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

SUBJECT:

REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS FOR FOUR PROGRAMS FROM MULTIPLE FUNDING SOURCES AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH THE AGENCIES

PRESCRIBED IN THE GRANTS

COMMITTEE:

INSTRUCTIONAL EXCELLENCE AND COMMUNITY

ENGAGEMENT

LINK TO STRATEGIC

FRAMEWORK:

STUDENT, PARENT, AND COMMUNITY ENGAGEMENT

Authorization is requested to accept four grant awards in accordance with Budget Summary Forms, Attachments 1.a. through 1.d. for approximately \$663,686 as follows:

Title of Funding		Amount	Funding Period	Туре	Purpose
Award	Source			State of the second	
Sip It, Slice It, Spoon	Dairy Council	\$62,000	January 2, 2011 -	Competitive	To optimize access to and
It Dairy Optimization	of Florida	The total	December 31, 2011	New	consumption of low-fat and
Award		grant award			fat-free dairy products
		of \$171,430			among students within the
		includes			District.
	,	funds, in the amount of			
		\$62,000, and]
		ten vending			
		machines for			
		reimbursable	•		
		meals valued		*	·
		at \$109,430.			
Digital Radio	Corporation for	\$76,686	December 15, 2010	Competitive	To increase the digital
Conversion Fund	Public		- May 31, 2012	New	signal for WLRN-FM in the
	Broadcasting			i I	transition from the use of
				\.	analog to digital
Public Charter School	Florida	#050 000	O-t-107 0040		technology.
Grant Program, Mater	Department of	\$250,000	October 27, 2010 -	Competitive	To serve as fiscal agent
Academy High School	Education	ya aa Y	April 30, 2011	New	for grants supporting charter schools, in
of International	(FLDOE)	**			accordance with the
Studies	(ILDOL)			•	Florida Statutes, Section
					1002.33, Charter Schools
					and the FLDOE
					guidelines. The Board's
					approval of the
					recommended action
					would not constitute an
					endorsement of this grant
					award.

Public Charter School Grant Program, Lincoln-Marti Charter Schools Little Havana Campus	FLDOE	\$275,000	April 12, 2010 - July 31, 2011	Competitive New	To serve as fiscal agent for grants supporting charter schools, in accordance with the Florida Statutes, Section
		ż			1002.33, Charter Schools and the FLDOE
					guidelines. The Board's approval of the recommended action would not constitute an endorsement of this grant award.

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

- 1. accept grant awards for four programs from:
 - a. Dairy Council of Florida for funding under the Sip It, Slice It, Spoon It Dairy Optimization Award in the total approximate amount of \$171,430, including approximately \$62,000, in grant funds and ten vending machines for reimbursable meals valued at \$109,430, for the grant period of January 2, 2011, through December 31, 2011;
 - b. Corporation for Public Broadcasting for funding under the Digital Radio Conversion Fund in the approximate amount of \$76,686, for the grant period of December 15, 2010, through May 31, 2012;
 - c. Florida Department of Education (FLDOE) for funding under the Public Charter School Grant Program for Mater Academy High School of International Studies, in the approximate amount of \$250,000, for the grant period of October 27, 2010, through April 30, 2011;
 - d. Florida Department of Education (FLDOE) for funding under the Public Charter School Grant Program for Lincoln-Marti Charter Schools Little Havana Campus in the approximate amount of \$275,000, for the grant period of April 12, 2010, through July 31, 2011.
- 2. enter into contractual services agreements with the agency 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;
- 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 grants 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.

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ATTACHMENT 1.a.

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SOLI GENTLESES	TOTAL INSTRUCTION AND SUPPORT SERVICES		Community Services9	<u> </u>	Operation of Plant	<u> </u>	Central Services	<u> </u>	Fiscal Services	Facilities Acquistions & Construction 7	School Administration	General Administration	Board of Education	Instructional Staff Training	Instruction and Curriculum Development 6	Instructional Media Services	Pupil Personnel Services	SUPPORT SERVICES	INSTRUCTION SERVICES	FUNCTION	Grant Period Beginning:	GRANT PROGRAM NAME: Sip It, Slice It, Spoon It - Dairy Council of Florida		shing our students the world
		9200	9100	8100	7900	7800	7700	7600	7500	7400	7300	7200	7100	6400	6300	6200	6100		5000		January 2, 2011	, Slice It, S		
02000000	62,000,00	•	,	,	,			62,000.00		,	,		ŧ	Ţ	,	ŧ			•	Total Budget	2, 2011	poon It - Dairy Co		BUDGE
0,407.00	00 756 8							8,234.00												Salaries (51XX)	Ending:	uncil of Florida		BUDGET SUMMARY FORM
1,700.00	1 766 00							1,766.00												Employee Benefits (52XX)	December			FORM
																				Purchased Services (53XX)	er 31, 201			,
•																				Energy Services (54XX)	11			Yes
20,000.00								20,000.00											(COLALA)	Materials and Supplies (55XX)		X		×
32,000.00							-,000.00	32,000.00												Capital Outlay (56XX)		Enucement Grant Non-Entitlement/Contract	<u> </u>	Are there any in-kind or matching funds required?
,																			(5/55)	Other Expenses		n /Contract	. ,	kind or equired?

