

**\*PLEASE REPLACE THIS PAGE ONLY**

Office of Superintendent of Schools  
Board Meeting of May 16, 2018

May 15, 2018

Lisa M. Martinez, Chief Strategy Officer

**SUBJECT:            INITIAL READING: PROPOSED AMENDMENTS TO BOARD POLICY  
6320.02, SMALL/MICRO AND MINORITY/WOMEN-OWNED BUSINESS  
ENTERPRISE PROGRAMS**

**COMMITTEE:        FISCAL ACCOUNTABILITY AND GOVERNMENT RELATIONS**

**LINK TO  
STRATEGIC  
BLUEPRINT:        EFFECTIVE AND SUSTAINABLE BUSINESS PRACTICES**

To strive for greater small business participation and reduce barriers among local businesses, this item requests that the School Board authorize the Superintendent to initiate rulemaking to amend School Board Policy 6320.02, *Small/Micro and Minority/Women-Owned Business Enterprise Programs*.

The Board policy provides for the implementation, certification, and compliance of the Small/Micro, Minority/Women, and Veteran Enterprise programs. On March 9, 2018, the Superintendent asked the Economic Equity and Diversity Compliance Officer to launch a comprehensive approach soliciting input from various stakeholder groups to enhance the School Board Policy 6320.02. The Office of Economic Opportunity designed its Inaugural Program Assessment and Stakeholder Survey receiving 136 surveys from local businesses and community organizations. Furthermore, after four special meetings providing input and suggestions along with public input, on April 19, 2018, the Small, Micro & M/WBE Advisory Committee unanimously endorsed recommended changes to School Board Policy 6320.02. The updated revisions include clarity on multiple items referenced by the Office of Inspector General in its memo dated February 2, 2018, as well as other changes that respond to Board and stakeholder concerns. In addition, the title the Policy is proposed to be changed to *Small/Micro, Minority/Women-Owned, and Veteran Business Enterprise Programs*, to reflect the broader inclusion of Veteran Business Enterprise Programs from Service-Disabled Veteran Business Enterprise Programs.

Upon approval of the recommended policy amendments at initial reading, the Office of Economic Opportunity will make proposed revisions to the OEO Administrative Procedures Manual so that the policy and Manual are aligned. The Manual will be presented at the June School Board Meeting with the proposed policy changes on final reading.

Attached are the Notice of Intended Action and the proposed Policy Amendments. Changes are indicated by underscoring words to be added and ~~striking through~~ words to be deleted.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, direct the Superintendent to initiate rulemaking proceedings for initial reading in accordance with the Administrative Procedure Act to amend School Board Policy 6320.02, *Small/Micro, Minority/Women-Owned Business Enterprise Programs*.

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