

Financial Affairs  
Richard H. Hinds, Chief Financial Officer

**SUBJECT: RESOLUTION NO. 01-48; REQUESTING ISSUANCE BY THE STATE - BOARD OF EDUCATION OF FLORIDA OF \$1,950,000 OF CAPITAL OUTLAY BONDS FOR AND ON BEHALF OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA**

The legislature passed House Bill 17A during the special legislative session in November of 1997, requiring districts which receive Classrooms First funds to participate in State Board of Education (SBE) bond sales issued by the State Board of Education of Florida on behalf of Florida school districts. The proceeds from such bonds may be used to fund PECO-eligible capital projects or projects approved by the State. The bonding capacity of a district is calculated by the Department of Education and is based upon the district's share of estimated future collections of motor vehicle license taxes and the amount of outstanding bonds previously issued on behalf of the district.

If a district chooses not to have the State issue bonds on its behalf, then it will receive its share of motor vehicle license (MVL) tax collections on an annual basis and is not eligible to participate in the Classrooms First Program. If a district does elect to have bonds issued, then the State will withhold each year from MVL tax collections an amount required to make debt service payments on the issued bonds. The excess of a district's share of MVL tax collections over the required debt service payment, referred to as Capital Outlay and Debt Service (CO & DS) revenue, is distributed to the district each year. No local funds or a tax increase is involved.

The School Board of Miami-Dade County, Florida has been notified that it has an additional bonding capacity of \$1,950,000 as calculated by the Florida Department of Education. Bonding these funds was anticipated in the multi-year capital outlay plan and permits the acceleration of projects identified in the resolution. The list of approved projects in the resolution contains more projects than can be funded from the bond proceeds in order to maximize the district's flexibility.

On December 12, 2001, an identical agenda item was submitted for Board approval; however, the resolution inadvertently was not attached to the agenda item. In order to comply with legal requirements, the School Board Attorney recommends that the Resolution No. 01-48 be resubmitted for approval.

The attached resolution, requesting that the State Board of Education issue bonds on behalf of the district, is submitted for approval.

This item does not appear in the published agenda. The good cause to vary from the published agenda is to meet Florida Department of Education deadlines for submission.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, approve Resolution No. 01-48 requesting the State Board of Education of Florida to issue capital outlay bonds on behalf of The School Board of Miami-Dade County for the purpose of financing the cost of capital outlay projects described in section 1(b) therein.

A RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE  
COUNTY, FLORIDA, REQUESTING THE ISSUANCE BY THE STATE  
BOARD OF EDUCATION OF FLORIDA OF \$ 1,950,000  
CAPITAL OUTLAY BONDS FOR AND ON BEHALF OF SUCH BOARD FOR  
THE PURPOSE HEREINAFTER STATED.

WHEREAS, pursuant to Article XII, Section 9, Subsection (d) of the Florida Constitution of 1968, approved at the general election of November, 1968, as amended at the general elections of November, 1972 and November, 1992 (herein collectively referred to as "School Capital Outlay Amendment"), the State Board of Education of Florida is authorized to issue bonds payable solely as to both principal and interest from the funds provided for in said School Capital Outlay Amendment for the purpose of financing capital outlay projects for school purposes in the manner provided therein upon the application of the School Board of any School District and of the Board of Trustees of any Community College District in the State of Florida; and

WHEREAS, this School Board of Miami-Dade County, Florida, deems it necessary and essential that \$ 1,950,000 of such bonds be issued by said State Board of Education in order to finance capital outlay projects for the School Districts of Miami-Dade County, Florida (hereinafter called "District"), as hereinafter set forth; now, therefore,

BE IT RESOLVED BY THE SCHOOL BOARD OF MIAMI-DADE  
COUNTY, FLORIDA (hereinafter called "Board"):

SECTION 1. It is hereby found, declared and determined by this Board as follows, that:

(a) A survey has heretofore been made and is now in effect, under regulations prescribed by the State Board of Education, of the capital outlay school needs of said District which said survey has been approved as required by said State Board of Education, and is now on file in the Office of the Secretary of this Board and in the office of the State Board of Education in Tallahassee, Florida, which survey is by reference made a part of this resolution as fully and to the same extent as if incorporated verbatim herein.

(b) It is essential and necessary in order to maintain the public schools in said District for the State Board of Education to issue \$ 1,950,000 Capital Outlay Bonds for and on behalf of the Board in order to finance the cost of acquiring, building, constructing, altering, remodeling, improving, enlarging, furnishing, equipping, maintaining, renovating or repairing of the following capital outlay projects for school purposes in said District, described and listed as follows in order of priority of need as approved by the State Board of Education:

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
PLANNED/UNDER CONSTRUCTION		
1-98	DISTRICT-WIDE	Correct deficiencies as identified in Chapter 6A-2 FAC and S.R.E.F., Section 4.6(2)(d) relating to safety to life, health, and sanitation as identified in the comprehensive safety report on file in the Office of Educational Facilities.
4-98	DISTRICT - WIDE	Replacement of roofs at existing school buildings as provided in rule 6A-2.0205 (3), FAC and S.R.E.F., Section 1.2(64).
5-98	DISTRICT - WIDE	Purchase sites for educational and ancillary facilities for future use beyond the projection period of the survey. Sites to be approved pursuant to Section 235.19, Florida Statutes, and Rule 6A-2.039, FAC and S.R.E.F., Section 1.4 (1)-(5).
UNDER CONSTRUCTION		
18-98	HOMESTEAD SENIOR HIGH	<p><b>REMODELING:</b> Convert Building 01, Rooms 038 and 040 to two skills development labs (2016 NSF) -- Plus 60. Convert a science lab to one science demonstration classroom (1957 NSF) -- Plus 6. Building 01, Rooms 315 and 315A for better utilization (1019 NSF).</p> <p><b>NEW CONSTRUCTION:</b> Science demonstration classrooms and related spaces (9225 NSF) -- Plus 210; Five skills development labs and related spaces (5480 NSF) -- Plus 150; pre-technical drafting industry lab and related spaces (1615 NSF) -- Plus 20; pre-technical electronics lab and related spaces (1590 NSF) -- Plus 20; pre-technical graphic art lab and related spaces (2305 NSF) -- Plus 20; pre-technical power mechanics lab and related spaces (2705 NSF) -- Plus 15; work evaluation lab and related spaces (2185 NSF); IMTS lab and related spaces (3130 NSF); expand media center and specified related spaces (4350 NSF); expand student personnel services (3859 NSF); expand food services (5032 NSF).</p>

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
----------------	---	--

PLANNED

21-98

SOUTH MIAMI SENIOR

**Site Development & Improvement:** Correct drainage problems.

**Remodeling:** Remodel Room 306 in Building 01 to project storage and material storage for new science labs and interior circulation (879 NSF) – Minus 30. Utilize 150C Building 01 as Technology Laboratory (2660 NSF).

**Renovations:** Upgrade HVAC, flooring, lighting and ceiling in Building 01 (207978 NSF).

**New Construction:** Four science demo classrooms (7096 NSF) – Plus 128.

PLANNED

26-98

LORAH PARK ELEMENTARY

**Site Development & Improvement:** P.E. covered play area (1948 NSF); parent drop-off (2000 NSF); covered walkway (2000 NSF); correct drainage problems; bus drop-off (21000 NSF).

**Renovations:** Upgrade HVAC, ceiling and lighting in Buildings 01 and 02 (41218 NSF).

**New Construction:** Two kindergarten classrooms (2396 NSF) – Plus 50; three primary classrooms (3324 NSF) – Plus 75; two ESE self-contained classroom (1990 NSF) – Plus 20; itinerant office (120 NSF); music laboratory (1930 NSF); P.E. storage (300 NSF); textbook storage (266 NSF).