Division of Budget

Agenda Item:

C-80 (Number)

Board Meeting of:

February 9, 2011 (Date)

Submitted for Board Approval/Authorization:



BUDGET SUMMARY FORM

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Are there any in-kind or matching funds required? ž

						_				
GRANT PROGRAM NAME: Digital Radio Conversion Fund	Digital Radio	Conversion Fund					×	Entitlement Grant Non-Entitlement/Contract	Contract	
						•				
Grant Period Beginning:		December 15, 2010	Ending:	May 31, 2012	,2012					
FUNCTION		Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services	Energy Services	Materials and Supplies	Capital Outlay (56XX)	Other	
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JPPORT SERVICES										
Pupil Personnel Services	6100	•		,					A CONTRACTOR AND A STATE OF	
Instructional Media Services	6200	1								
Instruction and Curriculum Development	6300	ı								
Instructional Staff Training	6400									
Board of Education	7100	à								
General Administration	7200	*								*
School Administration	7300	•								
Facilities Acquistions & Construction	7400									
Fiscal Services	7500	ı								
Food Services	2600									
Central Services	7700									
Transportation Services	7800	•								
Operation of Plant	7900	-								
Maintenance of Plant	8100	76,686.00						76.686.00		
Community Services	9100	•								
Debt	9200									
TOTAL INSTRUCTION AND		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0								
SULFOR! SERVICES		76,686.00		•	,		1	76 686 00	_	

*Includes Federal Indirect Costs of:

Division of Budget -Reviewed by:

Submitted for Board Approval/Authorization;

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Board Meeting of:

February 9, 2011



ATTACHMENT 1.c.

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TOTAL INSTRUCTION AND SUPPORT SERVICES	Debt	Community Services	Maintenance of Plant	Operation of Plant	Transportation Services	Central Services	Food Services	Fiscal Services	Facilities Acquistions & Construction	School Administration	General Administration	Board of Education	Instructional Staff Training	Instruction and Curriculum Development	Instructional Media Services	Pupil Personnel Services	JPPORT SERVICES	ISTRUCTION SERVICES	FUNCTION	Grant Period Beginning:	GRANT PROGRAM NAME:	ghing our students his world to the world to
	9200	9100	8100	7900	7800	7700	7600	7500	7400	7300	7200	7100	6400	6300	6200	6100	2000	5000		October	Mater Academ	
250,000.00	•	•		•	ŧ			ŧ	1	*	4,482.00 *		,	,	•		27,,010,00	245 518 00	Total Budget	27, 2010	y High School of In	BUDGE
•																			Salaries (51XX)	Ending:	iternational Studie	BUDGET SUMMARY FORM
•																			Employee Benefits (52XX)	April 3		FORM
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,																		(C 21242)	Energy Services			Yes
•														-				10011/1	Materials and Supplies		Х	N _o X
1																			Capital Outlay (56XX)	,	Entitlement Gran Non-Entitlement	Are there any in-kind or matching funds required?
4,482.00																		(0//0)	Other Expenses		nt /Contract	kind or required?
	NAND 250,000.00 - 245,518.00	N AND 250,000.00 - 245,518.00	9100 -	9100 - 9100 - 9100 - 9200 - 925,518.00 - 245,518.00 - 925,518.00 - 925,518.00 - 925,518.00	7900	7800 -	7700 -	7600 .		Construction 7400 - - 7500 - - - 7600 - - - 7700 - - - 7800 - - - 7900 - - - 8100 - - - 9100 - - - 9200 - - - NAND 250,000,00 - - 245,518.00 -	T300 T300	7200 4,482.00 *	7100 -	Ing	Im Development 6300 . 4482.00 . 4482.00 Ing	ices	ices 6200 . 6200 .	6100 - 250,1000 4,482,00 </td <td> </td> <td> </td> <td>THON Cotober 27, 2010 Ending: April 30, 2011 Employee (SIXX) Purchased Services Energy Services Materials and Capital Outlay Services Capital Outlay Services Other Expusses TION 5000 245,518.00</td> <td>PROGRAM NAME: Matter Academy High School of International Studies Ending: Ending: Ending: April 30, 2011 April 30, 2011 X International Studies Annil 30, 2011 FION Total Budget Salaries (51XX) Employee (51XX) Purchased (52XX) Energy (54XX) Materials and (55XX) Other (52XX) ICES</td>			THON Cotober 27, 2010 Ending: April 30, 2011 Employee (SIXX) Purchased Services Energy Services Materials and Capital Outlay Services Capital Outlay Services Other Expusses TION 5000 245,518.00	PROGRAM NAME: Matter Academy High School of International Studies Ending: Ending: Ending: April 30, 2011 April 30, 2011 X International Studies Annil 30, 2011 FION Total Budget Salaries (51XX) Employee (51XX) Purchased (52XX) Energy (54XX) Materials and (55XX) Other (52XX) ICES

Reviewed by:

Division of Budget

Agenda Item:

(Number)

Board Meeting of:

February 9, 2011 (Date)



BUDGET SUMMARY FORM

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	Are there any in-kind or
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	Yes	No	matching funds required?
GRANT PROGRAM NAME: Lincoln-Marti Charter School Little Havana Campus		×	Entitlement Grant Non-Entitlement/Contract
Grant Period Beginning: April 12, 2010 Ending: July 31, 2011			

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Other Expenses	(57XX)																		
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Energy Services	(0010)																		,
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Salaries (51XX)																			
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	2000		0019	6200	9069	6400	7100	7200	7300	7400	7500	2600	7700	7800	1900	8100	9100	9200	
FUNCTION	INSTRUCTION SERVICES	SUPPORT SERVICES	Pupil Personnel Services	Instructional Media Services	Instruction and Curriculum Development	Instructional Staff Training	Board of Education	General Administration	School Administration	Facilities Acquistions & Construction	Fiscal Services	Food Services	Central Services	Transportation Services	Operation of Plant	Maintenance of Plant	Community Services	Debt	TOTAL INSTRUCTION AND SUPPORT SERVICES

*Includes Federal Indirect Costs of:

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