

ITEM No.:

TITLE:

LL-1:

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING	DATE
AGENDA	ITEM

Aug 18 2015 10:15AM - Regular School Board Meeting

OPEN ITEMS

CATEGORY

LL. OFFICE OF PORTFOLIO SERVICES

DEPARTMENT Charter Venture Design

Open Agenda

Special Order Request

Time

() Yes

() No

Premium Services Agreements Approval

REQUESTED ACTION:

Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and specified governing boards.

SUMMARY EXPLANATION AND BACKGROUND:

Copies of all supporting documents are available at the Innovative Programs Design/Support Department on the 4th floor of the K. C. W. Administration Center and online via the Broward County Public Schools eAgenda at: https://webappe.browardschools.com/eagenda/. These agreements have been approved as to form and legal content by the Office of the General Counsel. 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 estimated positive revenue to the District for these 2015-2016 Premium Service Agreements will be based on the actual number of services requested and delivered to the pertinent charter schools.

EXHIBITS: (List)

(1) Continuation of Summary Explanation Background (2) Executive Summary (3) Ordered Services Chart (4) Agreements

BOARD ACTION: APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Leona Miracola, Director, Innovative Progra

Name: Dr. Maria de L Rodriguez, Assistant Directo

Phone: 754-321-2070

Phone: 754-321-2070

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Approved In Open Board Meeting On:

By:

Signature

Leslie M. Brown

Tuesday, August 04, 2015 3:08:16 PM

School Board Chair

Electronic Signature Form #4189 Revised 12/12 RWR/ LMB/LM/MR:dm

Continuation of Summary Explanation Background:

As part of the District's Venture Design Initiative, and pursuant to Section 1002.33 (20)(b), Florida Statutes, the Innovative Programs Design/Support Department has negotiated the terms of Premium Services Agreements for fee-supported services. The attached agreements delineate the negotiated terms, as well as the structure and components that will comprise the services purchased by the listed governing boards.

Copies of all supporting documents are available at the Innovative Programs Design/Support Department on the 4th floor of the K. C. W. Administration Center and online via the Broward County Public Schools eAgenda at: https://webappe.browardschools.com/eagenda/.

August 18, 2015, Regular School Board Meeting LL-1. Executive Summary Premium Service Agreements Approval

1002.33, Florida Statutes. This initiative is in its third year of operation and is strategically aligned under the Portfolio Services Division within the Innovative Programs Design/Support Department. Surveys continue to reveal the need for premium services to be provided to these schools as The Venture Design Initiative was created to provide fee-supported premium services to charter schools, beyond the services required by Section permitted by Section 1002.33(20)(b), Florida Statutes. The attached agreements delineate the negotiated terms as well as the structure and components that comprise the fee-supported services. The terms of the agreements are from August 18, 2015, to June 30, 2016.

The estimated positive revenue to the District for the 2015-2016 Premium Service Agreement will be based on the actual number of services requested and delivered to the pertinent charter schools.

These agreements have been approved as to form and legal content by the Office of the General Counsel.

BridgePrep Academy of Hollywood, Inc.

School	Grades	Location Num.	Address	Principal	Services
BridgePrep Academy K-5 of Hollywood Hills	K-5	5116	1400 North 46 th Avenue Hollywood, FL 33021	Melissa Devlin	 Benchmark Assessment of Florida Standards Primary End-of-Year Assessments for Reading Primary Mid-Year Assessments for Reading Primary End-of-Year Assessments for Mathematics
		G.			 Cognitive Abilities Test Vision, Hearing and BMI Screening AAPOS Vision Screening Kit BMI Screening Kit Andiometer Pental

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The City of Pembroke Pines

School	Grades		Address	Principal	Services
		Num.			
City of Pembroke Pines Charter Elementary Schools	K-5	5051	12350 Sheridan Street Pembroke Pines, FL 33026	Kenneth Bass Sean S. Chance Devarn Flowers	 Primary End-of-Year Assessments for Reading Primary End-of-Year Assessments for Mathematics Cognitive Abilities Test
					• Rtl Training
	0				• Ktl Consultation
City of Pembroke	8-9	5081	18500 Pembroke Road	Kenneth Bass	Scoliosis Screening
Fines charter			Pembroke Pines, FL	Devarn	• Rti Training
Middle Schools			33029	Flowers	Rtl Consultation
City of Pembroke	9-12	5121	17189 Sheridan Street	Peter Bayer	Scoliosis Screening
Fines High			Pembroke Pines, FL		0
		ě	33331		

Excelsior Charter of Broward, Inc. d/b/a Everest Charter School

School	Grades	Location	Address	Principal	Services
ŗ		Num.			
Everest Charter	K-8	5407	10054 W. McNab Road	Raul Baez	Renchmark Accessment of Blowids Stondards
School			Tamarac, FL 33321		Scolinsis Scrapping

Excelsior Charter of Broward, Inc.

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School	Grades	Grades Location Num.	Address	Principal	Services
	1				
Excelsior Charter of K-5	K-5	5393	10046 W. McNab Road	Cristina	Benchmark Assessment of Florida Standards
Krotwy z r d			בייייי דד		and the state of t
			l amarac, FL 33321	Keynolds	 Primary End-of-Year Assessments for Reading
					 Primary Mid-Year Assessments for Reading
					Primary End-of-Year Assessments for
					Mathematics

Mount Hermon Educational Corporation of South Florida, Inc.

Maxine Spence	0 0 0	2201 SW 42nd Avenue Maxine Spence West Park, FL 33023	42nd Avenue Maxine Spence
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Primary		TYTICAL TO THE TOTAL TO THE TOTAL TO	Primar
Primary End-of-Year Assessments for	Primary	Primary	Primary
Mathematics	Mathemat	Mathemat	Mathemat
Cognitive Abilities Test	• Cognitiv	Cognitiv	Cognitiv
Speech Language Pathologist	see Spee	see Spee	see Spee
מאלכ	2 de	The critical particular of the critical particular of the critical of the crit	2200

RISE Education Schools, Inc.

School	Chodoo	I a cart	4 7 7		
	dianes	Location Num.	Address	Principal	Services
RISE Academy School K-8 of Science and Fechnology	K-8	5420	6101 NW 31st Street Margate, FL 33063	Dr. Carmella Morton	Benchmark Assessment of Florida Standards Primary End-of-Year Assessments for Reading Primary Mid-Year Assessments for Reading Primary End-of-Year Assessments for Mathematics Vision, Hearing and BMI Screening

Somerset Academy, Inc.

School	Cradoe	Location	77.7		
	ol auco	Num.	Address	Principal	Services
Comment A 1	(,				
Mingred Academy	8-9	5406	12601 Somerset Blvd.	Alexandra	Specific Health Conditions Consultation and
will aillar widdie			Miramar, FL 33027	Prieto	Coordination
					 Specific Health Conditions Training
					Scoliosis Screening
					BMI Screening Kit

Advantage Academy of Broward, Inc.

School	Grades	Location Num.	Address	Principal	Services
West Broward Academy at Excelsior	K-8	5052	10038 W. McNab Road Tamarac, FL 33321	Raul Baez	 Primary End-of-Year Assessments for Reading Primary Mid-Year Assessments for Reading Primary End-of-Year Assessments for
					Mathematics

Total - 10 Premium Services Agreements

August 18, 2015, Regular School Board Meeting LL-1. Ordered Services Chart

BridgePrep Academy of Hollywood Hills		Service
-	Melissa Devlin	Vision, Hearing and BMI Screening
		AAPOS Vision Screening Kit
		BMI Screening Kit
		Primary End-of-Year Assessment for Mathematics
		Primary End-of-Year Assessment for Reading
		Primary Mid-Year Assessment for Reading
		Cognitive Abilities Test
		Benchmark Assessment of Florida Standards
		Audiometer Rental
	<i>y</i>	# 1957/
Elementary Schools		Rtl Training
		Rtl Consultation
	Sean Chance	Primary End-of-Year Assessment for Mathematics
		Primary End-of-Year Assessment for Reading
City of Pembroke Pines Charter		Cognitive Abilities Test
Middle Schools	Kenneth Bass	Scoliosis Screening
		Rti Training
		Rtl Consultation
City of Pembroke Pines High	Peter Baver	Scoliosis Screening
Everest Charter School	Raul Baez	Benchmark Assessment of Florida Standards
		Scoliosis Screening
Excelsior Charter of Broward	Cristina Revnolds	Benchmark Assessment of Florida Standards
		Primary End-of-Year Assessment for Reading
		Primary Mid-Year Assessment for Reading
		Primary End-of-Year Assessment for Mathematics
Henry McNeal Turner Learning Academy	Maxine Spence	Speech Language Pathology
		Vision, Hearing and BMI Screening
(L		Cognitive Abilities Test
		Benchmark Assessment of Florida Standards
		Primary End-of-Year Assessment for Mathematics
		Primary End-of-Year Assessment for Reading
		Primary Mid-Year Assessment for Reading
		Audiometer Rental
		AAPOS Vision Screening Kit
RISE Academy School of Science and Technology	Dr. Carmella Morton	Vision, Hearing and BMI Screening
		AED, First Aid and CPR Training
		Benchmark Assessment of Florida Standards
		Primary End-of-Year Assessment for Reading
		Primary Mid-Year Assessment for Reading
		Primary End-of-Year Assessment for Mathematics
	A)	
mamai Middle	Alexandra Prieto	Specific Health Conditions Consultation and Coordination
		Specific Health Conditions Training
		Scoliosis Screening
West Broward Academy		BMI Screening Kit
it Excelsior	Raul Baez	Primary End-of-Year Assessment for Mathematics
		Primary End-of-Year Assessment for Reading
	City of Pembroke Pines High Everest Charter School Excelsior Charter of Broward Henry McNeal Turner Learning Academy RISE Academy School of Science and Technology Somerset Academy Miramar Middle West Broward Academy	Elementary Schools Devarn Flowers Sean Chance City of Pembroke Pines Charter Middle Schools City of Pembroke Pines High Everest Charter School Raul Baez Excelsior Charter of Broward Cristina Reynolds Henry McNeal Turner Learning Academy Maxine Spence RISE Academy School of Science and Technology Dr. Carmella Morton Somerset Academy Miramar Middle Alexandra Prieto

PREMIUM SERVICES AGREEMENT

THIS AGREEMENT is made and entered into as of this 18th day of August, 2015, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(Hereinafter referred to as "SBBC"),
A body corporate and political subdivision of the State of Florida,
Whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

BridgePrep Academy of Hollywood, Inc. (BridgePrep Academy of Hollywood Hills – Loc. #5116)

A Florida non-profit organization (hereinafter referred to as "School"), And having its principal place of business located at

> 1400 North 46th Ave Hollywood, FL 33021

WHEREAS, SBBC has the authority pursuant to Section 1002.33(20)(b), Florida Statutes, to make goods and/or services available to the School through a negotiated contract separate from the charter; and

WHEREAS, the School agrees to procure goods and/or services from SBBC; and

WHEREAS, the School is a not-for-profit organization.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

ARTICLE 1 - RECITALS

1.01 Recitals. The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

ARTICLE 2 – SPECIAL CONDITIONS

2.01 <u>Term of Agreement</u>. Unless terminated earlier pursuant to Section 3.05 of this Agreement, the term of this Agreement shall commence on August 18, 2015 and conclude on June 30, 2016. SBBC shall not be obligated to provide any service to the school prior to the effective date of this Agreement.

- **2.02 Definitions.** The following terms and definitions will apply to this Agreement:
- (a) "Assessments" refers to those assessments that are District offered, but not State-mandated;
- (b) "BMI" refers to Body Mass Index, which is a measure of physical development;
 - (c) "AED" refers to Automated External Defibrillator;
 - (d) "CPR" refers to Cardiopulmonary Resuscitation;
 - (e) "FTE" refers to Full Time Equivalent;
- (f) "Speech language impairment" means a communication disorder, such as stuttering, impaired articulation, a language impairment, or a voice impairment, that adversely affects a child's educational performance;
- (g) "CAB Conference" refers to SBBC internal communication forums used for user collaboration and allowing users to exchange information online;
- (h) "Work Order Form" refers to the form prepared by the Innovative Programs Design/Support Department and executed by the School's Principal which includes an itemized list and scope of services, total cost, and the agreed upon date which FTE funds will be withheld from the School's FTE distribution;
 - (i) "FAPE" refers to Free and Appropriate Public Education; and
 - (j) "IEP" refers to Individual Education Plan;
- (k) "Premium Services Partners" refers to one of a number of Schools receiving a pooled premium service; and
- (I) "Contracted hours" refers to the number of hours and the work schedule hours an SBBC employee is contracted to work.
- 2.03 <u>Contract Deliverables.</u> SBBC will provide the Premium Services described in the exhibits checked below and incorporated herein by reference:
 - Exceptional Student Education & Support (Exhibit A)
 - Exceptional Student Education & Support Pooled Premium Services (Exhibit B)
 - Coordinated Student Health Education Services (Exhibit C)
 - ☑ Diversity, Prevention & Intervention (Exhibit D)
 - Student Assessment and Research (Exhibit E)
 - Student Services Pooled Premium Services (Exhibit F)
 - English for Speakers of Other Languages (Exhibit G)
 - Athletics and Student Activities (Exhibit H)
- 2.04 Non-refundable Services Deposit. SBBC is authorized to retain a Five Hundred Dollars (\$500.00) non-refundable services deposit from the School's FTE distribution upon the execution of this Agreement by all parties. This deposit shall be applied to the services ordered by the School through a Work Order Form during the term of this Agreement. SBBC shall be entitled to retain any remaining portion of the deposit in the event that the School fails to order available services totaling in the amount of the deposit during the term of the Agreement.

2.05 Inspection of School Records by SBBC. The School shall establish and maintain books, records and documents (including electronic storage media) sufficient to reflect all income and expenditures of funds provided by SBBC under this Agreement. All School records, regardless of the form in which they are kept, shall be open to inspection and subject to audit, inspection, examination, evaluation and/or reproduction, during normal working hours, by SBBC's agent or its authorized representative to permit SBBC to evaluate, analyze and verify the satisfactory performance of the terms and conditions of this Agreement and to evaluate, analyze and verify any and all invoices, billings, payments and/or claims submitted by the School or any of the School's payees pursuant to this Agreement. The School's records subject to examination shall include, without limitation, those records necessary to evaluate and verify direct and indirect costs (including overhead allocations) as they may apply to costs associated with this Agreement. The School's records subject to this section shall include any and all documents pertinent to the evaluation, analysis, verification and reconciliation of any and all expenditures under this Agreement without regard to funding sources.

Agreement, the term "The School's Records" shall include, without limitation, accounting records, payroll time sheets, cancelled payroll checks, W-2 forms, written policies and procedures, computer records, disks and software, videos, photographs, executed subcontracts, subcontract files (including proposals of successful and unsuccessful bidders), original estimates, estimating worksheets, correspondence, change order files (including sufficient supporting documentation and documentation covering negotiated settlements), and any other supporting documents that would substantiate, reconcile or refute any charges and/or expenditures related to this Agreement.

2.06 Notice. When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. Mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

To SBBC:

The School Board of Broward County, Florida Innovative Programs Design/Support Department

600 Southeast Third Avenue, 4th Floor

Fort Lauderdale, Florida 33301

To the School:

BridgePrep Academy of Hollywood Hills - Loc. #5116

1400 North 46th Avenue Hollywood, FL 33021

2.07 Background Screening:

- A. The School's Personnel: The School agrees to comply with all requirements of Sections 1012.32 and 1012.465, Florida Statutes, and all of its personnel who (1) are to be permitted access to school grounds when students are present, (2) will have direct contact with students, or (3) have access or control of school funds, will successfully complete the background screening required by the referenced statutes and meet the standards established by the statutes. The School shall ensure that, prior to entry into the School, and continuously during any period in which services are being provided, all staff shall be in compliance with the Jessica Lunsford Act and obtain Level 2 screening requirements at their own expense. The School shall bear the cost of acquiring the background screening required by Section 1012.32, Florida Statutes, and any fee imposed by the Florida Department of Law Enforcement to maintain the fingerprints provided with respect to the School and its personnel. The parties agree that the failure of the School to perform any of the duties described in this section shall constitute a material breach of this Agreement entitling SBBC to terminate immediately with no further responsibilities or duties to perform under this Agreement. The School agrees to indemnify and hold harmless SBBC, its officers and employees from any liability in the form of physical or mental injury, death or property damage resulting in the School's failure to comply with the requirements of this Section or with Sections 1012.32 and 1012.465, Florida Statutes.
- B. Personnel Provided by SBBC: The SBBC will ensure that, prior to entry onto the School's campus and continuously during any period in which services are provided, such personnel shall have successfully completed background screening by SBBC and shall be in compliance with The Jessica Lundsford Act, Section 1012.465, Florida Statutes and all current SBBC Level 2 screening requirements at no expense to the School.
- **2.08** Indemnification. Each party agrees to be fully responsible for its acts of negligence, or its employees' acts of negligence when acting within the scope of their employment and agrees to be liable for any damages resulting from said negligence. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
- 2.09 Availability of Services. All services in the attached exhibits are limited and based on current availability of SBBC resources required to render such service. Execution of this Agreement does not ensure availability of a service. In addition, certain services that may be sought by the School under Exhibits B and F have additional requirements for participation by a sufficient number of charter schools in order for SBBC to make appropriate staff available to provide the requested services. The Principal of the School and SBBC staff will confirm the availability of service after execution of the Work Order Form. Services requested under Exhibits B and F will be available to participating charter schools no less than Thirty (30) days after SBBC approval.

- 2.10 <u>Safeguarding The Confidentiality of Shared Student Records.</u> Each party participating in this Agreement agrees to:
- (1) hold the student records and information in strict confidence and not use or disclose except as required by this Agreement or required by law and that except when the parent of a student provides prior written consent for its release, all shared student records will be disclosed only to employees of the agency who have a need to access the information in order to perform their official duties as authorized by law. Absent consent from the parent or eligible student, student records and information will not be disclosed except as allowed by the aforementioned laws;
- (2) safeguard the student records through administrative, physical and technological safety standards to ensure adequate controls are in place to protect these records in accordance with FERPA's privacy requirements and that all shared student records it discloses will carry a warning regarding the confidential nature of such information and protocols concerning further dissemination consistent with this Agreement;
- (3) continually monitor its operations and take all actions necessary to assure that the student information and records are safeguarded in accordance with the terms of this Agreement;
- (4) ensure that all employees, appointees or agents of any party who are granted access to shared student records will have successfully completed background screening requirements under Section 435.04, Florida Statutes, under Level 2 screening standards; and
- (5) execute, as necessary, for SBBC to render services under this Agreement, a Business Associate Agreement, using the form agreement appended hereto as Exhibit I.

A breach of the confidentiality requirements shall constitute grounds for immediate termination of this Agreement with any party without advance notice.

ARTICLE 3 – GENERAL CONDITIONS

3.01 No Waiver of Sovereign Immunity. Nothing herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or of any rights or limits to liability existing under Section 768.28, Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.

- 3.02 No Third Party Beneficiaries. Notwithstanding any other provisions in this Agreement including, without limitation, Section 3.05 or Exhibits B or F, the parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity under this Agreement. None of the parties intend to directly or substantially benefit a third party by this Agreement. The parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the parties based upon this Agreement. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of any contract.
- 3.03 <u>Independent Contractor</u>. The parties to this agreement shall at all times be acting in the capacity of independent contractors and not as an officer, employee or agent of one another. Neither party or its respective agents, employees, subcontractors or assignees shall represent to others that it has the authority to bind the other party unless specifically authorized in writing to do so. No right to SBBC retirement, leave benefits or any other benefits of SBBC employees shall exist as a result of the performance of any duties or responsibilities under this Agreement. SBBC shall not be responsible for social security, withholding taxes, and contributions to unemployment compensation funds or insurance for the other party or the other party's officers, employees, agents, subcontractors or assignees.
- **3.04** Equal Opportunity Provision. The parties agree that no person shall be subjected to discrimination because of age, race, color, disability, gender identity, gender expression, marital status, national origin, religion, sex or sexual orientation in the performance of the parties' respective duties, responsibilities and obligations under this Agreement.
- 3.05 **Termination**. This Agreement may be canceled with or without cause by either party during the term hereof upon Thirty (30) days written notice to the other party of its desire to terminate this Agreement. In such event, no further premium services will be provided by SBBC after the effective date of termination. In addition, termination of the School's Charter Agreement with SBBC will result in the immediate termination of this Agreement without the necessity of any additional notice or action from SBBC. Furthermore, any services requested by the School under Exhibits B or F are subject to a requirement that Fifteen (15) charter schools for Social Work services and Ten (10) charter schools for school psychologist services ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under Exhibits B or F will terminate without refund or any additional notice or action from SBBC.

- 3.06 The parties agree that, in the event that either party is in default of its obligations under this Agreement, the non-defaulting party shall provide to the defaulting party, Thirty (30) days written notice to cure the default. However, in the event said default cannot be cured within said Thirty (30) day period and the defaulting party is diligently attempting in good faith to cure same, the time period shall be reasonably extended to allow the defaulting party additional cure time. Upon the occurrence of a default that is not cured during the applicable cure period, this Agreement may be terminated by the non-defaulting party upon Thirty (30) days notice. This remedy is not intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or future exercise thereof. Nothing in this section shall be construed to preclude termination for convenience pursuant to Section 3.05. A default under this Agreement does not constitute a default under any other Agreements between the parties.
- **3.07** Excess Funds. Any party receiving funds paid by SBBC under this Agreement agrees to promptly notify SBBC of any funds erroneously received from SBBC upon the discovery of such erroneous payment or overpayment. Any such excess funds shall be refunded to SBBC with interest calculated from the date of the erroneous payment or overpayment. Interest shall be calculated using the interest rate for judgments under Section 55.03, Florida Statutes, applicable at the time the erroneous payment or overpayment was made by SBBC.
- 3.08 Public Records. Pursuant to Section 119.0701, Florida Statutes, any party contracting with SBBC is required to (a) keep and maintain available for public inspection any records that pertain to services rendered under this Agreement; (b) provide the public with access to public records on the same terms and conditions that SBBC would provide such records and at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law; (c) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law; and (d) meet all requirements for retaining public records and transfer, at no cost, to SBBC all public records in that party's possession upon termination of its contract with SBBC and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All of such party's records stored electronically must be provided to SBBC in a format that is compatible with SBBC's information technology systems. Each party shall maintain its own respective records and documents associated with this Agreement in accordance with the records retention requirements applicable to public records. Each party shall be responsible for compliance with any public documents request served upon it pursuant to Section 119.07, Florida Statutes, and any resultant award of attorney's fees for non-compliance with that law. Each party acknowledges that this Agreement and all attachments thereto are public records and do not constitute trade secrets.
- **3.09** Student Records. Notwithstanding any provision to the contrary within this Agreement, any party contracting with SBBC under this Agreement shall fully

comply with the requirements of Sections 1002.22, 1002.221, and 1002.222 Florida Statutes, FERPA, or any other state or federal law or regulation regarding the confidentiality of student information and records. Each such party agrees, for itself, its officers, employees, agents, representatives, contractors or subcontractors, to fully indemnify and hold harmless SBBC and its officers and employees for any violation of this section, including, without limitation, defending SBBC and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon SBBC, or payment of any and all costs, damages, judgments or losses incurred by or imposed upon SBBC arising out of a breach of this covenant by the party, or an officer, employee, agent, representative, contractor, or sub-contractor of the party to the extent that the party or an officer, employee, agent, representative, contractor, or sub-contractor of the party shall either intentionally or negligently violate the provisions of this section or of Sections 1002.22, 1002.221 and/or 1002.222 Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations or as the student records are destroyed in accordance with the Florida Retention Schedules or are returned to SBBC, whichever is earlier.

- 3.10 Compliance with Laws. Each party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.
- 3.11 <u>Place of Performance</u>. All obligations of SBBC under the terms of this Agreement are reasonably susceptible of being performed in Broward County, Florida and shall be payable and performable in Broward County, Florida.
- 3.12 Governing Law and Venue. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Any controversies or legal problems arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida.
- 3.13 Entirety of Agreement. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
- **3.14** Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

- **3.15** Assignment. Neither this Agreement nor any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There shall be no partial assignments of this Agreement including, without limitation, the partial assignment of any right to receive payments from SBBC.
- **3.16** Incorporation by Reference. Exhibits A through H are attached hereto and referenced herein, and shall be deemed to be incorporated into this Agreement by reference.
- **3.17** Captions. The captions, section designations, section numbers, article numbers, titles and headings appearing in this Agreement are inserted only as a matter of convenience, have no substantive meaning, and in no way define, limit, construe or describe the scope or intent of such articles or sections of this Agreement, nor in any way effect this Agreement and shall not be construed to create a conflict with the provisions of this Agreement.
- 3.18 Severability. In the event that any one or more of the sections, paragraphs, sentences, clauses or provisions contained in this Agreement is held by a court of competent jurisdiction to be invalid, illegal, unlawful, unenforceable or void in any respect, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect as if such invalid, illegal, unlawful, unenforceable or void sections, paragraphs, sentences, clauses or provisions had never been included herein.
- 3.19 <u>Preparation of Agreement</u>. The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.
- **3.20** Amendments. No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by each party hereto.
- 3.21 <u>Waiver</u>. The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement unless the waiver is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.
- 3.22 Force Majeure. Neither party shall be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire,

hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall a lack of funds on the part of either party be deemed Force Majeure.

- 3.23 <u>Survival</u>. All representations and warranties made herein, indemnification obligations, obligations to reimburse SBBC, obligations to maintain and allow inspection and audit of records and property, obligations to maintain the confidentiality of records, reporting requirements, and obligations to return public funds shall survive the termination of this Agreement.
- 3.24 <u>Authority</u>. Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the date first above written.

FOR SBBC

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ATTEST:

Donna P. Korn, Chair

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Office of the General Counsel

FOR SCHOOL

ATTEST By -or- BridgePrep Academy of Hollywood, Inc., Secretary -and- Witness Witness	BridgePrep Academy of Hollywood, Inc. (BridgePrep Academy of Hollywood Hills – Loc. #5116) By BridgePrep Academy of Hollywood, Inc., Chairman
The Following Notarization is Required Whether the Party Chose to Use a Secr	for Every Agreement Without Regard to retary's Attestation or Two (2) Witnesses.
STATE OF HORIDA	(-)
COUNTY OF Brown	
Name of	enew Paprow of Live Lotranco
corporation/agency.	
Ua/Cha is margamella language to use a superior	1
He/She is personally known to me or produc	Type of Identification
As identification and did/did not first take a	n oath.
My Commission Expires:	
	Signature – Notary Public ENKA GUYENEZ
ERIKA V GUTIERREZ MY COMMISSION #FF069200 EXPIRES November 7, 2017 FloridaNotaryService.com	Notary's Commission No.

Exhibit A

EXCEPTIONAL STUDENT EDUCATION & SUPPORT

A. Description of Goods and Services.

The School will:

- 1) Project the number of hours needed for Exceptional Student Education and Support services associated with, but not limited to Speech and Language Pathologists, Occupational Therapists, and Physical Therapists as defined in B;
- 2) Authorize a Work Order Form for Exceptional Student Education and Student Support; and
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

The SBBC will:

- 1) Facilitate requests for Exceptional Student Education and Support by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.
- B. Exceptional Student Education and Support Personnel. Personnel that delivers services directly to students or the School's staff members on the school site, through a phone conference, or at SBBC's offices.
- Speech Language Pathologist services may be purchased from SBBC at a rate of Seventy-Five Dollars (\$75.00) per hour. Speech Language Pathologist services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.8 as having a speech language impairment and who needs special education and related services. Speech Language Pathologist services include:
- a. Therapy activities include provisions of speech and language services for the habilitation or prevention of communicative impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers

regarding speech and language impairments, and referrals for specific medical or other professional attention necessary for the habilitation of speech language impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;

- c. The School must provide curriculum materials, a system for students to report directly and on time to the Speech Language Pathologist at the time of their session, a point of contact at the School, electronic access through an on-site device for purposes of logging services and progress, and a self-contained room with enough space for individual and group therapy sessions and a window for safety;
- d. The School will avoid scheduling the Speech Language Pathologist for mandatory planning meetings during the time of the Speech Language Pathologist's scheduled student sessions. If the Speech Language Pathologist is scheduled for mandatory meetings that conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee; and
- e. The School must follow the procedures for determining eligibility and educational need of students with speech or language impairments in accordance with the Code of Federal Regulations, Title 34, Section 300.36.
- 2) Physical Therapy services may be purchased from SBBC at a rate of Seventy-Seven Dollars (\$77.00) per hour. Physical Therapy services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.34 as having a physical impairment and who needs special education and related services. Physical Therapy services include:
- a. Therapy activities include provisions of physical therapy services for improving ability to perform tasks for independent functioning related to impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers regarding physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- c. The School must provide adaptive equipment and/or materials, with the exception of child-specific adaptive equipment, a system for students to report directly and on time to the Physical Therapist at the time of their session, a point of contact at the School, and electronic access to Easy IEP through an on-site device for purposes of logging services and progress; and
- d. The School will avoid scheduling the Physical Therapist for mandatory planning meetings during the time of the Physical Therapist's scheduled student sessions. If the Physical Therapist is scheduled for mandatory meetings that

conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee.

- a rate of Seventy-eight Dollars (\$78.00) per hour. Occupational Therapy services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.34 as having a physical impairment and who needs special education and related services. Occupational Therapy services include:
- a. Therapy activities include provisions of Occupational Therapy services for improving ability to perform tasks for independent functioning related to physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers regarding physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- c. The School must provide adaptive equipment and/or materials, with the exception of child-specific adaptive equipment, a system for students to report directly and on time to the Physical Therapist at the time of their session, a point of contact at the School, and electronic access to Easy IEP through an on-site device for purposes of logging services and progress; and
- d. The School will avoid scheduling the Occupational Therapist for mandatory planning meetings during the time of the Occupational Therapist's scheduled student sessions. If the Occupational Therapist is scheduled for mandatory meetings that conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee.
- C. <u>Payments.</u> The cost of the mutually agreed upon Exceptional Student Education and Support will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit B

EXCEPTIONAL STUDENT EDUCATION & STUDENT SUPPORT – POOLED PREMIUM SERVICES

A. Description of Goods and Services:

The School will:

- 1) Submit a request for services to SBBC's Innovative Programs Design/Support Department; and
- 2) Authorize a Work Order Form for Exceptional Student Education & Student Support Pooled Premium Services; and
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

The SBBC will:

- 1) Facilitate requests for services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department;
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 3) Work with the School and the Exceptional Student Education & Student Support Department to schedule school psychologist services.
- B. School Psychologist. School Psychologist services may be purchased from SBBC at a rate of Nine Thousand and Six Hundred Dollars (\$9,600.00) per year. A school psychologist will be assigned to serve ten (10) charter schools and will provide services to each of the Ten (10) charter schools for no more than Fourteen (14) Seven and a Half (7.5) hour workdays during the term of this Agreement. Total cost for one academic year of school psychology services will be prorated based on the number of service weeks available in this Agreement's terms of service and upon approval of this Agreement. School Psychologist services may include:
- a. Consultations, on-site or telephone, for academic difficulties, behavior difficulties, socio-emotional interventions, Response to Intervention (RtI) and reviewing data in regards to collaborative problem solving to inform and direct interventions;

- b. On-Site Staff Training are training programs developed by an SBBC School Psychologist based on the specific and unique needs of the School utilizing SBBC best practices of various classroom and school management techniques on topics such as Threat Assessment Violence Prevention, Early Warning Signs, Silence Hurts, and Response to Intervention. Staff Training must occur during the School Psychologists contracted hours;
- c. **Parent or Student Workshops** presented by School Psychologists are available from SBBC to inform parents or students on a variety of topics, at the request of a charter school. Parent or student workshops must occur during the psychologists contracted hours; and
- d. Crisis Intervention Teams: The need for a Crisis Intervention Team due to death of a student and/or school-based employee will be fulfilled by the school psychologist. The school psychologist will respond to the crisis with school-side support including group facilitation and individual counseling as needed. There is no additional charge for the use of a Crisis Intervention Team if the School has purchased a school psychologist for the 2015-2016 academic year.
- C. <u>Payments.</u> The cost of the mutually agreed upon Exceptional Student Education and Support Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. Pooled Premium Services Partners. Any services requested by the School under this Exhibit are subject to a requirement that Ten (10) charter schools ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's Pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under this Exhibit will terminate without refund or any additional notice or action from SBBC. The School agrees that it is entirely within SBBC's discretion to identify those available Premium Services Partners with whom the School will be pooled in order for SBBC to provide premium services under this Exhibit.

Exhibit C

COORDINATED STUDENT HEALTH EDUCATION SERVICES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Coordinated Student Health Education Services to SBBC's Innovative Programs Design/Support Department;
- 2) Authorize a Work Order Form for Coordinated Student Health Education Services;
- 3) Obtain written parental consent prior to disclosure of charter student personal identifiable information to SBBC; and
- 4) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

The SBBC will:

- 1) Facilitate requests for Coordinated Student Health Education Services by authorizing and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

B. Health Services.

- available to assess health needs and create individualized health and emergency care plans for students with acute or chronic health conditions. Specific Health Condition Consultation and Coordination may include a review of student health records, a consult with the student's doctor, a health assessment, an interview with the parent and/or student, a meeting with the administrator, and the creation of a Plan of Care and an Emergency Action Plan. The total cost of Specific Health Condition Consultation and Coordination is Three Hundred Twelve Dollars (\$312).
- 2) Hourly School Nurse services may be purchased from SBBC at a rate of Sixty Dollars (\$60.00) per hour. Hourly School Nurses are available for either full or part time services on the School's site. Services may include consulting with teachers and parents, maintaining session and progress notes and professional reports, keeping

individual treatment logs, facilitating triage in the School's clinic, administration of medication, and 911 assessments.

- 3) Specific Health Conditions On-site Staff Training are training programs developed by a School Nurse or Health Technician to inform the School's staff about communicable disease occurrences or management of specific health conditions such as seizures, diabetes, asthma, and allergic reactions. Trainings may be scheduled on the School's campus for purposes of training staff about specific health needs of a child with a chronic condition. The cost of Specific Health Conditions On-site Staff Training for up to Ten (10) participants is Two Hundred Forty Dollars (\$240.00).
- 4) CPR, First Aid, and AED Certification Training is an off School site training to certify selected staff in CPR, First Aid, and AED skills. Participants will receive a CPR certification card at the completion of the training. The cost of CPR, First Aid, and AED Certification Training is Sixty-Nine Dollars (\$69.00) per person.
- 5) Vision, Hearing, Scoliosis, and BMI On-Site Screeners may be requested to travel to your school, conduct student screenings on your school site, and document individual student reports. The School is responsible for providing screening equipment for Vision, BMI and Hearing Screening. The School is also responsible for entering student screening data into TERMS.
- a. Vision, Hearing, and BMI screenings are available at a cost of Five Hundred Nine Dollars (\$509) per Seventy Five (75) students; and
- b. Scoliosis screenings are conducted at a cost of One Hundred Eighty Two Dollars (\$182) per One Hundred Fifty (150) students.
- 6) Medical Equipment may be purchased or rented by the School under the following conditions:
- a. **AAPOS Vision Screening Kit.** The AAPOS Vision Screening Kit includes LEA symbols for grades K-2 and Sloan letters for Grades 3-6 and may be purchased at a cost of Eighty-Three Dollars (\$83.00) per kit;
- b. **BMI Screening Kit.** The BMI Screening Kit includes a scale and a tape measure for purposes of calculating Body Mass Index (BMI) during health screenings. BMI Screening Kits may be purchased at a cost of Thirty Five Dollars (\$35); and
- c. Audiometer Rental. An audiometer may be rented from SBBC by the School for up to Seven (7) consecutive days. The fee for renting an Audiometer is Two Hundred Dollars (\$200.00). The School is responsible for picking up the machine and returning the machine within Three (3) days of the completion of the agreed rental time. The audiometer must be used by a trained vision screener. Inspection

of the Audiometer machine will be conducted with a representative from the SBBC and the School prior to rental. Both representatives will sign off and agree on any noted damage to the machine. Upon return, a second inspection of the audiometer will be conducted in the presence of both representatives. Damage to the audiometer will result in the School incurring the cost of repair or replacement.

C. <u>Payments.</u> The cost of the mutually agreed upon Coordinated Student Health Education Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit D

DIVERSITY, PREVENTION & INTERVENTION (DPI)

A. Description of Goods and Services.

The School will:

- 1) Submit a request for DPI to SBBC's Innovative Programs Design/Support Department; and
 - 2) Authorize a Work Order Form for DPI.

The SBBC will:

- 1) Facilitate requests for DPI services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

B. Diversity, Prevention & Intervention (DPI) Services.

- On-site Staff Training are training programs developed by a DPI Specialist based on the specific and unique needs of the School utilizing SBBC best practices of various classroom and school management techniques. Training may consist of One (1) to Five (5) modules and may include a comprehensive needs assessments of the School's program as well as follow-up materials. Each module is Two Hours (2). The cost of a Two (2)-Hour module for up to Twenty (20) participants is Three Hundred Twenty-Nine Dollars (\$329.00). The cost of a Two (2) Hour module for Twenty-One (21) to Fifty (50) participants is Five Hundred Ninety-One Dollars (\$591.00).
- 2) Specialist Consultation. DPI Specialists conducting On-site Staff Training are available for on-site or telephone consultation to assist the school in implementing techniques taught during the training. Consultation is available to the School at a cost of Seventy Dollars (\$70) per hour.
- C. Payments. Payment for DPI Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit E

STUDENT ASSESSMENT AND RESEARCH

A. Description of Goods and Services.

The School will:

- an online request form, print the Work Order Form and retain the Work Order Form for purposes of picking up assessments on designated pick up dates;
- 2) Assign to a School Assessment Coordinator the responsibility of picking up all assessments from 4200 NW 10th Avenue, Oakland Park, FL 33309 and returning all used and unused materials as directed for the particular assessment within Two (2) days of testing administration completion to Student Assessment Department located at 4200 NW 10th Avenue, Oakland Park, FL 33309;
- 3) Maintain the security of the assessments. School personnel are prohibited from examining or copying the test items and/or the contents of the test. The security of all test materials must be maintained before, during, and after the test administration. After any administration, initial or make-up, materials must be returned immediately to the school assessment coordinator and placed in locked storage. Secure materials should not remain in classrooms or be taken out of the building overnight. The use of untrained test administrators increases the risk of test invalidation due to test irregularities or breaches in test security. Inappropriate actions by school personnel will result in further investigation, possible loss of teaching certification, and termination of this Agreement; and
- 4) Refer and abide by SBBC's 2015-2016 Student Assessment and Research District-wide Testing Calendar and CAB Conference emails for mandatory session schedules of and procedures for voluntary district-wide assessments.

The SBBC will:

- 1) Determine quantity of assessments for the School based on the most recent enrollment numbers at the time of assessment distribution;
 - 2) Coordinate withholding of FTE funds;
- Package and prepare requested assessments for pick up by the School; and
- 4) After receiving returned assessments from the School, scan and produce scores for all students who were correctly identified and tested.

B. Voluntary District-wide Assessments.

- through close cooperation between staff, the Office of School Performance and Accountability (OSPA), and other District Departments, and in alignment to SBBC's curricular scope and sequence, to monitor progress of students towards mastery of Florida State Standards. Data from the BAFS enables classroom teachers to modify instruction in order to provide additional support and remediation to students. There is One (1) BAFS administration available for Grades 3-10 in various subjects. The School may choose which grade levels will participate in the BAFS. The School agrees to purchase all BAFS subtests (Reading and Math, Science and enrollment-based End Of Course Assessments) assigned to each chosen grade level. The price of each BAFS subtest is Three Dollars (\$3.00) per assessment per student;
- Primary Reading Mid-Year and End-of-Year (EOY) and Primary Mathematics EOY Assessments. The District developed these assessments to assess Florida State Standards and developed the EOYs to be used as promotion criteria in grades 1 and 2 in 2015-2016. Schools are required to score and enter these assessments within two weeks after testing in order for results to be uploaded to TERMS. Schools that opt to participate in the Primary Reading Mid-Year and End-of-Year and the Mathematics EOY Assessments will incur a fee of Two Dollars (\$2.00) per assessment per student. Schools are required to score and enter these assessments within two weeks after testing, in order for results to be uploaded to TERMS;
- Cognitive Abilities Test (CogAT). The purpose of the CogAT is 3) to assess the level and pattern of cognitive development of students at various grade levels and pre-screen for eligibility for gifted services. Riverside publishing owns and publishes the CogAT and has agreed to sell these materials to The School Board of Broward County, Florida. Charter schools may choose to participate in the CogAT for an initial fee per assessment per student. The initial fee includes re-useable test booklets. answer sheets, scanning and scoring of student answer documents and reporting test results. After the first administration, each subsequent administration will incur a subsequent fee unless additional test books are ordered, in which case the initial fee per student will be incurred for those students for whom test booklets were ordered. The subsequent fee includes answer sheets, scanning and scoring of student answer documents and reporting test results. Charter schools may choose to participate in the CogAT for an initial fee of Six Dollars (\$6.00) per assessment per student. The initial fee includes re-useable test booklets, answer sheets, scanning and scoring of student answer documents and reporting test results. After the first administration, each subsequent administration will incur a subsequent fee of Two Dollars (\$2.00), unless additional test books are ordered, in which case a Six Dollar (\$6.00) fee per student will be incurred for those students for whom test booklets were ordered. The Two Dollar (\$2.00) fee includes answer sheets, scanning and scoring of student answer documents and reporting test results.

- C. Payments. The School agrees to pay the per unit price of each assessment ordered as defined on the online enrollment form. The total amount to be withheld from the School's FTE distribution will be based on the type of assessments ordered by the School per grade level and the most recent student enrollment numbers at the time of the pertinent assessment distribution.
- **D.** <u>Cancellation.</u> Cancellation of requested assessments must be in writing and placed with the Innovative Programs Design/Support Department Forty-Five (45) days prior to the first day of the assessment's administration date. The School will be charged a fee for canceling requested assessments. The cancelation fee is Twenty-five Cents (25ϕ) per assessment that the School requested through the online request form. If the School cancels a request for assessments after Forty-Five (45) days before the first day of the assessment's administration, the School will be charged the full-price of the requested assessments.

Exhibit F

STUDENT SERVICES - POOLED PREMIUM SERVICES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Student Services to SBBC's Innovative Programs Design/Support Department;
 - 2) Authorize a Work Order Form for Student Services;
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 4) Submit referrals for social work services through the Innovative Programs Design/Support Department.

The SBBC will:

- 1) Facilitate requests for student services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this agreement and continuing throughout the term of this agreement.

B. Student Support Services.

- SBBC at a rate of Six Thousand and Ninety-Six Dollars (\$6,096.00) per year for a maximum of Sixty-Eight (68) hours during the term of this Agreement. A school social worker will be assigned to serve fifteen (15) charter schools. Total cost for one academic year of school social work services will be prorated based on the number of service weeks available in this Agreement's terms of service and upon approval of this Agreement. School Social Work services include:
- a. Liaison services between the School, a student's home and the community. Liaisons act as advocates for students and their families in obtaining necessary school and community services;
- b. Assessments including family, psychosocial, and behavior scales. Assessment referrals may take up to Ten (10) hours to complete. Completion of

assessment referrals is contingent upon the School providing adequate notice to the Social Worker and scheduling a required amount of time with the Social Worker;

- c. Consultation in the areas of cultural, developmental and environmental factors affecting students and families including, but not limited to, teenage pregnancy and parenting, child abuse, neglect, and homelessness;
- d. Intervention/Counseling is available for short-term individual and group counseling for students. Students with long-term therapeutic needs are referred to appropriate agencies for follow up;
- e. Crisis Intervention Team is available to schools during times of crisis including, but not limited to, death of a student, staff or family member, natural disasters, terrorist activity, or any event in the school or home setting which may negatively affect student or staff functioning; and
- f. Non-Attendance and Truancy Interventions to assist schools in assessing the causes of non-attendance/truancy problems of students referred and in the recommendation of family, community, and school based interventions.
- 2) Additional Social Work services are available to Premium Service Partners for an additional fee. Additional social work services include:
- a. Broward Truancy Intervention Program (BTIP). The need for the Broward Truancy Intervention Program arises when a student exhibits behaviors consistent with a pattern of nonattendance. If the School chooses to request BTIP services, the School must have documentation of implemented interventions that have been unsuccessful in remediating patterns of nonattendance. School staff will contact the Student Services Office for questions and consultation regarding best practices, policy clarification and intervention to remediate the above issues. Many levels of services and personnel, as well as a menu of strategies, are required to implement the BTIP process with fidelity. The cost for referring one student to the BTIP process is Seven Hundred Seventy Eight (\$778.00).
- b. **Parent or Student Workshops** presented by Social Workers may be available after contracted hours from SBBC to inform parents, students, or school staff on a variety of topics, at the request of a charter school. The cost of a One (1) hour workshop is One Hundred Sixty Three Dollars (\$163.00).
- c. **Behavior Intervention Program** is a structured assignment process for students who, according to the most recent Behavior Intervention Program Handbook, "exhibit severe, unmanageable behavior that cannot be adequately controlled in a traditional school setting" to attend an SBBC Behavior Intervention Site. For the purposes of this Agreement, a "traditional school setting" means enrollment in the School's regular educational program. The School has requested that the Sponsor (SBBC) provide this service to determine appropriate student assignment as a premium

service. Students are usually assigned to the Behavior Intervention Site for Ninety (90) to One Hundred Eighty (180) days, with stays generally not to exceed two school years. The cost of referring one student to the Behavior Intervention Program is either One Thousand Six Hundred Thirty Two Dollars (\$1,632.00) or Four Hundred Two Dollars (\$402.00), depending on the referred student's educational program referral history and current educational program placement. Total cost will be agreed upon between the School's Principal and Innovative Programs Design/Support Department prior to initiation of services. Referral to the Behavior Intervention Program does not ensure recommendation for placement into a Behavior Intervention Site. If the recommendation is to refer a student to a Behavior Intervention Site, the School will communicate this information to the parent or guardian who ultimately will decide if the student will withdraw from the School and enroll in the Behavior Intervention Site. Possible types of referrals to the Behavior Intervention Program include:

- i. Traditional referrals that are a result of repeated behavioral infractions with documented interventions that have had minimal or no success;
- ii. Off-Campus Offender referrals that are a result of behaviors that would qualify for an expulsion if committed on campus;
- iii. Returning from Residential Juvenile Justice Programs referrals that are a result of a student registering for regular school setting placement after documented completion of a Department of Juvenile Justice residential program, not including the detention center;
- iv. Transitional referrals that are a result of a student recently returning to the School from a Behavior Intervention Site and demonstrating behavior problems with failed interventions; and
- v. Emergency referrals that are a result of behavior by an elementary student that would qualify for expulsion if committed by the students at the secondary level.
- C. <u>Payments.</u> The cost of the mutually agreed upon Student Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. <u>Pooled Premium Services</u>. Any services requested by the School under this exhibit are subject to a requirement that Fifteen (15) charter schools ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under this exhibit will terminate without any additional notice or action from SBBC unless SBBC enters into a

Premium Services Agreement with another charter school seeking premium services under this exhibit within Thirty (30) days of the termination of SBBC's contract with the earlier pooled Premium Services Partner. The School agrees that it is entirely within SBBC's discretion to identify those available Premium Services Partners with whom the School will be pooled in order for SBBC to provide premium services under this exhibit.

Exhibit G

ENGLISH FOR SPEAKERS OF OTHER LANGUAGES (ESOL)

A. Description of Goods and Services.

The School will:

- 1) Submit a request for services from the Bilingingual/ESOL department to SBBC's Innovative Programs Design/Support Department; and
- 2) Authorize a Work Order Form for services from the Bilingual/ESOL Department.

The SBBC will:

- 1) Facilitate requests for services from the Bilingual/ESOL department by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.
- B. <u>ELLevation</u> <u>Platform</u> <u>Subscription</u>. The Ellevation Platform Subscription is an online English Language Learners (ELL) program management system for use by school administrators and ESOL Coordinators to inform instruction and manage reporting. The ELLevation Platform Subscription offered through this Agreement is in addition to the ELLevation Platform Subscription(s) offered to the School as a sponsor provided service. Additional ELLevation Platform Subscriptions may be purchased at a rate of Three Hundred Sixty dollars (\$360.00) per user. Additional ELLevation products may be available.
- C. <u>Payments.</u> Payment for services from the Bilingual/ESOL Department will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit H

ATHLETICS AND STUDENT ACTIVITIES

Description of Goods and Services.

The School will:

- 1) Submit a request for Athletics and Student Activities to SBBC's Innovative Programs Design/Support Department;
- 2) Authorize a Work Order Form for Athletics and Student Activities by July 31, 2015;
- 3) Enter into an executed Agreement with the SBBC by July 31, 2015;
- 4) Maintain both a boys and a girls team for the term of this Agreement for each Middle School Athletics Association (MSAA) sport that the School agrees to participate in;
- 5) Arrive at all games on time and with an adequate number of players for participation in a game in accordance with MSAA rules;
- 6) Maintain participation in three out of five available MSAA sports throughout the term of this agreement. Available MSAA sports include: soccer, flag football, volleyball, basketball and track; and
- 7) Submit a non-refundable check to SBBC's Director of Athletics and Student Activities, 600 SE 3rd Avenue, 3rd Floor, Fort Lauderdale, FL 33301, in the amount of Two Hundred Fifty Dollars (\$250.00) made payable to Broward County Athletic Association no later than July 31, 2015.

- 1) Facilitate requests for Athletics and Student Activities services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department;
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 3) Coordinate scheduling of home and away games, including game dates, times and location, facility operations, security, and officials.

- **B.** Athletics and Student Activities Services. Participation in the following MSAA sports are available to schools that are unable to host visiting teams at home due to lack of access to home team facilities and, therefore, must play all games at away facilities:
- 1) MSAA Soccer participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand Six Hundred Seventy One Dollars (\$1,671.00) per year. A minimum of seven (7) soccer players per team are required to start a game, and each team must have no less than seven (7) players to continue the game;
- 2) MSAA Basketball participation includes ten (10) games, five (5) home and five (5) away games, and may be purchased at a rate of Two Thousand One Hundred Eighty Four Dollars (\$2,184.00) per year. A minimum of five (5) basketball players per team are required to start a game, a team cannot continue to play with fewer than three (3) players;
- MSAA Volleyball participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand One Hundred Twenty Four Dollars (\$1,124.00) per year. A minimum of six (6) volleyball players per team is required to start a game, a team cannot continue to play with fewer than four (4) players; and
- 4) MSAA Flag Football participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand Five Hundred Seventeen Dollars (\$1,517.00) per year. A minimum of seven (7) flag football players per team is required to start a game, and each team may have no less than 5 players to continue a game.
- C. <u>Payments.</u> Payment for Athletics and Student Activities Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. Forfeiture. The School is obligated to establish and maintain both a boys and a girls team, as defined by MSAA rules, for each MSAA sport, in which the School agrees to participate. Failure by the School to maintain both a boys and a girls team for each agreed upon sport throughout the term of this Agreement will result in a forfeiture of remaining participation in the sport for the term of this Agreement. The School is also obligated to arrive at all scheduled games on time and with an adequate number of players, in accordance with MSAA guidelines. Failure by the School to arrive at games on time or with an adequate number of players throughout the term of this Agreement will result in a forfeiture of remaining participation in the sport for the term of this Agreement. The School will not receive a refund for forfeited games.

PREMIUM SERVICES AGREEMENT

THIS AGREEMENT is made and entered into as of this 18th day of August, 2015, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(Hereinafter referred to as "SBBC"),
A body corporate and political subdivision of the State of Florida,
Whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

The City of Pembroke Pines

(City of Pembroke Pines Charter Elementary Schools – Loc. #5051)

A Florida non-profit organization (hereinafter referred to as "School"), And having its principal place of business located at

> 10100 Pines Boulevard Pembroke Pines, FL 33026

WHEREAS, SBBC has the authority pursuant to Section 1002.33(20)(b), Florida Statutes, to make goods and/or services available to the School through a negotiated contract separate from the charter; and

WHEREAS, the School agrees to procure goods and/or services from SBBC; and

WHEREAS, the School is a not-for-profit organization.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

ARTICLE 1 - RECITALS

1.01 <u>Recitals</u>. The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

ARTICLE 2 – SPECIAL CONDITIONS

2.01 Term of Agreement. Unless terminated earlier pursuant to Section 3.05 of this Agreement, the term of this Agreement shall commence on August 18, 2015 and conclude on June 30, 2016. SBBC shall not be obligated to provide any service to the school prior to the effective date of this Agreement.

- **2.02** <u>Definitions.</u> The following terms and definitions will apply to this Agreement:
- (a) "Assessments" refers to those assessments that are District offered, but not State-mandated;
- **(b)** "BMI" refers to Body Mass Index, which is a measure of physical development;
 - (c) "AED" refers to Automated External Defibrillator;
 - (d) "CPR" refers to Cardiopulmonary Resuscitation;
 - (e) "FTE" refers to Full Time Equivalent;
- (f) "Speech language impairment" means a communication disorder, such as stuttering, impaired articulation, a language impairment, or a voice impairment, that adversely affects a child's educational performance;
- (g) "CAB Conference" refers to SBBC internal communication forums used for user collaboration and allowing users to exchange information online;
- (h) "Work Order Form" refers to the form prepared by the Innovative Programs Design/Support Department and executed by the School's Principal which includes an itemized list and scope of services, total cost, and the agreed upon date which FTE funds will be withheld from the School's FTE distribution;
 - (i) "FAPE" refers to Free and Appropriate Public Education; and
 - (i) "IEP" refers to Individual Education Plan:
- (k) "Premium Services Partners" refers to one of a number of Schools receiving a pooled premium service; and
- (I) "Contracted hours" refers to the number of hours and the work schedule hours an SBBC employee is contracted to work.
- **2.03** Contract Deliverables. SBBC will provide the Premium Services described in the exhibits checked below and incorporated herein by reference:
 - Exceptional Student Education & Support (Exhibit A)
 - Exceptional Student Education & Support Pooled Premium Services (Exhibit B)
 - Coordinated Student Health Education Services (Exhibit C)
 - ☑ Diversity, Prevention & Intervention (Exhibit D)
 - Student Assessment and Research (Exhibit E)
 - ☑ Student Services Pooled Premium Services (Exhibit F)
 - English for Speakers of Other Languages (Exhibit G)
 - Athletics and Student Activities (Exhibit H)
- 2.04 Non-refundable Services Deposit. SBBC is authorized to retain a Five Hundred Dollars (\$500.00) non-refundable services deposit from the School's FTE distribution upon the execution of this Agreement by all parties. This deposit shall be applied to the services ordered by the School through a Work Order Form during the term of this Agreement. SBBC shall be entitled to retain any remaining portion of the deposit in the event that the School fails to order available services totaling in the amount of the deposit during the term of the Agreement.

- Inspection of School Records by SBBC. The School shall establish and maintain books, records and documents (including electronic storage media) sufficient to reflect all income and expenditures of funds provided by SBBC under this Agreement. All School records, regardless of the form in which they are kept, shall be open to inspection and subject to audit, inspection, examination, evaluation and/or reproduction, during normal working hours, by SBBC's agent or its authorized representative to permit SBBC to evaluate, analyze and verify the satisfactory performance of the terms and conditions of this Agreement and to evaluate, analyze and verify any and all invoices, billings, payments and/or claims submitted by the School or any of the School's payees pursuant to this Agreement. The School's records subject to examination shall include, without limitation, those records necessary to evaluate and verify direct and indirect costs (including overhead allocations) as they may apply to costs associated with this Agreement. The School's records subject to this section shall include any and all documents pertinent to the evaluation, analysis, verification and reconciliation of any and all expenditures under this Agreement without regard to funding sources.
- Agreement, the term "The School's Records Defined. For the purposes of this Agreement, the term "The School's Records" shall include, without limitation, accounting records, payroll time sheets, cancelled payroll checks, W-2 forms, written policies and procedures, computer records, disks and software, videos, photographs, executed subcontracts, subcontract files (including proposals of successful and unsuccessful bidders), original estimates, estimating worksheets, correspondence, change order files (including sufficient supporting documentation and documentation covering negotiated settlements), and any other supporting documents that would substantiate, reconcile or refute any charges and/or expenditures related to this Agreement.
- **2.06** Notice. When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. Mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

To SBBC:

The School Board of Broward County, Florida Innovative Programs Design/Support Department

600 Southeast Third Avenue, 4th Floor

Fort Lauderdale, Florida 33301

To the School:

City of Pembroke Pines Charter Elementary Schools (5051)

City of Pembroke Pines East Sean Chance, Principal

10801 Pembroke Road

Pembroke Pines, Florida 33025

City of Pembroke Pines West Devarn Flowers, Principal 1680 SW 184th Ave. Pembroke Pines, Florida 33029

City of Pembroke Pines Central Kenneth Bass, Principal

12350 Sheridan Street Pembroke Pines, FL 33026

To the City:

Charles F. Dodge, City Manager

City of Pembroke Pines 10100 Pines Boulevard

Pembroke Pines, Florida 33026

With a copy to:

Samuel S. Goren, City Attorney Goren, Cherof, Doody & Ezrol, P.A. 3099 East Commercial Boulevard

Suite 200

Fort Lauderdale, Florida 33308

2.07 Background Screening:

A. The School's Personnel: The School agrees to comply with all requirements of Sections 1012.32 and 1012.465, Florida Statutes, and all of its personnel who (1) are to be permitted access to school grounds when students are present, (2) will have direct contact with students, or (3) have access or control of school funds, will successfully complete the background screening required by the referenced statutes and meet the standards established by the statutes. The School shall ensure that, prior to entry into the School, and continuously during any period in which services are being provided, all staff shall be in compliance with the Jessica Lunsford Act and obtain Level 2 screening requirements at their own expense. The School shall bear the cost of acquiring the background screening required by Section 1012.32, Florida Statutes, and any fee imposed by the Florida Department of Law Enforcement to maintain the fingerprints provided with respect to the School and its personnel. The parties agree that the failure of the School to perform any of the duties described in this section shall constitute a material breach of this Agreement entitling SBBC to terminate immediately with no further responsibilities or duties to perform under this Agreement. The School agrees to indemnify and hold harmless SBBC, its officers and employees from any liability in the form of physical or mental injury, death or property damage resulting in the School's failure to comply with the requirements of this Section or with Sections 1012.32 and 1012,465, Florida Statutes.

B. Personnel Provided by SBBC: The SBBC will ensure that, prior to entry onto the School's campus and continuously during any period in which services are

provided, such personnel shall have successfully completed background screening by SBBC and shall be in compliance with The Jessica Lundsford Act, Section 1012.465, Florida Statutes and all current SBBC Level 2 screening requirements at no expense to the School.

- **2.08** Indemnification. Each party agrees to be fully responsible for its acts of negligence, or its employees' acts of negligence when acting within the scope of their employment and agrees to be liable for any damages resulting from said negligence. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
- 2.09 Availability of Services. All services in the attached exhibits are limited and based on current availability of SBBC resources required to render such service. Execution of this Agreement does not ensure availability of a service. In addition, certain services that may be sought by the School under Exhibits B and F have additional requirements for participation by a sufficient number of charter schools in order for SBBC to make appropriate staff available to provide the requested services. The Principal of the School and SBBC staff will confirm the availability of service after execution of the Work Order Form. Services requested under Exhibits B and F will be available to participating charter schools no less than Thirty (30) days after SBBC approval.
- **2.10** Safeguarding The Confidentiality of Shared Student Records. Each party participating in this Agreement agrees to:
- (1) hold the student records and information in strict confidence and not use or disclose except as required by this Agreement or required by law and that except when the parent of a student provides prior written consent for its release, all shared student records will be disclosed only to employees of the agency who have a need to access the information in order to perform their official duties as authorized by law. Absent consent from the parent or eligible student, student records and information will not be disclosed except as allowed by the aforementioned laws;
- (2) safeguard the student records through administrative, physical and technological safety standards to ensure adequate controls are in place to protect these records in accordance with FERPA's privacy requirements and that all shared student records it discloses will carry a warning regarding the confidential nature of such information and protocols concerning further dissemination consistent with this Agreement;
- (3) continually monitor its operations and take all actions necessary to assure that the student information and records are safeguarded in accordance with the terms of this Agreement;

- (4) ensure that all employees, appointees or agents of any party who are granted access to shared student records will have successfully completed background screening requirements under Section 435.04, Florida Statutes, under Level 2 screening standards; and
- (5) execute, as necessary, for SBBC to render services under this Agreement, a Business Associate Agreement, using the form agreement appended hereto as Exhibit I.

A breach of the confidentiality requirements shall constitute grounds for immediate termination of this Agreement with any party without advance notice.

ARTICLE 3 – GENERAL CONDITIONS

- 3.01 No Waiver of Sovereign Immunity. Nothing herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or of any rights or limits to liability existing under Section 768.28, Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
- 3.02 No Third Party Beneficiaries. Notwithstanding any other provisions in this Agreement including, without limitation, Section 3.05 or Exhibits B or F, the parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity under this Agreement. None of the parties intend to directly or substantially benefit a third party by this Agreement. The parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the parties based upon this Agreement. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of any contract.
- 3.03 Independent Contractor. The parties to this agreement shall at all times be acting in the capacity of independent contractors and not as an officer, employee or agent of one another. Neither party or its respective agents, employees, subcontractors or assignees shall represent to others that it has the authority to bind the other party unless specifically authorized in writing to do so. No right to SBBC retirement, leave benefits or any other benefits of SBBC employees shall exist as a result of the performance of any duties or responsibilities under this Agreement. SBBC shall not be responsible for social security, withholding taxes, and contributions to unemployment compensation funds or insurance for the other party or the other party's officers, employees, agents, subcontractors or assignees.

- 3.04 Equal Opportunity Provision. The parties agree that no person shall be subjected to discrimination because of age, race, color, disability, gender identity, gender expression, marital status, national origin, religion, sex or sexual orientation in the performance of the parties' respective duties, responsibilities and obligations under this Agreement.
- **Termination**. This Agreement may be canceled with or without cause by 3.05 either party during the term hereof upon Thirty (30) days written notice to the other party of its desire to terminate this Agreement. In such event, no further premium services will be provided by SBBC after the effective date of termination. In addition, termination of the School's Charter Agreement with SBBC will result in the immediate termination of this Agreement without the necessity of any additional notice or action from SBBC. Furthermore, any services requested by the School under Exhibits B or F are subject to a requirement that Fifteen (15) charter schools for Social Work services and Ten (10) charter schools for school psychologist services ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under Exhibits B or F will terminate without refund or any additional notice or action from SBBC.
- The parties agree that, in the event that either party is in Default. default of its obligations under this Agreement, the non-defaulting party shall provide to the defaulting party, Thirty (30) days written notice to cure the default. However, in the event said default cannot be cured within said Thirty (30) day period and the defaulting party is diligently attempting in good faith to cure same, the time period shall be reasonably extended to allow the defaulting party additional cure time. Upon the occurrence of a default that is not cured during the applicable cure period, this Agreement may be terminated by the non-defaulting party upon Thirty (30) days notice. This remedy is not intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or future exercise thereof. Nothing in this section shall be construed to preclude termination for convenience pursuant to Section 3.05. A default under this Agreement does not constitute a default under any other Agreements between the parties.
- 3.07 Excess Funds. Any party receiving funds paid by SBBC under this Agreement agrees to promptly notify SBBC of any funds erroneously received from SBBC upon the discovery of such erroneous payment or overpayment. Any such excess funds shall be refunded to SBBC with interest calculated from the date of the erroneous payment or overpayment. Interest shall be calculated using the interest rate for judgments under Section 55.03, Florida Statutes, applicable at the time the erroneous payment or overpayment was made by SBBC.

- 3.08 Public Records. Pursuant to Section 119.0701, Florida Statutes, any party contracting with SBBC is required to (a) keep and maintain available for public inspection any records that pertain to services rendered under this Agreement; (b) provide the public with access to public records on the same terms and conditions that SBBC would provide such records and at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law; (c) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law; and (d) meet all requirements for retaining public records and transfer, at no cost, to SBBC all public records in that party's possession upon termination of its contract with SBBC and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All of such party's records stored electronically must be provided to SBBC in a format that is compatible with SBBC's information technology systems. Each party shall maintain its own respective records and documents associated with this Agreement in accordance with the records retention requirements applicable to public records. Each party shall be responsible for compliance with any public documents request served upon it pursuant to Section 119.07, Florida Statutes, and any resultant award of attorney's fees for non-compliance with that law. Each party acknowledges that this Agreement and all attachments thereto are public records and do not constitute trade secrets.
- Student Records. Notwithstanding any provision to the contrary within this Agreement, any party contracting with SBBC under this Agreement shall fully comply with the requirements of Sections 1002.22, 1002.221, and 1002.222 Florida Statutes, FERPA, or any other state or federal law or regulation regarding the confidentiality of student information and records. Each such party agrees, for itself, its officers, employees, agents, representatives, contractors or subcontractors, to fully indemnify and hold harmless SBBC and its officers and employees for any violation of this section, including, without limitation, defending SBBC and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon SBBC, or payment of any and all costs, damages, judgments or losses incurred by or imposed upon SBBC arising out of a breach of this covenant by the party, or an officer, employee, agent, representative, contractor, or sub-contractor of the party to the extent that the party or an officer, employee, agent, representative, contractor, or sub-contractor of the party shall either intentionally or negligently violate the provisions of this section or of Sections 1002.22, 1002.221 and/or 1002.222 Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations or as the student records are destroyed in accordance with the Florida Retention Schedules or are returned to SBBC, whichever is earlier.
- 3.10 <u>Compliance with Laws</u>. Each party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.

- **3.11** Place of Performance. All obligations of SBBC under the terms of this Agreement are reasonably susceptible of being performed in Broward County, Florida and shall be payable and performable in Broward County, Florida.
- 3.12 Governing Law and Venue. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Any controversies or legal problems arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida.
- 3.13 Entirety of Agreement. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
- 3.14 <u>Binding Effect</u>. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- 3.15 <u>Assignment</u>. Neither this Agreement nor any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There shall be no partial assignments of this Agreement including, without limitation, the partial assignment of any right to receive payments from SBBC.
- 3.16 <u>Incorporation by Reference</u>. Exhibits A through J are attached hereto and referenced herein, and shall be deemed to be incorporated into this Agreement by reference.
- 3.17 <u>Captions</u>. The captions, section designations, section numbers, article numbers, titles and headings appearing in this Agreement are inserted only as a matter of convenience, have no substantive meaning, and in no way define, limit, construe or describe the scope or intent of such articles or sections of this Agreement, nor in any way effect this Agreement and shall not be construed to create a conflict with the provisions of this Agreement.
- 3.18 Severability. In the event that any one or more of the sections, paragraphs, sentences, clauses or provisions contained in this Agreement is held by a court of competent jurisdiction to be invalid, illegal, unlawful, unenforceable or void in any respect, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect as if such invalid, illegal, unlawful, unenforceable or void sections, paragraphs, sentences, clauses or provisions had never been included herein.

- 3.19 <u>Preparation of Agreement</u>. The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.
- 3.20 <u>Amendments</u>. No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by each party hereto.
- 3.21 <u>Waiver</u>. The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement unless the waiver is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.
- 3.22 Force Majeure. Neither party shall be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire, hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall a lack of funds on the part of either party be deemed Force Majeure.
- 3.23 Survival. All representations and warranties made herein, indemnification obligations, obligations to reimburse SBBC, obligations to maintain and allow inspection and audit of records and property, obligations to maintain the confidentiality of records, reporting requirements, and obligations to return public funds shall survive the termination of this Agreement.
- 3.24 <u>Authority</u>. Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the date first above written.

FOR SBBC

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ATTEST:

Donna P. Korn, Chair

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Office of the General Counsel

FOR SCHOOL

The City of Pembroke Pines (City of Pembroke Pines Charter Elementary Schools – Loc. #5051)

ATTEST:

Ву

CHARLES F. DODGE CITY MANAGER

MARLENE D. GRAHAM

CITY CLERK

APPROVED AS TO FORM

CITY ATTORNEY

Exhibit A

EXCEPTIONAL STUDENT EDUCATION & SUPPORT

A. Description of Goods and Services.

The School will:

- 1) Project the number of hours needed for Exceptional Student Education and Support services associated with, but not limited to Speech and Language Pathologists, Occupational Therapists, and Physical Therapists as defined in B;
- 2) Authorize a Work Order Form for Exceptional Student Education and Student Support; and
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

- 1) Facilitate requests for Exceptional Student Education and Support by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.
- B. <u>Exceptional Student Education and Support Personnel.</u> Personnel that delivers services directly to students or the School's staff members on the school site, through a phone conference, or at SBBC's offices.
- Speech Language Pathologist services may be purchased from SBBC at a rate of Seventy-Five Dollars (\$75.00) per hour. Speech Language Pathologist services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.8 as having a speech language impairment and who needs special education and related services. Speech Language Pathologist services include:
- a. Therapy activities include provisions of speech and language services for the habilitation or prevention of communicative impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers

regarding speech and language impairments, and referrals for specific medical or other professional attention necessary for the habilitation of speech language impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;

- c. The School must provide curriculum materials, a system for students to report directly and on time to the Speech Language Pathologist at the time of their session, a point of contact at the School, electronic access through an on-site device for purposes of logging services and progress, and a self-contained room with enough space for individual and group therapy sessions and a window for safety;
- d. The School will avoid scheduling the Speech Language Pathologist for mandatory planning meetings during the time of the Speech Language Pathologist's scheduled student sessions. If the Speech Language Pathologist is scheduled for mandatory meetings that conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee; and
- e. The School must follow the procedures for determining eligibility and educational need of students with speech or language impairments in accordance with the Code of Federal Regulations, Title 34, Section 300.36.
- Physical Therapy services may be purchased from SBBC at a rate of Seventy-Seven Dollars (\$77.00) per hour. Physical Therapy services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.34 as having a physical impairment and who needs special education and related services. Physical Therapy services include:
- a. Therapy activities include provisions of physical therapy services for improving ability to perform tasks for independent functioning related to impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers regarding physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- c. The School must provide adaptive equipment and/or materials, with the exception of child-specific adaptive equipment, a system for students to report directly and on time to the Physical Therapist at the time of their session, a point of contact at the School, and electronic access to Easy IEP through an on-site device for purposes of logging services and progress; and
- d. The School will avoid scheduling the Physical Therapist for mandatory planning meetings during the time of the Physical Therapist's scheduled student sessions. If the Physical Therapist is scheduled for mandatory meetings that

conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee.

- a rate of Seventy-eight Dollars (\$78.00) per hour. Occupational Therapy services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.34 as having a physical impairment and who needs special education and related services. Occupational Therapy services include:
- a. Therapy activities include provisions of Occupational Therapy services for improving ability to perform tasks for independent functioning related to physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers regarding physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- c. The School must provide adaptive equipment and/or materials, with the exception of child-specific adaptive equipment, a system for students to report directly and on time to the Physical Therapist at the time of their session, a point of contact at the School, and electronic access to Easy IEP through an on-site device for purposes of logging services and progress; and
- d. The School will avoid scheduling the Occupational Therapist for mandatory planning meetings during the time of the Occupational Therapist's scheduled student sessions. If the Occupational Therapist is scheduled for mandatory meetings that conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee.
- C. <u>Payments.</u> The cost of the mutually agreed upon Exceptional Student Education and Support will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit B

EXCEPTIONAL STUDENT EDUCATION & STUDENT SUPPORT – POOLED PREMIUM SERVICES

A. Description of Goods and Services:

The School will:

- 1) Submit a request for services to SBBC's Innovative Programs Design/Support Department; and
- 2) Authorize a Work Order Form for Exceptional Student Education & Student Support Pooled Premium Services; and
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

- 1) Facilitate requests for services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department;
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 3) Work with the School and the Exceptional Student Education & Student Support Department to schedule school psychologist services.
- **B.** School Psychologist. School Psychologist services may be purchased from SBBC at a rate of Nine Thousand and Six Hundred Dollars (\$9,600.00) per year. A school psychologist will be assigned to serve ten (10) charter schools and will provide services to each of the Ten (10) charter schools for no more than Fourteen (14) Seven and a Half (7.5) hour workdays during the term of this Agreement. Total cost for one academic year of school psychology services will be prorated based on the number of service weeks available in this Agreement's terms of service and upon approval of this Agreement. School Psychologist services may include:
- a. **Consultations**, on-site or telephone, for academic difficulties, behavior difficulties, socio-emotional interventions, Response to Intervention (RtI) and reviewing data in regards to collaborative problem solving to inform and direct interventions;

- b. On-Site Staff Training are training programs developed by an SBBC School Psychologist based on the specific and unique needs of the School utilizing SBBC best practices of various classroom and school management techniques on topics such as Threat Assessment Violence Prevention, Early Warning Signs, Silence Hurts, and Response to Intervention. Staff Training must occur during the School Psychologists contracted hours;
- c. Parent or Student Workshops presented by School Psychologists are available from SBBC to inform parents or students on a variety of topics, at the request of a charter school. Parent or student workshops must occur during the psychologists contracted hours; and
- d. **Crisis Intervention Teams:** The need for a Crisis Intervention Team due to death of a student and/or school-based employee will be fulfilled by the school psychologist. The school psychologist will respond to the crisis with school-side support including group facilitation and individual counseling as needed. There is no additional charge for the use of a Crisis Intervention Team if the School has purchased a school psychologist for the 2015-2016 academic year.
- C. Payments. The cost of the mutually agreed upon Exceptional Student Education and Support Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. Pooled Premium Services Partners. Any services requested by the School under this Exhibit are subject to a requirement that Ten (10) charter schools ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's Pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under this Exhibit will terminate without refund or any additional notice or action from SBBC. The School agrees that it is entirely within SBBC's discretion to identify those available Premium Services Partners with whom the School will be pooled in order for SBBC to provide premium services under this Exhibit.

Exhibit C

COORDINATED STUDENT HEALTH EDUCATION SERVICES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Coordinated Student Health Education Services to SBBC's Innovative Programs Design/Support Department;
- 2) Authorize a Work Order Form for Coordinated Student Health Education Services:
- 3) Obtain written parental consent prior to disclosure of charter student personal identifiable information to SBBC; and
- 4) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

The SBBC will:

- 1) Facilitate requests for Coordinated Student Health Education Services by authorizing and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

B. Health Services.

- 1) Specific Health Condition Consultation and Coordination is available to assess health needs and create individualized health and emergency care plans for students with acute or chronic health conditions. Specific Health Condition Consultation and Coordination may include a review of student health records, a consult with the student's doctor, a health assessment, an interview with the parent and/or student, a meeting with the administrator, and the creation of a Plan of Care and an Emergency Action Plan. The total cost of Specific Health Condition Consultation and Coordination is Three Hundred Twelve Dollars (\$312).
- 2) Hourly School Nurse services may be purchased from SBBC at a rate of Sixty Dollars (\$60.00) per hour. Hourly School Nurses are available for either full or part time services on the School's site. Services may include consulting with teachers and parents, maintaining session and progress notes and professional reports, keeping

individual treatment logs, facilitating triage in the School's clinic, administration of medication, and 911 assessments.

- 3) Specific Health Conditions On-site Staff Training are training programs developed by a School Nurse or Health Technician to inform the School's staff about communicable disease occurrences or management of specific health conditions such as seizures, diabetes, asthma, and allergic reactions. Trainings may be scheduled on the School's campus for purposes of training staff about specific health needs of a child with a chronic condition. The cost of Specific Health Conditions On-site Staff Training for up to Ten (10) participants is Two Hundred Forty Dollars (\$240.00).
- 4) CPR, First Aid, and AED Certification Training is an off School site training to certify selected staff in CPR, First Aid, and AED skills. Participants will receive a CPR certification card at the completion of the training. The cost of CPR, First Aid, and AED Certification Training is Sixty-Nine Dollars (\$69.00) per person.
- 5) Vision, Hearing, Scoliosis, and BMI On-Site Screeners may be requested to travel to your school, conduct student screenings on your school site, and document individual student reports. The School is responsible for providing screening equipment for Vision, BMI and Hearing Screening. The School is also responsible for entering student screening data into TERMS.
- a. Vision, Hearing, and BMI screenings are available at a cost of Five Hundred Nine Dollars (\$509) per Seventy Five (75) students; and
- b. Scoliosis screenings are conducted at a cost of One Hundred Eighty Two Dollars (\$182) per One Hundred Fifty (150) students.
- 6) Medical Equipment may be purchased or rented by the School under the following conditions:
- a. **AAPOS Vision Screening Kit.** The AAPOS Vision Screening Kit includes LEA symbols for grades K-2 and Sloan letters for Grades 3-6 and may be purchased at a cost of Eighty-Three Dollars (\$83.00) per kit;
- b. **BMI Screening Kit.** The BMI Screening Kit includes a scale and a tape measure for purposes of calculating Body Mass Index (BMI) during health screenings. BMI Screening Kits may be purchased at a cost of Thirty Five Dollars (\$35); and
- c. Audiometer Rental. An audiometer may be rented from SBBC by the School for up to Seven (7) consecutive days. The fee for renting an Audiometer is Two Hundred Dollars (\$200.00). The School is responsible for picking up the machine and returning the machine within Three (3) days of the completion of the agreed rental time. The audiometer must be used by a trained vision screener. Inspection

of the Audiometer machine will be conducted with a representative from the SBBC and the School prior to rental. Both representatives will sign off and agree on any noted damage to the machine. Upon return, a second inspection of the audiometer will be conducted in the presence of both representatives. Damage to the audiometer will result in the School incurring the cost of repair or replacement.

C. <u>Payments.</u> The cost of the mutually agreed upon Coordinated Student Health Education Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit D

DIVERSITY, PREVENTION & INTERVENTION (DPI)

A. Description of Goods and Services.

The School will:

- 1) Submit a request for DPI to SBBC's Innovative Programs Design/Support Department; and
 - 2) Authorize a Work Order Form for DPI.

The SBBC will:

- 1) Facilitate requests for DPI services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

B. Diversity, Prevention & Intervention (DPI) Services.

- On-site Staff Training are training programs developed by a DPI Specialist based on the specific and unique needs of the School utilizing SBBC best practices of various classroom and school management techniques. Training may consist of One (1) to Five (5) modules and may include a comprehensive needs assessments of the School's program as well as follow-up materials. Each module is Two Hours (2). The cost of a Two (2)-Hour module for up to Twenty (20) participants is Three Hundred Twenty-Nine Dollars (\$329.00). The cost of a Two (2) Hour module for Twenty-One (21) to Fifty (50) participants is Five Hundred Ninety-One Dollars (\$591.00).
- 2) Specialist Consultation. DPI Specialists conducting On-site Staff Training are available for on-site or telephone consultation to assist the school in implementing techniques taught during the training. Consultation is available to the School at a cost of Seventy Dollars (\$70) per hour.
- C. <u>Payments.</u> Payment for DPI Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit E

STUDENT ASSESSMENT AND RESEARCH

A. Description of Goods and Services.

The School will:

- 1) Submit one request per location number for assessments through an online request form, print the Work Order Form and retain the Work Order Form for purposes of picking up assessments on designated pick up dates;
- 2) Assign to a School Assessment Coordinator the responsibility of picking up all assessments from 4200 NW 10th Avenue, Oakland Park, FL 33309 and returning all used and unused materials as directed for the particular assessment within Two (2) days of testing administration completion to Student Assessment Department located at 4200 NW 10th Avenue, Oakland Park, FL 33309;
- prohibited from examining or copying the test items and/or the contents of the test. The security of all test materials must be maintained before, during, and after the test administration. After any administration, initial or make-up, materials must be returned immediately to the school assessment coordinator and placed in locked storage. Secure materials should not remain in classrooms or be taken out of the building overnight. The use of untrained test administrators increases the risk of test invalidation due to test irregularities or breaches in test security. Inappropriate actions by school personnel will result in further investigation, possible loss of teaching certification, and termination of this Agreement; and
- 4) Refer and abide by SBBC's 2015-2016 Student Assessment and Research District-wide Testing Calendar and CAB Conference emails for mandatory session schedules of and procedures for voluntary district-wide assessments.

- 1) Determine quantity of assessments for the School based on the most recent enrollment numbers at the time of assessment distribution;
 - 2) Coordinate withholding of FTE funds;
- 3) Package and prepare requested assessments for pick up by the School; and
- 4) After receiving returned assessments from the School, scan and produce scores for all students who were correctly identified and tested.

B. Voluntary District-wide Assessments.

- through close cooperation between staff, the Office of School Performance and Accountability (OSPA), and other District Departments, and in alignment to SBBC's curricular scope and sequence, to monitor progress of students towards mastery of Florida State Standards. Data from the BAFS enables classroom teachers to modify instruction in order to provide additional support and remediation to students. There is One (1) BAFS administration available for Grades 3-10 in various subjects. The School may choose which grade levels will participate in the BAFS. The School agrees to purchase all BAFS subtests (Reading and Math, Science and enrollment-based End Of Course Assessments) assigned to each chosen grade level. The price of each BAFS subtest is Three Dollars (\$3.00) per assessment per student;
- Primary Mathematics EOY Assessments. The District developed these assessments to assess Florida State Standards and developed the EOYs to be used as promotion criteria in grades 1 and 2 in 2015-2016. Schools are required to score and enter these assessments within two weeks after testing in order for results to be uploaded to TERMS. Schools that opt to participate in the Primary Reading Mid-Year and End-of-Year and the Mathematics EOY Assessments will incur a fee of Two Dollars (\$2.00) per assessment per student. Schools are required to score and enter these assessments within two weeks after testing, in order for results to be uploaded to TERMS;
- Cognitive Abilities Test (CogAT). The purpose of the CogAT is to assess the level and pattern of cognitive development of students at various grade levels and pre-screen for eligibility for gifted services. Riverside publishing owns and publishes the CogAT and has agreed to sell these materials to The School Board of Broward County, Florida. Charter schools may choose to participate in the CogAT for an initial fee per assessment per student. The initial fee includes re-useable test booklets, answer sheets, scanning and scoring of student answer documents and reporting test results. After the first administration, each subsequent administration will incur a subsequent fee unless additional test books are ordered, in which case the initial fee per student will be incurred for those students for whom test booklets were ordered. The subsequent fee includes answer sheets, scanning and scoring of student answer documents and reporting test results. Charter schools may choose to participate in the CogAT for an initial fee of Six Dollars (\$6.00) per assessment per student. The initial fee includes re-useable test booklets, answer sheets, scanning and scoring of student answer documents and reporting test results. After the first administration, each subsequent administration will incur a subsequent fee of Two Dollars (\$2.00), unless additional test books are ordered, in which case a Six Dollar (\$6.00) fee per student will be incurred for those students for whom test booklets were ordered. The Two Dollar (\$2.00) fee includes answer sheets, scanning and scoring of student answer documents and reporting test results.

- C. Payments. The School agrees to pay the per unit price of each assessment ordered as defined on the online enrollment form. The total amount to be withheld from the School's FTE distribution will be based on the type of assessments ordered by the School per grade level and the most recent student enrollment numbers at the time of the pertinent assessment distribution.
- **D.** Cancellation. Cancellation of requested assessments must be in writing and placed with the Innovative Programs Design/Support Department Forty-Five (45) days prior to the first day of the assessment's administration date. The School will be charged a fee for canceling requested assessments. The cancelation fee is Twenty-five Cents (25ϕ) per assessment that the School requested through the online request form. If the School cancels a request for assessments after Forty-Five (45) days before the first day of the assessment's administration, the School will be charged the full-price of the requested assessments.

Exhibit F

STUDENT SERVICES - POOLED PREMIUM SERVICES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Student Services to SBBC's Innovative Programs Design/Support Department;
 - 2) Authorize a Work Order Form for Student Services;
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 4) Submit referrals for social work services through the Innovative Programs Design/Support Department.

The SBBC will:

- from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this agreement and continuing throughout the term of this agreement.

B. Student Support Services.

- 1) Annual School Social Work services may be purchased from SBBC at a rate of Six Thousand and Ninety-Six Dollars (\$6,096.00) per year for a maximum of Sixty-Eight (68) hours during the term of this Agreement. A school social worker will be assigned to serve fifteen (15) charter schools. Total cost for one academic year of school social work services will be prorated based on the number of service weeks available in this Agreement's terms of service and upon approval of this Agreement. School Social Work services include:
- a. Liaison services between the School, a student's home and the community. Liaisons act as advocates for students and their families in obtaining necessary school and community services;
- b. Assessments including family, psychosocial, and behavior scales. Assessment referrals may take up to Ten (10) hours to complete. Completion of

assessment referrals is contingent upon the School providing adequate notice to the Social Worker and scheduling a required amount of time with the Social Worker;

- c. Consultation in the areas of cultural, developmental and environmental factors affecting students and families including, but not limited to, teenage pregnancy and parenting, child abuse, neglect, and homelessness;
- d. Intervention/Counseling is available for short-term individual and group counseling for students. Students with long-term therapeutic needs are referred to appropriate agencies for follow up;
- e. Crisis Intervention Team is available to schools during times of crisis including, but not limited to, death of a student, staff or family member, natural disasters, terrorist activity, or any event in the school or home setting which may negatively affect student or staff functioning; and
- f. Non-Attendance and Truancy Interventions to assist schools in assessing the causes of non-attendance/truancy problems of students referred and in the recommendation of family, community, and school based interventions.
- 2) Additional Social Work services are available to Premium Service Partners for an additional fee. Additional social work services include:
- a. Broward Truancy Intervention Program (BTIP). The need for the Broward Truancy Intervention Program arises when a student exhibits behaviors consistent with a pattern of nonattendance. If the School chooses to request BTIP services, the School must have documentation of implemented interventions that have been unsuccessful in remediating patterns of nonattendance. School staff will contact the Student Services Office for questions and consultation regarding best practices, policy clarification and intervention to remediate the above issues. Many levels of services and personnel, as well as a menu of strategies, are required to implement the BTIP process with fidelity. The cost for referring one student to the BTIP process is Seven Hundred Seventy Eight (\$778.00).
- b. **Parent or Student Workshops** presented by Social Workers may be available after contracted hours from SBBC to inform parents, students, or school staff on a variety of topics, at the request of a charter school. The cost of a One (1) hour workshop is One Hundred Sixty Three Dollars (\$163.00).
- c. Behavior Intervention Program is a structured assignment process for students who, according to the most recent Behavior Intervention Program Handbook, "exhibit severe, unmanageable behavior that cannot be adequately controlled in a traditional school setting" to attend an SBBC Behavior Intervention Site. For the purposes of this Agreement, a "traditional school setting" means enrollment in the School's regular educational program. The School has requested that the Sponsor (SBBC) provide this service to determine appropriate student assignment as a premium

service. Students are usually assigned to the Behavior Intervention Site for Ninety (90) to One Hundred Eighty (180) days, with stays generally not to exceed two school years. The cost of referring one student to the Behavior Intervention Program is either One Thousand Six Hundred Thirty Two Dollars (\$1,632.00) or Four Hundred Two Dollars (\$402.00), depending on the referred student's educational program referral history and current educational program placement. Total cost will be agreed upon between the School's Principal and Innovative Programs Design/Support Department prior to initiation of services. Referral to the Behavior Intervention Program does not ensure recommendation for placement into a Behavior Intervention Site. If the recommendation is to refer a student to a Behavior Intervention Site, the School will communicate this information to the parent or guardian who ultimately will decide if the student will withdraw from the School and enroll in the Behavior Intervention Site. Possible types of referrals to the Behavior Intervention Program include:

- i. Traditional referrals that are a result of repeated behavioral infractions with documented interventions that have had minimal or no success;
- ii. Off-Campus Offender referrals that are a result of behaviors that would qualify for an expulsion if committed on campus;
- iii. Returning from Residential Juvenile Justice Programs referrals that are a result of a student registering for regular school setting placement after documented completion of a Department of Juvenile Justice residential program, not including the detention center;
- iv. Transitional referrals that are a result of a student recently returning to the School from a Behavior Intervention Site and demonstrating behavior problems with failed interventions; and
- v. Emergency referrals that are a result of behavior by an elementary student that would qualify for expulsion if committed by the students at the secondary level.
- C. <u>Payments.</u> The cost of the mutually agreed upon Student Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. <u>Pooled Premium Services</u>. Any services requested by the School under this exhibit are subject to a requirement that Fifteen (15) charter schools ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under this exhibit will terminate without any additional notice or action from SBBC unless SBBC enters into a

Premium Services Agreement with another charter school seeking premium services under this exhibit within Thirty (30) days of the termination of SBBC's contract with the earlier pooled Premium Services Partner. The School agrees that it is entirely within SBBC's discretion to identify those available Premium Services Partners with whom the School will be pooled in order for SBBC to provide premium services under this exhibit.

Exhibit G

ENGLISH FOR SPEAKERS OF OTHER LANGUAGES (ESOL)

A. Description of Goods and Services.

The School will:

- 1) Submit a request for services from the Bilingingual/ESOL department to SBBC's Innovative Programs Design/Support Department; and
- 2) Authorize a Work Order Form for services from the Bilingual/ESOL Department.

- 1) Facilitate requests for services from the Bilingual/ESOL department by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.
- B. <u>ELLevation Platform Subscription</u>. The Ellevation Platform Subscription is an online English Language Learners (ELL) program management system for use by school administrators and ESOL Coordinators to inform instruction and manage reporting. The ELLevation Platform Subscription offered through this Agreement is in addition to the ELLevation Platform Subscription(s) offered to the School as a sponsor provided service. Additional ELLevation Platform Subscriptions may be purchased at a rate of Three Hundred Sixty dollars (\$360.00) per user. Additional ELLevation products may be available.
- C. <u>Payments.</u> Payment for services from the Bilingual/ESOL Department will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit H

ATHLETICS AND STUDENT ACTIVITIES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Athletics and Student Activities to SBBC's Innovative Programs Design/Support Department;
- 2) Authorize a Work Order Form for Athletics and Student Activities by July 31, 2015;
- Enter into an executed Agreement with the SBBC by July 31, 2015;
- 4) Maintain both a boys and a girls team for the term of this Agreement for each Middle School Athletics Association (MSAA) sport that the School agrees to participate in;
- 5) Arrive at all games on time and with an adequate number of players for participation in a game in accordance with MSAA rules;
- 6) Maintain participation in three out of five available MSAA sports throughout the term of this agreement. Available MSAA sports include: soccer, flag football, volleyball, basketball and track; and
- 7) Submit a non-refundable check to SBBC's Director of Athletics and Student Activities, 600 SE 3rd Avenue, 3rd Floor, Fort Lauderdale, FL 33301, in the amount of Two Hundred Fifty Dollars (\$250.00) made payable to Broward County Athletic Association no later than July 31, 2015.

- 1) Facilitate requests for Athletics and Student Activities services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department;
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 3) Coordinate scheduling of home and away games, including game dates, times and location, facility operations, security, and officials.

- B. Athletics and Student Activities Services. Participation in the following MSAA sports are available to schools that are unable to host visiting teams at home due to lack of access to home team facilities and, therefore, must play all games at away facilities:
- 1) MSAA Soccer participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand Six Hundred Seventy One Dollars (\$1,671.00) per year. A minimum of seven (7) soccer players per team are required to start a game, and each team must have no less than seven (7) players to continue the game;
- 2) MSAA Basketball participation includes ten (10) games, five (5) home and five (5) away games, and may be purchased at a rate of Two Thousand One Hundred Eighty Four Dollars (\$2,184.00) per year. A minimum of five (5) basketball players per team are required to start a game, a team cannot continue to play with fewer than three (3) players;
- MSAA Volleyball participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand One Hundred Twenty Four Dollars (\$1,124.00) per year. A minimum of six (6) volleyball players per team is required to start a game, a team cannot continue to play with fewer than four (4) players; and
- 4) MSAA Flag Football participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand Five Hundred Seventeen Dollars (\$1,517.00) per year. A minimum of seven (7) flag football players per team is required to start a game, and each team may have no less than 5 players to continue a game.
- C. <u>Payments.</u> Payment for Athletics and Student Activities Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. Forfeiture. The School is obligated to establish and maintain both a boys and a girls team, as defined by MSAA rules, for each MSAA sport, in which the School agrees to participate. Failure by the School to maintain both a boys and a girls team for each agreed upon sport throughout the term of this Agreement will result in a forfeiture of remaining participation in the sport for the term of this Agreement. The School is also obligated to arrive at all scheduled games on time and with an adequate number of players, in accordance with MSAA guidelines. Failure by the School to arrive at games on time or with an adequate number of players throughout the term of this Agreement will result in a forfeiture of remaining participation in the sport for the term of this Agreement. The School will not receive a refund for forfeited games.

EXHIBIT I

HIPAA BUSINESS ASSOCIATE AGREEMENT

This Business Associate Agreement ("Agreement") is made and entered into as of this 28th day of July, 2015 (the "Effective Date"), by and between

The City of Pembroke Pines

(City of Pembroke Pines Charter Elementary Schools – Loc. #5051) (hereinafter referred to as "*Covered Entity*"), whose principal place of business is

10100 Pines Boulevard Pembroke Pines, FL 33026

and

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA (hereinafter referred to as "SBBC" or "Business Associate"), a body corporate and political subdivision of the State of Florida, whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

WHEREAS, by virtue of some of the services that Business Associate performs for Covered Entity, Business Associate may be a "business associate," as that term is defined at 45 C.F.R. §160.103; and

WHEREAS, Covered Entity and Business Associate may share Protected Health Information ("PHI") (as defined below) in the course of their relationship; and

WHEREAS, Covered Entity and Business Associate understand that, with respect to coverages subject to regulation under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), they are subject to the requirements governing business associates, including but not limited to the Privacy Rule and the Security Rule (both defined below) of HIPAA, the Health Information Technology for Economic and Clinical Health Act of 2009 ("HITECH"), the Omnibus Rule of 2013, and applicable Florida law, any of which may be amended from time to time or supplemented by new legislation or guidance (hereinafter collectively referred to as "Business Associate Requirements"); and

WHEREAS, Covered Entity and Business Associate intend to fully comply with current and future Business Associate requirements and mutually desire to outline their individual responsibilities with respect to Protected Health Information ("PHI") as mandated by the "Privacy Rule", the "Security Rule", and the HITECH Act; and

WHEREAS, Covered Entity and Business Associate understand and agree that the Business Associate requirements require Covered Entity and Business Associate to

enter into a Business Associate Agreement which shall govern the use and/or disclosure of PHI and the security of ePHI.

NOW, THEREFORE, the parties hereto agree as follows:

ARTICLE 1 – RECITALS

- 1. <u>Definitions</u>. When used in this Agreement and capitalized, the following terms have the following meanings:
- (a) "Breach" has the same meaning as that term is defined in §13400 of the HITECH Act and shall include the unauthorized acquisition, access, use, or disclosure of PHI that compromises the security or privacy of such information.
- (b) "Business Associate" shall mean Business Associate named above and shall include all successors and assigns, affiliates, subsidiaries, and related companies.
- (c) "Designated Record Set" has the same meaning as the term "designated record set" in 45 CFR §164.501, which includes enrollment, payment, billing, claims adjudication and case or medical management record systems maintained by or for a health plan, or other information used in whole or part by or for the Plan to make decisions about individuals.
- (d) "EDI Rule" shall mean the Standards for Electronic Transactions as set forth at 45 CFR Parts 160, Subpart A and 162, Subpart A and I through R.
- (e) "HIPAA" means the Health Insurance Portability and Accountability Act of 1996.
- (f) "HITECH Act" means the Health Information Technology for Economic and Clinical Health Act of 2009.
- (g) "Individual" shall have the same meaning as the term "Individual" in 45 C.F.R. §160.103 and shall include a person who qualifies as a personal representative in accordance with 45 C.F.R. §164.502(g).
- (h) "Minimum Necessary" means the least amount of PHI needed to accomplish the intended purpose of the use or disclosure.
 - (i) "Omnibus Rule" means the HIPAA Omnibus Rule of 2013.
- (j) "Privacy Rule" shall mean the Standards for Privacy of Individually Identifiable Health Information as set forth at 45 C.F.R. Parts 160 and 164, subparts A and E.

- (k) "Protected Health Information" or "PHI" shall have the same meaning as the term "protected health information" in 45 C.F.R. §160.103 (as amended by the HITECH Act) limited to the information created or received by Business Associate from or on behalf of Covered Entity.
- (I) "Required by Law" shall have the same meaning as the term "required by law" in 45 C.F.R. §164.103.
- (m) "Secretary" shall mean the Secretary of the Department of Health and Human Services or his or her designee.
- (n) "Security Rule" shall mean the Standards for Security of ePHI as set forth at 45 C.F.R. Parts 160 and 164 Subpart C.
- (o) "Unsecured PHI" shall mean PHI that is not secured through the use of a technology or methodology specified by the Secretary in guidance or as otherwise defined in §13402(h) of the HITECH Act.

Terms used but not defined in this Agreement shall have the same meaning as those terms in 45 C.F.R. §§ 164.103 and 164.501 and the HITECH Act.

ARTICLE 2 – SPECIAL CONDITIONS

2. Obligations and Activities of Business Associate Regarding PHI.

- (a) Business Associate agrees to not use or further disclose PHI other than as permitted or required by this Agreement or as Required by Law.
- (b) Business Associate agrees to comply with the "Minimum Necessary" rule when using, disclosing, or requesting PHI, except when a specific exception applies under HIPAA or the HITECH Act.
- (c) Business Associate agrees to use appropriate safeguards and comply, where applicable, with the HIPAA Security Rule to prevent use or disclosure of the PHI other than as provided for by this Agreement.
- (d) Business Associate agrees to report to Covered Entity, as soon as reasonably practicable, any impermissible use or disclosure of PHI it becomes aware of, and any use or disclosure of PHI not provided for by this Agreement. Any report of breach should be in substantially the same form as Exhibit J hereto.

Business associate shall promptly inform Covered Entity of a Breach of Unsecured PHI following the first day on which Business Associate knows of such Breach or following the first day on which Business Associate should have known of such Breach.

(e) For the Breach of Unsecured PHI in its possession:

- 1. Business Associate will perform a Risk Assessment to determine if there is a low probability that the PHI has been compromised. Business Associate will provide Covered Entity with documentation showing the results of the Risk Assessment. The Risk Assessment will consider at minimum the following factors:
- a. The nature and extent of the PHI involved, including the types of identifiers and the likelihood of re-identification;
- b. The unauthorized person who used the PHI or to whom the disclosure was made;
 - c. Whether the PHI was actually acquired or viewed; and
 - d. The extent to which the risk to the PHI has been
- 2. Business Associate will prepare and distribute, at its own cost, any and all required notifications under Federal and Florida law, or reimburse Covered Entity any direct costs incurred by Covered Entity for doing so.

mitigated.

- 3. Business Associate shall be responsible for all fines or penalties incurred for failure to meet Breach notice requirements pursuant to Federal and/or Florida law.
- (f) Business Associate agrees to ensure that, and obtain assurance from, any and all agents, including sub-contractors (excluding entities that are merely conduits), to whom it provides PHI agree to the same restrictions and conditions that apply to Business Associate with respect to such information. All agents and subcontractors engaged by the Business Associate that create, maintain, receive or transmit PHI must comply with the HIPAA Rules, including the rules to extend the requirements to the agent's or subcontractor's subcontractors.
- (g) Business Associate agrees to provide access, at the request of Covered Entity, and in the time and manner designated by Covered Entity, to PHI in a Designated Record Set that is not also in Covered Entity's possession, to Covered Entity in order for Covered Entity to meet the requirements under 45 C.F.R. § 164.524.
- (h) Business Associate agrees to make PHI available for amendment and incorporate all amendments to PHI in a Designated Record Set that Covered Entity directs or agrees to pursuant to 45 C.F.R. § 164.526 at the request of Covered Entity or an Individual in the time and manner designated by Covered Entity. Business Associate agrees to make internal practices, policies, books and records relating to the use and disclosure of PHI available to Covered Entity, or at a request of Covered Entity to the Secretary, in a time and manner as designated by Covered Entity or the Secretary, for purposes of the Secretary determining Covered Entity's compliance with the Privacy Rule. Business Associate shall immediately notify Covered Entity upon receipt or notice

of any and all requests by the Secretary to conduct an investigation with respect to PHI received from Covered Entity.

- (i) Business Associate agrees to document any and all disclosures of PHI and information related to such disclosures that are not excepted under 45 C.F.R. § 164.528(a)(1) as would be reasonably required for Covered Entity to respond to a request by an Individual for an accounting of disclosures of PHI in accordance with 45 C.F.R. § 164.528.
- (j) Business Associate agrees to provide to Covered Entity or an Individual, in a time and manner designated by Covered Entity, information collected in accordance with paragraph (j) above, to permit Covered Entity to respond to a request by an Individual for an accounting of disclosures of PHI in accordance with 45 C.F.R. § 164.528.
- (k) Business Associate agrees to use or disclose PHI pursuant to the request of Covered Entity; provided, however, that Covered Entity shall not request Business Associate to use or disclose PHI in any manner that would not be permissible under the Privacy Rule if done by Covered Entity.
- (l) Business Associate agrees to mitigate, to the extent practicable, any and all harmful effects that are known to Business Associate of a use or disclosure of PHI, or a Breach of Unsecured PHI, by Business Associate in violation of the requirements of this Agreement, the Privacy Rule, the Security Rule, the HITECH Act or HIPAA generally.
- (m) Business Associate shall provide Covered Entity with a copy of any notice of privacy practices it produces in accordance with 45 C.F.R. § 164.520, as well as any and all changes to such notice.
- (n) Business Associate, if performing a function that applies to Covered Entity, agrees to comply with the requirements that apply to the Covered Entity.

3. Permitted Uses and Disclosures of PHI by "Business Associate".

- (a) Except as otherwise limited in this Agreement, Business Associate may use or disclose PHI to perform functions, activities or services for, or on behalf of, Covered Entity as previously agreed to by the parties (the "Service Agreement") provided that such use or disclosure would not violate the Privacy Rule if done by Covered Entity.
- (b) Except as otherwise limited in this Agreement, Business Associate may use PHI for the proper management and administration of Business Associate and to carry out the legal responsibilities of Business Associate.
- (c) Except as otherwise limited in this Agreement, Business Associate may disclose PHI for the proper management and administration of Business Associate and to carry out the legal responsibilities of Business Associate if: (i) such disclosure is

Required by Law, or (ii) Business Associate obtains reasonable assurances from the person to whom the information is disclosed that such information will remain confidential and used or further disclosed only as Required by Law or for the purposes for which it was disclosed to the person, and the person agrees to notify Business Associate of any and all instances of which it is aware that the confidentiality of the information has been breached.

(d) Except as otherwise limited in this Agreement, Business Associate may use PHI to provide Data Aggregation services to Covered Entity as permitted by 42 C.F.R. § 164.504(e)(2)(i)(B).

4. Obligations of Covered Entity Regarding PHI.

- (a) Covered Entity shall provide Business Associate with the notice of privacy practices that Covered Entity produces in accordance with 45 C.F.R. § 164.520, as well as any changes to such notice.
- (b) Covered Entity shall provide Business Associate with any and all changes in, or revocation of, authorization by an Individual to use or disclose PHI, if such changes affect Business Associate permitted or required uses and disclosures.
- (c) Covered Entity shall notify Business Associate of any and all restrictions to the use or disclosure of PHI that Covered Entity has agreed to in accordance with 45 C.F.R. § 164.522.
- (d) Covered Entity and its representatives shall be entitled with ten (10) business days prior written notice to Business Associate to audit Business Associate from time-to-time to verify Business Associate compliance with the terms of this Agreement. Covered Entity shall be entitled and enabled to inspect the records and other information relevant to Business Associate compliance with the terms of this Agreement. Covered Entity shall conduct its review during the normal business hours of Business Associate, as the case may be, and to the extent feasible without unreasonably interfering with Business Associate normal operations.

5. Security of Electronic Protected Health Information.

- (a) Business Associate has implemented policies and procedures to ensure that its receipt, maintenance, or transmission of "electronic protected health information" (as defined in 45 C.F.R. §160.103) ("ePHI") on behalf of Covered Entity complies with the applicable administrative, physical, and technical safeguards required for protecting the confidentiality and integrity of ePHI under the Security Standards 45 C.F.R. Part 160 and 164 subpart C.
- (b) Business Associate agrees that it will ensure that agents or subcontractors agree to implement the applicable administrative, physical, and technical safeguards required to protect the confidentiality and integrity of ePHI under the Security Standards 45 C.F.R. Part 164.

- (c) Business Associate agrees to report to Covered Entity all Security Incidents (as defined 45 C.F.R. Part 164.304 and in accordance with applicable Florida law) of which it becomes aware. Business Associate agrees to report the Security Incident to Covered Entity as soon as reasonably practicable, but not later than 10 business days from the date the Business Associate becomes aware of the incident.
- (d) Covered Entity agrees and understands that Covered Entity is independently responsible for the security of ePHI in its possession or for ePHI that it receives from outside sources including "Business Associate".
- 6. Compliance with EDI Rule. Business Associate agrees that, on behalf of Covered Entity, it will perform all transactions for which a standard has been developed under the EDI Rule that Business Associate could reasonably be expected to perform in the ordinary course of its functions on behalf of Covered Entity.

Business Associate agrees that it will comply with all applicable EDI standards. Business Associate further agrees that it will use its best efforts to comply with all applicable regulatory provisions in addition to the EDI Rule and the Privacy Rule that are promulgated pursuant to the Administrative Simplification Subtitle of HIPAA.

- 7. <u>Subsequent Legislative or Regulatory Changes</u>. Any and all amendments to the laws or regulations affecting the Privacy Rule, Security Rule, the HITECH Act, Omnibus Rule, or HIPAA in general shall be deemed to amend this Agreement to incorporate said changes without further action.
- **8.** Amendment. The parties agree to take any and all actions necessary to amend this Agreement from time to time so that Covered Entity is in compliance with the Privacy Rule, the Security Rule, the HITECH Act and HIPAA in general. The parties may agree to amend this Agreement from time to time in any other respect that they deem appropriate. This Agreement shall not be amended except by written instrument executed by the parties.

9. Term and Termination.

- (a) Term. This Agreement shall be effective as of the Effective Date and shall remain in effect until such time as Covered Entity exercises its rights of termination under section 9(b) or 9(c) and until the requirements of Section 9(d) below are satisfied. The rights and obligations of Business Associate under Section 9(d) shall survive termination of this Agreement.
- (b) Termination for Convenience. This Agreement may be terminated without cause and for convenience by Covered Entity during the term thereof upon thirty (30) days written notice to Business Associate.
- (c) Termination for Cause by Covered Entity. Upon Covered Entity's knowledge of a material breach by Business Associate, Covered Entity shall provide an opportunity for Business Associate to cure the breach. If Business Associate does not

cure the breach within thirty (30) days from the date that Covered Entity provides notice of such breach to Business Associate, Covered Entity shall have the right to terminate this Agreement, the Service Agreement, or both, by providing thirty (30) days advance written notice of such termination to Business Associate.

Covered Entity may terminate this Agreement without penalty or recourse to Covered Entity if Covered Entity determines that Business Associate has violated a material term of this Agreement.

Upon Business Associate knowledge of a material breach by Covered Entity, for example, if Covered Entity makes illegal demands on Business Associate, Business Associate shall provide an opportunity for Covered Entity to cure the breach. If Covered Entity does not cure the breach within thirty (30) days of the date that Business Associate provides notice of such breach to Covered Entity, Business Associate shall have the right to terminate this Agreement, the Service Agreement, or both, by providing thirty (30) days advance written notice of such termination to Covered Entity.

(d) Effect of Termination. Except as set forth in this Section 9(d), upon termination of this Agreement for any reason, at the request of Covered Entity, Business Associate shall return or destroy all PHI received from Covered Entity, or created or received by Business Associate on behalf of Covered Entity. Business Associate shall not retain any copies of the PHI. In the event that Business Associate determines that returning or destroying the PHI is infeasible, such as in the use of data aggregation, Business Associate shall provide to Covered Entity written notification of the conditions that make return or destruction infeasible. If the return or destruction of PHI is infeasible, Business Associate shall extend the protections of this Agreement to such PHI and limit further uses and disclosures of such PHI to those purposes that make the return or destruction infeasible, for so long as Business Associate maintains such PHI.

10. Indemnification.

- (a) By Covered Entity: Covered Entity agrees to be fully responsible for its acts of negligence or its agent's acts of negligence when acting within the scope of their employment and agrees to be liable for any damages resulting from said negligence.
- (b) By Business Associate: Business Associate agrees to indemnify, hold harmless and defend Covered Entity, its agents, servants and employees from any and all claims, judgments, costs and expenses including, but not limited to, reasonable attorney's fees, reasonable investigative and discovery cost, court costs and all other sums which Covered Entity, its agents, servants and employees must pay or become obligated to pay on account of any, all and every claim or demand, or assertion of liability, or any claim or action founded thereon, arising or alleged to have arisen out of the products, goods, or services furnished by Business Associate, its agents, servants or employees; the equipment of Business Associate, its agents, servants or employees while such equipment is on premises owned or controlled by Covered Entity; or the negligence of Business Associate agents when acting within the scope of their employment or agency, whether

such claims, judgments, costs and expenses be for damages, damage to property including Business Associate property, and injury or death of any person whether employed by Business Associate, Covered Entity or otherwise.

ARTICLE 3 – GENERAL CONDITIONS

- 11. No Waiver of Sovereign Immunity. Nothing contained herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or as a waiver of limits to liability or rights existing under Section 768.28, Florida Statutes.
- 12. No Third Party Beneficiaries. The parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity under this Agreement. The parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the parties based upon this Agreement. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of any contract.
- 13. <u>Non-Discrimination</u>. The parties shall not discriminate against any employee or participant in the performance of the duties, responsibilities and obligations under this Agreement because of age, color, disability, gender identity, gender expression, national origin, marital status, race, religion, sex or sexual orientation.
- 14. Records. Each party shall maintain its own respective records and documents associated with this Agreement in accordance with the records retention requirements applicable to public records. Each party shall be responsible for compliance with any public documents request served upon it pursuant to Section 119.07, Florida Statutes, and any resultant award of attorney's fees for non-compliance with that law.
- 15. Preparation of Agreement. The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.
- 16. Waiver. The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement. A waiver of any breach of a provision of this Agreement shall not be deemed a waiver of any subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

- 17. <u>Compliance with Laws.</u> Each party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.
- 18. Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- 19. Assignment. Neither this Agreement nor any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There shall be no partial assignments of this Agreement including, without limitation, the partial assignment of any right to receive payments from Covered Entity.
- **20.** Force Majeure. Neither party shall be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire, hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall a lack of funds on the part of either party be deemed Force Majeure.
- 21. Place of Performance. All obligations of Covered Entity under the terms of this Agreement are reasonably susceptible of being performed in Broward County, Florida and shall be payable and performable in Broward County, Florida.
- **22.** Notices. When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

To the School:

City of Pembroke Pines Charter Elementary Schools (5051) City of Pembroke Pines East Sean Chance, Principal 10801 Pembroke Road Pembroke Pines, Florida 33025

City of Pembroke Pines West Devarn Flowers, Principal 1680 SW 184th Ave. Pembroke Pines, Florida 33029

City of Pembroke Pines Central Kenneth Bass, Principal 12350 Sheridan Street Pembroke Pines, FL 33026 To the City:

Charles F. Dodge, City Manager

City of Pembroke Pines 10100 Pines Boulevard

Pembroke Pines, Florida 33026

With a copy to:

Samuel S. Goren, City Attorney Goren, Cherof, Doody & Ezrol, P.A. 3099 East Commercial Boulevard

Suite 200

Fort Lauderdale, Florida 33308

To Business Associate:

Superintendent of Schools

The School Board of Broward County, Florida

600 Southeast 3rd Avenue Fort Lauderdale, FL 33301

With a Copy to:

The School Board of Broward County, Florida Innovative Programs Design/Support Department

600 Southeast Third Avenue, 4th Floor

Fort Lauderdale, Florida 33301

Privacy Officer

Risk Management Department

The School Board of Broward County, Florida

600 S.E. 3rd Avenue, 11th Floor Ft. Lauderdale, FL 33301

- 23. Severability. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, unlawful, unenforceable or void in any respect, the invalidity, illegality, unenforceability or unlawful or void nature of that provision shall not affect any other provision and this Agreement shall be considered as if such invalid, illegal, unlawful, unenforceable or void provision had never been included herein.
- 24. <u>Captions</u>. The captions, section numbers, title and headings appearing in this Agreement are inserted only as a matter of convenience and in no way define, limit, construe or describe the scope or intent of such articles or sections of this Agreement, nor in any way effect this Agreement and shall not be construed to create a conflict with the provisions of this Agreement.
- **25.** Authority. Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement. The person signing

on behalf of "Business Associate" has authority to bind "Business Associate" with respect to all provisions contained in this Agreement.

- No Waiver of Rights, Powers and Remedies. No failure or delay by a party hereto in exercising any right, power or remedy under this Agreement, and no course of dealing between the parties hereto, will operate as a waiver of any such right, power or remedy of the party. No single or partial exercise of any right, power or remedy under this Agreement by a party hereto, nor any abandonment or discontinuance of steps to enforce any such right, power or remedy, will preclude such party from any other or further exercise thereof or the exercise of any other right, power or remedy hereunder. The election of any remedy by a party hereto will not constitute a waiver of the right of such party to pursue other available remedies. No notice to or demand on a party not expressly required under this Agreement will entitle the party receiving such notice or demand to any other or further notice or demand in similar or other circumstances or constitute a waiver of the right of the party giving such notice or demand to any other or further action in any circumstances without such notice or demand. The terms and provisions of this Agreement may be waived, or consent for the departure there from granted, only by written document executed by the party entitled to the benefits of such terms or provisions. No such waiver or consent will be deemed to be or will constitute a waiver or consent with respect to any other terms or provisions of this Agreement, whether or not similar. Each such waiver or consent will be effective only in the specific instance and for the purpose for which it was given, and will not constitute a continuing waiver or consent.
- **27.** Regulatory References. A reference in this Agreement to a section in the Privacy Rule, the Security Rule, the HITECH Act, or HIPAA in general means the referenced section or its successor, and for which compliance is required.
- 28. Governing Law. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Any controversies or legal problems arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida.
- 29. Entire Agreement. This Agreement incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this Agreement. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
- 30. <u>Interpretation</u>. Any ambiguity in this Agreement shall be interpreted in a manner that permits Covered Entity to comply with the Privacy Rule,

Security Rule, the HITECH Act, HIPAA in general and any subsequent legislation or regulations otherwise affecting Business Associates.

IN WITNESS WHEREOF, the parties have executed this Business Associate Agreement as of the Effective Date.

COVERED ENTITY:	BUSINESS ASSOCIATE
The City of Pembroke Pines	THE SCHOOL BOARD OF BROWARD
(City of Pembroke Pines Charter Elementary	COUNTY, FLORIDA
Schools -5051)	
By: Burk A. Dolo	By: Dona Jon
Charles F. Dodge, City Manager	Donna P. Korn, Board Chair
5 150 S	Attest: Aureice
APPROVED AS TO LEGAL FORM	Robert W. Runcie, Superintendent of Schools
OFFICE OF THE CITY ATTORNEY	Approved as to Form and Logal Content:
DATED: 17-1-65	Mi Sue Suo
	Office of the General Counsel
	Date: 07/06/15

EXHIBIT J

NOTIFICATION TO	(Covered Entity)
ABOUT A BREACH OF UNSECURED PROT	ECTED HEALTH INFORMATION
This notification is made pursuant to Section 2(obetween	d) of the Business Associate Agreement
(Covered Entity) and THE SCHOOL BOARD (SBBC) (Business Associate).	OF BROWARD COUNTY, FLORIDA
Business Associate hereby notifies Covered E unsecured (unencrypted) protected health inform used or has had access to under the terms of the B	ation (PHI) that Business Associate has
Description of the breach:	÷
Date or date range of the breach:	
Date of the discovery of the breach:	
Number of individuals affected by the breach:	
The types of unsecured PHI that were involved in Security number, date of birth, home address, acc	· ·
Description of what Business Associate is doing t losses, and to protect against any further breaches	
Recommended steps the individuals whose inform protect themselves from potential harm resulting breach:	from the
Contact information to ask questions or learn add Name:	
Title:	
Address: Email Address:	
Phone Number:	

PREMIUM SERVICES AGREEMENT

THIS AGREEMENT is made and entered into as of this 18th day of August, 2015, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(Hereinafter referred to as "SBBC"),
A body corporate and political subdivision of the State of Florida,
Whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

The City of Pembroke Pines

(City of Pembroke Pines Charter Middle Schools – Loc. #5081)

A Florida non-profit organization (hereinafter referred to as "School"), And having its principal place of business located at

> 10100 Pines Boulevard Pembroke Pines, FL 33026

WHEREAS, SBBC has the authority pursuant to Section 1002.33(20)(b), Florida Statutes, to make goods and/or services available to the School through a negotiated contract separate from the charter; and

WHEREAS, the School agrees to procure goods and/or services from SBBC; and

WHEREAS, the School is a not-for-profit organization.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

ARTICLE 1 - RECITALS

1.01 Recitals. The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

ARTICLE 2 – SPECIAL CONDITIONS

2.01 Term of Agreement. Unless terminated earlier pursuant to Section 3.05 of this Agreement, the term of this Agreement shall commence on August 18, 2015 and conclude on June 30, 2016. SBBC shall not be obligated to provide any service to the school prior to the effective date of this Agreement.

- ${\bf 2.02}$ **Definitions.** The following terms and definitions will apply to this Agreement:
- (a) "Assessments" refers to those assessments that are District offered, but not State-mandated;
- **(b)** "BMI" refers to Body Mass Index, which is a measure of physical development;
 - (c) "AED" refers to Automated External Defibrillator;
 - (d) "CPR" refers to Cardiopulmonary Resuscitation;
 - (e) "FTE" refers to Full Time Equivalent;
- (f) "Speech language impairment" means a communication disorder, such as stuttering, impaired articulation, a language impairment, or a voice impairment, that adversely affects a child's educational performance;
- (g) "CAB Conference" refers to SBBC internal communication forums used for user collaboration and allowing users to exchange information online;
- (h) "Work Order Form" refers to the form prepared by the Innovative Programs Design/Support Department and executed by the School's Principal which includes an itemized list and scope of services, total cost, and the agreed upon date which FTE funds will be withheld from the School's FTE distribution;
 - (i) "FAPE" refers to Free and Appropriate Public Education; and
 - (i) "IEP" refers to Individual Education Plan;
- (k) "Premium Services Partners" refers to one of a number of Schools receiving a pooled premium service; and
- (I) "Contracted hours" refers to the number of hours and the work schedule hours an SBBC employee is contracted to work.
- **2.03** Contract Deliverables. SBBC will provide the Premium Services described in the exhibits checked below and incorporated herein by reference:
 - Exceptional Student Education & Support (Exhibit A)
 - Exceptional Student Education & Support Pooled Premium Services (Exhibit B)
 - ☑ Coordinated Student Health Education Services (Exhibit C)
 - ☑ Diversity, Prevention & Intervention (Exhibit D)
 - Student Assessment and Research (Exhibit E)
 - Student Services Pooled Premium Services (Exhibit F)
 - English for Speakers of Other Languages (Exhibit G)
 - Athletics and Student Activities (Exhibit H)
- 2.04 Non-refundable Services Deposit. SBBC is authorized to retain a Five Hundred Dollars (\$500.00) non-refundable services deposit from the School's FTE distribution upon the execution of this Agreement by all parties. This deposit shall be applied to the services ordered by the School through a Work Order Form during the term of this Agreement. SBBC shall be entitled to retain any remaining portion of the deposit in the event that the School fails to order available services totaling in the amount of the deposit during the term of the Agreement.

- Inspection of School Records by SBBC. The School shall establish 2.05 and maintain books, records and documents (including electronic storage media) sufficient to reflect all income and expenditures of funds provided by SBBC under this Agreement. All School records, regardless of the form in which they are kept, shall be open to inspection and subject to audit, inspection, examination, evaluation and/or reproduction, during normal working hours, by SBBC's agent or its authorized representative to permit SBBC to evaluate, analyze and verify the satisfactory performance of the terms and conditions of this Agreement and to evaluate, analyze and verify any and all invoices, billings, payments and/or claims submitted by the School or any of the School's payees pursuant to this Agreement. The School's records subject to examination shall include, without limitation, those records necessary to evaluate and verify direct and indirect costs (including overhead allocations) as they may apply to costs associated with this Agreement. The School's records subject to this section shall include any and all documents pertinent to the evaluation, analysis, verification and reconciliation of any and all expenditures under this Agreement without regard to funding sources.
- 2.05.01 The School's Records Defined. For the purposes of this Agreement, the term "The School's Records" shall include, without limitation, accounting records, payroll time sheets, cancelled payroll checks, W-2 forms, written policies and procedures, computer records, disks and software, videos, photographs, executed subcontracts, subcontract files (including proposals of successful and unsuccessful bidders), original estimates, estimating worksheets, correspondence, change order files (including sufficient supporting documentation and documentation covering negotiated settlements), and any other supporting documents that would substantiate, reconcile or refute any charges and/or expenditures related to this Agreement.
- **2.06** Notice. When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. Mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

To SBBC: The School Board of Broward County, Florida

Innovative Programs Design/Support Department

600 Southeast Third Avenue, 4th Floor

Fort Lauderdale, Florida 33301

To the School: City of Pembroke Pines Charter Middle Schools (5081)

Kenneth Bass, Principal

City of Pembroke Pines Charter Middle School (5081)

Central

12350 Sheridan Street

Pembroke Pines, Florida 33026

Devarn Flowers, Principal

City of Pembroke Pines Charter Middle School

West (5081)

18500 Pembroke Road Pembroke Pines, FL 33029

To the City:

Charles F. Dodge, City Manager

City of Pembroke Pines 10100 Pines Boulevard

Pembroke Pines, Florida 33026

With a copy to:

Samuel S. Goren, City Attorney Goren, Cherof, Doody & Ezrol, P.A. 3099 East Commercial Boulevard

Suite 200

Fort Lauderdale, Florida 33308

2.07 Background Screening:

A. The School's Personnel: The School agrees to comply with all requirements of Sections 1012.32 and 1012.465, Florida Statutes, and all of its personnel who (1) are to be permitted access to school grounds when students are present, (2) will have direct contact with students, or (3) have access or control of school funds, will successfully complete the background screening required by the referenced statutes and meet the standards established by the statutes. The School shall ensure that, prior to entry into the School, and continuously during any period in which services are being provided, all staff shall be in compliance with the Jessica Lunsford Act and obtain Level 2 screening requirements at their own expense. The School shall bear the cost of acquiring the background screening required by Section 1012.32, Florida Statutes, and any fee imposed by the Florida Department of Law Enforcement to maintain the fingerprints provided with respect to the School and its personnel. The parties agree that the failure of the School to perform any of the duties described in this section shall constitute a material breach of this Agreement entitling SBBC to terminate immediately with no further responsibilities or duties to perform under this Agreement. The School agrees to indemnify and hold harmless SBBC, its officers and employees from any liability in the form of physical or mental injury, death or property damage resulting in the School's failure to comply with the requirements of this Section or with Sections 1012.32 and 1012.465, Florida Statutes.

