

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE: Jun 21 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM: OPEN ITEMS
CATEGORY: FF. OFFICE OF ACADEMICS
DEPARTMENT: Early Learning/School Readiness

Special Order Request: Yes ( ), No (X)
Time:
Open Agenda: Yes (X), No ( )

ITEM No.: FF-6.

TITLE: Amendment 005 to Road to Child Outcomes (RTCO) Contract between the Early Learning Coalition (ELC) of Broward County, Florida and The School Board of Broward County (SBBC), Florida

REQUESTED ACTION: Approve amendment 005 to Road to Child Outcomes Contract between the Early Learning Coalition (ELC) of Broward County, Florida and The School Board of Broward County (SBBC), Florida

SUMMARY EXPLANATION AND BACKGROUND: The District's Early Learning/School Readiness Department under the Early Childhood Education Division oversees the ELC's Road to Child Outcomes grant to support high quality care and education at external childcare providers in the Southern Cluster of Broward County. The original contract was approved by SBBC on 8/20/13 as year one of a five year term. This amendment renews the grant for the 2016-2017 school year. This amendment to the contract has been reviewed approved as to form and legal content by the Office of the General Counsel. 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 \$843,157.00. The source of funds is the ELC. There is no additional financial impact to the District.

EXHIBITS: (List) (1) Amendment 005 Contract between ELC and SBBC (2) Agenda Request Form pending Board Approval on 062116 Item F3 (3) Agenda Request Form Approved 062315 Item FF1 (4) Agenda Request Form Approved 060914 Item FF3 (5) Agenda Request Form Approved 040114 Item FF1 (6) Agenda Request Form Approved 082013 Item FF2

BOARD ACTION: APPROVED (For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION: Name: Dr. Lori Canning Phone: 754-321-1953

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA Senior Leader & Title Daniel Gohl - Chief Academics Officer

Signature Daniel F. Gohl 6/10/2016, 10:23:29 AM

Approved In Open Board Meeting On: JUN 21 2016 By: Abby M. Freedman School Board Chair

**Early Learning Coalition of Broward County, Inc.**

**Amendment # 005**

to

**CONTRACT No. SBBC-RTCO-14-ELC4-3**

  X   Program      X   Budget      X   Other

This amendment is entered into between the **Early Learning Coalition of Broward County, Inc.**, hereinafter referred to as the "*COALITION*" and **The School Board of Broward County**, hereinafter referred to as the "*CONTRACTOR*," ("Amendment") and amends the contract identified as **Contract # SBBC-RTCO-14-ELC4-3, Road to Child Outcomes**, Fiscal Year: July 1, 2013-June 30, 2014, between the *COALITION* and the *CONTRACTOR* (hereinafter the "Contract").

**WHEREAS**, the *CONTRACTOR* has a renewal option under Section B of the Contract that provides for the extension of the Contract for a Term not to exceed a total of five (5) years.

**WHEREAS**, the current Term of the Contract expires on June 30, 2016; and

**WHEREAS**, the *CONTRACTOR* has decided to exercise its third renewal option pursuant to Section B of the Contract and request an extension of the Term of the Contract for an additional one (1) year period commencing on July 1, 2016 and expiring on June 30, 2017; and

**WHEREAS**, on April 8, 2016, the *COALITION*'s Board of Directors approved the renewal of the Contract with a budget of \$843,157.00; and

**WHEREAS**, the parties desire to amend the Contract in order to conform to the renewal Term and reflect said action by the *COALITION*'s Board of Directors; and

**WHEREAS**, the parties additionally desire to amend certain provisions of the Contract to further clarify the responsibilities of the *CONTRACTOR*.

**NOW THEREFORE**, in consideration of the mutual terms, conditions, promises, covenants and payments hereinafter set forth in the Amendment, the parties to this Amendment hereby agree to amend the Contract as follows:

1. Page 1, Section B, entitled *Term* is hereby amended by deleting the phrase "September 2, 2013 and shall end on June 30, 2014" and hereby replacing it with the phrase "July 1, 2016 and shall end on June 30, 2017."
2. Page 1 of 17 of paragraph 3 for Amendment #002, referencing Section B.3.a. of Attachment I, entitled *Schedule and Description of Deliverables, Deliverables, Service Units* is hereby amended by deleting said paragraphs in its entirety and replacing them with the following:  
    "(1) A unit of Road to Child Outcomes Services provided to approximately 21 child care centers, with a minimum of 111 classrooms, 788 families, and 2,270 children."

3. Page 32, Section B, entitled *Performance Specifications, a. Core Component Objectives (Outcomes and Outputs)* is hereby replaced in its entirety with the following:

**a. Core Component Objectives (Outcomes and Outputs)**

The CONTRACTOR shall meet performance objectives, as measured on a semi-annual basis by the outcomes and indicators listed below. The COALITION and the CONTRACTOR shall jointly review progress on these Performance Objectives on a quarterly basis. Being out of substantial compliance with any one of these Performance Objectives may be cause for corrective action as outlined in Paragraph F below.

**Classroom Assessment Scoring System (Teacher Assessment):**

- (1) 80% of the preschool classrooms that score in the “low quality” range (1, 2) in the CLASS *Emotional Support* domain, at time of entry into the CLASS initiative will improve teacher-child interaction and move out of the “low quality” range after program participation, as measured by pre and post CLASS observations conducted by reliable observers.
- (2) 80% of the preschool classrooms that score in the “low quality” range (1, 2) in the CLASS *Classroom Organization* domain, at time of entry into the CLASS initiative will improve teacher- child interaction and move out of the “low quality” range after program participation, as measured by pre and post CLASS observations conducted by reliable observers.
- (3) 80% of the preschool classrooms that score in the “low quality” range (1, 2) in the CLASS *Instructional Support* domain, at time of entry into the CLASS initiative will improve teacher- child interaction and move out of the “low quality” range after program participation, as measured by pre and post CLASS observations conducted by reliable observers.
- (4) 80% of the toddler classrooms that score in the “low quality” range (1, 2) in the CLASS domain, *Emotional and Behavioral Support*, at time of entry into the CLASS initiative will improve teacher-child interaction and move out of the “low quality” range after program participation, as measured by pre and post CLASS observations conducted by reliable observers.
- (5) 80% of the toddler classrooms that score in the “low quality” range (1, 2) in the CLASS domain, *Engaged Support for Learning*, at time of entry into the CLASS initiative will improve teacher-child interaction and move out of the “low quality” range after program participation, as measured by pre and post CLASS observations conducted by reliable observers.
- (6) 80% of the infant classrooms that score in the “low quality” range (1, 2) in the CLASS domain *Responsive Caregiving*, at time of entry into the CLASS initiative will improve teacher-child interaction and move out of the “low quality” range after program participation, as measured by pre and post CLASS observations conducted by reliable observers.
- (7) 80% of the preschool classrooms will be identified as providing “high quality” (6, 7) *Emotional Support* after program participation, as measured by CLASS observations by reliable observers.
- (8) 80% of the preschool classrooms will be identified as providing “high quality” (6, 7) *Classroom Organization* after program participation, as measured by CLASS observations by reliable observers.
- (9) 30% of the preschool classrooms will be identified as providing “high quality” (6, 7) *Instructional Support* after program participation, as measured by CLASS observations by reliable observers.

- (10) 80% of the toddler classrooms will be identified as providing “high quality” (6, 7) *Emotional and Behavioral Support*; after program participation, as measured by CLASS observations by reliable observers.
- (11) 30% of the toddler classrooms will be identified as providing “high quality” (6, 7) *Engaged Support for Learning* after program participation, as measured by CLASS observations by reliable observers.
- (12) 75% of the infant classrooms will be identified as providing “high quality” (6, 7) *Responsive Caregiving* after program participation, as measured by CLASS observations by reliable observers.

**Teaching Strategies GOLD (Child Assessment):**

- (13) 85% of children who entered the program below age expectations and remain in the program for at least 3 consecutive checkpoints, will show an increase in their rate of growth (as evidenced by increase in level and/or maintenance of level within higher range of age band) in all areas of development when they exit the program as measured by Teaching Strategies Gold Performance and Growth Reports.
- (14) 85% of all children who remain in the program for at least 3 checkpoints (e.g. Fall, Winter and Spring) will be functioning within age expectations (meeting and/or exceeding Widely Held Expectations (WHE) in all areas of development, as measured by Teaching Strategies Gold Performance and Growth Reports.
- (15) 80% of children who remain in the program for at least 3 consecutive checkpoints (e.g. Fall, Winter, Spring) will be meeting and/or exceeding Widely Held Expectations (WHE) in each area of development at Spring checkpoint.

**Florida Kindergarten Readiness Screener (FLKRS):**

- (16) 80% of children participating in the program will be considered ready according to the Florida Kindergarten Readiness Screener (FLKRS)).
- (17) No more than 5% of children participating in the program will score as not meeting the minimum expectations for children of that age according to the Florida Kindergarten Readiness Screener (FLKRS).

**Parent Participation:**

- (18) 90% of parents of participating children will indicate that the program in which their child(ren) is enrolled, helped them in their ability to understand and meet the needs of their children, as measured by an annual survey which looks at a minimum the following:
  - (a) Participation in school sponsored activities; and
  - (b) Knowledge of their rights and advocacy efforts on behalf of their children; and
  - (c) How they helped their child(ren) develop and learn; and
  - (d) Access to services, programs and activities in their community.

4. Page 33, Section B.5.a., entitled *Contractor Responsibilities: Contractor agrees to the following* is hereby amended to add the following:

- (11) Transition RTCO participating providers to increasingly reduced intensity of technical assistance and support services, allowing expansion of RTCO services to additional providers in the cluster communities serving large numbers of School Readiness (SR) funded children.
- (12) Implement a 3 Tiered Level of Support which will include but not be limited to the following variables:

- Leadership, ownership of and support for implementation of RTCO by Owners and Directors
- Number of SR children enrolled
- Staff turnover
- Access to and use of technology
- Level of mastery of RTCO focus areas (Child, Teacher and Learning Environment; Family)
- Teacher education and place on the continuum of readiness and receptivity
- Teachers TS GOLD inter-rater reliability, input data to complete checkpoints and use reports to target instruction
- Use of research based curriculum and DAP in classroom
- CLASS pre and post observations scores
- Teacher participation in MMCI class
- Family engagement and support level and culture
- Participation in professional development activities
- Other variables as determined by the Contractor

Tier One: Classroom/facility will receive visits and other support once/week. CLASS assessments, TSGold assessments, and Strengthening Families Program Self-assessments will be implemented according to publisher's guidelines.

Tier Two: Classroom/facility will receive biweekly (2/month) visits and support from a Master Teacher. CLASS assessments, TSGold assessments, and Strengthening Families Program Self-assessments will be implemented according to publisher's guidelines.

Tier Three: Classroom/facility will receive a monthly 'check-in' by Master Teacher as they conduct visits, provide support by telephone, electronically, or other means as indicated. CLASS assessments, TSGold assessments, and Strengthening Families Program Self-assessments will be implemented according to publisher's guidelines.

