

Iraida R. Mendez-Cartaya, Assistant 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: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

LINK TO STRATEGIC FRAMEWORK: STUDENT, PARENT, AND COMMUNITY ENGAGEMENT

Authorization is requested to accept a grant award in accordance with Budget Summary Form, Attachment 1.a., for approximately \$1,339,122, as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
SWAP-Schools Working at Prevention	Baptist Health South Florida, Inc.	\$1,339,122	December 17, 2010-September 30, 2013	Competitive/Continuation	To increase physical fitness levels, improve nutrition education, implement and enhance wellness centers, and increase physical activity for senior high school students.

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

1. accept a grant award from:
 - a. Baptist Health South Florida, Inc. to fund under the SWAP-Schools Working at Prevention in the approximate amount of \$1,339,122, for the grant period of December 17, 2010, through September 30, 2013.
2. enter into contractual services agreements with the agencies prescribed in the grant, with whom the School Board must contract, pursuant to Board Rule 6Gx13- 3C-1.10(14) - Purchase Approval and Competitive Bidding Process Requirements;
3. extend this program 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 amounts approved or as amended by the granting agency; such appropriations to be reported periodically to the Board; and
6. authorize travel out-of-state as required by the grant parameters.

IRM-C:ms



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

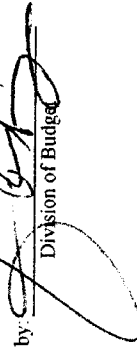
GRANT PROGRAM NAME: SWAP - Schools Working At Prevention

Grant Period Beginning: December 17, 2010 Ending: September 30, 2013

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.....	818,868.00	70,550.00	8,397.00				739,921.00	
SUPPORT SERVICES								
Pupil Personnel Services.....	-							
Instructional Media Services.....	-							
Instruction and Curriculum Development	102,986.00	66,276.00	14,210.00	22,500.00				
Instructional Staff Training.....	347,668.00	270,000.00	77,668.00					
Board of Education.....	-							
General Administration.....	-							
School Administration.....	-							
Facilities Acquisitions & Construction...	-							
Fiscal Services.....	-							
Food Services.....	-							
Central Services.....	46,800.00			46,800.00				
Transportation Services.....	22,800.00			22,800.00				
Operation of Plant.....	-							
Maintenance of Plant.....	-							
Community Services.....	-							
Debt.....	-							
TOTAL INSTRUCTION AND SUPPORT SERVICES	1,339,122.00	406,826.00	100,275.00	92,100.00			739,921.00	

*Includes Federal Indirect Costs of:

Submitted for Board Approval/Authorization:

Reviewed by: 
 Division of Budget

Agenda Item: C-80 (Number)

Board Meeting of: January 12, 2011 (Date)