



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-12-10 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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

ITEM No.:
EE-11.

TITLE:
Recommendation to Approve First Amendment, Renewal and Additional Spending Authority -19-037V - Developing Personalized Learning in Select Schools

REQUESTED ACTION:
Approve the First Amendment, Renewal and Additional spending authority of the above agreement. Contract Term: August 21, 2018 through February 28, 2021, 2 Years, 6 Months; User Department: Innovative Learning; Additional Requested Amount: \$263,500 New Award Amount: \$909,500; Awarded Vendor(s): Education Elements, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
The Agreement provides personalized learning support and consultation working with multiple schools throughout the District to change school culture, deliver assistance and expertise in the transition from traditional teaching and learning environments towards individual student pathways, and professional development that will build internal capacity at each school site. The purpose of this Amendment is to include twelve (12) additional sites to the program and renew the agreement for an additional year through February 28, 2021.
This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. PENDING

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 \$263,500. The contract award amount was for \$646,000. The request is to increase the spending authority by \$263,500 bringing the new contract value to \$909,500. The funding source will come from Digital Classrooms Plan in the Office of Information & Technology 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) Financial Analysis Worksheet (3) Agreement (4) Original Executed Documents (5) BCPS Resource_ The First 20 Days of Personalized Learning 2018-2019 (6) Broward Impact Report for School Board Meeting _ September 2019 (7) Posters-3

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Dr. Daryl Diamond	Phone: 754-321-2620
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