



MEMORANDUM

AGENDA ITEM #IV.I

DATE: NOVEMBER 25, 2019
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: 21st CENTURY SCHOOL BOND ADVISORY COMMITTEE (SBAC)

As per the attached, Miami-Dade County Public Schools is requesting a voting member and alternate for membership on the 21st Century School Bond Advisory Committee (SBAC). The member and alternate may be members of the Council or Council staff.

Recommendation

Please designate members of Council and / or Council staff to serve as voting and alternate members of the Miami-Dade County 21st Century School Bond Advisory Committee (SBAC).



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924-3653 Phone, 954.924-3654 FAX
www.sfr regionalcouncil.org



Miami-Dade County Public Schools

giving our students the world

Superintendent of Schools
Alberto M. Carvalho

ICC/mc/kc

Miami-Dade County School Board
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November 8, 2019

RECEIVED

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SFRPC

Ms. Isabel Cosio Carvalho, Executive Director
South Florida Regional Planning Council
3440 Hollywood Blvd.,
Hollywood, FL 33021

Dear Ms. Cosio Carvalho:

Every two years, your organization is requested to identify a voting member and alternate for membership on the 21st Century School Bond Advisory Committee (SBAC). Currently, there is no voting member and no alternate representative. Please complete the attached appointment form by November 29, 2019, and send to the address below.

Ms. Tabitha G. Fazzino
Chief Administrative and Compliance Officer
Miami-Dade County Public Schools
Office of the Superintendent
1450 N.E. 2 Avenue, Suite 914
Miami, Florida 33132

Or via fax at: 305 995-2248

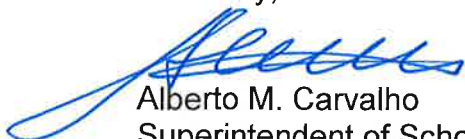
Or via email at: marencibia@dadeschools.net

In order to be eligible for an appointment to the SBAC, an individual must meet each of the requirements specified in Board Policy 9140 and may not have any conflict of interest, direct or indirect, in a contract with Miami-Dade County Public Schools or any financial interest in any School Board bond-related projects. If such a conflict should arise after a member has been appointed, he/she shall be required to self-disclose such conflict or financial interest and immediately resign from the SBAC. Further, all new appointees and alternates will be required to execute an Acknowledgement and Certification of Compliance with Florida's Code of Ethics form.

This administration feels strongly that the involvement of your organization on the SBAC is critical to the successful implementation of the Bond Program and we look forward to your participation.

Please feel free to contact Ms. Fazzino at 305 995-1206 if you have any questions or require additional information.

Sincerely,

A handwritten signature in blue ink, appearing to read 'A. Carvalho', is written over the typed name.

Alberto M. Carvalho
Superintendent of Schools

AMC:mja
L514

Attachments

cc: School Board Attorney
Mr. Jaime G. Torrens
Ms. Tabitha G. Fazzino
Ms. Celia Rubio

21ST CENTURY SCHOOL BOND ADVISORY COMMITTEE APPOINTMENT

In order to facilitate your appointments to the 21st Century School Bond Advisory Committee, please complete both sides of this form and submit it to Ms. Tabitha G. Fazzino, Chief Administrative and Compliance Officer.

I/We hereby appoint _____ as my/our representative to the Miami-Dade County
Name of Representative

Public Schools 21st Century School Bond Advisory Committee (SBAC). _____
Name of Representative

shall be designated as a voting member representing _____
Appointing Entity/Organization

This appointment shall be for a term of two years; however the Appointing Entity/Organization reserves the right to replace said representative at any time. This appointment is subject to the requirements of School Board Policy 9140 and those specified in the Acknowledgement and Certification of Compliance with Florida's Code of Ethics form which must be executed by the Representative.

I/We hereby appoint _____ as my/our **ALTERNATE** representative to the Miami-Dade
Name of Representative

County Public Schools 21st Century School Bond Advisory Committee (SBAC). _____
Name of Representative

shall be designated as an **ALTERNATE** member representing _____ This
Appointing Entity/Organization

appointment shall be for a term of two years; however the Appointing Entity/Organization reserves the right to replace said **ALTERNATE** representative at any time. The Alternate shall only participate and/or vote in the absence of the representative identified above. This appointment is subject to the requirements of School Board Policy 9140 and those specified in the Acknowledgement and Certification of Compliance with Florida's Code of Ethics form which must be executed by the **ALTERNATE** Representative.

Signature of Individual Making Appointment (s) Date _____

Printed Name

cc: School Board Attorney
School Board Clerk
Mr. Rolando Martin

21ST CENTURY SCHOOL BOND ADVISORY COMMITTEE APPOINTMENT

Please provide the contact information for your representative and alternate as indicated below.

Representative Information (Voting-Member)

Name: _____

Home Address: _____

Phone: _____

Cell: _____

Fax: _____

Mailing Address _____

Email: _____

Employer _____

Alternate Representative Information

Name: _____

Home Address: _____

Phone: _____

Cell: _____

Fax: _____

Mailing Address _____

Email: _____

Employer _____

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
ACKNOWLEDGMENT AND CERTIFICATION OF COMPLIANCE
WITH FLORIDA'S CODE OF ETHICS FOR 21ST CENTURY SCHOOLS
BOND ADVISORY COMMITTEE MEMBERS

Individuals who are appointed to and voluntarily serve on School Board advisory committees are public officers who must comply with Florida's Code of Ethics, § 112.313, F.S. School Board Policy 9140, *Citizens' Advisory Committees*, imposes additional criteria on advisory board member appointments. The School Board also requires that members of this Committee not have any direct or indirect interest in any contract with the School Board or any financial interest in any School Board project.

Accordingly, as an appointed member of the 21st Century Schools Bond Advisory Committee ("Committee"), I agree to conduct myself in accordance with the highest ethical principles in the course of participating in School Board related activities. As a Committee member, I further agree to act at all times in the best interest of the School Board and Miami-Dade County Public Schools, and to avoid conflicts of interests.

I therefore acknowledge and understand the following:

I shall not corruptly use or attempt to use my official position or any property or resource which may be within my trust, or perform my official duties, to secure a special privilege, benefit, or exemption for myself, or others, including, but not limited to, family members, relatives, clients or business associates:

I shall not serve on this Committee if any Committee action, activity or recommendation would inure to my special private gain or loss, which I know would inure to the special private gain or loss of any principal by whom I am retained or to the parent organization or subsidiary of a corporate principal by which I am retained, or which I know would inure to the special private gain or loss of my relatives or of my business associates.

I do not have any direct or indirect interest in any contract with the School Board or any financial interest in any School Board project. If such a conflict should arise after my appointment to this Committee, I shall disclose the conflict or financial interest and will immediately resign from this Committee.

CERTIFICATION

I declare that I have read and understood these requirements and agree to abide by them and all relevant provisions of Florida's Code of Ethics, § 112.313, F. S. I further certify that I meet the requirements for membership in the Committee to which I have been appointed and I understand that if at any time during my membership on this Committee I no longer meet the qualifications and/or requirements for membership, I will resign. I also understand that should I fail to voluntarily resign under such a circumstance, I will be subject to removal from the Committee.

Name (Print): _____

Signature: _____

Date: _____