

Iraida R. Mendez-Cartaya, Assistant Superintendent  
 Office of Intergovernmental Affairs, Grants Administration, and Community Engagement

**SUBJECT: REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS FOR SIX PROGRAMS FROM MULTIPLE FUNDING SOURCES AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH THE AGENCIES PRESCRIBED IN THE GRANTS**

**COMMITTEE: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT**

**LINK TO STRATEGIC FRAMEWORK: STUDENT, PARENT, AND COMMUNITY ENGAGEMENT**

Authorization is requested to accept six grant awards in accordance with Budget Summary Forms, Attachments 1.a. through 1.f., for approximately \$19,997,225, as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
Program Planning, Design & Implementation Grant (2011-2014) – Everglades Preparatory Academy K-8 Charter School	Florida Department of Education (FLDOE)	\$275,000	July 13, 2012 – July 31, 2013	Competitive New	To serve as fiscal agent for grants supporting charter schools, in accordance with the Florida Statutes, Section 1002.33, Charter Schools and the FLDOE guidelines. The Board's approval of the recommended action would not constitute an endorsement of this grant award or its intended use.
21 <sup>st</sup> Century Community Learning Centers (21 <sup>st</sup> CCLC) Program Science, Engineering, Communication, Mathematics and Enrichment (SECME) Stars III	FLDOE	\$700,000	August 1, 2012 - July 31, 2013	Competitive New	To provide at-risk students with out-of-school opportunities for academic and personal enrichment, complement academic programs, and engage adult family members in educational and personal development opportunities.

**C-80**

Community Transformation Grant Program Small Communities	United States Department of Health and Human Services, Centers for Disease Control and Prevention	\$3,133,055	September 30, 2012 – September 29, 2014	Competitive New	To develop high-quality physical activity and nutrition programs to impact the prevalence of chronic disease, childhood obesity and physical inactivity.
Community Service Grant (WLRN-TV)	FLDOE	\$307,447  This allocation is a \$55,753 (15.35%) decrease from the 2010-2011 allocation. The grant was not funded in 2011-2012.	July 1, 2012 – June 30, 2013	Non-Competitive Continuation	To partially support the day-to-day operations of WLRN Television.
Teacher Incentive Fund	United States Department of Education	\$13,102,038	October 1, 2012 – September 30, 2017	Competitive New	To strengthen implementation of the teacher evaluation system by providing feedback and resources to improve classroom practice and student achievement.
Miami-Dade County Public Schools Wireless Initiative Project	The Foundation for New Education Initiatives, Inc. (through multiple donations)	\$2,479,685	April 10, 2012 – October 31, 2013	Competitive New	To provide wireless technology in schools throughout the District.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. accept grant awards for six programs from:
  - a. Florida Department of Education (FLDOE) for funding under the Program Planning, Design & Implementation Grant (2011-2014) – Everglades Preparatory Academy K-8 Charter School, in the approximate amount of \$275,000, for the grant period of July 13, 2012, through July 31, 2013;
  - b. Florida Department of Education (FLDOE) for funding under the 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC) Program to fund Science, Engineering, Communication, Mathematics and Enrichment (SECME) Stars III, in the approximate amount of \$700,000, for the grant period of August 1, 2012, through July 31, 2013;

- c. United States Department of Health and Human Services, Centers for Disease Control and Prevention for funding under the Community Transformation Grant Program Small Communities, in the approximate amount of \$3,133,055, for the grant period of September 30, 2012, through September 29, 2014;
  - d. Florida Department of Education (FLDOE) for funding under the Community Service Grant (WLRN-TV), in the approximate amount of \$307,447, for the grant period of July 1, 2012, through June 30, 2013;
  - e. United States Department of Education (USDOE) for funding under the Teacher Incentive Fund, in the approximate amount of \$13,102,038, for the grant period of October 1, 2012, through September 30, 2017; and
  - f. The Foundation for New Education Initiatives, Inc. for funding under the Miami-Dade County Public Schools Wireless Initiative Project, in the approximate amount of \$2,479,685, for the grant period of April 10, 2012, through October 31, 2013.
2. enter into contractual services agreements with the agencies prescribed in the grants, with whom the School Board must contract, pursuant to Board Policy 6320 - Purchase Approval and Competitive Bidding Process Requirements and enter into contractual service agreements with:
    - a. Q-Q Research Consultants, in the approximate amount of \$31,500, to support the 21<sup>st</sup> CCLC SECME Stars III program;
    - b. WestEd, in the approximate amount of \$403,237, to support the Teacher Incentive Fund; and
    - c. Annabel Nuñez-Gaunaurd, in the amount not to exceed \$140,000, to support the Community Transformation Grant Program Small Communities.
  3. extend these programs and contractual agreements as authorized through official notification from the granting agency in order to complete the goals of the program;
  4. retain funds from the grants in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
  5. direct Financial Services to establish appropriations in the amounts approved or as amended by the granting agency; such appropriations to be reported periodically to the Board;
  6. authorize travel out-of-state as required by the grant parameters; and

7. upon cessation of the grant funds, any grant-funded position will be eliminated, and the impacted employee(s) will be placed on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

IRM-C:ms



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

Are there any in-kind or matching funds required?

Yes  No

Entitlement Grant

Non-Entitlement/Contract

GRANT PROGRAM NAME: Everglades Preparatory Academy K-8 Charter School

Grant Period Beginning: July 13, 2012 Ending: July 31, 2013

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expenses (57XX)
<b>INSTRUCTION SERVICES</b>	272,517.00			272,517.00				
<b>SUPPORT SERVICES</b>								
Pupil Personnel Services.....	6100							
Instructional Media Services.....	6200							
Instruction and Curriculum Development	6300							
Instructional Staff Training.....	6400							
Board of Education.....	7100							
General Administration.....	7200	2,483.00 *						2,483.00 *
School Administration.....	7300							
Facilities Acquisitions & Construction...	7400							
Fiscal Services.....	7500							
Food Services.....	7600							
Central Services.....	7700							
Transportation Services.....	7800							
Operation of Plant.....	7900							
Maintenance of Plant.....	8100							
Community Services.....	9100							
Debt.....	9200							
<b>TOTAL INSTRUCTION AND SUPPORT SERVICES</b>	<b>275,000.00</b>			272,517.00				2,483.00

\*Includes Federal Indirect Costs of: 2,483.00

Submitted for Board Approval/Authorization:

Reviewed by: *J. Mate*  
 MF Division of Budget

Agenda Item: C-80 (Number)

Board Meeting of: November 21, 2012 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

Are there any in-kind or matching funds required?  
 Yes  No

Entitlement Grant  
 Non-Entitlement/Contract

GRANT PROGRAM NAME: 21st Century Community Learning Centers - SECME Stars III

Grant Period Beginning: August 1, 2012 Ending: July 31, 2013

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expenses (57XX)
INSTRUCTION SERVICES.....	5000	391,072.00	70,249.00			142,518.00		
SUPPORT SERVICES								
Pupil Personnel Services.....	6100	-						
Instructional Media Services.....	6200	-						
Instruction and Curriculum Development	6300	-						
Instructional Staff Training.....	6400	27,130.00	1,739.00	8,591.00				
Board of Education.....	7100	-						
General Administration.....	7200	25,431.00 *						25,431.00
School Administration.....	7300	-						
Facilities Acquisitions & Construction...	7400	-						
Fiscal Services.....	7500	-						
Food Services.....	7600	-						
Central Services.....	7700	35,000.00						
Transportation Services.....	7800	8,600.00						
Operation of Plant.....	7900	-						
Maintenance of Plant.....	8100	-						
Community Services.....	9100	-						
Debt.....	9200	-						
<b>TOTAL INSTRUCTION AND SUPPORT SERVICES</b>	<b>700,000.00</b>	<b>407,872.00</b>	<b>71,988.00</b>	<b>52,191.00</b>	<b>-</b>	<b>142,518.00</b>	<b>-</b>	<b>25,431.00</b>

\*Includes Federal Indirect Costs of: 25,431.00

Submitted for Board Approval/Authorization:

Board Meeting of: November 21, 2012 (Date)

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Reviewed by: *[Signature]* Division of Budget



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

Are there any in-kind or matching funds required?  
 Yes  No

Entitlement Grant  
 Non-Entitlement/Contract

GRANT PROGRAM NAME: Community Transformation Grant

Grant Period Beginning: September 30, 2012 Ending: September 29, 2014

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expenses (57XX)
INSTRUCTION SERVICES.....	5000							
SUPPORT SERVICES								
Pupil Personnel Services.....	6100							
Instructional Media Services.....	6200							
Instruction and Curriculum Development	6300	806,002.00	34,358.00			467,644.00	5,000.00	
Instructional Staff Training.....	6400	34,000.00		34,000.00				
Board of Education.....	7100							
General Administration.....	7200	113,825.00 *						113,825.00
School Administration.....	7300							
Facilities Acquisitions & Construction...	7400							
Fiscal Services.....	7500							
Food Services.....	7600							
Central Services.....	7700	20,000.00						
Transportation Services.....	7800	60,000.00						
Operation of Plant.....	7900							
Maintenance of Plant.....	8100							
Community Services.....	9100	2,099,228.00						
Debt.....	9200							
<b>TOTAL INSTRUCTION AND SUPPORT SERVICES</b>	<b>3,133,055.00</b>	<b>299,000.00</b>	<b>34,358.00</b>	<b>2,213,228.00</b>	<b>-</b>	<b>467,644.00</b>	<b>5,000.00</b>	<b>113,825.00</b>

