



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	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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-38.

TITLE:
Recommendation of \$500,000 or Less - 59-027V - Agreement with Carlton Palms Educational Center, Inc. d/b/a Bellwether Behavioral Health

REQUESTED ACTION:
Approve the Agreement with Carlton Palms Educational Center, Inc. d/b/a Bellwether Behavioral Health. Contract Term: July 1, 2018 through June 30, 2019; 1 Year; User Department: Exceptional Student Learning Support; Award Amount: \$40,000; Awarded Vendor(s): Carlton Palms Educational Center, Inc. d/b/a Bellwether Behavioral Health; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
Florida Administrative Code 6A 6.0361, Contractual Agreements with Non-Public Schools allows for Broward County Public School (District) to contract with a residential facility when another public agency has placed the student for non-educational purposes.
See Supporting Docs for the continuation of Summary Explanation and Background.
This Agreement 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 estimated financial impact to the District will be \$40,000. The specific dollar amount is based on the individual student's matrix level at the time of placement at Carlton Palms. The source of funding is the student's allocation from Florida Education Finance Program. The financial amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Agreement (3) Financial Analysis Worksheet (4) Contract Projection

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Antoine Hickman / Sonja Clay	Phone: 754-321-3400
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

Signature

Electronic Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair