



# MEMORANDUM

AGENDA ITEM #IV.G

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DATE: JUNE 28, 2021  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: 21<sup>st</sup> CENTURY SCHOOL BOND ADVISORY COMMITTEE (SBAC)

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The Council has been asked to identify a voting member and alternate representative to the Miami-Dade County Public Schools 21<sup>st</sup> Century School Board Advisory Committee (SBAC). Currently the Executive Director serves as the voting member and there is no alternate representative.

### Recommendation

Appoint a Miami-Dade County Council Member to serve as the designated voting representative and an alternate member to serve on the SBAC.





# Miami-Dade County Public Schools

*giving our students the world*

**Superintendent of Schools**  
Alberto M. Carvalho

ICC/mc/kc

**Miami-Dade County School Board**  
Perla Tabares Hantman, Chair  
Dr. Martin Karp, Vice Chair  
Dr. Dorothy Bendross-Mindingall  
Susie V. Castillo  
Dr. Lawrence S. Feldman  
Dr. Steve Gallon III  
Lubby Navarro  
Dr. Marta Pérez  
Mari Tere Rojas

November 8, 2019

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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 21<sup>st</sup> 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

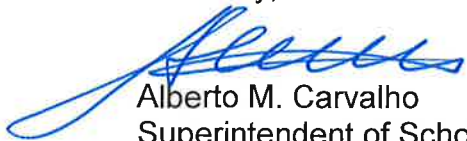
Or via email at: [marencibia@dadeschools.net](mailto:marencibia@dadeschools.net)

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

**21<sup>ST</sup> CENTURY SCHOOL BOND ADVISORY COMMITTEE APPOINTMENT**

*In order to facilitate your appointments to the 21<sup>st</sup> 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 21<sup>st</sup> 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.

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

County Public Schools 21<sup>st</sup> 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

**21<sup>ST</sup> 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 \_\_\_\_\_

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**Alternate Representative Information**

Name: \_\_\_\_\_

Home Address: \_\_\_\_\_

Phone: \_\_\_\_\_

Cell: \_\_\_\_\_

Fax: \_\_\_\_\_

Mailing Address \_\_\_\_\_

Email: \_\_\_\_\_

Employer \_\_\_\_\_

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**THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA**  
**ACKNOWLEDGMENT AND CERTIFICATION OF COMPLIANCE**  
**WITH FLORIDA'S CODE OF ETHICS FOR 21<sup>ST</sup> 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 21<sup>st</sup> 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: \_\_\_\_\_