- (13) Include details in the Transition Plan of how Technical Assistance Professionals (TAP's) services will be scaled down.
- (14) Ensure all child care staff will have access to group professional development activities including Community of Practice (CoP) experiences as determined necessary for sustainability.

5. Pages 39 to 51 of Exhibit A and Composite Exhibit B for Amendment #003 of the Contract is hereby amended by deleting Exhibit A and Composite Exhibit B in its entirety and replacing it with **Exhibit A** and **Composite Exhibit B** attached to this Amendment.

Except as modified herein, all remaining terms and conditions of this Contract shall remain in full force and effect.

All provisions in the Contract and any attachments and amendments thereto in conflict with this Amendment shall be changed to conform with this Amendment.

**IN WITNESS WHEREOF**, the parties hereto have caused this Amendment to be executed by their officials thereunto duly authorized.

**EARLY LEARNING COALITION OF BROWARD COUNTY, INC.**

Witness \_\_\_\_\_  
Renee Jaffe

By \_\_\_\_\_  
Laurie Sallarulo, Chair

\_\_\_\_\_ day of \_\_\_\_\_, 2016

\_\_\_\_\_ day of \_\_\_\_\_, 2016

**STATE OF** Florida

**COUNTY OF** Broward

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2016 by Laurie Sallarulo of

*Name of Person*

Early Learning Coalition of Broward County, Inc., on behalf of the corporation/agency.

He/She is personally known to me or produced \_\_\_\_\_ as identification and did/did not first take an oath. *Type of Identification*

\_\_\_\_\_  
Signature – Notary Public

(SEAL)

\_\_\_\_\_  
Printed Name of Notary

\_\_\_\_\_  
Notary's Commission No.

My Commission Expires: \_\_\_\_\_

Approved as to form by  
Jacob C. Jackson, Esquire  
General Counsel  
Early Learning Coalition of Broward County, Inc.

By \_\_\_\_\_  
Jacob Jackson, Esquire

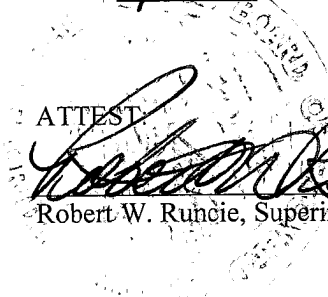
Federal EID # (or SSN): 65-1060848

CONTRACTOR Fiscal Year Ending Date: 6/30/17

FOR THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Dated: 6/27 2016

By Abby M. Freedman  
Dr. Rosalind Osgood, Chair for the chair



ATTEST

Robert W. Runcie  
Robert W. Runcie, Superintendent of Schools

APPROVED AS TO FORM AND LEGAL  
CONTENT.

By: [Signature] 06/09/16  
School Board Attorney

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2016  
by \_\_\_\_\_ of \_\_\_\_\_ on behalf of the  
*Name of Person*  
corporation/agency. He/She is personally known to me or produced \_\_\_\_\_  
*Type of Identification*  
as identification and did/did not first take an oath.

\_\_\_\_\_  
Signature – Notary Public

(SEAL)

\_\_\_\_\_  
Printed Name of Notary

\_\_\_\_\_  
Notary's Commission No.

My Commission Expires: \_\_\_\_\_

Federal EIN # (or SSN): 59-1487190  
CONTRACTOR Fiscal Year Ending Date: 6/30/2017

**EXHIBIT A**  
**ELC 4-3 Amendment #005**

**Early Learning Coalition of Broward County, Inc.**  
School Board of Broward County - Budget Allocation  
**Contract #SBBC-RTCO-14-ELC4-3 Amendment #003**  
**Road To Child Outcomes - ELC 4-3**

Fiscal Year 2016-2017  
For the Period of July 1, 2016 through June 30, 2017

<b>Category</b>		<b>OEL Base</b>	<b>OEL - VPK</b>	<b>CSC</b>	<b>Total Contract</b>	<b>Percent of Total Contract</b>
Early Learning Standards	97QST	\$ 743,078	\$ -		\$ 743,078	88%
Parental Training and Involvement	97QPT	100,079			100,079	12%
					-	
<b>Total Allocated (Includes BBA/SYS)</b>		<b>\$ 843,157</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 843,157</b>	<b>100%</b>

<b>Estimated CFDA to Funding Source**</b>	
<u>School Readiness (OEL Base)</u>	
93.558 - Temporary Assistance to Needy Families (TANF)	17.39%
93.558 - TANF Maintenance of Effort (MOE)	12.12%
93.575 - Child Care Development Fund (CCDF)	17.10%
93.575 - CCDF Discretionary	20.20%
93.596 - CCDF Mandatory	6.65%
93.596 - CCDF Mandatory/Matching	22.21%
93.596 - CCDF Maintenance of Effort (MOE)	4.24%
93.667 - Social Services Block Grant (SSBG)	0.09%
Total: U.S. Department of Health and Human Services	100.00%

\* Requires Copy of General Ledger for Actual Expenses  
\*\* As per the 2014-2015 OEL Notice Of Award

	<b>SR</b>	<b>VPK</b>	<b>Total</b>
FY 2016-2017 Contract	\$ 843,157	\$ -	\$ 843,157



