



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-3.

| | |
|--------------|---|
| MEETING DATE | 2019-02-05 10:05 - School Board Operational Meeting |
| AGENDA ITEM | ITEMS |
| CATEGORY | EE. OFFICE OF STRATEGY & OPERATIONS |
| DEPARTMENT | Grants Administration |

Special Order Request

Yes No

Time

Open Agenda

Yes No

TITLE:

Agreement with the University of Central Florida

REQUESTED ACTION:

Approve the Agreement between The School Board of Broward County, Florida (as operator of McFatter Technical College and Technical High School), and the University of Central Florida. The Agreement term begins February 5, 2019 and ends on September 30, 2020. The authorized budget period shall begin upon execution and shall not extend beyond September 30, 2019.

SUMMARY EXPLANATION AND BACKGROUND:

McFatter Technical College and Technical High School has been awarded a \$60,000 grant from the Florida Consortium of Inclusive Higher Education through the University of Central Florida (UCF). The goal of the grant is to facilitate the success of students with Intellectual Disabilities by providing authentic opportunities for training and employment in a high-skill, high-wage technical field. The School Board reviewed and approved the grant on August 7, 2018 (Item EE-1). The Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. The 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 \$60,000. There is no additional financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) UCF Agreement (3) SBOM 080718 Approved ARF EE-1

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Christy Bradford

Phone: 754-321-8416

Name:

Phone:

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

1/24/2019, 11:17:30 AM

Approved In Open
Board Meeting On:

FEB 05 2019

By:

Heather P. Burkwood

School Board Chair

Electronic Signature

Form #4189 Revised 08/04/2017

RWR/ MLW/SRW:dt

AGREEMENT EXECUTIVE SUMMARY

| | |
|-----------------------------------|---|
| Grant Program | Florida Consortium of Inclusive Higher Education - Mini Grant Program |
| Status | New - Competitive |
| Funds Requested | \$60,000 (awarded) |
| Financial Impact Statement | The positive financial impact is \$60,000. The source of funds is the Florida Consortium of Inclusive Higher Education (FCIHE). There is no additional financial impact to the District. |
| Schools Included | McFatter Technical College and Technical High School |
| Managing Department | Career, Technical, Adult, and Community Education |
| Source of Additional Information | <ol style="list-style-type: none"> 1. Enid Valdez, Director – Career, Technical, Adult, and Community Education 754-321-8444 2. Christy Bradford, Curriculum Supervisor - Career, Technical, Adult, and Community Education 754-321-8416 |
| Project Description | The overarching goal of this program is to facilitate the success of students with Intellectual Disabilities by providing authentic opportunities for training and employment in a high-skill, high-wage technical field. Through a person-centered process, the school will identify the student’s interests, strengths, and weaknesses that will drive the supports necessary for success within the technical college. The intention is that students leave with the skills and technical certification in their field of interest providing opportunities to be employed in an entry-level position. Through a deliberate, prescriptive approach, students will learn self-advocacy, academic, technical, social, employability, and independent living skills to reach their personal goals. |
| Evaluation Plan | To meet federal reporting requirements of the Consortium lead (University of Central Florida) and the FCIHE’s grant objectives through the provision of technical assistance (sharing resources and strategies) and the dissemination of research (publications, presentations, and professional development), Broward County Public Schools (BCPS) will disclose specific education records to the University of Central Florida and the University of Massachusetts. |
| Alignment with Strategic Plan | This grant award is aligned to District Strategic Plan Goal 1: High-Quality Instruction as students make connections between concepts presented in class and real-life application that will strengthen college and career readiness. |
| Level of Support provided by GAGP | GAGP staff facilitated level 3 contract collaboration between the partner and BCPS privacy experts, maintained communication between the managing department and the district business offices, and oversaw the agreement through the legal routing process and gathering requisite signatures. GAGP will also ensure that all final copies of the agreement are archived in the appropriate departments. |

MINI-GRANT AGREEMENT
Between
THE UNIVERSITY OF CENTRAL FLORIDA BOARD OF TRUSTEES

and
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

This Mini-Grant Agreement (hereinafter "Agreement") is made and entered into this 5th day of February, 2019 by and between The University of Central Florida Board of Trustees (hereinafter referred to as "UCF"), and The School Board of Broward County, Florida ("MINI-GRANTEE") on behalf of McFatter Technical College, a school of MINI-GRANTEE.

WHEREAS, it is understood this is a Mini-Grant under UCF's prime award from the US Department of Education, Grant Number P407A150068, Flow-Down Terms and Conditions which is attached hereto as **Appendix B** and incorporated by reference into this Agreement; and

WHEREAS, the terms of this Agreement are intended to provide the administrative framework for UCF and MINI-GRANTEE (the Parties) to cooperate in the performance of the Florida Consortium on Inclusive Higher Education (FCIHE) grant. MINI-GRANTEE shall perform the scope of work as outlined in **Appendix A**; and

WHEREAS, MINI-GRANTEE shall enter into a separate agreement with the University of Massachusetts regarding the disclosure of education records required under the Mini Grant to meet federal Transition and Postsecondary Programs for Students with Intellectual Disabilities (TPSID) reporting requirements, which agreement shall be attached as **Appendix D**.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

ARTICLE I – RECITALS AND STATEMENT OF WORK

The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference. MINI-GRANTEE, on behalf of McFatter Technical College, shall provide all the necessary personnel and facilities to conduct the work under this Agreement as outlined in **Appendix A** and incorporated herein by reference. It is understood that MINI-GRANTEE through its McFatter Technical College is performing the scope of work on this Agreement.

