



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-2.

MEETING DATE	2019-09-04 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:

First Amendment to the Agreement with Florida Atlantic University

REQUESTED ACTION:

Approve the First Amendment to the Agreement between The School Board of Broward County, Florida, and Florida Atlantic University (FAU). The original Agreement was approved by the Board at the May 7, 2019 Board meeting (Item EE-2) and concludes on June 30, 2020.

SUMMARY EXPLANATION AND BACKGROUND:

The Amendment to the Agreement between The School Board of Broward County, Florida, and FAU Board of Trustees agrees to pay FAU \$603.87 per teacher (up to 75 teachers) enrolled in each course and all of student related fees. In the original Agreement, teachers were responsible for all of student related fees. The program is designed to help educators gain the education semester hours required by the Florida Department of Education. 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: Safe & Supportive Environment Goal 3: Effective Communication

FINANCIAL IMPACT:

Funds in the amount of \$230,000 will be paid to Florida Atlantic University. These funds will be allocated through Title II, Part A under the recruitment and retention of effective teachers. There is no additional financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) FAU Amendment (3) Approved ARF SBOM 050719 EE-2

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Fabian Cone

Phone: 754-321-5018

Name: Pam Voss

Phone: 754-321-2260

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

8/22/2019, 11:33:58 AM

Approved In Open Board Meeting On:

SEP 04 2020

By:

School Board Chair

Electronic Signature

Form #4189 Revised 07/25/2019

RWR/ MLW/SRW:dt

EXECUTIVE SUMMARY

Grant Program	Florida Atlantic University – Broward Educator Certification Program	
Status		
Funds Requested	\$230,000 (paid to Florida Atlantic University)	
Financial Impact Statement	Funding for the Broward Educator Certification (BEC) program is to be allocated through Title II, Part A under the recruitment and retention of effective teachers. There is no additional financial impact to the District.	
Schools Included	Up to 75 Broward County Public and Charter School teachers on a temporary teaching certificate.	
Managing Department/School	Teacher Professional Learning and Growth (TPLG)	
Source of Additional Information	1. Dr. Fabian Cone, Director – TPLG	754-321-5018
	2. Pamela Voss, Supervisor – TPLG	954-236-1337
	3. Stephanie R. Williams, Director – Grants Administration (GA)	754-321-2260
Project Description	The original agreement between The School Board of Broward County (SBBC), Florida, and Florida Atlantic University Board of Trustees was approved by SBBC at the May 7, 2019 board meeting (EE-2). The Agreement provides education courses for up to 75 teachers that have been hired on temporary teaching certificates. The amendment ensures that funding will cover the cost of enrollment in each course and all student-related fees, including owl card, parking and e-learning fees. In the original agreement, teachers were responsible for all the student-related fees. The college education courses will be delivered online over the course of 8 weeks. The program is designed to help educators gain the education semester hours required by the Florida Department of Education. Additionally, teachers in the program will be offered Florida Teacher Certification Examination Sessions for General Knowledge, Elementary Subject Area and the Professional Educator’s Exam.	
Evaluation Plan	Teachers are assessed on their mastery of all Florida Educator Accomplished Practices. Completion of the BEC Program includes accomplishing the required education semester hours on the Statement of Status of Eligibility, and passing scores on all Florida Teacher Certification Exams.	
Research Methodology	Participating teachers’ temporary certificates will expire in June 2020 (or 2021) and, without successfully completing the required courses and a passing all of the Florida Teacher Certification Examinations, they will be released from employment.	
Alignment with Strategic Plan	This grant aligns with District Strategic Plan Goal 1: High-Quality Instruction by increasing the number of fully certified teachers and Strategic Plan Goal 2: Continuous Improvement by improving the retention of teachers.	
Level of Support provided by GA	Level I – GA staff worked in collaboration with TPLG to develop the executive summary for board approval. GA will track the grant in the system.	