<b>FORM B-1: INDIVIDUAL PROGRAM BUDGET NARRATIVE FOR EARLY LEARNING COALITION OF BROWARD COUNTY, INC.</b>		
Vendor Name: <u>School Board of Broward County</u>		<u>June 30, 2017</u>
Program Name: <u>Road To Child Outcomes ELC 4-3</u>		7/1/2016
		BUDGET AMOUNT
REVENUES		
<b>4000 Contracts, Grants and Other Financial Assistance</b>		
4001	Contracts, Grants - State and Federal Early Learning Coalition of Broward County, Inc.	\$ 843,157
4010	Contracts, Grants - Local	-
4020	Contracts, Grants - Other	-
4020	Contracts, Grants - Other	-
4020	Contracts, Grants - Other	-
4050	Gifts, Donations and Pledges	-
4060	In-Kind	-
<b>Total Revenue</b>		<b>\$ 843,157</b>

<b>FORM B-1: INDIVIDUAL PROGRAM BUDGET NARRATIVE FOR EARLY LEARNING COALITION OF BROWARD COUNTY, INC.</b>		
Vendor Name: <u>School Board of Broward County</u>		June 30, 2017
Program Name: <u>Road To Child Outcomes ELC 4-3</u>		7/1/2016
		BUDGET AMOUNT
EXPENDITURES		
5000	<b>Employee Provided Salaries and Benefits</b>	
5001	Regular Salary	\$ 527,327
5001	Overtime Salary	13,579
5000	<b>Total Salaries</b>	540,906
	<b>Employee Benefits</b>	
5005	Payroll Taxes FICA /MICA-7.65% of Salaries Social Security = 6.20% / Medicare - 1.45%	40,028
5007	Benefits - Reemployment 0.40% of total salaries - based on current average cost	1,082
5010	Health 12.40% of total salaries - based on current average cost	82,240
5020	Retirement 7.20% of total salaries - based on current average cost	42,731
5030	Life and Disability, Other Benefits 0.10% of total salaries - based on current average cost	4,055
5040	Other Benefits	541
	<b>Total Employee Benefits</b>	170,677
5000	<b>Total Salaries / Benefits</b>	711,583

<b>FORM B-1: INDIVIDUAL PROGRAM BUDGET NARRATIVE FOR EARLY LEARNING COALITION OF BROWARD COUNTY, INC.</b>			
Vendor Name: <u>School Board of Broward County</u>		June 30, 2017	
Program Name: <u>Road To Child Outcomes ELC 4-3</u>		7/1/2016	
			BUDGET AMOUNT
<b>5100</b>	<b>Staff Development</b>		
	5101	Staff Development	Staff Development Training & Conferences such as, but not limited to :Zero to Three's National Training Institute; Early Learning coalition COP training; NAEYO Annual conf.; NAEYC- for master teachers & additional staff; NBCDI National conf.
			13,000
	5105	Tuition Reimbursement	-
<b>5100</b>	<b>Total Staff Development</b>		13,000
<b>6000</b>	<b>Professional Services</b>		
	6002	Auditing	-
	6005	Information Technology	-
	6020	Temporary Employment	-
	6025	Printing and Reproduction	5,000
	6030	Repair and Maintenance	-
	6035	Other Professional Services	-
<b>6000</b>	<b>Total Professional Services</b>		5,000
<b>6050</b>	<b>Direct Services - Child Care</b>		-
<b>7000</b>	<b>Occupancy</b>		-
	7001	Rental - Office Space	-
	7002	Utilities	-
	7003	Building Maintenance	-
<b>7000</b>	<b>Total Occupancy</b>		-
<b>7050</b>	<b>Postage, Freight, Delivery</b>		
	7051	Postage, Freight, Delivery	-
<b>7050</b>	<b>Total Postage, Freight, Delivery</b>		-
<b>7100</b>	<b>Rental</b>		
	7101	Rental - Office Equipment	Rental of copier machine per year.
			2,000

<b>FORM B-1: INDIVIDUAL PROGRAM BUDGET NARRATIVE FOR EARLY LEARNING COALITION OF BROWARD COUNTY, INC.</b>			
Vendor Name: <u>School Board of Broward County</u>		June 30, 2017	
Program Name: <u>Road To Child Outcomes ELC 4-3</u>		7/1/2016	
			BUDGET AMOUNT
<b>7100</b>	<b>Total Rental</b>		2,000
<b>7150</b>	<b>Supplies</b>		
	7151	Office Supplies and Office Expense Items      General office supplies: folders, ink cartridges, paper, pens, pencils, etc.	8,500
<b>7150</b>	<b>Total Supplies</b>		8,500
<b>7200</b>	<b>Communications</b>		
	7201	Communications  QST-7 staff @ \$576.00 for air card= <b>\$4,032.00</b> ; 2 staff @ \$360.00 per person for cell phone= <b>\$720.00</b> & 1 person @ <b>\$816.00</b> ( cell & air card). QPT-2 staff @ \$576.00 for air card= <b>\$1,152.00</b> ; 2 staff @ \$360.00 per person for cell phone= <b>\$720.00</b> .	7,440
<b>7200</b>	<b>Total Communications</b>		7,440
<b>7250</b>	<b>Insurance</b>		
	7251	Insurance (D & O)	-
	7255	Insurance (Automobile)	-
	7260	Insurance (General Liability)	-
	7265	Insurance (Workers Compensation)      1.80% of total salaries - based on current average cost	9,736
	7275	Insurance (Other)	-
<b>7250</b>	<b>Total Insurance</b>		9,736
<b>7300</b>	<b>Tangible Personal Property</b>		
	7301	Equipment > \$1,000	-
	7302	Equipment < \$1,000	-
<b>7300</b>	<b>Total Tangible Personal Property</b>		-
<b>7400</b>	<b>Quality</b>		
	7401	Quality and Classroom materials  Instructional & family engagement resources , laminating film, books, etc. for 16 ELC4 Centers at approximately \$200.00 to \$1,500.00 depending on the size of the facility. support ELC Initiatives of Kindergarten Transition Materials for approximately 2,000+ Children, Healthy Adventures of Three Little Pigs Support Materials for 800+ children	