B. Personnel Provided by SBBC: The SBBC will ensure that, prior to entry onto the School's campus and continuously during any period in which services are provided, such personnel shall have successfully completed background screening by SBBC and shall be in compliance with The Jessica Lundsford Act, Section 1012.465, Florida Statutes and all current SBBC Level 2 screening requirements at no expense to the School.

- **2.08 Indemnification**. Each party agrees to be fully responsible for its acts of negligence, or its employees' acts of negligence when acting within the scope of their employment and agrees to be liable for any damages resulting from said negligence. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
- 2.09 Availability of Services. All services in the attached exhibits are limited and based on current availability of SBBC resources required to render such service. Execution of this Agreement does not ensure availability of a service. In addition, certain services that may be sought by the School under Exhibits B and F have additional requirements for participation by a sufficient number of charter schools in order for SBBC to make appropriate staff available to provide the requested services. The Principal of the School and SBBC staff will confirm the availability of service after execution of the Work Order Form. Services requested under Exhibits B and F will be available to participating charter schools no less than Thirty (30) days after SBBC approval.
- 2.10 Safeguarding The Confidentiality of Shared Student Records. Each party participating in this Agreement agrees to:
- (1) hold the student records and information in strict confidence and not use or disclose except as required by this Agreement or required by law and that except when the parent of a student provides prior written consent for its release, all shared student records will be disclosed only to employees of the agency who have a need to access the information in order to perform their official duties as authorized by law. Absent consent from the parent or eligible student, student records and information will not be disclosed except as allowed by the aforementioned laws;
- (2) safeguard the student records through administrative, physical and technological safety standards to ensure adequate controls are in place to protect these records in accordance with FERPA's privacy requirements and that all shared student records it discloses will carry a warning regarding the confidential nature of such information and protocols concerning further dissemination consistent with this Agreement;
- (3) continually monitor its operations and take all actions necessary to assure that the student information and records are safeguarded in accordance with the terms of this Agreement;
- (4) ensure that all employees, appointees or agents of any party who are granted access to shared student records will have successfully completed background screening requirements under Section 435.04, Florida Statutes, under Level 2 screening standards; and

(5) execute, as necessary, for SBBC to render services under this Agreement, a Business Associate Agreement, using the form agreement appended hereto as Exhibit I.

A breach of the confidentiality requirements shall constitute grounds for immediate termination of this Agreement with any party without advance notice.

ARTICLE 3 – GENERAL CONDITIONS

- 3.01 No Waiver of Sovereign Immunity. Nothing herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or of any rights or limits to liability existing under Section 768.28, Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
- 3.02 No Third Party Beneficiaries. Notwithstanding any other provisions in this Agreement including, without limitation, Section 3.05 or Exhibits B or F, the parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity under this Agreement. None of the parties intend to directly or substantially benefit a third party by this Agreement. The parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the parties based upon this Agreement. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of any contract.
- 3.03 Independent Contractor. The parties to this agreement shall at all times be acting in the capacity of independent contractors and not as an officer, employee or agent of one another. Neither party or its respective agents, employees, subcontractors or assignees shall represent to others that it has the authority to bind the other party unless specifically authorized in writing to do so. No right to SBBC retirement, leave benefits or any other benefits of SBBC employees shall exist as a result of the performance of any duties or responsibilities under this Agreement. SBBC shall not be responsible for social security, withholding taxes, and contributions to unemployment compensation funds or insurance for the other party or the other party's officers, employees, agents, subcontractors or assignees.
- **3.04** Equal Opportunity Provision. The parties agree that no person shall be subjected to discrimination because of age, race, color, disability, gender identity, gender expression, marital status, national origin, religion, sex or sexual orientation in the performance of the parties' respective duties, responsibilities and obligations under this Agreement.

- either party during the term hereof upon Thirty (30) days written notice to the other party of its desire to terminate this Agreement. In such event, no further premium services will be provided by SBBC after the effective date of termination. In addition, termination of the School's Charter Agreement with SBBC will result in the immediate termination of this Agreement without the necessity of any additional notice or action from SBBC. Furthermore, any services requested by the School under Exhibits B or F are subject to a requirement that Fifteen (15) charter schools for Social Work services and Ten (10) charter schools for school psychologist services ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under Exhibits B or F will terminate without refund or any additional notice or action from SBBC.
- The parties agree that, in the event that either party is in Default. default of its obligations under this Agreement, the non-defaulting party shall provide to the defaulting party, Thirty (30) days written notice to cure the default. However, in the event said default cannot be cured within said Thirty (30) day period and the defaulting party is diligently attempting in good faith to cure same, the time period shall be reasonably extended to allow the defaulting party additional cure time. Upon the occurrence of a default that is not cured during the applicable cure period, this Agreement may be terminated by the non-defaulting party upon Thirty (30) days notice. This remedy is not intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or future exercise thereof. Nothing in this section shall be construed to preclude termination for convenience pursuant to Section 3.05. A default under this Agreement does not constitute a default under any other Agreements between the parties.
- 3.07 Excess Funds. Any party receiving funds paid by SBBC under this Agreement agrees to promptly notify SBBC of any funds erroneously received from SBBC upon the discovery of such erroneous payment or overpayment. Any such excess funds shall be refunded to SBBC with interest calculated from the date of the erroneous payment or overpayment. Interest shall be calculated using the interest rate for judgments under Section 55.03, Florida Statutes, applicable at the time the erroneous payment or overpayment was made by SBBC.
- 3.08 <u>Public Records</u>. Pursuant to Section 119.0701, Florida Statutes, any party contracting with SBBC is required to (a) keep and maintain available for public inspection any records that pertain to services rendered under this Agreement; (b) provide the public with access to public records on the same terms and conditions that SBBC would provide such records and at a cost that does not exceed the cost provided in

Chapter 119, Florida Statutes, or as otherwise provided by law; (c) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law; and (d) meet all requirements for retaining public records and transfer, at no cost, to SBBC all public records in that party's possession upon termination of its contract with SBBC and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All of such party's records stored electronically must be provided to SBBC in a format that is compatible with SBBC's information technology systems. Each party shall maintain its own respective records and documents associated with this Agreement in accordance with the records retention requirements applicable to public records. Each party shall be responsible for compliance with any public documents request served upon it pursuant to Section 119.07, Florida Statutes, and any resultant award of attorney's fees for non-compliance with that law. Each party acknowledges that this Agreement and all attachments thereto are public records and do not constitute trade secrets.

- Notwithstanding any provision to the contrary 3.09 Student Records. within this Agreement, any party contracting with SBBC under this Agreement shall fully comply with the requirements of Sections 1002.22, 1002.221, and 1002.222 Florida Statutes, FERPA, or any other state or federal law or regulation regarding the confidentiality of student information and records. Each such party agrees, for itself, its officers, employees, agents, representatives, contractors or subcontractors, to fully indemnify and hold harmless SBBC and its officers and employees for any violation of this section, including, without limitation, defending SBBC and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon SBBC, or payment of any and all costs, damages, judgments or losses incurred by or imposed upon SBBC arising out of a breach of this covenant by the party, or an officer, employee, agent, representative, contractor, or sub-contractor of the party to the extent that the party or an officer, employee, agent, representative, contractor, or sub-contractor of the party shall either intentionally or negligently violate the provisions of this section or of Sections 1002.22, 1002.221 and/or 1002.222 Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations or as the student records are destroyed in accordance with the Florida Retention Schedules or are returned to SBBC, whichever is earlier.
- 3.10 <u>Compliance with Laws</u>. Each party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.
- **3.11** Place of Performance. All obligations of SBBC under the terms of this Agreement are reasonably susceptible of being performed in Broward County, Florida and shall be payable and performable in Broward County, Florida.
- 3.12 Governing Law and Venue. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Any

controversies or legal problems arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida.

- 3.13 Entirety of Agreement. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
- **3.14** Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- 3.15 <u>Assignment</u>. Neither this Agreement nor any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There shall be no partial assignments of this Agreement including, without limitation, the partial assignment of any right to receive payments from SBBC.
- 3.16 <u>Incorporation by Reference</u>. Exhibits A through J are attached hereto and referenced herein, and shall be deemed to be incorporated into this Agreement by reference.
- 3.17 <u>Captions</u>. The captions, section designations, section numbers, article numbers, titles and headings appearing in this Agreement are inserted only as a matter of convenience, have no substantive meaning, and in no way define, limit, construe or describe the scope or intent of such articles or sections of this Agreement, nor in any way effect this Agreement and shall not be construed to create a conflict with the provisions of this Agreement.
- 3.18 Severability. In the event that any one or more of the sections, paragraphs, sentences, clauses or provisions contained in this Agreement is held by a court of competent jurisdiction to be invalid, illegal, unlawful, unenforceable or void in any respect, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect as if such invalid, illegal, unlawful, unenforceable or void sections, paragraphs, sentences, clauses or provisions had never been included herein.
- 3.19 Preparation of Agreement. The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.

- 3.20 <u>Amendments</u>. No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by each party hereto.
- 3.21 <u>Waiver</u>. The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement unless the waiver is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.
- 3.22 Force Majeure. Neither party shall be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire, hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall a lack of funds on the part of either party be deemed Force Majeure.
- 3.23 <u>Survival</u>. All representations and warranties made herein, indemnification obligations, obligations to reimburse SBBC, obligations to maintain and allow inspection and audit of records and property, obligations to maintain the confidentiality of records, reporting requirements, and obligations to return public funds shall survive the termination of this Agreement.
- 3.24 <u>Authority</u>. Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the date first above written.

FOR SBBC

(Corporate Seal)

ATTEST:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

By

-

Donna P. Korn, Chair

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Office of the General Counsel

FOR SCHOOL

The City of Pembroke Pines (City of Pembroke Pines Charter Middle Schools – Loc. #5081)

ATTEST:

By

CHARLES F. DODGE CITY MANAGER

MARLENE D. GRAHAM

CITY CLERK

APPROVED AS TO FORM

CITY ATTORNEY

Exhibit A

EXCEPTIONAL STUDENT EDUCATION & SUPPORT

A. Description of Goods and Services.

The School will:

- 1) Project the number of hours needed for Exceptional Student Education and Support services associated with, but not limited to Speech and Language Pathologists, Occupational Therapists, and Physical Therapists as defined in B;
- **2)** Authorize a Work Order Form for Exceptional Student Education and Student Support; and
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

The SBBC will:

- 1) Facilitate requests for Exceptional Student Education and Support by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.
- B. Exceptional Student Education and Support Personnel. Personnel that delivers services directly to students or the School's staff members on the school site, through a phone conference, or at SBBC's offices.
- Speech Language Pathologist services may be purchased from SBBC at a rate of Seventy-Five Dollars (\$75.00) per hour. Speech Language Pathologist services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.8 as having a speech language impairment and who needs special education and related services. Speech Language Pathologist services include:
- a. Therapy activities include provisions of speech and language services for the habilitation or prevention of communicative impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers

regarding speech and language impairments, and referrals for specific medical or other professional attention necessary for the habilitation of speech language impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;

- c. The School must provide curriculum materials, a system for students to report directly and on time to the Speech Language Pathologist at the time of their session, a point of contact at the School, electronic access through an on-site device for purposes of logging services and progress, and a self-contained room with enough space for individual and group therapy sessions and a window for safety;
- d. The School will avoid scheduling the Speech Language Pathologist for mandatory planning meetings during the time of the Speech Language Pathologist's scheduled student sessions. If the Speech Language Pathologist is scheduled for mandatory meetings that conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee; and
- e. The School must follow the procedures for determining eligibility and educational need of students with speech or language impairments in accordance with the Code of Federal Regulations, Title 34, Section 300.36.
- 2) Physical Therapy services may be purchased from SBBC at a rate of Seventy-Seven Dollars (\$77.00) per hour. Physical Therapy services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.34 as having a physical impairment and who needs special education and related services. Physical Therapy services include:
- a. Therapy activities include provisions of physical therapy services for improving ability to perform tasks for independent functioning related to impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers regarding physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- c. The School must provide adaptive equipment and/or materials, with the exception of child-specific adaptive equipment, a system for students to report directly and on time to the Physical Therapist at the time of their session, a point of contact at the School, and electronic access to Easy IEP through an on-site device for purposes of logging services and progress; and
- d. The School will avoid scheduling the Physical Therapist for mandatory planning meetings during the time of the Physical Therapist's scheduled student sessions. If the Physical Therapist is scheduled for mandatory meetings that

conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee.

- 3) Occupational Therapy services may be purchased from SBBC at a rate of Seventy-eight Dollars (\$78.00) per hour. Occupational Therapy services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.34 as having a physical impairment and who needs special education and related services. Occupational Therapy services include:
- a. Therapy activities include provisions of Occupational Therapy services for improving ability to perform tasks for independent functioning related to physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers regarding physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- c. The School must provide adaptive equipment and/or materials, with the exception of child-specific adaptive equipment, a system for students to report directly and on time to the Physical Therapist at the time of their session, a point of contact at the School, and electronic access to Easy IEP through an on-site device for purposes of logging services and progress; and
- d. The School will avoid scheduling the Occupational Therapist for mandatory planning meetings during the time of the Occupational Therapist's scheduled student sessions. If the Occupational Therapist is scheduled for mandatory meetings that conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee.
- **C.** Payments. The cost of the mutually agreed upon Exceptional Student Education and Support will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit B

EXCEPTIONAL STUDENT EDUCATION & STUDENT SUPPORT – POOLED PREMIUM SERVICES

A. Description of Goods and Services:

The School will:

- 1) Submit a request for services to SBBC's Innovative Programs Design/Support Department; and
- 2) Authorize a Work Order Form for Exceptional Student Education & Student Support Pooled Premium Services; and
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

The SBBC will:

- 1) Facilitate requests for services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department;
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 3) Work with the School and the Exceptional Student Education & Student Support Department to schedule school psychologist services.
- from SBBC at a rate of Nine Thousand and Six Hundred Dollars (\$9,600.00) per year. A school psychologist will be assigned to serve ten (10) charter schools and will provide services to each of the Ten (10) charter schools for no more than Fourteen (14) Seven and a Half (7.5) hour workdays during the term of this Agreement. Total cost for one academic year of school psychology services will be prorated based on the number of service weeks available in this Agreement's terms of service and upon approval of this Agreement. School Psychologist services may include:
- a. **Consultations**, on-site or telephone, for academic difficulties, behavior difficulties, socio-emotional interventions, Response to Intervention (RtI) and reviewing data in regards to collaborative problem solving to inform and direct interventions;

- b. On-Site Staff Training are training programs developed by an SBBC School Psychologist based on the specific and unique needs of the School utilizing SBBC best practices of various classroom and school management techniques on topics such as Threat Assessment Violence Prevention, Early Warning Signs, Silence Hurts, and Response to Intervention. Staff Training must occur during the School Psychologists contracted hours;
- c. **Parent or Student Workshops** presented by School Psychologists are available from SBBC to inform parents or students on a variety of topics, at the request of a charter school. Parent or student workshops must occur during the psychologists contracted hours; and
- d. **Crisis Intervention Teams:** The need for a Crisis Intervention Team due to death of a student and/or school-based employee will be fulfilled by the school psychologist. The school psychologist will respond to the crisis with school-side support including group facilitation and individual counseling as needed. There is no additional charge for the use of a Crisis Intervention Team if the School has purchased a school psychologist for the 2015-2016 academic year.
- **C.** Payments. The cost of the mutually agreed upon Exceptional Student Education and Support Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. Pooled Premium Services Partners. Any services requested by the School under this Exhibit are subject to a requirement that Ten (10) charter schools ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's Pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under this Exhibit will terminate without refund or any additional notice or action from SBBC. The School agrees that it is entirely within SBBC's discretion to identify those available Premium Services Partners with whom the School will be pooled in order for SBBC to provide premium services under this Exhibit.

Exhibit C

COORDINATED STUDENT HEALTH EDUCATION SERVICES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Coordinated Student Health Education Services to SBBC's Innovative Programs Design/Support Department;
- **2)** Authorize a Work Order Form for Coordinated Student Health Education Services;
- 3) Obtain written parental consent prior to disclosure of charter student personal identifiable information to SBBC; and
- 4) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

The SBBC will:

- 1) Facilitate requests for Coordinated Student Health Education Services by authorizing and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

B. Health Services.

- available to assess health needs and create individualized health and emergency care plans for students with acute or chronic health conditions. Specific Health Condition Consultation and Coordination may include a review of student health records, a consult with the student's doctor, a health assessment, an interview with the parent and/or student, a meeting with the administrator, and the creation of a Plan of Care and an Emergency Action Plan. The total cost of Specific Health Condition Consultation and Coordination is Three Hundred Twelve Dollars (\$312).
- 2) Hourly School Nurse services may be purchased from SBBC at a rate of Sixty Dollars (\$60.00) per hour. Hourly School Nurses are available for either full or part time services on the School's site. Services may include consulting with teachers and parents, maintaining session and progress notes and professional reports, keeping

individual treatment logs, facilitating triage in the School's clinic, administration of medication, and 911 assessments.

- 3) Specific Health Conditions On-site Staff Training are training programs developed by a School Nurse or Health Technician to inform the School's staff about communicable disease occurrences or management of specific health conditions such as seizures, diabetes, asthma, and allergic reactions. Trainings may be scheduled on the School's campus for purposes of training staff about specific health needs of a child with a chronic condition. The cost of Specific Health Conditions On-site Staff Training for up to Ten (10) participants is Two Hundred Forty Dollars (\$240.00).
- 4) CPR, First Aid, and AED Certification Training is an off School site training to certify selected staff in CPR, First Aid, and AED skills. Participants will receive a CPR certification card at the completion of the training. The cost of CPR, First Aid, and AED Certification Training is Sixty-Nine Dollars (\$69.00) per person.
- 5) Vision, Hearing, Scoliosis, and BMI On-Site Screeners may be requested to travel to your school, conduct student screenings on your school site, and document individual student reports. The School is responsible for providing screening equipment for Vision, BMI and Hearing Screening. The School is also responsible for entering student screening data into TERMS.
- a. Vision, Hearing, and BMI screenings are available at a cost of Five Hundred Nine Dollars (\$509) per Seventy Five (75) students; and
- b. Scoliosis screenings are conducted at a cost of One Hundred Eighty Two Dollars (\$182) per One Hundred Fifty (150) students.
- **6) Medical Equipment** may be purchased or rented by the School under the following conditions:
- a. **AAPOS Vision Screening Kit.** The AAPOS Vision Screening Kit includes LEA symbols for grades K-2 and Sloan letters for Grades 3-6 and may be purchased at a cost of Eighty-Three Dollars (\$83.00) per kit;
- b. **BMI Screening Kit.** The BMI Screening Kit includes a scale and a tape measure for purposes of calculating Body Mass Index (BMI) during health screenings. BMI Screening Kits may be purchased at a cost of Thirty Five Dollars (\$35); and
- c. Audiometer Rental. An audiometer may be rented from SBBC by the School for up to Seven (7) consecutive days. The fee for renting an Audiometer is Two Hundred Dollars (\$200.00). The School is responsible for picking up the machine and returning the machine within Three (3) days of the completion of the agreed rental time. The audiometer must be used by a trained vision screener. Inspection

of the Audiometer machine will be conducted with a representative from the SBBC and the School prior to rental. Both representatives will sign off and agree on any noted damage to the machine. Upon return, a second inspection of the audiometer will be conducted in the presence of both representatives. Damage to the audiometer will result in the School incurring the cost of repair or replacement.

C. <u>Payments.</u> The cost of the mutually agreed upon Coordinated Student Health Education Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit D

DIVERSITY, PREVENTION & INTERVENTION (DPI)

A. Description of Goods and Services.

The School will:

- 1) Submit a request for DPI to SBBC's Innovative Programs Design/Support Department; and
 - 2) Authorize a Work Order Form for DPI.

The SBBC will:

- 1) Facilitate requests for DPI services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

B. Diversity, Prevention & Intervention (DPI) Services.

- On-site Staff Training are training programs developed by a DPI Specialist based on the specific and unique needs of the School utilizing SBBC best practices of various classroom and school management techniques. Training may consist of One (1) to Five (5) modules and may include a comprehensive needs assessments of the School's program as well as follow-up materials. Each module is Two Hours (2). The cost of a Two (2)-Hour module for up to Twenty (20) participants is Three Hundred Twenty-Nine Dollars (\$329.00). The cost of a Two (2) Hour module for Twenty-One (21) to Fifty (50) participants is Five Hundred Ninety-One Dollars (\$591.00).
- 2) Specialist Consultation. DPI Specialists conducting On-site Staff Training are available for on-site or telephone consultation to assist the school in implementing techniques taught during the training. Consultation is available to the School at a cost of Seventy Dollars (\$70) per hour.
- C. <u>Payments.</u> Payment for DPI Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit E

STUDENT ASSESSMENT AND RESEARCH

A. Description of Goods and Services.

The School will:

- 1) Submit one request per location number for assessments through an online request form, print the Work Order Form and retain the Work Order Form for purposes of picking up assessments on designated pick up dates;
- 2) Assign to a School Assessment Coordinator the responsibility of picking up all assessments from 4200 NW 10th Avenue, Oakland Park, FL 33309 and returning all used and unused materials as directed for the particular assessment within Two (2) days of testing administration completion to Student Assessment Department located at 4200 NW 10th Avenue, Oakland Park, FL 33309;
- 3) Maintain the security of the assessments. School personnel are prohibited from examining or copying the test items and/or the contents of the test. The security of all test materials must be maintained before, during, and after the test administration. After any administration, initial or make-up, materials must be returned immediately to the school assessment coordinator and placed in locked storage. Secure materials should not remain in classrooms or be taken out of the building overnight. The use of untrained test administrators increases the risk of test invalidation due to test irregularities or breaches in test security. Inappropriate actions by school personnel will result in further investigation, possible loss of teaching certification, and termination of this Agreement; and
- 4) Refer and abide by SBBC's 2015-2016 Student Assessment and Research District-wide Testing Calendar and CAB Conference emails for mandatory session schedules of and procedures for voluntary district-wide assessments.

The SBBC will:

- 1) Determine quantity of assessments for the School based on the most recent enrollment numbers at the time of assessment distribution;
 - 2) Coordinate withholding of FTE funds;
- 3) Package and prepare requested assessments for pick up by the School; and
- 4) After receiving returned assessments from the School, scan and produce scores for all students who were correctly identified and tested.

B. Voluntary District-wide Assessments.

- through close cooperation between staff, the Office of School Performance and Accountability (OSPA), and other District Departments, and in alignment to SBBC's curricular scope and sequence, to monitor progress of students towards mastery of Florida State Standards. Data from the BAFS enables classroom teachers to modify instruction in order to provide additional support and remediation to students. There is One (1) BAFS administration available for Grades 3-10 in various subjects. The School may choose which grade levels will participate in the BAFS. The School agrees to purchase all BAFS subtests (Reading and Math, Science and enrollment-based End Of Course Assessments) assigned to each chosen grade level. The price of each BAFS subtest is Three Dollars (\$3.00) per assessment per student;
- Primary Reading Mid-Year and End-of-Year (EOY) and Primary Mathematics EOY Assessments. The District developed these assessments to assess Florida State Standards and developed the EOYs to be used as promotion criteria in grades 1 and 2 in 2015-2016. Schools are required to score and enter these assessments within two weeks after testing in order for results to be uploaded to TERMS. Schools that opt to participate in the Primary Reading Mid-Year and End-of-Year and the Mathematics EOY Assessments will incur a fee of Two Dollars (\$2.00) per assessment per student. Schools are required to score and enter these assessments within two weeks after testing, in order for results to be uploaded to TERMS;
- Cognitive Abilities Test (CogAT). The purpose of the CogAT is 3) to assess the level and pattern of cognitive development of students at various grade levels and pre-screen for eligibility for gifted services. Riverside publishing owns and publishes the CogAT and has agreed to sell these materials to The School Board of Broward County, Florida. Charter schools may choose to participate in the CogAT for an initial fee per assessment per student. The initial fee includes re-useable test booklets, answer sheets, scanning and scoring of student answer documents and reporting test results. After the first administration, each subsequent administration will incur a subsequent fee unless additional test books are ordered, in which case the initial fee per student will be incurred for those students for whom test booklets were ordered. The subsequent fee includes answer sheets, scanning and scoring of student answer documents and reporting test results. Charter schools may choose to participate in the CogAT for an initial fee of Six Dollars (\$6.00) per assessment per student. The initial fee includes re-useable test booklets, answer sheets, scanning and scoring of student answer documents and reporting test results. After the first administration, each subsequent administration will incur a subsequent fee of Two Dollars (\$2.00), unless additional test books are ordered, in which case a Six Dollar (\$6.00) fee per student will be incurred for those students for whom test booklets were ordered. The Two Dollar (\$2.00) fee includes answer sheets, scanning and scoring of student answer documents and reporting test results.

- C. Payments. The School agrees to pay the per unit price of each assessment ordered as defined on the online enrollment form. The total amount to be withheld from the School's FTE distribution will be based on the type of assessments ordered by the School per grade level and the most recent student enrollment numbers at the time of the pertinent assessment distribution.
- **D.** Cancellation. Cancellation of requested assessments must be in writing and placed with the Innovative Programs Design/Support Department Forty-Five (45) days prior to the first day of the assessment's administration date. The School will be charged a fee for canceling requested assessments. The cancelation fee is Twenty-five Cents $(25 \not e)$ per assessment that the School requested through the online request form. If the School cancels a request for assessments after Forty-Five (45) days before the first day of the assessment's administration, the School will be charged the full-price of the requested assessments.

Exhibit F

STUDENT SERVICES - POOLED PREMIUM SERVICES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Student Services to SBBC's Innovative Programs Design/Support Department;
 - 2) Authorize a Work Order Form for Student Services;
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 4) Submit referrals for social work services through the Innovative Programs Design/Support Department.

The SBBC will:

- from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this agreement and continuing throughout the term of this agreement.

B. Student Support Services.

- Annual School Social Work services may be purchased from SBBC at a rate of Six Thousand and Ninety-Six Dollars (\$6,096.00) per year for a maximum of Sixty-Eight (68) hours during the term of this Agreement. A school social worker will be assigned to serve fifteen (15) charter schools. Total cost for one academic year of school social work services will be prorated based on the number of service weeks available in this Agreement's terms of service and upon approval of this Agreement. School Social Work services include:
- a. Liaison services between the School, a student's home and the community. Liaisons act as advocates for students and their families in obtaining necessary school and community services;
- b. Assessments including family, psychosocial, and behavior scales. Assessment referrals may take up to Ten (10) hours to complete. Completion of

assessment referrals is contingent upon the School providing adequate notice to the Social Worker and scheduling a required amount of time with the Social Worker;

- c. Consultation in the areas of cultural, developmental and environmental factors affecting students and families including, but not limited to, teenage pregnancy and parenting, child abuse, neglect, and homelessness;
- d. Intervention/Counseling is available for short-term individual and group counseling for students. Students with long-term therapeutic needs are referred to appropriate agencies for follow up;
- e. Crisis Intervention Team is available to schools during times of crisis including, but not limited to, death of a student, staff or family member, natural disasters, terrorist activity, or any event in the school or home setting which may negatively affect student or staff functioning; and
- f. Non-Attendance and Truancy Interventions to assist schools in assessing the causes of non-attendance/truancy problems of students referred and in the recommendation of family, community, and school based interventions.
- 2) Additional Social Work services are available to Premium Service Partners for an additional fee. Additional social work services include:
- a. Broward Truancy Intervention Program (BTIP). The need for the Broward Truancy Intervention Program arises when a student exhibits behaviors consistent with a pattern of nonattendance. If the School chooses to request BTIP services, the School must have documentation of implemented interventions that have been unsuccessful in remediating patterns of nonattendance. School staff will contact the Student Services Office for questions and consultation regarding best practices, policy clarification and intervention to remediate the above issues. Many levels of services and personnel, as well as a menu of strategies, are required to implement the BTIP process with fidelity. The cost for referring one student to the BTIP process is Seven Hundred Seventy Eight (\$778.00).
- b. **Parent or Student Workshops** presented by Social Workers may be available after contracted hours from SBBC to inform parents, students, or school staff on a variety of topics, at the request of a charter school. The cost of a One (1) hour workshop is One Hundred Sixty Three Dollars (\$163.00).
- c. **Behavior Intervention Program** is a structured assignment process for students who, according to the most recent Behavior Intervention Program Handbook, "exhibit severe, unmanageable behavior that cannot be adequately controlled in a traditional school setting" to attend an SBBC Behavior Intervention Site. For the purposes of this Agreement, a "traditional school setting" means enrollment in the School's regular educational program. The School has requested that the Sponsor (SBBC) provide this service to determine appropriate student assignment as a premium

service. Students are usually assigned to the Behavior Intervention Site for Ninety (90) to One Hundred Eighty (180) days, with stays generally not to exceed two school years. The cost of referring one student to the Behavior Intervention Program is either One Thousand Six Hundred Thirty Two Dollars (\$1,632.00) or Four Hundred Two Dollars (\$402.00), depending on the referred student's educational program referral history and current educational program placement. Total cost will be agreed upon between the School's Principal and Innovative Programs Design/Support Department prior to initiation of services. Referral to the Behavior Intervention Program does not ensure recommendation for placement into a Behavior Intervention Site. If the recommendation is to refer a student to a Behavior Intervention Site, the School will communicate this information to the parent or guardian who ultimately will decide if the student will withdraw from the School and enroll in the Behavior Intervention Site. Possible types of referrals to the Behavior Intervention Program include:

- i. Traditional referrals that are a result of repeated behavioral infractions with documented interventions that have had minimal or no success;
- ii. Off-Campus Offender referrals that are a result of behaviors that would qualify for an expulsion if committed on campus;
- iii. Returning from Residential Juvenile Justice Programs referrals that are a result of a student registering for regular school setting placement after documented completion of a Department of Juvenile Justice residential program, not including the detention center;
- iv. Transitional referrals that are a result of a student recently returning to the School from a Behavior Intervention Site and demonstrating behavior problems with failed interventions; and
- v. Emergency referrals that are a result of behavior by an elementary student that would qualify for expulsion if committed by the students at the secondary level.
- C. <u>Payments.</u> The cost of the mutually agreed upon Student Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. <u>Pooled Premium Services</u>. Any services requested by the School under this exhibit are subject to a requirement that Fifteen (15) charter schools ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under this exhibit will terminate without any additional notice or action from SBBC unless SBBC enters into a

Premium Services Agreement with another charter school seeking premium services under this exhibit within Thirty (30) days of the termination of SBBC's contract with the earlier pooled Premium Services Partner. The School agrees that it is entirely within SBBC's discretion to identify those available Premium Services Partners with whom the School will be pooled in order for SBBC to provide premium services under this exhibit.

Exhibit G

ENGLISH FOR SPEAKERS OF OTHER LANGUAGES (ESOL)

A. Description of Goods and Services.

The School will:

- 1) Submit a request for services from the Bilingingual/ESOL department to SBBC's Innovative Programs Design/Support Department; and
- **2)** Authorize a Work Order Form for services from the Bilingual/ESOL Department.

The SBBC will:

- 1) Facilitate requests for services from the Bilingual/ESOL department by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.
- B. <u>ELLevation Platform Subscription</u>. The Ellevation Platform Subscription is an online English Language Learners (ELL) program management system for use by school administrators and ESOL Coordinators to inform instruction and manage reporting. The ELLevation Platform Subscription offered through this Agreement is in addition to the ELLevation Platform Subscription(s) offered to the School as a sponsor provided service. Additional ELLevation Platform Subscriptions may be purchased at a rate of Three Hundred Sixty dollars (\$360.00) per user. Additional ELLevation products may be available.
- **C.** Payments. Payment for services from the Bilingual/ESOL Department will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit H

ATHLETICS AND STUDENT ACTIVITIES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Athletics and Student Activities to SBBC's Innovative Programs Design/Support Department;
- 2) Authorize a Work Order Form for Athletics and Student Activities by July 31, 2015;
- Enter into an executed Agreement with the SBBC by July 31, 2015;
- 4) Maintain both a boys and a girls team for the term of this Agreement for each Middle School Athletics Association (MSAA) sport that the School agrees to participate in;
- 5) Arrive at all games on time and with an adequate number of players for participation in a game in accordance with MSAA rules;
- 6) Maintain participation in three out of five available MSAA sports throughout the term of this agreement. Available MSAA sports include: soccer, flag football, volleyball, basketball and track; and
- 7) Submit a non-refundable check to SBBC's Director of Athletics and Student Activities, 600 SE 3rd Avenue, 3rd Floor, Fort Lauderdale, FL 33301, in the amount of Two Hundred Fifty Dollars (\$250.00) made payable to Broward County Athletic Association no later than July 31, 2015.

The SBBC will:

- 1) Facilitate requests for Athletics and Student Activities services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department;
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 3) Coordinate scheduling of home and away games, including game dates, times and location, facility operations, security, and officials.

- **B.** Athletics and Student Activities Services. Participation in the following MSAA sports are available to schools that are unable to host visiting teams at home due to lack of access to home team facilities and, therefore, must play all games at away facilities:
- 1) MSAA Soccer participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand Six Hundred Seventy One Dollars (\$1,671.00) per year. A minimum of seven (7) soccer players per team are required to start a game, and each team must have no less than seven (7) players to continue the game;
- **2)** MSAA Basketball participation includes ten (10) games, five (5) home and five (5) away games, and may be purchased at a rate of Two Thousand One Hundred Eighty Four Dollars (\$2,184.00) per year. A minimum of five (5) basketball players per team are required to start a game, a team cannot continue to play with fewer than three (3) players;
- 3) MSAA Volleyball participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand One Hundred Twenty Four Dollars (\$1,124.00) per year. A minimum of six (6) volleyball players per team is required to start a game, a team cannot continue to play with fewer than four (4) players; and
- 4) MSAA Flag Football participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand Five Hundred Seventeen Dollars (\$1,517.00) per year. A minimum of seven (7) flag football players per team is required to start a game, and each team may have no less than 5 players to continue a game.
- C. Payments. Payment for Athletics and Student Activities Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- **D.** Forfeiture. The School is obligated to establish and maintain both a boys and a girls team, as defined by MSAA rules, for each MSAA sport, in which the School agrees to participate. Failure by the School to maintain both a boys and a girls team for each agreed upon sport throughout the term of this Agreement will result in a forfeiture of remaining participation in the sport for the term of this Agreement. The School is also obligated to arrive at all scheduled games on time and with an adequate number of players, in accordance with MSAA guidelines. Failure by the School to arrive at games on time or with an adequate number of players throughout the term of this Agreement will result in a forfeiture of remaining participation in the sport for the term of this Agreement. The School will not receive a refund for forfeited games.

EXHIBIT I

HIPAA BUSINESS ASSOCIATE AGREEMENT

This Business Associate Agreement ("Agreement") is made and entered into as of this 28th day of July, 2015 (the "Effective Date"), by and between

The City of Pembroke Pines

(City of Pembroke Pines Charter Middle Schools – Loc. #5081) (hereinafter referred to as "*Covered Entity*"), whose principal place of business is

> 10100 Pines Boulevard Pembroke Pines, FL 33026

> > and

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA (hereinafter referred to as "SBBC" or "Business Associate"), a body corporate and political subdivision of the State of Florida, whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

WHEREAS, by virtue of some of the services that Business Associate performs for Covered Entity, Business Associate may be a "business associate," as that term is defined at 45 C.F.R. §160.103; and

WHEREAS, Covered Entity and Business Associate may share Protected Health Information ("PHI") (as defined below) in the course of their relationship; and

WHEREAS, Covered Entity and Business Associate understand that, with respect to coverages subject to regulation under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), they are subject to the requirements governing business associates, including but not limited to the Privacy Rule and the Security Rule (both defined below) of HIPAA, the Health Information Technology for Economic and Clinical Health Act of 2009 ("HITECH"), the Omnibus Rule of 2013, and applicable Florida law, any of which may be amended from time to time or supplemented by new legislation or guidance (hereinafter collectively referred to as "Business Associate Requirements"); and

WHEREAS, Covered Entity and Business Associate intend to fully comply with current and future Business Associate requirements and mutually desire to outline their individual responsibilities with respect to Protected Health Information ("PHI") as mandated by the "Privacy Rule", the "Security Rule", and the HITECH Act; and

WHEREAS, Covered Entity and Business Associate understand and agree that the Business Associate requirements require Covered Entity and Business Associate to

enter into a Business Associate Agreement which shall govern the use and/or disclosure of PHI and the security of ePHI.

NOW, THEREFORE, the parties hereto agree as follows:

ARTICLE 1 – RECITALS

- 1. <u>Definitions</u>. When used in this Agreement and capitalized, the following terms have the following meanings:
- (a) "Breach" has the same meaning as that term is defined in §13400 of the HITECH Act and shall include the unauthorized acquisition, access, use, or disclosure of PHI that compromises the security or privacy of such information.
- **(b)** "Business Associate" shall mean Business Associate named above and shall include all successors and assigns, affiliates, subsidiaries, and related companies.
- (c) "Designated Record Set" has the same meaning as the term "designated record set" in 45 CFR §164.501, which includes enrollment, payment, billing, claims adjudication and case or medical management record systems maintained by or for a health plan, or other information used in whole or part by or for the Plan to make decisions about individuals.
- (d) "*EDI Rule*" shall mean the Standards for Electronic Transactions as set forth at 45 CFR Parts 160, Subpart A and 162, Subpart A and I through R.
- (e) "HIPAA" means the Health Insurance Portability and Accountability Act of 1996.
- (f) "HITECH Act" means the Health Information Technology for Economic and Clinical Health Act of 2009.
- (g) "Individual" shall have the same meaning as the term "Individual" in 45 C.F.R. §160.103 and shall include a person who qualifies as a personal representative in accordance with 45 C.F.R. §164.502(g).
- (h) "Minimum Necessary" means the least amount of PHI needed to accomplish the intended purpose of the use or disclosure.
 - (i) "Omnibus Rule" means the HIPAA Omnibus Rule of 2013.
- **(j)** "Privacy Rule" shall mean the Standards for Privacy of Individually Identifiable Health Information as set forth at 45 C.F.R. Parts 160 and 164, subparts A and E.

- (k) "Protected Health Information" or "PHI" shall have the same meaning as the term "protected health information" in 45 C.F.R. §160.103 (as amended by the HITECH Act) limited to the information created or received by Business Associate from or on behalf of Covered Entity.
- (I) "Required by Law" shall have the same meaning as the term "required by law" in 45 C.F.R. §164.103.
- (m) "Secretary" shall mean the Secretary of the Department of Health and Human Services or his or her designee.
- (n) "Security Rule" shall mean the Standards for Security of ePHI as set forth at 45 C.F.R. Parts 160 and 164 Subpart C.
- (o) "Unsecured PHI" shall mean PHI that is not secured through the use of a technology or methodology specified by the Secretary in guidance or as otherwise defined in §13402(h) of the HITECH Act.

Terms used but not defined in this Agreement shall have the same meaning as those terms in 45 C.F.R. §§ 164.103 and 164.501 and the HITECH Act.

ARTICLE 2 – SPECIAL CONDITIONS

2. Obligations and Activities of Business Associate Regarding PHI.

- (a) Business Associate agrees to not use or further disclose PHI other than as permitted or required by this Agreement or as Required by Law.
- (b) Business Associate agrees to comply with the "Minimum Necessary" rule when using, disclosing, or requesting PHI, except when a specific exception applies under HIPAA or the HITECH Act.
- (c) Business Associate agrees to use appropriate safeguards and comply, where applicable, with the HIPAA Security Rule to prevent use or disclosure of the PHI other than as provided for by this Agreement.
- (d) Business Associate agrees to report to Covered Entity, as soon as reasonably practicable, any impermissible use or disclosure of PHI it becomes aware of, and any use or disclosure of PHI not provided for by this Agreement. Any report of breach should be in substantially the same form as Exhibit J hereto.

Business associate shall promptly inform Covered Entity of a Breach of Unsecured PHI following the first day on which Business Associate knows of such Breach or following the first day on which Business Associate should have known of such Breach.

(e) For the Breach of Unsecured PHI in its possession:

- 1. Business Associate will perform a Risk Assessment to determine if there is a low probability that the PHI has been compromised. Business Associate will provide Covered Entity with documentation showing the results of the Risk Assessment. The Risk Assessment will consider at minimum the following factors:
- a. The nature and extent of the PHI involved, including the types of identifiers and the likelihood of re-identification;
- b. The unauthorized person who used the PHI or to whom the disclosure was made;
 - c. Whether the PHI was actually acquired or viewed; and
- d. The extent to which the risk to the PHI has been mitigated.
- 2. Business Associate will prepare and distribute, at its own cost, any and all required notifications under Federal and Florida law, or reimburse Covered Entity any direct costs incurred by Covered Entity for doing so.
- 3. Business Associate shall be responsible for all fines or penalties incurred for failure to meet Breach notice requirements pursuant to Federal and/or Florida law.
- (f) Business Associate agrees to ensure that, and obtain assurance from, any and all agents, including sub-contractors (excluding entities that are merely conduits), to whom it provides PHI agree to the same restrictions and conditions that apply to Business Associate with respect to such information. All agents and subcontractors engaged by the Business Associate that create, maintain, receive or transmit PHI must comply with the HIPAA Rules, including the rules to extend the requirements to the agent's or subcontractor's subcontractors.
- (g) Business Associate agrees to provide access, at the request of Covered Entity, and in the time and manner designated by Covered Entity, to PHI in a Designated Record Set that is not also in Covered Entity's possession, to Covered Entity in order for Covered Entity to meet the requirements under 45 C.F.R. § 164.524.
- (h) Business Associate agrees to make PHI available for amendment and incorporate all amendments to PHI in a Designated Record Set that Covered Entity directs or agrees to pursuant to 45 C.F.R. § 164.526 at the request of Covered Entity or an Individual in the time and manner designated by Covered Entity. Business Associate agrees to make internal practices, policies, books and records relating to the use and disclosure of PHI available to Covered Entity, or at a request of Covered Entity to the Secretary, in a time and manner as designated by Covered Entity or the Secretary, for purposes of the Secretary determining Covered Entity's compliance with the Privacy Rule. Business Associate shall immediately notify Covered Entity upon receipt or notice

of any and all requests by the Secretary to conduct an investigation with respect to PHI received from Covered Entity.

