



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☒ Yes

☐ No

ITEM No.:

LL-5.

MEETING DATE

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

AGENDA ITEM

OPEN ITEMS

CATEGORY

LL. OFFICE OF PORTFOLIO SERVICES

DEPARTMENT

Facility Planning and Real Estate

TITLE:

First Amendment to Modular Classroom Agreement with the City of Parkland

REQUESTED ACTION:

Approve the First Amendment to Modular Classroom Agreement between The School Board of Broward County, Florida and the City of Parkland (City).

SUMMARY EXPLANATION AND BACKGROUND:

In order to help accommodate for the increase in students from planned residential development in the City, the original Modular Agreement was executed by the City on March 3, 2014 and by the School Board on March 17, 2014. The Agreement stated that in exchange for the City's payment to the School Board in the amount of two million twenty-five thousand dollars (\$2,025,000) (Contribution Payments), the School Board would construct, maintain, and operate eight (8) permanent modular classrooms at public school(s) within the corporate limits of the City and remove eight (8) portable classrooms. The Agreement conditioned the Contribution Payments upon the City's receipt of funds from the owners/developers of various properties in the City. The Agreement also required the School Board to construct only the maximum possible number of modular classrooms that could be funded with the Contribution Payments and prescribed a schedule for payment installments and the delivery of the modular classrooms.

See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:

The source of these funds is the City of Parkland and is identified in the Amendment to the Adopted District Educational Facilities Plan (AADEFP), Fiscal Year 2014-15 to 2018-19, Addendum No. 2, Page No. 259.

EXHIBITS: (List)

(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) First Amendment to Modular Classroom Agreement (4) Collaboration Form (5) AADEFP Addendum No 2 Page No 259

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Chris O. Akagbosu

Phone: 754-321-2162

Name:

Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Signature

Leslie M. Brown

Tuesday, July 21, 2015 11:43:57 AM

Approved In Open

Board Meeting On: _____

By: _____

School Board Chair