

PROPOSED BOARD MEMBER INITIATIVE

Proposed Board Member Initiative H-11 will be considered by the Board at the Special School Board Meeting scheduled for 11:00 a.m., Thursday, February 8, 2007, as to whether it will be placed on the published agenda for the February 14, 2007 School Board Meeting.

Office of School Board Members
Board Meeting of February 14, 2007

February 1, 2007

Dr. Marta Pérez, Member

**SUBJECT: REPORTING ON ANY EXCEPTIONS TO SCHOOL BOARD RULE
6Gx13- 3F-1.021, PROFESSIONAL SERVICES CONTRACTS**

SPECIAL SCHOOL BOARD MEETING: FEBRUARY 8, 2007, 11:00 A.M.

**LINK TO DISTRICT
STRATEGIC PLAN:**

School Board Rule 6Gx13- 3F-1.021, Professional Services Contracts sets forth exceptions to formal Requests for Proposals (RFPs) if the Professional Services Contract Committee (PSC) determines the services provided by the organization or individual is a "sole source", a "contractor having specific expertise", or "as otherwise determined to be in the best interest of the School Board".

This item proposes that all exceptions to the RFP process that require School Board approval be given to the board in the form of a written report at least one week prior to the School Board committee meeting where the agenda item is to be presented, and that the report provide sufficient written explanation for the reason for the exception.

**ACTION PROPOSED BY
DR. MARTA PÉREZ:**

That The School Board of Miami-Dade County, Florida, direct the Superintendent to, effective immediately, provide a written report, with sufficient explanation, on RFP exceptions approved by the PSC at least one week prior to the School Board Committee date.

H-11