



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2018-11-07 10:05 - School Board Operational Meeting	<b>Special Order Request</b>
		<input type="radio"/> Yes <input checked="" type="radio"/> No
<b>AGENDA ITEM</b>	ITEMS	<b>Time</b>
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS	
<b>DEPARTMENT</b>	Grants Administration	<b>Open Agenda</b>
		<input checked="" type="radio"/> Yes <input type="radio"/> No

**ITEM No.:**  
EE-3.

**TITLE:**  
Grant Agreement with the Community Foundation of Broward, Inc. (Turner-France Fund)

**REQUESTED ACTION:**  
Approve the Agreement between The School Board of Broward County, Florida, and Community Foundation of Broward, Inc. The Agreement period shall commence upon full execution of all parties and shall conclude on June 30, 2019.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The Community Foundation of Broward, through the Turner-France Fund, makes grants to Pompano Beach elementary and middle schools for teacher-developed projects to improve education.  
The 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:**  
 Goal 1: High Quality Instruction  
  Goal 2: Continuous Improvement  
  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
The positive financial impact is \$11,515. There is no additional financial impact to the District.

**EXHIBITS: (List)**  
(1) Executive Summary (2) CFB Contract (3) SBOM 080718 Approved ARF EE-1

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Stephanie R. Williams	Phone: 754-321-2260
Name:	Phone:

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature  
Maurice Woods  
10/22/2018, 2:27:02 PM

Approved In Open Board Meeting On:

NOV 07 2018

By: *Nora Pupin*  
School Board Chair

## AGREEMENT EXECUTIVE SUMMARY

<b>Program</b>	<b>Community Foundation of Broward - Mary Turner &amp; Nancy France Fund*</b>	
Grant Program	New - Competitive	
Funds Requested	\$11,515 (awarded)	
Financial Impact Statement	The positive financial impact is \$11,515. The source of funds is the Community Foundation of Broward through the Mary Turner and Nancy France Fund. There is no additional financial impact to the District.	
Schools Included	Grant projects at the following schools were awarded: <ul style="list-style-type: none"> <li>• Elementary: Sanders Park;</li> <li>• Middle: Crystal Lake and Pompano Beach;</li> <li>• Centers: Cypress Run.</li> </ul>	
Managing Department/School	The schools will manage their grant activities and funds.	
Source of Additional Information	<ol style="list-style-type: none"> <li>1. Jessica Coker, Crystal Lake Middle School</li> <li>2. Jolene Sessler Trinkowsky, Crystal Lake Middle School</li> <li>3. Marie Elisma, Cypress Elementary School</li> <li>4. Garnett Andrew, Cypress Run Education Center</li> <li>5. Stephanie Balaskas, Pompano Beach Middle School</li> <li>6. Andrea Hunt, Sanders Park Elementary School</li> <li>7. Jaime Akkusu, Sanders Park Elementary School</li> <li>8. Carolyn Young, Sanders Park Elementary School</li> </ol>	754-322-3100 754-322-3100 754-322-6050 754-321-6500 754-322-4200 754-322-8400 754-322-8400 754-322-8400
Project Description	The Community Foundation of Broward, through the Turner France Fund, makes grants to Pompano Beach elementary and middle schools for teacher-developed projects to improve education.	
Evaluation Plan	The Community Foundation of Broward requires an evaluation plan with related outcomes for each project. The evaluation measures include: increases in standard achievement test scores and benchmark assessments; student pre- and post-surveys; classroom reading assessment; student reports; and teacher observation.	
Research Methodology	Projects were developed using a variety of research-based programs and strategies designed to strengthen students' academic skills and behaviors.	
Alignment with Strategic Plan	All the applications support District Strategic Plan Goal 1: High-Quality Instruction as they include support for middle school learning, science, technology, engineering, and mathematics, literacy, and social skills development for participating students.	
Level of Support provided by GAGP	This grant opportunity was disseminated to all eligible schools through a group email to all school-based grant members, and notifications through PIVOT and Principal Memo finder. GAGP supported teachers interested in pursuing the grant opportunity by coordinating the application development and submission process; sharing previously funded proposals; hosting a technical assistance and grant writing workshop; and providing feedback on each application. GAGP provided Level 3 support.	

## GRANT AGREEMENT



Between the

### **COMMUNITY FOUNDATION OF BROWARD, INC.**

910 East Las Olas Boulevard, Suite 200  
Fort Lauderdale, FL 33301  
954-761-9503

**And**

**Grantee: The School Board of Broward County, Florida**  
**Address:** 600 South East Third Avenue  
KCW-4th Floor  
Fort Lauderdale, FL 33301  
**Contact:** Stephanie R. Williams  
Director, Grants Administration  
Stephanie.williams2@browardschools.com  
(754) 321-2260

### **TERMS AND CONDITIONS OF GRANT**

The following terms and conditions must be met by the above named Grantee ("Grantee") in order to receive the grant that has been awarded. If and when the Grantee fails to meet any of these terms and conditions, the Community Foundation of Broward ("Foundation") may withdraw its award and terminate the Grant Agreement ("Agreement") and shall thereupon have no further obligation to disburse to Grantee any remaining unpaid grant funds, and may further require repayment of any grant funds which were not used in accordance with the terms of this Agreement.

#### **I. Grant Purpose**

To support educational projects in Pompano Beach schools.

#### **II. General Terms of Projects**

**Project Name:** 3D Engineering Projects  
**School:** Crystal Lake Middle  
**Teacher:** Jessica Coker, Science Teacher

**Grant Amount:** \$1,461.02

**Grant Period:** The day after The School Board of Broward County, Florida approval to June 30, 2019

**Grant Number:** 20180674

**Project Name:** Student Authors Publishing Project  
**School:** Crystal Lake Middle  
**Teacher:** Jolene Sessler Trinkowsky, Media Specialist

**Grant Amount:** \$1,320

**Grant Period:** The day after The School Board of Broward County, Florida approval to June 30, 2019

**Grant Number:** 20180675

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**Project Name:** Gardening As We Know It (GAWK It)  
**School:** Cypress Elementary  
**Teacher:** Marie M. Elisma, Reading Interventionist  
**Grant Amount:** \$1,500  
**Grant Period:** The day after The School Board of Broward County, Florida approval to June 30, 2019  
**Grant Number:** 20180676

**Project Name:** CREC's Keyboarding Tsunami  
**School:** Cypress Run Education Center  
**Teacher:** Garnett Andrew, Micro Tech  
**Grant Amount:** \$1,500  
**Grant Period:** The day after The School Board of Broward County, Florida approval to June 30, 2019  
**Grant Number:** 20180677

**Project Name:** Textbooks for Civics  
**School:** Pompano Beach Middle  
**Teacher:** Stephanie Balaskas, Social Studies Department Chair  
**Grant Amount:** \$1,333.97  
**Grant Period:** The day after The School Board of Broward County, Florida approval to June 30, 2019  
**Grant Number:** 20180678

**Project Name:** Lego Robotics Club  
**School:** Sanders Park Elementary  
**Teacher:** Andrea Hunt, Math Coach  
**Grant Amount:** \$1,500  
**Grant Period:** The day after The School Board of Broward County, Florida approval to June 30, 2019  
**Grant Number:** 20180679

**Project Name:** Create Debate  
**School:** Sanders Park Elementary  
**Teacher:** Jaime Akkusu, Magnet Coordinator/Public Speaking Teacher  
**Grant Amount:** \$1,400  
**Grant Period:** The day after The School Board of Broward County, Florida approval to June 30, 2019  
**Grant Number:** 20180680

**Project Name:** SPE #Spelling Bees  
**School:** Sanders Park Elementary  
**Teacher:** Carolyn Young, Teacher  
**Grant Amount:** \$1,500  
**Grant Period:** The day after The School Board of Broward County, Florida approval to June 30, 2019  
**Grant Number:** 20180681

**III. Budget and Use of Funds**

Funds must be used, by the Grantee, strictly in accordance with the terms of this Agreement, including the grant purpose set forth in paragraph I and II and the final budget on which the grant was based. Any changes must be submitted in writing to the Foundation and be approved by the Foundation.

**IV. Reversion of Funds**

All funds not expended for the purposes agreed to by the Grantee and the Foundation must be returned to the Foundation.

**V. Records Maintenance and Review/ Reports**

Grantee must maintain files and records on the project funded and allow Foundation staff reasonable access for the purpose of verifying procedures and operations and financial audits and investigations as deemed necessary concerning the grant. Records must be maintained that identify the purpose for which grant funds have been expended based on project budget submitted. The appropriate Grantee’s personnel must be available for discussion on such matters. Maintenance of files and records should be for a period of at least three years after completion or termination of the project.

