



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-08-07 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-3.

TITLE:
Recommendation of \$500,000 or Less - 59-026V - Educational Services for Hospital Home-Bound Students - South Broward Hospital District d/b/a Memorial Healthcare System

REQUESTED ACTION:
Approve the continuation of the annual agreement for the provision of educational services to students who are hospitalized for short, intermittent, or long-term care. Contract Term: August 7, 2018 through August 6, 2019, 1 Year; Award Amount: None; Awarded Vendor(s): South Broward Hospital District d/b/a Memorial Healthcare System; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
South Broward Hospital District d/b/a Memorial Healthcare System services Broward County Public School students who have chronic medical conditions that require specialist treatments intermittently throughout the school year for extended periods of time. Some students need to be hospitalized for the full school day even though medical treatment may require a much shorter period of time to administer. This Agreement allows for instructional flexibility by assigning an onsite teacher to provide educational services. Educational software and District approved curriculum materials are utilized to provide coursework.

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:
There is no financial impact to the District. The program will be supported by funds generated by the Exceptional Student Learning Support Full-Time Equivalent (FTE). In the event of insufficient FTE funding generated, per the Agreement, the hospital will reimburse The School Board of Broward County, Florida, any shortfall costs by October 16, 2018. This is a cost-neutral contract.

EXHIBITS: (List)
(1) Executive Summary (2) Memo to Revise

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Antoine Hickman	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

Approved In Open Board Meeting On: _____

By: _____

School Board Chair