<b>FORM B-1: INDIVIDUAL PROGRAM BUDGET NARRATIVE FOR EARLY LEARNING COALITION OF BROWARD COUNTY, INC.</b>		
Vendor Name: <u>School Board of Broward County</u>		June 30, 2017
Program Name: <u>Road To Child Outcomes ELC 4-3</u>		7/1/2016
		BUDGET AMOUNT
7401	Quality and Classroom materials	<p>and multiple centers. Kindergarten Transition Materials: Purchase approximately 2,000+ Miss Bindergarten Gets Ready for Kindergarten to accompany "What Children Need to Know in Kindergarten" brochure, a "Countdown to Kindergarten" calendar and packet of readiness/Kindergarten information. Resources will provided to transitioning children from all three clusters (North, Central, and South) by RTCO support (Master Teachers, Teacher Specialist, etc) during center transition events (parent chats, family nights or experiences, or graduation ceremonies. PreK level books accompanying order (free as part of Scholastic Literacy Partnership programs with SBBC will be used as part of a "Transition to VPK" resource kit for children and parents transitioning to VPK across all three clusters. Healthy Adventures of the Three Little Pigs Support Materials will include the purchase of approximately 1,200 Three Little Pigs and the Somewhat Bad Wolf book to provide to children and teachers attending the play from March 7- March 18. Participation in the play is fully funded by the Broward Center for the Performing Arts through a grant with AD Henderson and multiple Broward partnerships. Funding for transportation (partial reimbursement for expenses paid) will be provided through a grant with PNC and the School Board of Broward County. This experience will be available to 800+ children across all three clusters (North, Central, South) in support of the Cultural Arts Initiative, Language and Literacy, effective teaching practices, and Health, Nutrition, and Fitness for all children.</p> <p>Teachers and directors will be invited to an orientation at the Broward Center on 2/29/16. Connections will be made to CLASS, MMCI, and TSG, along with the Florida Developmental Standards for 4 year olds, and child outcomes for language/literacy, health/nutrition, and arts/culture. The plot of the book being provided to all participants aligns with the plot of the play and includes connections to healthy eating and nutrition. Each book will include a parent guide with resources and tips for reading aloud.</p>
		45,190
7405	Training materials and space	-
7410	Consumer Education and Outreach Materials	-

<b>FORM B-1: INDIVIDUAL PROGRAM BUDGET NARRATIVE FOR EARLY LEARNING COALITION OF BROWARD COUNTY, INC.</b>			
Vendor Name: <u>School Board of Broward County</u>		June 30, 2017	
Program Name: <u>Road To Child Outcomes ELC 4-3</u>		7/1/2016	
			BUDGET AMOUNT
	7415	Grants to Providers	-
	7420	Scholarships and Other Education Opportunities	-
	7425	Wage Incentives	-
<b>7400</b>	<b>Total Quality</b>		<b>45,190</b>
<b>7500</b>	<b>Travel</b>		
	7501	Travel - In-State - Travel	-
	7505	Travel - Out of State - Travel	-
	7510	Travel - Local Mileage for 1 Director, 1 Teachers Specialist, 4 Instructional Coaches , 1 Mental Health Specialist, and 2 Parent Educators. 16,850 miles approx. @ .445 per mile. (10 months).	7,500
<b>7500</b>	<b>Total Travel</b>		<b>7,500</b>
<b>7600</b>	<b>Other Expenses</b>		
	7601	Bank Fees	-
	7605	Application Software and Licenses and Support	-
	7610	Web Service/hosting, support, back-up services and maintenance	-
	7615	Other employee related expenditures	-
	7620	Dues and Subscriptions	-
	7625	Taxes, Licenses and fees	-
	7630	In-Kind expenditure	-
	7635	Miscellaneous/other current charges	-
<b>7600</b>	<b>Total Other Expenses</b>		<b>-</b>
<b>9000</b>	<b>Depreciation</b>		
	9001	Depreciation	-
<b>9100</b>	<b>Indirect Cost</b>		
	9100	Indirect Cost 4.10% of total expenditures other than capital	33,208
<b>TOTAL EXPENDITURES</b>			<b>843,157</b>

ALL FINANCIAL INFORMATION ROUNDED TO NEAREST DOLLAR

**FORM B-2: INDIVIDUAL PROGRAM BUDGET  
BY FUNDING SOURCES**

Vendor Name: School Board of Broward County  
Program Name: Road To Child Outcomes ELC 4-3

Proposed Budget for FY Ending:  
June 30, 2017  
7/1/2016  
(5)

		(1)	(2)	(3)	(4)	(5)
		SR 97QST		SR 97QPT	In- Kind	TOTAL
REVENUES		Standards		Parents		
<b>4000</b>	<b>Contracts, Grants and Other Financial Assistance</b>					
	<b>4001</b> <b>Contracts, Grants - State and Federal</b>					
	Early Learning Coalition of Broward County, Inc.	\$ 743,078	\$ -	\$ 100,079	\$ -	\$ 843,157
	<b>4010</b> Contracts, Grants - Local					-
	<b>4020</b> Contracts, Grants - Other					-
	<b>4020</b> Contracts, Grants - Other					-
	<b>4020</b> Contracts, Grants - Other					-
	<b>4050</b> Gifts, Donations and Pledges					-
	<b>4060</b> In-Kind					-
	<b>Total Revenue</b>	<b>\$ 743,078</b>	<b>\$ -</b>	<b>\$ 100,079</b>	<b>\$ -</b>	<b>\$ 843,157</b>

<b>FORM B-2: INDIVIDUAL PROGRAM BUDGET BY FUNDING SOURCES</b>						
Vendor Name:		School Board of Broward County			Proposed Budget for FY Ending:	
Program Name:		Road To Child Outcomes ELC 4-3			June 30, 2017	
		(1)	(2)	(3)	(4)	(5) 7/1/2016
		SR 97QST		SR 97QPT	In- Kind	TOTAL
EXPENDITURES						
<b>5000</b>	<b>Employee Provided Salaries and Benefits</b>					
	<b>5001</b>	Regular Salary	\$ 466,550		\$ 60,777	\$ 527,327
	<b>5001</b>	Overtime Salary	\$ 10,783		\$ 2,796	\$ 13,579
<b>5000</b>	<b>Total Salaries</b>		<b>477,333</b>		<b>63,573</b>	<b>540,906</b>
	<b>Employee Benefits</b>					
	<b>5005</b>	Payroll Taxes	35,323		4,705	40,028
	<b>5007</b>	Benefits - Reemployment	955		127	1,082
	<b>5010</b>	Health	66,868		15,372	82,240
	<b>5020</b>	Retirement	37,709		5,022	42,731
	<b>5030</b>	Life and Disability, Other Benefits	3,297		758	4,055
	<b>5040</b>	Other Benefits	477		64	541
	<b>Total Employee Benefits</b>		<b>144,629</b>		<b>26,048</b>	<b>170,677</b>
<b>5000</b>	<b>Total Salaries / Benefits</b>		<b>621,962</b>	-	<b>89,621</b>	-
<b>5100</b>	<b>Staff Development</b>					
	<b>5101</b>	Staff Development	13,000			13,000
	<b>5105</b>	Tuition Reimbursement				-



**FORM B-2: INDIVIDUAL PROGRAM BUDGET  
BY FUNDING SOURCES**

Vendor Name: School Board of Broward County  
Program Name: Road To Child Outcomes ELC 4-3

Proposed Budget for FY Ending:  
June 30, 2017  
7/1/2016  
(5)

		(1)	(2)	(3)	(4)	(5)
		SR 97QST		SR 97QPT	In- Kind	TOTAL
<b>5100</b>	<b>Total Staff Development</b>	13,000	-	-	-	13,000
<b>6000</b>	<b>Professional Services</b>					
	6002 Auditing					-
	6005 Information Technology					-
	6020 Temporary Employment					-
	6025 Printing and Reproduction	5,000		-		5,000
	6030 Repair and Maintenance					-
	6035 Other Professional Services					-
<b>6000</b>	<b>Total Professional Services</b>	5,000	-	-	-	5,000
<b>6050</b>	<b>Direct Services - Child Care</b>					-
<b>7000</b>	<b>Occupancy</b>					-
	7001 Rental - Office Space					-
	7002 Utilities					-
	7003 Building Maintenance					-
<b>7000</b>	<b>Total Occupancy</b>	-	-	-	-	-
<b>7050</b>	<b>Postage, Freight, Delivery</b>					
	7051 Postage, Freight, Delivery					-
<b>7050</b>	<b>Total Postage, Freight, Delivery</b>	-	-	-	-	-
<b>7100</b>	<b>Rental</b>					
	7101 Rental - Office Equipment	2,000		-		2,000
<b>7100</b>	<b>Total Rental</b>	2,000	-	-	-	2,000
<b>7150</b>	<b>Supplies</b>					
	7151 Office Supplies and Office Items	7,000		1,500		8,500
<b>7150</b>	<b>Total Supplies</b>	7,000	-	1,500	-	8,500
<b>7200</b>	<b>Communications</b>					
	7201 Communications	5,568		1,872		7,440
<b>7200</b>	<b>Total Communications</b>	5,568	-	1,872	-	7,440

**FORM B-2: INDIVIDUAL PROGRAM BUDGET  
BY FUNDING SOURCES**

Vendor Name: School Board of Broward County  
Program Name: Road To Child Outcomes ELC 4-3

Proposed Budget for FY Ending:

June 30, 2017

7/1/2016

		(1)	(2)	(3)	(4)	(5)
		SR 97QST		SR 97QPT	In- Kind	TOTAL
<b>7250</b>	<b>Insurance</b>					
	7251 Insurance (D & O)					-
	7255 Insurance (Automobile)					-
	7260 Insurance (General Liability)					-
	7265 Insurance (Workers Compensation)	8,592		1,144		9,736
	7275 Insurance (Other)					-
<b>7250</b>	<b>Total Insurance</b>	<b>8,592</b>	<b>-</b>	<b>1,144</b>	<b>-</b>	<b>9,736</b>
<b>7300</b>	<b>Tangible Personal Property</b>					
	7301 Equipment > \$1,000					-
	7302 Equipment < \$1,000					-
<b>7300</b>	<b>Total Tangible Personal Property</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7400</b>	<b>Quality</b>					
	7401 Quality and Classroom materials	45,190		-		45,190
	7405 Training materials and space					-
	7410 Consumer Education and Outreach Materials					-
	7415 Grants to Providers					-
	7420 Scholarships & Education Opportunities					-
	7425 Wage Incentives					-
<b>7400</b>	<b>Total Quality</b>	<b>45,190</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>45,190</b>
<b>7500</b>	<b>Travel</b>					
	7501 Travel - In-State - Travel					-
	7505 Travel - Out of State - Travel					-
	7510 Travel - Local	5,500		2,000		7,500
<b>7500</b>	<b>Total Travel</b>	<b>5,500</b>	<b>-</b>	<b>2,000</b>	<b>-</b>	<b>7,500</b>