- (i) Business Associate agrees to document any and all disclosures of PHI and information related to such disclosures that are not excepted under 45 C.F.R. § 164.528(a)(1) as would be reasonably required for Covered Entity to respond to a request by an Individual for an accounting of disclosures of PHI in accordance with 45 C.F.R. § 164.528.
- (j) Business Associate agrees to provide to Covered Entity or an Individual, in a time and manner designated by Covered Entity, information collected in accordance with paragraph (j) above, to permit Covered Entity to respond to a request by an Individual for an accounting of disclosures of PHI in accordance with 45 C.F.R. § 164.528.
- (k) Business Associate agrees to use or disclose PHI pursuant to the request of Covered Entity; provided, however, that Covered Entity shall not request Business Associate to use or disclose PHI in any manner that would not be permissible under the Privacy Rule if done by Covered Entity.
- (l) Business Associate agrees to mitigate, to the extent practicable, any and all harmful effects that are known to Business Associate of a use or disclosure of PHI, or a Breach of Unsecured PHI, by Business Associate in violation of the requirements of this Agreement, the Privacy Rule, the Security Rule, the HITECH Act or HIPAA generally.
- (m) Business Associate shall provide Covered Entity with a copy of any notice of privacy practices it produces in accordance with 45 C.F.R. § 164.520, as well as any and all changes to such notice.
- (n) Business Associate, if performing a function that applies to Covered Entity, agrees to comply with the requirements that apply to the Covered Entity.

3. Permitted Uses and Disclosures of PHI by "Business Associate".

- (a) Except as otherwise limited in this Agreement, Business Associate may use or disclose PHI to perform functions, activities or services for, or on behalf of, Covered Entity as previously agreed to by the parties (the "Service Agreement") provided that such use or disclosure would not violate the Privacy Rule if done by Covered Entity.
- (b) Except as otherwise limited in this Agreement, Business Associate may use PHI for the proper management and administration of Business Associate and to carry out the legal responsibilities of Business Associate.
- (c) Except as otherwise limited in this Agreement, Business Associate may disclose PHI for the proper management and administration of Business Associate and to carry out the legal responsibilities of Business Associate if: (i) such disclosure is

Required by Law, or (ii) Business Associate obtains reasonable assurances from the person to whom the information is disclosed that such information will remain confidential and used or further disclosed only as Required by Law or for the purposes for which it was disclosed to the person, and the person agrees to notify Business Associate of any and all instances of which it is aware that the confidentiality of the information has been breached.

(d) Except as otherwise limited in this Agreement, Business Associate may use PHI to provide Data Aggregation services to Covered Entity as permitted by 42 C.F.R. § 164.504(e)(2)(i)(B).

4. Obligations of Covered Entity Regarding PHI.

- (a) Covered Entity shall provide Business Associate with the notice of privacy practices that Covered Entity produces in accordance with 45 C.F.R. § 164.520, as well as any changes to such notice.
- (b) Covered Entity shall provide Business Associate with any and all changes in, or revocation of, authorization by an Individual to use or disclose PHI, if such changes affect Business Associate permitted or required uses and disclosures.
- (c) Covered Entity shall notify Business Associate of any and all restrictions to the use or disclosure of PHI that Covered Entity has agreed to in accordance with 45 C.F.R. § 164.522.
- (d) Covered Entity and its representatives shall be entitled with ten (10) business days prior written notice to Business Associate to audit Business Associate from time-to-time to verify Business Associate compliance with the terms of this Agreement. Covered Entity shall be entitled and enabled to inspect the records and other information relevant to Business Associate compliance with the terms of this Agreement. Covered Entity shall conduct its review during the normal business hours of Business Associate, as the case may be, and to the extent feasible without unreasonably interfering with Business Associate normal operations.

5. Security of Electronic Protected Health Information.

- (a) Business Associate has implemented policies and procedures to ensure that its receipt, maintenance, or transmission of "electronic protected health information" (as defined in 45 C.F.R. §160.103) ("ePHI") on behalf of Covered Entity complies with the applicable administrative, physical, and technical safeguards required for protecting the confidentiality and integrity of ePHI under the Security Standards 45 C.F.R. Part 160 and 164 subpart C.
- (b) Business Associate agrees that it will ensure that agents or subcontractors agree to implement the applicable administrative, physical, and technical safeguards required to protect the confidentiality and integrity of ePHI under the Security Standards 45 C.F.R. Part 164.

- (c) Business Associate agrees to report to Covered Entity all Security Incidents (as defined 45 C.F.R. Part 164.304 and in accordance with applicable Florida law) of which it becomes aware. Business Associate agrees to report the Security Incident to Covered Entity as soon as reasonably practicable, but not later than 10 business days from the date the Business Associate becomes aware of the incident.
- (d) Covered Entity agrees and understands that Covered Entity is independently responsible for the security of ePHI in its possession or for ePHI that it receives from outside sources including "Business Associate".
- 6. <u>Compliance with EDI Rule.</u> Business Associate agrees that, on behalf of Covered Entity, it will perform all transactions for which a standard has been developed under the EDI Rule that Business Associate could reasonably be expected to perform in the ordinary course of its functions on behalf of Covered Entity.

Business Associate agrees that it will comply with all applicable EDI standards. Business Associate further agrees that it will use its best efforts to comply with all applicable regulatory provisions in addition to the EDI Rule and the Privacy Rule that are promulgated pursuant to the Administrative Simplification Subtitle of HIPAA.

- 7. <u>Subsequent Legislative or Regulatory Changes</u>. Any and all amendments to the laws or regulations affecting the Privacy Rule, Security Rule, the HITECH Act, Omnibus Rule, or HIPAA in general shall be deemed to amend this Agreement to incorporate said changes without further action.
- **8.** Amendment. The parties agree to take any and all actions necessary to amend this Agreement from time to time so that Covered Entity is in compliance with the Privacy Rule, the Security Rule, the HITECH Act and HIPAA in general. The parties may agree to amend this Agreement from time to time in any other respect that they deem appropriate. This Agreement shall not be amended except by written instrument executed by the parties.

9. Term and Termination.

- (a) Term. This Agreement shall be effective as of the Effective Date and shall remain in effect until such time as Covered Entity exercises its rights of termination under section 9(b) or 9(c) and until the requirements of Section 9(d) below are satisfied. The rights and obligations of Business Associate under Section 9(d) shall survive termination of this Agreement.
- (b) Termination for Convenience. This Agreement may be terminated without cause and for convenience by Covered Entity during the term thereof upon thirty (30) days written notice to Business Associate.
- (c) Termination for Cause by Covered Entity. Upon Covered Entity's knowledge of a material breach by Business Associate, Covered Entity shall provide an opportunity for Business Associate to cure the breach. If Business Associate does not

cure the breach within thirty (30) days from the date that Covered Entity provides notice of such breach to Business Associate, Covered Entity shall have the right to terminate this Agreement, the Service Agreement, or both, by providing thirty (30) days advance written notice of such termination to Business Associate.

Covered Entity may terminate this Agreement without penalty or recourse to Covered Entity if Covered Entity determines that Business Associate has violated a material term of this Agreement.

Upon Business Associate knowledge of a material breach by Covered Entity, for example, if Covered Entity makes illegal demands on Business Associate, Business Associate shall provide an opportunity for Covered Entity to cure the breach. If Covered Entity does not cure the breach within thirty (30) days of the date that Business Associate provides notice of such breach to Covered Entity, Business Associate shall have the right to terminate this Agreement, the Service Agreement, or both, by providing thirty (30) days advance written notice of such termination to Covered Entity.

(d) Effect of Termination. Except as set forth in this Section 9(d), upon termination of this Agreement for any reason, at the request of Covered Entity, Business Associate shall return or destroy all PHI received from Covered Entity, or created or received by Business Associate on behalf of Covered Entity. Business Associate shall not retain any copies of the PHI. In the event that Business Associate determines that returning or destroying the PHI is infeasible, such as in the use of data aggregation, Business Associate shall provide to Covered Entity written notification of the conditions that make return or destruction infeasible. If the return or destruction of PHI is infeasible, Business Associate shall extend the protections of this Agreement to such PHI and limit further uses and disclosures of such PHI to those purposes that make the return or destruction infeasible, for so long as Business Associate maintains such PHI.

10. Indemnification.

- (a) <u>By Covered Entity</u>: Covered Entity agrees to be fully responsible for its acts of negligence or its agent's acts of negligence when acting within the scope of their employment and agrees to be liable for any damages resulting from said negligence.
- (b) By Business Associate: Business Associate agrees to indemnify, hold harmless and defend Covered Entity, its agents, servants and employees from any and all claims, judgments, costs and expenses including, but not limited to, reasonable attorney's fees, reasonable investigative and discovery cost, court costs and all other sums which Covered Entity, its agents, servants and employees must pay or become obligated to pay on account of any, all and every claim or demand, or assertion of liability, or any claim or action founded thereon, arising or alleged to have arisen out of the products, goods, or services furnished by Business Associate, its agents, servants or employees; the equipment of Business Associate, its agents, servants or employees while such equipment is on premises owned or controlled by Covered Entity; or the negligence of Business Associate agents when acting within the scope of their employment or agency, whether

such claims, judgments, costs and expenses be for damages, damage to property including Business Associate property, and injury or death of any person whether employed by Business Associate, Covered Entity or otherwise.

ARTICLE 3 – GENERAL CONDITIONS

- 11. No Waiver of Sovereign Immunity. Nothing contained herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or as a waiver of limits to liability or rights existing under Section 768.28, Florida Statutes.
- 12. No Third Party Beneficiaries. The parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity under this Agreement. The parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the parties based upon this Agreement. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of any contract.
- 13. <u>Non-Discrimination</u>. The parties shall not discriminate against any employee or participant in the performance of the duties, responsibilities and obligations under this Agreement because of age, color, disability, gender identity, gender expression, national origin, marital status, race, religion, sex or sexual orientation.
- 14. Records. Each party shall maintain its own respective records and documents associated with this Agreement in accordance with the records retention requirements applicable to public records. Each party shall be responsible for compliance with any public documents request served upon it pursuant to Section 119.07, Florida Statutes, and any resultant award of attorney's fees for non-compliance with that law.
- 15. Preparation of Agreement. The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.
- 16. Waiver. The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement. A waiver of any breach of a provision of this Agreement shall not be deemed a waiver of any subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

- 17. <u>Compliance with Laws</u>. Each party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.
- 18. Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- 19. <u>Assignment</u>. Neither this Agreement nor any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There shall be no partial assignments of this Agreement including, without limitation, the partial assignment of any right to receive payments from Covered Entity.
- **20. Force Majeure.** Neither party shall be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire, hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall a lack of funds on the part of either party be deemed Force Majeure.
- 21. Place of Performance. All obligations of Covered Entity under the terms of this Agreement are reasonably susceptible of being performed in Broward County, Florida and shall be payable and performable in Broward County, Florida.
- **Notices.** When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

To the School:

City of Pembroke Pines Charter Middle Schools (5081) Kenneth Bass, Principal City of Pembroke Pines Charter Middle School Central (5081)

10050 Cl :1 C

12350 Sheridan Street

Pembroke Pines, Florida 33026

Devarn Flowers, Principal City of Pembroke Pines Charter Middle School West (5081) 18500 Pembroke Road Pembroke Pines, FL 33029 To the City:

Charles F. Dodge, City Manager

City of Pembroke Pines 10100 Pines Boulevard

Pembroke Pines, Florida 33026

With a copy to:

Samuel S. Goren, City Attorney Goren, Cherof, Doody & Ezrol, P.A. 3099 East Commercial Boulevard

Suite 200

Fort Lauderdale, Florida 33308

To Business Associate:

Superintendent of Schools

The School Board of Broward County, Florida

600 Southeast 3rd Avenue Fort Lauderdale, FL 33301

With a Copy to:

The School Board of Broward County, Florida Innovative Programs Design/Support Department

600 Southeast Third Avenue, 4th Floor

Fort Lauderdale, Florida 33301

Privacy Officer

Risk Management Department

The School Board of Broward County, Florida

600 S.E. 3rd Avenue, 11th Floor Ft. Lauderdale, FL 33301

- 23. Severability. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, unlawful, unenforceable or void in any respect, the invalidity, illegality, unenforceability or unlawful or void nature of that provision shall not affect any other provision and this Agreement shall be considered as if such invalid, illegal, unlawful, unenforceable or void provision had never been included herein.
- 24. <u>Captions</u>. The captions, section numbers, title and headings appearing in this Agreement are inserted only as a matter of convenience and in no way define, limit, construe or describe the scope or intent of such articles or sections of this Agreement, nor in any way effect this Agreement and shall not be construed to create a conflict with the provisions of this Agreement.
- 25. Authority. Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement. The person signing on behalf of "Business Associate" has authority to bind "Business Associate" with respect to all provisions contained in this Agreement.

- No failure or delay by No Waiver of Rights, Powers and Remedies. 26. a party hereto in exercising any right, power or remedy under this Agreement, and no course of dealing between the parties hereto, will operate as a waiver of any such right, power or remedy of the party. No single or partial exercise of any right, power or remedy under this Agreement by a party hereto, nor any abandonment or discontinuance of steps to enforce any such right, power or remedy, will preclude such party from any other or further exercise thereof or the exercise of any other right, power or remedy hereunder. The election of any remedy by a party hereto will not constitute a waiver of the right of such party to pursue other available remedies. No notice to or demand on a party not expressly required under this Agreement will entitle the party receiving such notice or demand to any other or further notice or demand in similar or other circumstances or constitute a waiver of the right of the party giving such notice or demand to any other or further action in any circumstances without such notice or demand. The terms and provisions of this Agreement may be waived, or consent for the departure there from granted, only by written document executed by the party entitled to the benefits of such terms or provisions. No such waiver or consent will be deemed to be or will constitute a waiver or consent with respect to any other terms or provisions of this Agreement, whether or not similar. Each such waiver or consent will be effective only in the specific instance and for the purpose for which it was given, and will not constitute a continuing waiver or consent.
- 27. Regulatory References. A reference in this Agreement to a section in the Privacy Rule, the Security Rule, the HITECH Act, or HIPAA in general means the referenced section or its successor, and for which compliance is required.
- 28. Governing Law. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Any controversies or legal problems arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida.
- 29. Entire Agreement. This Agreement incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this Agreement. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
- 30. <u>Interpretation</u>. Any ambiguity in this Agreement shall be interpreted in a manner that permits Covered Entity to comply with the Privacy Rule, Security Rule, the HITECH Act, HIPAA in general and any subsequent legislation or regulations otherwise affecting Business Associates.

IN WITNESS WHEREOF, the parties have executed this Business Associate Agreement as of the Effective Date.

COVERED ENTITY: The City of Pembroke Pines (City of Pembroke Pines Charter Middle	BUSINESS ASSOCIATE THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Schools –5081) By: Arthur A Arthur Charles F. Dodge, City Manager	By:
APPROVED AS TO LEGAL FORM	Robert W. Runcie, Superintendent of Schools
DATED. 7/10	Approved as to Form and Legal Content:
	Office of the General Counsel Date: 07/09/15

EXHIBIT J

NOTIFICATION TO	(Covered Entity)
ABOUT A BREACH OF UNSECURED PROTECTED	HEALTH INFORMATION
This notification is made pursuant to Section 2(d) of the netween	·
(Covered Entity) and THE SCHOOL BOARD OF BR (SBBC) (Business Associate).	
Business Associate hereby notifies Covered Entity thus accured (unencrypted) protected health information (lused or has had access to under the terms of the Business	PHI) that Business Associate has
Description of the breach:	
Date or date range of the breach:	
Date of the discovery of the breach:	
Number of individuals affected by the breach:	
The types of unsecured PHI that were involved in the br Security number, date of birth, home address, account n	reach (such as full name, Social umber, or disability code):
Description of what Business Associate is doing to invelosses, and to protect against any further breaches:	estigate the breach, to mitigate
Recommended steps the individuals whose information protect themselves from potential harm resulting from the breach:	ne
Contact information to ask questions or learn additiona Name:	
Title:	
Address:Email Address:	
Phone Number:	

PREMIUM SERVICES AGREEMENT

THIS AGREEMENT is made and entered into as of this 18th day of August, 2015, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(Hereinafter referred to as "SBBC"),
A body corporate and political subdivision of the State of Florida,
Whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

The City of Pembroke Pines

(City of Pembroke Pines High – Loc. #5121)

A Florida non-profit organization (hereinafter referred to as "School"), And having its principal place of business located at

> 10100 Pines Boulevard Pembroke Pines, FL 33026

WHEREAS, SBBC has the authority pursuant to Section 1002.33(20)(b), Florida Statutes, to make goods and/or services available to the School through a negotiated contract separate from the charter; and

WHEREAS, the School agrees to procure goods and/or services from SBBC; and

WHEREAS, the School is a not-for-profit organization.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

ARTICLE 1 - RECITALS

1.01 <u>Recitals</u>. The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

ARTICLE 2 – SPECIAL CONDITIONS

2.01 <u>Term of Agreement</u>. Unless terminated earlier pursuant to Section 3.05 of this Agreement, the term of this Agreement shall commence on August 18, 2015 and conclude on June 30, 2016. SBBC shall not be obligated to provide any service to the school prior to the effective date of this Agreement.

- 2.02 <u>Definitions.</u> The following terms and definitions will apply to this Agreement:
- (a) "Assessments" refers to those assessments that are District offered, but not State-mandated;
- (b) "BMI" refers to Body Mass Index, which is a measure of physical development;
 - (c) "AED" refers to Automated External Defibrillator;
 - (d) "CPR" refers to Cardiopulmonary Resuscitation;
 - (e) "FTE" refers to Full Time Equivalent;
- (f) "Speech language impairment" means a communication disorder, such as stuttering, impaired articulation, a language impairment, or a voice impairment, that adversely affects a child's educational performance;
- (g) "CAB Conference" refers to SBBC internal communication forums used for user collaboration and allowing users to exchange information online;
- (h) "Work Order Form" refers to the form prepared by the Innovative Programs Design/Support Department and executed by the School's Principal which includes an itemized list and scope of services, total cost, and the agreed upon date which FTE funds will be withheld from the School's FTE distribution;
 - (i) "FAPE" refers to Free and Appropriate Public Education; and
 - (i) "IEP" refers to Individual Education Plan;
- (k) "Premium Services Partners" refers to one of a number of Schools receiving a pooled premium service; and
- (l) "Contracted hours" refers to the number of hours and the work schedule hours an SBBC employee is contracted to work.
- **2.03** <u>Contract Deliverables.</u> SBBC will provide the Premium Services described in the exhibits checked below and incorporated herein by reference:
 - Exceptional Student Education & Support (Exhibit A)
 - Exceptional Student Education & Support Pooled Premium Services (Exhibit B)
 - ☑ Coordinated Student Health Education Services (Exhibit C)
 - ☑ Diversity, Prevention & Intervention (Exhibit D)
 - Student Assessment and Research (Exhibit E)
 - ☑ Student Services Pooled Premium Services (Exhibit F)
 - English for Speakers of Other Languages (Exhibit G)
 - ☑ Athletics and Student Activities (Exhibit H)
- 2.04 Non-refundable Services Deposit. SBBC is authorized to retain a Five Hundred Dollars (\$500.00) non-refundable services deposit from the School's FTE distribution upon the execution of this Agreement by all parties. This deposit shall be applied to the services ordered by the School through a Work Order Form during the term of this Agreement. SBBC shall be entitled to retain any remaining portion of the deposit in the event that the School fails to order available services totaling in the amount of the deposit during the term of the Agreement.

- 2.05 Inspection of School Records by SBBC. The School shall establish and maintain books, records and documents (including electronic storage media) sufficient to reflect all income and expenditures of funds provided by SBBC under this Agreement. All School records, regardless of the form in which they are kept, shall be open to inspection and subject to audit, inspection, examination, evaluation and/or reproduction, during normal working hours, by SBBC's agent or its authorized representative to permit SBBC to evaluate, analyze and verify the satisfactory performance of the terms and conditions of this Agreement and to evaluate, analyze and verify any and all invoices, billings, payments and/or claims submitted by the School or any of the School's payees pursuant to this Agreement. The School's records subject to examination shall include, without limitation, those records necessary to evaluate and verify direct and indirect costs (including overhead allocations) as they may apply to costs associated with this Agreement. The School's records subject to this section shall include any and all documents pertinent to the evaluation, analysis, verification and reconciliation of any and all expenditures under this Agreement without regard to funding sources.
- Agreement, the term "The School's Records" shall include, without limitation, accounting records, payroll time sheets, cancelled payroll checks, W-2 forms, written policies and procedures, computer records, disks and software, videos, photographs, executed subcontracts, subcontract files (including proposals of successful and unsuccessful bidders), original estimates, estimating worksheets, correspondence, change order files (including sufficient supporting documentation and documentation covering negotiated settlements), and any other supporting documents that would substantiate, reconcile or refute any charges and/or expenditures related to this Agreement.
- 2.06 Notice. When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. Mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

To SBBC:

The School Board of Broward County, Florida Innovative Programs Design/Support Department 600 Southeast Third Avenue, 4th Floor

Fort Lauderdale, Florida 33301

To the School:

Peter Bayer, Principal

City of Pembroke Pines High – Loc. #5121

17189 Sheridan Street Pembroke Pines, FL 33331 To the City:

Charles F. Dodge, City Manager

City of Pembroke Pines 10100 Pines Boulevard

Pembroke Pines, Florida 33026

With a copy to:

Samuel S. Goren, City Attorney Goren, Cherof, Doody & Ezrol, P.A. 3099 East Commercial Boulevard

Suite 200

Fort Lauderdale, Florida 33308

2.07 Background Screening:

A. The School's Personnel: The School agrees to comply with all requirements of Sections 1012.32 and 1012.465, Florida Statutes, and all of its personnel who (1) are to be permitted access to school grounds when students are present, (2) will have direct contact with students, or (3) have access or control of school funds, will successfully complete the background screening required by the referenced statutes and meet the standards established by the statutes. The School shall ensure that, prior to entry into the School, and continuously during any period in which services are being provided, all staff shall be in compliance with the Jessica Lunsford Act and obtain Level 2 screening requirements at their own expense. The School shall bear the cost of acquiring the background screening required by Section 1012.32, Florida Statutes, and any fee imposed by the Florida Department of Law Enforcement to maintain the fingerprints provided with respect to the School and its personnel. The parties agree that the failure of the School to perform any of the duties described in this section shall constitute a material breach of this Agreement entitling SBBC to terminate immediately with no further responsibilities or duties to perform under this Agreement. The School agrees to indemnify and hold harmless SBBC, its officers and employees from any liability in the form of physical or mental injury, death or property damage resulting in the School's failure to comply with the requirements of this Section or with Sections 1012.32 and 1012.465, Florida Statutes.

B. Personnel Provided by SBBC: The SBBC will ensure that, prior to entry onto the School's campus and continuously during any period in which services are provided, such personnel shall have successfully completed background screening by SBBC and shall be in compliance with The Jessica Lundsford Act, Section 1012.465, Florida Statutes and all current SBBC Level 2 screening requirements at no expense to the School.

- 2.08 <u>Indemnification</u>. Each party agrees to be fully responsible for its acts of negligence, or its employees' acts of negligence when acting within the scope of their employment and agrees to be liable for any damages resulting from said negligence. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
- 2.09 Availability of Services. All services in the attached exhibits are limited and based on current availability of SBBC resources required to render such service. Execution of this Agreement does not ensure availability of a service. In addition, certain services that may be sought by the School under Exhibits B and F have additional requirements for participation by a sufficient number of charter schools in order for SBBC to make appropriate staff available to provide the requested services. The Principal of the School and SBBC staff will confirm the availability of service after execution of the Work Order Form. Services requested under Exhibits B and F will be available to participating charter schools no less than Thirty (30) days after SBBC approval.
- 2.10 <u>Safeguarding The Confidentiality of Shared Student Records</u>. Each party participating in this Agreement agrees to:
- (1) hold the student records and information in strict confidence and not use or disclose except as required by this Agreement or required by law and that except when the parent of a student provides prior written consent for its release, all shared student records will be disclosed only to employees of the agency who have a need to access the information in order to perform their official duties as authorized by law. Absent consent from the parent or eligible student, student records and information will not be disclosed except as allowed by the aforementioned laws;
- (2) safeguard the student records through administrative, physical and technological safety standards to ensure adequate controls are in place to protect these records in accordance with FERPA's privacy requirements and that all shared student records it discloses will carry a warning regarding the confidential nature of such information and protocols concerning further dissemination consistent with this Agreement;
- (3) continually monitor its operations and take all actions necessary to assure that the student information and records are safeguarded in accordance with the terms of this Agreement;
- (4) ensure that all employees, appointees or agents of any party who are granted access to shared student records will have successfully completed background screening requirements under Section 435.04, Florida Statutes, under Level 2 screening standards; and

(5) execute, as necessary, for SBBC to render services under this Agreement, a Business Associate Agreement, using the form agreement appended hereto as Exhibit I.

A breach of the confidentiality requirements shall constitute grounds for immediate termination of this Agreement with any party without advance notice.

ARTICLE 3 – GENERAL CONDITIONS

- 3.01 No Waiver of Sovereign Immunity. Nothing herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or of any rights or limits to liability existing under Section 768.28, Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
- this Agreement including, without limitation, Section 3.05 or Exhibits B or F, the parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity under this Agreement. None of the parties intend to directly or substantially benefit a third party by this Agreement. The parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the parties based upon this Agreement. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of any contract.
- 3.03 Independent Contractor. The parties to this agreement shall at all times be acting in the capacity of independent contractors and not as an officer, employee or agent of one another. Neither party or its respective agents, employees, subcontractors or assignees shall represent to others that it has the authority to bind the other party unless specifically authorized in writing to do so. No right to SBBC retirement, leave benefits or any other benefits of SBBC employees shall exist as a result of the performance of any duties or responsibilities under this Agreement. SBBC shall not be responsible for social security, withholding taxes, and contributions to unemployment compensation funds or insurance for the other party or the other party's officers, employees, agents, subcontractors or assignees.
- 3.04 Equal Opportunity Provision. The parties agree that no person shall be subjected to discrimination because of age, race, color, disability, gender identity, gender expression, marital status, national origin, religion, sex or sexual orientation in the performance of the parties' respective duties, responsibilities and obligations under this Agreement.

- Termination. This Agreement may be canceled with or without cause by 3.05 either party during the term hereof upon Thirty (30) days written notice to the other party of its desire to terminate this Agreement. In such event, no further premium services will be provided by SBBC after the effective date of termination. In addition, termination of the School's Charter Agreement with SBBC will result in the immediate termination of this Agreement without the necessity of any additional notice or action from SBBC. Furthermore, any services requested by the School under Exhibits B or F are subject to a requirement that Fifteen (15) charter schools for Social Work services and Ten (10) charter schools for school psychologist services ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under Exhibits B or F will terminate without refund or any additional notice or action from SBBC.
- The parties agree that, in the event that either party is in 3.06 Default. default of its obligations under this Agreement, the non-defaulting party shall provide to the defaulting party, Thirty (30) days written notice to cure the default. However, in the event said default cannot be cured within said Thirty (30) day period and the defaulting party is diligently attempting in good faith to cure same, the time period shall be reasonably extended to allow the defaulting party additional cure time. Upon the occurrence of a default that is not cured during the applicable cure period, this Agreement may be terminated by the non-defaulting party upon Thirty (30) days notice. This remedy is not intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or future exercise thereof. Nothing in this section shall be construed to preclude termination for convenience pursuant to Section 3.05. A default under this Agreement does not constitute a default under any other Agreements between the parties.
- 3.07 Excess Funds. Any party receiving funds paid by SBBC under this Agreement agrees to promptly notify SBBC of any funds erroneously received from SBBC upon the discovery of such erroneous payment or overpayment. Any such excess funds shall be refunded to SBBC with interest calculated from the date of the erroneous payment or overpayment. Interest shall be calculated using the interest rate for judgments under Section 55.03, Florida Statutes, applicable at the time the erroneous payment or overpayment was made by SBBC.
- 3.08 <u>Public Records</u>. Pursuant to Section 119.0701, Florida Statutes, any party contracting with SBBC is required to (a) keep and maintain available for public inspection any records that pertain to services rendered under this Agreement; (b) provide the public with access to public records on the same terms and conditions that SBBC would provide such records and at a cost that does not exceed the cost provided in

- Chapter 119, Florida Statutes, or as otherwise provided by law; (c) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law; and (d) meet all requirements for retaining public records and transfer, at no cost, to SBBC all public records in that party's possession upon termination of its contract with SBBC and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All of such party's records stored electronically must be provided to SBBC in a format that is compatible with SBBC's information technology systems. Each party shall maintain its own respective records and documents associated with this Agreement in accordance with the records retention requirements applicable to public records. Each party shall be responsible for compliance with any public documents request served upon it pursuant to Section 119.07, Florida Statutes, and any resultant award of attorney's fees for non-compliance with that law. Each party acknowledges that this Agreement and all attachments thereto are public records and do not constitute trade secrets.
- Notwithstanding any provision to the contrary Student Records. within this Agreement, any party contracting with SBBC under this Agreement shall fully comply with the requirements of Sections 1002.22, 1002.221, and 1002.222 Florida Statutes, FERPA, or any other state or federal law or regulation regarding the confidentiality of student information and records. Each such party agrees, for itself, its officers, employees, agents, representatives, contractors or subcontractors, to fully indemnify and hold harmless SBBC and its officers and employees for any violation of this section, including, without limitation, defending SBBC and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon SBBC, or payment of any and all costs, damages, judgments or losses incurred by or imposed upon SBBC arising out of a breach of this covenant by the party, or an officer, employee, agent, representative, contractor, or sub-contractor of the party to the extent that the party or an officer, employee, agent, representative, contractor, or sub-contractor of the party shall either intentionally or negligently violate the provisions of this section or of Sections 1002.22, 1002.221 and/or 1002.222 Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations or as the student records are destroyed in accordance with the Florida Retention Schedules or are returned to SBBC, whichever is earlier.
- 3.10 <u>Compliance with Laws</u>. Each party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.
- **3.11** Place of Performance. All obligations of SBBC under the terms of this Agreement are reasonably susceptible of being performed in Broward County, Florida and shall be payable and performable in Broward County, Florida.
- 3.12 Governing Law and Venue. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Any

controversies or legal problems arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida.

- 3.13 Entirety of Agreement. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
- **3.14 Binding Effect**. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- **3.15** Assignment. Neither this Agreement nor any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There shall be no partial assignments of this Agreement including, without limitation, the partial assignment of any right to receive payments from SBBC.
- **3.16** Incorporation by Reference. Exhibits A through J are attached hereto and referenced herein, and shall be deemed to be incorporated into this Agreement by reference.
- 3.17 <u>Captions</u>. The captions, section designations, section numbers, article numbers, titles and headings appearing in this Agreement are inserted only as a matter of convenience, have no substantive meaning, and in no way define, limit, construe or describe the scope or intent of such articles or sections of this Agreement, nor in any way effect this Agreement and shall not be construed to create a conflict with the provisions of this Agreement.
- 3.18 Severability. In the event that any one or more of the sections, paragraphs, sentences, clauses or provisions contained in this Agreement is held by a court of competent jurisdiction to be invalid, illegal, unlawful, unenforceable or void in any respect, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect as if such invalid, illegal, unlawful, unenforceable or void sections, paragraphs, sentences, clauses or provisions had never been included herein.
- **3.19** Preparation of Agreement. The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.

- 3.20 <u>Amendments</u>. No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by each party hereto.
- 3.21 <u>Waiver</u>. The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement unless the waiver is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.
- **3.22** Force Majeure. Neither party shall be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire, hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall a lack of funds on the part of either party be deemed Force Majeure.
- 3.23 <u>Survival</u>. All representations and warranties made herein, indemnification obligations, obligations to reimburse SBBC, obligations to maintain and allow inspection and audit of records and property, obligations to maintain the confidentiality of records, reporting requirements, and obligations to return public funds shall survive the termination of this Agreement.
- **3.24** <u>Authority</u>. Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the date first above written.

FOR SBBC

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ATTEST:

Donna P. Korn, Chair

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Office of the General Counsel

FOR SCHOOL

The City of Pembroke Pines (City of Pembroke Pines High – Loc. #5121)

ATTEST:

Ву

CHARLES F. DODGE CITY MANAGER

MARLENE D. GRAHAM

CITY CLERK

APPROVED AS TO FORM

CITY ATTORNE

Exhibit A

EXCEPTIONAL STUDENT EDUCATION & SUPPORT

A. Description of Goods and Services.

The School will:

- 1) Project the number of hours needed for Exceptional Student Education and Support services associated with, but not limited to Speech and Language Pathologists, Occupational Therapists, and Physical Therapists as defined in B;
- 2) Authorize a Work Order Form for Exceptional Student Education and Student Support; and
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

The SBBC will:

- 1) Facilitate requests for Exceptional Student Education and Support by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.
- B. Exceptional Student Education and Support Personnel. Personnel that delivers services directly to students or the School's staff members on the school site, through a phone conference, or at SBBC's offices.
- SBBC at a rate of Seventy-Five Dollars (\$75.00) per hour. Speech Language Pathologist services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.8 as having a speech language impairment and who needs special education and related services. Speech Language Pathologist services include:
- a. Therapy activities include provisions of speech and language services for the habilitation or prevention of communicative impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers

regarding speech and language impairments, and referrals for specific medical or other professional attention necessary for the habilitation of speech language impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;

- c. The School must provide curriculum materials, a system for students to report directly and on time to the Speech Language Pathologist at the time of their session, a point of contact at the School, electronic access through an on-site device for purposes of logging services and progress, and a self-contained room with enough space for individual and group therapy sessions and a window for safety;
- Pathologist for mandatory planning meetings during the time of the Speech Language Pathologist's scheduled student sessions. If the Speech Language Pathologist is scheduled for mandatory meetings that conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee; and
- e. The School must follow the procedures for determining eligibility and educational need of students with speech or language impairments in accordance with the Code of Federal Regulations, Title 34, Section 300.36.
- 2) Physical Therapy services may be purchased from SBBC at a rate of Seventy-Seven Dollars (\$77.00) per hour. Physical Therapy services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.34 as having a physical impairment and who needs special education and related services. Physical Therapy services include:
- a. Therapy activities include provisions of physical therapy services for improving ability to perform tasks for independent functioning related to impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers regarding physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- c. The School must provide adaptive equipment and/or materials, with the exception of child-specific adaptive equipment, a system for students to report directly and on time to the Physical Therapist at the time of their session, a point of contact at the School, and electronic access to Easy IEP through an on-site device for purposes of logging services and progress; and
- d. The School will avoid scheduling the Physical Therapist for mandatory planning meetings during the time of the Physical Therapist's scheduled student sessions. If the Physical Therapist is scheduled for mandatory meetings that

conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee.

- a rate of Seventy-eight Dollars (\$78.00) per hour. Occupational Therapy services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.34 as having a physical impairment and who needs special education and related services. Occupational Therapy services include:
- a. Therapy activities include provisions of Occupational Therapy services for improving ability to perform tasks for independent functioning related to physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers regarding physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- c. The School must provide adaptive equipment and/or materials, with the exception of child-specific adaptive equipment, a system for students to report directly and on time to the Physical Therapist at the time of their session, a point of contact at the School, and electronic access to Easy IEP through an on-site device for purposes of logging services and progress; and
- d. The School will avoid scheduling the Occupational Therapist for mandatory planning meetings during the time of the Occupational Therapist's scheduled student sessions. If the Occupational Therapist is scheduled for mandatory meetings that conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee.
- C. Payments. The cost of the mutually agreed upon Exceptional Student Education and Support will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit B

EXCEPTIONAL STUDENT EDUCATION & STUDENT SUPPORT – POOLED PREMIUM SERVICES

A. Description of Goods and Services:

The School will:

- 1) Submit a request for services to SBBC's Innovative Programs Design/Support Department; and
- 2) Authorize a Work Order Form for Exceptional Student Education & Student Support Pooled Premium Services; and
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

The SBBC will:

- 1) Facilitate requests for services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department;
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- Work with the School and the Exceptional Student Education & Student Support Department to schedule school psychologist services.
- B. School Psychologist. School Psychologist services may be purchased from SBBC at a rate of Nine Thousand and Six Hundred Dollars (\$9,600.00) per year. A school psychologist will be assigned to serve ten (10) charter schools and will provide services to each of the Ten (10) charter schools for no more than Fourteen (14) Seven and a Half (7.5) hour workdays during the term of this Agreement. Total cost for one academic year of school psychology services will be prorated based on the number of service weeks available in this Agreement's terms of service and upon approval of this Agreement. School Psychologist services may include:
- a. **Consultations**, on-site or telephone, for academic difficulties, behavior difficulties, socio-emotional interventions, Response to Intervention (RtI) and reviewing data in regards to collaborative problem solving to inform and direct interventions;

- b. On-Site Staff Training are training programs developed by an SBBC School Psychologist based on the specific and unique needs of the School utilizing SBBC best practices of various classroom and school management techniques on topics such as Threat Assessment Violence Prevention, Early Warning Signs, Silence Hurts, and Response to Intervention. Staff Training must occur during the School Psychologists contracted hours;
- c. Parent or Student Workshops presented by School Psychologists are available from SBBC to inform parents or students on a variety of topics, at the request of a charter school. Parent or student workshops must occur during the psychologists contracted hours; and
- d. **Crisis Intervention Teams:** The need for a Crisis Intervention Team due to death of a student and/or school-based employee will be fulfilled by the school psychologist. The school psychologist will respond to the crisis with school-side support including group facilitation and individual counseling as needed. There is no additional charge for the use of a Crisis Intervention Team if the School has purchased a school psychologist for the 2015-2016 academic year.
- C. <u>Payments.</u> The cost of the mutually agreed upon Exceptional Student Education and Support Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. <u>Pooled Premium Services Partners</u>. Any services requested by the School under this Exhibit are subject to a requirement that Ten (10) charter schools ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's Pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under this Exhibit will terminate without refund or any additional notice or action from SBBC. The School agrees that it is entirely within SBBC's discretion to identify those available Premium Services Partners with whom the School will be pooled in order for SBBC to provide premium services under this Exhibit.

Exhibit C

COORDINATED STUDENT HEALTH EDUCATION SERVICES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Coordinated Student Health Education Services to SBBC's Innovative Programs Design/Support Department;
- 2) Authorize a Work Order Form for Coordinated Student Health Education Services;
- 3) Obtain written parental consent prior to disclosure of charter student personal identifiable information to SBBC; and
- 4) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

The SBBC will:

- 1) Facilitate requests for Coordinated Student Health Education Services by authorizing and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

B. Health Services.

- available to assess health needs and create individualized health and emergency care plans for students with acute or chronic health conditions. Specific Health Condition Consultation and Coordination may include a review of student health records, a consult with the student's doctor, a health assessment, an interview with the parent and/or student, a meeting with the administrator, and the creation of a Plan of Care and an Emergency Action Plan. The total cost of Specific Health Condition Consultation and Coordination is Three Hundred Twelve Dollars (\$312).
- 2) Hourly School Nurse services may be purchased from SBBC at a rate of Sixty Dollars (\$60.00) per hour. Hourly School Nurses are available for either full or part time services on the School's site. Services may include consulting with teachers and parents, maintaining session and progress notes and professional reports, keeping

individual treatment logs, facilitating triage in the School's clinic, administration of medication, and 911 assessments.