\*Includes Federal Indirect Costs of: 113,825.00

Submitted for Board Approval/Authorization:

Reviewed by: *[Signature]*  
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THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

Are there any in-kind or matching funds required?  
 Yes  No

Entitlement Grant  
 Non-Entitlement/Contract

GRANT PROGRAM NAME: Television Community Service Grant - State Direct

Grant Period Beginning: July 1, 2012 Ending: June 30, 2013

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expenses (57XX)
INSTRUCTION SERVICES.....	5000							
SUPPORT SERVICES								
Pupil Personnel Services.....	6100							
Instructional Media Services.....	6200			307,447.00				
Instruction and Curriculum Development	6300							
Instructional Staff Training.....	6400							
Board of Education.....	7100							
General Administration.....	7200							
School Administration.....	7300							
Facilities Acquisitions & Construction...	7400							
Fiscal Services.....	7500							
Food Services.....	7600							
Central Services.....	7700							
Transportation Services.....	7800							
Operation of Plant.....	7900							
Maintenance of Plant.....	8100							
Community Services.....	9100							
Debt.....	9200							
<b>TOTAL INSTRUCTION AND SUPPORT SERVICES</b>	<b>307,447.00</b>	<b>-</b>	<b>-</b>	<b>307,447.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

\*Includes Federal Indirect Costs of:

Submitted for Board Approval/Authorization:

Reviewed by: *[Signature]*  
 Division of Budget

Agenda Item: C-80 (Number)

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THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

Are there any in-kind or matching funds required?  
 Yes     No

Entitlement Grant  
 Non-Entitlement/Contract

GRANT PROGRAM NAME: Teacher Incentive Fund

Grant Period Beginning: October 1, 2012 Ending: September 30, 2017

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expenses (57XX)
INSTRUCTION SERVICES	5000							
SUPPORT SERVICES								
Pupil Personnel Services	6100							
Instructional Media Services	6200							
Instruction and Curriculum Development	6300	11,108,739.00	1,924,139.00	1,101,284.00		120,200.00		
Instructional Staff Training	6400	1,197,689.00	94,392.00	191,297.00				
Board of Education	7100							
General Administration	7200	469,610.00 *						469,610.00
School Administration	7300							
Facilities Acquisitions & Construction	7400							
Fiscal Services	7500							
Food Services	7600							
Central Services	7700	326,000.00		326,000.00				
Transportation Services	7800							
Operation of Plant	7900							
Maintenance of Plant	8100							
Community Services	9100							
Debt	9200							
<b>TOTAL INSTRUCTION AND SUPPORT SERVICES</b>	<b>13,102,038.00</b>	<b>8,875,116.00</b>	<b>2,018,531.00</b>	<b>1,618,581.00</b>	<b>-</b>	<b>120,200.00</b>	<b>-</b>	<b>469,610.00</b>

\*Includes Federal Indirect Costs of: 469,610.00

Submitted for Board Approval/Authorization:

*R.V.*  
 Reviewed by: [Signature]  
 Division of Budget

Agenda Item: C-80

Board Meeting of: November 21, 2012

(Number)

(Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

Are there any in-kind or matching funds required?  
 Yes  No

Entitlement Grant  
 Non-Entitlement/Contract

GRANT PROGRAM NAME: Miami-Dade County Wireless Initiative Project

Grant Period Beginning: September 15, 2012 Ending: June 30, 2013

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expenses (57XX)
INSTRUCTION SERVICES	5000							
SUPPORT SERVICES								
Pupil Personnel Services	6100							
Instructional Media Services	6200							
Instruction and Curriculum Development	6300							
Instructional Staff Training	6400							
Board of Education	7100							
General Administration	7200	*						
School Administration	7300							
Facilities Acquisitions & Construction	7400	2,479,685.00					2,479,685.00	
Fiscal Services	7500							
Food Services	7600							
Central Services	7700							
Transportation Services	7800							
Operation of Plant	7900							
Maintenance of Plant	8100							
Community Services	9100							
Debt	9200							
<b>TOTAL INSTRUCTION AND SUPPORT SERVICES</b>	<b>2,479,685.00</b>						<b>2,479,685.00</b>	

\*Includes Federal Indirect Costs of:

Submitted for Board Approval/Authorization:

Reviewed by: J. Mark  
 Division of Budget

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Board Meeting of: November 21, 2012 (Date)