ARTICLE II – TERM & AUTHORIZED BUDGET PERIOD

The term of this Agreement shall begin upon execution and shall not extend beyond September 30, 2020 unless the period is extended by modification of this Agreement. **The authorized budget period shall begin upon execution and shall not extend beyond September 30, 2019 unless the period is extended by modification of this Agreement.**

Grant Year: The grant funding period will begin upon contract execution through September 30, 2019, the end of the FCIHE grant year. Upon FCIHE's annual federal funding approval, subsequent grant funding periods will commence on or after receipt of annual funding and modification of this Agreement.

ARTICLE III – FINANCIAL SUPPORT

This is a cost reimbursable Agreement for the funded total of \$60,000. Serially numbered invoices from MINI-GRANTEE shall be sent to UCF within 30 days of the end of the budget period. The invoices shall contain:

- a. Agreement number; and
- b. Period of Performance covered; and
- c. Description of work; and
- d. Costs incurred and allowable under the Agreement

Submit Invoices to: Email: subvendor@ucf.edu

And Kathy Becht, PhD
Director, Florida Consortium on Inclusive Higher Education
Email: Kathleen.Becht@ucf.edu

I. MINI-GRANTEE must

- a. Maintain both cost and programmatic records for five (5) years and allow the UCF access to the records, as requested.
- b. Have an adequate cost accounting system or maintain a separate bank account for these funds.
- c. Provide a Financial Status Report (summary of activities and costs) as requested, and submit such a report as part of the final report **within 30 days following the period of performance**.
- d. Ensure all costs are reasonable, allowable, allocable and documented, and repay all disallowed costs.
- f. Participate in monitoring as necessary to ensure that activities and/or deliverables are meeting expectations.
- g. Agree to the provision for the disposition of property purchased with federal funds. If the property has a useful life greater than one year and cost \$1,000 or more, it should be returned to UCF upon agreement termination. Disposition of non-expendable property acquired with federal financial assistance must be disposed of in accordance with applicable rules and regulations.
- h. Agree to payment terms outlined in **Appendix A** (e.g., frequency of payments, method of payment, and required documentation).

ARTICLE IV – ADMINISTRATIVE CONSIDERATION

The policies of MINI-GRANTEE concerning all financial expenditures shall meet all applicable state and federal regulations.

ARTICLE V - ADMINISTRATIVE PERSONNEL

University of Central Florida
Principal Investigator:
Dr. Adam Meyer
University of Central Florida
Student Accessibility Services
4000 Central Florida Blvd, Ferrell Commons 185
Orlando, FL 32816
Phone: (407) 823-2371
E-Mail: adam.meyer@ucf.edu

Contractual:

Mini-Grantee
Technical:
Christy Bradford, Supervisor, Career
Technical, Adult, and Community Ed.
McFatter Technical College
1701 NW 21 Avenue
Fort Lauderdale, FL 33311
Phone: (754) 321-8416
E-mail: christy.bradford@browardschools.com

Contractual:

Jessica Frisch-Daiello, Sr. Contract Manager
University of Central Florida
Office of Research & Commercialization
12201 Research Parkway, Ste. 501
Orlando, FL 32826
Phone: (407) 823-3656
E-mail: Jessica.Frisch-Daiello@ucf.edu

Enid Valdez, Director, Career, Technical,
Adult and Community Education
McFatter Technical College
1701 NW 21 Avenue
Fort Lauderdale, FL 33311
Phone: (754) 321-8400
E-mail: enid.valdez@browardschools.com

Fiscal:
Shannon Callahan, Post Award Manager
University of Central Florida
Office of Research & Commercialization
12201 Research Parkway, Ste. 501
Orlando, FL 32826
Phone: (407) 882-0661
E-mail: Shannon.Callahan@ucf.edu

Fiscal:
Viky Mistri
McFatter Technical College
600 SE 3rd Avenue
Fort Lauderdale, FL 33301
Phone: (754) 321-2232
E-mail: viki.mistri@browardschools.com

ARTICLE VI - AUDIT

All costs incurred in the performance of this Agreement may be subject to audit by the cognizant audit agency.

ARTICLE VII - PUBLICATION

The parties agree that MINI-GRANTEE may publish the results of the work in its own form.

UCF requires a copy of any proposed publication forty-five (45) days in advance of submission to review for confidential information, or material which would affect patent rights, and to forward to prime funding source, if applicable. UCF's review will be completed and any objections made within this forty-five (45) days.

ARTICLE VIII – EQUIPMENT

No equipment is approved for purchase under this Agreement.

ARTICLE IX – INTELLECTUAL PROPERTY

"Intellectual Property" means individually and collectively all inventions, improvements and/or discoveries, patentable or unpatentable, copyrightable or uncopyrightable, including but not limited to mask works, computer software, both object and source code, data, data bases and works of authorship.

Intellectual Property developed solely by MINI-GRANTEE shall be solely and exclusively owned by MINI-GRANTEE. Intellectual Property developed solely by UCF shall be solely and exclusively owned by UCF. "Joint Intellectual Property" means any Intellectual Property developed jointly by MINI-GRANTEE and UCF under this Agreement. Joint Intellectual Property will be owned jointly by MINI-GRANTEE and UCF, who agree to jointly determine proper inventorship, authorship, and ownership subject to Title 35 of the United States Code for inventions and Title 17 of the United States Code for works of authorship, and to jointly determine filing and licensing.