**The Grantee agrees to submit to the Foundation as follows:**

Requirement	Due Date	Payment Date	Payment Amount
Signed agreement	October 31, 2018	Upon Receipt	\$11,514.99
Final report	June 30, 2019	No Payment	N/A

**Grantee agrees to submit to the Foundation reports using the fillable forms available on [cfbroward.org/grantforms](http://cfbroward.org/grantforms) and email completed reports with required backup to [reports@cfbroward.org](mailto:reports@cfbroward.org).** Reports should include narrative information and financial accounting of the expenditure of these grant funds that demonstrate that they were used for the purpose for which the grant is made.

**Grantee agrees to provide high resolution photos via Dropbox or other file sharing medium (min. 800KB for jpeg or resolution at 300 dpi) and/or videos of your program in action with model releases and allow the Foundation to use them and information about your project in as part of our publicity efforts.**

**VII. Publicity**

In acknowledgement of the Foundation’s support of this program, grantee shall provide the Foundation with appropriate publicity and recognition. **All related promotional materials and communications must be submitted for approval no later than three (3) business days prior to print and distribution.** This includes print and digital media such as press releases, signage, invitations, announcements, programs, feature stories, materials produced as part of your grant,

and other public information for internal and external use. **Grantee agrees to follow the brand standards manual available on our website at [cfbroward.org/guidelines](http://cfbroward.org/guidelines).**

This grant was made possible by the following Fund(s) and should be attributed appropriately in all communications, as listed below (list all):

**Support has been provided by the following Funds at the Community Foundation of Broward:**

**Mary M. Turner Fund and  
Nancy M. France Fund**

**The Fund(s) should be recognized exactly as it is listed above.** We ask that you submit copies of all such publicity with your project reports. Any statement about Foundation policy or staff should be cleared in advance with the Foundation.

**VIII. Special Conditions**

**None.**

**IX. Miscellaneous**

The Grantee agrees to continue to maintain its eligibility for this grant during the entire grant period. This includes, but is not limited to, maintaining its status as an organization qualified under 501 (c)(3) of the Internal Revenue Code and maintaining its principal place of operation and/or providing services according to grant purpose in Section I in Broward County, Florida. If any change occurs in grantee's status, or in key staff responsible for this grant, or in the grantee's ability to execute this grant as approved, the Foundation must be notified immediately. The Foundation is pleased to provide the grant encompassed by this agreement but cannot accept legal responsibility for the project. Accordingly, the Grantee agrees to indemnify and hold harmless the Foundation from any and all liability the Foundation may incur in connection with Grantee's participation and administration of this grant. Nothing herein shall be construed as a waiver by Grantee of sovereign immunity or of any rights or limits to liability existing under Section 768.28, Florida Statutes.

**Public Records.** The following provisions are required by Section 119.0701, Florida Statutes, and may not be amended. The Foundation shall keep and maintain public records required by SBBC to perform the services required under this Agreement. Upon request from SBBC's custodian of public records, the Foundation shall provide SBBC with a copy of any requested public records or to allow the requested public records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes, or as otherwise provided by law. The Foundation shall ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement's term and following completion of the Agreement if the Foundation does not transfer the public records to SBBC. Upon completion of the Agreement, the



Foundation shall transfer, at no cost, to SBBC all public records in possession of the Foundation or keep and maintain public records required by SBBC to perform the services required under the Agreement. If the Foundation transfer all public records to SBBC upon completion of the Agreement, the Foundation shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Foundation keeps and maintains public records upon completion of the Agreement, the Foundation shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to SBBC, upon request from SBBC's custodian of public records, in a format that is compatible with SBBC's information technology systems.

**IF A PARTY TO THIS AGREEMENT HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO ITS DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THE AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT 754-321-1900, RECORDREQUESTS@BROWARDSCHOOLS.COM, RISK MANAGEMENT DEPARTMENT, PUBLIC RECORDS DIVISION, 600 SOUTHEAST THIRD AVENUE, FORT LAUDERDALE, FLORIDA 33301**


Agreement Administration. SBBC has delegated authority to the Superintendent of Schools or his/her designee to take any actions necessary to implement and administer this Agreement.

