



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-22.

MEETING DATE	2019-06-11 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

TITLE:

Recommendation to Approve First Amendment - 58-130E - Virtual Interactive Training Agent (VITA) Program

REQUESTED ACTION:

Approve the First Amendment of the above Agreement. Contract Term: June 13, 2015 through June 13, 2020, 1 Year; User Department: Exceptional Student Learning Support (ESLS); Award Amount: None Awarded Vendor(s): The Dan Marino Foundation, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:

This request is to approve the First Amendment to Agreement between The Dan Marino Foundation, Inc. and The School Board of Broward County, Florida (SBBC), to renew for one (1) year, commencing June 13, 2019 through June 13, 2020. The agreement was approved by the School Board at the SBOM on June 12, 2018, under item EE-7 for one (1) year. There was no spending authority requested with the original item because the agreement is funded by a grant. 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 positive financial impact for software donation at no cost to the District is valued at \$14,560 in the form of twenty (20) licensed stations and twenty (20) sub-stations. The source of funds is the Dan Marino Foundation. There is no additional financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) Agreement (3) Approved ARF 06-12-2018 SBOM EE-7

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Antoine Hickman	Phone: 754-321-3456
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Name: Mary C. Coker	Phone: 754-321-0501
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

5/30/2019, 4:33:54 PM

Approved In Open Board Meeting On:

JUN 11 2019

By:

Heather P. Brinkman

School Board Chair

Electronic Signature

Form #4189 Revised 08/04/2017

RWR/ MLW/MCC/AH:kg



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-7.

MEETING DATE	2018-06-12 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 The Dan Marino Foundation, Inc. and VITA DMF, LLC

REQUESTED ACTION:

Approve the Agreement between The School Board of Broward County, Florida, and The Dan Marino Foundation, INC and VITA DMF, LLC. The Agreement begins the day of School Board approval and concludes twelve (12) months later.

SUMMARY EXPLANATION AND BACKGROUND:

The Dan Marino Foundation has provided access to the Virtual Interactive Training Agent (ViTA) system. ViTA was designed to give users with intellectual, development, or autism spectrum disorders the opportunity to practice job interviewing by conversing with and responding to a VH interviewer. ViTA provides a platform where participants can practice job interviewing with VH agents that are capable of asking a variety of questions in an assortment of settings, which can be adjusted across a spectrum of challenges. The Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:

<input type="radio"/> Goal 1: High Quality Instruction	<input checked="" type="radio"/> Goal 2: Continuous Improvement	<input checked="" type="radio"/> Goal 3: Effective Communication
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FINANCIAL IMPACT:

The positive financial impact is valued at \$14,560 for forty software downloads to run on two computers at each of the 20 identified schools. There is no additional financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) DMF Agreement

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Stephanie R. Williams	Phone: 754-321-2260
Name: Dr. Antoine Hickman	Phone: 754-321-3456

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature
Maurice Woods
6/4/2018, 11:51:17 AM

Approved In Open Board Meeting On: JUN 12 2018
By: *Nora Rupert*
School Board Chair