"Background Intellectual Property" means Intellectual Property which was in existence prior to the period of performance of this Agreement, or which is created or developed by a Party outside the course of conducting work outlined in Appendix A of this Agreement. The Parties agree that Background Intellectual Property of MINI-GRANTEE and UCF is their separate property, respectively, and is not affected by this Agreement. Neither Party shall acquire any claims to or rights in the Background Intellectual Property of the other Party by this Agreement or performance hereunder.

Nothing in this Agreement shall circumvent or restrict either Party's pre-existing obligations with the United States government pertaining to any kind of Intellectual Property, including but not limited to such pre-existing

obligations contained in grants, contracts and other types of agreements or arrangements between both Party and the U.S. government. These obligations may include granting licenses to the U.S. government for certain Intellectual Property which is being developed.

Notwithstanding any provision to the contrary in this Agreement, UCF shall retain the right to practice any Intellectual Property developed hereunder for its own academic, non-commercial research and teaching purposes.

ARTICLE X –CONFIDENTIAL INFORMATION

It is not anticipated that confidential information will be disclosed during the performance of this project. Should it be necessary for either party to receive confidential information, the disclosing party agrees to label in writing at the time of delivery that such information is confidential, or if given orally, reduce to writing, clearly marked as confidential, and delivered within thirty (30) days of the oral disclosure. The receiving party and its personnel agree to safeguard the confidential information to the same extent it safeguards its own. The parties' technical representatives are responsible for initiating a Confidential Disclosure Agreement if applicable, and forwarding it to the contractual representatives for execution. Confidential information does not include information that is:

- a. already known to the receiving party at the time of disclosure as evidenced by written record; or
- b. generally available to the public or becomes available to the public through no fault of the receiving party as evidenced by written record; or
- c. is developed independently of and without reference to the confidential information as evidenced by written record; or
- d. is received from a third party who had a legal right to disclose such information without restriction as evidenced by written record; or
- e. required by law or valid court order to be disclosed.

Upon written request of the disclosing party, the receiving party shall promptly return all confidential information of the disclosing party, together with all copies thereof provided, however, that receiving party may retain one (1) copy of all Confidential Information for its legal and archival purposes. The confidentiality obligations contained in this Article X shall survive for a five (5) year period from the start of the period of performance.

The parties agree that any invention disclosures shall be considered confidential whether marked or not.

ARTICLE X.1 – MINI-GRANTEE DISCLOSURE OF EDUCATION RECORDS

(a) MINI-GRANTEE will provide UCF the de-identified education records listed in Article X.1 (b)(i) to meet federal TPSID reporting requirements of the Consortium lead (UCF) and the FCIHE's grant objectives through the provision of technical assistance (sharing resources and strategies) and the dissemination of research (publications, presentations, and professional development). MINI-GRANTEE will enter into a separate agreement with the University of Massachusetts to disclose the education records listed in Article X.1(b)(ii) to meet federal TPSID reporting requirements for the Consortium. See **Appendix D**.

(b)

(i) MINI-GRANTEE will provide UCF with the following de-identified education records: student information to include gender, age, ethnicity, existence of intellectual disability and secondary disability, field of study, school level, employment status, credit hours registered, credit hours awarded, credentials awarded, housing status, student outcomes and support services provided. Names and other personally-identifiable information will be redacted from the provided records.

(ii) MINI-GRANTEE will enter into a separate agreement to disclose the following de-identified education records: Enrollment Year, Age, Gender, Ethnicity, Race, Type of Disability, Disability documentation, Federal Benefits Status, High School Education Setting, Previous Employment Status, Household Income, Enrollment status, High School Graduation Status, Institute of Higher Education enrollment status, Residency status, TPSID Enrollment status, Meaningful credential status, Degree-seeking status, Use of Disability Services Office (DSO), Level of DSO accommodation, Course enrollment, Student course enrollment, Course grade, Course relation to student goals, Checklist of

federal financial aid received (including Federal Work Study, Pell Grant, Supplemental Educational Opportunity Grant, and Parent PLUS Loans), Tuition payment source, Non-tuition payment source, Volunteer participation, Employer, Job Title, Employment start date, Employment end date, Rate of pay, Wages, Hours worked, Limitations to working more than 20 hours, Field of employment, Vocational rehabilitation program support status, Medicaid eligibility, Medicaid status, Medicaid services utilized, Social participation, Residential support services utilized, TPSID exit survey, Credentialing status. Names and other personally-identifiable information shall be redacted from the MINI-GRANTEE provided records.

(c) MINI-GRANTEE will obtain written consent from each student's parent/guardian or student age 18 or older prior to providing UCF with the education records listed in X.1 (b)(i).

ARTICLE X.2 – STUDENT RECORDS

Notwithstanding any provision to the contrary within this Agreement, UCF shall fully comply with the requirements of Sections 1002.22 and 1002.221, Florida Statutes; FERPA, and any other state or federal law or regulation regarding the confidentiality of student information and records.

ARTICLE XI – HUMAN SUBJECTS

No research involving humans is planned or authorized under this Agreement.

ARTICLE XII – LABORATORY ANIMALS

No research involving animals is planned or authorized under this Agreement.

ARTICLE XIII - TERMINATION

If UCF's prime agreement should be terminated during the performance of this Agreement, or should the prime agreement funding for support be deleted or reduced, UCF may in written notice to MINI-GRANTEE terminate this Agreement upon reasonable notice consistent with the termination of the prime agreement.

Either party may terminate this Agreement at any time, for any reason other than stated above, upon thirty (30) days written notice to the other party.

