

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 State Board of Education:
Stewart B. McKinney-Vento Homeless Education Assistance Grant**

RECEIVING SCHOOL/UNIT: Office of Specialized Services:
Homeless Education Program

AMOUNT: \$600,000

PURPOSE: To provide funding for the **Homeless Education Program**. These funds will address the educational problems caused by homelessness and will be used to develop, coordinate, and provide instructional and supportive programs for homeless children, youth and unaccompanied youth.

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

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0966-239-150-7710-various objects

2. **FUNDING SOURCE:** **National Louis University:
Teacher Quality Enhancement Grant**

RECEIVING SCHOOL/UNIT: Office of Human Resources

AMOUNT: \$100,000

PURPOSE: To create and enhance school-based mentoring programs for new teachers through **CPS' Golden Program**.

FUNDING PERIOD: October 1, 2004 to October 1, 2005

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0300-280-432-1572-5990

- 3. FUNDING SOURCE: Harris Bank Foundation**
- RECEIVING SCHOOL/UNIT: Office of Human Resources
- AMOUNT: \$5,000
- PURPOSE: To provide general operating funds for the **Teacher Housing Resource Center**.
- FUNDING PERIOD: April 1, 2004 through December 31, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0710-280-432-1417-5410
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- 4. FUNDING SOURCE: ABN AMRO Services Company**
- RECEIVING SCHOOL/UNIT: Office of Human Resources
- AMOUNT: \$5,000
- PURPOSE: To provide general operating funds for the **Teacher Housing Resource Center**.
- FUNDING PERIOD: April 1, 2004 through December 31, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0710-280-432-1417-5460
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- 5. FUNDING SOURCE: Illinois Department of Human Services**
- RECEIVING SCHOOL/UNIT: Office of School Financial Services
- AMOUNT: \$12,500,000
- PURPOSE: Funding toward FY04 costs associated with **Temporary Assistance For Needy Families (TANF)** goals including out-of-wedlock activities such as Cradle-to-Classroom and after-school programs.
- FUNDING PERIOD: July 1, 2003 to June 30, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry Units – 210-126-various programs-objects

- 6. FUNDING SOURCE: U. S. Department of Education:
Office of Safe and Drug Free Schools**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services
- AMOUNT: \$711,965
- PURPOSE: To improve student performance by **preventing and/or treating alcohol abuse among underage at-risk youth.**
- FUNDING PERIOD: October 1, 2004 through September 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0965-239-127-8984-objects
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- 7. FUNDING SOURCE: U. S. Department of Education:
Office of Safe and Drug Free Schools**
- RECEIVING SCHOOL/UNIT: Office of Specialized Services
- AMOUNT: \$611,347
- PURPOSE: To fund the **National Drug Prevention and Safety Coordinator Program**, which provides leadership, support and training in the areas of drug prevention and school safety to 11 high schools and 33 feeder elementary schools with emphasis on improving students' academic performance and increasing student attendance. In addition to training and curricular for students and school staff, there will be training and involvement of parents to enhance both the home and school environment.
- FUNDING PERIOD: October 1, 2004 through September 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0965-239-177-8984-objects
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- 8. FUNDING SOURCE: United States Department of Education:
Office of Vocational and Adult Education**
- RECEIVING SCHOOL/UNIT: Office of Small Schools, for distribution to the following schools:
- Washington High School
 - Chicago Vocational Career Academy
- AMOUNT: \$850,000
- PURPOSE: To support the creation of **Smaller Learning Communities.**
- FUNDING PERIOD: July 1, 2004 through June 30, 2007 (3 years)
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0440-251-368-8923-5990

- 9. FUNDING SOURCE: United States Department of Education: Office of Vocational and Adult Education**
- RECEIVING SCHOOL/UNIT: Office of Small Schools, for distribution to the following schools:
- Crane High School
 - Fenger High School
- AMOUNT: \$100,000
- PURPOSE: To support the creation of the **Smaller Learning Communities implementation plan.**
- FUNDING PERIOD: July 1, 2004 through June 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0440-251-367-8923-5990
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- 10. FUNDING SOURCE: U. S. Department of Education (S351B020080-03)**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$281,937
- PURPOSE: To continue the establishment of the **Pilsen and Little Village Arts and Education Collaborative in partnership with National Louis University.** The collaborative will coordinate school and community arts and cultural resources into a delivery system to address academic needs of at-risk children and youth.
- FUNDING PERIOD: October 1, 2004 through September 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0460-251-653-1052-objects \$173,855
 0460-251-653-1052-objects \$108,082
 (0950-251-560-7782-5990)
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- 11. FUNDING SOURCE: National Center for Family literacy**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$75,000
- PURPOSE: To fund the **Toyota Family Literacy Program in Chicago:** to help parents and their children break the cycle of underachievement by learning and growing together.
- FUNDING PERIOD: July 1, 2004 through June 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0460-280-432-7947-5990

- 12. FUNDING SOURCE: U. S. Department of Education (Formula Grant)**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$325,000
- PURPOSE: To provide **citywide supplementary educational support to eligible refugee students** (foreign born students from countries that have been designated as refugee country of origin).
- FUNDING PERIOD: August 15, 2004 through August 14, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: Sundry Units-239-608-7944/1052-objects
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- 13. FUNDING SOURCE: 21st Century Community Learning Centers Program: Mexican Fine Arts Center Museum**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$125,000
- PURPOSE: To implement a **comprehensive after-school arts program at the three (3) sites for children who are at-risk in grades 1-3.**
- FUNDING PERIOD: July 1, 2004 through June 30, 2005
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0460-239-375-7944-5990
(0950-239-970-7783-5990)
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- 14. FUNDING SOURCE: Illinois Board of Higher Education – CFDA Number 84.367A Sub-grant from DePaul University**
- RECEIVING SCHOOL/UNIT: Office of Language and Cultural Education
- AMOUNT: \$27,000
- PURPOSE: To fund the **“Improving Teacher Quality through Human Relations” Program** and improve teacher quality.
- FUNDING PERIOD: January 1, 2004 through December 31, 2004
- BUDGET STATUS: Pending budget allocation
- CREDIT/CHARGE TO: 0460-239-379-7944-5113/5681
(0950-239-970-7783-5990)

15. FUNDING SOURCE: Illinois State Board of Education

RECEIVING SCHOOL/UNIT: Office of Literacy

AMOUNT: \$3,917,200

PURPOSE: To implement systematic, comprehensive and research-based **interventions at high retention rate schools, middle tier schools, and high schools on the state watch list.**

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

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: 0320-267-689-2049-objects
(0950-267-074-7783-5990)

**16. FUNDING SOURCE: Children First Fund,
Via a grant from ComEd**

RECEIVING SCHOOL/UNIT: Marconi Elementary School

AMOUNT: \$9,000

PURPOSE: To support special efforts **to improve the academic achievement of students at Marconi Elementary School.**

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

BUDGET STATUS: Pending budget allocation

CREDIT/CHARGE TO: Credit to the School Internal Accounts at Marconi Elementary School

**17. FUNDING SOURCE: The University of Illinois at Chicago: (See Note Below)
Title II Teamwork for a Quality Education (TQE) Grant Funds**

RECEIVING SCHOOL/UNIT: Office of Human Resources

AMOUNT: ~~\$230,000~~ \$300,000

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)

Note: This is an amendment to grant item #4 on Board report 04-0728-ED11 in order to reflect the receipt of an additional \$70,000 of grant funds.

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 July and August, 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