PLANNED

31-98

H. D. McMILLAN MIDDLE

**Site Development & Improvement:** P.E. covered play area (2686 NSF); correct drainage problems.

**Renovations:** None.

**New Construction:** Four middle classrooms (3080 NSF) – Plus 120; three science demo classrooms (3870 NSF) – Plus 90; three skills development labs (5700 NSF) – Plus 180; auditorium/stage (5691 NSF); textbook storage (168 NSF); student toilets (500 NSF); two custodial closets (50 NSF).

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
----------------	---	--

PLANNED

41-98                      THENA CROWDER ELEMENTARY                      **Site Development & Improvement:** P.E. covered play area (1948 NSF); parent drop-off (2000 NSF); covered walkway (2000 NSF); correct drainage problems.

**Remodeling:** Remodel Building 01 Rooms 101, 102, 103, 103A, 103B and 105 to skills development lab (1148 NSF); student records (133 NSF) and two staff toilets (100 NSF); Remodel Building 01 Room 800 to media center (3008 NSF) and custodial (50 NSF).

**Renovations:** None.

**New Construction:** Kindergarten classroom (945 NSF) – Plus 25; two itinerant offices (240 NSF); art laboratory (1320 NSF); music laboratory (1265 NSF); P.E. storage (300 NSF); expand media center (2080 NSF); textbook storage (266 NSF).

UNDER CONSTRUCTION

43-98                      FLAMINGO ELEMENTARY                      **REMODELING:** Transfer three satisfactory relocatable units – Minus 43; Convert Building 03, rooms 101-105A to four resource rooms (2430 NSF) – Minus 30; convert two intermediate classrooms to one skills development lab (1165 NSF) – Minus 44.

**NEW CONSTRUCTION:** Music lab and related spaces (2015 NSF); art lab and related spaces (1575 NSF); two skills development labs and related spaces (2275 NSF); media center and specified related spaces (4946 NSF); ESE suite (6750 NSF) – Plus 30; administration suite (2562 NSF); student personnel suite (693 NSF); P.E. storage (300 NSF); teacher planning (105 NSF).

PLANNED

58-98                      SOUTH MIAMI ELEMENTARY                      **Site Development & Improvement:** Bus drop-off (21000 NSF); correct drainage problems.

**Remodeling:** Remodel Building 01 Rooms 001, 002B, 003 and 003A to student personnel, resource classroom and administration (1916 NSF).

**Renovations:** Upgrade HVAC, lighting, windows, and ceiling in Buildings 01 through 06 (26873 NSF).

**New Construction:** Four intermediate classrooms (4710 NSF) – Plus 150; exceptional education (3225 NSF) – Plus 30; two skills development labs (2250 NSF); media center (3780 NSF); custodial (50 NSF); staff toilet (47 NSF).

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
----------------	---	--

PLANNED

59-98

LAKE STEVENS MIDDLE

**Site Development & Improvement:** P.E. covered play area (2686 NSF); bus drop-off (21000 NSF); parent drop-off (2000 NSF); correct drainage problems.

**Remodeling:** Utilize Building 01, Room 44 as one Exploring Technology Education lab.

**Renovations:** Upgrade HVAC, flooring, lighting, and ceilings in Building 01 (102217 NSF).

**New Construction:** Two skills development labs and teacher planning (2090 NSF) – Plus 60; two art laboratories (2645 NSF) – Plus 60; two closets (50 NSF); two student toilets (90 NSF); staff toilet (45 NSF); partial ESE suite (4818 NSF) – Plus 30.

