



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-03-05 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-4.

TITLE:

Second Amendment to Subaward Agreement with Florida Atlantic University (University Principal Preparation Initiative)

REQUESTED ACTION:

Approve the Second Amendment to the Cost-Reimbursable Subaward Agreement between The School Board of Broward County, Florida, and the Florida Atlantic University (FAU) Board of Trustees. The Amendment begins March 5, 2019 and ends on December 31, 2020.

SUMMARY EXPLANATION AND BACKGROUND:

Through a partnership with The Wallace Foundation, FAU seeks to develop a high-quality and sustained master's program and in-service professional development customized to the unique needs of participating school districts. This second amendment extends the District's participation in the initiative for an additional two years.
The Amendment 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 \$128,490 in years 3 and 4 funding from FAU. There is no additional financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) FAU 2nd Amendment (3) Approved ARF SBOM 030618 EE-2

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Ted Toomer	Phone: 754-321-5002
Name:	Phone:

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods
2/15/2019, 2:24:57 PM

Approved In Open Board Meeting On:

MAR 05 2019

By: *Heather P. Brinkman*
School Board Chair

EXECUTIVE SUMMARY

Grant Program	Second Amendment to Subaward Agreement with Florida Atlantic University (University Principal Preparation Initiative)				
Funds Available	\$128,490 (awarded)				
Financial Impact Statement	The positive financial impact is \$128,490 in University Principal Preparation Initiative years three and four funding from Florida Atlantic University (FAU). There is no additional financial impact to the District.				
Schools Included	N/A				
Managing Department	Leadership Development				
Source of Additional Information	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">1. Dr. Ted Toomer, Director - Leadership Development</td> <td style="width: 30%; text-align: right;">754-321-5002</td> </tr> <tr> <td>2. Stephanie R. Williams, Director – Grants Administration (GA)</td> <td style="text-align: right;">754-321-2260</td> </tr> </table>	1. Dr. Ted Toomer, Director - Leadership Development	754-321-5002	2. Stephanie R. Williams, Director – Grants Administration (GA)	754-321-2260
1. Dr. Ted Toomer, Director - Leadership Development	754-321-5002				
2. Stephanie R. Williams, Director – Grants Administration (GA)	754-321-2260				
Project Description	<p>Under the agreement, the District agrees to participate with FAU in the work of designing, implementing, and supporting a high-quality master’s program along with in-service professional development developed to strengthen principal supervisors through enhanced training.</p> <p>This second amendment extends the District’s participation in the initiative for an additional two years. The Amendment begins March 5, 2019 and ends on December 31, 2020.</p> <p>In this second amendment, FAU agrees to pay the District up to \$128,490 in years three and four of the UPPI. This brings the four-year total contract value to \$425,055. The District is providing in-kind cost sharing as part of this Second Amendment in the amount of \$31,363 over years three and four.</p>				
Alignment with Strategic Plan	<ul style="list-style-type: none"> • District Strategic Plan Goal 1: High-Quality Instruction <ul style="list-style-type: none"> ○ Literacy and Early Learning ○ Middle Grades Learning ○ College and Career Readiness • District Strategic Plan Goal 2: Continuous Improvement <ul style="list-style-type: none"> ○ Operational Efficiencies 				
Level of Support provided by GA	Level 3 - GA staff assisted the program department to review the amendment content, organize the contract for legal review and prepare the item for Board approval.				

**AMENDMENT #2
TO
AGREEMENT #TR-K38
BETWEEN
FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES
AND
SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

The Agreement fully executed by Florida Atlantic University Board of Trustees and The School Board of Broward County, Florida is hereby amended to reflect the following modification:

Replace Article II and Article III with the following:

Article II Period of Performance

The period of this Agreement shall be from 7/1/2016-12/31/2020, unless extended by written amendment to this Agreement.

Article III Estimated Cost

FAU agrees to pay SBBC an amount not to exceed \$128,490 in total for Years 3 and 4 for the work described in Article 1. The budgets for Years 3 & 4 are attached hereto as Attachment A and incorporated into this Amendment. This brings the total contract value to \$425,055.

