

EXECUTIVE SUMMARY

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

Introduction

Responsible: Procurement & Warehousing Services (PWS)

This request is to approve the First Amendment with additional spending authority to the Agreement between Florida Atlantic University and The School Board of Broward County, Florida. The original agreement was approved by the School Board on June 13, 2017, RSBM, under Item II-3, with a contract term of four (4) years beginning June 13, 2017 through June 30, 2021. The basis of this amendment is to include a fourth year (4) cost as amended by Appendix A of the agreement.

The additional spending authority being requested to cover the fourth year of the agreement is \$36,327.

Goods/Services Description

Responsible: Coaching & Induction (C&I)

Florida Atlantic University and The School Board of Broward County, Florida, collaborate to establish the Educational Equity Partnership Project (EPPP) that will support culturally responsive pedagogy and equitable practices among selected educators and leaders in schools where educational disparities persist. This collaboration shall include a structured and competitive residency program with opportunities for teachers to apply culturally responsive pedagogy and equitable practices to learning experiences for their students.

All programs shall take place on FAU's Boca Raton campus. Teachers and students participating in the residency program shall be housed in FAU's residence halls. The modules shall take place during FAU's fall and/or spring semesters, on a schedule that is mutually agreed upon between the parties. The residency program is expected to take place at the end of May or the beginning of June of each year.

Procurement Method

Responsible: PWS

The procurement method chosen was through a direct negotiation, which is allowed by Purchasing Policy 3320, Part II, Rule G, and Florida Administrative Code 6A-1.012(11)(a). The requirement for requesting competitive solicitations or prior School Board approval is hereby waived as authorized by chapter 6A-1.012,(F.A.C.) State Board of Education Administrative rules, for the purchase of professional and educational services.

Financial Impact

Responsible: PWS and C&I

The original agreement was approved on June 13, 2017, RSBM, under Item II-3 with an approved spending authority of \$559,600 to cover the first three (3) years of the agreement.

The additional spending authority requested, to cover the fourth year of the agreement, is \$36,327, increasing the total 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.