



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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| MEETING DATE | 2018-07-24 10:05 - Regular School Board Meeting |
| AGENDA ITEM | ITEMS |
| CATEGORY | EE. OFFICE OF STRATEGY & OPERATIONS |
| DEPARTMENT | Procurement & Warehousing Services |

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|---|
| 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-3.

TITLE:
Recommendation to Approve First Amendment and Renewal - 58-106V – Dual Enrollment Articulation – Florida Atlantic University

REQUESTED ACTION:
Approve the recommendation to award the amendment to the agreement. Contract Term: August 1, 2017 through July 31, 2019, 2 Years; User Departments: Secondary Learning & Innovative Learning; Additional Requested Amount: \$30,000; New Award Amount: \$60,000; Awarded Vendor(s): The Florida Atlantic University Board of Trustees; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
As encouraged by Florida Statute (F.S. 1007.235), Florida Atlantic University and The School Board of Broward County, Florida, can enter into a Dual Enrollment Articulation Agreement to offer dual enrollment courses to all eligible secondary school students. This Agreement will provide an opportunity for students to complete university level courses necessary to complete a four (4) year degree, while also completing a high school diploma. For additional information, please see the Executive Summary.
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 estimated financial impact to the District will be \$30,000. The contract award amount was for \$30,000. The request is to increase the spending authority by \$30,000 bringing the new contract value to \$60,000. The funding source will come from Secondary Learning and Innovative Learning's Dual Enrollment Budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Approved ARF 6-27-2017 RSBM FF-11 (3) Financial Analysis Worksheet (4) Memo to Revise

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

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| Name: Guy Barmoha | Phone: 754-321-2119 |
| Name: Mary C. Coker | Phone: 754-321-0518 |

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair