

Office of School Facilities
Rose Diamond, Chief Facilities Officer

SUBJECT: AUTHORIZATION TO EXECUTE A STATE-FUNDED SUBGRANT AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS, IN THE AMOUNT OF \$25,000, TO ASSIST IN THE DEVELOPMENT OF A DRAFT PUBLIC SCHOOL FACILITIES ELEMENT, IN ORDER TO FACILITATE THE IMPLEMENTATION OF PUBLIC SCHOOL CONCURRENCY

COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

The 2005 Florida Legislature enacted Senate Bill 360, mandating school concurrency. To assist communities in preparing the Public School Facilities Element (Element) of their comprehensive plan, the Department of Community Affairs (DCA), is making \$25,000 per County available to assist local governments and school boards in the development of the data and analysis and preparation of goals, objectives and policies to be included in a sample Element. This sample Element can be used by the County and municipalities, if they so choose, to develop the Element they will in turn include in their respective Comprehensive Master Plan, to meet concurrency law.

The Staff Working Group, operating under the auspices of the Interlocal Agreement for Public School Facility Planning in Miami-Dade County (Interlocal Agreement), identified the Miami-Dade County School Board (School Board) as the most appropriate candidate to facilitate the development of the Element for Miami-Dade County (County) and local governments, having successfully spearheaded the implementation of the Interlocal Agreement in 2003. Additionally, the School Board proactively created a School Board Concurrency Task Force to coordinate the implementation of school concurrency.

Under the presumption that the School Board will authorize this initiative's implementation by the District, the DCA has submitted a State-Funded Subgrant Agreement (Agreement) to the District for execution under, substantially, the following terms and conditions:

- the Agreement shall begin upon execution by both parties and shall end June 30, 2007;
- the School Board shall provide the following three deliverables by the requisite due dates:
 1. Work plan describing the intergovernmental coordination participants and process and a schedule of tasks to be completed for the development of a

draft Element. In anticipation of School Board approval, District staff has submitted this deliverable to DCA, which was due on January 13, 2007;

2. Interim Draft Element with supporting data and analysis and goals, objectives, policies and maps for the County, due to DCA by March 30, 2007; and
 3. Final Element with supporting data and analysis, goals, objectives, policies and maps, and documentation of general consensus from all participating local governments, due to DCA by June 1, 2007.
- the School Board shall retain sufficient records demonstrating its compliance with the terms of the Agreement for a period of five years from the date the audit report is issued, and shall allow the DCA access to such records upon request;
 - the School Board, through District staff, shall monitor its performance under the Agreement to ensure that time schedules are being met; and
 - The Agreement may be terminated by the written mutual consent of the parties.

The proposed Agreement will be reviewed by the School Board Attorney's Office, the Office of Risk and Benefits Management and the Office of Management and Compliance Audits.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to execute a State-funded Subgrant Agreement with the State of Florida, Department of Community Affairs, in the amount of \$25,000, to assist in the development of a sample Public School Facilities Element, under the terms and conditions set forth above.

VGv:mo