



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2017-11-07 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Grants Administration

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

ITEM No.:

EE-2.

TITLE:

Florida Atlantic University Cost-Reimbursement Subaward Amendment (Extension of Year 3)

REQUESTED ACTION:

Approve the amendment to a previous agreement between The School Board of Broward County, Florida, and Florida Atlantic University. The agreement period will be extended after School Board approval and shall conclude on June 30, 2018.

SUMMARY EXPLANATION AND BACKGROUND:

The Florida Department of Education Centers of Excellence in Elementary Teacher Preparation grant was awarded to the College of Education at Florida Atlantic University (FAU), in an effort to improve pre-service (K-5) teacher preparation in core subject areas and to enhance field experiences. As a subawardee of FAU, the District will provide data to evaluate the progress of project goals.

This amendment 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:

The positive financial impact is \$100,000 from Florida Atlantic University. There is no additional financial impact to the District.

EXHIBITS: (List)

(1) FAU Subaward Agreement Amendment 1 (2) Approved ARF 092016 RSBM EE-2

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Stephanie R. Pollard	Phone: 754-321-2260
Name: Linda Whitehead	Phone: 954-236-1327

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

Maurice L. Woods - Chief Strategy & Operations Officer

Approved In Open Board Meeting On: **NOV 07 2017**

By: *Abby M. Freedman*
School Board Chair

Signature

Maurice Woods
10/26/2017, 1:33:37 PM

**AMENDMENT #1 TO
AGREEMENT #SR-K30**

2/12 **THIS FIRST AMENDMENT TO AGREEMENT** is made and entered into as of this day of November, 2017, by and between

**FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES
(hereinafter referred to as "FAU"),
having its principal place of business at
777 Glades Road
Boca Raton, Florida 33431-0991**

AND

**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**

WHEREAS, FAU and SBBC entered into an Agreement dated November 1, 2016 (hereafter "Agreement"); and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement on through this First Amendment to Agreement (hereafter "First Amendment").

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:

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

Amended Provisions. The parties hereby agree to the following amended provisions to the Agreement:

The following provisions shall replace the respective provisions in the Agreement, by interlineation, as follows:

Article II. Period of Performance

The period of this Agreement shall be from 7/1/2016 through 6/30/2018 unless extended by written amendment to this Agreement.

The following provisions shall be added to the Agreement, by interlineation, as follows:

Article III. Estimated Cost

FAU agrees to pay SBBC an additional \$100,000 for the period 7/1/2017 through 6/30/2018. The total amount payable under this agreement shall not exceed \$206,922.

SBBC's budget is incorporated into this Agreement as Attachment C-1.

Order of Precedence among Agreement Documents. In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- a) This First Amendment; then
- b) the Agreement.

Other Provisions Remain in Force. Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

Authority. Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to 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 First Amendment to Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.

FOR FAU

(Corporate Seal)

FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES

ATTEST:

By Miriam Campo
Miriam Campo, Director
Sponsored Programs Office

, Secretary

-or-

Nancy Thomas
Witness

Lori DeMatteo
Witness

STATE OF Florida

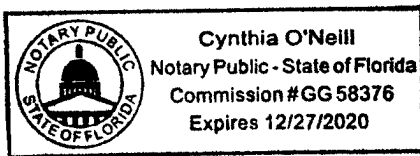
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 19th day of
September, 2017 by Miriam Campo of
Name of Person

_____ 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

My Commission Expires:

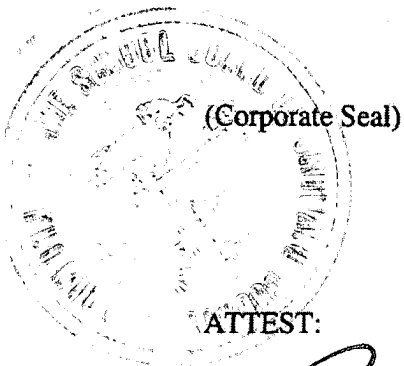
(SEAL)



Cynthia O'Neill
Signature - Notary Public

Cynthia O'Neill
Printed Name of Notary

GG 58376
Notary's Commission No.



FOR SBBC

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By Abby M. Freedman
Abby M. Freedman, Chair

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

Approved as to Form and Legal Content:

Kathelyn Jacques Adams

Digitally signed by Kathelyn Jacques Adams, Esq.
kathelyn.jacques-adams@browardschools.com
Reason: Florida Atlantic University Board of Trustees
- First Amendment
Date: 2017.10.03 17:10:02 -04'00'

Office of the General Counsel

[THIS SPACE INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]

Attachment C-1

The School Board of Broward County, Florida
Budget: For the Period 7/1/2017 through 6/30/2018

Budget:

Project Facilitator	\$81,154	
Fringe Benefits	\$14,266	
Indirect Costs @ 4.58%	\$4,580	\$
Total:	\$100,000	