- 3) Specific Health Conditions On-site Staff Training are training programs developed by a School Nurse or Health Technician to inform the School's staff about communicable disease occurrences or management of specific health conditions such as seizures, diabetes, asthma, and allergic reactions. Trainings may be scheduled on the School's campus for purposes of training staff about specific health needs of a child with a chronic condition. The cost of Specific Health Conditions On-site Staff Training for up to Ten (10) participants is Two Hundred Forty Dollars (\$240.00).
- 4) CPR, First Aid, and AED Certification Training is an off School site training to certify selected staff in CPR, First Aid, and AED skills. Participants will receive a CPR certification card at the completion of the training. The cost of CPR, First Aid, and AED Certification Training is Sixty-Nine Dollars (\$69.00) per person.
- 5) Vision, Hearing, Scoliosis, and BMI On-Site Screeners may be requested to travel to your school, conduct student screenings on your school site, and document individual student reports. The School is responsible for providing screening equipment for Vision, BMI and Hearing Screening. The School is also responsible for entering student screening data into TERMS.
- a. Vision, Hearing, and BMI screenings are available at a cost of Five Hundred Nine Dollars (\$509) per Seventy Five (75) students; and
- b. Scoliosis screenings are conducted at a cost of One Hundred Eighty Two Dollars (\$182) per One Hundred Fifty (150) students.
- 6) Medical Equipment may be purchased or rented by the School under the following conditions:
- a. **AAPOS Vision Screening Kit.** The AAPOS Vision Screening Kit includes LEA symbols for grades K-2 and Sloan letters for Grades 3-6 and may be purchased at a cost of Eighty-Three Dollars (\$83.00) per kit;
- b. **BMI Screening Kit.** The BMI Screening Kit includes a scale and a tape measure for purposes of calculating Body Mass Index (BMI) during health screenings. BMI Screening Kits may be purchased at a cost of Thirty Five Dollars (\$35); and
- c. Audiometer Rental. An audiometer may be rented from SBBC by the School for up to Seven (7) consecutive days. The fee for renting an Audiometer is Two Hundred Dollars (\$200.00). The School is responsible for picking up the machine and returning the machine within Three (3) days of the completion of the agreed rental time. The audiometer must be used by a trained vision screener. Inspection

of the Audiometer machine will be conducted with a representative from the SBBC and the School prior to rental. Both representatives will sign off and agree on any noted damage to the machine. Upon return, a second inspection of the audiometer will be conducted in the presence of both representatives. Damage to the audiometer will result in the School incurring the cost of repair or replacement.

C. Payments. The cost of the mutually agreed upon Coordinated Student Health Education Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit D

DIVERSITY, PREVENTION & INTERVENTION (DPI)

A. Description of Goods and Services.

The School will:

- 1) Submit a request for DPI to SBBC's Innovative Programs Design/Support Department; and
 - 2) Authorize a Work Order Form for DPI.

The SBBC will:

- 1) Facilitate requests for DPI services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

B. Diversity, Prevention & Intervention (DPI) Services.

- On-site Staff Training are training programs developed by a DPI Specialist based on the specific and unique needs of the School utilizing SBBC best practices of various classroom and school management techniques. Training may consist of One (1) to Five (5) modules and may include a comprehensive needs assessments of the School's program as well as follow-up materials. Each module is Two Hours (2). The cost of a Two (2)-Hour module for up to Twenty (20) participants is Three Hundred Twenty-Nine Dollars (\$329.00). The cost of a Two (2) Hour module for Twenty-One (21) to Fifty (50) participants is Five Hundred Ninety-One Dollars (\$591.00).
- 2) Specialist Consultation. DPI Specialists conducting On-site Staff Training are available for on-site or telephone consultation to assist the school in implementing techniques taught during the training. Consultation is available to the School at a cost of Seventy Dollars (\$70) per hour.
- C. <u>Payments.</u> Payment for DPI Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit E

STUDENT ASSESSMENT AND RESEARCH

A. Description of Goods and Services.

The School will:

- 1) Submit one request per location number for assessments through an online request form, print the Work Order Form and retain the Work Order Form for purposes of picking up assessments on designated pick up dates;
- 2) Assign to a School Assessment Coordinator the responsibility of picking up all assessments from 4200 NW 10th Avenue, Oakland Park, FL 33309 and returning all used and unused materials as directed for the particular assessment within Two (2) days of testing administration completion to Student Assessment Department located at 4200 NW 10th Avenue, Oakland Park, FL 33309;
- maintain the security of the assessments. School personnel are prohibited from examining or copying the test items and/or the contents of the test. The security of all test materials must be maintained before, during, and after the test administration. After any administration, initial or make-up, materials must be returned immediately to the school assessment coordinator and placed in locked storage. Secure materials should not remain in classrooms or be taken out of the building overnight. The use of untrained test administrators increases the risk of test invalidation due to test irregularities or breaches in test security. Inappropriate actions by school personnel will result in further investigation, possible loss of teaching certification, and termination of this Agreement; and
- 4) Refer and abide by SBBC's 2015-2016 Student Assessment and Research District-wide Testing Calendar and CAB Conference emails for mandatory session schedules of and procedures for voluntary district-wide assessments.

The SBBC will:

- 1) Determine quantity of assessments for the School based on the most recent enrollment numbers at the time of assessment distribution;
 - 2) Coordinate withholding of FTE funds;
- Package and prepare requested assessments for pick up by the School; and
- 4) After receiving returned assessments from the School, scan and produce scores for all students who were correctly identified and tested.

B. Voluntary District-wide Assessments.

- through close cooperation between staff, the Office of School Performance and Accountability (OSPA), and other District Departments, and in alignment to SBBC's curricular scope and sequence, to monitor progress of students towards mastery of Florida State Standards. Data from the BAFS enables classroom teachers to modify instruction in order to provide additional support and remediation to students. There is One (1) BAFS administration available for Grades 3-10 in various subjects. The School may choose which grade levels will participate in the BAFS. The School agrees to purchase all BAFS subtests (Reading and Math, Science and enrollment-based End Of Course Assessments) assigned to each chosen grade level. The price of each BAFS subtest is Three Dollars (\$3.00) per assessment per student;
- Primary Mathematics EOY Assessments. The District developed these assessments to assess Florida State Standards and developed the EOYs to be used as promotion criteria in grades 1 and 2 in 2015-2016. Schools are required to score and enter these assessments within two weeks after testing in order for results to be uploaded to TERMS. Schools that opt to participate in the Primary Reading Mid-Year and End-of-Year and the Mathematics EOY Assessments will incur a fee of Two Dollars (\$2.00) per assessment per student. Schools are required to score and enter these assessments within two weeks after testing, in order for results to be uploaded to TERMS;
- Cognitive Abilities Test (CogAT). The purpose of the CogAT is 3) to assess the level and pattern of cognitive development of students at various grade levels and pre-screen for eligibility for gifted services. Riverside publishing owns and publishes the CogAT and has agreed to sell these materials to The School Board of Broward County, Florida. Charter schools may choose to participate in the CogAT for an initial fee per assessment per student. The initial fee includes re-useable test booklets, answer sheets, scanning and scoring of student answer documents and reporting test results. After the first administration, each subsequent administration will incur a subsequent fee unless additional test books are ordered, in which case the initial fee per student will be incurred for those students for whom test booklets were ordered. The subsequent fee includes answer sheets, scanning and scoring of student answer documents and reporting test results. Charter schools may choose to participate in the CogAT for an initial fee of Six Dollars (\$6.00) per assessment per student. The initial fee includes re-useable test booklets, answer sheets, scanning and scoring of student answer documents and reporting test results. After the first administration, each subsequent administration will incur a subsequent fee of Two Dollars (\$2.00), unless additional test books are ordered, in which case a Six Dollar (\$6.00) fee per student will be incurred for those students for whom test booklets were ordered. The Two Dollar (\$2.00) fee includes answer sheets, scanning and scoring of student answer documents and reporting test results.

- C. Payments. The School agrees to pay the per unit price of each assessment ordered as defined on the online enrollment form. The total amount to be withheld from the School's FTE distribution will be based on the type of assessments ordered by the School per grade level and the most recent student enrollment numbers at the time of the pertinent assessment distribution.
- **D.** Cancellation. Cancellation of requested assessments must be in writing and placed with the Innovative Programs Design/Support Department Forty-Five (45) days prior to the first day of the assessment's administration date. The School will be charged a fee for canceling requested assessments. The cancelation fee is Twenty-five Cents (25ϕ) per assessment that the School requested through the online request form. If the School cancels a request for assessments after Forty-Five (45) days before the first day of the assessment's administration, the School will be charged the full-price of the requested assessments.

Exhibit F

STUDENT SERVICES - POOLED PREMIUM SERVICES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Student Services to SBBC's Innovative Programs Design/Support Department;
 - 2) Authorize a Work Order Form for Student Services;
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 4) Submit referrals for social work services through the Innovative Programs Design/Support Department.

The SBBC will:

- 1) Facilitate requests for student services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this agreement and continuing throughout the term of this agreement.

B. Student Support Services.

- SBBC at a rate of Six Thousand and Ninety-Six Dollars (\$6,096.00) per year for a maximum of Sixty-Eight (68) hours during the term of this Agreement. A school social worker will be assigned to serve fifteen (15) charter schools. Total cost for one academic year of school social work services will be prorated based on the number of service weeks available in this Agreement's terms of service and upon approval of this Agreement. School Social Work services include:
- a. Liaison services between the School, a student's home and the community. Liaisons act as advocates for students and their families in obtaining necessary school and community services;
- b. Assessments including family, psychosocial, and behavior scales. Assessment referrals may take up to Ten (10) hours to complete. Completion of

assessment referrals is contingent upon the School providing adequate notice to the Social Worker and scheduling a required amount of time with the Social Worker;

- c. Consultation in the areas of cultural, developmental and environmental factors affecting students and families including, but not limited to, teenage pregnancy and parenting, child abuse, neglect, and homelessness;
- d. Intervention/Counseling is available for short-term individual and group counseling for students. Students with long-term therapeutic needs are referred to appropriate agencies for follow up;
- e. Crisis Intervention Team is available to schools during times of crisis including, but not limited to, death of a student, staff or family member, natural disasters, terrorist activity, or any event in the school or home setting which may negatively affect student or staff functioning; and
- f. Non-Attendance and Truancy Interventions to assist schools in assessing the causes of non-attendance/truancy problems of students referred and in the recommendation of family, community, and school based interventions.
- 2) Additional Social Work services are available to Premium Service Partners for an additional fee. Additional social work services include:
- a. Broward Truancy Intervention Program (BTIP). The need for the Broward Truancy Intervention Program arises when a student exhibits behaviors consistent with a pattern of nonattendance. If the School chooses to request BTIP services, the School must have documentation of implemented interventions that have been unsuccessful in remediating patterns of nonattendance. School staff will contact the Student Services Office for questions and consultation regarding best practices, policy clarification and intervention to remediate the above issues. Many levels of services and personnel, as well as a menu of strategies, are required to implement the BTIP process with fidelity. The cost for referring one student to the BTIP process is Seven Hundred Seventy Eight (\$778.00).
- b. **Parent or Student Workshops** presented by Social Workers may be available after contracted hours from SBBC to inform parents, students, or school staff on a variety of topics, at the request of a charter school. The cost of a One (1) hour workshop is One Hundred Sixty Three Dollars (\$163.00).
- c. **Behavior Intervention Program** is a structured assignment process for students who, according to the most recent Behavior Intervention Program Handbook, "exhibit severe, unmanageable behavior that cannot be adequately controlled in a traditional school setting" to attend an SBBC Behavior Intervention Site. For the purposes of this Agreement, a "traditional school setting" means enrollment in the School's regular educational program. The School has requested that the Sponsor (SBBC) provide this service to determine appropriate student assignment as a premium

service. Students are usually assigned to the Behavior Intervention Site for Ninety (90) to One Hundred Eighty (180) days, with stays generally not to exceed two school years. The cost of referring one student to the Behavior Intervention Program is either One Thousand Six Hundred Thirty Two Dollars (\$1,632.00) or Four Hundred Two Dollars (\$402.00), depending on the referred student's educational program referral history and current educational program placement. Total cost will be agreed upon between the School's Principal and Innovative Programs Design/Support Department prior to initiation of services. Referral to the Behavior Intervention Program does not ensure recommendation for placement into a Behavior Intervention Site. If the recommendation is to refer a student to a Behavior Intervention Site, the School will communicate this information to the parent or guardian who ultimately will decide if the student will withdraw from the School and enroll in the Behavior Intervention Site. Possible types of referrals to the Behavior Intervention Program include:

- i. Traditional referrals that are a result of repeated behavioral infractions with documented interventions that have had minimal or no success;
- ii. Off-Campus Offender referrals that are a result of behaviors that would qualify for an expulsion if committed on campus;
- iii. Returning from Residential Juvenile Justice Programs referrals that are a result of a student registering for regular school setting placement after documented completion of a Department of Juvenile Justice residential program, not including the detention center;
- iv. Transitional referrals that are a result of a student recently returning to the School from a Behavior Intervention Site and demonstrating behavior problems with failed interventions; and
- v. Emergency referrals that are a result of behavior by an elementary student that would qualify for expulsion if committed by the students at the secondary level.
- C. Payments. The cost of the mutually agreed upon Student Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. Pooled Premium Services. Any services requested by the School under this exhibit are subject to a requirement that Fifteen (15) charter schools ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under this exhibit will terminate without any additional notice or action from SBBC unless SBBC enters into a

Premium Services Agreement with another charter school seeking premium services under this exhibit within Thirty (30) days of the termination of SBBC's contract with the earlier pooled Premium Services Partner. The School agrees that it is entirely within SBBC's discretion to identify those available Premium Services Partners with whom the School will be pooled in order for SBBC to provide premium services under this exhibit.

Exhibit G

ENGLISH FOR SPEAKERS OF OTHER LANGUAGES (ESOL)

A. Description of Goods and Services.

The School will:

- 1) Submit a request for services from the Bilingingual/ESOL department to SBBC's Innovative Programs Design/Support Department; and
- 2) Authorize a Work Order Form for services from the Bilingual/ESOL Department.

The SBBC will:

- 1) Facilitate requests for services from the Bilingual/ESOL department by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.
- B. <u>ELLevation</u> <u>Platform</u> <u>Subscription</u>. The Ellevation Platform Subscription is an online English Language Learners (ELL) program management system for use by school administrators and ESOL Coordinators to inform instruction and manage reporting. The ELLevation Platform Subscription offered through this Agreement is in addition to the ELLevation Platform Subscription(s) offered to the School as a sponsor provided service. Additional ELLevation Platform Subscriptions may be purchased at a rate of Three Hundred Sixty dollars (\$360.00) per user. Additional ELLevation products may be available.
- C. Payments. Payment for services from the Bilingual/ESOL Department will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit H

ATHLETICS AND STUDENT ACTIVITIES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Athletics and Student Activities to SBBC's Innovative Programs Design/Support Department;
- Authorize a Work Order Form for Athletics and Student Activities by July 31, 2015;
- 3) Enter into an executed Agreement with the SBBC by July 31, 2015;
- 4) Maintain both a boys and a girls team for the term of this Agreement for each Middle School Athletics Association (MSAA) sport that the School agrees to participate in;
- 5) Arrive at all games on time and with an adequate number of players for participation in a game in accordance with MSAA rules;
- 6) Maintain participation in three out of five available MSAA sports throughout the term of this agreement. Available MSAA sports include: soccer, flag football, volleyball, basketball and track; and
- 7) Submit a non-refundable check to SBBC's Director of Athletics and Student Activities, 600 SE 3rd Avenue, 3rd Floor, Fort Lauderdale, FL 33301, in the amount of Two Hundred Fifty Dollars (\$250.00) made payable to Broward County Athletic Association no later than July 31, 2015.

The SBBC will:

- 1) Facilitate requests for Athletics and Student Activities services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department;
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 3) Coordinate scheduling of home and away games, including game dates, times and location, facility operations, security, and officials.

- **B.** Athletics and Student Activities Services. Participation in the following MSAA sports are available to schools that are unable to host visiting teams at home due to lack of access to home team facilities and, therefore, must play all games at away facilities:
- 1) MSAA Soccer participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand Six Hundred Seventy One Dollars (\$1,671.00) per year. A minimum of seven (7) soccer players per team are required to start a game, and each team must have no less than seven (7) players to continue the game;
- 2) MSAA Basketball participation includes ten (10) games, five (5) home and five (5) away games, and may be purchased at a rate of Two Thousand One Hundred Eighty Four Dollars (\$2,184.00) per year. A minimum of five (5) basketball players per team are required to start a game, a team cannot continue to play with fewer than three (3) players;
- 3) MSAA Volleyball participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand One Hundred Twenty Four Dollars (\$1,124.00) per year. A minimum of six (6) volleyball players per team is required to start a game, a team cannot continue to play with fewer than four (4) players; and
- 4) MSAA Flag Football participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand Five Hundred Seventeen Dollars (\$1,517.00) per year. A minimum of seven (7) flag football players per team is required to start a game, and each team may have no less than 5 players to continue a game.
- C. <u>Payments.</u> Payment for Athletics and Student Activities Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. Forfeiture. The School is obligated to establish and maintain both a boys and a girls team, as defined by MSAA rules, for each MSAA sport, in which the School agrees to participate. Failure by the School to maintain both a boys and a girls team for each agreed upon sport throughout the term of this Agreement will result in a forfeiture of remaining participation in the sport for the term of this Agreement. The School is also obligated to arrive at all scheduled games on time and with an adequate number of players, in accordance with MSAA guidelines. Failure by the School to arrive at games on time or with an adequate number of players throughout the term of this Agreement will result in a forfeiture of remaining participation in the sport for the term of this Agreement. The School will not receive a refund for forfeited games.

EXHIBIT I

HIPAA BUSINESS ASSOCIATE AGREEMENT

This Business Associate Agreement ("Agreement") is made and entered into as of this 28th day of July, 2015 (the "Effective Date"), by and between

The City of Pembroke Pines
(City of Pembroke Pines High – Loc. #5121)
(hereinafter referred to as "Covered Entity"),
whose principal place of business is

10100 Pines Boulevard Pembroke Pines, FL 33026

and

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA (hereinafter referred to as "SBBC" or "Business Associate"), a body corporate and political subdivision of the State of Florida, whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

WHEREAS, by virtue of some of the services that Business Associate performs for Covered Entity, Business Associate may be a "business associate," as that term is defined at 45 C.F.R. §160.103; and

WHEREAS, Covered Entity and Business Associate may share Protected Health Information ("PHI") (as defined below) in the course of their relationship; and

WHEREAS, Covered Entity and Business Associate understand that, with respect to coverages subject to regulation under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), they are subject to the requirements governing business associates, including but not limited to the Privacy Rule and the Security Rule (both defined below) of HIPAA, the Health Information Technology for Economic and Clinical Health Act of 2009 ("HITECH"), the Omnibus Rule of 2013, and applicable Florida law, any of which may be amended from time to time or supplemented by new legislation or guidance (hereinafter collectively referred to as "Business Associate Requirements"); and

WHEREAS, Covered Entity and Business Associate intend to fully comply with current and future Business Associate requirements and mutually desire to outline their individual responsibilities with respect to Protected Health Information ("PHI") as mandated by the "Privacy Rule", the "Security Rule", and the HITECH Act; and

WHEREAS, Covered Entity and Business Associate understand and agree that the Business Associate requirements require Covered Entity and Business Associate to

enter into a Business Associate Agreement which shall govern the use and/or disclosure of PHI and the security of ePHI.

NOW, THEREFORE, the parties hereto agree as follows:

ARTICLE 1 – RECITALS

- 1. <u>Definitions</u>. When used in this Agreement and capitalized, the following terms have the following meanings:
- (a) "Breach" has the same meaning as that term is defined in §13400 of the HITECH Act and shall include the unauthorized acquisition, access, use, or disclosure of PHI that compromises the security or privacy of such information.
- (b) "Business Associate" shall mean Business Associate named above and shall include all successors and assigns, affiliates, subsidiaries, and related companies.
- (c) "Designated Record Set" has the same meaning as the term "designated record set" in 45 CFR §164.501, which includes enrollment, payment, billing, claims adjudication and case or medical management record systems maintained by or for a health plan, or other information used in whole or part by or for the Plan to make decisions about individuals.
- (d) "EDI Rule" shall mean the Standards for Electronic Transactions as set forth at 45 CFR Parts 160, Subpart A and 162, Subpart A and I through R.
- (e) "HIPAA" means the Health Insurance Portability and Accountability Act of 1996.
- (f) "HITECH Act" means the Health Information Technology for Economic and Clinical Health Act of 2009.
- (g) "Individual" shall have the same meaning as the term "Individual" in 45 C.F.R. §160.103 and shall include a person who qualifies as a personal representative in accordance with 45 C.F.R. §164.502(g).
- (h) "Minimum Necessary" means the least amount of PHI needed to accomplish the intended purpose of the use or disclosure.
 - (i) "Omnibus Rule" means the HIPAA Omnibus Rule of 2013.
- (j) "Privacy Rule" shall mean the Standards for Privacy of Individually Identifiable Health Information as set forth at 45 C.F.R. Parts 160 and 164, subparts A and E.

- (k) "Protected Health Information" or "PHI" shall have the same meaning as the term "protected health information" in 45 C.F.R. §160.103 (as amended by the HITECH Act) limited to the information created or received by Business Associate from or on behalf of Covered Entity.
- (I) "Required by Law" shall have the same meaning as the term "required by law" in 45 C.F.R. §164.103.
- (m) "Secretary" shall mean the Secretary of the Department of Health and Human Services or his or her designee.
- (n) "Security Rule" shall mean the Standards for Security of ePHI as set forth at 45 C.F.R. Parts 160 and 164 Subpart C.
- (o) "Unsecured PHI" shall mean PHI that is not secured through the use of a technology or methodology specified by the Secretary in guidance or as otherwise defined in §13402(h) of the HITECH Act.

Terms used but not defined in this Agreement shall have the same meaning as those terms in 45 C.F.R. §§ 164.103 and 164.501 and the HITECH Act.

ARTICLE 2 – SPECIAL CONDITIONS

2. Obligations and Activities of Business Associate Regarding PHI.

- (a) Business Associate agrees to not use or further disclose PHI other than as permitted or required by this Agreement or as Required by Law.
- (b) Business Associate agrees to comply with the "Minimum Necessary" rule when using, disclosing, or requesting PHI, except when a specific exception applies under HIPAA or the HITECH Act.
- (c) Business Associate agrees to use appropriate safeguards and comply, where applicable, with the HIPAA Security Rule to prevent use or disclosure of the PHI other than as provided for by this Agreement.
- (d) Business Associate agrees to report to Covered Entity, as soon as reasonably practicable, any impermissible use or disclosure of PHI it becomes aware of, and any use or disclosure of PHI not provided for by this Agreement. Any report of breach should be in substantially the same form as Exhibit J hereto.

Business associate shall promptly inform Covered Entity of a Breach of Unsecured PHI following the first day on which Business Associate knows of such Breach or following the first day on which Business Associate should have known of such Breach.

(e) For the Breach of Unsecured PHI in its possession:

- 1. Business Associate will perform a Risk Assessment to determine if there is a low probability that the PHI has been compromised. Business Associate will provide Covered Entity with documentation showing the results of the Risk Assessment. The Risk Assessment will consider at minimum the following factors:
- a. The nature and extent of the PHI involved, including the types of identifiers and the likelihood of re-identification;
- b. The unauthorized person who used the PHI or to whom the disclosure was made;
 - c. Whether the PHI was actually acquired or viewed; and
- d. The extent to which the risk to the PHI has been mitigated.
- 2. Business Associate will prepare and distribute, at its own cost, any and all required notifications under Federal and Florida law, or reimburse Covered Entity any direct costs incurred by Covered Entity for doing so.
- 3. Business Associate shall be responsible for all fines or penalties incurred for failure to meet Breach notice requirements pursuant to Federal and/or Florida law.
- (f) Business Associate agrees to ensure that, and obtain assurance from, any and all agents, including sub-contractors (excluding entities that are merely conduits), to whom it provides PHI agree to the same restrictions and conditions that apply to Business Associate with respect to such information. All agents and subcontractors engaged by the Business Associate that create, maintain, receive or transmit PHI must comply with the HIPAA Rules, including the rules to extend the requirements to the agent's or subcontractor's subcontractors.
- (g) Business Associate agrees to provide access, at the request of Covered Entity, and in the time and manner designated by Covered Entity, to PHI in a Designated Record Set that is not also in Covered Entity's possession, to Covered Entity in order for Covered Entity to meet the requirements under 45 C.F.R. § 164.524.
- (h) Business Associate agrees to make PHI available for amendment and incorporate all amendments to PHI in a Designated Record Set that Covered Entity directs or agrees to pursuant to 45 C.F.R. § 164.526 at the request of Covered Entity or an Individual in the time and manner designated by Covered Entity. Business Associate agrees to make internal practices, policies, books and records relating to the use and disclosure of PHI available to Covered Entity, or at a request of Covered Entity to the Secretary, in a time and manner as designated by Covered Entity or the Secretary, for purposes of the Secretary determining Covered Entity's compliance with the Privacy Rule. Business Associate shall immediately notify Covered Entity upon receipt or notice

of any and all requests by the Secretary to conduct an investigation with respect to PHI received from Covered Entity.

- (i) Business Associate agrees to document any and all disclosures of PHI and information related to such disclosures that are not excepted under 45 C.F.R. § 164.528(a)(1) as would be reasonably required for Covered Entity to respond to a request by an Individual for an accounting of disclosures of PHI in accordance with 45 C.F.R. § 164.528.
- (j) Business Associate agrees to provide to Covered Entity or an Individual, in a time and manner designated by Covered Entity, information collected in accordance with paragraph (j) above, to permit Covered Entity to respond to a request by an Individual for an accounting of disclosures of PHI in accordance with 45 C.F.R. § 164.528.
- (k) Business Associate agrees to use or disclose PHI pursuant to the request of Covered Entity; provided, however, that Covered Entity shall not request Business Associate to use or disclose PHI in any manner that would not be permissible under the Privacy Rule if done by Covered Entity.
- (l) Business Associate agrees to mitigate, to the extent practicable, any and all harmful effects that are known to Business Associate of a use or disclosure of PHI, or a Breach of Unsecured PHI, by Business Associate in violation of the requirements of this Agreement, the Privacy Rule, the Security Rule, the HITECH Act or HIPAA generally.
- (m) Business Associate shall provide Covered Entity with a copy of any notice of privacy practices it produces in accordance with 45 C.F.R. § 164.520, as well as any and all changes to such notice.
- (n) Business Associate, if performing a function that applies to Covered Entity, agrees to comply with the requirements that apply to the Covered Entity.

3. Permitted Uses and Disclosures of PHI by "Business Associate".

- (a) Except as otherwise limited in this Agreement, Business Associate may use or disclose PHI to perform functions, activities or services for, or on behalf of, Covered Entity as previously agreed to by the parties (the "Service Agreement") provided that such use or disclosure would not violate the Privacy Rule if done by Covered Entity.
- (b) Except as otherwise limited in this Agreement, Business Associate may use PHI for the proper management and administration of Business Associate and to carry out the legal responsibilities of Business Associate.
- (c) Except as otherwise limited in this Agreement, Business Associate may disclose PHI for the proper management and administration of Business Associate and to carry out the legal responsibilities of Business Associate if: (i) such disclosure is

Required by Law, or (ii) Business Associate obtains reasonable assurances from the person to whom the information is disclosed that such information will remain confidential and used or further disclosed only as Required by Law or for the purposes for which it was disclosed to the person, and the person agrees to notify Business Associate of any and all instances of which it is aware that the confidentiality of the information has been breached.

(d) Except as otherwise limited in this Agreement, Business Associate may use PHI to provide Data Aggregation services to Covered Entity as permitted by 42 C.F.R. § 164.504(e)(2)(i)(B).

4. Obligations of Covered Entity Regarding PHI.

- (a) Covered Entity shall provide Business Associate with the notice of privacy practices that Covered Entity produces in accordance with 45 C.F.R. § 164.520, as well as any changes to such notice.
- (b) Covered Entity shall provide Business Associate with any and all changes in, or revocation of, authorization by an Individual to use or disclose PHI, if such changes affect Business Associate permitted or required uses and disclosures.
- (c) Covered Entity shall notify Business Associate of any and all restrictions to the use or disclosure of PHI that Covered Entity has agreed to in accordance with 45 C.F.R. § 164.522.
- (d) Covered Entity and its representatives shall be entitled with ten (10) business days prior written notice to Business Associate to audit Business Associate from time-to-time to verify Business Associate compliance with the terms of this Agreement. Covered Entity shall be entitled and enabled to inspect the records and other information relevant to Business Associate compliance with the terms of this Agreement. Covered Entity shall conduct its review during the normal business hours of Business Associate, as the case may be, and to the extent feasible without unreasonably interfering with Business Associate normal operations.

5. Security of Electronic Protected Health Information.

- (a) Business Associate has implemented policies and procedures to ensure that its receipt, maintenance, or transmission of "electronic protected health information" (as defined in 45 C.F.R. §160.103) ("ePHI") on behalf of Covered Entity complies with the applicable administrative, physical, and technical safeguards required for protecting the confidentiality and integrity of ePHI under the Security Standards 45 C.F.R. Part 160 and 164 subpart C.
- (b) Business Associate agrees that it will ensure that agents or subcontractors agree to implement the applicable administrative, physical, and technical safeguards required to protect the confidentiality and integrity of ePHI under the Security Standards 45 C.F.R. Part 164.

- (c) Business Associate agrees to report to Covered Entity all Security Incidents (as defined 45 C.F.R. Part 164.304 and in accordance with applicable Florida law) of which it becomes aware. Business Associate agrees to report the Security Incident to Covered Entity as soon as reasonably practicable, but not later than 10 business days from the date the Business Associate becomes aware of the incident.
- (d) Covered Entity agrees and understands that Covered Entity is independently responsible for the security of ePHI in its possession or for ePHI that it receives from outside sources including "Business Associate".
- 6. <u>Compliance with EDI Rule</u>. Business Associate agrees that, on behalf of Covered Entity, it will perform all transactions for which a standard has been developed under the EDI Rule that Business Associate could reasonably be expected to perform in the ordinary course of its functions on behalf of Covered Entity.

Business Associate agrees that it will comply with all applicable EDI standards. Business Associate further agrees that it will use its best efforts to comply with all applicable regulatory provisions in addition to the EDI Rule and the Privacy Rule that are promulgated pursuant to the Administrative Simplification Subtitle of HIPAA.

- 7. <u>Subsequent Legislative or Regulatory Changes</u>. Any and all amendments to the laws or regulations affecting the Privacy Rule, Security Rule, the HITECH Act, Omnibus Rule, or HIPAA in general shall be deemed to amend this Agreement to incorporate said changes without further action.
- **8.** Amendment. The parties agree to take any and all actions necessary to amend this Agreement from time to time so that Covered Entity is in compliance with the Privacy Rule, the Security Rule, the HITECH Act and HIPAA in general. The parties may agree to amend this Agreement from time to time in any other respect that they deem appropriate. This Agreement shall not be amended except by written instrument executed by the parties.

9. Term and Termination.

- (a) Term. This Agreement shall be effective as of the Effective Date and shall remain in effect until such time as Covered Entity exercises its rights of termination under section 9(b) or 9(c) and until the requirements of Section 9(d) below are satisfied. The rights and obligations of Business Associate under Section 9(d) shall survive termination of this Agreement.
- (b) Termination for Convenience. This Agreement may be terminated without cause and for convenience by Covered Entity during the term thereof upon thirty (30) days written notice to Business Associate.
- (c) Termination for Cause by Covered Entity. Upon Covered Entity's knowledge of a material breach by Business Associate, Covered Entity shall provide an opportunity for Business Associate to cure the breach. If Business Associate does not

cure the breach within thirty (30) days from the date that Covered Entity provides notice of such breach to Business Associate, Covered Entity shall have the right to terminate this Agreement, the Service Agreement, or both, by providing thirty (30) days advance written notice of such termination to Business Associate.

Covered Entity may terminate this Agreement without penalty or recourse to Covered Entity if Covered Entity determines that Business Associate has violated a material term of this Agreement.

Upon Business Associate knowledge of a material breach by Covered Entity, for example, if Covered Entity makes illegal demands on Business Associate, Business Associate shall provide an opportunity for Covered Entity to cure the breach. If Covered Entity does not cure the breach within thirty (30) days of the date that Business Associate provides notice of such breach to Covered Entity, Business Associate shall have the right to terminate this Agreement, the Service Agreement, or both, by providing thirty (30) days advance written notice of such termination to Covered Entity.

(d) Effect of Termination. Except as set forth in this Section 9(d), upon termination of this Agreement for any reason, at the request of Covered Entity, Business Associate shall return or destroy all PHI received from Covered Entity, or created or received by Business Associate on behalf of Covered Entity. Business Associate shall not retain any copies of the PHI. In the event that Business Associate determines that returning or destroying the PHI is infeasible, such as in the use of data aggregation, Business Associate shall provide to Covered Entity written notification of the conditions that make return or destruction infeasible. If the return or destruction of PHI is infeasible, Business Associate shall extend the protections of this Agreement to such PHI and limit further uses and disclosures of such PHI to those purposes that make the return or destruction infeasible, for so long as Business Associate maintains such PHI.

10. Indemnification.

- (a) <u>By Covered Entity</u>: Covered Entity agrees to be fully responsible for its acts of negligence or its agent's acts of negligence when acting within the scope of their employment and agrees to be liable for any damages resulting from said negligence.
- (b) By Business Associate: Business Associate agrees to indemnify, hold harmless and defend Covered Entity, its agents, servants and employees from any and all claims, judgments, costs and expenses including, but not limited to, reasonable attorney's fees, reasonable investigative and discovery cost, court costs and all other sums which Covered Entity, its agents, servants and employees must pay or become obligated to pay on account of any, all and every claim or demand, or assertion of liability, or any claim or action founded thereon, arising or alleged to have arisen out of the products, goods, or services furnished by Business Associate, its agents, servants or employees; the equipment of Business Associate, its agents, servants or employees while such equipment is on premises owned or controlled by Covered Entity; or the negligence of Business Associate agents when acting within the scope of their employment or agency, whether

such claims, judgments, costs and expenses be for damages, damage to property including Business Associate property, and injury or death of any person whether employed by Business Associate, Covered Entity or otherwise.

ARTICLE 3 – GENERAL CONDITIONS

- 11. No Waiver of Sovereign Immunity. Nothing contained herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or as a waiver of limits to liability or rights existing under Section 768.28, Florida Statutes.
- 12. No Third Party Beneficiaries. The parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity under this Agreement. The parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the parties based upon this Agreement. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of any contract.
- 13. <u>Non-Discrimination</u>. The parties shall not discriminate against any employee or participant in the performance of the duties, responsibilities and obligations under this Agreement because of age, color, disability, gender identity, gender expression, national origin, marital status, race, religion, sex or sexual orientation.
- 14. Records. Each party shall maintain its own respective records and documents associated with this Agreement in accordance with the records retention requirements applicable to public records. Each party shall be responsible for compliance with any public documents request served upon it pursuant to Section 119.07, Florida Statutes, and any resultant award of attorney's fees for non-compliance with that law.
- 15. Preparation of Agreement. The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.
- 16. Waiver. The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement. A waiver of any breach of a provision of this Agreement shall not be deemed a waiver of any subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

- 17. <u>Compliance with Laws.</u> Each party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.
- 18. Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
- 19. <u>Assignment</u>. Neither this Agreement nor any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There shall be no partial assignments of this Agreement including, without limitation, the partial assignment of any right to receive payments from Covered Entity.
- **20.** Force Majeure. Neither party shall be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire, hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall a lack of funds on the part of either party be deemed Force Majeure.
- 21. Place of Performance. All obligations of Covered Entity under the terms of this Agreement are reasonably susceptible of being performed in Broward County, Florida and shall be payable and performable in Broward County, Florida.
- **22.** Notices. When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

To the School:

Peter Bayer, Principal

City of Pembroke Pines High (5121)

17189 Sheridan Street

Pembroke Pines, Florida 33331

To the City:

Charles F. Dodge, City Manager

City of Pembroke Pines 10100 Pines Boulevard

Pembroke Pines, Florida 33026

With a copy to:

Samuel S. Goren, City Attorney Goren, Cherof, Doody & Ezrol, P.A. 3099 East Commercial Boulevard

Suite 200

Fort Lauderdale, Florida 33308

To Business Associate:

Superintendent of Schools

The School Board of Broward County, Florida

600 Southeast 3rd Avenue Fort Lauderdale, FL 33301

With a Copy to:

The School Board of Broward County, Florida Innovative Programs Design/Support Department

600 Southeast Third Avenue, 4th Floor

Fort Lauderdale, Florida 33301

Privacy Officer

Risk Management Department

The School Board of Broward County, Florida

600 S.E. 3rd Avenue, 11th Floor Ft. Lauderdale, FL 33301

23. Severability. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, unlawful, unenforceable or void in any respect, the invalidity, illegality, unenforceability or unlawful or void nature of that provision shall not affect any other provision and this Agreement shall be considered as if such invalid, illegal, unlawful, unenforceable or void provision had never been included herein.

- 24. Captions. The captions, section numbers, title and headings appearing in this Agreement are inserted only as a matter of convenience and in no way define, limit, construe or describe the scope or intent of such articles or sections of this Agreement, nor in any way effect this Agreement and shall not be construed to create a conflict with the provisions of this Agreement.
- 25. Authority. Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement. The person signing on behalf of "Business Associate" has authority to bind "Business Associate" with respect to all provisions contained in this Agreement.
- 26. No Waiver of Rights, Powers and Remedies. No failure or delay by a party hereto in exercising any right, power or remedy under this Agreement, and no course of dealing between the parties hereto, will operate as a waiver of any such right, power or remedy of the party. No single or partial exercise of any right, power or remedy under this Agreement by a party hereto, nor any abandonment or discontinuance of steps to enforce any such right, power or remedy, will preclude such party from any other or further exercise thereof or the exercise of any other right, power or remedy hereunder. The election of any remedy by a party hereto will not constitute a waiver of the right of such party to pursue other available remedies. No notice to or demand on a party not

expressly required under this Agreement will entitle the party receiving such notice or demand to any other or further notice or demand in similar or other circumstances or constitute a waiver of the right of the party giving such notice or demand to any other or further action in any circumstances without such notice or demand. The terms and provisions of this Agreement may be waived, or consent for the departure there from granted, only by written document executed by the party entitled to the benefits of such terms or provisions. No such waiver or consent will be deemed to be or will constitute a waiver or consent with respect to any other terms or provisions of this Agreement, whether or not similar. Each such waiver or consent will be effective only in the specific instance and for the purpose for which it was given, and will not constitute a continuing waiver or consent.

- 27. Regulatory References. A reference in this Agreement to a section in the Privacy Rule, the Security Rule, the HITECH Act, or HIPAA in general means the referenced section or its successor, and for which compliance is required.
- 28. Governing Law. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Any controversies or legal problems arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida.
- 29. Entire Agreement. This Agreement incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this Agreement. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
- **30.** <u>Interpretation</u>. Any ambiguity in this Agreement shall be interpreted in a manner that permits Covered Entity to comply with the Privacy Rule, Security Rule, the HITECH Act, HIPAA in general and any subsequent legislation or regulations otherwise affecting Business Associates.

IN WITNESS WHEREOF, the parties have executed this Business Associate Agreement as of the Effective Date.

COVERED ENTITY:	BUSINESS ASSOCIATE
The City of Pembroke Pines	THE SCHOOL BOARD OF BROWARD
(Pembroke Pines Charter High School -5121)	COUNTY, FLORIDA
By: Charles of Dolg	
Charles F. Dodge, City Manager	Ву:
	Patricia Good, Board Chair
	Attest:
APPROVED AS TO LEGAL FORM	Robert W. Runcie, Superintendent of Schools
OFFICE OF THE CITY ATTORNEY	Robert W. Rumoto, Supermientativ et Sensess
DATED: 1-65	Approved as to Form and Legal Content:
L.	
	Office of the General Counsel
	Date:

FOR BUSINESS ASSOCIATE

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

 $By_{\underline{}}$

ATTEST:

Donna P. Korn, Chair

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Office of the General Counsel

EXHIBIT J

NOTIFICATION TO(Covered Entity)
ABOUT A BREACH OF UNSECURED PROTECTED HEALTH INFORMATION
This notification is made pursuant to Section 2(d) of the Business Associate Agreeme between
(Covered Entity) and THE SCHOOL BOARD OF BROWARD COUNTY, FLORID (SBBC) (Business Associate).
Business Associate hereby notifies Covered Entity that there has been a breach unsecured (unencrypted) protected health information (PHI) that Business Associate hused or has had access to under the terms of the Business Associate Agreement.
Description of the breach:
Date or date range of the breach:
Date of the discovery of the breach:
Number of individuals affected by the breach:
The types of unsecured PHI that were involved in the breach (such as full name, Social Security number, date of birth, home address, account number, or disability code):
Description of what Business Associate is doing to investigate the breach, to mitigate losses, and to protect against any further breaches:
Recommended steps the individuals whose information was breached should take to protect themselves from potential harm resulting from the breach:
Contact information to ask questions or learn additional information: Name:
Address:
Email Address:Phone Number:

PREMIUM SERVICES AGREEMENT

THIS AGREEMENT is made and entered into as of this 18th day of August, 2015, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(Hereinafter referred to as "SBBC"), A body corporate and political subdivision of the State of Florida, Whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

Excelsior Charter of Broward, Inc. d/b/a Everest Charter School (Everest Charter School – Loc. # 5407)

A Florida non-profit organization (hereinafter referred to as "School"), And having its principal place of business located at

10046 West McNab Road Tamarac, FL 33321

WHEREAS, SBBC has the authority pursuant to Section 1002.33(20)(b), Florida Statutes, to make goods and/or services available to the School through a negotiated contract separate from the charter; and

WHEREAS, the School agrees to procure goods and/or services from SBBC; and

WHEREAS, the School is a not-for-profit organization.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

ARTICLE 1 - RECITALS

1.01 Recitals. The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

ARTICLE 2 – SPECIAL CONDITIONS

2.01 <u>Term of Agreement</u>. Unless terminated earlier pursuant to Section 3.05 of this Agreement, the term of this Agreement shall commence on August 18, 2015 and conclude on June 30, 2016. SBBC shall not be obligated to provide any service to the school prior to the effective date of this Agreement.