SBBC is providing cost sharing as part of this agreement in the amount of \$275,000 (Year 2 - \$243,637; Years 3 & 4 - \$31,363). This cost sharing amount is in addition to, and not included in the total Subaward amount. Cost sharing expenditures must be documented on invoices. Final payment will be withheld until full cost sharing documentation is received.

Except as hereby modified, all other terms and conditions of this Agreement remain unchanged and in full force and effect.

**FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES**

By: 
Nancy Thoman, Associate Director
Office of Sponsored Programs

Date: 1-24-2019

(Corporate Seal)



ACCEPTED BY:

**THE SCHOOL BOARD OF
BROWARD COUNTY, FLORIDA**

By *Heather P. Brinkworth*
Heather Brinkworth, Chair

ATTEST:

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

Approved as to Form and Legal Content:

Eric Abend

Digitally signed by Eric Abend
Reason: FAU K38 Amend
Date: 2019.01.25 08:12:07
-05'00'

Office of the General Counsel

Grantee:	Florida Atlantic University
Grant ID #:	20160532
DISTRICT NAME:	Broward
DISTRICT COSTS	

DISTRICT PERSONNEL COSTS (excluding district personnel supporting LTS development which goes in LTS section below)				WALLACE GRANT REQUEST	REQUIRED NON-WALLACE MATCH (Required \$275,000 over 4 years)	TOTAL PROGRAM BUDGET TO IMPLEMENT SOW
1	Name: Tiffany Peterson Title: Assigned Admin. - District LTS (50%) & Mentor Coordinator (25%)					
	% of Time: 25%		Salary paid by grant:	\$28,049.25		\$28,049
	Annual Salary: \$112,197	Fringe Benefits Rate: 18% + (\$8,088)		\$13,137		\$13,137
2	Name: Ted Toomer Title: Director of Leadership Development					
	% of Time: 5%		Salary paid by grant:		\$6,344	\$6,344
	Annual Salary: \$126,888	Fringe Benefits Rate: 18.0%			\$1,142	\$1,142
3						\$0
						\$0
4	Name: Dawn Azcarate Title: Leadership Supervisor					
	% of Time: 10%		Salary paid by grant:		\$10,404	\$10,404
	Annual Salary: \$104,035	Fringe Benefits Rate: 18.0%			\$1,873	\$1,873
5						\$0
						\$0
DISTRICT SALARIES TOTAL				\$28,049	\$16,748	\$44,797
DISTRICT FRINGE TOTAL				\$13,137	\$3,015	\$16,152
DISTRICT PERSONNEL TOTAL				\$41,186	\$19,763	\$60,949

LEADER TRACKING SYSTEM COSTS: Please breakdown LTS costs into categories to the best of your knowledge. You can use the illustrative categories below or add/remove additional categories.			Estimated Carryover from Year 2	TOTAL WALLACE GRANT REQUEST FOR YEAR 3 FUNDS	REQUIRED NON-WALLACE MATCH (Required \$275,000 over 4 years)	TOTAL PROGRAM BUDGET TO IMPLEMENT SOW
	Name	Description of service				
1						\$0
2						\$0
3		LTS Consultants (Intelli) (\$185.00 per hour)	\$5,000	\$0		\$5,000
4						\$0
5						\$0
6						\$0
7						\$0
8						\$0
9			\$0			\$0
10		Total	\$5,000	\$0	\$0	\$5,000

Grantee:	Florida Atlantic University
Grant ID #:	20160532
DISTRICT NAME:	Broward
DISTRICT COSTS	

OTHER DISTRICT COSTS	WALLACE GRANT REQUEST	REQUIRED NON-WALLACE MATCH	TOTAL PROGRAM BUDGET TO IMPLEMENT SOW
		(Required \$275,000 over 4 years)	
1 Local meeting and office expenses			\$0
2 Wallace network activities	\$30,000		\$30,000

INDIRECT COSTS	Enter percentage here		
	5%	15%	
Indirect costs may not exceed 15%	5%	15%	
Indirect costs	\$3,559	\$2,964	\$6,524
GRAND TOTALS	\$74,745	\$22,727	\$97,473

