THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA OFFICE OF THE SUPERINTENDENT

ROBERT W. RUNCIE SUPERINTENDENT OF SCHOOLS

Facsimile: (754) 321-2701

Telephone: (754) 321-2600

June 19, 2014

TO:

School Board Members

FROM:

Jeffrey S. Moquin Chief of Staff

VIA:

Robert W. Runcie

Superintendent of Schools \

SUBJECT: Revision to II-4, Agreement Between The School Board of Broward

County, Florida and the Children's Services Council of Broward County,

for the June 24, 2014 Regular School Board Meeting

Attached is a revision for II-4, Agreement Between The School Board of Broward County, Florida and the Children's Services Council of Broward County, for the June 24, 2014 Regular School Board.

RWR/JSM:tpo Attachments

c: Senior Leadership Team

AGENDA REQUEST FORM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

REVISED

754 321-2650

School Board Chair

JUN 2 4 2014

Meeting Date				Agenda Item Number	
6/24/14	Open Yes	Agenda X No	Special Order Request Yes x No	II-4	
			A contract of the contract of	<u></u>	
TITLE:					
Agreement Bet	tween The Sch	ool Board of Br	oward County, Florida and The Chil	dren's Services	
			Broward County		
REQUESTED ACTION:		**************************************	N	**************************************	
Approve the Agreement between The School Board of Broward County, Florida and The Children's Services Council					
of Broward County.			,		
SUMMARY EXPLANATION AND BACKGROUND:					
Council of Broward of Young Men's Christi to provide after-scho day Read, Language engaging learning active wellness, fitness, spoeach of the followir Miramar, Northeast Superintendents for jin collaboration with	County (CSC), in an Association of enrichment or earts, Mathem ctivities for persents, tutoring and eight high scand Stranahan, participation in the District leadership and Carticipation in the country of the country	a collaboration with a collaboration with a country of Broward Country of Broward Science on all enrichments of the chools; Blanche E These schools we he 21st Century Country, decided to correspond to contract the country of the co	proceeding the 2015-2016 school year, the th The School Board of Broward County, by, Florida, Inc., and Hispanic Unity of Floring activities that will complement and be curriculum. In addition, non-traditionally will be implemented in the areas of; arturgh the agreement, there will be over 100 bly, Boyd Anderson, Deerfield Beach, Eare initially selected in the 2010-2011 school community Learning Center grant. After the time services to the aforementioned eightform and legal content by the Office of the	Florida (SBBC), the orida, will continue enhance the school onal, project-based, and music, health, students served as Dillard, Hallandale, ol year by the Area the sunset, the CSC, at schools.	
This Agreement will be executed after School Board approval.					
SCHOOL BOARD GOALS:					
x•Goal 1: High Quality Instruction					
•Goal 2: Continuous Improvement					
•Goal 3: Effective Communication					
FINANCIAL IMPACT:					
The positive financial impact to the District is \$1,503,468. The source of the funds is The Children's Services Council of Broward County. There is a financial impact to the District of \$193,167.00 for transportation costs. As this is a continuation of existing transportation services for the year, the costs are already factored into the Transportation budget. EXHIBITS: (List)					
1. Agreement					
BOARD ACTION:	ancill		SOURCE OF ADDITIONAL INFORMATION:		
ACTION,			SOUNCE OF ADDITIONAL INFORMATION:		

Jeffrey S. Moquin

Name

Form #4189 Revised 12/12 RWR/JSM:tpo

By:

(For Official School Board Records' Office Only)

Jeffrey S. Moquin, Chief of Staff

Approved in Open Board Meeting on:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

AGREEMENT

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(hereinafter referred to as "SBBC"), a body corporate and political subdivision of the State of Florida, whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

(hereinafter referred to as "CSC"), a special district created by Chapter 2000-461, Laws of Florida, whose principal place of business is 6600 West Commercial Boulevard, Lauderhill, Florida 33319

WHEREAS, the CSC and SBBC wish to improve instruction by significantly increasing the number of children ready for school, achieving academically once in school, and staying in school through graduation; and

WHEREAS, the achievement of those goals will greatly benefit the academic progress of students within Broward County, Florida; and

WHEREAS, the CSC has committed to partner with the SBBC sustain the delivery of 21st Century Community Learning Center (21st CCLC) programming to enhance the afterschool academic enrichment and remediation activities at the five (5) sunsetted 21st CCLC grant schools previously funded by Florida Department Of Education (FDOE): Stranahan High School, Dillard High School, Hallandale High School, Blanche Ely High School and Northeast High School; and

WHEREAS, the CSC has committed to partner with the SBBC to for the delivery of 21st CCLC programming to enhance the afterschool academic enrichment and remediation activities at three (3) additional FDOE funded 21st CCLC grant schools in their fourth (4th) grant year: Boyd Anderson High School, Deerfield Beach High School and Miramar High School; and

WHEREAS, the CSC desires to sustain the programmatic portion with a FY14/15 CSC allocation of \$1,005,549 for sustaining schools, \$497,919 for current federally funded schools, while the SBBC will continue to provide transportation and USDA approved snacks at all eight (8) high schools.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other goods and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

ARTICLE 1 - RECITALS

1.01 **Recitals.** The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference. The CSC and SBBC share a commitment of the overarching outcomes and to continuous program improvements described in the recitals and within this Agreement to ensure the greatest possible academic results and improvements in instruction for Broward County students.

