



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-09-05 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Grants Administration

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:
Agreement with Code.org

REQUESTED ACTION:
Approve the Agreement between The School Board of Broward County, Florida, and Code.org. The Agreement shall commence upon execution by all parties and end on May 31, 2019.

SUMMARY EXPLANATION AND BACKGROUND:
Code.org is a national non-profit organization dedicated to expanding computer science programs with curricula established for K-12. The contract will provide funding to support three computer science professional development workshops and supporting activities.
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 positive financial impact is \$68,350 in addition to in-kind training supplies and free curriculum. There is no additional financial impact to the District.

EXHIBITS: (List)
(1) Executive Summary (2) Grant Agreement

BOARD ACTION:

APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Stephanie R. Williams	Phone: 754-321-2260
Name: Susan M. Cantrick	Phone: 754 321-1859

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title
Maurice L. Woods - Chief Strategy & Operations Officer

Signature
Maurice Woods
8/23/2018, 4:06:54 PM

Approved In Open Board Meeting On: **SEP 05 2018**
By: *Heather P. Brunkow*
School Board Chair

AGREEMENT EXECUTIVE SUMMARY

Grant Program	Code.org
Funds Related	\$68,350 (awarded)
Financial Impact Statement	The positive financial impact is \$68,350. The source of funds is from Code.org. There is no additional financial impact to the District.
Schools Included	District-wide
Managing Department/School	Applied Learning Department
Source of Additional Information	<ol style="list-style-type: none"> 1. Dr. Lisa Milenkovic, Supervisor – STEM+Computer Science, Applied Learning Department 754-321-2623 2. Stephanie R. Williams, Director – Grants Administration & Government Programs (GAGP) 754-321-2260
Project Description	Code.org is a national non-profit organization dedicated to expanding computer science (CS) programs with curricula established for K-12. The contract will provide funding to support computer science professional development and supporting activities. The Applied Learning Department aims to train every CS professional at every school in the Code.org curriculum as part of its mission to bring CS coursework and career skills to every student.
Evaluation Plan	This project focuses on professional development for K-12 teachers.
Research Methodology	Research shows that studying programming may help develop problem-solving skills and better prepare students for a technology filled world. According to Roxanne Emadi, a strategist at Code.org; “Even if it’s something simple, like a kid programming a maze or programming a robot, when you can see your work brought to life, that’s where light bulbs go off.” (NY Times, Gardiner 2014).
Alignment with Strategic Plan	All activities in this grant are aligned to District Strategic Plan Goal 1: High-Quality Instruction (College and Career Readiness) as the program encourages teachers to integrate science, technology, engineering, and mathematics instruction with practical experience as well as increases students’ college and career preparedness.
Level of Support provided by GAGP	Level 3 - GAGP staff worked with the department to communicate with the funder, revise the agreement for legal approval, and secure the vendor’s signature. GAGP also prepared the executive summary for the board agenda and will maintain the grant file.

CODE.ORG GRANT AGREEMENT

GRANTEE NAME: The School Board of Broward County, Florida

GRANT AMOUNT: \$68,350.00

PERIOD OF GRANT: June 1, 2018 – May 31, 2019

PURPOSE OF GRANT: Funding 2018-2019 Code.org Computer Science Discoveries (CSD), Computer Science Principles (CSP) and Admin/Counselor workshops

WHEREAS, Code.org (the "Grantor") is a non-profit corporation organized and operated for charitable purposes under section 501(c)3 of the Internal Revenue Code and desires to provide a grant to Grantee to conduct educational activities; and

WHEREAS, Grantee is an existing Code.org Regional Partner with an agreement to provide professional development and community building for K-12 teachers using the Code.org curriculum and professional development model.

NOW, THEREFORE, in consideration of the mutual covenants and promises of the parties, the parties agree to the following terms:

1. **PURPOSE.** The Grantee agrees to expend the entire Grant Amount for the explicit purpose described in Section 3 below. The Grantee will treat the Grant Amount as restricted funds for the term of the grant.
2. **TAX EXEMPTION STATUS.** Code.org is making this grant with the understanding, based on Grantee's representations, that the Grantee is a tax-exempt entity. If there is any change in Grantee status or classification, the Grantee must notify Code.org and return any unspent funds.
3. **USE OF FUNDS.** These Grant Amount funds are to be used to operate three (3) professional develop cohort workshops using the Code.org curriculum and professional development model for Computer Science Discoveries and Computer Science Principles teachers in your region. These workshops will encompass up to nine (9) days during the 2018-2019 academic year: a minimum of five (5) consecutive days in Summer 2018 plus an additional two (2) or an additional four (4) quarterly days. (Two (2) quarterly day options available only for semester CS Discoveries implementations only).
 - a. This grant covers seventy-one (71) projected Computer Science Discoveries and Computer Science Principles teachers. By September 15, 2018, Grantor will verify the actual number of teachers who attend Grantee's five-day summer workshops. Attendance is defined as being present four (4) of the five (5) days during the summer workshop. If fewer teachers than were projected actually attended, Grantee agrees to return \$360 per teacher under that projected teacher number to Grantor by September 30, 2018. If more teachers than were projected actually attended, Grantor agrees to send to Grantee an additional \$360 per teacher over that projected teacher number to Grantee by September

30, 2018 (see **Exhibit A** for determining attendance and calculating any over- or under-payment of the Grant Amount).

