



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-05-19 10:05 - Regular School Board 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

ITEM No.:

**EE-4.**

**TITLE:**

First Amendment to Terms and Conditions with Sprint and 1Million Project Foundation

**REQUESTED ACTION:**

Approve the First Amendment to the Terms and Conditions between The School Board of Broward County, Florida (SBBC), the 1Million Project Foundation, and Sprint.

**SUMMARY EXPLANATION AND BACKGROUND:**

This is the fourth year that SBBC is partnering with Sprint and the 1Million Project Foundation. In this amendment, program eligibility is expanded to students in K-12th grade (formerly only 9-12). Through this program, students without reliable home internet and limited access to technology may receive either a free smartphone, or hotspot device and up to 10GB of high-speed LTE data per month. District schools will be able to request inventory from the 12,500 device goal (valued at about \$180 each) to be distributed through a five year period. Participating students and types of devices requested will be determined by each school. The School Board approved the grant from Sprint and the 1Million Project Foundation on April 18, 2017 (Item EE-1).

The First Amendment to the Terms and Conditions have 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 positive financial impact is approximately \$2.25 million over five years in the form of an in-kind donation of up to 12,500 of smartphones, tablets, laptops, or hotspot devices from the 1Million Project Foundation. There is no additional financial impact to the District.

**EXHIBITS: (List)**

(1) Executive Summary (2) COVID-19 Emergency Procurement Memo (3) 1Million Project First Amendment (4) Approved ARF RSBM 041817 EE-1

**BOARD ACTION:**

**APPROVED**

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Dale Bondanza	Phone: 754-321-0425
Name: Stephanie Williams-Louis	Phone: 754-321-2260

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

*Maurice Woods*  
5/4/2020, 3:25:47 PM

Approved In Open Board Meeting On: **MAY 19 2020**

By: *[Signature]*  
School Board Chair



**Re: First Amendment to 1Million Project Terms and Conditions**

Dear Current 1Million Project Member,

This letter amendment ("First Amendment"), when countersigned by you, will serve to amend the existing 1Million Project Terms and Conditions executed by the 1Million Project Foundation ("1MP") and you (the "Agreement"). In the event of a conflict between the terms of the Agreement and this First Amendment, the provisions of this First Amendment will govern. Unless otherwise indicated, all terms used in this First Amendment will be as defined in the Agreement.

1MP and The School Board of Broward County, Florida ("Member") agree that the Agreement is amended as follows:

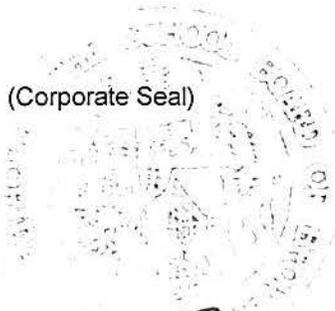
1. The term "Students" in the Agreement now includes individuals from an eligible family who do not have internet access at home, who are in grades K-12 (originally under the Agreement it only was grades 9-12), who receive an Active Unit under the Project.
2. With respect to all Students who are in grades K-8, the Order Term (defined as the maximum length of Service for Device Plan) shall commence on the Activation Date and terminate on August 31 of the applicable Student's originally anticipated graduation year from high school (provided in all cases that such Student remains an eligible student for the Project within the Member's school district or other applicable entity):
3. Members will ensure that the 1Million Project Student Device Form that Member receives with respect to prospective Students is approved and acknowledged by a parent or guardian of student end users. Member will ensure that the signed form is archived and stored in compliance with Member's document retention policy. Information contained in the Student Device Form is only used to validate eligibility for the Project.
4. Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.
5. Each person signing this First Amendment on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment 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.

Sincerely,

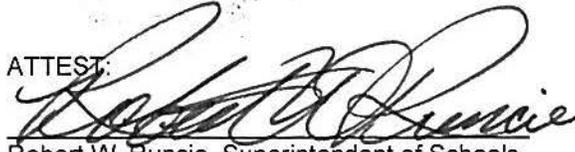
**ACKNOWLEDGED AND AGREED:**

Doug Michelman  
President, 1Million Project Foundation

(Corporate Seal)

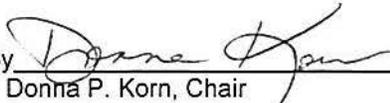


ATTEST:

  
Robert W. Runcie, Superintendent of Schools

ACCEPTED BY:

THE SCHOOL BOARD OF BROWARD  
COUNTY, FLORIDA

By   
Donna P. Korn, Chair

Approved as to Form and Legal Content:



Digitally signed by Maya A. Moore  
Reason: Sprint 1Million Project  
Amendment  
Date: 2020.04.24 18:15:13 -04'00'

Office of the General Counsel