**FORM B-2: INDIVIDUAL PROGRAM BUDGET  
BY FUNDING SOURCES**

Vendor Name: School Board of Broward County  
Program Name: Road To Child Outcomes ELC 4-3

Proposed Budget for FY Ending:  
June 30, 2017

		(1)	(2)	(3)	(4)	(5)
		SR 97QST		SR 97QPT	In- Kind	TOTAL
<b>7600</b>	<b>Other Expenses</b>					
	7601 Bank Fees					-
	7605 Software and Licenses and Support					-
	7610 IT/Web /hosting, support, back-up and maintenance					-
	7615 Other employee related expenditures					-
	7620 Dues and Subscriptions					-
	7625 Taxes, Licenses and fees					-
	7630 In-Kind expenditure					-
	7635 Miscellaneous/other current charges					-
<b>7600</b>	<b>Total Other Expenses</b>	-	-	-	-	-
<b>9000</b>	<b>Depreciation</b>					
	9001 Depreciation	-				-
<b>9100</b>	<b>Indirect Cost</b>					
	9100 Indirect Cost	29,266		3,942		33,208
<b>TOTAL EXPENDITURES</b>		<b>\$ 743,078</b>	<b>\$ -</b>	<b>\$ 100,079</b>	<b>\$ -</b>	<b>\$ 843,157</b>

ALL FINANCIAL INFORMATION ROUNDED TO NEAREST DOLLAR

**FORM B-3: PERSONNEL BUDGET NARRATIVE  
FOR EARLY LEARNING COALITION OF BROWARD COUNTY, INC.**

Vendor Name: School Board of Broward County  
Program Name: Road To Child Outcomes ELC 4-3

Proposed Budget for FY Ending:  
June 30, 2017

Note: Use additional sheets if necessary.

7/1/2016

(1) PERSONNEL	(2) % OF TIME	(3) Vendor SALARY	(4) DATES		(6) NUMBER OF PAY PERIODS	(7) SALARY / PP	(8) % OF TOTAL SALARY	(9) AMOUNT	(10) TOTAL
			FROM	TO					
<i>Positions/Salaries</i>									
Director	70.0%	\$ 91,633	7/1/2016	6/30/2017	26	\$ 3,524.35	70.0%	\$ 64,143.00	\$ 64,143.00
Teacher Specialist	100.0%	38,244	7/1/2016	6/30/2017	26	1,470.92	100.0%	38,244.00	38,244.00
Instructional Coaches	100.0%	48,400	7/1/2016	6/30/2017	26	1,861.54	100.0%	48,400.00	48,400.00
Instructional Coaches	100.0%	54,350	7/1/2016	6/30/2017	26	2,090.38	100.0%	54,350.00	54,350.00
Instructional Coaches	100.0%	57,050	7/1/2016	6/30/2017	26	2,194.23	100.0%	57,050.00	57,050.00
Instructional Coaches	100.0%	46,450	7/1/2016	6/30/2017	26	1,786.54	100.0%	46,450.00	46,450.00
School Psychologist	100.0%	51,906	7/1/2016	6/30/2017	26	1,996.38	100.0%	51,906.00	51,906.00
Parent Educators	100.0%	28,496	7/1/2016	6/30/2017	26	1,096.00	100.0%	28,496.00	28,496.00
Parent Educators	100.0%	30,225	7/1/2016	6/30/2017	26	1,162.50	100.0%	30,226.00	30,226.00
Secretary	100.0%	41,830	7/1/2016	6/30/2017	26	1,608.85	100.0%	41,830.00	41,830.00
Budget Support Specialist	100.0%	48,400	7/1/2016	6/30/2017	26	1,861.54	100.0%	48,400.00	48,400.00
Summer Hours									
School Psychologist	100.0%		6/22/2016	6/30/2017	30	32.04	100.0%	961.00	961.00
Instructional Coaches	100.0%		6/8/2016	6/30/2017	70	32.93	100.0%	2,305.00	2,305.00
Instructional Coaches	100.0%		6/8/2016	6/30/2017	70	36.97	100.0%	2,588.00	2,588.00
Instructional Coaches	100.0%		6/8/2016	6/30/2017	70	38.81	100.0%	2,717.00	2,717.00
Instructional Coaches	100.0%		6/8/2016	6/30/2017	70	31.60	100.0%	2,212.00	2,212.00

SBBC-RTCO-14-ELC4-3

**FORM B-3: PERSONNEL BUDGET NARRATIVE  
FOR EARLY LEARNING COALITION OF BROWARD COUNTY, INC.**

Vendor Name: School Board of Broward County

Proposed Budget for FY Ending:

Program Name: Road To Child Outcomes ELC 4-3

June 30, 2017

Note: Use additional sheets if necessary.

