



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
E-2.

MEETING DATE	2019-06-25 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Grants Administration

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

TITLE:
First Amendment with the University of Central Florida

REQUESTED ACTION:
Approve the First Amendment between The School Board of Broward County, Florida (as operator of McFatter Technical College and Technical High School), and the University of Central Florida (UCF). The Agreement term begins October 1, 2018 and ends on September 30, 2020.

SUMMARY EXPLANATION AND BACKGROUND:
McFatter Technical College and Technical High School was awarded a \$60,000 grant from the Florida Consortium of Inclusive Higher Education (FCIHE) through UCF. The School Board reviewed/approved the grant on August 7, 2018 (Item EE-1). FCIHE was delayed in submitting the contract and delayed the process to code the facilitator concurrent to the BCPS board approval of the grant agreement on February 5, 2019. FCIHE submitted a modified contract date to allow the School to Work Facilitator funding to be coded from October 1, 2018. The 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:
There is no financial impact to the District in this First Amendment.

EXHIBITS: (List)
(1) Executive Summary (2) UCF Grant Agreement (3) EE-1 SBOM 080718_Approved ARF

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Christy Bradford, CTACE	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
6/13/2019, 5:01:56 PM

Approved In Open Board Meeting On: **JUN 25 2019**
By: *Heather P. Brinkworth*
School Board Chair

AGREEMENT EXECUTIVE SUMMARY

Grant Program	Florida Consortium of Inclusive Higher Education - Mini Grant Program
Funds Requested	\$60,000 (awarded)
Financial Impact Statement	There is no financial impact associated with this First Amendment. The source of grant 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	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.

MODIFICATION 01 TO MINI-GRANT AGREEMENT
Between
THE UNIVERSITY OF CENTRAL FLORIDA BOARD OF TRUSTEES
and
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Modification No. 01

UCF Reference: MG03276001-05

Type of Modification:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Change in ARTICLE II | <input type="checkbox"/> Change in Special Conditions |
| <input type="checkbox"/> Change in Budget Categories | <input type="checkbox"/> Change in Funding Amount |
| <input type="checkbox"/> Change in Scope of Work | <input type="checkbox"/> Other |

The parties to this Agreement hereby agree to the following revisions. Only the articles, paragraphs and sections referenced below are hereby modified, and all other provisions of this Agreement remain unchanged.

Description:

ARTICLE II – TERM & AUTHORIZED BUDGET PERIOD

ARTICLE II is hereby deleted in its entirety and replaced with the following:

The term of this Agreement shall begin October 1, 2018 and shall not extend beyond September 30, 2020 unless the period is extended by modification of this Agreement. The authorized budget period shall begin October 1, 2018 and shall not extend beyond September 30, 2019 unless the period is extended by modification of this Agreement.

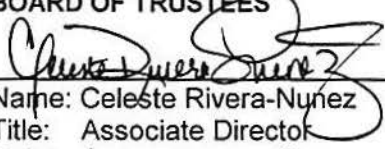
Grant Year: The grant funding period will begin October 1, 2018 through September 30, 2019, the end of the FCIHE grant year. Upon FCIHE's annual federal funding approval, subsequent grant funding periods will commence on or after receipt of annual funding and modification of this Agreement.

Acceptance and Agreement:

The above referenced Mini-Grant Agreement modification is hereby incorporated into the Mini-Grant Agreement. All other terms and conditions of the Mini-Grant Agreement remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this Modification.

**UNIVERSITY OF CENTRAL FLORIDA
BOARD OF TRUSTEES**


Name: Celeste Rivera-Nunez
Title: Associate Director
Date: July 17, 2019

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

ACCEPTED BY:

(Corporate Seal)

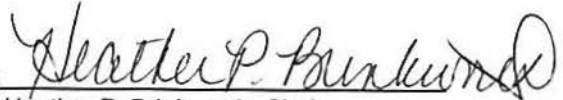


ATTEST:

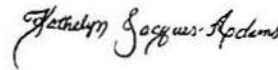


Robert W. Runcie, Superintendent of Schools

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Heather P. Brinkworth, Chair

Approved as to Form and Legal Content:



Digitally signed by Kathelyn Jacques-Adams, Esq.
- kathelyn.jacques-adams@browardschools.com
Reason: The University of Central Florida Board of
Trustees - Modification 01 to Mini-Grant
Date: 2019.05.28 15:47:58 -04'00'

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. Actna..., \$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..., \$90,608 (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)

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

Approved In Open Board Meeting On: **AUG 07 2018**
By: *Mona Ruper*
School Board Chair

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