



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-03-06 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:
First Amendment to Subaward Agreement with Florida Atlantic University (University Principal Preparation Initiative)

REQUESTED ACTION:
Approve the First Amendment to the Cost-Reimbursable Subaward Agreement between The School Board of Broward County, Florida, and the Florida Atlantic University (FAU) Board of Trustees. The Amendment begins the day of School Board approval and ends on December 31, 2018.

SUMMARY EXPLANATION AND BACKGROUND:
Through a partnership with The Wallace Foundation, FAU seeks to develop a high-quality and sustained Master's program and in-service professional development customized to the unique needs of participating school districts. This First Amendment extends the District's participation in the initiative for an additional year.
This Amendment has been reviewed and 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 \$90,503 in year two funding from FAU. There is no additional financial impact to the District.

EXHIBITS: (List)
(1) Executive Summary (2) FAU Subaward Agreement Amendment (3) Approved ARF 12-20-2016 RSBM EE-1

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Stephanie R. Williams	Phone: 754-321-2260
Name: Dr. Ted Toomer	Phone: 754-321-5002

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title
Maurice L. Woods - Chief Strategy & Operations Officer

Signature
Maurice Woods
2/26/2018, 3:32:34 PM

Approved In Open Board Meeting On: **MAR 06 2018**
By: *Mora Rupert*
School Board Chair

EXECUTIVE SUMMARY

Grant Program	First Amendment to Subaward Agreement with Florida Atlantic University (University Principal Preparation Initiative)
Funds Available	\$90,503 (awarded)
Financial Impact Statement	The positive financial impact is \$90,503 in University Principal Preparation Initiative (UPPI) year two funding from Florida Atlantic University (FAU). There is no additional financial impact to the District.
Schools Included	N/A
Managing Department	Leadership Development
Source of Additional Information	1. Dr. Ted Toomer, Director - Leadership Development 754-321-5002 2. Stephanie R. Williams, Director – Grants Administration & Government Programs (GAGP) 754-321-2260
Project Description	<p>Under the agreement, the District agrees to participate with FAU in the work of designing, implementing, and supporting a high-quality Master’s program along with in-service professional development developed to strengthen principal supervisors through enhanced training.</p> <p>In this first amendment, FAU agrees to pay the District up to \$90,503 in year two of the UPPI. This brings the two-year total contract value to \$296,565.</p> <p>The District is providing cost sharing as part of this Agreement in the amount of \$243,637.</p>
Evaluation Plan	N/A
Alignment with Strategic Plan	<ul style="list-style-type: none"> • District Strategic Plan Goal 1: High-Quality Instruction <ul style="list-style-type: none"> ○ Literacy and Early Learning ○ Middle Grades Learning ○ College and Career Readiness • District Strategic Plan Goal 2: Continuous Improvement <ul style="list-style-type: none"> ○ Operational Efficiencies
Level of Support provided by GAGP	GAGP staff assisted the program department to review the agreement content, organize the contract for legal review and prepare the item for Board approval.

**AMENDMENT #1
TO
AGREEMENT #TR-K38
BETWEEN
FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES
AND
SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

The Agreement fully executed by Florida Atlantic University Board of Trustees and The School Board of Broward County, Florida is hereby amended to reflect the following modification:

Article II Period of Performance

The period of this Agreement shall be from 7/1/16-12/31/18, unless extended by written amendment to this Agreement.

Replace Article III. with the following:

Article III Estimated Cost

FAU agrees to pay SBBC an amount not to exceed \$90,503 in Year 2 for the Year 2 work described in Article I. Year 2 budget is incorporated to this Amendment as Attachment A. This brings the total contract value to \$296,565.

