



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

### Special Order Request

☐ Yes

☒ No

Time

### Open Agenda

☒ Yes

☐ No

ITEM No.:

EE-7.

MEETING DATE

Jul 28 2015 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Procurement & Warehousing Services

TITLE:

Recommendation of \$500,000 or Greater - 56-005E - Virtual Instruction Program, Grades 6-12

### 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: \$1,600,000; Awarded Vendor(s): Florida Virtual School; M/WBE Vendor(s): None

### SUMMARY EXPLANATION AND BACKGROUND:

In accordance with Florida Statute 1002.45, school districts are required to offer a full-time K-12 Virtual Instruction Program to Florida students. Broward Virtual School provides full-time enrollment to students in grades 6-12 with a school of choice using Florida Virtual School courses. 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 Code, 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.

### SCHOOL BOARD GOALS:

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

### FINANCIAL IMPACT:

The estimated financial impact will be \$1,600,000. Currently, \$850,000 is allocated to the Broward Virtual School's approved budget. Due to student enrollment growth, an additional \$750,000 is required from the General Fund for course licensing.

### EXHIBITS: (List)

(1) Executive Summary (2) Agreement (3) Financial Analysis Worksheet (4) Supplier Evaluation

### BOARD ACTION:

(For Official School Board Records Office Only)

### SOURCE OF ADDITIONAL INFORMATION:

Name: Christopher McGuire

Phone: 754-321-6060

Name: Ruby Crenshaw

Phone: 754-321-0501

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

### Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

Thursday, July 16, 2015 6:42:54 PM

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

Approved In Open

Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair