

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date <div style="border: 1px solid black; padding: 2px; text-align: center;">5/6/2014</div>	<table style="width: 100%;"><tr><td style="width: 50%; text-align: center;">Open Agenda <input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No</td><td style="width: 50%; text-align: center;">Special Order Request <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</td></tr></table>	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number <div style="border: 1px solid black; padding: 2px; text-align: center;">EE-3</div>
Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

TITLE: <div style="border: 1px solid black; padding: 5px; text-align: center;"><b>Professional Development Management System</b></div>							
REQUESTED ACTION: <div style="border: 1px solid black; padding: 5px;">Approve the Agreement with My Learning Plan, Inc., for a Professional Development Management System (PDMS) tool for the District.</div>							
SUMMARY EXPLANATION AND BACKGROUND: <div style="border: 1px solid black; padding: 5px;"><p>The School Board of Broward County, Florida (SBBC) issued a Request for Proposal (RFP) to obtain bids from qualified vendors to provide a dedicated Professional Development Management Software System (PDMS) to manage, track, and outline professional development opportunities via a comprehensive single, sign-on system for searching, registration, documentation, and compliance participation for all internal certificated and non-certificated users and external users including charter schools. A system that is personalized and differentiated provides professional development built on talent management, assesses the efficacy of teacher, administrator, and district-level professional development/training tied to student outcomes and includes multiple delivery models anchored in innovative technology. The District was interested in a solution that was most responsive and met the requirements as specified in the RFP. The term of this Agreement will conclude June 30, 2018.</p><p>The proposed system will meet all of the minimum requirements for Section 4.0 Facilitator Profile of the Local Instructional Improvement Systems as defined by Race to the Top.</p><p>This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.</p></div>							
SCHOOL BOARD GOALS: <div style="border: 1px solid black; padding: 5px;"><p><input checked="" type="checkbox"/> •Goal 1:    High Quality Instruction</p><p><input checked="" type="checkbox"/> •Goal 2:    Continuous Improvement</p><p>          •Goal 3:    Effective Communication</p></div>							
FINANCIAL IMPACT: <div style="border: 1px solid black; padding: 5px;">The financial impact is \$1,377,000. The funding source is Race to the Top grant funding under Amendment 15-MOU 6.</div>							
EXHIBITS: (List) <div style="border: 1px solid black; padding: 5px;"><p>1. Executive Summary</p><p>2. Propose Agreement</p><p>3. RFP 14-067E</p></div>							
BOARD ACTION: <div style="border: 1px solid black; padding: 10px; text-align: center; font-size: 2em; font-weight: bold; margin-top: 20px;">APPROVED</div> <div style="border: 1px solid black; padding: 2px; font-size: 0.8em; margin-top: 5px;">(For Official School Board Records' Office Only)</div>	SOURCE OF ADDITIONAL INFORMATION: <table style="width: 100%; border-collapse: collapse;"><tr><td style="width: 60%;">Dr. Elisa Calabrese</td><td style="width: 40%; text-align: right;">754-321-5044</td></tr><tr><td>Ruby Crenshaw</td><td style="text-align: right;">754-321-0501</td></tr><tr><td style="border-top: 1px solid black; font-size: 0.8em;">Name</td><td style="border-top: 1px solid black; font-size: 0.8em;">Phone</td></tr></table>	Dr. Elisa Calabrese	754-321-5044	Ruby Crenshaw	754-321-0501	Name	Phone
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**Maurice L. Woods** *M.L.W.*  
**Chief Strategy & Operations Officer**  
**Office of Strategy & Operations**

Approved in Open Board Meeting on:

**MAY 06 2014**

By:

Form #4189

Revised 12/12

RWR/MLW/EC/RC:sb

  
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School Board Chair