

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| blic schoo | MEETING DATE | 2017-12-19 10:05 - Regular School Board Meeting | Special Order Request |
|------------|--------------|---|-----------------------|
| EM No.: | AGENDA ITEM | ITEMS | Time |
| FF-2. | CATEGORY | FF. OFFICE OF ACADEMICS | |
| | DEPARTMENT | Exceptional Student Learning Support | Open Agenda |
| | | | |

TITLE:

Continuation Agreement between The School Board of Broward County, Florida and Public Consulting Group

REQUESTED ACTION:

Increase spending authority for the remaining 4 years (July 1, 2017 thru June 30, 2021) of the 5 year Public Consulting Group (PCG) contract totaling \$2,276,000 paid out of Medicaid funds. Yearly funding is \$569,000 per year. This request is being made to accurately reflect the financial impact of this item. Last year when the item was presented and approved at the June 28, 2016 Special School Board Meeting (Item No. 8), the Financial Impact statement read, "There is a financial impact of \$569,000 paid for with Medicaid Reimbursement funds." It should have stated, "\$569,000 per year for five years", totaling \$2,845,000 for the 5 year contract.

SUMMARY EXPLANATION AND BACKGROUND:

PCG agrees to continue to provide The School Board of Broward County, Florida (SBBC) the Internet-based Electronic Management System (EMS) currently implemented in the District for the writing of Individual Educational Plans (IEPs), Educational Plans (EPs) and Service Plans (PSSPs), as well as assisting administrators and teachers with the reporting requirements of the Individuals with Disabilities Education Improvement Act of 2004 (P.L. 108-446) (IDEA). This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:

| O Goal 1: High Quality Instruction | $oldsymbol{igstar}$ | Goal 2: Continuous Improvement | Ο | Goal 3: Effective Communication |
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FINANCIAL IMPACT:

There is a financial impact of \$569,000 per year paid for with Medicaid Reimbursement funds for the next 4 years totaling \$2,276,000.

EXHIBITS: (List)

| (1) Executive Summary (2) PCG Contract 201 | 6 2021 | | | | | |
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| BOARD ACTION: | SOURCE OF ADDITIONAL INFORMATION: | | | | | |
| | Name: Dr. Antoine Hickman, Esls Executive Directo | Phone: 754-321-3436 | | | | |
| (For Official School Board Records Office Only) | Name: Dr. Mary Claire Mucenic, Esls Director | Phone: 754-321-3415 | | | | |
| THE SCHOOL BOARD OF BROW Senior Leader & Title | ARD COUNTY, FLORIDA Approved In Open Board Meeting On: | | | | | |
| Daniel Gohl - Chief Academics Officer | , i i i i i i i i i i i i i i i i i i i | | | | | |
| | By: | | | | | |
| Signature | | School Board Chair | | | | |
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| Electronic Signature | | | | | | |
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