



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-08-19 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-19.

TITLE:

Agreement with Volunteer Florida

REQUESTED ACTION:

Approve the Agreement between The School Board of Broward County, Florida, and Volunteer Florida. The Agreement term begins August 1, 2020, and ends on July 31, 2021.

SUMMARY EXPLANATION AND BACKGROUND:

Corporation for National and Community Service (CNCS) AmeriCorps grants are awarded to eligible organizations to hire and engage AmeriCorps members in evidence-based or evidence-informed interventions to strengthen communities. An AmeriCorps member is an individual who engages in community service through an approved national service position. Twenty-one (21) AmeriCorps members are to be assigned to seven targeted secondary schools throughout the District. AmeriCorps members will provide academic tutoring, lead school-based mindfulness initiatives, and help organize Broward County Public Schools Day of Service and Love at schools across the District. The School Board approved the grant on November 6, 2019 (Item EE-1).

The Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel and will be executed by Volunteer Florida after School Board approval.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Safe & Supportive Environment Goal 3: Effective Communication

FINANCIAL IMPACT:

The positive financial impact is \$264,600. The source of funds is Volunteer Florida as a state commission of the Corporation for National and Community Service (CNCS). The District will supply \$127,182 of an in-kind match through administrative staff time. The District will expense up to \$10,500 from the SSIR budget to provide laptops for the AmeriCorps members to support eLearning objectives.

EXHIBITS: (List)

(1) Executive Summary (2) AmeriCorps Contract (3) Approved ARF EE-1 SBOM 110619 (4) Finance APG Approval

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Philip Harris	Phone: 754-321-1783
Name:	Phone:

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods
 8/10/2020, 11:36:40 AM

Electronic Signature
Form #4189 Revised 07/25/2019
RWR/ MLW/SWL:dt

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

By:
School Board Chair

AGREEMENT EXECUTIVE SUMMARY

Grant Program	Volunteer Florida – AmeriCorps
Status	New - Competitive
Funds Requested	\$264,600 (awarded)
Financial Impact Statement	<p>The positive financial impact is \$264,600 for the first year of programming. The source of funds is Volunteer Florida as a state commission of the Corporation for National and Community Service (CNCS). The District application included a required match. An in-kind match of \$127,182 through administrative staff time was approved. However, for the 2020-2021 contract year, match is not required per CNCS authority to issue a blanket waiver under 42 U.S.C. § 12571(e)(4) and consistent with 45 CFR 2521.70 and as referenced in CNCS COVID-19, FAQ #24. The Commission reserves the right to issue a contract amendment if CNCS requirements change during the contract year. The funding period for the anticipated program is August 1, 2020 – July 31, 2021.</p> <p>The District will potentially incur \$10,500 of expenses through the Student Support Initiatives and Recovery fiscal year 2021 budget to outfit AmeriCorps members with technology for distance learning initiatives.</p>
Schools Included	<p>Participating schools include:</p> <ul style="list-style-type: none"> • Middle: Olsen and West Glades; • High: Boyd Anderson, Deerfield Beach, Miramar, Northeast, and South Plantation.
Managing Department	Student Support Initiatives and Recovery (SSIR)
Source of Additional Information	<p>1. Dr. Philip Harris, Program Manager, Recovery 754-321-1783</p> <p>2. Dr. Antoine Hickman, Chief – SSIR 754-321-1660</p>
Project Description	<p>Multi-year AmeriCorps grants are awarded to eligible organizations proposing to engage AmeriCorps members in evidence-based or evidence-informed interventions to strengthen communities. An AmeriCorps member is an individual who engages in community service through an approved national service position. Members will receive a living allowance - while serving. Upon successful completion of their service, members earn a Segal AmeriCorps Education Award from the National Service Trust that members can use to pay for higher education expenses or apply to qualified student loans.</p> <p>Twenty-one AmeriCorps members will be assigned to targeted schools throughout the seven District zones. In this pilot program, AmeriCorps members will provide academic tutoring, lead school-based mindfulness initiatives, and help organize Broward County Public Schools Day of Service and Love at schools across the District.</p> <p>Programs are designed to be delivered either in person or electronically in compliance with the District's eLearning guidelines including the utilization of MS Teams for remote communications with impacted community members.</p>
Evaluation Plan	Number of individuals served will be tracked. Rates of chronic absenteeism will be evaluated. Metrics in mindfulness application and school climate will be evaluated.
Alignment with Strategic Plan	This program aligns with District Strategic Plan Goal 1: High-Quality Instruction (Connection to School) and District Strategic Plan Goal 3: Effective Communication (Community Partnerships) as student achievement and engagement increase through community involvement and volunteerism in schools.
Level of Support provided by Grants Administration (GA)	Level 3 – GA staff gathered stakeholders for meaningful consultation of contract terms and oversaw the contract approval process. GA staff liaised with the partner for language negotiations. GA staff will present the item for School Board review and track the agreement through full-execution.

