



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

ITEM No.:
EE-6.

TITLE:
Recommendation to Approve First Amendment and Renewal - 58-036E - Defined Stem License

REQUESTED ACTION:
Approve the First Amendment to the Agreement. Contract Term: August 8, 2017 through July 31, 2019, 2 Years; User Department: Innovative Learning; Additional Requested Amount: \$260,000; New Award Amount: \$520,000; Awarded Vendor(s): Defined Learning, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
This request is to approve the First Amendment to Agreement with Defined Learning, LLC that provides the District with a platform used for inter-disciplinary performance tasks that is available to all teachers and District staff. Teachers and school leaders were trained and will continue to be trained on the use of subject-specific and inter-disciplinary performance tasks to engage students as well as inform instruction. 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 \$260,000. The contract award amount was for \$260,000. The request is to increase the spending authority by \$260,000 bringing the new contract value to \$520,000. The funding source will come from Title IIA. 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) First Amendment Agreement (3) Approved ARF 8-8-2017 SBOM EE-10 (4) Financial Analysis Worksheet (5) Usage Summary Report

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Fabian Cone	Phone: 754-321-5018
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