ARTICLE XIV – ASSIGNMENT

MINI-GRANTEE may not assign or transfer its rights and remedies nor transfer its obligations or subcontract for any of the services to be performed under this Agreement, in whole or part, without the prior written consent of UCF.

ARTICLE XV – ASSUMPTION OF RISK

Each Party assumes any and all risks of personal injury and property damage attributable to the negligent acts or omissions of that Party and its officers, employees, servants, and agents thereof while acting within the scope of their employment. UCF warrants and represents that it is self-funded for liability insurance, both public and property, with said protection being applicable to officers, employees, servants, and agents while acting within the scope of their employment by UCF. MINI-GRANTEE and UCF further agree that nothing contained herein shall be construed or interpreted as (1) denying to either Party any remedy or defense available to such Party under the laws of the State of Florida; (2) the consent of the State of Florida or its agents and agencies to be sued; or (3) a waiver of sovereign immunity of the State of Florida beyond the waiver provided in Section 768.28, Florida Statutes.

ARTICLE XV.1 – INSURANCE

UCF participates in the State of Florida Risk Management Trust Fund. UCF's certificates of insurance may be viewed in **Appendix C**.

ARTICLE XVI – INDEPENDENT CONTRACTOR

In the performance of all services hereunder, MINI-GRANTEE shall be deemed to be, and shall be, an independent contractor and, as such, MINI-GRANTEE shall not be entitled to any benefits applicable to employees of UCF. UCF shall not be responsible for withholding taxes with respect to the MINI-GRANTEE's compensation hereunder, and it is the MINI-GRANTEE's sole responsibility to pay any Federal, State, or local taxes as required by law. Neither party is authorized or empowered to act as agent for the other for any purpose and shall not, on behalf of the other, enter into any contract, warranty or representation as to any matter. Neither party shall be bound by the acts or conduct of the other.

ARTICLE XVII - MODIFICATIONS

Modifications to this Agreement may be made only in writing signed by authorized signatories of both parties.

ARTICLE XVIII - COUNTERPARTS

This Agreement may be executed in counterparts, each of which shall be considered an original, but which together shall constitute but one and the same Agreement.

ARTICLE XIX – GOVERNING LAW

This Agreement shall be governed by the laws of the State of Florida without regard to its choice of law principles, and to the extent applicable, by the laws of the United States.

ARTICLE XX – SEVERABILITY

If any one or more of the provisions of this Agreement shall be held to be invalid, illegal or unenforceable, the validity, legality or enforceability of the remaining provisions of this Agreement shall not be in any way be affected or impaired thereby and shall remain in full force and effect.

ARTICLE XXI – NON-USE OF NAMES

Neither party may use each other's name or trademarks in any promotion, statement, advertisement, press release or communications to the general public or any third party without the other's express written consent. However, nothing shall prohibit UCF from complying with Florida Statute 1004.22(2).

ARTICLE XXII – REMEDIES

The parties understand and agree that a party may suffer irreparable harm in the event that the other party, or its employees, servants, or agents, breach any of the obligations under this Agreement and that monetary damages may be inadequate to compensate for such breach. Accordingly, the parties agree that in the event of a breach or threatened breach by a party, of any of the provisions of this Agreement, a party, in addition to and not in limitation of any other available rights, remedies or damages, shall be entitled to seek a temporary restraining order, preliminary injunction and permanent injunction in order to prevent or to restrain any such breach by the party, or its employees, servants, agents and any and all persons directly or indirectly acting for the party.

ARTICLE XXIII – WAIVER

No failure or delay by a party hereto to insist on the strict performance of any term of this Agreement, or to exercise any right or remedy consequent to a breach thereof, shall constitute a waiver of any breach or any subsequent breach of such term. No waiver of any breach hereunder shall affect or alter the remaining terms of this Agreement, but each and every term of this Agreement shall continue in full force and effect with respect to any other then existing or subsequent breach thereof.

ARTICLE XXIV – LIMITATION OF DAMAGES

In no event will UCF or Mini-Grantee be responsible for any indirect damages, incidental damages, consequential damages, exemplary damages of any kind, lost goodwill, lost profits, lost business and/or any indirect economic damages whatsoever regardless of whether such damages arise from claims based upon contract, negligence, tort (including strict liability or other legal theory), a breach of any term of this Agreement, and regardless of whether either party was advised or had reason to know of the possibility of incurring such damages in advance.

ARTICLE XXV – NO WAIVER OF SOVEREIGN IMMUNITY

Nothing herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be applicable or of any rights or limits to liability existing under Section 768.28, Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.

ARTICLE XXVI - ENTIRE AGREEMENT

This Agreement consists of the following parts:

- Articles I – XXVII
- Appendix A: Scope of Work, Deliverables & Budget
- Appendix B: Prime Award – Flow-Down Terms and Conditions
- Appendix C: Insurance Certificates
- Appendix D: Separate Agreement. This Agreement is separate from the Agreement entered into by the Parties.

and constitutes the entire Agreement of the parties with respect to the subject matter hereof. Any other agreement, written or oral, is hereby superseded.

