

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

SUBJECT: REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS FOR THREE 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 three grant awards in accordance with Budget Summary Forms, Attachments 1.a. through 1.c., for approximately \$2,448,970 as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
District-Developed Assessments for Hard-to-Measure Content Areas (Physical Education/Health Education)	Florida Department of Education (FLDOE)	\$919,100 This allocation is a \$69,101 or 0.07% decrease from the 2012-2013 allocation.	July 1, 2013 – June 30, 2014	Competitive Continuation	To design and develop high-quality items and assessments in the hard-to-measure content areas of physical education and health education (grades K-8).
District-Developed Assessments for Hard-to-Measure Content Areas (Visual Arts)	FLDOE	\$958,670 This allocation is a \$6,288 or less than 0.01 % increase from the 2012-2013 allocation.	July 1, 2013 – June 30, 2014	Competitive Continuation	To design and develop high-quality items and assessments in the hard-to-measure content area of visual arts (grades K-12).
Florida Turnaround Leaders Program	Southern Regional Education Board	\$571,200	July 1, 2013 – January 30, 2014	Competitive New	To prepare principals and assistant principals to turnaround chronically low-achieving middle or high schools.

REVISSED

REVISSED

REVISED
C-80

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

1. accept grant awards for three programs from:
 - a. Florida Department of Education (FLDOE) for funding under the District-Developed Assessments for Hard-to-Measure Content Areas (Physical Education/Health Education), in the approximate amount of \$919,100, for the grant period of July 1, 2013, through June 30, 2014;
 - b. Florida Department of Education (FLDOE) for funding under the District-Developed Assessments for Hard-to-Measure Content Areas (Visual Arts), in the approximate amount of \$958,670 for the grant period of July 1, 2013, through June 30, 2014; and
 - c. Southern Regional Education Board for funding under the Florida Turnaround Leaders Program, in the approximate amount of \$571,200, for the grant period of July 1, 2013 through January 30, 2014.
2. enter into contractual services agreements with the agencies prescribed in the grants, with whom the School Board must contract, pursuant to Board Policy 6320 – Purchase Approval and Competitive Bidding Process Requirement;
 - a. American Institutes for Research (AIR), in the approximate amount of \$625,000, to support the District-Developed Assessments for Hard-to-Measure Content Areas (Physical Education/Health Education);
 - b. American Institutes for Research (AIR), in the approximate amount of \$625,000, to support the District-Developed Assessments for Hard-to-Measure Content Areas (Visual Arts); and
 - c. Southern Regional Education Board, in the approximate amount of \$571,200, to support the Florida Turnaround Leaders Program.
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;
6. authorize travel out-of-state as required by the grant parameters; and

7. upon cessation of the grant funds, any grant-funded position will be eliminated, and the impacted employee(s) will be placed on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

IRM-C:ms



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Attachment I.a.

BUDGET SUMMARY FORM

Are there any in-kind or matching funds required?

Yes	X
No	

Entitlement Grant Non-Entitlement/Contract

Entitlement Grant	
Non-Entitlement/Contract	X

District-Developed Assessments HTM Physical Ed

GRANT PROGRAM NAME:

Grant Period Beginning: July 1, 2013 Ending: June 30, 2014

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	127,961.00	16,310.00	12,875.00		16,201.00		
Instructional Staff Training.....	6400	757,750.00		757,750.00				
Board of Education.....	7100							
General Administration.....	7200	33,389.09 *						33,389.09
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	919,100.09	82,575.00	16,310.00	770,625.00		16,201.00		33,389.09

*Includes Federal Indirect Costs of: 33,389.09

Submitted for Board Approval/Authorization:

Reviewed by: *[Signature]*
 RV
 Division of Budget

Agenda Item: C-80 (Number)

Board Meeting of: September 3, 2013 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Attachment I.b.

BUDGET SUMMARY FORM

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

Entitlement Grant Non-Entitlement/Contract

GRANT PROGRAM NAME: District-Developed Assessments HTM Visual Arts

Grant Period Beginning: July 1, 2013 Ending: June 30, 2014

FUNCTION	Total Budget	Salaries (51XX)	Employer 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								
Instructional Media Services								
Instruction and Curriculum Development	137,594.00	82,575.00	16,310.00	12,875.00		25,834.00		
Instructional Staff Training	786,230.00			786,250.00				
Board of Education								
General Administration	34,826.36 *							34,826.36 *
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	958,670.36	82,575.00	16,310.00	799,125.00		25,834.00		34,826.36

*Includes Federal Indirect Costs of: 34,826.36

Submitted for Board Approval/Authorization:

Reviewed by: *[Signature]*
Division of Budget

Agenda Item: C-80 (Number)

Board Meeting of: September 3, 2013 (Date)

Form-3182 Rev (03-98)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

Attachment I.c.

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

Entitlement Grant Non-Entitlement/Contract

GRANT PROGRAM NAME: Florida Turnaround Leadership Program

Grant Period Beginning: July 1, 2013

Ending: January 30, 2014

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	510,004.00	61,196.00	-	-	-	-	-
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	-	-	-	-	-	-	-
Community Services.....	9100	-	-	-	-	-	-	-
Debt.....	9200	-	-	-	-	-	-	-
TOTAL INSTRUCTION AND SUPPORT SERVICES	571,200.00	510,004.00	61,196.00	-	-	-	-	-

* Includes Federal Indirect Costs of:

Reviewed by: [Signature]
Division of Budget

Submitted for Board Approval/Authorization:
Agenda Item: C-80 (Number)

Board Meeting of: September 3, 2013 (Date)

RV