

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 Award | Funding Source | Amount | Funding Period | Type | Purpose |
|---|---|--|-------------------------------------|-----------------|---|
| Sip It, Slice It, Spoon It Dairy Optimization Award | Dairy Council of Florida | \$62,000 The total grant award of \$171,430 includes funds, in the amount of \$62,000, and ten vending machines for reimbursable meals valued at \$109,430. | January 2, 2011 - December 31, 2011 | Competitive New | To optimize access to and consumption of low-fat and fat-free dairy products among students within the District. |
| Digital Radio Conversion Fund | Corporation for Public Broadcasting | \$76,686 | December 15, 2010 - May 31, 2012 | Competitive New | To increase the digital signal for WLRN-FM in the transition from the use of analog to digital technology. |
| Public Charter School Grant Program, Mater Academy High School of International Studies | Florida Department of Education (FLDOE) | \$250,000 | October 27, 2010 - April 30, 2011 | Competitive New | To serve as fiscal agent for grants supporting charter schools, in accordance with the 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 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;
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 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.

IRM-C:ms



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

ATTACHMENT 1.a.

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: Sip It, Slice It, Spoon It - Dairy Council of Florida

Grant Period Beginning: January 2, 2011 Ending: December 31, 2011

| 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 | | | | | | | | |
| 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 | 8,234.00 | 1,766.00 | - | - | 20,000.00 | 32,000.00 | - |
| Central Services..... | 7700 | - | - | - | - | - | - | - |
| Transportation Services..... | 7800 | - | - | - | - | - | - | - |
| Operation of Plant..... | 7900 | - | - | - | - | - | - | - |
| Maintenance of Plant..... | 8100 | - | - | - | - | - | - | - |
| Community Services..... | 9100 | - | - | - | - | - | - | - |
| Debt..... | 9200 | - | - | - | - | - | - | - |
| TOTAL INSTRUCTION AND SUPPORT SERVICES | 62,000.00 | 8,234.00 | 1,766.00 | - | - | 20,000.00 | 32,000.00 | - |

*Includes Federal Indirect Costs of:

Reviewed by:

[Signature]
 Division of Budget

Agenda Item:

C-80
 (Number)

Submitted for Board Approval/Authorization:

Board Meeting of:

February 9, 2011
 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

ATTACHEMENT 1.b.

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: Digital Radio Conversion Fund

Grant Period Beginning: December 15, 2010 Ending: May 31, 2012

| 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 | | | | | | | |
| 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 | | | | | | 76,686.00 | |
| Community Services..... | 9100 | | | | | | | |
| Debt..... | 9200 | | | | | | | |
| TOTAL INSTRUCTION AND SUPPORT SERVICES | 76,686.00 | | | | | | 76,686.00 | |

*Includes Federal Indirect Costs of:

Reviewed by:

[Signature]
 Division of Budget

Submitted for Board Approval/Authorization:

Agenda Item: C-80 (Number)

Board Meeting of: February 9, 2011 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

ATTACHMENT 1.c.

BUDGET SUMMARY FORM

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

Entitlement Grant X
 Non-Entitlement/Contract

GRANT PROGRAM NAME: Mater Academy High School of International Studies

Grant Period Beginning: October 27, 2010

Ending: April 30, 2011

| FUNCTION | Total Budget | Salaries (51XX) | Employee Benefits (52XX) | Purchased Services (53XX) | Energy Services (54XX) | Materials and Supplies (55XX) | Capital Outlay (56XX) | Other Expenses (57XX) |
|---|-------------------|-----------------|--------------------------|---------------------------|------------------------|-------------------------------|-----------------------|-----------------------|
| SUPPORT SERVICES | 5000 | | | 245,518.00 | | | | |
| Pupil Personnel Services..... | 6100 | | | | | | | |
| Instructional Media Services..... | 6200 | | | | | | | |
| Instructional and Curriculum Development | 6300 | | | | | | | |
| Instructional Staff Training..... | 6400 | | | | | | | |
| Board of Education..... | 7100 | | | | | | | |
| General Administration..... | 7200 | | | | | | | 4,482.00 |
| 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 | 250,000.00 | | | 245,518.00 | | | | 4,482.00 |

*Includes Federal Indirect Costs of:

4,482.00

Submitted for Board Approval/Authorization:

Reviewed by:

Division of Budget

Agenda Item: C-80
(Number)

Board Meeting of: February 9, 2011
(Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

ATTACHMENT 1.d.

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: Lincoln-Martí Charter School Little Havana Campus

Grant Period Beginning: April 12, 2010 Ending: July 31, 2011

| 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 | 275,000.00 | | | 275,000.00 | | | | |
| SUPPORT SERVICES | | | | | | | | |
| Pupil Personnel Services..... | - | | | | | | | |
| Instructional Media Services..... | - | | | | | | | |
| Instruction and Curriculum Development | - | | | | | | | |
| Instructional Staff Training..... | - | | | | | | | |
| Board of Education..... | - | | | | | | | |
| General Administration..... | - | | | | | | | |
| 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 | 275,000.00 | | | 275,000.00 | | | | |

*Includes Federal Indirect Costs of:

Submitted for Board Approval/Authorization:

Reviewed by: 
 Division of Budget

Agenda Item: C-80
 (Number)

Board Meeting of: February 9, 2011
 (Date)