Volunteer Florida AmeriCorps Contract Agreement 2020-2021

This contract agreement is hereby made and entered into as of this August 17, 2020 (the "Effective Date"), by and between the Florida Commission on Community Service, doing business as Volunteer Florida (the "Commission"), having its principle place of business at 1545 Raymond Diehl Rd, Suite 250, Tallahassee, FL 32308, and The School Board of Broward County, Florida with its principal place of business located at 600 South East Third Avenue Fort Lauderdale, FL 33301 (the "Provider") (collectively, the "Parties") and referred to herein as the "Contract Agreement."

In consideration of the contracted services by the Commission and of the advantages and benefits received by the Provider by virtue of such relationship, the receipt and adequacy of all of which considerations are hereby acknowledged; NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth herein, the Parties agree as follows:

I. Contract Terms and Conditions

This AmeriCorps Contract Agreement and its attachments as referenced below and incorporated herein contain all the terms and conditions agreed upon by the parties.

A. Contract Term

The term of the contract agreement is for a period of twelve months beginning on the Effective Date as identified above and terminating on the 7/31/2021 (the "Termination Date").

B. Contract Allocation

1. Total Contract Amount: \$391,782.00
2. Total Corporation for National and Community Service (CNCS) Share:
\$264,600.00
3. Total Grantee (Provider) Share: \$127,182.00

C. Contract Deductions and Withholdings

The Commission reserves the right to deduct the following expenses from the Provider Budget:

1. Commission's Fixed Fee for Administrative Costs up to 2%: \$5,289.00
2. Contract Grantee and Match Amount \$127,182.00

For the 2020-2021 contract year, match is not required per CNCS authority to issue a blanket waiver under 42 U.S.C. § 12571(e)(4) and consistent with 45 CFR 2521.70 and as referenced in CNCS COVID-19, FAQ #24. The Commission reserves the right to issue a contract amendment if CNCS requirements change during the contract year.

D. Contract Payments

1. Funding

This will be a cost reimbursement contract. Reimbursement for the contracted services will be contingent upon the documented allowable expenditures for the specified contract period. The Commission's performance and obligation to pay for services rendered under this contract is contingent upon available funding from CNCS and the State of Florida.

2. Invoicing

a. The Provider will submit to the Commission a monthly invoice using the Volunteer Florida Invoice Form attached hereto as Exhibit VII and incorporated herein by reference (the "Reimbursement Invoice"). All Reimbursement Invoices are due no later than the 15th of each month.

b. Monthly invoice documentation should be sent electronically to per@volunteerflorida.org.

3. Overpayment

In the event that the Commission, the Provider or an auditor discovers an overpayment has been made to the Provider, the Provider will repay the overpayment within thirty (30) calendar days.

E. Contract Amendments

All amendments to the contract agreement must be in writing and utilize the format provided in Exhibit VI. All budget revisions must be in writing and utilize the format provided in Exhibit V, attached herein and incorporated by reference. Contract amendments must be executed by authorized representatives of the Commission and the Provider.

F. Contract Termination

1. Termination at Will

This contract agreement may be terminated without cause by either of the Parties upon no less than sixty (60) calendar days' notice provided in writing in accordance with all notice provisions included herein, unless both parties

mutually agree upon a lesser time. Notice will only be sufficient if it complies with the notice requirements identified herein.

2. Termination Due to Lack of Funds

In the event the Commission determines funds necessary to finance this Provider Agreement become unavailable, the Commission may immediately terminate the Provider Agreement by providing written notice in accordance with all notice provisions herein. The Commission shall be the final authority as to the availability of funds.

3. Termination for Breach

The Commission may immediately terminate this contract agreement for cause, including for non-compliance or breach of contract by the Provider. If applicable, the Commission may employ the default provision in Florida Administrative Code, Chapter 60A-1.006(3). Waiver of breach of any provisions of this contract shall not be deemed to be a waiver of any other breach and shall not be construed to be a modification of the terms of this contract. The provisions herein do not limit the Commission's right to remedies of law or to damages.

II. Other Provisions

A. Ownership and Sharing of Grant Products

The Provider, to the extent possible, agrees to make products produced under this contract available to others in the field at the cost of reproduction. The Commission retains royalty-free, non-exclusive and irrevocable licenses to obtain, use, reproduce, publish or disseminate products, including data, produced under this contract and to authorize others to do so. The Commission may distribute such products through a designated clearinghouse. The Provider may not sell any work that includes the Commission logo without prior written approval from the Commission.

B. Point of Contact

The primary contact for all matters relating to this contract agreement shall be the staff listed herein, unless otherwise specified in writing. The primary contact will notify all parties in writing of alternative contacts should that person become unavailable. The name, address and telephone number of the Commission's AmeriCorps Program Manager is: Arnold McKay, AmeriCorps Program Manager, 1545 Raymond Diehl Rd, Suite 250, Tallahassee, FL 32308, (850) 414-7400.