ARTICLE 2 – SPECIAL CONDITIONS

- 2.01 <u>Term of Agreement</u>. Unless terminated earlier pursuant to Section 3.05 of this Agreement, the term of this Agreement shall commence upon execution by all parties and conclude on July 31, 2015.
- 2.02 <u>Services Provided by SBBC.</u> SBBC agrees to provide transportation from the afterschool program home for the duration of the 2014/15 School Year and to provide USDA approved snacks to all students in the afterschool program. SBBC further agrees to work with the CSC to implement a transportation plan for the Summer program and to provide USDA approved snacks to all students in the Summer program.
- 2.03 <u>Services Provided by the CSC</u>. The CSC agrees to ensure that CSC-funded programs support district school student gains during the regular school day. The CSC will customize CSC 21st Century programs to target SBBC priorities such as decreasing internal/external suspensions, decreasing bullying behaviors, and/or increasing FCAT scores. The CSC will enhance the quality of CSC social service programs delivered to district school students and families.
- 2.04 <u>Contact Persons</u>. Unless altered by notice given pursuant to Section 2.05 of this Agreement, the contact persons for the respective parties to this Agreement are as follows:

For SBBC: Brian G. Kingsley

Acting Chief Academic Officer

K.C. Wright Building 600 SE Third Avenue

10th Floor

Fort Lauderdale, FL 33301 Office: (754) 321-2618 Facsimile: (754) 321-2701

For CSC:

Karen Swartzbaugh Ghezzi, Chief Program Officer

The Children's Services Council of Broward County

6600 West Commercial Blvd Lauderhill, Florida 33319 Telephone: (954) 377-1670 Facsimile: (954) 377-1683

2.05 Notice. When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. Mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is

changed by written notice in compliance with the provisions of this paragraph. For the present, the Parties designate the following as the respective places for giving notice:

To SBBC:

Superintendent of Schools

The School Board of Broward County, Florida

600 Southeast Third Avenue Fort Lauderdale, Florida 33301

With a Copy to:

Brian G. Kingsley

Acting Chief of Academics Officer

The School Board of Broward County, Florida

600 Southeast Third Avenue Fort Lauderdale, Florida 33301

To CSC:

Cindy J. Arenberg Seltzer, President/CEO

The Children's Services Council of Broward County

6600 West Commercial Boulevard

Lauderhill, Florida 33319

With a Copy to:

Karen Swartzbaugh Ghezzi, Chief Program Officer The Children's Services Council of Broward County

6600 West Commercial Boulevard

Lauderhill, Florida 33319

Confidentiality of Shared Student Records. 2.06SBBC and the CSC shall comply with applicable state and federal law and administrative rules regarding the confidentiality of student records. Pursuant to Sections 1002.22 and 1002.221, Fla. Stat., an FERPA and its implementing regulations, 34 CFR Part 99, the information provided by SBBC shall be limited to that which is necessary to effectively serve the student. The CSC hereby certifies, by signing this agreement, that the information provided by SBBC will not be redisclosed to any other party except with the written consent of the student's parent or eligible student, as defined in FERPA, and as provided by law. Each party agrees to safeguard the student records through administrative, physical and technological safety standards to ensure adequate controls are in place to protect these records in accordance with FERPA's privacy requirements and to continually monitor its operations and take all actions necessary to assure that the student information and records are safeguarded in accordance with the terms of this Agreement. A breach of the confidentiality requirements shall constitute grounds for immediate termination of this Agreement with no further responsibilities or duties to perform under this Agreement. The confidentiality requirements of this Agreement shall survive the termination of all performance obligations under this agreement and shall be fully binding until such time as the student records are destroyed or are returned to SBBC, whichever is earlier. The distribution of the student records, if any, shall be verified by Affidavit executed by an authorized CSC officer who shall warrant that he or she has full legal power to execute said Affidavit on behalf of the CSC. Each party agrees, for itself, its officer, employees, agents, representatives, contractors or subcontractors, to fully indemnify and hold harmless SBBC and its officers and employees for any violation of the Confidentiality of Share Student Records provision, including, without limitation, defending SBBC and its officers and employees against any complaint, administrative

or judicial proceeding, payment of any penalty, costs, attorney's fees, damages, judgments or losses incurred by or imposed upon SBBC arising out of a breach of this Agreement.

