mathematics (ALM) Project.**
- FUNDING PERIOD: December 9, 2003 through December 31, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0330-280-432-2049-5113

- 14. FUNDING SOURCE: Illinois State Board of Education:  
21<sup>st</sup> Century Community Learning Centers**
- RECEIVING SCHOOL/UNIT: Office of Instruction and School Management:  
After School Programs
- AMOUNT: \$4,100,000
- PURPOSE: To provide **21<sup>st</sup> Century Community Learning Centers at thirty (30) Chicago Public Schools in collaboration with thirteen (13) community-based organizations. These centers will provide academic enrichment opportunities, recreational activities, and social services for students, parents, and the community at large.**
- FUNDING PERIOD: July 1, 2004 through June 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry Units-239-715-8650-objects
- 15. FUNDING SOURCE: Children First Fund,  
Via a grant from the Chicago Community Trust**
- RECEIVING SCHOOL/UNIT: Office of Reading (Unit 0320)
- AMOUNT: \$1,000,000
- PURPOSE: To support the implementation of the **National Literacy Project and the evaluation of the CPS Reading Initiative.**
- FUNDING PERIOD: September, 2003 through June 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0320-280-432-2437-5990
- 16. FUNDING SOURCE: Children First Fund,  
Via a grant from the Chicago Community Trust**
- RECEIVING SCHOOL/UNIT: Office of High School Programs (Unit 0470),  
Division of Post-Secondary Education
- AMOUNT: \$60,000
- PURPOSE: To pay the salary and fringe benefits for a **Post-Secondary Specialist in the Division of Post Secondary Education.**
- FUNDING PERIOD: January, 2004 through August, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0470-280-395-1720-5210

- 17. FUNDING SOURCE: Illinois State Board of Education**
- RECEIVING SCHOOL/UNIT: Office of the Chief Education Officer (Unit 0105)
- AMOUNT: \$12,515,000
- PURPOSE: To implement the **second year of the Reading First Program.**
- FUNDING PERIOD: August 14, 2003 through August 31, 2004
- BUDGET STATUS: Previously budgeted
- CREDIT/CHARGE TO: Sundry Units – 239-860-7564/7750/7862/8120/8650-objects
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- 18. FUNDING SOURCE: Children First Fund,  
Via a grant from the Boeing Corporation**
- RECEIVING SCHOOL/UNIT: Office of Math and Science (Unit 0330)
- AMOUNT: \$50,000
- PURPOSE: To provide **scholarships to teachers in the Math Science Program** to attend area universities to improve the delivery and implementation of math and science instruction.
- FUNDING PERIOD: April, 2004 through April, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0330-280-432-2049-5990
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- 19. FUNDING SOURCE: Federal Aviation Administration**
- RECEIVING SCHOOL/UNIT: Enrico Tonti School Branch
- AMOUNT: \$1,108,000
- PURPOSE: To **replace windows, doors and air-conditioning at Tonti School Branch** in order to reduce aircraft noise pollution in the school from nearby Midway Airport.
- FUNDING PERIOD: July 1, 2004 through June 30, 2007
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 6221-476-218-various programs-various objects

**20. FUNDING SOURCE:** **Children First Fund,  
Via a grant from the Lowe's Charitable and Educational Foundation**

RECEIVING SCHOOL/UNIT: Office of Instruction and Management (Unit 0400)

AMOUNT: \$200,000

PURPOSE: **To purchase books and materials for four libraries in the Chicago Public Schools.**

FUNDING PERIOD: June, 2004 through June, 2005

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0400-280-432-7512-5310



**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 April and May, 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