Grantee:	Florida Atlantic University
Grant ID #:	20160532
DISTRICT NAME:	Broward

DISTRICT COSTS

DISTRICT PERSONNEL COSTS (excluding district personnel supporting LTS development which goes in LTS section below)				WALLACE GRANT REQUEST	REQUIRED NON-WALLACE MATCH (Required \$275,000 over 4 years)	TOTAL PROGRAM BUDGET TO IMPLEMENT SOW	
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	% of Time: 25% Salary paid by grant:			\$28,049.25		\$28,049	
	Annual Salary:	\$112,197	Fringe Benefits Rate: 18% + (\$8,088)	\$13,137		\$13,137	
2	Name: Ted Toomer Title: Director of Leadership Development						
	% of Time: 5% Salary paid by grant:				\$6,364	\$6,364	
	Annual Salary:	\$126,888	Fringe Benefits Rate: 18%+ (\$8,088)		\$1,145	\$1,145	
3	Name: Title:						
	% of Time: Salary paid by grant:					\$0	
	Annual Salary:		Fringe Benefits Rate:			\$0	
4	Name: Title:						
	% of Time: Salary paid by grant:					\$0	
	Annual Salary:		Fringe Benefits Rate:			\$0	
5	Name: Title:						
	% of Time: Salary paid by grant:					\$0	
	Annual Salary:	Att	Fringe Benefits Rate:			\$0	
				DISTRICT SALARIES TOTAL	\$28,049	\$6,364	\$34,413
				DISTRICT FRINGE TOTAL	\$13,137	\$1,145	\$14,282
				DISTRICT PERSONNEL TOTAL	\$41,186	\$7,509	\$48,695

LEADER TRACKING SYSTEM COSTS: Please breakdown LTS costs into categories to the best of your knowledge. You can use the illustrative categories below or add/remove additional categories.			Estimated Carryover from Year 2	TOTAL WALLACE GRANT REQUEST FOR YEAR 4 FUNDS	REQUIRED NON-WALLACE MATCH (Required \$275,000 over 4 years)	TOTAL PROGRAM BUDGET TO IMPLEMENT SOW
Name	Description of service					
1						\$0
2						\$0
3	LTS Consultants (Intelli) (\$185.00 per hour)		\$5,000	\$0		\$5,000
4						\$0
5						\$0
6						\$0
7						\$0
8						\$0
9			\$0			\$0
10		Total	\$5,000	\$0	\$0	\$5,000

Grantee:	Florida Atlantic University
Grant ID #:	20160532
DISTRICT NAME:	Broward
DISTRICT COSTS	

OTHER DISTRICT COSTS	WALLACE GRANT REQUEST	REQUIRED NON-WALLACE MATCH	TOTAL PROGRAM BUDGET TO IMPLEMENT SOW
		(Required \$275,000 over 4 years)	
1 Local meeting and office expenses			\$0
2 Wallace network activities	\$10,000		\$10,000

INDIRECT COSTS	Enter percentage here		
Indirect costs may not exceed 15%	5%	15%	
Indirect costs	\$2,559	\$1,126	\$3,686
GRAND TOTALS	\$53,745	\$8,635	\$62,381



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-03-06 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-2.

TITLE:

First Amendment to Subaward Agreement with Florida Atlantic University (University Principal Preparation Initiative)

REQUESTED ACTION:

Approve the First Amendment to the Cost-Reimbursable Subaward Agreement between The School Board of Broward County, Florida, and the Florida Atlantic University (FAU) Board of Trustees. The Amendment begins the day of School Board approval and ends on December 31, 2018.

SUMMARY EXPLANATION AND BACKGROUND:

Through a partnership with The Wallace Foundation, FAU seeks to develop a high-quality and sustained Master's program and in-service professional development customized to the unique needs of participating school districts. This First Amendment extends the District's participation in the initiative for an additional year.

This Amendment 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 \$90,503 in year two funding from FAU. There is no additional financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) FAU Subaward Agreement Amendment (3) Approved ARF 12-20-2016 RSBM 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: Dr. Ted Toomer	Phone: 754-321-5002

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

2/26/2018, 3:32:34 PM

Approved In Open Board Meeting On: **MAR 06 2018**

By: *Mora Rupert*

School Board Chair