



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-3.

| | |
|--------------|---|
| MEETING DATE | 2018-07-24 10:05 - Regular School Board 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 |

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:

| | | |
|---|---|---|
| <input checked="" type="radio"/> Goal 1: High Quality Instruction | <input checked="" type="radio"/> Goal 2: Continuous Improvement | <input type="radio"/> 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: APPROVED <small>(For Official School Board Records Office Only)</small> |
|---|

| | |
|--|---------------------|
| SOURCE OF ADDITIONAL INFORMATION: | |
| 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
Maurice Woods
7/19/2018, 4:03:31 PM

Approved In Open Board Meeting On:

JUL 24 2018

By: *Nora Rupert*
School Board Chair

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

ROBERT W. RUNCIE
SUPERINTENDENT OF SCHOOLS

July 18, 2018

TO: School Board Members

FROM: Maurice L. Woods *MLW*
Chief Strategy & Operations Officer

VIA: Robert W. Runcie *Robert W. Runcie*
Superintendent of Schools

SUBJECT: **REVISION TO EE-3, RECOMMENDATION TO APPROVE FIRST AMENDMENT AND RENEWAL – 58-106V – DUAL ENROLLMENT ARTICULATION – FLORIDA ATLANTIC UNIVERSITY, FOR THE JULY 24, 2018, REGULAR SCHOOL BOARD MEETING**

A revision was made to EE-3, Recommendation to Approve First Amendment and Renewal – 58-106V – Dual Enrollment Articulation – Florida Atlantic University, for the July 24, 2018, Regular School Board Meeting.

Exhibits:

- Added Agreement

RWR/MLW/MCC:bm

cc: Senior Leadership Team

EXECUTIVE SUMMARY

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

This request is to approve the First Amendment to the agreement between The Florida Atlantic University Board of Trustees (FAU) and The School Board of Broward County, Florida (SBBC). The agreement was approved on June 27, 2017, RSBM item FF-11 and the agreement term was August 1, 2017 through July 31, 2018, with an approved spending authority of \$30,000. This First Amendment is to extend the agreement to July 31, 2019, requesting the same \$30,000 spending authority for the 2018-2019 school year.

Program Details:

- SBBC and FAU are encouraged by Section 1007.271, Florida Statue to enter into a Dual Enrollment Articulation Agreement that outlines how both institutions will partner to provide accelerated programs to eligible students.
- SBBC and FAU have had an ongoing agreement to supply students with access to Dual Enrollment courses and the necessary instructional materials that go along with those courses.
- Secondary school students who meet eligibility requirements may enroll in Dual Enrollment opportunities through FAU.

Procurement Method:

Pursuant to Purchasing Policy 3320, Section II, H, and the Department of Education, Rule 6A-1.102, 11(b), Florida Administrative Code as authorized by Section 1010.04(4)(a), Florida Statue, the requirement for requesting competitive solicitation for commodities or contractual services from three or more sources is hereby waived as for the SBBC's purchase of copyrighted materials purchased directly from a recognized educational institution, FAU.

Financial Impact:

The spending authority being requested is \$30,000 as detailed below. Funding for tuition will be taken from the Secondary Learning Department's Dual Enrollment Budget and funding for the instructional materials will be taken from the Innovative Learning Department's Dual Enrollment Budget.

| | |
|--------------------------------|-----------------|
| <u>Tuition</u> | <u>\$20,000</u> |
| <u>Instructional Materials</u> | <u>\$10,000</u> |

| | |
|---------------------|------------------------|
| <u>Total</u> | <u>\$30,000</u> |
|---------------------|------------------------|

Upon approval of this item, the new spending authority for the 2017/2018 and 2018/2019 school years will be \$60,000.



FAU 2017-18

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE Jun 27 2017 10:05AM - Regular School Board Meeting

Special Order Request
 Yes No

ITEM No.:
FF-11.

AGENDA ITEM ITEMS

Time

CATEGORY FF. OFFICE OF ACADEMICS

DEPARTMENT Secondary Learning

Open Agenda
 Yes No

TITLE:
Agreement between Florida Atlantic University and The School Board of Broward County, Florida

REQUESTED ACTION:
Approve the Agreement between Florida Atlantic University and The School Board of Broward County, Florida, to enter into a Dual Enrollment Articulation Agreement.

SUMMARY EXPLANATION AND BACKGROUND:
As required by Florida Statute (F.S. 1007.271), Florida Atlantic University and The School Board of Broward County, Florida, must enter into a Dual Enrollment Articulation Agreement to offer dual enrollment courses to all eligible high school students. This arrangement will provide an opportunity for students to complete university level courses necessary to complete a four year degree, while also completing a high school diploma. For additional information, please see the Executive Summary.
This agreement will be executed by Florida Atlantic University (FAU) after School Board approval.
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 for SY2017-18 is \$30,000. This is an estimated increase of approximately \$8,000 for the term of this agreement. The funds will come from the general fund balance.

EXHIBITS: (List)
(1) FAUDEExecSumm20172019 (2) FAUDEAgreement062717

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

SOURCE OF ADDITIONAL INFORMATION:
Name: Guy Barmoha, Director Phone: 754-321-2119
Name: Bob Mckinney, Advanced Studies Phone: 754-321-2119

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title
Daniel Gohl - Chief Academics Officer
Signature
Daniel F. Gohl
6/19/2017, 11:51:21 AM

Approved In Open Board Meeting On: JUN 27 2017
By: *Abby M. Freedman*
School Board Chair

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this 24th day of July, 2018, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

THE FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES
(hereafter referred to as "FAU")
a member of the State University System of Florida,
whose principal place of business is
777 Glades Road, Boca Raton, Florida 33431

WHEREAS, SBBC and BC (collectively, the "Parties") entered into a Dual Enrollment Articulation Agreement dated June 27, 2017 (hereafter referred as "Agreement"); and

WHEREAS, the Parties are required by Section 1007.271, Florida Statutes to enter into the Agreement, which outlines how the Parties will partner to provide accelerated programs to eligible home education and public students; and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1.01 **Recitals.** The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

1.02 **Term of Agreement.** Pursuant to Article 2.01 of the Agreement, the term of the Agreement is hereby extended from August 1, 2018 through July 31, 2019, unless terminated earlier pursuant to Article 13.26 of the Agreement.

1.03 **Amended Provisions.** The Parties hereby agree to the following amendments to the Agreement:

The following provisions shall be added to the Agreement, by interlineation:

13.27 SBBC Disclosure of Education Records.

A. SBBC shall provide FAU with the records listed in 13.27 (B) for the purpose of SBBC District School students to meet qualifications for enrollment, and for SBBC and FAU to provide ongoing academic advisement in dual enrollment course options and progression in dual enrollment courses at FAU.

B. SBBC shall provide FAU with the following education records: High School Transcript, Unweighted High School Grade Point Average (GPA), and either PSAT, SAT, ACT, Advanced Placement (AP) or Postsecondary Education Readiness Test (PERT) test scores.

C. SBBC shall obtain written consent from each student's parent/guardian or student age 18 or older prior to disclosing education records to FAU pursuant to this agreement.

1.04 **Order of Precedence among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- a) this First Amendment to Agreement; and
- b) the Agreement.

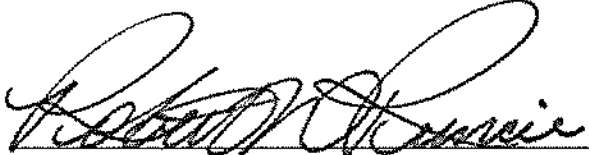
1.05 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.06 **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this First Amendment to Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.

(Corporate Seal)

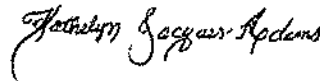
ATTEST:


Robert W. Runcie, Superintendent of Schools

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Nora Rupert, Chair

Approved as to Form and Legal Content:



Digitally signed by Kathelyn Jacques-Adams, Esq. -
kathelyn.jacques-adams@browardschools.com
Reason: Florida Atlantic University Board of
Trustees - First Amendment - Dual Enrollment (2)
Date: 2018.07.19 11:46:34 -04'00'

Office of the General Counsel

FOR FAU

(Corporate Seal)

THE FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES

ATTEST:

By [Signature]
Signature

Printed Name: Bret Danilowicz

Title: 8/21/2018

_____, Secretary

-or-
[Signature]
Witness
[Signature]
Witness

APPROVED AS TO FORM
AND LEGALITY
General Counsel [Signature]
Florida Atlantic University

STATE OF Florida
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 24th day of August, 2018 by Bret Danilowicz of _____
Name of Person
_____ on behalf of the corporation/agency. He/She is personally known
to me or produced _____ as identification and did/did not first
take an oath. _____
Type of Identification

My Commission Expires: 4/9/2019

[Signature]
Signature - Notary Public

Suzanne Julia Prescott
Printed Name of Notary

FF 219039
Notary's Commission No.

