



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
13.

| | |
|--------------|---|
| MEETING DATE | 2020-03-31 10:00 - Emergency School Board Meeting |
| AGENDA ITEM | SUPERINTENDENT'S RECOMMENDATION |
| CATEGORY | Superintendent's Recommendation |
| 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 University of South Florida Board of Trustees

REQUESTED ACTION:

Approve the Agreement between The School Board of Broward County, Florida, and the University of South Florida Board of Trustees. The Agreement begins upon full execution by all parties and ends on June 30, 2020.

SUMMARY EXPLANATION AND BACKGROUND:

The Agreement outlines expectations regarding the Youth Mental Health Awareness and Training project. This State funding is a direct result of the Marjory Stoneman Douglas High School Public Safety Act (Section 1012.584, Florida Statutes).

The Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. This Agreement will be executed after School Board approval.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:

The positive financial impact is \$297,240. There is no additional financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) USF YMCHAT Agreement

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

SOURCE OF ADDITIONAL INFORMATION:

| | |
|--------------------------|---------------------|
| Name: Antoine L. Hickman | Phone: 754-321-1660 |
| Name: | Phone: |

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature
Maurice Woods
3/9/2020, 1:16:04 PM

Approved In Open Board Meeting On:

MAR 31 2020

By: 
School Board Chair

AGREEMENT EXECUTIVE SUMMARY

| | |
|---|---|
| Grant Program | Youth Mental Health Awareness and Training (YMHAT) Project |
| Status | New |
| Funds Requested | \$297,240 (awarded) |
| Financial Impact Statement | The positive financial impact is \$297,240. The source of funds is the University of South Florida as administrators of State funding resultant of the Marjory Stoneman Douglas High School Public Safety Act (Section 1012.584, Florida Statutes). There is no additional financial impact to the District. |
| Schools Included | Districtwide |
| Managing Department/School | Student Support Initiatives & Recovery (SSIR) |
| Source of Additional Information | 1. Antoine L. Hickman, Ed.D., Chief Officer – SSIR 754-321-1660 |
| Project Description | The award will support youth mental health awareness and first-aid training. |
| Evaluation Plan | Quarterly reporting of training activities and numbers of personnel trained |
| Alignment with Strategic Plan | Goal 2: Safe and Supportive Environment |
| Level of Support provided by Grants Administration (GA) | Level 3 - GA staff were responsible for gathering agreement information from the division, negotiating language with the funding university, overseeing the legal review and execution process, preparing documentation for the Board agenda, preparing a hard copy of the file for record keeping, and tracking the grant. |

Agreement

by and between

University of South Florida Board of Trustees and
The School Board of Broward County, Florida

for the

Youth Mental Health Awareness and Training (YMHAT) Project

This Agreement ("Agreement") describes the partnership between the University of South Florida Board of Trustees, a public body corporate for its USFSP College of Education's Division of K-16 Educational Initiatives (USFSPCOEK-16) and The School Board of Broward County, Florida (hereinafter "SBBC"), a public corporate body operating and existing under the laws of the state of Florida. It represents the intent of the USFSPCOEK-16 administration and faculty and the School Board of Broward County to collaborate in the training of public-school administration and staff in the area of youth mental health awareness and first-aid.

Article I

Scope of Agreement

1. In receipt of YMHAT funding in the amount of Two Hundred Ninety Seven Thousand, Two Hundred Forty Dollars and 00/100 Cents (\$297,240.00) to support youth mental health awareness and first-aid training, SBBC agrees to adhere to each of the following:
 - a. All funds must be encumbered by June 30, 2020. If it is anticipated that the funds will not be used in their entirety by this date, all unencumbered funds must be returned to the University project by May 1, 2020. These funds must be used to support the training of all school personnel in youth mental health awareness training.
 - b. If the total funding amount for your district exceeds \$5,000.00, please note that the funds will be disbursed in two separate payments, approximating a 50/50 split. Upon satisfactory reporting of activities and expenditures, the second payment will be disbursed 5 months after the first payment, or at documentation of 75% of expended funds, whichever occurs first.
 - c. The School Board of Broward County as fiscal agent will administer this funding in accordance with all applicable federal and state statutes, regulations, program plans, and application. Quarterly reporting of training activities, numbers of personnel trained, and itemized expenditures to YMHAT will be required for continued funding. This reporting will be through an electronic database, with support from YMHAT staff as needed.
 - d. This State funding is a direct result of the Marjory Stoneman Douglas High School Public Safety Act (Section 1012.584, Florida Statutes). Allowable expenditures under this funding include expenses directly related to the training of trainers and the training of all school personnel in the area of youth mental health awareness. Generally unallowable uses for funding include candy, alcohol, banquets, decorations, greeting cards, gift cards, lobbying, personal cellular telephones, fund raising, promotional items, entertainment, food and

beverages, perquisites, meals not in accordance with Section 112.061, Florida Statutes, items for personal convenience (i.e. refrigerators for office staff), and items that are not necessary and reasonable (i.e., expensive office equipment to meet personal preferences). This list is not all-inclusive and is presented for example purposes only. An expenditure of state funds must be authorized by law and the expenditure must meet the intent and spirit of the law authorizing the payment. Some of the items above may be allowable if there is statutory authority for their purchase and other rules or laws do not prohibit them. Agencies should refer to the *Reference Guide for State Expenditures* and/or their agency legal staff when determining whether specific purchases are allowable pursuant to the laws, rules, and requirements of their agreement and program.

- e. School districts as fiscal agents for these funds must
 - i. Maintain both cost and programmatic records for five (5) years and allow YMHAT Administration Project access to the records, as requested.
 - ii. Have an adequate cost accounting system or maintain a separate bank account for these funds.
 - iii. Ensure all costs are reasonable, allowable, allocable and documented, and repay all disallowed costs.
 - iv. Participate in monitoring as necessary to ensure that activities and/or deliverables are meeting expectations.
 - v. Agree to payment terms (e.g., frequency of payments, method of payment, and required documentation).

2. Failure to comply with the agreement outlined above may result in the return of funds and/or denial/limitation of future funding.

3. Resources

- a. FDOE "Green Book" Project Application and Amendment Procedures for Federal and State Programs: <http://www.fldoe.org/core/fileparse.php/5625/urlt/0076985-2013greenbook.pdf>
- b. FDOE "Red Book" Financial and Program Cost Accounting and Reporting for Florida Schools: <http://www.fldoe.org/fefp/redtoc.asp>
- c. Department of Financial Services Reference Guide for State Expenditures: <http://www.fcadv.org/sites/default/files/Reference%20Guide%20For%20State%20Expenditures.pdf>

Article II

Period of the Agreement

The Agreement shall become effective upon the execution of both parties and be in force up to and including June 30, 2020.

**Article III
Termination of Agreement**

Either USFSPCOEK-16 or the SBBC may terminate the Agreement without cause by delivering written notice to the other party at least thirty days prior to the date on which the termination is to be effective. Upon early termination, the SBBC shall submit a final report to USFSPCOEK-16 within thirty (30) calendar days from official notification of termination. The SBBC shall return any unused funds to USFSPCOEK-16 within thirty (30) calendar days from official notification of termination.

**Article IV
Modification**

This Agreement may be amended or modified by a written instrument executed by the duly authorized representatives of the parties' hereto. Similarly, no agreement that affects the provisions of this Agreement shall be valid unless in writing and executed by USFSPCOEK-16.

**Article V
Agreement Information and Notice**

1. The SBBC name, phone number, email, and mailing address for the person to whom USFSPCOEK-16 will send the check is as follows:

Check Receiver Name: The School Board of Broward County, Florida. Attention: Aston Rowe
Phone #: 754-321-2265
Email: aston.rowe@browardschools.com
Complete mailing address, including zip code: Kathleen C. Wright (KCW), 600 SE Third Avenue, Fort Lauderdale, Florida, 33311.

2. Notice. When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. Mail, postage prepaid, addressed to the party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this paragraph. For the present, the Parties designate the following as the respective places for giving notice:

To SBBC: Superintendent of Schools
The School Board of Broward County, Florida
600 Southeast Third Avenue
Fort Lauderdale, Florida 33301

With a Copy to: Chief Student Support Initiatives & Recovery Officer
The School Board of Broward County, Florida
Student Support Initiatives & Recovery Division
1400 NW 14th Ct.
Fort Lauderdale, FL 33311

To USFSPCOEK-16: Dr. Jordan Knab
140 7th Avenue South SUB108
St. Petersburg, FL 33701

With a Copy to: Bethany Kincaid,
Division of Sponsored Research
4019 E. Fowler Avenue, Suite 100
Tampa, FL 33617

Article VI Miscellaneous

1. **Public Records.** Any party contracting with SBBC is required to (a) keep and maintain available for public inspection any records that pertain to services rendered under this Agreement; (b) provide the public with access to public records on the same terms and conditions that SBBC would provide such records and at a cost that does not exceed the cost provided in Chapter 119, Florida Statutes or as otherwise provided by law; (c) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law; and (d) meet all requirements for retaining public records and transfer, at no cost to SBBC, all public records in that party's possession upon termination of its Agreement with SBBC and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All of such party's records stored electronically must be provided to SBBC in a format that is compatible with SBBC's information technology systems. Each party shall maintain its own respective records and documents associated with this Agreement in accordance with the records retention requirements applicable to public records. Each party shall be responsible for compliance with any public documents request served upon it pursuant to Section 119.07, Florida Statutes, and any resultant award of attorney's fees for non-compliance with that law. Each party acknowledges that this Agreement and all attachments thereto are public records and do not constitute trade secrets.
2. **Indemnification.** Each party agrees to be fully responsible 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. This section shall survive the termination of all performance or obligations under this Agreement and shall be fully binding until any proceeding brought on account of this Agreement is barred by any applicable statute of limitations.
3. **Equal Opportunity Provision.** The parties agree that no person shall be subjected to discrimination because of age, race, color, disability, gender identity, gender expression, marital status, national origin, religion, sex or sexual orientation in the performance of the parties' respective duties, responsibilities and obligations under this Agreement.
4. **Annual Appropriation.** The performance and obligations of SBBC under this Agreement shall be contingent upon an annual budgetary appropriation by its governing body. If

SBBC does not allocate funds for the payment of services or products to be provided under this Agreement, this Agreement may be terminated by SBBC at the end of the period for which funds have been allocated. SBBC shall notify the other party at the earliest possible time before such termination. No penalty shall accrue to SBBC in the event this provision is exercised, and SBBC shall not be obligated or liable for any future payments due or any damages as a result of termination under this section.

5. **No Waiver of Sovereign Immunity.** Nothing herein is intended to serve as a waiver of sovereign immunity by any agency or political subdivision to which sovereign immunity may be 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.
6. **No Third Party Beneficiaries.** The parties expressly acknowledge that it is not their intent to create or confer any rights or obligations in or upon any third person or entity under this Agreement. None of the parties intend to directly or substantially benefit a third party by this Agreement. The parties agree that there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the parties based upon this Agreement. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Florida to be sued by third parties in any matter arising out of any Agreement.
7. **Independent Contractor.** The parties to this Agreement shall at all times be acting in the capacity of independent contractors and not as an officer, employee or agent of one another. Neither party or its respective agents, employees, subcontractors or assignees shall represent to others that it has the authority to bind the other party unless specifically authorized in writing to do so. No right to SBBC retirement, leave benefits or any other benefits of SBBC employees shall exist as a result of the performance of any duties or responsibilities under this Agreement. SBBC shall not be responsible for social security, withholding taxes, contributions to unemployment compensation funds or insurance for the other party or the other party's officers, employees, agents, subcontractors or assignees.
8. **Equal Opportunity Provision.** The parties agree that no person shall be subjected to discrimination because of age, race, color, disability, gender identity, gender expression marital status, national origin, religion, sex or sexual orientation in the performance of the parties' respective duties, responsibilities and obligations under this Agreement.
9. **Default.** The parties agree that, in the event that either party is in default of its obligations under this Agreement, the non-defaulting party shall provide to the defaulting party (30) days written notice to cure the default. However, in the event said default cannot be cured within said thirty (30) day period and the defaulting party is diligently attempting in good faith to cure same, the time period shall be reasonably extended to allow the defaulting party additional cure time. Upon the occurrence of a default that is not cured during the applicable cure period, this Agreement may be terminated by the non-defaulting party upon thirty (30) days notice. This remedy is not intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to

every other remedy now or hereafter existing at law or in equity or by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or future exercise thereof. Nothing in this section shall be construed to preclude termination for convenience pursuant to Section 3.05.

