



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-07-23 10:05 - Regular School Board Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

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

**ITEM No.:**  
EE-17.

**TITLE:**  
Direct Negotiation Agreement - Dual Enrollment Articulation Florida Atlantic University (FAU)

**REQUESTED ACTION:**  
Approve the recommendation for the above Agreement. Contract Term: August 1, 2019 through July 31, 2020, 1 Year with an option for one (1) additional two (2) year period; User Department: Secondary Learning; Award Amount: \$60,000; Awarded Vendor(s): Florida Atlantic University Board of Trustees (FAU); Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
As encouraged by Florida Statute (F.S. 1007.235), Florida Atlantic University Board of Trustees and The School Board of Broward County, Florida, can enter into a Dual Enrollment Articulation Agreement to offer dual enrollment courses to all eligible secondary school students. This Agreement will provide an opportunity for students to complete university-level courses necessary to complete a four-year degree, while also completing a high school diploma. For additional information, please see the Executive Summary.  
This 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:**  
The estimated financial impact to the District will be \$60,000. The funding source will come from the Secondary Learning Department's Dual Enrollment Budget and Innovative Learning Department's Instructional Materials Budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Agreement (3) Financial Analysis Worksheet

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Guy Barmoha	Phone: 754-321-2119
Name: Mary C. Coker	Phone: 754-321-0501

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature  
  
Electronic Signature

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
School Board Chair