- Background Screening: The CSC agrees to comply with all requirements of Sections 1012.32 and 1012.465, Florida Statutes, and all of its personnel who (1) are to be permitted access to school grounds when students are present, (2) will have direct contact with students, or (3) have access or control of school funds, will successfully complete the background screening required by the referenced statutes and meet the standards established by the statutes. This background screening will be conducted by SBBC in advance of the CSC or its personnel providing any services under the conditions described in the previous sentence. The CSC shall bear the cost of acquiring the background screening required by Section 1012.32, Florida Statutes, and any fee imposed by the Florida Department of Law Enforcement to maintain the fingerprints provided with respect to the CSC and its personnel. The parties agree that the failure of the CSC to perform any of the duties described in this section shall constitute a material breach of this Agreement entitling SBBC to terminate immediately with no further responsibilities or duties to perform under this Agreement. To the extent permitted by law, the CSC agrees to indemnify and hold harmless SBBC, its officers and employees from any liability in the form of physical or mental injury, death or property damage resulting in the CSC's failure to comply with the requirements of this Section or with Sections 1012.32 and 1012.465, Florida Statutes. Nothing herein shall be construed as a waiver by SBBC or the CSC of sovereign immunity or of any rights or limits to liability existing under Section 768.28, Florida Statutes.
- 2.08 <u>Indemnification</u>. Each party agrees to be fully responsible for its acts of negligence, or its employees' acts of negligence when acting within the scope of their employment and agrees to be liable for any damages resulting from said negligence. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.

ARTICLE 3 – GENERAL CONDITIONS

- 3.01 No Waiver of Sovereign Immunity. Nothing herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or of any rights or limits to liability existing under Section 768.28, Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
- 3.02 No Third Party Beneficiaries. The parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity under this Agreement. None of the parties intend to directly or substantially benefit a third party by this Agreement. The parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the parties based upon this Agreement. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of any contract.
- 3.03 <u>Independent Contractor</u>. The parties to this agreement shall at all times be acting in the capacity of independent contractors and not as an officer, employee or agent of one

another. Neither party or its respective agents, employees, subcontractors or assignees shall represent to others that it has the authority to bind the other party unless specifically authorized in writing to do so. No right to SBBC retirement, leave benefits or any other benefits of SBBC employees shall exist as a result of the performance of any duties or responsibilities under this Agreement. SBBC shall not be responsible for social security, withholding taxes, contributions to unemployment compensation funds or insurance for the other party or the other party's officers, employees, agents, subcontractors or assignees.

- 3.04 **Equal Opportunity Provision**. The parties agree that no person shall be subjected to discrimination because of age, race, color, disability, gender identity, gender expression marital status, national origin, religion, sex or sexual orientation in the performance of the parties' respective duties, responsibilities and obligations under this Agreement.
- 3.05 <u>Termination</u>. This Agreement may be canceled with or without cause by either party during the term hereof upon thirty (30) days written notice to the other party of its desire to terminate this Agreement.
- 3.06 **Default**. The parties agree that, in the event that either party is in default of its obligations under this Agreement, the non-defaulting party shall provide to the defaulting party (30) days written notice to cure the default. However, in the event said default cannot be cured within said thirty (30) day period and the defaulting party is diligently attempting in good faith to cure same, the time period shall be reasonably extended to allow the defaulting party additional cure time. Upon the occurrence of a default that is not cured during the applicable cure period, this Agreement may be terminated by the non-defaulting party upon thirty (30) days notice. This remedy is not intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or future exercise thereof. Nothing in this section shall be construed to preclude termination for convenience pursuant to Section 3.05.
- Agreement shall be contingent upon an annual budgetary appropriation by its governing body. If SBBC does not allocate funds for the payment of services or products to be provided under this Agreement, this Agreement may be terminated by SBBC at the end of the period for which funds have been allocated. SBBC shall notify the other party at the earliest possible time before such termination. No penalty shall accrue to SBBC in the event this provision is exercised, and SBBC shall not be obligated or liable for any future payments due or any damages as a result of termination under this section.
- 3.08 Excess Funds. Any party receiving funds paid by SBBC under this Agreement agrees to promptly notify SBBC of any funds erroneously received from SBBC upon the discovery of such erroneous payment or overpayment. Any such excess funds shall be refunded to SBBC with interest calculated from the date of the erroneous payment or overpayment. Interest shall be calculated using the interest rate for judgments under Section 55.03, Florida Statutes, applicable at the time the erroneous payment or overpayment was made by SBBC.

- 3.09 Public Records. Pursuant to Section 119.0701, Florida Statutes, any party contracting with SBBC is required to (a) keep and maintain available for public inspection any records that pertain to services rendered under this Agreement; (b) provide the public with access to public records on the same terms and conditions that SBBC would provide such records and at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes or as otherwise provided by law; (c) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law; and (d) meet all requirements for retaining public records and transfer, at no cost, to SBBC all public records in that party's possession upon termination of its contract with SBBC and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All of such party's records stored electronically must be provided to SBBC in a format that is compatible with SBBC's information technology systems. Each party shall maintain its own respective records and documents associated with this Agreement in accordance with the records retention requirements applicable to public records. Each party shall be responsible for compliance with any public documents request served upon it pursuant to Section 119.07, Florida Statutes, and any resultant award of attorney's fees for non-compliance with that law. Each party acknowledges that this Agreement and all attachments thereto are public records and do not constitute trade secrets.
- 3.10 Student Records: Notwithstanding any provision to the contrary within this Agreement, any party contracting with SBBC under this Agreement shall fully comply with the requirements of Section 1002.22, Florida Statutes, or any other state or federal law or regulation regarding the confidentiality of student information and records. Each such party agrees, for itself, its officers, employees, agents, representatives, contractors or subcontractors, to fully indemnify and hold harmless SBBC and its officers and employees for any violation of this section, including, without limitation, defending SBBC and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon SBBC, or payment of any and all costs, damages, judgments or losses incurred by or imposed upon SBBC arising out of a breach of this covenant by the party, or an officer, employee, agent, representative, contractor, or sub-contractor of the party to the extent that the party or an officer. employee, agent, representative, contractor, or sub-contractor of the party shall either intentionally or negligently violate the provisions of this section or of Section 1002.22, Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
- 3.11 <u>Compliance with Laws</u>. Each party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.
- 3.12 <u>Place of Performance</u>. All obligations of SBBC under the terms of this Agreement are reasonably susceptible of being performed in Broward County, Florida and shall be payable and performable in Broward County, Florida.
- 3.13 Governing Law and Venue. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Any controversies or legal problems arising out of this Agreement and any action involving the

enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida.

- 3.14 Entirety of Agreement. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
- 3.15 **Binding Effect**. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- 3.16 <u>Assignment</u>. Neither this Agreement or any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There shall be no partial assignments of this Agreement including, without limitation, the partial assignment of any right to receive payments from SBBC.
- 3.17 <u>Incorporation by Reference</u>. Exhibits attached hereto and referenced herein shall be deemed to be incorporated into this Agreement by reference.
- 3.18 <u>Captions</u>. The captions, section designations, section numbers, article numbers, titles and headings appearing in this Agreement are inserted only as a matter of convenience, have no substantive meaning, and in no way define, limit, construe or describe the scope or intent of such articles or sections of this Agreement, nor in any way effect this Agreement and shall not be construed to create a conflict with the provisions of this Agreement.
- 3.19 <u>Severability</u>. In the event that any one or more of the sections, paragraphs, sentences, clauses or provisions contained in this Agreement is held by a court of competent jurisdiction to be invalid, illegal, unlawful, unenforceable or void in any respect, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect as if such invalid, illegal, unlawful, unenforceable or void sections, paragraphs, sentences, clauses or provisions had never been included herein.
- 3.20 <u>Preparation of Agreement</u>. The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.
- 3.21 <u>Amendments</u>. No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by each party hereto.
- 3.22 <u>Waiver</u>. The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement unless the waiver is in

writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.

- 3.23 <u>Force Majeure</u>. Neither party shall be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire, hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall a lack of funds on the part of either party be deemed Force Majeure.
- 3.24 <u>Survival</u>. All representations and warranties, indemnification obligations, obligations to reimburse SBBC, obligations to maintain and allow inspection and audit of records and property, obligations to maintain the confidentiality of records, reporting requirements, and obligations to return public funds contained herein shall survive the termination of this Agreement.
- 3.25 <u>Authority</u>. Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this Agreement on the date first above written.

FOR SBBC

POK SDBC			
(Corporate Seal)	THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA		
	By Patricia Good, Chair		
ATTEST:			
Robert W. Runcie, Superintendent of Schools	Approved as to Form and Legal Content: Office of the General Counsel		

FOR CSC

(Corporate Seal)	
	CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY
ATTEST: Arry Jacques , Secretary	By Credy Sheales Soltzer, CDO/President
Witness	Approved as to form by: JOHN MILLEDGE, ESQ. 200 Las Olas Circle Building 200 SW First Avenue, Suite 800 Ft. Lauderdale, Florida 33301
Witness	- w wastering i tolled 55501