- **2.02** <u>Definitions.</u> The following terms and definitions will apply to this Agreement:
- (a) "Assessments" refers to those assessments that are District offered, but not State-mandated;
- **(b) "BMI"** refers to Body Mass Index, which is a measure of physical development;
 - (c) "AED" refers to Automated External Defibrillator;
 - (d) "CPR" refers to Cardiopulmonary Resuscitation;
 - (e) "FTE" refers to Full Time Equivalent;
- **(f)** "Speech language impairment" means a communication disorder, such as stuttering, impaired articulation, a language impairment, or a voice impairment, that adversely affects a child's educational performance;
- (g) "CAB Conference" refers to SBBC internal communication forums used for user collaboration and allowing users to exchange information online;
- (h) "Work Order Form" refers to the form prepared by the Innovative Programs Design/Support Department and executed by the School's Principal which includes an itemized list and scope of services, total cost, and the agreed upon date which FTE funds will be withheld from the School's FTE distribution;
 - (i) "FAPE" refers to Free and Appropriate Public Education; and
 - (i) "IEP" refers to Individual Education Plan;
- (k) "Premium Services Partners" refers to one of a number of Schools receiving a pooled premium service; and
- (I) "Contracted hours" refers to the number of hours and the work schedule hours an SBBC employee is contracted to work.
- **2.03** Contract Deliverables. SBBC will provide the Premium Services described in the exhibits checked below and incorporated herein by reference:
 - Exceptional Student Education & Support (Exhibit A)
 - Exceptional Student Education & Support Pooled Premium Services (Exhibit B)
 - Coordinated Student Health Education Services (Exhibit C)
 - Diversity, Prevention & Intervention (Exhibit D)
 - Student Assessment and Research (Exhibit E)
 - Student Services Pooled Premium Services (Exhibit F)
 - English for Speakers of Other Languages (Exhibit G)
 - Athletics and Student Activities (Exhibit H)
- 2.04 Non-refundable Services Deposit. SBBC is authorized to retain a Five Hundred Dollars (\$500.00) non-refundable services deposit from the School's FTE distribution upon the execution of this Agreement by all parties. This deposit shall be applied to the services ordered by the School through a Work Order Form during the term of this Agreement. SBBC shall be entitled to retain any remaining portion of the deposit in the event that the School fails to order available services totaling in the amount of the deposit during the term of the Agreement.

Inspection of School Records by SBBC. The School shall establish 2.05 and maintain books, records and documents (including electronic storage media) sufficient to reflect all income and expenditures of funds provided by SBBC under this Agreement. All School records, regardless of the form in which they are kept, shall be open to inspection and subject to audit, inspection, examination, evaluation and/or reproduction, during normal working hours, by SBBC's agent or its authorized representative to permit SBBC to evaluate, analyze and verify the satisfactory performance of the terms and conditions of this Agreement and to evaluate, analyze and verify any and all invoices, billings, payments and/or claims submitted by the School or any of the School's payees pursuant to this Agreement. The School's records subject to examination shall include, without limitation, those records necessary to evaluate and verify direct and indirect costs (including overhead allocations) as they may apply to costs associated with this Agreement. The School's records subject to this section shall include any and all documents pertinent to the evaluation, analysis, verification and reconciliation of any and all expenditures under this Agreement without regard to funding sources.

Agreement, the term "The School's Records Defined. For the purposes of this Agreement, the term "The School's Records" shall include, without limitation, accounting records, payroll time sheets, cancelled payroll checks, W-2 forms, written policies and procedures, computer records, disks and software, videos, photographs, executed subcontracts, subcontract files (including proposals of successful and unsuccessful bidders), original estimates, estimating worksheets, correspondence, change order files (including sufficient supporting documentation and documentation covering negotiated settlements), and any other supporting documents that would substantiate, reconcile or refute any charges and/or expenditures related to this Agreement.

2.06 Notice. When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. Mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

To SBBC:

The School Board of Broward County, Florida Innovative Programs Design/Support Department

600 Southeast Third Avenue, 4th Floor

Fort Lauderdale, Florida 33301

To the School:

Everest Charter School - Loc. # 5407

10054 West McNab Road

Tamarac, FL 33321

2.07 Background Screening:

A. The School's Personnel: The School agrees to comply with all requirements of Sections 1012.32 and 1012.465, Florida Statutes, and all of its personnel who (1) are to be permitted access to school grounds when students are present, (2) will have direct contact with students, or (3) have access or control of school funds, will successfully complete the background screening required by the referenced statutes and meet the standards established by the statutes. The School shall ensure that, prior to entry into the School, and continuously during any period in which services are being provided, all staff shall be in compliance with the Jessica Lunsford Act and obtain Level 2 screening requirements at their own expense. The School shall bear the cost of acquiring the background screening required by Section 1012.32, Florida Statutes, and any fee imposed by the Florida Department of Law Enforcement to maintain the fingerprints provided with respect to the School and its personnel. The parties agree that the failure of the School to perform any of the duties described in this section shall constitute a material breach of this Agreement entitling SBBC to terminate immediately with no further responsibilities or duties to perform under this Agreement. The School agrees to indemnify and hold harmless SBBC, its officers and employees from any liability in the form of physical or mental injury, death or property damage resulting in the School's failure to comply with the requirements of this Section or with Sections 1012.32 and 1012.465, Florida Statutes.

- B. Personnel Provided by SBBC: The SBBC will ensure that, prior to entry onto the School's campus and continuously during any period in which services are provided, such personnel shall have successfully completed background screening by SBBC and shall be in compliance with The Jessica Lundsford Act, Section 1012.465, Florida Statutes and all current SBBC Level 2 screening requirements at no expense to the School.
- 2.08 <u>Indemnification</u>. Each party agrees to be fully responsible for its acts of negligence, or its employees' acts of negligence when acting within the scope of their employment and agrees to be liable for any damages resulting from said negligence. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
- 2.09 Availability of Services. All services in the attached exhibits are limited and based on current availability of SBBC resources required to render such service. Execution of this Agreement does not ensure availability of a service. In addition, certain services that may be sought by the School under Exhibits B and F have additional requirements for participation by a sufficient number of charter schools in order for SBBC to make appropriate staff available to provide the requested services. The Principal of the School and SBBC staff will confirm the availability of service after execution of the Work Order Form. Services requested under Exhibits B and F will be

available to participating charter schools no less than Thirty (30) days after SBBC approval.

- 2.10 Safeguarding The Confidentiality of Shared Student Records. Each party participating in this Agreement agrees to:
- (1) hold the student records and information in strict confidence and not use or disclose except as required by this Agreement or required by law and that except when the parent of a student provides prior written consent for its release, all shared student records will be disclosed only to employees of the agency who have a need to access the information in order to perform their official duties as authorized by law. Absent consent from the parent or eligible student, student records and information will not be disclosed except as allowed by the aforementioned laws;
- (2) safeguard the student records through administrative, physical and technological safety standards to ensure adequate controls are in place to protect these records in accordance with FERPA's privacy requirements and that all shared student records it discloses will carry a warning regarding the confidential nature of such information and protocols concerning further dissemination consistent with this Agreement;
- (3) continually monitor its operations and take all actions necessary to assure that the student information and records are safeguarded in accordance with the terms of this Agreement;
- (4) ensure that all employees, appointees or agents of any party who are granted access to shared student records will have successfully completed background screening requirements under Section 435.04, Florida Statutes, under Level 2 screening standards; and
- (5) execute, as necessary, for SBBC to render services under this Agreement, a Business Associate Agreement, using the form agreement appended hereto as Exhibit I.

A breach of the confidentiality requirements shall constitute grounds for immediate termination of this Agreement with any party without advance notice.

ARTICLE 3 – GENERAL CONDITIONS

3.01 No Waiver of Sovereign Immunity. Nothing herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or of any rights or limits to liability existing under Section 768.28, Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such

time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.

- 3.02 No Third Party Beneficiaries. Notwithstanding any other provisions in this Agreement including, without limitation, Section 3.05 or Exhibits B or F, the parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity under this Agreement. None of the parties intend to directly or substantially benefit a third party by this Agreement. The parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the parties based upon this Agreement. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of any contract.
- times be acting in the capacity of independent contractors and not as an officer, employee or agent of one another. Neither party or its respective agents, employees, subcontractors or assignees shall represent to others that it has the authority to bind the other party unless specifically authorized in writing to do so. No right to SBBC retirement, leave benefits or any other benefits of SBBC employees shall exist as a result of the performance of any duties or responsibilities under this Agreement. SBBC shall not be responsible for social security, withholding taxes, and contributions to unemployment compensation funds or insurance for the other party or the other party's officers, employees, agents, subcontractors or assignees.
- 3.04 Equal Opportunity Provision. The parties agree that no person shall be subjected to discrimination because of age, race, color, disability, gender identity, gender expression, marital status, national origin, religion, sex or sexual orientation in the performance of the parties' respective duties, responsibilities and obligations under this Agreement.
- Termination. This Agreement may be canceled with or without cause by 3.05 either party during the term hereof upon Thirty (30) days written notice to the other party of its desire to terminate this Agreement. In such event, no further premium services will be provided by SBBC after the effective date of termination. In addition, termination of the School's Charter Agreement with SBBC will result in the immediate termination of this Agreement without the necessity of any additional notice or action from SBBC. Furthermore, any services requested by the School under Exhibits B or F are subject to a requirement that Fifteen (15) charter schools for Social Work services and Ten (10) charter schools for school psychologist services ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under Exhibits B or F will terminate without refund or any additional notice or action from SBBC.

- The parties agree that, in the event that either party is in 3.06 Default. default of its obligations under this Agreement, the non-defaulting party shall provide to the defaulting party, Thirty (30) days written notice to cure the default. However, in the event said default cannot be cured within said Thirty (30) day period and the defaulting party is diligently attempting in good faith to cure same, the time period shall be reasonably extended to allow the defaulting party additional cure time. Upon the occurrence of a default that is not cured during the applicable cure period, this Agreement may be terminated by the non-defaulting party upon Thirty (30) days notice. This remedy is not intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or future exercise thereof. Nothing in this section shall be construed to preclude termination for convenience pursuant to Section 3.05. A default under this Agreement does not constitute a default under any other Agreements between the parties.
- 3.07 Excess Funds. Any party receiving funds paid by SBBC under this Agreement agrees to promptly notify SBBC of any funds erroneously received from SBBC upon the discovery of such erroneous payment or overpayment. Any such excess funds shall be refunded to SBBC with interest calculated from the date of the erroneous payment or overpayment. Interest shall be calculated using the interest rate for judgments under Section 55.03, Florida Statutes, applicable at the time the erroneous payment or overpayment was made by SBBC.
- Pursuant to Section 119.0701, Florida Statutes, any Public Records. 3.08 party contracting with SBBC is required to (a) keep and maintain available for public inspection any records that pertain to services rendered under this Agreement; (b) provide the public with access to public records on the same terms and conditions that SBBC would provide such records and at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law; (c) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law; and (d) meet all requirements for retaining public records and transfer, at no cost, to SBBC all public records in that party's possession upon termination of its contract with SBBC and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All of such party's records stored electronically must be provided to SBBC in a format that is compatible with SBBC's information technology systems. Each party shall maintain its own respective records and documents associated with this Agreement in accordance with the records retention requirements applicable to public records. Each party shall be responsible for compliance with any public documents request served upon it pursuant to Section 119.07, Florida Statutes, and any resultant award of attorney's fees for non-compliance with that law. Each party acknowledges that this Agreement and all attachments thereto are public records and do not constitute trade secrets.

- 3.09 Student Records. Notwithstanding any provision to the contrary within this Agreement, any party contracting with SBBC under this Agreement shall fully comply with the requirements of Sections 1002.22, 1002.221, and 1002.222 Florida Statutes, FERPA, or any other state or federal law or regulation regarding the confidentiality of student information and records. Each such party agrees, for itself, its officers, employees, agents, representatives, contractors or subcontractors, to fully indemnify and hold harmless SBBC and its officers and employees for any violation of this section, including, without limitation, defending SBBC and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon SBBC, or payment of any and all costs, damages, judgments or losses incurred by or imposed upon SBBC arising out of a breach of this covenant by the party, or an officer, employee, agent, representative, contractor, or sub-contractor of the party to the extent that the party or an officer, employee, agent, representative, contractor, or sub-contractor of the party shall either intentionally or negligently violate the provisions of this section or of Sections 1002.22, 1002.221 and/or 1002.222 Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations or as the student records are destroyed in accordance with the Florida Retention Schedules or are returned to SBBC, whichever is earlier.
- 3.10 <u>Compliance with Laws</u>. Each party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.
- **3.11** Place of Performance. All obligations of SBBC under the terms of this Agreement are reasonably susceptible of being performed in Broward County, Florida and shall be payable and performable in Broward County, Florida.
- 3.12 Governing Law and Venue. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Any controversies or legal problems arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida.
- 3.13 Entirety of Agreement. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
- **3.14 Binding Effect**. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

- 3.15 Assignment. Neither this Agreement nor any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There shall be no partial assignments of this Agreement including, without limitation, the partial assignment of any right to receive payments from SBBC.
- 3.16 <u>Incorporation by Reference</u>. Exhibits A through H are attached hereto and referenced herein, and shall be deemed to be incorporated into this Agreement by reference.
- 3.17 <u>Captions</u>. The captions, section designations, section numbers, article numbers, titles and headings appearing in this Agreement are inserted only as a matter of convenience, have no substantive meaning, and in no way define, limit, construe or describe the scope or intent of such articles or sections of this Agreement, nor in any way effect this Agreement and shall not be construed to create a conflict with the provisions of this Agreement.
- 3.18 Severability. In the event that any one or more of the sections, paragraphs, sentences, clauses or provisions contained in this Agreement is held by a court of competent jurisdiction to be invalid, illegal, unlawful, unenforceable or void in any respect, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect as if such invalid, illegal, unlawful, unenforceable or void sections, paragraphs, sentences, clauses or provisions had never been included herein.
- 3.19 Preparation of Agreement. The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.
- 3.20 <u>Amendments</u>. No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by each party hereto.
- 3.21 <u>Waiver</u>. The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement unless the waiver is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.

- 3.22 Force Majeure. Neither party shall be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire, hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall a lack of funds on the part of either party be deemed Force Majeure.
- 3.23 <u>Survival</u>. All representations and warranties made herein, indemnification obligations, obligations to reimburse SBBC, obligations to maintain and allow inspection and audit of records and property, obligations to maintain the confidentiality of records, reporting requirements, and obligations to return public funds shall survive the termination of this Agreement.
- 3.24 <u>Authority</u>. Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the date first above written.

FOR SBBC

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ATTEST:

Donna P. Korn, Chair

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Office of the General Counsel

FOR SCHOOL

(Corporate Seal) ATTEST:	Excelsior Charter of Broward, Inc. d/b/a Everest Charter School (Everest Charter School – Loc. # 5407)
Excelsior Charter of Broward, Inc. d/b/a Everest Charter School, Secretary	By Excelsior Charter of Broward, Inc. d/b/a Everest Charter School, Chairman
Witness Witness	
The Following Notarization is Required for Every Agreement Without Regard to Whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.	
STATE OF Florida	
COUNTY OF Broward	
The foregoing instrument was ackno	wledged before me this day
of July , 2015 by Wand Vizcarrando Name of Person	
of Excelsion Charter of Broward I	oc d/b/a Everest Charter School on behalf of the
corporation/agency.	
He/She is personally known to me or produc	redType of Identification
As identification and did/did not first take an oath.	
My Commission Expires:	
	Signature Notary Public
Notary Public State of Florida Jaime L Minor III My Commission FF 137187 Expires 06/29/2018	Printed Name of Notary FF137187 Notary's Commission No.

Exhibit A

EXCEPTIONAL STUDENT EDUCATION & SUPPORT

A. Description of Goods and Services.

The School will:

- 1) Project the number of hours needed for Exceptional Student Education and Support services associated with, but not limited to Speech and Language Pathologists, Occupational Therapists, and Physical Therapists as defined in B;
- 2) Authorize a Work Order Form for Exceptional Student Education and Student Support; and
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

- 1) Facilitate requests for Exceptional Student Education and Support by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.
- B. Exceptional Student Education and Support Personnel. Personnel that delivers services directly to students or the School's staff members on the school site, through a phone conference, or at SBBC's offices.
- SBBC at a rate of Seventy-Five Dollars (\$75.00) per hour. Speech Language Pathologist services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.8 as having a speech language impairment and who needs special education and related services. Speech Language Pathologist services include:
- a. Therapy activities include provisions of speech and language services for the habilitation or prevention of communicative impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers

regarding speech and language impairments, and referrals for specific medical or other professional attention necessary for the habilitation of speech language impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;

- c. The School must provide curriculum materials, a system for students to report directly and on time to the Speech Language Pathologist at the time of their session, a point of contact at the School, electronic access through an on-site device for purposes of logging services and progress, and a self-contained room with enough space for individual and group therapy sessions and a window for safety;
- d. The School will avoid scheduling the Speech Language Pathologist for mandatory planning meetings during the time of the Speech Language Pathologist's scheduled student sessions. If the Speech Language Pathologist is scheduled for mandatory meetings that conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee; and
- e. The School must follow the procedures for determining eligibility and educational need of students with speech or language impairments in accordance with the Code of Federal Regulations, Title 34, Section 300.36.
- 2) Physical Therapy services may be purchased from SBBC at a rate of Seventy-Seven Dollars (\$77.00) per hour. Physical Therapy services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.34 as having a physical impairment and who needs special education and related services. Physical Therapy services include:
- a. Therapy activities include provisions of physical therapy services for improving ability to perform tasks for independent functioning related to impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers regarding physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- c. The School must provide adaptive equipment and/or materials, with the exception of child-specific adaptive equipment, a system for students to report directly and on time to the Physical Therapist at the time of their session, a point of contact at the School, and electronic access to Easy IEP through an on-site device for purposes of logging services and progress; and
- d. The School will avoid scheduling the Physical Therapist for mandatory planning meetings during the time of the Physical Therapist's scheduled student sessions. If the Physical Therapist is scheduled for mandatory meetings that

conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee.

- a rate of Seventy-eight Dollars (\$78.00) per hour. Occupational Therapy services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.34 as having a physical impairment and who needs special education and related services. Occupational Therapy services include:
- a. Therapy activities include provisions of Occupational Therapy services for improving ability to perform tasks for independent functioning related to physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers regarding physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- c. The School must provide adaptive equipment and/or materials, with the exception of child-specific adaptive equipment, a system for students to report directly and on time to the Physical Therapist at the time of their session, a point of contact at the School, and electronic access to Easy IEP through an on-site device for purposes of logging services and progress; and
- d. The School will avoid scheduling the Occupational Therapist for mandatory planning meetings during the time of the Occupational Therapist's scheduled student sessions. If the Occupational Therapist is scheduled for mandatory meetings that conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee.
- C. <u>Payments.</u> The cost of the mutually agreed upon Exceptional Student Education and Support will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit B

EXCEPTIONAL STUDENT EDUCATION & STUDENT SUPPORT – POOLED PREMIUM SERVICES

A. Description of Goods and Services:

The School will:

- 1) Submit a request for services to SBBC's Innovative Programs Design/Support Department; and
- 2) Authorize a Work Order Form for Exceptional Student Education & Student Support Pooled Premium Services; and
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

- 1) Facilitate requests for services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department;
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 3) Work with the School and the Exceptional Student Education & Student Support Department to schedule school psychologist services.
- B. School Psychologist. School Psychologist services may be purchased from SBBC at a rate of Nine Thousand and Six Hundred Dollars (\$9,600.00) per year. A school psychologist will be assigned to serve ten (10) charter schools and will provide services to each of the Ten (10) charter schools for no more than Fourteen (14) Seven and a Half (7.5) hour workdays during the term of this Agreement. Total cost for one academic year of school psychology services will be prorated based on the number of service weeks available in this Agreement's terms of service and upon approval of this Agreement. School Psychologist services may include:
- a. **Consultations**, on-site or telephone, for academic difficulties, behavior difficulties, socio-emotional interventions, Response to Intervention (RtI) and reviewing data in regards to collaborative problem solving to inform and direct interventions;

- b. On-Site Staff Training are training programs developed by an SBBC School Psychologist based on the specific and unique needs of the School utilizing SBBC best practices of various classroom and school management techniques on topics such as Threat Assessment Violence Prevention, Early Warning Signs, Silence Hurts, and Response to Intervention. Staff Training must occur during the School Psychologists contracted hours;
- c. Parent or Student Workshops presented by School Psychologists are available from SBBC to inform parents or students on a variety of topics, at the request of a charter school. Parent or student workshops must occur during the psychologists contracted hours; and
- d. Crisis Intervention Teams: The need for a Crisis Intervention Team due to death of a student and/or school-based employee will be fulfilled by the school psychologist. The school psychologist will respond to the crisis with school-side support including group facilitation and individual counseling as needed. There is no additional charge for the use of a Crisis Intervention Team if the School has purchased a school psychologist for the 2015-2016 academic year.
- C. Payments. The cost of the mutually agreed upon Exceptional Student Education and Support Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. Pooled Premium Services Partners. Any services requested by the School under this Exhibit are subject to a requirement that Ten (10) charter schools ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's Pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under this Exhibit will terminate without refund or any additional notice or action from SBBC. The School agrees that it is entirely within SBBC's discretion to identify those available Premium Services Partners with whom the School will be pooled in order for SBBC to provide premium services under this Exhibit.

Exhibit C

COORDINATED STUDENT HEALTH EDUCATION SERVICES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Coordinated Student Health Education Services to SBBC's Innovative Programs Design/Support Department;
- 2) Authorize a Work Order Form for Coordinated Student Health Education Services;
- 3) Obtain written parental consent prior to disclosure of charter student personal identifiable information to SBBC; and
- 4) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

The SBBC will:

- 1) Facilitate requests for Coordinated Student Health Education Services by authorizing and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

B. Health Services.

- available to assess health needs and create individualized health and emergency care plans for students with acute or chronic health conditions. Specific Health Condition Consultation and Coordination may include a review of student health records, a consult with the student's doctor, a health assessment, an interview with the parent and/or student, a meeting with the administrator, and the creation of a Plan of Care and an Emergency Action Plan. The total cost of Specific Health Condition Consultation and Coordination is Three Hundred Twelve Dollars (\$312).
- 2) Hourly School Nurse services may be purchased from SBBC at a rate of Sixty Dollars (\$60.00) per hour. Hourly School Nurses are available for either full or part time services on the School's site. Services may include consulting with teachers and parents, maintaining session and progress notes and professional reports, keeping

individual treatment logs, facilitating triage in the School's clinic, administration of medication, and 911 assessments.

- programs developed by a School Nurse or Health Technician to inform the School's staff about communicable disease occurrences or management of specific health conditions such as seizures, diabetes, asthma, and allergic reactions. Trainings may be scheduled on the School's campus for purposes of training staff about specific health needs of a child with a chronic condition. The cost of Specific Health Conditions On-site Staff Training for up to Ten (10) participants is Two Hundred Forty Dollars (\$240.00).
- 4) CPR, First Aid, and AED Certification Training is an off School site training to certify selected staff in CPR, First Aid, and AED skills. Participants will receive a CPR certification card at the completion of the training. The cost of CPR, First Aid, and AED Certification Training is Sixty-Nine Dollars (\$69.00) per person.
- 5) Vision, Hearing, Scoliosis, and BMI On-Site Screeners may be requested to travel to your school, conduct student screenings on your school site, and document individual student reports. The School is responsible for providing screening equipment for Vision, BMI and Hearing Screening. The School is also responsible for entering student screening data into TERMS.
- a. Vision, Hearing, and BMI screenings are available at a cost of Five Hundred Nine Dollars (\$509) per Seventy Five (75) students; and
- b. Scoliosis screenings are conducted at a cost of One Hundred Eighty Two Dollars (\$182) per One Hundred Fifty (150) students.
- 6) Medical Equipment may be purchased or rented by the School under the following conditions:
- a. AAPOS Vision Screening Kit. The AAPOS Vision Screening Kit includes LEA symbols for grades K-2 and Sloan letters for Grades 3-6 and may be purchased at a cost of Eighty-Three Dollars (\$83.00) per kit;
- b. **BMI Screening Kit.** The BMI Screening Kit includes a scale and a tape measure for purposes of calculating Body Mass Index (BMI) during health screenings. BMI Screening Kits may be purchased at a cost of Thirty Five Dollars (\$35); and
- SBBC by the School for up to Seven (7) consecutive days. The fee for renting an Audiometer is Two Hundred Dollars (\$200.00). The School is responsible for picking up the machine and returning the machine within Three (3) days of the completion of the agreed rental time. The audiometer must be used by a trained vision screener. Inspection

of the Audiometer machine will be conducted with a representative from the SBBC and the School prior to rental. Both representatives will sign off and agree on any noted damage to the machine. Upon return, a second inspection of the audiometer will be conducted in the presence of both representatives. Damage to the audiometer will result in the School incurring the cost of repair or replacement.

C. Payments. The cost of the mutually agreed upon Coordinated Student Health Education Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit D

DIVERSITY, PREVENTION & INTERVENTION (DPI)

A. Description of Goods and Services.

The School will:

- 1) Submit a request for DPI to SBBC's Innovative Programs Design/Support Department; and
 - 2) Authorize a Work Order Form for DPI.

The SBBC will:

- 1) Facilitate requests for DPI services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

B. Diversity, Prevention & Intervention (DPI) Services.

- Specialist based on the specific and unique needs of the School utilizing SBBC best practices of various classroom and school management techniques. Training may consist of One (1) to Five (5) modules and may include a comprehensive needs assessments of the School's program as well as follow-up materials. Each module is Two Hours (2). The cost of a Two (2)-Hour module for up to Twenty (20) participants is Three Hundred Twenty-Nine Dollars (\$329.00). The cost of a Two (2) Hour module for Twenty-One (21) to Fifty (50) participants is Five Hundred Ninety-One Dollars (\$591.00).
- 2) Specialist Consultation. DPI Specialists conducting On-site Staff Training are available for on-site or telephone consultation to assist the school in implementing techniques taught during the training. Consultation is available to the School at a cost of Seventy Dollars (\$70) per hour.
- C. Payments. Payment for DPI Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit E

STUDENT ASSESSMENT AND RESEARCH

A. Description of Goods and Services.

The School will:

- 1) Submit one request per location number for assessments through an online request form, print the Work Order Form and retain the Work Order Form for purposes of picking up assessments on designated pick up dates;
- 2) Assign to a School Assessment Coordinator the responsibility of picking up all assessments from 4200 NW 10th Avenue, Oakland Park, FL 33309 and returning all used and unused materials as directed for the particular assessment within Two (2) days of testing administration completion to Student Assessment Department located at 4200 NW 10th Avenue, Oakland Park, FL 33309;
- prohibited from examining or copying the test items and/or the contents of the test. The security of all test materials must be maintained before, during, and after the test administration. After any administration, initial or make-up, materials must be returned immediately to the school assessment coordinator and placed in locked storage. Secure materials should not remain in classrooms or be taken out of the building overnight. The use of untrained test administrators increases the risk of test invalidation due to test irregularities or breaches in test security. Inappropriate actions by school personnel will result in further investigation, possible loss of teaching certification, and termination of this Agreement; and
- 4) Refer and abide by SBBC's 2015-2016 Student Assessment and Research District-wide Testing Calendar and CAB Conference emails for mandatory session schedules of and procedures for voluntary district-wide assessments.

- 1) Determine quantity of assessments for the School based on the most recent enrollment numbers at the time of assessment distribution;
 - 2) Coordinate withholding of FTE funds;
- 3) Package and prepare requested assessments for pick up by the School; and
- 4) After receiving returned assessments from the School, scan and produce scores for all students who were correctly identified and tested.

B. Voluntary District-wide Assessments.

- through close cooperation between staff, the Office of School Performance and Accountability (OSPA), and other District Departments, and in alignment to SBBC's curricular scope and sequence, to monitor progress of students towards mastery of Florida State Standards. Data from the BAFS enables classroom teachers to modify instruction in order to provide additional support and remediation to students. There is One (1) BAFS administration available for Grades 3-10 in various subjects. The School may choose which grade levels will participate in the BAFS. The School agrees to purchase all BAFS subtests (Reading and Math, Science and enrollment-based End Of Course Assessments) assigned to each chosen grade level. The price of each BAFS subtest is Three Dollars (\$3.00) per assessment per student;
- Primary Mathematics EOY Assessments. The District developed these assessments to assess Florida State Standards and developed the EOYs to be used as promotion criteria in grades 1 and 2 in 2015-2016. Schools are required to score and enter these assessments within two weeks after testing in order for results to be uploaded to TERMS. Schools that opt to participate in the Primary Reading Mid-Year and End-of-Year and the Mathematics EOY Assessments will incur a fee of Two Dollars (\$2.00) per assessment per student. Schools are required to score and enter these assessments within two weeks after testing, in order for results to be uploaded to TERMS;
- Cognitive Abilities Test (CogAT). The purpose of the CogAT is 3) to assess the level and pattern of cognitive development of students at various grade levels and pre-screen for eligibility for gifted services. Riverside publishing owns and publishes the CogAT and has agreed to sell these materials to The School Board of Broward County, Florida. Charter schools may choose to participate in the CogAT for an initial fee per assessment per student. The initial fee includes re-useable test booklets, answer sheets, scanning and scoring of student answer documents and reporting test results. After the first administration, each subsequent administration will incur a subsequent fee unless additional test books are ordered, in which case the initial fee per student will be incurred for those students for whom test booklets were ordered. The subsequent fee includes answer sheets, scanning and scoring of student answer documents and reporting test results. Charter schools may choose to participate in the CogAT for an initial fee of Six Dollars (\$6.00) per assessment per student. The initial fee includes re-useable test booklets, answer sheets, scanning and scoring of student answer documents and reporting test results. After the first administration, each subsequent administration will incur a subsequent fee of Two Dollars (\$2.00), unless additional test books are ordered, in which case a Six Dollar (\$6.00) fee per student will be incurred for those students for whom test booklets were ordered. The Two Dollar (\$2.00) fee includes answer sheets, scanning and scoring of student answer documents and reporting test results.

- C. <u>Payments.</u> The School agrees to pay the per unit price of each assessment ordered as defined on the online enrollment form. The total amount to be withheld from the School's FTE distribution will be based on the type of assessments ordered by the School per grade level and the most recent student enrollment numbers at the time of the pertinent assessment distribution.
- **D.** Cancellation. Cancellation of requested assessments must be in writing and placed with the Innovative Programs Design/Support Department Forty-Five (45) days prior to the first day of the assessment's administration date. The School will be charged a fee for canceling requested assessments. The cancelation fee is Twenty-five Cents $(25\mathfrak{e})$ per assessment that the School requested through the online request form. If the School cancels a request for assessments after Forty-Five (45) days before the first day of the assessment's administration, the School will be charged the full-price of the requested assessments.

Exhibit F

STUDENT SERVICES - POOLED PREMIUM SERVICES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Student Services to SBBC's Innovative Programs Design/Support Department;
 - 2) Authorize a Work Order Form for Student Services;
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 4) Submit referrals for social work services through the Innovative Programs Design/Support Department.

The SBBC will:

- from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this agreement and continuing throughout the term of this agreement.

B. Student Support Services.

- Annual School Social Work services may be purchased from SBBC at a rate of Six Thousand and Ninety-Six Dollars (\$6,096.00) per year for a maximum of Sixty-Eight (68) hours during the term of this Agreement. A school social worker will be assigned to serve fifteen (15) charter schools. Total cost for one academic year of school social work services will be prorated based on the number of service weeks available in this Agreement's terms of service and upon approval of this Agreement. School Social Work services include:
- a. Liaison services between the School, a student's home and the community. Liaisons act as advocates for students and their families in obtaining necessary school and community services;
- b. Assessments including family, psychosocial, and behavior scales. Assessment referrals may take up to Ten (10) hours to complete. Completion of

assessment referrals is contingent upon the School providing adequate notice to the Social Worker and scheduling a required amount of time with the Social Worker;

- c. Consultation in the areas of cultural, developmental and environmental factors affecting students and families including, but not limited to, teenage pregnancy and parenting, child abuse, neglect, and homelessness;
- d. Intervention/Counseling is available for short-term individual and group counseling for students. Students with long-term therapeutic needs are referred to appropriate agencies for follow up;
- e. Crisis Intervention Team is available to schools during times of crisis including, but not limited to, death of a student, staff or family member, natural disasters, terrorist activity, or any event in the school or home setting which may negatively affect student or staff functioning; and
- f. Non-Attendance and Truancy Interventions to assist schools in assessing the causes of non-attendance/truancy problems of students referred and in the recommendation of family, community, and school based interventions.
- 2) Additional Social Work services are available to Premium Service Partners for an additional fee. Additional social work services include:
- a. Broward Truancy Intervention Program (BTIP). The need for the Broward Truancy Intervention Program arises when a student exhibits behaviors consistent with a pattern of nonattendance. If the School chooses to request BTIP services, the School must have documentation of implemented interventions that have been unsuccessful in remediating patterns of nonattendance. School staff will contact the Student Services Office for questions and consultation regarding best practices, policy clarification and intervention to remediate the above issues. Many levels of services and personnel, as well as a menu of strategies, are required to implement the BTIP process with fidelity. The cost for referring one student to the BTIP process is Seven Hundred Seventy Eight (\$778.00).
- b. **Parent or Student Workshops** presented by Social Workers may be available after contracted hours from SBBC to inform parents, students, or school staff on a variety of topics, at the request of a charter school. The cost of a One (1) hour workshop is One Hundred Sixty Three Dollars (\$163.00).
- c. **Behavior Intervention Program** is a structured assignment process for students who, according to the most recent Behavior Intervention Program Handbook, "exhibit severe, unmanageable behavior that cannot be adequately controlled in a traditional school setting" to attend an SBBC Behavior Intervention Site. For the purposes of this Agreement, a "traditional school setting" means enrollment in the School's regular educational program. The School has requested that the Sponsor (SBBC) provide this service to determine appropriate student assignment as a premium

service. Students are usually assigned to the Behavior Intervention Site for Ninety (90) to One Hundred Eighty (180) days, with stays generally not to exceed two school years. The cost of referring one student to the Behavior Intervention Program is either One Thousand Six Hundred Thirty Two Dollars (\$1,632.00) or Four Hundred Two Dollars (\$402.00), depending on the referred student's educational program referral history and current educational program placement. Total cost will be agreed upon between the School's Principal and Innovative Programs Design/Support Department prior to initiation of services. Referral to the Behavior Intervention Program does not ensure recommendation for placement into a Behavior Intervention Site. If the recommendation is to refer a student to a Behavior Intervention Site, the School will communicate this information to the parent or guardian who ultimately will decide if the student will withdraw from the School and enroll in the Behavior Intervention Site. Possible types of referrals to the Behavior Intervention Program include:

- i. Traditional referrals that are a result of repeated behavioral infractions with documented interventions that have had minimal or no success;
- ii. Off-Campus Offender referrals that are a result of behaviors that would qualify for an expulsion if committed on campus;
- iii. Returning from Residential Juvenile Justice Programs referrals that are a result of a student registering for regular school setting placement after documented completion of a Department of Juvenile Justice residential program, not including the detention center;
- iv. Transitional referrals that are a result of a student recently returning to the School from a Behavior Intervention Site and demonstrating behavior problems with failed interventions; and
- v. Emergency referrals that are a result of behavior by an elementary student that would qualify for expulsion if committed by the students at the secondary level.
- **C.** Payments. The cost of the mutually agreed upon Student Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. <u>Pooled Premium Services</u>. Any services requested by the School under this exhibit are subject to a requirement that Fifteen (15) charter schools ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under this exhibit will terminate without any additional notice or action from SBBC unless SBBC enters into a

Premium Services Agreement with another charter school seeking premium services under this exhibit within Thirty (30) days of the termination of SBBC's contract with the earlier pooled Premium Services Partner. The School agrees that it is entirely within SBBC's discretion to identify those available Premium Services Partners with whom the School will be pooled in order for SBBC to provide premium services under this exhibit.

Exhibit G

ENGLISH FOR SPEAKERS OF OTHER LANGUAGES (ESOL)

A. Description of Goods and Services.

The School will:

- 1) Submit a request for services from the Bilingingual/ESOL department to SBBC's Innovative Programs Design/Support Department; and
- **2)** Authorize a Work Order Form for services from the Bilingual/ESOL Department.

- 1) Facilitate requests for services from the Bilingual/ESOL department by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.
- B. <u>ELLevation</u> <u>Platform</u> <u>Subscription</u>. The Ellevation Platform Subscription is an online English Language Learners (ELL) program management system for use by school administrators and ESOL Coordinators to inform instruction and manage reporting. The ELLevation Platform Subscription offered through this Agreement is in addition to the ELLevation Platform Subscription(s) offered to the School as a sponsor provided service. Additional ELLevation Platform Subscriptions may be purchased at a rate of Three Hundred Sixty dollars (\$360.00) per user. Additional ELLevation products may be available.
- **C.** Payments. Payment for services from the Bilingual/ESOL Department will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit H

ATHLETICS AND STUDENT ACTIVITIES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Athletics and Student Activities to SBBC's Innovative Programs Design/Support Department;
- Authorize a Work Order Form for Athletics and Student Activities by July 31, 2015;
- Enter into an executed Agreement with the SBBC by July 31, 2015;
- 4) Maintain both a boys and a girls team for the term of this Agreement for each Middle School Athletics Association (MSAA) sport that the School agrees to participate in;
- 5) Arrive at all games on time and with an adequate number of players for participation in a game in accordance with MSAA rules;
- 6) Maintain participation in three out of five available MSAA sports throughout the term of this agreement. Available MSAA sports include: soccer, flag football, volleyball, basketball and track; and
- 7) Submit a non-refundable check to SBBC's Director of Athletics and Student Activities, 600 SE 3rd Avenue, 3rd Floor, Fort Lauderdale, FL 33301, in the amount of Two Hundred Fifty Dollars (\$250.00) made payable to Broward County Athletic Association no later than July 31, 2015.

- 1) Facilitate requests for Athletics and Student Activities services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department;
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 3) Coordinate scheduling of home and away games, including game dates, times and location, facility operations, security, and officials.

- **B.** Athletics and Student Activities Services. Participation in the following MSAA sports are available to schools that are unable to host visiting teams at home due to lack of access to home team facilities and, therefore, must play all games at away facilities:
- MSAA Soccer participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand Six Hundred Seventy One Dollars (\$1,671.00) per year. A minimum of seven (7) soccer players per team are required to start a game, and each team must have no less than seven (7) players to continue the game;
- 2) MSAA Basketball participation includes ten (10) games, five (5) home and five (5) away games, and may be purchased at a rate of Two Thousand One Hundred Eighty Four Dollars (\$2,184.00) per year. A minimum of five (5) basketball players per team are required to start a game, a team cannot continue to play with fewer than three (3) players;
- 3) MSAA Volleyball participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand One Hundred Twenty Four Dollars (\$1,124.00) per year. A minimum of six (6) volleyball players per team is required to start a game, a team cannot continue to play with fewer than four (4) players; and
- 4) MSAA Flag Football participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand Five Hundred Seventeen Dollars (\$1,517.00) per year. A minimum of seven (7) flag football players per team is required to start a game, and each team may have no less than 5 players to continue a game.
- **C.** Payments. Payment for Athletics and Student Activities Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- **D.** Forfeiture. The School is obligated to establish and maintain both a boys and a girls team, as defined by MSAA rules, for each MSAA sport, in which the School agrees to participate. Failure by the School to maintain both a boys and a girls team for each agreed upon sport throughout the term of this Agreement will result in a forfeiture of remaining participation in the sport for the term of this Agreement. The School is also obligated to arrive at all scheduled games on time and with an adequate number of players, in accordance with MSAA guidelines. Failure by the School to arrive at games on time or with an adequate number of players throughout the term of this Agreement will result in a forfeiture of remaining participation in the sport for the term of this Agreement. The School will not receive a refund for forfeited games.

PREMIUM SERVICES AGREEMENT

THIS AGREEMENT is made and entered into as of this 18th day of August, 2015, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

(Hereinafter referred to as "SBBC"), A body corporate and political subdivision of the State of Florida, Whose principal place of business is 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

Excelsior Charter of Broward, Inc.

(Excelsior Charter of Broward - Loc. # 5393)

A Florida non-profit organization (hereinafter referred to as "School"), And having its principal place of business located at

10066 West McNab Road Tamarac, FL 33321

WHEREAS, SBBC has the authority pursuant to Section 1002.33(20)(b), Florida Statutes, to make goods and/or services available to the School through a negotiated contract separate from the charter; and

WHEREAS, the School agrees to procure goods and/or services from SBBC; and

WHEREAS, the School is a not-for-profit organization.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

ARTICLE 1 - RECITALS

1.01 Recitals. The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

ARTICLE 2 - SPECIAL CONDITIONS

2.01 Term of Agreement. Unless terminated earlier pursuant to Section 3.05 of this Agreement, the term of this Agreement shall commence on August 18, 2015 and conclude on June 30, 2016. SBBC shall not be obligated to provide any service to the school prior to the effective date of this Agreement.

