



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-10-20 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:
EE-15.

TITLE:
Recommendation for Additional Spending Authority - AG20-036 - Instructional Materials Five -Year Plan School Year 2020-2025

REQUESTED ACTION:
 Approve the above-referenced recommendation of Additional Spending Authority. Contract Term: July 1, 2019 through June 30, 2024, Five (5) Years; User Department: Innovative Learning; Additional Requested Amount: \$2,424,541; New Award Amount: \$10,987,819; Awarded Vendor(s): Various; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
 This request is to approve the Additional Spending Authority for the Five-Year Instructional Materials Implementation plan resulting from the revised Florida instructional materials adoption schedule for adoption years 2019-2020 through 2024-2025. The need for additional spending authority results from unforeseen additional instructional materials and their digital counterparts that are needed to fill in the remaining gap years for mathematics, as well as additional materials for Dual Language programs, all needed for eLearning due to COVID-19. The items include HMH Math Algebra 2 and Geometry Honors, Study Edge (Algebra Nation), Dual Language Go Math in Spanish, and Teacher Created Materials for Dual Language Social Studies.

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 \$2,424,541. The contract award amount was for \$8,563,278. The request is to increase the spending authority by \$2,424,541, bringing the new contract value to \$10,987,819. The funding source will come from the Florida Department of Education's categorical instructional materials allocation. 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) Original Executed Documents

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