

**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:** **U. S. Department of Education:  
Office of Elementary and Secondary Education:  
Safe and Drug Free Schools Program**

**RECEIVING SCHOOL/UNIT:** *Office of Specialized Services*

**AMOUNT:** \$304,252

**PURPOSE:** To support the PHASES (Partners for Health, Academic, Social and Emotional Success) Program, which is a prevention program partnership with UIC that will provide counseling services to approximately 2,700 at-risk children in grades kindergarten through third in ten schools by the end of the three-year grant term. PHASES is designed to increase students' effective social functioning and understanding of self, peers, and family relationships, as well as enhance their decision-making skills and, ultimately, their academic performance.

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

**BUDGET STATUS:** *Pending budget allocation*

**CREDIT/CHARGE TO:** 0965-239-388-7827-5990
  
2. **FUNDING SOURCE:** **Christopher L. and M. Susan Gust Foundation**

**RECEIVING SCHOOL/UNIT:** *Office of Specialized Services,  
for distribution to Audubon School*

**AMOUNT:** \$282,968

**PURPOSE:** To provide funds to assist with the setup and operation of a demonstration classroom for students with autism spectrum disorder. Funds will be utilized to hire staff, provide training, purchase materials and make capital improvements to the classroom at Audubon School.

**FUNDING PERIOD:** 2004-05 and 2005-06 school years (2 years)

**BUDGET STATUS:** *Pending budget allocation*

**CREDIT/CHARGE TO:** 0966-280-432-2794-5990

- 3. FUNDING SOURCE: City of Chicago:  
Tax Increment Financing from Chatham Ridge TIF District**
- RECEIVING SCHOOL/UNIT: Department of Capital Planning
- AMOUNT: \$6,184,925
- PURPOSE: **Reimbursement for expenses incurred during 2002-2003 in the construction of Simeon High School.**
- FUNDING PERIOD: Not applicable
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: FY05 Capital Projects
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- 4. FUNDING SOURCE: The University of Illinois at Chicago:  
Title II Teamwork for a Quality Education (TQE) Grant Funds**
- RECEIVING SCHOOL/UNIT: Office of Human Resources
- AMOUNT: \$230,000
- PURPOSE: To hire four (4) CPS coordinators for the **Supporting Teachers Supporting Teaching (ST2) Initiative** through enhanced professional development of teachers and student teachers in Areas 7, 8, 9 and 21.
- FUNDING PERIOD: August 1, 2004 through July 31, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0710-239-136-8984-5990  
(0950-239-970-7783-5990)
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- 5. FUNDING SOURCE: The Chicago Community Trust**
- RECEIVING SCHOOL/UNIT: Office of Human Resources: Routes to Teaching Unit
- AMOUNT: \$100,000
- PURPOSE: To support the general operating costs of the **Summer Fellows Program.**
- FUNDING PERIOD: June 20, 2004 through June 30, 2005
- BUDGET STATUS: Previously budgeted
- CREDIT/CHARGE TO: 0710-280-432-2074-5990

- 6. FUNDING SOURCE: Children First Fund,  
Via a grant from the Gates Foundation**
- RECEIVING SCHOOL/UNIT: Office of High School Programs (Unit 0470):  
Division of Post Secondary Education
- AMOUNT: \$881,612
- PURPOSE: In partnership with the Consortium for Chicago School Research, to develop **a comprehensive system to track post-secondary experiences from Chicago Public Schools' students.**
- FUNDING PERIOD: March 1, 2004 through March 1, 2007
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0470-280-294-1720-5990
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- 7. FUNDING SOURCE: The Chicago Public Education Fund**
- RECEIVING SCHOOL/UNIT: Office of the Chief Administrative Officer
- AMOUNT: \$48,000
- PURPOSE: To cover the **salaries of six (6) graduate students who are working in various departments throughout central office for 10 weeks during the summer of 2004.**
- FUNDING PERIOD: June 1 through September 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0953-210-087-2056-5214
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- 8. FUNDING SOURCE: Illinois State Board of Education:  
Title III English Language Acquisition SEA Activities**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$100,000
- PURPOSE: To begin the process of orienting administrators and teachers to the newly adopted **English Language proficiency Standards and the "ACCESS" language proficiency test which will be implemented in October, 2005.**
- FUNDING PERIOD: July 1, 2004 through September 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0930-256-277-1052/7944-objects  
(0950-256-034-7782-5990)

**9. FUNDING SOURCE:** Illinois Department of Commerce and Economic Opportunity:  
**Grant #04-120008**

RECEIVING SCHOOL/UNIT: Department of Capital Planning

AMOUNT: \$30,600,000

PURPOSE: **Reimbursement for CPS expenditures associated with improvements and an addition to the William C. Goudy School and the construction of a new school at Simmye G. Anderson.** The Goudy School is undergoing window replacement, a new addition with classrooms, a modern lunchroom and multi-purpose space to relieve overcrowding. The Anderson School is being replaced with a new school to provide the children in the Englewood community a safe and state-of-the-art learning facility.