C. No Waiver of Sovereign Immunity

Nothing herein is intended to serve as a waiver of sovereign immunity by the Provider, in which sovereign immunity is applicable or of any rights or limits to liability existing under Section 768.28, Florida Statutes. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until such time as any proceeding brought on account of this Agreement is barred by any applicable statute of limitations. Further, the Provider agrees to be fully responsible up to the limits of Section 768.28, Florida Statutes, for its acts of negligence, or its employees' acts of negligence when acting within the scope of their employment and agrees to be liable for any damages resulting from said negligence.

D. Contract Exhibits

The following Exhibits are incorporated herein as part of the 2019-2020 AmeriCorps Contract Agreement:

Exhibit I – Contract Provisions

Exhibit II – AmeriCorps Proposal, Budget and Budget Narrative

Exhibit III – National Service Criminal History Check Status Form

Exhibit IV – General and AmeriCorps Grant Terms and Conditions

Exhibit V – Budget Revision Request Form

Exhibit VI – Contract Amendment Form

Exhibit VII – Volunteer Florida Monthly Invoice Worksheet

Exhibit VIII – Property and Equipment Inventory

Exhibit IX – Vendor EFT Authorization Form

Exhibit X – W-9

Exhibit XI – Contract Closeout Checklist

IN WITNESS THEREOF, the parties hereto have caused this contract to be executed by their undersigned officials as duly authorized.

COMMISSION

Signature:



Clay Ingram, Chief Executive Officer

8/31/2020

Date:

ACCEPTED BY:

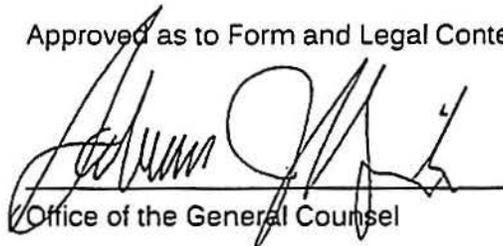
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 

Donna P. Korn, Chair

8/19/20
Date

Approved as to Form and Legal Content:



Office of the General Counsel

(Corporate Seal)

ATTEST:



Robert W. Runcie, Superintendent of Schools



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-1.

MEETING DATE	2019-11-06 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:

Grant Applications - Post-Submission

REQUESTED ACTION:

Approve the submission of the following grant applications (A-T): A. American Theatre Wing...(1), \$25,000 (requested) B. American Theatre Wing...(2) \$26,319 (requested) C. Broward College...(1), \$5,000 (requested) D. Broward College...(2), \$5,000 (requested) E. Broward County Farm Bureau, \$3,500 (requested) F. Donors Choose, \$0 (\$335 in-kind donation awarded) G. Fidelity Charitable Donor-Advised Fund, \$2,110 (awarded) H. Florida Farm Bureau..., \$500 (awarded) I. Florida Department of Education...(1), \$518,117 (requested) J. Florida Department of Education...(2), \$65,989 (requested) List is continued in the Summary Explanation and Background section below.

SUMMARY EXPLANATION AND BACKGROUND:

K. Motorola Solutions Foundation, \$45,000 (awarded) L. Plantation Garden Club, \$300 (awarded) M. Publix Charities, \$500 (requested) N. TD Bank Community Giving, \$9,911 (requested) O. Teaching Tolerance Educator Grants, \$10,000 (requested) P. United States Environmental Protection Agency..., \$400,000 (requested) Q. Volunteer Florida..., \$227,544 (requested) R. Walmart Foundallion...(1), \$4,790 (requested) S. Walmart Foundation...(2), \$1,500 (requested) T. Walmart Foundation - New and Emerging..., \$750,000 Copies of the grant applications and executive summaries are available at the School Board members' office on the 14th floor of the K.C. Wright Administration Center.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Safe & Supportive Environment Goal 3: Effective Communication

FINANCIAL IMPACT:

The potential positive financial impact if all projects are awarded is \$2,101,080 from various sources.

EXHIBITS: (List)

(1) Executive Summaries

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Stephanie R. Williams	Phone: 754-321-2260
Name:	Phone:

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

10/28/2019, 12:32:51 PM

Approved In Open Board Meeting On:

NOV 06 2019

By:

Stephanie R. Williams

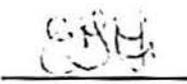
School Board Chair



Finance Division-Sign off (APG)

Required Financial/Budget Information for Board Items

Review/Approval/Signature

Department/School	Grants on behalf of SSIR	Date:
Oleg Gorokovsky All Funds	_____	7/31/20
Omar Shim All Funds	_____	_____
Jeffrey Whitney Capital Funds	_____	_____
Becky McMahan Gen Funds/Grant Funds	_____	_____
Jose Laverde Gen Funds/Grant Funds	_____	_____
Ella Toney-Fullard Grant Funds		8/3/20
Chief Financial Officer All Funds	_____	_____

Additional Comments/Notes:

The AmeriCorps award from Volunteer Florida provides funds to hire
21 national service members to expand academic and wellness initiatives
across the District. Up to 21 laptops will be purchased to support student eLearning.
A maximum of \$10,500 will be expensed from the SSIR budget for this purchase.