

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

SUBJECT: REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS/DONATIONS FOR FIVE PROGRAMS FROM MULTIPLE FUNDING SOURCES AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH THE AGENCIES PRESCRIBED IN THE GRANT

COMMITTEE: INNOVATION, GOVERNMENTAL RELATIONS, AND COMMUNITY ENGAGEMENT

LINK TO STRATEGIC BLUEPRINT: EFFECTIVE & SUSTAINABLE BUSINESS PRACTICES

Authorization is requested to accept two grant awards in accordance with Budget Summary Forms, Attachments 1.a. – 1.b., for the approximate total of \$3,771,778, and three donations for the approximate total of \$941,265, as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
District Instructional Leadership and Faculty Development Grant	Florida Department of Education (FLDOE)	\$862,879 This allocation is a \$2,630 or less than 1% decrease from the 2015-2016 allocation.	July 1, 2016 – June 30, 2017	Non-Competitive New	To provide professional development for principals and administrators in instructional and human resource leadership positions focused on the use of teacher evaluations to improve instruction.
Title I, 2016-2017 School Improvement Initiative 1003(a)	FLDOE	\$2,908,899 This allocation is a \$1,341,185 or 85.55% increase from the 2015-2016 allocation.	October 1, 2016 – September 30, 2017	Entitlement Recurring	To provide additional instructional support to students through the implementation of extended learning opportunities.

Investing in Innovation Validation Grant	National Institute of School Leadership	In-kind support valued at \$811,000	November 9, 2016 – March 13, 2018	Donation New	To provide professional development for middle school and K-8 center principals.
Coordinated Approach to Child Health (CATCH)	CATCH Global Foundation	In-kind support valued at \$79,401	January 9, 2017 – June 30, 2017	Donation New	To provide elementary school physical education and classroom teachers with curriculum and training to implement Sun Safety education in all elementary schools and primary learning centers.
Florida Panthers Youth Hockey School Program	National Hockey League and the Florida Panthers Foundation	In-kind support valued at \$50,864	January 9, 2017 – June 30, 2017	Donation New	To provide K-8 physical education teachers with equipment, curriculum and training to implement a school-site hockey education program in all K-8 Centers.

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

1. accept two grant awards and three donations for five programs from:
 - a. Florida Department of Education (FLDOE) for funding under the District Instructional Leadership and Faculty Development Grant, in the approximate amount of \$862,879, for the grant period of July 1, 2016, through June 30, 2017;
 - b. Florida Department of Education (FLDOE) for funding under the Title I, 2016-2017 School Improvement Initiative 1003(a), in the approximate amount of \$2,908,899, for the grant period of October 1, 2016, through September 30, 2017;
 - c. National Institute of School Leadership for in-kind support in the approximate amount of \$811,000, for the period of November 9, 2016, through March 13, 2018;
 - d. CATCH Global Foundation for in-kind support under the Coordinated Approach to Child Health (CATCH) program, in the approximate amount of \$79,401, for the period of January 9, 2017, through June 30, 2017; and

- e. Florida Panthers Youth Hockey School Program for in-kind support under the National Hockey League and the Florida Panthers Foundation, in the approximate amount of \$50,864, for the period of January 9, 2017, through June 30, 2017.
2. enter into contractual services agreements 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:
 - a. Stronge and Associates Educational Consulting, LLC, in the approximate amount of amount of \$100,000; and
 - b. College of William and Mary School of Education, in the approximate amount of \$334,841.
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 grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the Florida Department of Education;
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. eliminate any grant-funded position upon cessation of the grant funds, and place the impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

IRM-C:mlp



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Attachment I. a.

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: District Instructional Leadership and Faculty Development

Grant Period Beginning: July 1, 2016 Ending: June 30, 2017

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	-	-	-	-	-	-	-	-
SUPPORT SERVICES	-	-	-	-	-	-	-	-
Pupil Personnel Services	-	-	-	-	-	-	-	-
Instructional Media Services	-	-	-	-	-	-	-	-
Instruction and Curriculum Development	-	-	-	-	-	-	-	-
Instructional Staff Training	862,879.00	161,919.00	40,119.00	630,841.00	-	20,000.00	10,000.00	-
Board of Education	-	-	-	-	-	-	-	-
General Administration	-	-	-	-	-	-	-	-
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	862,879.00	161,919.00	40,119.00	630,841.00	-	20,000.00	10,000.00	-

Submitted for Board Approval/Authorization:

*Includes Federal Indirect Costs of:

Board Meeting of: December 14, 2016 (Date)

Agenda Item: E-201 (Number)

Reviewed by: *[Signature]*
 Division of Budget

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THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Attachment l.b.

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: Title I School Improvement Initiative 1003 (a)

Grant Period Beginning: October 1, 2016 Ending: September 30, 2017

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	2,908,899.00	2,153,593.00	405,306.00			350,000.00		
SUPPORT SERVICES								
Pupil Personnel Services	-							
Instructional Media Services	-							
Instruction and Curriculum Development	-							
Instructional Staff Training	-							
Board of Education	-							
General Administration	-							
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	2,908,899.00	2,153,593.00	405,306.00			350,000.00		

Submitted for Board Approval/Authorization:

*Includes Federal Indirect Costs of:

Agenda Item: E-201 (Number) Board Meeting of: December 14, 2016 (Date)

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