ARTICLE XXVII - ENDORSEMENTS

IN WITNESS WHEREOF, the authorized contractual representatives of parties hereto have executed this Agreement on the dates set forth below:

**THE UNIVERSITY OF CENTRAL FLORIDA
BOARD OF TRUSTEES**

Name: Mindy Solivan
Title: Assistant Director
Office of Research & Commercialization

Date: _____

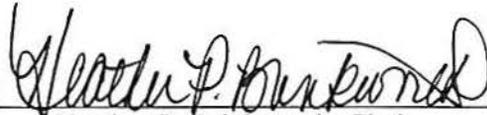
[THIS SPACE INTENTIONALLY LEFT BLANK; THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA SIGNATURE PAGE TO FOLLOW]

ACCEPTED BY:

(Corporate Seal)



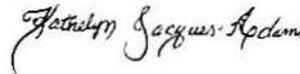
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

By 
Heather P. Brinkworth, Chair

ATTEST:


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:



Digitally signed by Kathelyn Jacques-Adams, Esq. - kathelyn.jacques-adams@gbrowardschools.com
Reason: The University of Central Florida Board of Trustees
Date: 2019.01.14 08:24:14 -05'00'

Office of the General Counsel

APPENDIX A: SCOPE OF WORK, DELIVERABLES & BUDGET



Florida
Consortium
on Inclusive
Higher Education

Appendix A: 2019-20 FCIHE MINI-GRANT SCOPE OF WORK, DELIVERABLES, & BUDGET

Scope of Work

The District Board of Trustees of *McFatter Technical College* shall perform the work described below, including project objectives, number of students served, anticipated student earned certification and paid employment, and program evaluation.

Summary: Through this 2019 enhancement Mini-Grant, *McFatter Technical College* will hire a job coach/school-to-work facilitator position to support an anticipated 17 students in career exploration and paid employment in the field of Commercial Foods and Culinary and earned ServSafe industry certification. The addition of the dedicated Grow job coach/school-to-work facilitator will 1) Increase students' work experience internships; 2) Facilitate students' community job identification and paid employment; and 3) Provide internship and paid employment-site support to Grow students. The identified Mini-Grant goals, expected to be met within 90 days following the end of the grant year, include:

Work Experience:

1. 100% of Grow students will participant in a work experience internship related to their field of study.
2. 85% of Grow intern students will meet all objectives as outlined on the *Employment/Work Experience Evaluation tool*.
3. 85% of Grow intern students will receive at least an average overall rating on the *Employment/Work Experience Evaluation tool*.

Paid Employment:

4. 85% of Grow students will obtain paid employment in the community within 90 days of program completion.
5. 85% of the employed Grow students will receive at least an average overall rating on the *Employment/Work Experience Evaluation tool*.
6. 85% of the employed Grow students will earn minimum wage or higher.
7. 85% of the employed Grow students will work a minimum average of 15 hours per week.

Deliverables

1. Participate in Think College Coordinating Center data collection efforts during grant year and one subsequent year (Frank.Smith@umb.edu).
2. Submit Reports as identified in the timetable below.

Submit Reports to: oor-dm@ucf.edu, Jeffrey.Williams@UCF.edu and Kathleen.Becht@ucf.edu

| Item | Due Date (s) | Reporting Period |
|------------------------------|---|---|
| Biannual Reports | May 7, 2019 October 8, 2019 | October 1, 2018 – April 30, 2019 May 1, 2019 – September 30, 2019 |
| Quarterly Financial Invoices | 4.30.19 7.31.19 10.31.18 1.31.20 | January 1, 2019 – March 31, 2019 April 1, 2019 – June 30, 2019 July 1, 2019 – September 30, 2019 October 1, 2019 – December 31, 2019 |
| Student Data Report | October 8, 2019 | Academic year (fall, spring, summer) |
| Final Report | 30 days post grant end date | 12 month grant year* |
| Financial Status Report | 30 days post grant end date | 12 month grant year |
| Return of Unspent Funds | 30 days post grant end date | 12 month grant year |
| Final Invoice | Upon completion of grant activities | Within 30 days of grant year end date |

Budget

This budget is designed for McFatter Technical College's Mini-Grant activities as funded by the **Florida Consortium on Inclusive Higher Education** to enhance the quality of their inclusive comprehensive postsecondary transitions program for students with intellectual disability.

| Mini Grant Budget and Narrative | |
|--|------------------|
| <i>Instructions: Provide a brief narrative of each of the Project affiliated and Personnel Costs by the period designated in each column.</i> | 2019-2020 |
| PERSONNEL: Job Coach (100%) <i>The job coach will seek and support students in internship opportunities with agriculture businesses and employment in local businesses, including the BCPS Food and Nutrition Department.</i> | \$42,666 |
| FRINGE BENEFITS- 18% plus \$8,088 fixed | \$15,768 |
| TOTAL SALARIES & FRINGE BENEFITS | \$58,434 |
| TRAVEL <i>These funds will support the job coach in local area travel while seeking local business partnerships for Grow student internships and employment.</i> | \$1,566 |
| TOTAL PROJECT BUDGET (Direct Costs) | \$60,000 |

No Cost-Sharing is associated with this Mini-Grant.

UNITED STATES DEPARTMENT OF EDUCATION
Office of the Chief Financial Officer

MEMORANDUM to ED GRANTEES REGARDING THE USE OF GRANT FUNDS FOR CONFERENCES AND MEETINGS

You are receiving this memorandum to remind you that grantees must take into account the following factors when considering the use of grant funds for conferences and meetings:

- Before deciding to use grant funds to attend or host a meeting or conference, a grantee should:
 - Ensure that attending or hosting a conference or meeting is consistent with its approved application and is reasonable and necessary to achieve the goals and objectives of the grant;
 - Ensure that the primary purpose of the meeting or conference is to disseminate technical information, (e.g., provide information on specific programmatic requirements, best practices in a particular field, or theoretical, empirical, or methodological advances made in a particular field; conduct training or professional development; plan/coordinate the work being done under the grant); and
 - Consider whether there are more effective or efficient alternatives that can accomplish the desired results at a lower cost, for example, using webinars or video conferencing.
- Grantees must follow all applicable statutory and regulatory requirements in determining whether costs are reasonable and necessary, especially the Cost Principles for Federal grants set out at 2 CFR Part 200 Subpart E of the, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards." In particular, remember that:
 - Federal grant funds cannot be used to pay for alcoholic beverages; and
 - Federal grant funds cannot be used to pay for entertainment, which includes costs for amusement, diversion, and social activities.
- Grant funds may be used to pay for the costs of attending a conference. Specifically, Federal grant funds may be used to pay for conference fees and travel expenses (transportation, per diem, and lodging) of grantee employees, consultants, or experts to attend a conference or meeting if those expenses are reasonable and necessary to achieve the purposes of the grant.
 - When planning to use grant funds for attending a meeting or conference, grantees should consider how many people should attend the meeting or conference on their behalf. The number of attendees should be reasonable and necessary to accomplish the goals and objectives of the grant.
- A grantee hosting a meeting or conference may not use grant funds to pay for food for conference attendees unless doing so is necessary to accomplish legitimate meeting or conference business.
 - A working lunch is an example of a cost for food that might be allowable under a Federal grant if attendance at the lunch is needed to ensure the full participation by conference attendees in essential discussions and speeches concerning the purpose of the conference and to achieve the goals and objectives of the project.
- A meeting or conference hosted by a grantee and charged to a Department grant must not be promoted as a U.S. Department of Education conference. This means that the seal of the U.S. Department of Education must not be used on conference materials or signage without Department approval.

UNITED STATES DEPARTMENT OF EDUCATION
Office of the Chief Financial Officer

- All meeting or conference materials paid for with grant funds must include appropriate disclaimers, such as the following:
 - The contents of this (insert type of publication; e.g., book, report, film) were developed under a grant from the Department of Education. However, those contents do not necessarily represent the policy of the Department of Education, and you should not assume endorsement by the Federal Government.
- Grantees are strongly encouraged to contact their project officer with any questions or concerns about whether using grant funds for a meeting or conference is allowable prior to committing grant funds for such purposes.
 - A short conversation could help avoid a costly and embarrassing mistake.
- Grantees are responsible for the proper use of their grant awards and may have to repay funds to the Department if they violate the rules on the use of grant funds, including the rules for meeting- and conference-related expenses.

12/2014

**An Overview of Single Audit Requirements of States,
Local Governments, and Non-Profit Organizations**

To meet audit requirements of U.S. Office of Management and Budget (OMB) Uniform Guidance: Cost Principles, Audit, and Administrative Requirements for Federal Awards (Uniform Guidance), grantees must submit all documents required by Uniform Guidance 2 CFR 200.512, including Form SF-SAC: Data Collection Form, to:

Federal Audit Clearinghouse
1201 East 10th Street
Jeffersonville, Indiana 47132
(301) 763-1551 (voice)
(800) 253-0696 (toll free)
(301) 457-1540 (fax)

Below is a summary of the single audit requirements:

- (1) **Single Audit.** A non-Federal entity that expends \$750,000 or more during the non-Federal entity's fiscal year in Federal awards must have a single audit conducted in accordance with 2 CFR 200.514, "Scope of Audit," except when it elects to have a program specific audit conducted.
- (2) **Program-specific audit election.** When an auditee expends Federal awards under only one Federal program (excluding R&D), and the Federal program's statutes, regulations, or the terms and conditions of the Federal award do not require a financial statement audit of the auditee, the auditee may elect to have a program-specific audit conducted. A program-specific audit may not be elected for R&D unless all of the Federal awards expended were received from the same Federal agency, or the same Federal agency and the same pass-through entity, and that Federal agency, or pass-through entity in the case of a subrecipient, approves in advance a program-specific audit.
- (3) **Exemption when Federal awards expended are less than \$750,000.** A non-Federal entity that expends less than \$750,000 during the non-Federal entity's fiscal year in Federal awards is exempt from Federal audit requirements for that year, except as noted in 2 CFR 200.503, but records must be available for review or audit by appropriate officials of the Federal agency, pass-through entity, and Government Accountability Office (GAO).

12/2014

(4) Federally Funded Research and Development Centers (FFRDC). Management of an auditee that owns or operates a FFRDC may elect to treat the FFRDC as a separate entity.

(5) Report Submission. The audit must be completed, and the data collection form and reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditor's report(s), or nine months after the end of the audit period. If the due date falls on a Saturday, Sunday, or Federal holiday, the reporting package is due the next business day. Unless restricted by Federal statutes or regulations, the auditee must make copies available for public inspection. Auditees and auditors must ensure that their respective parts of the reporting package do not include protected personally identifiable information. (2 CFR 200.512)

Grantees are strongly urged to obtain the "OMB Compliance Supplement" and to contact their cognizant agency for single audit technical assistance.

The designated cognizant agency for single audit purposes is "the Federal awarding agency that provides the predominant amount of direct funding to the recipient." Grantees should obtain a copy of the OMB Compliance supplement. This supplement will be instructive to both grantees and their auditors. Appendix III of the supplement provides a list of Federal Agency Contacts for Single Audits, including addresses, phone numbers, fax numbers, and e-mail addresses for technical assistance.

If the U.S. Department of Education is the cognizant agency, grantees should contact the Non-Federal Audit Team in the Department's Office of Inspector General, at the address, phone, or fax number provided on page 3 of this attachment.

