



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☐ Yes

☒ No

ITEM No.:

E-3.

MEETING DATE

Oct 21 2014 10:15AM - Regular School Board Meeting

AGENDA ITEM

CONSENT ITEMS

CATEGORY

E. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Grants Administration

TITLE:

First Amendment to the Grant Agreement with Hallandale Beach Community Redevelopment Agency

REQUESTED ACTION:

Approve the first amendment to the existing grant agreement between The School Board of Broward County, Florida (SBBC) and The Hallandale Beach Community Redevelopment Agency. The agreement period is from October 22, 2014 to December 31, 2014 or project completion.

SUMMARY EXPLANATION AND BACKGROUND:

The Hallandale Beach Community Redevelopment Agency (HBCRA) awarded \$40,000 to Gulfstream Middle School for the Building Bridges: Strong Families + Strong Communities = Student Success program. The project provides in-class, post-secondary planning to 7th and 8th grade economically disadvantaged students in the areas of employability, job readiness skills, financial literacy education, and cultural awareness engagement. The program includes a referral resource to assist with the housing needs of families involved in the program. During the HBCRA's Board meeting on August 18, 2014, Principal Robert Pappas requested to extend the current grant agreement in order to allow time to complete the Building Bridges program.

This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel and will be executed after School Board approval.

SCHOOL BOARD GOALS:

☒ Goal 1: High Quality Instruction ☐ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication

FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Hallandale Beach CRA Approved ARF (2) Hallandale CRA Gulfstream Grant Extension

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Robert Pappas

Phone: 754-323-4700

Name: Stephanie Pollard

Phone: 754-321-2263

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

Wed Oct 8 12:08:23 2014

Approved In Open
Board Meeting On:

By:

OCT 21 2014

School Board Chair

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 04/09/13	Open Agenda ☒ Yes ☐ No	Special Order Request ☐ Yes ☒ No
		Agenda Item Number BE-3

TITLE: New Agreement with the Hallandale Beach Community Redevelopment Agency							
REQUESTED ACTION: Approve a new agreement with the Hallandale Beach Community Redevelopment Agency.							
SUMMARY EXPLANATION AND BACKGROUND: The attached agreement from the Hallandale Beach Community Redevelopment Agency will award a total of \$40,000 to Gulfstream Middle School for the <i>Building Bridges: Strong Families + Strong Communities = Student Success</i> program. The project provides in-class, post-secondary planning to 7 th and 8 th grade economically disadvantaged students in the areas of employability, job readiness skills, financial literacy education, and cultural awareness engagement. The program will also include a referral resource to assist with the housing needs of families involved in the program. This project is an extension of a past <i>Jobs for Florida's Graduates (JFG)</i> elective at the school. This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. This agreement will be executed after School Board approval.							
SCHOOL BOARD GOALS: ☒ •Goal 1: High Quality Instruction. ☐ •Goal 2: Continuous Improvement. ☐ •Goal 3: Effective Communication.							
FINANCIAL IMPACT: The potential positive financial impact is \$40,000. The source of funds is the Hallandale Beach Community Redevelopment Agency. There is no additional financial impact to the District.							
EXHIBITS: (List) Hallandale Beach Community Redevelopment Agency Contract							
BOARD ACTION: APPROVED (For Official School Board Records' Office Only)	SOURCE OF ADDITIONAL INFORMATION: <table style="width: 100%;"><tr><td style="width: 70%;">Ms. Holly Berline</td><td style="width: 30%;">754-321-2260</td></tr><tr><td>Dr. Nathan Balasubramanian</td><td>754-321-2525</td></tr><tr><td>Name</td><td>Phone</td></tr></table>	Ms. Holly Berline	754-321-2260	Dr. Nathan Balasubramanian	754-321-2525	Name	Phone
Ms. Holly Berline	754-321-2260						
Dr. Nathan Balasubramanian	754-321-2525						
Name	Phone						

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Maurice L. Woods *M. Woods*
Chief Strategy & Operations Officer
Office of Strategy & Operations

Approved in Open Board Meeting
on:

By:
Form #4189
Revised 12/12
RWR/MLW/NB/KT:mz

APR 09 2013
Laurie Rich Levinson

School Board Chair

COMMUNITY PARTNERSHIP GRANTS PROGRAM

FIRST AMENDMENT TO GRANT AGREEMENT

THIS FIRST AMENDMENT TO GRANT AGREEMENT (the "First Amendment") is made and entered into as of October 21, 2014, by and between the **HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY**, a public body corporate and politic (the "CRA") having an address at 400 South Federal Highway, Hallandale Beach, Florida 33009 and **THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**, a Florida governmental agency (the "Grantee") having an address at 120 S.W. 41st Avenue, Hallandale Beach, Florida 33009.

RECITALS

1. The CRA and the Grantee entered into that certain Grant Agreement dated December 17, 2013 (the "Grant Agreement").

2. The CRA and the Grantee desire to amend the Grant Agreement in certain respects as set forth in this First Amendment.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the CRA and the Grantee agree as follows:

Section 1. Recitals. The foregoing recitals are true and correct and incorporated herein by this reference. All defined terms not defined in this First Amendment shall have the meanings set forth in the Grant Agreement.

Section 2. Term. Section 2 of the Grant Agreement entitled "Term" is hereby deleted in its entirety and replaced with the following:

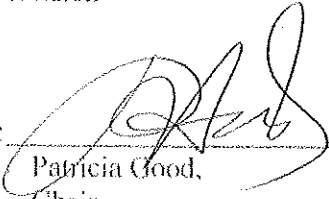
Section 2. Term. The term of this Agreement shall commence on the date when it has been executed by both parties (the "Effective Date") and shall terminate on the later of (i) December 31, 2014 or (ii) Project completion (the "Termination Date"). Notwithstanding the foregoing, this Agreement shall remain in full force and effect following the Termination Date for such time periods as necessary to give the terms and provisions of this Agreement their full force and effect.

Section 3. Conflicts. Except as expressly modified herein by this First Amendment, the provisions of the Grant Agreement remain unmodified and in full force and effect and are hereby ratified by the parties. In the event of any conflict between the terms and provisions of this First Amendment and the terms and provisions of the Grant Agreement, the terms and provisions of this First Amendment shall control.

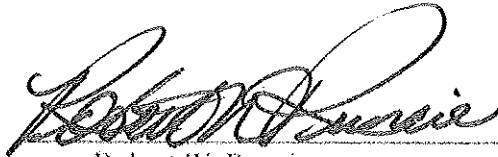
IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed by their respective and duly authorized officers the day and year first above written.

GRANTEE:

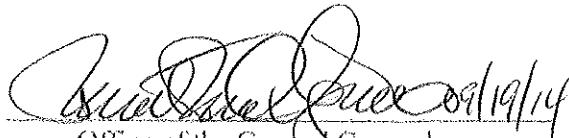
THE SCHOOL BOARD OF BROWARD,
COUNTY, FLORIDA, a political
subdivision

By: 
Patricia Good,
Chair

Attest


Robert W. Runcie
Superintendent of Schools

Approved as to Form and Legal Content

 09/19/14
Office of the General Counsel

(Corporate Seal)

CRA:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY, a public body
corporate and politic

By: _____
Rence C. Miller
Executive Director

Attest:

By: _____
Sheena James, MBA, CMC, CRA Clerk

Approved as to form and legal sufficiency:

By: _____
Gray Robinson, P.A., CRA Attorney