- **2.02** <u>Definitions.</u> The following terms and definitions will apply to this Agreement:
- (a) "Assessments" refers to those assessments that are District offered, but not State-mandated;
- **(b)** "BMI" refers to Body Mass Index, which is a measure of physical development;
 - (c) "AED" refers to Automated External Defibrillator;
 - (d) "CPR" refers to Cardiopulmonary Resuscitation;
 - (e) "FTE" refers to Full Time Equivalent;
- **(f)** "Speech language impairment" means a communication disorder, such as stuttering, impaired articulation, a language impairment, or a voice impairment, that adversely affects a child's educational performance;
- (g) "CAB Conference" refers to SBBC internal communication forums used for user collaboration and allowing users to exchange information online;
- (h) "Work Order Form" refers to the form prepared by the Innovative Programs Design/Support Department and executed by the School's Principal which includes an itemized list and scope of services, total cost, and the agreed upon date which FTE funds will be withheld from the School's FTE distribution;
 - (i) "FAPE" refers to Free and Appropriate Public Education; and
 - (j) "IEP" refers to Individual Education Plan;
- (k) "Premium Services Partners" refers to one of a number of Schools receiving a pooled premium service; and
- (I) "Contracted hours" refers to the number of hours and the work schedule hours an SBBC employee is contracted to work.
- **2.03** Contract Deliverables. SBBC will provide the Premium Services described in the exhibits checked below and incorporated herein by reference:
 - Exceptional Student Education & Support (Exhibit A)
 - Exceptional Student Education & Support Pooled Premium Services (Exhibit B)
 - ☑ Coordinated Student Health Education Services (Exhibit C)
 - Diversity, Prevention & Intervention (Exhibit D)
 - ☑ Student Assessment and Research (Exhibit E)
 - Student Services Pooled Premium Services (Exhibit F)
 - English for Speakers of Other Languages (Exhibit G)
 - ☑ Athletics and Student Activities (Exhibit H)
- 2.04 Non-refundable Services Deposit. SBBC is authorized to retain a Five Hundred Dollars (\$500.00) non-refundable services deposit from the School's FTE distribution upon the execution of this Agreement by all parties. This deposit shall be applied to the services ordered by the School through a Work Order Form during the term of this Agreement. SBBC shall be entitled to retain any remaining portion of the deposit in the event that the School fails to order available services totaling in the amount of the deposit during the term of the Agreement.

The School shall establish Inspection of School Records by SBBC. and maintain books, records and documents (including electronic storage media) sufficient to reflect all income and expenditures of funds provided by SBBC under this Agreement. All School records, regardless of the form in which they are kept, shall be open to inspection and subject to audit, inspection, examination, evaluation and/or reproduction, during normal working hours, by SBBC's agent or its authorized representative to permit SBBC to evaluate, analyze and verify the satisfactory performance of the terms and conditions of this Agreement and to evaluate, analyze and verify any and all invoices, billings, payments and/or claims submitted by the School or any of the School's payees pursuant to this Agreement. The School's records subject to examination shall include, without limitation, those records necessary to evaluate and verify direct and indirect costs (including overhead allocations) as they may apply to costs associated with this Agreement. The School's records subject to this section shall include any and all documents pertinent to the evaluation, analysis, verification and reconciliation of any and all expenditures under this Agreement without regard to funding sources.

Agreement, the term "The School's Records" shall include, without limitation, accounting records, payroll time sheets, cancelled payroll checks, W-2 forms, written policies and procedures, computer records, disks and software, videos, photographs, executed subcontracts, subcontract files (including proposals of successful and unsuccessful bidders), original estimates, estimating worksheets, correspondence, change order files (including sufficient supporting documentation and documentation covering negotiated settlements), and any other supporting documents that would substantiate, reconcile or refute any charges and/or expenditures related to this Agreement.

2.06 Notice. When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. Mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective places for giving notice:

To SBBC:

The School Board of Broward County, Florida Innovative Programs Design/Support Department 600 Southeast Third Avenue, 4th Floor

Fort Lauderdale, Florida 33301

To the School:

Excelsior Charter of Broward – Loc. # 5393

10046 West McNab Road

Tamarac, FL 33321

2.07 Background Screening:

A. The School's Personnel: The School agrees to comply with all requirements of Sections 1012.32 and 1012.465, Florida Statutes, and all of its personnel who (1) are to be permitted access to school grounds when students are present, (2) will have direct contact with students, or (3) have access or control of school funds, will successfully complete the background screening required by the referenced statutes and meet the standards established by the statutes. The School shall ensure that, prior to entry into the School, and continuously during any period in which services are being provided, all staff shall be in compliance with the Jessica Lunsford Act and obtain Level 2 screening requirements at their own expense. The School shall bear the cost of acquiring the background screening required by Section 1012.32, Florida Statutes, and any fee imposed by the Florida Department of Law Enforcement to maintain the fingerprints provided with respect to the School and its personnel. The parties agree that the failure of the School to perform any of the duties described in this section shall constitute a material breach of this Agreement entitling SBBC to terminate immediately with no further responsibilities or duties to perform under this Agreement. The School agrees to indemnify and hold harmless SBBC, its officers and employees from any liability in the form of physical or mental injury, death or property damage resulting in the School's failure to comply with the requirements of this Section or with Sections 1012.32 and 1012.465, Florida Statutes.

- B. Personnel Provided by SBBC: The SBBC will ensure that, prior to entry onto the School's campus and continuously during any period in which services are provided, such personnel shall have successfully completed background screening by SBBC and shall be in compliance with The Jessica Lundsford Act, Section 1012.465, Florida Statutes and all current SBBC Level 2 screening requirements at no expense to the School.
- 2.08 Indemnification. Each party agrees to be fully responsible for its acts of negligence, or its employees' acts of negligence when acting within the scope of their employment and agrees to be liable for any damages resulting from said negligence. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
- 2.09 Availability of Services. All services in the attached exhibits are limited and based on current availability of SBBC resources required to render such service. Execution of this Agreement does not ensure availability of a service. In addition, certain services that may be sought by the School under Exhibits B and F have additional requirements for participation by a sufficient number of charter schools in order for SBBC to make appropriate staff available to provide the requested services. The Principal of the School and SBBC staff will confirm the availability of service after execution of the Work Order Form. Services requested under Exhibits B and F will be

available to participating charter schools no less than Thirty (30) days after SBBC approval.

- **2.10** Safeguarding The Confidentiality of Shared Student Records. Each party participating in this Agreement agrees to:
- (1) hold the student records and information in strict confidence and not use or disclose except as required by this Agreement or required by law and that except when the parent of a student provides prior written consent for its release, all shared student records will be disclosed only to employees of the agency who have a need to access the information in order to perform their official duties as authorized by law. Absent consent from the parent or eligible student, student records and information will not be disclosed except as allowed by the aforementioned laws;
- (2) safeguard the student records through administrative, physical and technological safety standards to ensure adequate controls are in place to protect these records in accordance with FERPA's privacy requirements and that all shared student records it discloses will carry a warning regarding the confidential nature of such information and protocols concerning further dissemination consistent with this Agreement;
- (3) continually monitor its operations and take all actions necessary to assure that the student information and records are safeguarded in accordance with the terms of this Agreement;
- (4) ensure that all employees, appointees or agents of any party who are granted access to shared student records will have successfully completed background screening requirements under Section 435.04, Florida Statutes, under Level 2 screening standards; and
- (5) execute, as necessary, for SBBC to render services under this Agreement, a Business Associate Agreement, using the form agreement appended hereto as Exhibit I.

A breach of the confidentiality requirements shall constitute grounds for immediate termination of this Agreement with any party without advance notice.

ARTICLE 3 – GENERAL CONDITIONS

3.01 No Waiver of Sovereign Immunity. Nothing herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or of any rights or limits to liability existing under Section 768.28, Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such

time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.

- this Agreement including, without limitation, Section 3.05 or Exhibits B or F, the parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity under this Agreement. None of the parties intend to directly or substantially benefit a third party by this Agreement. The parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the parties based upon this Agreement. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of any contract.
- 3.03 Independent Contractor. The parties to this agreement shall at all times be acting in the capacity of independent contractors and not as an officer, employee or agent of one another. Neither party or its respective agents, employees, subcontractors or assignees shall represent to others that it has the authority to bind the other party unless specifically authorized in writing to do so. No right to SBBC retirement, leave benefits or any other benefits of SBBC employees shall exist as a result of the performance of any duties or responsibilities under this Agreement. SBBC shall not be responsible for social security, withholding taxes, and contributions to unemployment compensation funds or insurance for the other party or the other party's officers, employees, agents, subcontractors or assignees.
- 3.04 Equal Opportunity Provision. The parties agree that no person shall be subjected to discrimination because of age, race, color, disability, gender identity, gender expression, marital status, national origin, religion, sex or sexual orientation in the performance of the parties' respective duties, responsibilities and obligations under this Agreement.
- Termination. This Agreement may be canceled with or without cause by 3.05 either party during the term hereof upon Thirty (30) days written notice to the other party of its desire to terminate this Agreement. In such event, no further premium services will be provided by SBBC after the effective date of termination. In addition, termination of the School's Charter Agreement with SBBC will result in the immediate termination of this Agreement without the necessity of any additional notice or action from SBBC. Furthermore, any services requested by the School under Exhibits B or F are subject to a requirement that Fifteen (15) charter schools for Social Work services and Ten (10) charter schools for school psychologist services ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under Exhibits B or F will terminate without refund or any additional notice or action from SBBC.

- The parties agree that, in the event that either party is in Default. 3.06 default of its obligations under this Agreement, the non-defaulting party shall provide to the defaulting party, Thirty (30) days written notice to cure the default. However, in the event said default cannot be cured within said Thirty (30) day period and the defaulting party is diligently attempting in good faith to cure same, the time period shall be reasonably extended to allow the defaulting party additional cure time. Upon the occurrence of a default that is not cured during the applicable cure period, this Agreement may be terminated by the non-defaulting party upon Thirty (30) days notice. This remedy is not intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or future exercise thereof. Nothing in this section shall be construed to preclude termination for convenience pursuant to Section 3.05. A default under this Agreement does not constitute a default under any other Agreements between the parties.
- 3.07 Excess Funds. Any party receiving funds paid by SBBC under this Agreement agrees to promptly notify SBBC of any funds erroneously received from SBBC upon the discovery of such erroneous payment or overpayment. Any such excess funds shall be refunded to SBBC with interest calculated from the date of the erroneous payment or overpayment. Interest shall be calculated using the interest rate for judgments under Section 55.03, Florida Statutes, applicable at the time the erroneous payment or overpayment was made by SBBC.
- Pursuant to Section 119.0701, Florida Statutes, any Public Records. 3.08 party contracting with SBBC is required to (a) keep and maintain available for public inspection any records that pertain to services rendered under this Agreement; (b) provide the public with access to public records on the same terms and conditions that SBBC would provide such records and at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law; (c) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law; and (d) meet all requirements for retaining public records and transfer, at no cost, to SBBC all public records in that party's possession upon termination of its contract with SBBC and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All of such party's records stored electronically must be provided to SBBC in a format that is compatible with SBBC's information technology systems. Each party shall maintain its own respective records and documents associated with this Agreement in accordance with the records retention requirements applicable to public records. Each party shall be responsible for compliance with any public documents request served upon it pursuant to Section 119.07, Florida Statutes, and any resultant award of attorney's fees for non-compliance with that law. Each party acknowledges that this Agreement and all attachments thereto are public records and do not constitute trade secrets.

- Notwithstanding any provision to the contrary Student Records. 3.09 within this Agreement, any party contracting with SBBC under this Agreement shall fully comply with the requirements of Sections 1002.22, 1002.221, and 1002.222 Florida Statutes, FERPA, or any other state or federal law or regulation regarding the confidentiality of student information and records. Each such party agrees, for itself, its officers, employees, agents, representatives, contractors or subcontractors, to fully indemnify and hold harmless SBBC and its officers and employees for any violation of this section, including, without limitation, defending SBBC and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon SBBC, or payment of any and all costs, damages, judgments or losses incurred by or imposed upon SBBC arising out of a breach of this covenant by the party, or an officer, employee, agent, representative, contractor, or sub-contractor of the party to the extent that the party or an officer, employee, agent, representative, contractor, or sub-contractor of the party shall either intentionally or negligently violate the provisions of this section or of Sections 1002.22, 1002.221 and/or 1002.222 Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations or as the student records are destroyed in accordance with the Florida Retention Schedules or are returned to SBBC, whichever is earlier.
- 3.10 <u>Compliance with Laws</u>. Each party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.
- **3.11** Place of Performance. All obligations of SBBC under the terms of this Agreement are reasonably susceptible of being performed in Broward County, Florida and shall be payable and performable in Broward County, Florida.
- and construed in accordance with and governed by the laws of the State of Florida. Any controversies or legal problems arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida.
- 3.13 Entirety of Agreement. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
- 3.14 <u>Binding Effect</u>. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

- 3.15 Assignment. Neither this Agreement nor any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There shall be no partial assignments of this Agreement including, without limitation, the partial assignment of any right to receive payments from SBBC.
- 3.16 <u>Incorporation by Reference</u>. Exhibits A through H are attached hereto and referenced herein, and shall be deemed to be incorporated into this Agreement by reference.
- 3.17 <u>Captions</u>. The captions, section designations, section numbers, article numbers, titles and headings appearing in this Agreement are inserted only as a matter of convenience, have no substantive meaning, and in no way define, limit, construe or describe the scope or intent of such articles or sections of this Agreement, nor in any way effect this Agreement and shall not be construed to create a conflict with the provisions of this Agreement.
- 3.18 Severability. In the event that any one or more of the sections, paragraphs, sentences, clauses or provisions contained in this Agreement is held by a court of competent jurisdiction to be invalid, illegal, unlawful, unenforceable or void in any respect, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect as if such invalid, illegal, unlawful, unenforceable or void sections, paragraphs, sentences, clauses or provisions had never been included herein.
- 3.19 <u>Preparation of Agreement</u>. The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.
- 3.20 <u>Amendments</u>. No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by each party hereto.
- 3.21 Waiver. The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement unless the waiver is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.

- 3.22 Force Majeure. Neither party shall be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire, hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall a lack of funds on the part of either party be deemed Force Majeure.
- 3.23 <u>Survival</u>. All representations and warranties made herein, indemnification obligations, obligations to reimburse SBBC, obligations to maintain and allow inspection and audit of records and property, obligations to maintain the confidentiality of records, reporting requirements, and obligations to return public funds shall survive the termination of this Agreement.
- 3.24 <u>Authority</u>. Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Agreement.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the date first above written.

FOR SBBC

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

By

Donna P. Korn, Chair

ATTEST:

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Office of the General Counsel

FOR SCHOOL

(Corporate Seal)	Excelsior Charter of Broward, Inc. (Excelsior Charter of Broward – Loc. # 5393)
ATTEST Jardalle Causer- By Cardalle Causer- Excelsior Charter of Broward, Inc., Secretary	By Excelsior Charter of Broward, Inc., Chairman
-and-	9 1
2v1/2	
Witness Aug 8	
Witness	
	for Every Agreement Without Regard to etary's Attestation or Two (2) Witnesses.
STATE OF Florida	
COUNTY OF Broward	
The foregoing instrument was acknown	wledged before me this day
of July, 20 15 by Wanda Vizcarrondo Name of Person	
of Excelsion Charter of Brown on behalf of the Name of Corporation or Agency	
corporation/agency.	
He/She is personally known to me or produced Type of Identification	
As identification and did/did not first take an oath.	
My Commission Expires:	
wy Commission Expires.	
************	Signature - Notary Public
(SBA) Notary Public State of Florida	Printed Name of Notary
Jaime L Minor III My Commission FF 137187 Expires 06/29/2018	FF137187
3 minimum 8	Notary's Commission No.

Exhibit A

EXCEPTIONAL STUDENT EDUCATION & SUPPORT

A. Description of Goods and Services.

The School will:

- Project the number of hours needed for Exceptional Student Education and Support services associated with, but not limited to Speech and Language Pathologists, Occupational Therapists, and Physical Therapists as defined in B;
- 2) Authorize a Work Order Form for Exceptional Student Education and Student Support; and
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

- Facilitate requests for Exceptional Student Education and Support by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.
- B. Exceptional Student Education and Support Personnel. Personnel that delivers services directly to students or the School's staff members on the school site, through a phone conference, or at SBBC's offices.
- SBBC at a rate of Seventy-Five Dollars (\$75.00) per hour. Speech Language Pathologist services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.8 as having a speech language impairment and who needs special education and related services. Speech Language Pathologist services include:
- a. Therapy activities include provisions of speech and language services for the habilitation or prevention of communicative impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers

regarding speech and language impairments, and referrals for specific medical or other professional attention necessary for the habilitation of speech language impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;

- c. The School must provide curriculum materials, a system for students to report directly and on time to the Speech Language Pathologist at the time of their session, a point of contact at the School, electronic access through an on-site device for purposes of logging services and progress, and a self-contained room with enough space for individual and group therapy sessions and a window for safety;
- d. The School will avoid scheduling the Speech Language Pathologist for mandatory planning meetings during the time of the Speech Language Pathologist's scheduled student sessions. If the Speech Language Pathologist is scheduled for mandatory meetings that conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee; and
- e. The School must follow the procedures for determining eligibility and educational need of students with speech or language impairments in accordance with the Code of Federal Regulations, Title 34, Section 300.36.
- 2) Physical Therapy services may be purchased from SBBC at a rate of Seventy-Seven Dollars (\$77.00) per hour. Physical Therapy services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.34 as having a physical impairment and who needs special education and related services. Physical Therapy services include:
- a. Therapy activities include provisions of physical therapy services for improving ability to perform tasks for independent functioning related to impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers regarding physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- c. The School must provide adaptive equipment and/or materials, with the exception of child-specific adaptive equipment, a system for students to report directly and on time to the Physical Therapist at the time of their session, a point of contact at the School, and electronic access to Easy IEP through an on-site device for purposes of logging services and progress; and
- d. The School will avoid scheduling the Physical Therapist for mandatory planning meetings during the time of the Physical Therapist's scheduled student sessions. If the Physical Therapist is scheduled for mandatory meetings that

conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee.

- a rate of Seventy-eight Dollars (\$78.00) per hour. Occupational Therapy services will include planning for and providing therapy to students enrolled at the School that have been evaluated in accordance with the Code of Federal Regulations, Title 34, Section 300.34 as having a physical impairment and who needs special education and related services. Occupational Therapy services include:
- a. Therapy activities include provisions of Occupational Therapy services for improving ability to perform tasks for independent functioning related to physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- b. Planning activities include, but are not limited to, preparing for student therapy sessions, counseling and guidance of parents, children, and teachers regarding physical impairments in accordance with Code of Federal Regulations, Title 34, Section 300.34;
- c. The School must provide adaptive equipment and/or materials, with the exception of child-specific adaptive equipment, a system for students to report directly and on time to the Physical Therapist at the time of their session, a point of contact at the School, and electronic access to Easy IEP through an on-site device for purposes of logging services and progress; and
- d. The School will avoid scheduling the Occupational Therapist for mandatory planning meetings during the time of the Occupational Therapist's scheduled student sessions. If the Occupational Therapist is scheduled for mandatory meetings that conflict with scheduled student sessions, the School is responsible for ensuring that the missed sessions are made-up if there is a denial of FAPE determined by the IEP committee.
- C. Payments. The cost of the mutually agreed upon Exceptional Student Education and Support will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit B

EXCEPTIONAL STUDENT EDUCATION & STUDENT SUPPORT – POOLED PREMIUM SERVICES

A. Description of Goods and Services:

The School will:

- 1) Submit a request for services to SBBC's Innovative Programs Design/Support Department; and
- 2) Authorize a Work Order Form for Exceptional Student Education & Student Support Pooled Premium Services; and
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

- 1) Facilitate requests for services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department;
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 3) Work with the School and the Exceptional Student Education & Student Support Department to schedule school psychologist services.
- from SBBC at a rate of Nine Thousand and Six Hundred Dollars (\$9,600.00) per year. A school psychologist will be assigned to serve ten (10) charter schools and will provide services to each of the Ten (10) charter schools for no more than Fourteen (14) Seven and a Half (7.5) hour workdays during the term of this Agreement. Total cost for one academic year of school psychology services will be prorated based on the number of service weeks available in this Agreement's terms of service and upon approval of this Agreement. School Psychologist services may include:
- a. **Consultations**, on-site or telephone, for academic difficulties, behavior difficulties, socio-emotional interventions, Response to Intervention (RtI) and reviewing data in regards to collaborative problem solving to inform and direct interventions;

- b. On-Site Staff Training are training programs developed by an SBBC School Psychologist based on the specific and unique needs of the School utilizing SBBC best practices of various classroom and school management techniques on topics such as Threat Assessment Violence Prevention, Early Warning Signs, Silence Hurts, and Response to Intervention. Staff Training must occur during the School Psychologists contracted hours;
- c. Parent or Student Workshops presented by School Psychologists are available from SBBC to inform parents or students on a variety of topics, at the request of a charter school. Parent or student workshops must occur during the psychologists contracted hours; and
- d. **Crisis Intervention Teams:** The need for a Crisis Intervention Team due to death of a student and/or school-based employee will be fulfilled by the school psychologist. The school psychologist will respond to the crisis with school-side support including group facilitation and individual counseling as needed. There is no additional charge for the use of a Crisis Intervention Team if the School has purchased a school psychologist for the 2015-2016 academic year.
- C. Payments. The cost of the mutually agreed upon Exceptional Student Education and Support Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. Pooled Premium Services Partners. Any services requested by the School under this Exhibit are subject to a requirement that Ten (10) charter schools ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's Pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under this Exhibit will terminate without refund or any additional notice or action from SBBC. The School agrees that it is entirely within SBBC's discretion to identify those available Premium Services Partners with whom the School will be pooled in order for SBBC to provide premium services under this Exhibit.

Exhibit C

COORDINATED STUDENT HEALTH EDUCATION SERVICES

Description of Goods and Services.

The School will:

- 1) Submit a request for Coordinated Student Health Education Services to SBBC's Innovative Programs Design/Support Department;
- 2) Authorize a Work Order Form for Coordinated Student Health Education Services;
- 3) Obtain written parental consent prior to disclosure of charter student personal identifiable information to SBBC; and
- 4) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

The SBBC will:

- 1) Facilitate requests for Coordinated Student Health Education Services by authorizing and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

B. Health Services.

- available to assess health needs and create individualized health and emergency care plans for students with acute or chronic health conditions. Specific Health Condition Consultation and Coordination may include a review of student health records, a consult with the student's doctor, a health assessment, an interview with the parent and/or student, a meeting with the administrator, and the creation of a Plan of Care and an Emergency Action Plan. The total cost of Specific Health Condition Consultation and Coordination is Three Hundred Twelve Dollars (\$312).
- 2) Hourly School Nurse services may be purchased from SBBC at a rate of Sixty Dollars (\$60.00) per hour. Hourly School Nurses are available for either full or part time services on the School's site. Services may include consulting with teachers and parents, maintaining session and progress notes and professional reports, keeping

individual treatment logs, facilitating triage in the School's clinic, administration of medication, and 911 assessments.

- specific Health Conditions On-site Staff Training are training programs developed by a School Nurse or Health Technician to inform the School's staff about communicable disease occurrences or management of specific health conditions such as seizures, diabetes, asthma, and allergic reactions. Trainings may be scheduled on the School's campus for purposes of training staff about specific health needs of a child with a chronic condition. The cost of Specific Health Conditions On-site Staff Training for up to Ten (10) participants is Two Hundred Forty Dollars (\$240.00).
- 4) CPR, First Aid, and AED Certification Training is an off School site training to certify selected staff in CPR, First Aid, and AED skills. Participants will receive a CPR certification card at the completion of the training. The cost of CPR, First Aid, and AED Certification Training is Sixty-Nine Dollars (\$69.00) per person.
- 5) Vision, Hearing, Scoliosis, and BMI On-Site Screeners may be requested to travel to your school, conduct student screenings on your school site, and document individual student reports. The School is responsible for providing screening equipment for Vision, BMI and Hearing Screening. The School is also responsible for entering student screening data into TERMS.
- a. Vision, Hearing, and BMI screenings are available at a cost of Five Hundred Nine Dollars (\$509) per Seventy Five (75) students; and
- b. Scoliosis screenings are conducted at a cost of One Hundred Eighty Two Dollars (\$182) per One Hundred Fifty (150) students.
- 6) Medical Equipment may be purchased or rented by the School under the following conditions:
- a. **AAPOS Vision Screening Kit.** The AAPOS Vision Screening Kit includes LEA symbols for grades K-2 and Sloan letters for Grades 3-6 and may be purchased at a cost of Eighty-Three Dollars (\$83.00) per kit;
- b. **BMI Screening Kit.** The BMI Screening Kit includes a scale and a tape measure for purposes of calculating Body Mass Index (BMI) during health screenings. BMI Screening Kits may be purchased at a cost of Thirty Five Dollars (\$35); and
- SBBC by the School for up to Seven (7) consecutive days. The fee for renting an Audiometer is Two Hundred Dollars (\$200.00). The School is responsible for picking up the machine and returning the machine within Three (3) days of the completion of the agreed rental time. The audiometer must be used by a trained vision screener. Inspection

of the Audiometer machine will be conducted with a representative from the SBBC and the School prior to rental. Both representatives will sign off and agree on any noted damage to the machine. Upon return, a second inspection of the audiometer will be conducted in the presence of both representatives. Damage to the audiometer will result in the School incurring the cost of repair or replacement.

C. <u>Payments.</u> The cost of the mutually agreed upon Coordinated Student Health Education Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit D

DIVERSITY, PREVENTION & INTERVENTION (DPI)

A. Description of Goods and Services.

The School will:

- 1) Submit a request for DPI to SBBC's Innovative Programs Design/Support Department; and
 - 2) Authorize a Work Order Form for DPI.

The SBBC will:

- 1) Facilitate requests for DPI services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.

B. Diversity, Prevention & Intervention (DPI) Services.

- Specialist based on the specific and unique needs of the School utilizing SBBC best practices of various classroom and school management techniques. Training may consist of One (1) to Five (5) modules and may include a comprehensive needs assessments of the School's program as well as follow-up materials. Each module is Two Hours (2). The cost of a Two (2)-Hour module for up to Twenty (20) participants is Three Hundred Twenty-Nine Dollars (\$329.00). The cost of a Two (2) Hour module for Twenty-One (21) to Fifty (50) participants is Five Hundred Ninety-One Dollars (\$591.00).
- 2) Specialist Consultation. DPI Specialists conducting On-site Staff Training are available for on-site or telephone consultation to assist the school in implementing techniques taught during the training. Consultation is available to the School at a cost of Seventy Dollars (\$70) per hour.
- C. Payments. Payment for DPI Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit E

STUDENT ASSESSMENT AND RESEARCH

A. Description of Goods and Services.

The School will:

- Submit one request per location number for assessments through an online request form, print the Work Order Form and retain the Work Order Form for purposes of picking up assessments on designated pick up dates;
- 2) Assign to a School Assessment Coordinator the responsibility of picking up all assessments from 4200 NW 10th Avenue, Oakland Park, FL 33309 and returning all used and unused materials as directed for the particular assessment within Two (2) days of testing administration completion to Student Assessment Department located at 4200 NW 10th Avenue, Oakland Park, FL 33309;
- prohibited from examining or copying the test items and/or the contents of the test. The security of all test materials must be maintained before, during, and after the test administration. After any administration, initial or make-up, materials must be returned immediately to the school assessment coordinator and placed in locked storage. Secure materials should not remain in classrooms or be taken out of the building overnight. The use of untrained test administrators increases the risk of test invalidation due to test irregularities or breaches in test security. Inappropriate actions by school personnel will result in further investigation, possible loss of teaching certification, and termination of this Agreement; and
- 4) Refer and abide by SBBC's 2015-2016 Student Assessment and Research District-wide Testing Calendar and CAB Conference emails for mandatory session schedules of and procedures for voluntary district-wide assessments.

- 1) Determine quantity of assessments for the School based on the most recent enrollment numbers at the time of assessment distribution;
 - 2) Coordinate withholding of FTE funds;
- Package and prepare requested assessments for pick up by the School; and
- 4) After receiving returned assessments from the School, scan and produce scores for all students who were correctly identified and tested.

B. Voluntary District-wide Assessments.

- through close cooperation between staff, the Office of School Performance and Accountability (OSPA), and other District Departments, and in alignment to SBBC's curricular scope and sequence, to monitor progress of students towards mastery of Florida State Standards. Data from the BAFS enables classroom teachers to modify instruction in order to provide additional support and remediation to students. There is One (1) BAFS administration available for Grades 3-10 in various subjects. The School may choose which grade levels will participate in the BAFS. The School agrees to purchase all BAFS subtests (Reading and Math, Science and enrollment-based End Of Course Assessments) assigned to each chosen grade level. The price of each BAFS subtest is Three Dollars (\$3.00) per assessment per student;
- Primary Mathematics EOY Assessments. The District developed these assessments to assess Florida State Standards and developed the EOYs to be used as promotion criteria in grades 1 and 2 in 2015-2016. Schools are required to score and enter these assessments within two weeks after testing in order for results to be uploaded to TERMS. Schools that opt to participate in the Primary Reading Mid-Year and End-of-Year and the Mathematics EOY Assessments will incur a fee of Two Dollars (\$2.00) per assessment per student. Schools are required to score and enter these assessments within two weeks after testing, in order for results to be uploaded to TERMS;
- Cognitive Abilities Test (CogAT). The purpose of the CogAT is 3) to assess the level and pattern of cognitive development of students at various grade levels and pre-screen for eligibility for gifted services. Riverside publishing owns and publishes the CogAT and has agreed to sell these materials to The School Board of Broward County, Florida. Charter schools may choose to participate in the CogAT for an initial fee per assessment per student. The initial fee includes re-useable test booklets, answer sheets, scanning and scoring of student answer documents and reporting test results. After the first administration, each subsequent administration will incur a subsequent fee unless additional test books are ordered, in which case the initial fee per student will be incurred for those students for whom test booklets were ordered. The subsequent fee includes answer sheets, scanning and scoring of student answer documents and reporting test results. Charter schools may choose to participate in the CogAT for an initial fee of Six Dollars (\$6.00) per assessment per student. The initial fee includes re-useable test booklets, answer sheets, scanning and scoring of student answer documents and reporting test results. After the first administration, each subsequent administration will incur a subsequent fee of Two Dollars (\$2.00), unless additional test books are ordered, in which case a Six Dollar (\$6.00) fee per student will be incurred for those students for whom test booklets were ordered. The Two Dollar (\$2.00) fee includes answer sheets, scanning and scoring of student answer documents and reporting test results.

- C. Payments. The School agrees to pay the per unit price of each assessment ordered as defined on the online enrollment form. The total amount to be withheld from the School's FTE distribution will be based on the type of assessments ordered by the School per grade level and the most recent student enrollment numbers at the time of the pertinent assessment distribution.
- **D.** Cancellation. Cancellation of requested assessments must be in writing and placed with the Innovative Programs Design/Support Department Forty-Five (45) days prior to the first day of the assessment's administration date. The School will be charged a fee for canceling requested assessments. The cancelation fee is Twenty-five Cents (25ϕ) per assessment that the School requested through the online request form. If the School cancels a request for assessments after Forty-Five (45) days before the first day of the assessment's administration, the School will be charged the full-price of the requested assessments.

Exhibit F

STUDENT SERVICES - POOLED PREMIUM SERVICES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Student Services to SBBC's Innovative Programs Design/Support Department;
 - 2) Authorize a Work Order Form for Student Services;
- 3) Authorize withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 4) Submit referrals for social work services through the Innovative Programs Design/Support Department.

The SBBC will:

- from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this agreement and continuing throughout the term of this agreement.

B. Student Support Services.

- Annual School Social Work services may be purchased from SBBC at a rate of Six Thousand and Ninety-Six Dollars (\$6,096.00) per year for a maximum of Sixty-Eight (68) hours during the term of this Agreement. A school social worker will be assigned to serve fifteen (15) charter schools. Total cost for one academic year of school social work services will be prorated based on the number of service weeks available in this Agreement's terms of service and upon approval of this Agreement. School Social Work services include:
- a. Liaison services between the School, a student's home and the community. Liaisons act as advocates for students and their families in obtaining necessary school and community services;
- b. Assessments including family, psychosocial, and behavior scales. Assessment referrals may take up to Ten (10) hours to complete. Completion of

assessment referrals is contingent upon the School providing adequate notice to the Social Worker and scheduling a required amount of time with the Social Worker;

- c. Consultation in the areas of cultural, developmental and environmental factors affecting students and families including, but not limited to, teenage pregnancy and parenting, child abuse, neglect, and homelessness;
- d. Intervention/Counseling is available for short-term individual and group counseling for students. Students with long-term therapeutic needs are referred to appropriate agencies for follow up;
- e. Crisis Intervention Team is available to schools during times of crisis including, but not limited to, death of a student, staff or family member, natural disasters, terrorist activity, or any event in the school or home setting which may negatively affect student or staff functioning; and
- f. Non-Attendance and Truancy Interventions to assist schools in assessing the causes of non-attendance/truancy problems of students referred and in the recommendation of family, community, and school based interventions.
- 2) Additional Social Work services are available to Premium Service Partners for an additional fee. Additional social work services include:
- a. Broward Truancy Intervention Program (BTIP). The need for the Broward Truancy Intervention Program arises when a student exhibits behaviors consistent with a pattern of nonattendance. If the School chooses to request BTIP services, the School must have documentation of implemented interventions that have been unsuccessful in remediating patterns of nonattendance. School staff will contact the Student Services Office for questions and consultation regarding best practices, policy clarification and intervention to remediate the above issues. Many levels of services and personnel, as well as a menu of strategies, are required to implement the BTIP process with fidelity. The cost for referring one student to the BTIP process is Seven Hundred Seventy Eight (\$778.00).
- b. **Parent or Student Workshops** presented by Social Workers may be available after contracted hours from SBBC to inform parents, students, or school staff on a variety of topics, at the request of a charter school. The cost of a One (1) hour workshop is One Hundred Sixty Three Dollars (\$163.00).
- c. **Behavior Intervention Program** is a structured assignment process for students who, according to the most recent Behavior Intervention Program Handbook, "exhibit severe, unmanageable behavior that cannot be adequately controlled in a traditional school setting" to attend an SBBC Behavior Intervention Site. For the purposes of this Agreement, a "traditional school setting" means enrollment in the School's regular educational program. The School has requested that the Sponsor (SBBC) provide this service to determine appropriate student assignment as a premium

service. Students are usually assigned to the Behavior Intervention Site for Ninety (90) to One Hundred Eighty (180) days, with stays generally not to exceed two school years. The cost of referring one student to the Behavior Intervention Program is either One Thousand Six Hundred Thirty Two Dollars (\$1,632.00) or Four Hundred Two Dollars (\$402.00), depending on the referred student's educational program referral history and current educational program placement. Total cost will be agreed upon between the School's Principal and Innovative Programs Design/Support Department prior to initiation of services. Referral to the Behavior Intervention Program does not ensure recommendation for placement into a Behavior Intervention Site. If the recommendation is to refer a student to a Behavior Intervention Site, the School will communicate this information to the parent or guardian who ultimately will decide if the student will withdraw from the School and enroll in the Behavior Intervention Site. Possible types of referrals to the Behavior Intervention Program include:

- i. Traditional referrals that are a result of repeated behavioral infractions with documented interventions that have had minimal or no success;
- ii. Off-Campus Offender referrals that are a result of behaviors that would qualify for an expulsion if committed on campus;
- Programs referrals that are a result of a student registering for regular school setting placement after documented completion of a Department of Juvenile Justice residential program, not including the detention center;
- iv. Transitional referrals that are a result of a student recently returning to the School from a Behavior Intervention Site and demonstrating behavior problems with failed interventions; and
- v. Emergency referrals that are a result of behavior by an elementary student that would qualify for expulsion if committed by the students at the secondary level.
- C. Payments. The cost of the mutually agreed upon Student Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- pooled Premium Services. Any services requested by the School under this exhibit are subject to a requirement that Fifteen (15) charter schools ("Premium Services Partners") have been pooled together under separate contracts with SBBC to obtain such services in order for SBBC to secure appropriate personnel to provide the requested services. If the Premium Services Agreement between SBBC and one of the School's pooled Premium Services Partners is terminated during the term of this Agreement, then the premium services available to the School under this exhibit will terminate without any additional notice or action from SBBC unless SBBC enters into a

Premium Services Agreement with another charter school seeking premium services under this exhibit within Thirty (30) days of the termination of SBBC's contract with the earlier pooled Premium Services Partner. The School agrees that it is entirely within SBBC's discretion to identify those available Premium Services Partners with whom the School will be pooled in order for SBBC to provide premium services under this exhibit.

Exhibit G

ENGLISH FOR SPEAKERS OF OTHER LANGUAGES (ESOL)

A. Description of Goods and Services.

The School will:

- 1) Submit a request for services from the Bilingingual/ESOL department to SBBC's Innovative Programs Design/Support Department; and
- 2) Authorize a Work Order Form for services from the Bilingual/ESOL Department.

- 1) Facilitate requests for services from the Bilingual/ESOL department by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department; and
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement.
- B. <u>ELLevation</u> <u>Platform</u> <u>Subscription</u>. The Ellevation Platform Subscription is an online English Language Learners (ELL) program management system for use by school administrators and ESOL Coordinators to inform instruction and manage reporting. The ELLevation Platform Subscription offered through this Agreement is in addition to the ELLevation Platform Subscription(s) offered to the School as a sponsor provided service. Additional ELLevation Platform Subscriptions may be purchased at a rate of Three Hundred Sixty dollars (\$360.00) per user. Additional ELLevation products may be available.
- C. Payments. Payment for services from the Bilingual/ESOL Department will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.

Exhibit H

ATHLETICS AND STUDENT ACTIVITIES

A. Description of Goods and Services.

The School will:

- 1) Submit a request for Athletics and Student Activities to SBBC's Innovative Programs Design/Support Department;
- 2) Authorize a Work Order Form for Athletics and Student Activities by July 31, 2015;
- Enter into an executed Agreement with the SBBC by July 31, 2015;
- 4) Maintain both a boys and a girls team for the term of this Agreement for each Middle School Athletics Association (MSAA) sport that the School agrees to participate in;
- 5) Arrive at all games on time and with an adequate number of players for participation in a game in accordance with MSAA rules;
- 6) Maintain participation in three out of five available MSAA sports throughout the term of this agreement. Available MSAA sports include: soccer, flag football, volleyball, basketball and track; and
- 7) Submit a non-refundable check to SBBC's Director of Athletics and Student Activities, 600 SE 3rd Avenue, 3rd Floor, Fort Lauderdale, FL 33301, in the amount of Two Hundred Fifty Dollars (\$250.00) made payable to Broward County Athletic Association no later than July 31, 2015.

- 1) Facilitate requests for Athletics and Student Activities services by authorizing the request from the School and placing the order through SBBC's Innovative Programs Design/Support Department;
- 2) Coordinate withholding of FTE funds for services commencing upon approval of this Agreement and continuing throughout the term of this Agreement; and
- 3) Coordinate scheduling of home and away games, including game dates, times and location, facility operations, security, and officials.

- **B.** Athletics and Student Activities Services. Participation in the following MSAA sports are available to schools that are unable to host visiting teams at home due to lack of access to home team facilities and, therefore, must play all games at away facilities:
- MSAA Soccer participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand Six Hundred Seventy One Dollars (\$1,671.00) per year. A minimum of seven (7) soccer players per team are required to start a game, and each team must have no less than seven (7) players to continue the game;
- MSAA Basketball participation includes ten (10) games, five (5) home and five (5) away games, and may be purchased at a rate of Two Thousand One Hundred Eighty Four Dollars (\$2,184.00) per year. A minimum of five (5) basketball players per team are required to start a game, a team cannot continue to play with fewer than three (3) players;
- 3) MSAA Volleyball participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand One Hundred Twenty Four Dollars (\$1,124.00) per year. A minimum of six (6) volleyball players per team is required to start a game, a team cannot continue to play with fewer than four (4) players; and
- 4) MSAA Flag Football participation includes eight (8) games, four (4) home and four (4) away games, and may be purchased at a rate of One Thousand Five Hundred Seventeen Dollars (\$1,517.00) per year. A minimum of seven (7) flag football players per team is required to start a game, and each team may have no less than 5 players to continue a game.
- C. <u>Payments.</u> Payment for Athletics and Student Activities Services will be deducted from the School's monthly distribution of FTE funds upon approval of this Agreement and as authorized by the Work Order Form.
- D. Forfeiture. The School is obligated to establish and maintain both a boys and a girls team, as defined by MSAA rules, for each MSAA sport, in which the School agrees to participate. Failure by the School to maintain both a boys and a girls team for each agreed upon sport throughout the term of this Agreement will result in a forfeiture of remaining participation in the sport for the term of this Agreement. The School is also obligated to arrive at all scheduled games on time and with an adequate number of players, in accordance with MSAA guidelines. Failure by the School to arrive at games on time or with an adequate number of players throughout the term of this Agreement will result in a forfeiture of remaining participation in the sport for the term of this Agreement. The School will not receive a refund for forfeited games.