UNDER CONSTRUCTION

62-98

L. C. EVANS ELEMENTARY

**REMODELING:** Utilize two primary classrooms as kindergarten classrooms; convert Building 02, Rooms 010, 011, 011B and 011C to one primary classroom (1164 NSF) – Plus 25; utilize Building 01, Rooms 008 and Building 03, Room 001 as resource rooms; utilize four intermediate classrooms for resource rooms – Minus 84; convert Building 04 to skills development lab, administration, textbook storage and teacher lounge/dining (4401 NSF); Convert music lab to one primary classroom (1288 NSF) – Plus 25; convert art lab to one intermediate classroom (760 NSF) – Plus 20.

**RENOVATIONS:** Renovate Building 01 through 06 for HVAC, lighting, ceiling and flooring as required (40240 NSF).

**NEW CONSTRUCTION:** Music lab and related spaces (2015 NSF); art lab and related spaces (1575 NSF); expand kitchen (985 NSF); media center and specified related spaces (6217 NSF); exceptional education suite (6750 NSF) – Plus 30; four primary classrooms and related spaces (4,587 NSF) – Plus 100; three skills development labs and related spaces (3385 NSF); P.E. planning and storage (470 NSF).

UNDER CONSTRUCTION

69-98

MIAMI SPRINGS SENIOR

**REMODELING:** Transfer eight satisfactory relocatable units to other area schools – Minus 120.

**RENOVATIONS:** Renovate HVAC and communications systems as required.

**NEW CONSTRUCTION:** Two science demonstration classrooms (2675 NSF) – Plus 60; three high school classrooms (2860 NSF) – Plus 90.

Project Number	Name of School Center, or Description of Location	Description of Project and List of Facilities Included
----------------	---	--

PLANNED

72-98                      HENRY H. FILER MIDDLE

**Site Development & Improvement:** P.E. covered play area (2686 NSF); bus drop-off (21000 NSF); parent drop-off (2000 NSF); provide perimeter fencing.

**Renovations:** Upgrade HVAC, lighting, and ceiling in Buildings 01 through 03 (79339 NSF).

**New Construction:** Two science demo classrooms (2530 NSF) – Plus 60; four skills development labs (4180 NSF) – Plus 120; two equipment storage (216 NSF).

UNDER CONSTRUCTION

82-98                      SOUTH MIAMI HEIGHTS ELEMENTARY

**REMODELING:** Remodel Building 01, Room 005, to one intermediate classroom (1089 NSF) – Plus 30; convert Building 03, Rooms 003 and 004 to food services (2872 NSF); convert Building 09, Room 038 to an intermediate classroom (741 NSF) – Plus 23.

**NEW CONSTRUCTION:** Music lab and related spaces (2015 NSF); media center and specified related spaces (6217 NSF); art lab and related spaces (1575 NSF); two primary classrooms and related spaces (2321 NSF) – Plus 50; skills development lab and related spaces (1165 NSF).

PLANNED

87-98                      MAYS MIDDLE

**Site Development & Improvement:** P.E. covered play area (2686 NSF); bus drop-off (21000 NSF); parent drop-off (2000 NSF); covered walkway (2000 NSF); correct drainage problems.

**Remodeling:** Remodel Building 01 Rooms 006 through 007Y, 030, 032, 033 and 003A to student services (2245 NSF); remodel Building 01 Rooms 047 through 047F to teacher planning (692 NSF); remodel Building 03 Rooms 001, 001B through 001F to administration (4255 NSF); remodel Building 06, Rooms 003 through 003D to four middle classrooms (3243 NSF) – Plus 120.

**Renovations:** Upgrade HVAC, windows, flooring, lighting and ceiling in Buildings 01, 02, 03, 05, 06, 08, 09, and 10 (93929 NSF).

**New Construction:** Media center (6379 NSF); administration (2560 NSF); student services (995 NSF); custodial (1387 NSF).

(c) The capital outlay projects described above shall have priority in the financing thereof in the order stated above, the same being the order of priority of needs of said capital outlay projects as shown in said survey heretofore referred to, and there being no other capital outlay projects for said District, as shown on said survey, having a higher order of priority of needs for said District.

