



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2020-06-23 10:05 - Regular School Board Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	E. 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 type="radio"/> Yes	<input checked="" type="radio"/> No

<b>ITEM No.:</b>
E-3.

**TITLE:**  
 Recommendation to Approve Second Amendment to Agreement - 59-093E - Imagine Learning and Literacy Software Program

**REQUESTED ACTION:**  
 Approve the recommendation of the above Second Amendment to Agreement. Contract Term: February 5, 2019 through June 30, 2021, Two (2) Years, Four (4) Months; User Department: Bilingual/ESOL; Awarded Amount: \$1,009,000; Awarded Vendor(s): Imagine Learning, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 The Imagine Learning Language and Literacy Program is used to bridge the oral language and literacy gap for all English language learners in grades K–8. The purpose of this Second Amendment is to facilitate the direct transfer of Assessment Data from Imagine Learning, Inc. to Ellevation Inc., at no additional cost to The School Board of Broward County, Florida. The Agreement with Ellevation Inc. is included in the Agenda as EE-7. 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: Safe & Supportive Environment**   
  **Goal 3: Effective Communication**

**FINANCIAL IMPACT:**  
 There is no additional financial impact to the District.

**EXHIBITS: (List)**  
 (1) Executive Summary (2) Financial Analysis Worksheet (3) Agreement (4) Original Executed Documents

**BOARD ACTION:**

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Victoria Saldala	Phone: 754-321-2589
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