



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-06-12 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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

ITEM No.:
E-5.

TITLE:

Recommendation to Approve First Amendment and Renewal - 15-045V - Professional Development Services for Non-Public Schools
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REQUESTED ACTION:

Approve the First Amendment to the Agreement. Contract Term: July 1, 2018 through June 30, 2019; User Department: Teacher Professional Learning and Growth; Original Award Amount: \$2,500,000; Awarded Vendor(s): Catapult Learning, LLC; Learn-It Systems, LLC; Small/Minority/Women Business Enterprise Vendor(s): Amitesh, Inc. d/b/a Ace Office Supplies; Montage Diversity Consultants d/b/a Montage Education.

SUMMARY EXPLANATION AND BACKGROUND:

<p>This Request for Proposal provides a wide range of professional development services to Broward County, non-public schools that have applied for services from the District under the provisions of the Title II, Part A, Teacher and Principal Training and Recruitment Fund. This request is to renew the above contract for an additional year.</p> <p>The amendment to the agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.</p>

SCHOOL BOARD GOALS:

<input checked="" type="radio"/> Goal 1: High Quality Instruction	<input checked="" type="radio"/> Goal 2: Continuous Improvement	<input type="radio"/> Goal 3: Effective Communication
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FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) First Amendment Agreement - 2 (3) Approved ARF 1-21-2015 RSBM EE-2 (4) Financial Analysis Worksheet (5) Supplier Evaluation - 2 (6) Renewal Letter - 2 (7) MWBE Participation

BOARD ACTION:

<p style="text-align: center; font-size: small;">(For Official School Board Records Office Only)</p>
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SOURCE OF ADDITIONAL INFORMATION:

Name: Fabian Cone	Phone: 754-321-5005
Name: Mary C. Coker	Phone: 754-321-0501

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

Maurice L. Woods - Chief Strategy & Operations Officer
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Signature

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Approved In Open Board Meeting On: _____

By: _____

School Board Chair