(d) It is anticipated that all of the proceeds of the Capital Outlay Bonds issued on behalf of the District by the State Board of Education pursuant to Section 2 hereof will be spent by the District within three years from the issuance date of such bonds to pay the costs of the capital outlay projects described above or such other projects as herein authorized.

**SECTION 2.** This Board does hereby request the State Board of Education to issue Capital Outlay Bonds for and on behalf of the Board pursuant to the School Capital Outlay Amendment, for the purpose of financing the cost of the capital outlay projects described in Section 1(b) hereof. The Capital Outlay Bonds shall have such date or dates of issue and date or dates of maturity, shall have such provisions for redemption prior to maturity, with or without premium, such place or places of payment, and such other details as the State Board of Education shall in its discretion determine, and the Capital Outlay Bonds shall be sold by the State Board of Education in the manner provided by said School Capital Outlay Amendment and the proceeds thereof shall be applied to the financing of the capital outlay projects described in Section 1(b) hereof in the manner required by and as provided in the rules and regulations of the State Board of Education now existing or hereafter adopted.

**SECTION 3.** This Board does hereby agree and consent that it will fully comply with and abide by all rules, regulations and orders of said State Board of Education now in existence or hereafter at any time made relative to the financing of the capital outlay projects, the application of the proceeds of the Capital Outlay Bonds, and the acquiring, building, constructing, altering,

remodeling, improving, enlarging, furnishing, equipping, maintaining, renovating or repairing of said capital outlay projects, and all other matters relating thereto.

SECTION 4. In the event any balance of the proceeds of the Capital Outlay Bonds shall remain after the completion of the capital outlay projects described in Section 1(b), and after the payment, or reservation of sufficient funds for the payment, of all costs thereof, then such unexpended balance of such proceeds shall, in the discretion of the State Board of Education, be deposited in the Reserve Account in the Sinking Fund for the payment of principal and interest on said Capital Outlay Bonds, or for the cost of other capital outlay projects described in said survey and for no other purpose.

SECTION 5. In the event that the priority of needs of capital outlay projects of the District as shown on said survey shall be hereafter changed upon the request of this Board and with approval as required by the State Board of Education, then the proceeds of such Capital Outlay Bonds may be used for the capital outlay projects having the highest priority of needs instead of the capital outlay projects described in Section 1(b) hereof, in the manner provided in the School Capital Outlay Amendment and under such rules and regulations now existing or hereafter made by the State Board of Education.

SECTION 6. In the event the interest rates prevailing in the market place at the time the Capital Outlay Bonds are authorized for sale by the State Board of Education would not permit compliance with the parity test set forth in the applicable bond resolution and the coverage requirements set forth in Article XII, Section 9, Subsection (d) of the Constitution of the State of Florida, the Board hereby requests and authorizes the State Board of Education to issue a lesser principal amount of Capital Outlay Bonds on behalf of the Board, which would comply with such test and requirement at the prevailing interest rates anticipated by the Board of Education at the time the Bonds are authorized for sale by the State Board of Education, notwithstanding the authority to

issue bonds in the principal amount set forth hereinabove.

SECTION 7. The Secretary of this Board is hereby directed to forthwith file a certified copy of this Resolution with said State Board of Education and the proper officials of this Board are hereby authorized and directed to furnish any and all data, information, records or other documents or papers as shall be required or requested by the State Board of Education in connection with this Resolution and the financing of the capital outlay projects described in this Resolution.

SECTION 8. This Resolution shall become effective immediately upon its adoption.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, the undersigned Secretary of the School Board of Miami-Dade County, Florida, do hereby certify that the foregoing constitutes a true and correct copy of a resolution duly adopted and entered in the minutes of said Board at a meeting held on the 16th day of January, 20 02.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal this 16th day of January, 20 02, A.D.

REVISED

Signed: \_\_\_\_\_  
Secretary of the School Board  
of Miami-Dade County, Florida

(S E A L)

REVISED  
G-1