FUNDING PERIOD: March 1, 2004 through March 31, 2005

BUDGET STATUS: Previously budgeted

CREDIT/CHARGE TO: Capital Planning Budget

10. **FUNDING SOURCE:** **U. S. Department of Education** **(See Note Below)**
- RECEIVING SCHOOL/UNIT: ~~Deputy Chief Education Office: Project CANAL~~  
Office of Instruction and School Management
- AMOUNT: \$634,420
- PURPOSE: To fund a three-year initiative that seeks to enhance six (6) **Project CANAL** schools (Brenneman, Burnham, Chopin, Mitchell, Spencer, and Stewart) to improve school performance.
- FUNDING PERIOD: October 1, 2002 through ~~September 30, 2003~~ December 30, 2005
- BUDGET STATUS: ~~Pending budget allocation~~ Previously budgeted
- CREDIT/CHARGE TO: Charge \$ 55,938 to Sundry Units-239-899-7975/7976-objects  
Charge \$578,482 to Sundry Units-239-899-7975/7976-objects  
(0950-239-970-7783-5990)
- Note: this is an amendment to grant item #10 on Board Report #02-1218-ED03 in order to reflect an extension in the funding period through December 30, 2005.**

11. **FUNDING SOURCE:** **Illinois State Board of Education** **(See Note Below)**
- RECEIVING SCHOOL/UNIT: Department of Instructional Technology
- AMOUNT: ~~\$200,000~~ \$208,432
- PURPOSE: For the **Technology-Learning Technology Centers Grant:** to fund Improvement of Instruction services for all certified teachers residing in District #299 and the schools in the City of Chicago School District #299 through the Area VII Learning Technology Center.
- FUNDING PERIOD: July 1, 2003 through June 30, 2004
- BUDGET STATUS: ~~Pending budget allocation~~ Previously budgeted
- CREDIT/CHARGE TO: 0220-239-844-1112-5990  
0950-239-970-7783-5990
- Note: This is an amendment to Grant Item #15 on Board report 03-1119-ED03 in order to reflect the receipt of an additional \$8,432 in grant funds.**

12. **FUNDING SOURCE:** **U. S. Department of Education:** **(See Note Below)**  
**21<sup>st</sup> Century Community Learning Centers**

RECEIVING SCHOOL/UNIT: ~~Office of the Deputy Chief Education Officer (Unit 0440)~~  
Office of Instruction and School Management (Unit 0400)

AMOUNT: \$499,012

PURPOSE: To fund the **Second C.H.A.N.C.E. (Community Help and Nurturing for Corrections Education) Program**, a collaborative effort between York Alternative High School, the Cook County Department of Corrections, and community organizations to provide services to pre-trial detainees attending York Alternative High School and non-school pre-trial detainees confined to the Cook County Jail.

FUNDING PERIOD: July 1, 2003 through May 31, ~~2004~~ 2005

BUDGET STATUS: ~~Pending budget allocation~~ Previously budgeted

CREDIT/CHARGE TO: 0440 0400/1730-239-661-7825-5990  
(0950-239-970-7783-5990)

**Note: This is an amendment to Grant Item #8 on Board report 03-0723-ED05 in order to reflect an extension in the term of the grant to May 31, 2005.**

13. **FUNDING SOURCE:** **U. S. Department of Education:** **(See Note Below)**  
**21<sup>st</sup> Century Community Learning Centers**

RECEIVING SCHOOL/UNIT: ~~Office of the Deputy Chief Education Officer (Unit 0440)~~  
Office of Instruction and School Management (Unit 0400)

AMOUNT: ~~\$764,500~~ \$794,500

PURPOSE: To fund the **21<sup>st</sup> Century Community Learning Centers at Ames Middle, Brentano, Funston, Monroe and Mozart in collaboration with Logan Square Neighborhood Association**. These centers will provide academic enrichment opportunities, recreational activities, and social services for students, parents, and the community at large. Programs will include fine arts, homework help, tutorial services, technology education, substance abuse prevention, sports, counseling, in-service training, adult education, and parent/teacher mentoring programs.

FUNDING PERIOD: June 1, 2003 through May 31, ~~2004~~ 2005

BUDGET STATUS: ~~Pending budget allocation~~ Previously budgeted

CREDIT/CHARGE TO: 0440 0400-239-601-8650-5410  
(0950-239-970-7783-5990)

**Note: This is an amendment to Grant Item #7 on Board report 03-0723-ED05 in order to reflect the receipt of an additional \$30,000 of grant funds and an extension in the grant funding period through May 31, 2005.**

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 May and June, 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