



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2018-10-02 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Time</b>	
<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

<b>ITEM No.:</b>
EE-8.

<b>TITLE:</b>
Recommendation of \$500,000 or Less - 59-070V - Close Up Foundation, Incorporation - Broward Youth Policy Summit

<b>REQUESTED ACTION:</b>
Approve the recommendation to award the above Agreement. Contract Term: October 2, 2018 through June 30, 2019, 8 Months; User Department: Bilingual/ESOL Department; Award Amount: \$115,000 Awarded Vendor(s): Close Up Foundation, Incorporated; Small/Minority/Women Business Enterprise Vendor(s): None.

<b>SUMMARY EXPLANATION AND BACKGROUND:</b>
This Agreement supports the ability to serve up to three hundred (300) high school students throughout the district in addition to full fellowships for thirty-two (32) adults. The "Broward County Youth Policy Summit" program will focus on the actions students and local government can take to address issues that were identified by students during the "Rally to the Tally" for New Floridians during the previous school year. The two (2) day summit will take place November 15 and 16, 2018.
This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

<b>SCHOOL BOARD GOALS:</b>
<input type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication

<b>FINANCIAL IMPACT:</b>
The estimated financial impact to the District will be \$115,000. The funding source will come from the Enhanced Instructional Opportunities for Recently Arrived Immigrant Children and Youth Grant. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

<b>EXHIBITS: (List)</b>
(1) Executive Summary (2) Agreement

<b>BOARD ACTION:</b>
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Victoria Saldala	Phone: 754-321-2589
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