The Board and staff of the Community Foundation of Broward are pleased to make this grant to your organization. Please sign and return the Agreement as evidence of your understanding of and agreement with the terms outlined. Return completed document to the Community Foundation of Broward, 910 E. Las Olas Boulevard, Suite 200, Fort Lauderdale, FL 33301.

FOR SBBC

(Corporate Seal)

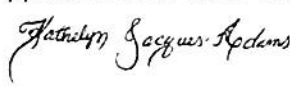
ATTEST:

  
Robert W. Runcie, Superintendent of Schools

THE SCHOOL BOARD OF BROWARD  
COUNTY, FLORIDA

By  , Chair

Approved as to Form and Legal Content:

  
Digitally signed by Kathelyn Jacques-Adams, Esq.  
- kathelyn.jacques-  
adams@gbrowardschools.com  
Reason: Community Foundation of Broward, Inc.  
Date: 2018.10.04 14:27:59 -04'00'

Office of the General Counsel

FOR COMMUNITY FOUNDATION OF BROWARD, INC.

(Corporate Seal)

ATTEST:

COMMUNITY FOUNDATION OF BROWARD, INC.

By Linda B. Carter

\_\_\_\_\_, Secretary

[Signature]  
or-

Witness

Annelle Bowen

Witness

The Following Notarization is Required for Every Agreement Without Regard to whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of

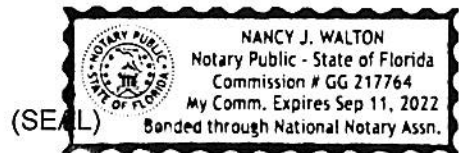
DECEMBER, 2015 by LINDA B. CARTER of  
Name of Person

COMM. FOUN. OF BROWARD, on behalf of the corporation/agency.  
Name of Corporation or Agency

He/She is personally known to me or produced N/A as  
identification and did/did-not first take an oath. Type of Identification

My Commission Expires: 9/11/2022

Nancy J. Walton  
Signature - Notary Public



NANCY J. WALTON  
Printed Name of Notary

Notary's Commission No. GG 217764





# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**EE-1.**

MEETING DATE	2018-08-07 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

TITLE:  
Grant Applications - Post-Submission

**REQUESTED ACTION:**  
Approve the submission of the following grant applications (A - Y): A. Action..., \$500 (awarded) B. Aetna..., \$300 (awarded) C. Broward (1)..., \$20,000 (awarded) D. Broward (2)..., \$300,000 (requested) E. Citi..., \$250,000 (requested) **F. Community..., \$20,615 (requested)** G. Dollar ..., \$2,500 (requested) H. Educators..., \$99,608 (requested) I. Florida Consortium..., \$60,000 (requested) J. Florida..., \$600,000 (requested) K. Florida...Title IV..., \$5,166,770 (requested) L. Florida Panthers..., \$25,000 (requested) M. Foundation..., \$10,000 (requested) N. Gates (1)..., \$90,000 (requested) O. Gates (2)..., \$90,000 (requested) List is continued in the Summary and Explanation and Background section below.

**SUMMARY EXPLANATION AND BACKGROUND:**  
P. Good..., \$0 (awarded) Q. Longview..., \$25,000 (requested) R. New..., \$4,300 (requested) S. Rockwell..., \$500 (awarded) T. Safeway..., \$5,200 (requested) U. University..., \$174,000 (requested) V. United..., \$0 (awarded) W. United States (1)..., \$500,000 (requested) X. United States (2)..., \$380,000 (requested) Y. Wish You Well..., \$6,500 (requested)  
Copies of the grant applications and executive summaries are available at the School Board members' office on the 14th floor of the K.C. Wright Administration Center and online via the Broward eAgenda at <http://webapps.browardschools.com/eagenda/>

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction  Goal 2: Continuous Improvement  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
The potential positive financial impact if all projects are awarded is \$7,770,793 from various sources.

**EXHIBITS: (List)**  
(1) Executive Summaries

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

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Stephanie R. Williams	Phone: 754-321-2260
Name:	Phone:

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

Signature  
*Maurice Woods*  
7/26/2018, 12:13:50 PM

Approved In Open Board Meeting On: **AUG 07 2018**  
By: *Nora Rupert*  
School Board Chair