REQUEST AUTHORIZATION TO ACCEPT A GRANT AWARD FOR ONE PROGRAM FROM A FUNDING SOURCE AND ENTER INTO A CONTRACTUAL SERVICE AGREEMENT WITH THE AGENCY PRESCRIBED IN THE GRANT

INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

STUDENT, PARENT, AND COMMUNITY ENGAGEMENT

Authorization is requested to accept one grant award in the approximate amount of $250,000, as follows:

<table>
<thead>
<tr>
<th>Title of Funding Award</th>
<th>Funding Source</th>
<th>Amount</th>
<th>Funding Period</th>
<th>Type</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>READesign Library Makeover Project – Coral Park Elementary</td>
<td>Target and the Heart of America Organization</td>
<td>In-kind support valued at $250,000</td>
<td>February 20, 2014 – June 30, 2014</td>
<td>Competitive New</td>
<td>To provide a library makeover designed to revitalize space into a warm, friendly place that engages children in learning and reading.</td>
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</table>
RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. accept a grant award for one program from:
   a. Target and the Heart of America Organization for in-kind support under the READesign Library Makeover Project for Coral Park Elementary School, valued at approximately $250,000, for the grant period of February 20, 2014, through June 30, 2014.

2. enter into a contractual services agreement with the agency prescribed in the grant with whom the School Board must contract, pursuant to Board Policy 6320 - Purchase Approval and Competitive Bidding Process Requirements;

3. extend this program and contractual agreement as authorized through official notification from the granting agency in order to complete the goals of the program;

4. retain funds from the grant 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.