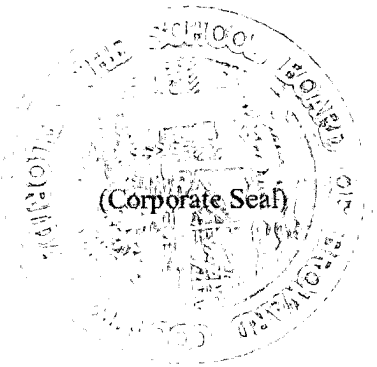
SBBC is providing cost sharing as part of this agreement in the amount of \$243,637. This cost sharing amount is in addition to, and not included in the total Subaward amount. Cost sharing expenditures must be documented on invoices. Final payment will be withheld until full cost sharing documentation is received.

Except as hereby modified, all other terms and conditions of this Agreement remain unchanged and in full force and effect.

**FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES**

By: *Nancy Thoman*
~~Miriam Campo~~ Nancy Thoman, Associate Director
~~Assistant Vice President~~ for Sponsored
Programs

Date: 2-26-18



ACCEPTED BY:

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By *Nora Rupert*
Nora Rupert, Chair

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

Approved as to Form and Legal Content:

Janette M. Smith

Digitally signed by Janette M.
Smith

Date: 2018.02.26 14:57:28 -05'00'

Office of the General Counsel

Grantee:		Florida Atlantic University				
Grant ID #:		0				
DISTRICT NAME:		Broward County School District				
DISTRICT COSTS						
DISTRICT PERSONNEL COSTS (excluding district personnel supporting LTS development which goes in LTS section below)				WALLACE GRANT REQUEST	REQUIRED NON-WALLACE MATCH (Required \$275,000 over 4 years)	TOTAL PROGRAM BUDGET TO IMPLEMENT SOW
1	Name: Tiffany Peterson					
	Title: AP on Task Assignment					
	% of 50%	Salary paid by grant		\$56,099	\$56,099	\$112,198
	Time					
	Annual Salary:	\$112,197	Fringe Benefits Rate: 18%+(\$8,088)	\$14,142	\$14,142	\$28,284
2	Name: Jennifer Escandell					
	Title: Leadership Coordinator					
	# staff 25%	Salary paid by grant			\$29,506	\$29,506
	Annual Salary:	\$118,027	Fringe Benefits Rate: 18%+(\$8,088)		\$15,591	\$15,591
3	Name: Ted Toomer					
	Title: Director of Leadership Development					
	% of 25%	Salary paid by grant			\$31,717	\$31,717
	Time					
	Annual Salary:	\$126,868	Fringe Benefits Rate: 18%+(\$8,088)		\$13,797	\$13,797
4	Name: Dawn Azcarie					
	Title: Leadership Coordinator					
	% of 25%	Salary paid by grant			\$10,823	\$10,823
	Time					
	Annual Salary:	\$104,035	Fringe Benefits Rate: 18%+(\$8,088)		\$9,578	\$9,578
5	Name: Reginald Pierre-Jerome					
	Title: Leadership Coordinator					
	% of 10%	Salary paid by grant			\$7,206	\$7,206
	Time					
	Annual Salary:	\$84,891	Fringe Benefits Rate: 18%+(\$8,088)		\$10,899	\$10,899
6	Name: TBD - Search for Consultant TBA					
	Title: Turnaround Leadership Program Consultant					
	% of 25%	Salary paid by grant			\$12,500	\$12,500
	Time					\$0
	Annual Salary:	\$25,000	Fringe Benefits Rate:			
7	Name: District Consultants					
	Title: Curriculum Development Committee					
	% of 100%	Salary paid by grant		\$3,000		\$3,000
	Time					\$0
	Annual Salary:		Fringe Benefits Rate:			
8	Name: District Adjuncts					
	Title: Curriculum work groups					
	% of 100%	Salary paid by grant		\$7,000		\$7,000
	Time					\$0
	Annual Salary:		Fringe Benefits Rate:			
DISTRICT SALARIES TOTAL				\$66,099	\$147,851	\$213,950
DISTRICT FRINGE TOTAL				\$14,142	\$64,007	\$78,149

