

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date 04/01/14	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number FF-1
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**TITLE:**  
Amendment #001 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 #001 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. Through a focus on the child, family, teacher and learning environment, master teacher teams, parent educators, and a mental health specialist are currently providing direct services and support to 16 centers, 94 classrooms, and over 1,200 children in implementation of this grant.

The parties to this Amendment hereby agree to amend the following sections of this contract:

- Performance Bond Requirement (Section Eliminated)
- Definitions of Terms (Revision and Insertion of Terms)
- General Description, Authority (Update of State Statute References)
- Schedule and Description of Deliverables (Update of State Statute References)
- Records and Documentation (Update of State Statute References)
- Audit Requirements Related Parties Disclosures and Auditor Workplace on Internal Controls (Update of State Statute References)



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

**FINANCIAL IMPACT**  
The positive financial impact with this grant to the District is \$827,894.00. The source of funds is the ELC. There is no additional financial impact to the District.

**EXHIBITS: (List)**  
Amendment #001 to Contract between the ELC and SBBC.  
Agenda Request Form Approved on 08/20/13 Item # FF-2.

<b>BOARD ACTION:</b> <b>APPROVED</b> <small>(For Official School Board Records' Office Only)</small>	<b>SOURCE OF ADDITIONAL INFORMATION:</b> Lori Canning, Acting Director                      754-321-1953 <hr/> Name    Phone
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
*Jose L. Dotres, Chief Academic Officer*   
**Academics**  
Approved in Open Board Meeting on: APR 01 2014  
By: \_\_\_\_\_  School Board Chair