

Financial Services  
Richard H. Hinds, Chief Financial Officer

**SUBJECT: RESOLUTION NO. 1 ON THE USE OF FY 2011-12  
CATEGORICAL FLEXIBILITY**

**COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL  
RELATIONS**

**LINK TO STRATEGIC  
FRAMEWORK: FINANCIAL EFFICIENCY/STABILITY**

Florida Statute 1011.62(6)(b) allows the Miami-Dade County Public School Board flexibility to expend the funds for the following Categorical Appropriations: Supplemental Academic Instruction, Transportation, Safe Schools, and Instructional Materials.

This resolution requests authorization to utilize \$4,105,581 of flexibility in the expenditure of the remaining Instructional Materials funds. All instructional material purchases have been completed for the fiscal year. These funds will be utilized for the purchase of computers to outfit all senior high schools for the statutorily required virtual learning expansion as well as the expansion of iPrep programs across the District.

The attached resolution in the format required by statute, is submitted for approval.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, adopt Resolution No. 1 to provide flexibility for the selected FY 2011-12 Categorical Programs as shown on the attached form in the amount of \$4,105,581.

## Categorical Flexible Spending Resolution

RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, PURSUANT TO FLORIDA STATUTE 1011.62(6)(b), PROVIDING THE DISTRICT SCHOOL BOARD THE AUTHORITY TO EXERCISE FLEXIBILITY TO EXPEND FUNDS ALLOCATED TO THE SCHOOL DISTRICT FROM THE FUNDS RECEIVED FOR STUDENT TRANSPORTATION, SAFE SCHOOLS, SUPPLEMENTAL ACADEMIC INSTRUCTION, RESEARCH-BASED READING INSTRUCTION, AND INSTRUCTIONAL MATERIALS. THESE FUNDS ARE URGENTLY NEEDED TO MAINTAIN SCHOOL BOARD SPECIFIED ACADEMIC CLASSROOM INSTRUCTION.

**WHEREAS**, Florida Statute 1011.62(6)(b) provides flexibility to expend selected categorical funds and approve an amendment to the school district's 2011-2012 operating budget; and

**WHEREAS**, the School Board of Miami-Dade County has approved necessary budget amendments to balance the 2011-12 budget; and

**WHEREAS**, the School Board finds and declares that the funds received from the above named specific state appropriations are urgently needed to maintain Board specified academic classroom instruction.

**NOW THEREFORE**, be it resolved as follows:

1. The School Board hereby approves utilizing Student Transportation funds in the amount of \$ 0.
2. The School Board hereby approves utilizing Safe School funds in the amount of \$ 0.
3. The School Board hereby approves utilizing Supplemental Academic Instruction funds in the amount of \$ 0.
4. The School Board hereby approves utilizing Research-Based Reading Instruction funds in the amount of \$ 0, and certifies that an amendment describing the changes that the district is making to its reading plan were submitted to the Department of Education.
5. The School Board hereby approves utilizing Instructional Materials funds in the amount of \$ 4,105,581, and certifies that all instructional material purchases have been completed for the fiscal year.

**Total use of Categorical Flexibility Funds: \$ 4,105,581.**

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I, Alberto M. Carvalho, Superintendent of Schools and ex officio Secretary of the District School Board of Miami-Dade County, Florida, do hereby certify that the above is a true and complete copy of a resolution passed and adopted by the District School Board of Miami-Dade County, Florida, June 13, 2012.

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Signature of Superintendent of Schools

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Date of Signature