- b. Funds provided by Code.org may be spent on the following direct workshop expenses: facilitator pay, catering/food, venue rental, and the compensation of one staff member for each workshop day to handle event logistics [nine (9) total days of a staff member's compensation, not to exceed \$300/day, only if a staff member is actually present at the workshop and utilized].
 - c. Funds provided by Code.org may not be spent on general overhead or operating expenses, Code.org Program Manager or other staff salaries, participant prizes, and travel and/or hotel costs unless agreed to with Code.org in advance and in writing. The foregoing list is not intended to be exhaustive of funding restrictions, but is intended to provide broad examples of disallowed expenses.
4. **UNEXPENDED FUNDS.** If Grantee secures partial or full funding or a pledge of partial or full funding for the services to be provided under this agreement from any source (including but not limited to state funding, federal, corporate, or philanthropic grants, or fees from participants) the Grantee agrees to return to Grantor the amount of any such third party funding (not to exceed the total Grant Amount), or if funds provided by Grantor have not been completely expended by the end of the grant period for the services, the Grantee agrees to return to Grantor the remaining unspent Grant Amount funds.
5. **RECORDKEEPING AND CONTROL OF GRANT FUNDS.** The Grantee will keep adequate supporting records to document the expenditure of this grant and activities supported by these funds, plus records of any third party funds pledged or received prior to the end of the grant period. The Grantee represents that it will exercise oversight and control over the use of these grant funds to ensure the terms of this Agreement are met. The Grantee agrees to promptly make available to the Grantor, at reasonable times, copies of all of the financial records related to the activities supported by the grant and records of any third party funds pledged or received.
6. **GRANT REPORT.** The Grantee will provide Grantor a program report by July 15, 2019 with a full financial accounting of the expenditure of the grant funds.

Grantor is pleased to make this grant to Grantee. By cashing or depositing the grant check, the undersigned hereby agrees to abide by all of the provisions of this Agreement. By signing this Grant Agreement, Grantee acknowledges that it has not received funding for the proposed activities from another source.

Please send a signed copy of this Agreement to the attention of Alex Brenner at legal@code.org.

GRANTOR Signed by:

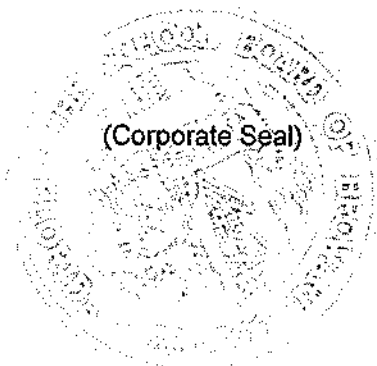
By: *Alice Steinglass*
0A3DAB2ADEAC4D0

Authorized
Representative Name: **Alice Steinglass**

Title: **President**

Date: 8/21/2018 | 14:08:45 PDT

ACCEPTED BY:



(Corporate Seal)

GRANTEE:
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By *Heather P. Donaldson* for
Nora Rupert, Chair

ATTEST:

A handwritten signature in cursive script, reading "Robert W. Runcie".

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

A handwritten signature in cursive script, reading "Heather P. Donaldson". To the right of the signature is the date "08/22/2018".

Office of the General Counsel

S:/work-use/contracts/review/1819year/180806codeorg

EXHIBIT A

Code.org and Partner acknowledge that an estimate was used for the number of teachers attending the Local Summer Workshop and that the actual number of teachers attending the workshop may vary. Attendance requires that a teacher be present at least four (4) out of the five (5) days. In recognition of that fact Code.org and Partner agree to a one-time adjustment of the Grant Amount based on Section 3a. of the Grant Agreement.

Below are two examples of the adjustment:

Example A (fewer teachers than estimated):

- Estimate twenty-eight (28) teachers attend Local Summer Workshop
- Actual teacher attendance of the Local Summer Workshop is twenty-six (26)
- Grantee repays Grantor \$720
 - $(28 \text{ est.} - 26 \text{ act.}) \times \$360 = \$720$ repaid to Grantor

Example B (more teachers than estimated):

- Estimate twenty-four (24) teachers attend Local Summer Workshop
- Actual teacher attendance of the Local Summer Workshop is twenty-eight (28)
- Grantor will pay Grantee an additional \$1,440
 - $(28 \text{ act.} - 24 \text{ est.}) \times \$360 = \$1,440$ additional funding to Grantee

Any required adjustments will be made on or before September 30, 2018. Code.org and Partner hereby agree that no further adjustments to Grant Amount will be made.