10. **Termination.** This Agreement may be canceled with or without cause by SBBC during the term hereof upon thirty (30) days written notice to the other parties of its desire to terminate this Agreement. In the event of such termination, SBBC shall be entitled to a *pro rata* refund of any pre-paid amounts for any services scheduled to be delivered after the effective date of such termination. SBBC shall have no liability for any property left on SBBC's property by any party to this Agreement after the termination of this Agreement. Any party contracting with SBBC under this Agreement agrees that any of its property placed upon SBBC's facilities pursuant to this Agreement shall be removed within ten (10) business days following the termination, conclusion or cancellation of this Agreement and that any such property remaining upon SBBC's facilities after that time shall be deemed to be abandoned, title to such property shall pass to SBBC, and SBBC may use or dispose of such property as SBBC deems fit and appropriate.
11. **Compliance with Laws.** Each party shall comply with all applicable federal, state and local laws, SBBC policies, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement.
12. **Place of Performance.** All obligations of SBBC under the terms of this Agreement are reasonably susceptible of being performed in Broward County, Florida and shall be payable and performable in Broward County, Florida.
13. **Governing Law and Venue.** This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. Any controversies or legal problems arising out of this Agreement and any action involving the enforcement or interpretation of any rights hereunder shall be submitted exclusively to the jurisdiction of the State courts of the Seventeenth Judicial Circuit of Broward County, Florida or to the jurisdiction of the United States District Court for the Southern District of Florida. Each party agrees and admits that the state courts of the Seventeenth Judicial Circuit of Broward County, Florida or the United States District Court for the Southern District of Florida shall have jurisdiction over it for any dispute arising under this Agreement.
14. **Entirety of Agreement.** This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained herein and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, the parties agree that no deviation from the terms hereof shall be predicated upon any prior representations or agreements, whether oral or written.
15. **Binding Effect.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
16. **Assignment.** Neither this Agreement nor any interest herein may be assigned, transferred or encumbered by any party without the prior written consent of the other party. There

shall be no partial assignments of this Agreement including, without limitation, the partial assignment of any right to receive payments from SBBC.

17. **Captions.** The captions, section designations, section numbers, article numbers, titles and headings appearing in this Agreement are inserted only as a matter of convenience, have no substantive meaning, and in no way define, limit, construe or describe the scope or intent of such articles or sections of this Agreement, nor in any way effect affect this Agreement and shall not be construed to create a conflict with the provisions of this Agreement.
18. **Severability.** In the event that any one or more of the sections, paragraphs, sentences, clauses or provisions contained in this Agreement is held by a court of competent jurisdiction to be invalid, illegal, unlawful, unenforceable or void in any respect, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect as if such invalid, illegal, unlawful, unenforceable or void sections, paragraphs, sentences, clauses or provisions had never been included herein.
19. **Preparation of Agreement.** The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.
20. **Amendments.** No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by each party hereto.
21. **Waiver.** The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement unless the waiver is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.
22. **Force Majeure.** Neither party shall be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire, hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense ("Force Majeure"). In no event shall a lack of funds on the part of either party be deemed Force Majeure.
23. **Survival.** All representations and warranties made herein, indemnification obligations, obligations to reimburse SBBC, obligations to maintain and allow inspection and audit of records and property, obligations to maintain the confidentiality of records, reporting requirements, and obligations to return public funds shall survive the termination of this Agreement.

24. **Agreement Administration.** SBBC has delegated authority to the Superintendent of Schools or his/her designee to take any actions necessary to implement and administer this Agreement.
25. **Counterparts and Multiple Originals.** This Agreement may be executed in multiple originals, and may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same Agreement.
26. **Authority.** Each person signing this Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Agreement 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 Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement by their authorized representatives on the date first above written.

[THIS SPACE INTENTIONALLY LEFT BLANK; SIGNATURE PAGES FOLLOW]



(Corporate Seal)

FOR SBBC:

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By *Donna Korn*
Donna P. Korn, Chair

ATTEST:

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Kathryn Jacques Adams
Digitally signed by Kathryn Jacques Adams, DN: cn=Kathryn Jacques Adams, o=University of South Florida Board of Trustees, email=kjac@usf.edu

Office of the General Counsel

FOR USFSPCOEK-16:

University of South Florida Board of Trustees

DocuSigned by:
Jordan Knab

Jordan T. Knab, Ed.S.
Principal Investigator, K-16 Educational Initiatives
University of South Florida St. Petersburg

Keith Anderson

Keith Anderson,
Director of Sponsored Research
University of South Florida

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Bryan D. Ruff

Bryan D. Ruff
Associate General Counsel - University of South Florida