

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 7/24/12	<div style="display: flex; justify-content: space-around;"> Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </div>	Agenda Item Number EE-3
TITLE: <div style="text-align: center; padding: 5px;">Modified Agreement with MDRC</div>		
REQUESTED ACTION: Approve the fourth modified agreement with MDRC.		
SUMMARY EXPLANATION AND BACKGROUND: <p>The attached 6/21/12 Agreement from MDRC is to modify the Original Agreement, in order to acknowledge that the Research Specialist Position has been vacant since Mr. De Rose accepted a position under RTTT in January 2012. At that time MDRC expressed a desire to reduce the position to half time for the remainder of the grant. After two attempts to fill the position as half time, MDRC has requested the project transition to an outside consultant. As such the remaining funds for the position in 2012 will be returned to MDRC to support hiring a consultant to finalize the project. This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.</p> <p>In August of 2009, MDRC, a nationally known research institution agreed to award up to \$100,000 per year to The School Board of Broward County, