

AGENDA REQUEST FORM

JNTY, FLORIDA

	E SCHOOL BOARD OF BROWARD COUNTY, FLORI
MEETING DATE	Jul 28 2015 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS

Time

() Yes

Yes

ITEM No.: EE-6.

CATEGORY [EE. OFFICE OF STRATEGY & OPERATIONS

Open Agenda

() No

Special Order Request

TITLE:

Procurement & Warehousing Services **DEPARTMENT**

Recommendation of \$500,000 or Less - 56-004E - Virtual Instruction Program, Grades K-5

REQUESTED ACTION:

Approve the recommendation to award for the above contract. Contract Term: July 29, 2015, through June 30, 2016, 1 Year; User Department: Broward Virtual School; Award Amount: \$180,390; Awarded Vendor(s): K12 Florida, LLC; M/WBE Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:

n accordance with Florida Statute 1002.45, school districts are required to offer a full-time K-12 Virtual Instruction Program to Florida students. To comply with Florida Statute 1002.45 (1) (c), The School Board of Broward County, Florida (SBBC) must contract with an approved Florida Department of Education provider, such as K12 Florida, LLC, to make quality virtual education available to students using online and distance learning technology in the non-traditional classroom. Pursuant to School Board Policy 3320, Section II, Rule G, the requirement for requesting competitive solicitations or prior School Board approval is hereby waived as authorized by chapter 6A-1.012 (11) (a) State Board of Education Administrative rules, for the purchase of professional services which shall include without limitation, artistic services and academic program reviews.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

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lacksquare	Goal 1: High Quality Instruction	\odot	Goal 2: Continuous Improvement		Goal 3: Effective Communication
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FINANCIAL IMPACT:

The estimated financial impact will be \$180,390. The financial amount represents 42 enrolled students at \$4,295. Funding for this program will come from Broward Virtual School's budget.

EXHIBITS: (List)

(1) Executive Summary (2) Agree	ement (3) Financial Analysis Worksheet (4) Supplier Evaluation	
BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:	

(For Official School Board Records Office Only)

Name: Christopher McGuire Phone: 754-321-6060 Name: Ruby Crenshaw Phone: 754-321-0501

THE SCHOOL BOARD OF BROWARD COUNTY. FLORIDA Senior I eader & Title

Ocinion Ecuaci & Titic
Maurice L. Woods - Chief Strategy & Operations Officer

Approved In Open Board Meeting On: -By:

Signature

Maurice Woods Thursday, July 16, 2015 6:25:18 PM

School Board Chair

Electronic Signature Form #4189 Revis Form #4189 Revised 12/12 RWR/ MLW/RC/CM:Ic