

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

**SUBJECT: REQUEST AUTHORIZATION TO ACCEPT A GRANT AWARD
AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS
WITH THE AGENCIES PRESCRIBED IN THE GRANT**

COMMITTEE: FISCAL ACCOUNTABILITY & GOVERNMENT RELATIONS

**LINK TO STRATEGIC
BLUEPRINT: EFFECTIVE & SUSTAINABLE BUSINESS PRACTICES**

Authorization is requested to accept one grant award in accordance with Budget Summary Form, Attachment 1.a., for the approximate total of \$3,536,793, as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
Student Support and Academic Enrichment Grants, Title IV, Part A	Florida Department of Education (FLDOE)	\$3,536,793	November 16, 2017 – July 31, 2018	Non-Competitive New	To provide students with wide access to a well-rounded education with improved safe and healthy learning environments and improved technology access to enhance academic achievement and digital literacy.

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

1. accept a grant award from:
 - a. Florida Department of Education (FLDOE) for funding under the Student Support and Academic Enrichment Grants, Title IV, Part A, in the approximate amount of \$3,536,793, for the grant period of November 16, 2017, through July 31, 2018.
2. enter into contractual service agreements with the agencies prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 – Purchase Approval and Competitive; Bidding Process Requirements:
 - a. Mawi Learning, in the approximate amount of \$300,000, in support of the Student Support and Academic Enrichment Grants;
 - b. International Institute for Restorative Practices, in the approximate amount of \$168,600, in support of the Student Support and Academic Enrichment Grants;
 - c. Moore Solutions, in the approximate amount of \$57,500, in support of the Student Support and Academic Enrichment Grants; and
 - d. Learning.com, in the approximate amount of \$306,200, in support of the Student Support and Academic Enrichment Grants.
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 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 amount 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. eliminate any grant-funded position upon cessation of the grant funds, and place the impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

IRM-C:ym



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

Yes	X
No	

Are there any in-kind or matching funds required?

Entitlement Grant	X
Non-Entitlement/Contract	

GRANT PROGRAM NAME: Title IV Student Support and Academic Enrichment

Grant Period Beginning:

November 16, 2017

Ending:

July 31, 2018

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	1,373,834.11						1,373,834.11	
SUPPORT SERVICES									
Pupil Personnel Services.....	6100	-							
Instructional Media Services.....	6200	-							
Instruction and Curriculum Development	6300	-							
Instructional Staff Training.....	6400	2,063,105.00	878,283.00	154,061.00	967,300.00		63,461.00		
Board of Education.....	7100	-							
General Administration.....	7200	99,854.00 *							99,854.00
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	-							
TOTAL INSTRUCTION AND SUPPORT SERVICES		3,536,793.11	878,283.00	154,061.00	967,300.00		63,461.00	1,373,834.11	99,854.00

* Includes Federal Indirect Costs of:

99,854.00

Submitted for Board Approval/Authorization:

Reviewed by:

Division of Budget

Agenda Item:

E-201
(Number)

Board Meeting of:

February 21, 2018
(Date)