AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date	Open Agenda	Special Order Request	Agenda Item Number
06/09/14	__X__ Yes ___ No	___ Yes __X__ No	FF-3

TITLE:

Amendment #002 to the Road to Child Outcomes Contract between the Early Learning Coalition (ELC) of Broward County, Florida and The School Board of Broward County (SBBC), Florida

REQUESTED ACTION:

Approve Amendment #002 to the Road to Child Outcomes Contract between ELC of Broward County, Florida and SBBC.

SUMMARY EXPLANATION AND BACKGROUND:

The ELC awarded the District's Early Childhood Education (ECE) Department the Road to Child Outcomes grant to support high quality care and education at external childcare providers in the Southern Cluster of Broward County (Approved by SBBC on 8/20/13).

The following sections of the contract contain changes within this Amendment:

- Term of the Contract (Renewal and extension for an additional one year period commencing on July 1, 2014 and expiring on June 30, 2015)
- Contract Payment and Availability of Funding (Delete $827,894.00 and replace with $943,157.00)
- Schedule and Description of Deliverables, Deliverables, Service Units (Revision of terms to include "minimum" number of classrooms served)
- Performance Specifications, Core Component Objectives (Revision of Core Component Objectives, Outcomes and Outputs)
- Exhibits A and B (Revision of budget for 2014-2015 Fiscal Year)

This amendment to the contract has been reviewed and approved as to form and legal content by the Office of the General Counsel. The ELC will sign this contract following the School Board approval.

SCHOOL BOARD GOALS:

X •Goal 1: High Quality Instruction
__•Goal 2: Continuous Improvement
__•Goal 3: Effective Communication

FINANCIAL IMPACT

The positive financial impact with the renewal of this grant to the District is $115,263.00 ($115,263.00 increase from the 2013-2014 grant award of $827,894.00 for a total of $943,157.00). The source of funds is the ELC. There is no additional financial impact to the District.

EXHIBITS: (List)

Amendment #002 to Contract between the ELC and SBBC.
Agenda Request Form Approved on 04/01/14 Item # FF-1
Agenda Request Form Approved on 08/20/13 Item # FF-2

BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:	
APPROVED	Lori Canning, Acting Director	754-321-1953
(For Official School Board Records' Office Only)	Name	Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Jose L. Dotres, Chief Academic Officer
Academics

Approved in Open Board Meeting on: JUN 09 2014

By: _____ School Board Chair

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Revised 12/12
RWR/JLD/LC:jrk