



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-09-04 10:05 - School Board Operational 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-3.

**TITLE:**  
Recommendation to Approve First Amendment to Agreement and Additional Spending Authority - 58-062V - Educational Equity Partnership Project

**REQUESTED ACTION:**  
Approve the First Amendment to Agreement and additional spending authority for the above Agreement. Contract Term: June 13, 2017 through June 30, 2021, 4 Years; Additional Requested Amount: \$36,327; New Award Amount: \$595,927; Awarded Vendor(s): Florida Atlantic University; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The Teacher Incentive Fund 5 grant includes a component for social-emotional learning and pedagogy equitable practices in the classroom. Through this partnership with Florida Atlantic University, a residential teaching program will be established for our educators. Teachers will be instructed by certified university personnel in a lab setting where they will then have the opportunity to immediately practice the techniques learned with their students. This First Amendment to Agreement incorporates Year four (4) of the residential teaching program.  
  
The amendment to 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: Safe & Supportive Environment**     **Goal 3: Effective Communication**

**FINANCIAL IMPACT:**  
The estimated financial impact to the District will be \$36,327. The contract award amount was \$559,600. This request is to increase the spending authority by \$36,327, bringing the new contract value to \$595,927. The funding source is the Teacher Incentive Fund 5 competitive grant. 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) First Amendment to Agreement (3) Approved ARF 6-13-2017 SBOM II-3 (4) Financial Analysis Worksheet

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Dr. Valerie S. Wanza/Angela Brown	Phone: 754-321-3838
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

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

By: \_\_\_\_\_

School Board Chair