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: III

Illinois State Board of Education

RECEIVING

SCHOOL/UNIT:

Department of Funded Programs

AMOUNT:

\$574,233

PURPOSE:

To provide services to Title 1 eligible students at Nancy Jefferson

Alternative School who have been identified at risk of failing.

FUNDING PERIOD:

July 1, 2001 through June 30, 2002

BUDGET STATUS:

Previously budgeted

CREDIT/CHARGE TO:

2120-244-054-7669-objects

2. FUNDING SOURCE:

Illinois State Board of Education

RECEIVING

SCHOOL/UNIT:

Department of Funded Programs

AMOUNT:

\$345,061

PURPOSE:

To provide capital expense funds for professional services for

assessment and evaluation of IASA Title 1 nonpublic school students, lease, repairs and other services needed to maintain mobile units, utility services and costs of moving materials and equipment to

eligible nonpublic schools.

FUNDING PERIOD:

July 9, 2001 through June 30, 2002

BUDGET STATUS:

Previously budgeted

CREDIT/CHARGE TO:

Sundry units - 242-051-4320/8477-objects

3. FUNDING SOURCE:

The John D. and Catherine T. MacArthur Foundation

RECEIVING

SCHOOL/UNIT:

Office of the Chief of Staff:

Department of Strategic Planning and Development

AMOUNT:

\$400,000

PURPOSE:

To support the initial development of a Strategic Planning and

Development Office.

FUNDING PERIOD:

From the date of the execution of the agreement through November, 2002.

BUDGET STATUS:

Pending budget allocation

CREDIT/CHARGE TO:

0110-280-432-1170-5990

4. FUNDING SOURCE:

The John D. and Catherine T. MacArthur Foundation

RECEIVING

SCHOOL/UNIT:

Office of Teacher Recertification and Professional Standards

AMOUNT:

\$90,000

PURPOSE:

To support the National Board of Professional Teaching Standards.

FUNDING PERIOD:

From the date of the execution of the agreement through November, 2002.

BUDGET STATUS:

Pending budget allocation

CREDIT/CHARGE TO:

0300-280-432-1082-objects

5. FUNDING SOURCE:

Illinois Department of Public Health:

Illinois Tobacco Free Communities Program

RECEIVING SCHOOL/UNIT: Office of Curriculum and Instruction:

Department of Instruction for Science, Mathematics, Health & Technology

AMOUNT:

\$2,200,000

PURPOSE:

For the **Illinois Tobacco Prevention and Education Initiative**: to support a comprehensive school health program that increases health literacy for children and parents, increases protective factors, and reduces risk factors that lead to tobacco use, substance abuse, and violence through the **Great**

Body Shop curriculum program.

FUNDING PERIOD:

September 1, 2001 through June 30, 2002

BUDGET STATUS:

Previously allocated

CREDIT/CHARGE TO:

0951-239-600-7787-objects

6. FUNDING SOURCE:

Illinois Department of Health and Human Services

RECEIVING

Office of Curriculum and Instruction:

SCHOOL/UNIT:

Department of Instruction for Science, Mathematics, Health & Technology

AMOUNT:

\$341,716

PURPOSE.

To fund a cooperative agreement between the Chicago Public Schools and the Centers for Disease Control and Prevention that will provide direct assistance for the implementation of the **Family Life and AIDS Education Program**, teacher in-services, teacher resources, parent training and the utilization of cooperating community-based organizations and public health

agencies.

FUNDING PERIOD:

December 1, 2001 through November 30, 2002

BUDGET STATUS:

Previously allocated

CREDIT/CHARGE TO:

Charge \$328,434 to 0951/0953 –239-337-7790-objects Charge \$ 13,282 to 0951/0953 –239-337-7790-objects

(0950-239-970-7783-5990)

7. Illinois State Board of Education (See Note Below) **FUNDING SOURCE:**

RECEIVING SCHOOL/UNIT:

Office of Education-to-Careers (Unit 0910), for distribution to the following schools:

Calumet Career Academy	Unit 1250
Curie Career Academy	Unit 1820
Dunbar Vocational Career Academy	Unit 1030
Flower Career Academy	Unit 1040
Gage Park High School	Unit 1340
Juarez Community Academy	Unit 1890
Julian High School	Unit 1870
Kelly High School (2 programs)	Unit 1400
Kennedy High School	Unit 1420
Orr Community Academy	Unit 1830
Phillips Academy	Unit 1510
Richards Career Academy	Unit 1110
Roosevelt High School	Unit 1520
Simeon Vocational Career Academy	Unit 1150
South Shore Community Academy	Unit 1550
Tilden Career Academy	Unit 1590
Washington High School	Unit 1630
Westinghouse Career Academy	Unit 1160

AMOUNT:

\$956,873 \$1,1<u>07,072</u>

PURPOSE:

To fund the Jobs for Illinois Graduates Program: to expose at-risk high school seniors to career exploration, job readiness skills, progressive workbased learning activities, part-time and full-time employment, and

assistance in college enrollment.

FUNDING PERIOD:

July 1, 2001 through June 30, 2002

BUDGET STATUS:

Pending budget allocation

CREDIT/CHARGE TO:

Sundry units - 239-696-7913-objects

Note: This is an amendment to Grant Item #19 on Board Report 01-0926-ED5 (which previously amended Grant Item #5 on Board report 01-0822-ED4), in order to increase the number of grant recipients from

17 to 18 and to increase the funding allocations.

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 November and December, 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:

Burbura Casen-Watkers

BARBARA EASON-WATKINS Chief Education Officer

Within Appropriation:

KENNETH C. GOTSCH Chief Fiscal Officer

Approved as to Legal Form: 🏌

MARILYN F. JOHNSO General Counsel Approved:

ARNE DUNCAN MY PAID

Chief Executive Officer