	DISTRICT PERSONNEL TOTAL	\$80,241	\$211,858	\$292,099	
LEADER TRACKING SYSTEM COSTS: Please breakdown LTS costs into categories to the best of your knowledge. You can use the illustrative categories below or add/remove additional categories. Please allocate at least \$250,000 for Year 2.		Estimated Carryover from Year 1	TOTAL WALLACE GRANT REQUEST	REQUIRED NON-WALLACE MATCH	TOTAL PROGRAM BUDGET TO IMPLEMENT SOW
			Year 2 (At least \$250,000 per district)	(Required \$275,000 over 4 years)	
	Name	Description of service			
1		District staff time (please include % of time and annual salary)			\$0
2		Consultants (please include daily rate & number of days)			\$0

FAU Year Two Budget Proposal v 7 2017 11 14
APPENDIX B

1/2

Grantee:		Florida Atlantic University			
Grant ID #:		0			
DISTRICT NAME:		Broward County School District			
DISTRICT COSTS					
	DISTRICT PERSONNEL COSTS (excluding district personnel sup	WALLACE GRANT	REQUIRED NON-WALLACE MATCH	TOTAL PROGRAM BUDGET	
3	porting LTS development which goes in LTS External vendor costs				\$0
4	Travel related to LTS work				\$0
5	Hardware/software and other equipment costs				\$0
6	Jay Subrahmanian LTS Project Manager		\$10,000		\$10,000
7					\$0
8					\$0
9					\$0
10	Total	\$0	\$10,000	\$0	\$10,000
OTHER DISTRICT COSTS		WALLACE GRANT REQUEST	REQUIRED NON-WALLACE MATCH	TOTAL PROGRAM BUDGET TO IMPLEMENT SOW	
			(Required \$275,000 over 4 years)		
1	Local meeting and office expenses				\$0
2	Wallace network activities (Please allocate at least \$15,000)	\$15,000			\$15,000

INDIRECT COSTS

Enter percentage here

Indirect costs may not exceed 15%

	5%	15%	
Indirect costs	\$5,262	\$31,779	\$5,262
GRAND TOTALS	\$110,503	\$243,637	\$354,140

Less \$20,000 Paid by FAU \$-20,000

GRAND TOTAL FROM WALLACE \$90,503



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE Dec 20 2016 10:35AM - Regular School Board Meeting

Special Order Request
 Yes No

ITEM No.:
EE-1.

AGENDA ITEM OPEN ITEMS

CATEGORY EE. OFFICE OF STRATEGY & OPERATIONS

Time

DEPARTMENT Grants Administration

Open Agenda
 Yes No

TITLE:
Subaward Agreement with Florida Atlantic University (University Principal Preparation Initiative)

REQUESTED ACTION:
Approve the Cost-Reimbursable Subaward Agreement between The School Board of Broward County, Florida, and Florida Atlantic University (FAU). The agreement period is from July 1, 2016, through December 31, 2017, based on prior travel expenses that are to be charged to this grant.

SUMMARY EXPLANATION AND BACKGROUND:
Through a partnership with The Wallace Foundation, FAU seeks to develop a high-quality and sustained Master's program and in-service professional development customized to the unique needs of participating school districts. Under this Agreement, the District will participate with FAU in the work of designing, implementing, and supporting all the specific elements of this initiative to strengthen principal supervisors through enhanced training.
This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. This agreement will be executed after 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 of this Agreement is \$206,062 from FAU.

EXHIBITS: (List)
(1) FAU Subaward Agreement 2016-17

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

SOURCE OF ADDITIONAL INFORMATION:
Name: Stephanie R. Pollard Phone: 754-321-2260
Name: Dr. Ted Toomer Phone: 754-321-5002

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

Maurice L. Woods - Chief Strategy & Operations Officer

Approved In Open Board Meeting On: DEC 20 2016

Signature
Maurice Woods
12/12/2016, 11:23:53 AM

By: *Abby M. Friedman*
School Board Chair