

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 one grant award in the approximate amount of \$250,000, as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
READesign Library Makeover Project – Coral Park Elementary	Target and the Heart of America Organization	In-kind support valued at \$250,000	February 20, 2014 – June 30, 2014	Competitive New	To provide a library makeover designed to revitalize space into a warm, friendly place that engages children in learning and reading.

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

1. accept a grant award for one program from:
 - a. Target and the Heart of America Organization for in-kind support under the READesign Library Makeover Project for Coral Park Elementary School, valued at approximately \$250,000, for the grant period of February 20, 2014, through June 30, 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 Requirements;
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.