

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

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

COMMITTEE: FISCAL ACCOUNTABILITY AND GOVERNMENT RELATIONS

LINK TO STRATEGIC BLUEPRINT: EFFECTIVE & SUSTAINABLE BUSINESS PRACTICES

Authorization is requested to accept four grant awards in accordance with Budget Summary Forms, Attachments 1.a. through 1.d., for the approximate total of \$2,026,919, and two donations for the approximate total of \$232,424, as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
Television Community Service Grant	Corporation for Public Broadcasting (CPB)	\$517,336 This allocation is a \$514,010 or 50% decrease from the 2016-2018 allocation.	October 1, 2017 – September 30, 2019	Non-Competitive Continuation	The grant partially supports the day-to-day operations of WLRN Television.
Radio Community Service Grant	Corporation for Public Broadcasting (CPB)	\$640,355 This allocation is a \$15,061 or 2% decrease from the 2016-2018 allocation.	October 1, 2017 – September 30, 2019	Non-Competitive Continuation	The grant partially supports the day-to-day operations of WLRN Radio.

E-201

2018-2021 Public Charter School Program (CSP) Planning, Program Design and Implementation – Beacon College Prep Middle School	Florida Department of Education (FLDOE)	\$506,245	April 3, 2018 – September 30, 2018	Competitive New	To serve as fiscal agent for grants supporting charter schools in accordance with the Florida Statutes, Section 1002.33, Charter schools and FLDOE guidelines. The Board's approval of the recommended action would not constitute an endorsement of this grant award or its intended use.
2017-2020 Public Charter School Program (CSP) Planning, Program Design and Implementation – Sports Leadership and Management (SLAM) Middle School – North Campus	FLDOE	\$362,983	June 23, 2017 – September 30, 2018	Competitive New	To serve as fiscal agent for grants supporting charter schools in accordance with the Florida Statutes, Section 1002.33, Charter schools and FLDOE guidelines. The Board's approval of the recommended action would not constitute an endorsement of this grant award or its intended use.

Prevention Partnership Grant – Red Ribbon Certified Schools	Informed Families/The Florida Family Partnership	In kind support valued at \$104,424.	August 1, 2018 – July 31, 2021	Donation New	To increase prevention capacity through the Red Ribbon Certified Schools Program certification process and deliver three prevention programs (Parent Peer Groups, Alcohol Literacy Challenge, and Four Campaigns Ambassador Program).
VH1 Save the Music Foundation	VH1 Save the Music Foundation, Inc.	In-kind support valued at \$128,000.	July 1, 2018 – June 30, 2019	Donation New	To provide new musical instruments for use at select schools.

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

1. accept four grant awards and two donations for six programs from:
 - a. Corporation for Public Broadcasting for funding under the Television Community Service Grant, in the approximate amount of \$517,336, for the grant period of October 1, 2017, through September 30, 2019;
 - b. Corporation for Public Broadcasting for funding under the Radio Community Service Grant, in the approximate amount of \$640,355, for the grant period of October 1, 2017, through September 30, 2019;

- c. Florida Department of Education (FLDOE) for funding under the 2018-2021 Public Charter School Program (CSP) Planning, Program Design, and Implementation – Beacon College Prep Middle School, in the approximate amount of \$506,245, for the grant period of April 3, 2018, through September 30, 2018;
 - d. Florida Department of Education (FLDOE) for funding under the 2017-2020 Public Charter School Program (CSP) Planning, Program Design, and Implementation – Sports Leadership and Management (SLAM) Middle School – North Campus, in the approximate amount of \$362,983, for the grant period of June 23, 2017, through September 30, 2018;
 - e. Informed Families/The Florida Family Partnership for funding under the Prevention Partnership Grant – Red Ribbon Certified Schools for in-kind support valued at the approximate amount of \$104,424, for the period of August 1, 2018, through July 31, 2021; and
 - f. VH-1 Save the Music Foundation, Inc. for in-kind support valued at the approximate amount of \$128,000, for the period of July 1, 2018, through June 30, 2019.
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;
 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

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: CPB Television Community Service Grant - WLRN TV

Grant Period Beginning: October 1, 2017 Ending: September 30, 2019

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	358,708.00	158,628.00					
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							
TOTAL INSTRUCTION AND SUPPORT SERVICES	517,336.00	358,708.00	158,628.00					

*Includes Federal Indirect Costs of:

Submitted for Board Approval/Authorization:

Reviewed by: [Signature]
 Division of Budget **HS**

Agenda Item: E-201 (Number)

Board Meeting of: August 15, 2018 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

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

Entitlement Grant Non-Entitlement/Contract

GRANT PROGRAM NAME: CPB Radio Community Service Grant

Grant Period Beginning: October 1, 2017 Ending: September 30, 2019

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	640,355.00	75,540.00	217,966.00		60,000.00	80,832.00	
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							
TOTAL INSTRUCTION AND SUPPORT SERVICES	640,355.00	206,017.00	75,540.00	217,966.00	-	60,000.00	80,832.00	-

*Includes Federal Indirect Costs of:

Submitted for Board Approval/Authorization:

Reviewed by: *[Signature]*
Division of Budget *[Signature]*

Agenda Item: E-201 (Number)

Board Meeting of: August 15, 2018 (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: Beacon College Prep Middle School Charter

Grant Period Beginning: April 3, 2018 Ending: September 30, 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.....	501,024.00			501,024.00				
SUPPORT SERVICES								
Pupil Personnel Services.....	-							
Instructional Media Services.....	-							
Instruction and Curriculum Development	-							
Instructional Staff Training.....	-							
Board of Education.....	-							
General Administration.....	5,221.00 *							5,221.00 *
School Administration.....	-							
Facilities Acquisitions & Construction...	-							
Fiscal Services.....	-							
Food Services.....	-							
Central Services.....	-							
Transportation Services.....	-							
Operation of Plant.....	-							
Maintenance of Plant.....	-							
Community Services.....	-							
Debt.....	-							
TOTAL INSTRUCTION AND SUPPORT SERVICES	506,245.00			501,024.00				5,221.00

*Includes Federal Indirect Costs of: 5,221.00

Submitted for Board Approval/Authorization:

Reviewed by: *[Signature]*
 Division of Budget *MF*

Agenda Item: E-201 (Number)

Board Meeting of: August 15, 2018 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

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

Entitlement Grant Non-Entitlement/Contract

GRANT PROGRAM NAME: Sports Leadership and Management (SLAM) Middle School North - Charter
 Grant Period Beginning: June 23, 2017 Ending: September 30, 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	362,983.00			362,983.00				
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	-							
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		362,983.00			362,983.00				

*Includes Federal Indirect Costs of: _____

Submitted for Board Approval/Authorization:

Reviewed by: *[Signature]*
 Division of Budget *[Signature]*

Agenda Item: E-201 (Number)

Board Meeting of: August 15, 2018 (Date)