Dr. Dorothy Bendross-Mindingall, Board Member

SUBJECT:

SELECTION COMMITTEES

COMMITTEE:

INNOVATION,

EFFICIENCY.

R.

GOVERNMENTAL

RELATIONS

LINK TO STRATEGIC

FRAMEWORK:

FINANCIAL EFFICIENCY AND STABILITY

Miami-Dade County Public Schools' (M-DCPS) Office of Economic Opportunity (OEO) is in charge of certifying Small and Micro Business Enterprises (SBE/MBE) and Minority/Women Business Enterprises (MWBE) as well as administering the district's current SBE/MBE policy and its upcoming MWBE policy. Their mission is to promote the development of SBE/MBEs and MWBEs, by ensuring maximum business opportunities with M-DCPS. To accomplish this, the OEO's efforts must be as pervasive and rigorous as any other office in our school system.

Several School Board policies and procedures require selection committees to review and make recommendations on competitive solicitations. In order for the OEO to be more effective in promoting SBE/MWBE companies, the OEO should have uniform participation in the District's competitive selection process. While an OEO representative is a voting member of the Professional Services Contract Committee pursuant to Board Policy 6320 and the selection committee for Construction Management, Construction Management At-Risk, and Program Management Services this item requests that the Superintendent in collaboration with the School Board Attorney to review School Board Policies specific to competitive selection committees addressing the make-up of these committees and conflict of interest implications that may evolve out of this study.

ACTION PROPOSED BY DR. DOROTHY BENDROSS MINDINGALL:

That The School Board of Miami-Dade County, Florida, authorize the Superintendent in collaboration with the School Board Attorney to review School Board Policies specific to competitive selection committees.

REVISE