FIRST AMENDMENT TO AGREEMENT

4th THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this
day of September, 2019, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES
(hereinafter referred to as "FAU"),
whose principal place of business is
777 Glades Road, Boca Raton, Florida 33431

WHEREAS, SBBC and FAU entered into an Agreement dated May 7, 2019 (hereafter "Agreement"); and

WHEREAS, SBBC desires to assume responsibility for payment of all student related fees associated with enrolled courses; and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement through this First Amendment to Agreement (hereafter "Amendment").

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:

1.01 **Recitals.** The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

1.02 **Amended Provisions.** The parties hereby agree to the following amended provisions to the Agreement:

The following provisions shall replace the respective provisions in the Agreement, by interlineation, as follows:

2.05 **Costs for Sponsored Courses.**

(a) To pay FAU, College of Education a total of \$603.87 per student enrolled in each course and all of student related fees. These fees include an owl card fee (\$10.00 - one time) and parking fees (\$76.90 per student for each enrolled semester). If course is offered in an online format, an additional E Learning fee of \$90.00 per student for each enrolled course will be added to the course fee. Students are responsible for the \$30.00 non-degree application fee; and

(b) SBBC shall pay FAU within two weeks of receiving the invoice.

1.03 **Order of Precedence among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- a) this First Amendment to Agreement;
- b) the Agreement.

1.04 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this First Amendment to Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.

[THIS SPACE INTENTIONALLY LEFT BLANK; SIGNATURE PAGES FOLLOW]

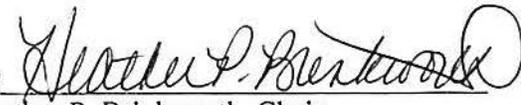
(Corporate Seal)

FOR SBBC:

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:


Robert W. Runcie, Superintendent of Schools

By 
Heather P. Brinkworth, Chair

Approved as to Form and Legal Content:

Digitally signed by Eric
Abend
Reason: FAU 2019
Date: 2019.08.06
10:47:01 -04'00'

Office of the General Counsel

[THIS SPACE INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]

FOR FAU:

(Corporate Seal)

ATTEST:

_____, Secretary

-or-

Witness

Witness

FLORIDA ATLANTIC UNIVERSITY
BOARD OF TRUSTEES

By Russell Ivy

Signature

Printed Name: Russell Ivy

Title: Sr. Assoc. Provost

Approved as to Form
and Legality
General Counsel
Florida Atlantic University

WA
7/22/19

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 20__ by _____ of

Name of Person

_____ on behalf of the corporation/agency. He/She is personally known to me or produced _____ as identification and did/did not first take an oath.

Type of Identification

My Commission Expires:

Signature - Notary Public

(SEAL)

Printed Name of Notary

Notary's Commission No.



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-2.

MEETING DATE	2019-05-07 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:
Agreement with Florida Atlantic University

REQUESTED ACTION:
Approve the Agreement between The School Board of Broward County, Florida, and Florida Atlantic University. The Agreement begins upon Board approval and concludes on June 30, 2020.

SUMMARY EXPLANATION AND BACKGROUND:
The Agreement between The School Board of Broward County, Florida, and Florida Atlantic University Board of Trustees is to provide education courses for up to 75 teachers that have been hired on temporary teaching certificates. These college education courses will be delivered online over the course of 8 weeks. The program is designed to help educators gain the education semester hours required by the Florida Department of Education. This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

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 Goal 2: Continuous Improvement
 Goal 3: Effective Communication

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EXHIBITS: (List)
(1) Executive Summary (2) FAU Agreement

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Dr. Fabian Cone	Phone: 754-321-5018
Name: Pam Voss	Phone: 954-236-1337

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

Approved In Open Board Meeting On: **MAY 07 2019**
By: *Heather P. Burkwood*
School Board Chair

Signature
Maurice Woods
4/15/2019, 2:17:08 PM