Grantees can obtain information on single audits from:

The OMB Publications Service, (202) 395-7332. (To obtain OMB Compliance Supplement, and Form SF-SAC: Data Collection Form)

The OMB web site. The Internet address is www.omb.gov. Look under OMB "Information for Agencies", then in OMB Circulars. (To obtain OMB Compliance Supplement, and Form SF-SAC: Data Collection Form)

The Federal Audit Clearinghouse, 1-888-222-9907. (to obtain Form SF-SAC: Data Collection Form), or

The American Institute of Certified Public Accountants (AICPA). AICPA has illustrative OMB Single Audit report examples that might be of interest to accountants, auditors, or financial staff. The examples can be obtained by their fax hotline: (202) 938-3797, request document number 311; or from their Internet page. The Internet address is www.aicpa.org.

12/2014

If the U.S. Department of Education is the cognizant agency for the grantee organization, the following shows, according to the location of the grantee entity, which location of the Office of Inspector General to contact for single audit-related questions. For programmatic questions, grantees should contact the Education Program Contact shown on the Department's Grant Award Notification.

U.S. Department of Education Non-Federal Audit Teams

Director, Non-Federal Audits
Office of Inspector General
U.S. Department of Education
Wanamaker Building
100 Penn Square East, Suite 502
Philadelphia, PA 19107
Phone: Voice (215) 656-6900
FAX (215) 656-6397

NATIONAL OFFICE CONTACT and audits in Connecticut, Delaware, District of Columbia, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont, Virginia, West Virginia, Puerto Rico, and the Virgin Islands.

Non-Federal Audit Team
Office of Inspector General
U.S. Department of Education
1999 Bryan Street, Suite 2630
Dallas, TX 75201-6817
Phone: Voice (214) 880-3031
FAX (214) 880-2492

For audits in Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, New Mexico, North Carolina, Oklahoma, South Carolina, Tennessee, and Texas.

Non-Federal Audit Team
Office of Inspector General
U.S. Department of Education
8930 Ward Parkway, Suite 2401
Kansas City, MO 64114-3302
Phone: Voice (816) 268-0502
FAX (816) 823-1398

For audits in Alaska, Arizona, California, Colorado, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, Montana, Nebraska, Nevada, North Dakota, Ohio, Oregon, South Dakota, Utah, Washington, Wisconsin, Wyoming, and the Pacific Islands.

12/2014

Trafficking in Persons

The Department of Education adopts the requirements in the Code of Federal Regulations at 2 CFR 175 and incorporates those requirements into this grant through this condition. The grant condition specified in 2 CFR 175.15(b) is incorporated into this grant with the following changes. Paragraphs a.2.ii.B and b.2.ii. are revised to read as follows:

“a.2.ii.B. Imputed to you or the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 34 CFR part 85.”

“b.2.ii. Imputed to the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 34 CFR part 85.”

Under this condition, the Secretary may terminate this grant without penalty for any violation of these provisions by the grantee, its employees, or its subrecipients.

12/2014

**SPECIFIC CONDITIONS FOR DISCLOSING
FEDERAL FUNDING IN PUBLIC ANNOUNCEMENTS**

When issuing statements, press releases, requests for proposals, bid solicitations and other documents describing projects or programs funded in whole or in part with Federal money, U.S. Department of Education grantees shall clearly state :

- 1) the percentage of the total costs of the program or project which will be financed with Federal money;
- 2) the dollar amount of Federal funds for the project or program; and
- 3) the percentage and dollar amount of the total costs of the project or program that will be financed by non-governmental sources.

Recipients must comply with these conditions under Division H, Title V, Section 505 of Public Law 115-141, Consolidated Appropriations Act, 2018.

4/2018

**PROHIBITION OF TEXT MESSAGING AND EMAILING WHILE
DRIVING DURING OFFICIAL FEDERAL GRANT BUSINESS**

Federal grant recipients, sub recipients and their grant personnel are prohibited from text messaging while driving a government owned vehicle, or while driving their own privately owned vehicle during official grant business, or from using government supplied electronic equipment to text message or email when driving.

Recipients must comply with these conditions under Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," October 1, 2009.

12/2014



DEPARTMENT OF FINANCIAL SERVICES
Division of Risk Management

STATE RISK MANAGEMENT
TRUST FUND

Policy Number: WC-0221 State Employee Workers' Compensation
and Employer's Liability
Certificate of Coverage

Name Insured: University of Central Florida

Coverage Limits:

Coverage A - Compensation coverage is provided to comply with the applicable State Workers' Compensation, Occupational Disease Laws and any rule promulgated thereunder.

Coverage B \$200,000.00 each person
\$300,000.00 each occurrence

Inception Date: July 1, 2018

Expiration Date: July 1, 2019

Appendix D: Agreement with University of Massachusetts Boston

Agreement
Between
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
And
UNIVERSITY OF MASSACHUSETTS BOSTON

This agreement ("Agreement") is made and entered into on _____ 2019, by and between The School Board of Broward County, Florida ("SBBC") on behalf of McFatter Technical College "MTC", a school of SBBC, and the University of Massachusetts Boston, through its Institute for Community Inclusion ("University").