7/1/2016

(1) PERSONNEL	(2) % OF TIME	(3) Vendor SALARY	(4) DATES		(6) NUMBER OF PAY PERIODS	(7) SALARY / PP	(8) % OF TOTAL SALARY	(9) AMOUNT	(10) TOTAL
			FROM	TO					
<u>Positions/Salaries</u>									
Parent Educators	100.0%		6/8/2016	6/30/2017	70	19.38	100.0%	1,357.00	1,357.00
Parent Educators	100.0%		6/8/2016	6/30/2017	70	20.56	100.0%	1,439.00	1,439.00
Summer hours Parent Educators									2,796.00
Summer hours									10,783.00
Sub Salary Parent Educators	3.50%							2,055	\$ 58,722.00
Sub Salary Others	3.50%							15,777	\$ 450,773.00
Potential Increas									17,832
<b>Total Salaries</b>	17.70							<b>540,906</b>	<b>540,906</b>



ORIGINAL REQUEST ▼

### AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Hardware/Software Related

Not Hardware/Software Related

MEETING DATE	Jun 21 2016 10:15AM - Regular School Board Meeting ▼
AGENDA ITEM	CONSENT ITEMS ▼
CATEGORY	F. OFFICE OF ACADEMICS ▼
DEPARTMENT	Early Learning/School Readiness ▼

Special Order Request	Yes <input type="radio"/> No <input type="radio"/>
Time	
Open Agenda	Yes <input type="radio"/> No <input type="radio"/>

ITEM No.:

F-3

TITLE:

Amendment 004 to 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 004 to Road to Child Outcomes (RTCO) between the Early Learning Coalition (ELC) of Broward County, Florida and The School Board of Broward County (SBBC), Florida

SUMMARY EXPLANATION AND BACKGROUND:

The District's Early Learning/School Readiness Department oversees the ELC's Road to Child Outcomes grant to support high quality care and education at external childcare providers in the Southern Cluster of Broward County. The original contract was approved on 8/20/13 as year one of a five year term. In order for the ELC to maintain funds from the Office of Early Learning (OEL) and comply with applicable federal and Florida laws, certain terms, conditions and concepts under the Grant Agreement must be incorporated in the contract between ELC and OEL. The ELC has amended the RTCO contract in order to comply with the terms and conditions of the OEL Agreement.

This amendment to the contract has been approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Amendment 004 Contract between ELC and SBBC (2) Agenda Request Form Approved 062315 Item FF1 (3) Agenda Request Form Approved 060914 Item FF3 (4) Agenda Request Form Approved 040114 Item FF1 (5) Agenda Request Form Approved 082013 Item FF2

**BOARD ACTION:**

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Lori Canning	Phone: 754-321-1953
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Daniel Gohl - Chief Academics Officer

Approved In Open

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

Signature

Signature

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

School Board Chair

Electronic Signature  
Form #4189 Revised 04/16  
RWR/ DG/LC:jrk



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

<b>MEETING DATE</b>	Jun 23 2015 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	OPEN ITEMS
<b>CATEGORY</b>	FF. OFFICE OF ACADEMICS
<b>DEPARTMENT</b>	Early Learning/School Readiness

Item No.:  
**FF-1.**

**TITLE:**  
Amendment 003 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 003 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.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The District's Early Learning/School Readiness Department under the Early Childhood Education Division oversees the ELC's Road to Child Outcomes grant to support high quality care and education at external childcare providers in the Southern Cluster of Broward County. The original contract was approved by SBBC on 08/20/13 as year one of a five year term. This amendment renews the grant for the 2015-2016 school year and amends the original contract based on revised grant specifications from the Florida Office of Early Learning. See Supporting Docs for continuation of Summary Explanation and Background.  
  
This amendment to the contract has been reviewed and approved as to form and legal content by the Office of the General Counsel. 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 the renewal of this grant to the District is \$15,283.00 (\$15,283.00 increase from the 2013-2014 grant award of \$827,157.00). The source of fund is the ELC. There is no additional financial impact to the District.

**EXHIBITS: (List)**  
(1) Continuation of SUMMARY EXPLANATION AND BACKGROUND (2) Amendment 003 to Contract between the ELC and SBBC (3) Agenda Request Form Approved on 060914 Item FF3 (4) Agenda Request Form Approved on 040114 Item FF1 (5) Agenda Request Form Approved on 082013 Item FF2

**BOARD ACTION:**  
**APPROVED**  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Lori Canning	Phone: 754-321-1953
Name:	Phone:

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
Senior Leader & Title  
Brian Kingsley - Acting Chief Academics Officer  
Signature  
Brian G. Kingsley  
6/5/2015, 4:09:29 PM

Approved In Open Board Meeting On:  
By: Donna Jean  
JUN 23 2015  
School Board Chair

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

Meeting Date <b>06/09/14</b>	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 <b>FF-3</b>
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**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:**

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

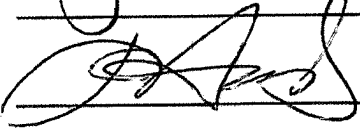
**FINANCIAL IMPACT**  
The positive financial impact with the renewal of this grant to the District is \$115,263.00 (\$115,263.00 increase from the 2013-2014 grant award of \$827,894.00 for a total of \$943,157.00). The source of funds is the ELC. There is no additional financial impact to the District.

**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

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

**JUN 09 2014**

Approved in Open Board Meeting on: \_\_\_\_\_  
  
 \_\_\_\_\_ School Board Chair



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

<b>Meeting Date</b> 04/01/14	<b>Open Agenda</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Special Order Request</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>Agenda Item Number</b> 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)

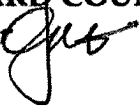

This amendment to the contract has been reviewed and approved as to form and legal content by the Office of the General Counsel. The ELC will sign this contract following the School Board approval.

**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
	Name      Phone

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
 Jose L. Dotres, Chief Academic Officer   
 Academics      APR 01 2014  
 Approved in Open Board Meeting on: \_\_\_\_\_  
 By:  School Board Chair

