

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

SUBJECT: REQUEST AUTHORIZATION TO ACCEPT A GRANT AWARD FOR ONE PROGRAM FROM A FUNDING SOURCE AND ENTER INTO A CONTRACTUAL SERVICE AGREEMENT WITH THE AGENCY PRESCRIBED IN THE GRANT

COMMITTEE: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

LINK TO STRATEGIC FRAMEWORK: STUDENT, PARENT, AND COMMUNITY ENGAGEMENT

Authorization is requested to accept a grant award in accordance with the Budget Summary Form, Attachment 1.a., for approximately \$700,000, as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
21 st Century Community Learning Centers (21 st CCLC) Program – Science, Engineering, Communication, Mathematics, and Enrichment (SECME) Stars-III	Florida Department of Education (FLDOE)	\$700,000 This allocation is the same as the 2012-2013 allocation.	August 1, 2013 – July 31, 2014	Competitive Continuation	To provide at-risk students with out-of-school opportunities for academic and personal enrichment, complement academic programs, and to engage adult family members in educational and personal development opportunities.

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

1. accept a grant award for a program from:
 - a. Florida Department of Education (FLDOE) for funding under the 21st Century Community Learning Centers (21st CCLC) Program – Science, Engineering, Communication, and Mathematics, and Enrichment (SECME) Stars III, in the approximate amount of \$700,000, for the grant period of August 1, 2013, through July 31, 2014.
2. enter into a contractual services agreement with the agency prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 – Purchase Approval and Competitive Bidding Process Requirement:
 - a. Q.Q. Research, in the approximate amount of \$31,500, to support the 21st Century Community Learning Center (CCLC) Program – Science, Engineering, Communication, Mathematics and Enrichment (SECME) Stars III.
3. extend this program and contractual agreement as authorized through official notification from the granting agency in order to complete the goals of the program;
4. retain funds from the grant 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

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: 21st Century Community Learning Centers - SECME Stars III

Grant Period Beginning: August 1, 2013 Ending: July 31, 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	606,824.00	420,700.00	84,940.00		67,184.00	34,000.00	
SUPPORT SERVICES								
Pupil Personnel Services.....	6100	-						
Instructional Media Services.....	6200	-						
Instruction and Curriculum Development	6300	-						
Instructional Staff Training.....	6400	26,845.00	14,000.00	11,396.00				
Board of Education.....	7100	-						
General Administration.....	7200	26,231.00 *						26,231.00 *
School Administration.....	7300	-						
Facilities Acquisitions & Construction...	7400	-						
Fiscal Services.....	7500	-						
Food Services.....	7600	-						
Central Services.....	7700	31,500.00		31,500.00				
Transportation Services.....	7800	8,600.00		8,600.00				
Operation of Plant.....	7900	-						
Maintenance of Plant.....	8100	-						
Community Services.....	9100	-						
Debt.....	9200	-						
TOTAL INSTRUCTION AND SUPPORT SERVICES	700,000.00	434,700.00	86,389.00	51,496.00	-	67,184.00	34,000.00	26,231.00

* Includes Federal Indirect Costs of: 26,231.00

Submitted for Board Approval/Authorization:

Reviewed by: *[Signature]*
 Division of Budget

Agenda Item: C-80 (Number)

Board Meeting of: January 15, 2014 (Date)