WHEREAS, it is understood that SBBC has entered into an agreement with The University of Central Florida Board of Trustees (hereinafter referred to as "UCF") under an award from the US Department of Education, Grant Number P407A150068 ("Grant") for the purpose of furthering postsecondary education for students with intellectual disabilities;

WHEREAS, University leads the Transition and Postsecondary Programs for Students with Intellectual Disabilities National Coordinating Center under an agreement with the United States Department of Education to provide an evaluation protocol for grantees and satellite or affiliated campuses and coordinate longitudinal follow-up data collection with Mini Grantees; and

WHEREAS, under said Mini Grant Agreement dated February 5, 2019, ("Mini Grant Agreement") SBBC is identified as a "Mini Grantee" and is required to provide de-identified student information to University.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1. **RECITALS AND STATEMENT OF WORK.** The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.
2. **SBBC DISCLOSURE OF EDUCATION RECORDS.**
 - a. SBBC will provide University the education records provided in Article X. 1(b)(ii) of the Mini Grant Agreement and listed below to meet federal Transition and Postsecondary Programs for Students with Intellectual Disabilities (TPSID) reporting requirements of the Consortium lead (UCF) and the Florida Consortium on Inclusive Higher Education (FCIHE) grant objectives. Names and other personally-identifiable information shall be redacted from the provided records.
 - b. SBBC agrees to only disclose the following information from student education records to University:
|
|
|

Enrollment Year, Age, Gender, Ethnicity, Race, Type of Disability, Disability Documentation, Federal Benefits Status, High School Education Setting, Previous Employment Status, Household Income, Enrollment Status, High School Graduation Status, Institute of Higher Education Enrollment Status, Residency Status, TPSID Enrollment Status, Meaningful Credential Status, Degree-seeking Status, Use of Disability Services Office (DSO), Level of DSO Accommodation, Course Enrollment, Student Course Enrollment, Course Grade, Course Relation to Student Goals, Checklist of Federal Financial Aid Received (including Federal Work Study, Pell Grant, Supplemental Educational Opportunity Grant, and Parent PLUS Loans), Tuition Payment Source, Non-tuition Payment Source, Volunteer Participation, Employer, Job Title, Employment Start Date, Employment End Date, Rate of Pay, Wages, Hours Worked, Limitations to Working More than 20 Hours, Field of Employment, Vocational Rehabilitation Program Support Status, Medicaid Eligibility, Medicaid Status, Medicaid Services Utilized, Social Participation, Residential Support Services Utilized, TPSID Exit Survey, Credentialing Status.

- c. SBBC will obtain written consent from each student's parent/guardian or student age 18 or older prior to providing University with the education records listed in Section 2(a) of this Agreement.

3. **AMENDMENT.** Amendments to this Agreement may be made only in writing signed by authorized signatories of both parties.

4. **GOVERNING LAW/CHOICE OF LAW.**

CHOICE OF LAW. This Agreement is entered into in the Commonwealth of Massachusetts, and the laws of the Commonwealth, without giving effect to its conflicts of law principles, govern all matters arising out of or relating to this Agreement and all of the transactions it contemplates, including, without limitation, its validity, interpretation, construction, performance and enforcement.

FORUM SELECTION. The Parties agree to bring any action arising out of or relating to this Agreement or the relationship between the Parties in the state courts of the Commonwealth of Massachusetts which shall have exclusive jurisdiction thereof. The Parties expressly consent to the jurisdiction of the state courts of the Commonwealth of Massachusetts in any action arising out of or relating to this Agreement or the relationship between the Parties, waiving any claim or defense that such forum is not convenient or proper. This paragraph shall not be construed to limit any other legal rights of the Parties.

5. **SEVERABILITY.** If any provision of this Agreement is declared or found to be illegal, unenforceable, or void, then both Parties shall be relieved of all obligations under that

provision. The remainder of the Agreement shall be enforced to the fullest extent permitted by law.

6. **NOTICE.** Whenever under the terms of this Agreement, notice is required or permitted to be given by one party to the other party, such notice shall be in writing and addressed to the party at the address listed below (or such other address designated by a party in writing). Except as provided elsewhere in this Agreement, notice is effective only if the party giving the notice has sent the notice to the address provided in this Section (or such other address designated by a party in writing) and the addressee has received the notice. A notice is deemed to have been received if delivered in person or sent by registered, or certified mail (return receipt requested), or nationally recognized overnight courier, upon receipt as indicated by the date on the signed receipt. Notwithstanding the foregoing sentence, if notice is received after 5:00 p.m. (Eastern Time) on a business day or on a day that is not a business day then notice is deemed received at 9:00 a.m. (Eastern Time) on the next business day.

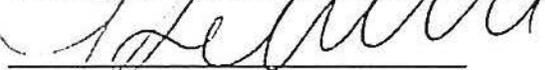
University: Tom Sannicandro, Director,
Institute for Community Inclusion,
University of Massachusetts Boston
Dorchester, Massachusetts 02125

SBBC: Superintendent of Schools
The School Board of Broward County, Florida
600 Southeast Third Avenue,
Fort Lauderdale, Florida 33301

With Copy to: Director, Career Technical Adult Community Education
The School Board of Broward County, Florida
1701 NW 23rd Avenue
Fort Lauderdale, Florida 33311

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their respective duly authorized officers as of the date first above written.

UNIVERSITY OF MASSACHUSETTS BOSTON
Through its Institute for Community Inclusion



Signature:

Tom Sannicandro

Name Printed

Director

Title

Date:

1/7/19



THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By *Heather P. Brinkworth*
Heather P. Brinkworth, Chair

ATTEST:
Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Kathelyn Jacques-Adams

Digitally signed by Kathelyn Jacques-Adams, Esq. ·
kathelyn.jacques-adams@browardschools.com
Reason: University of Massachusetts Boston -
McFatter Technical College
Date: 2019.01.08 13:43:07 -05'00'

Office of the General Counsel



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)..., \$360,000 (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://webappe.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)

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
7/26/2018, 12:13:50 PM

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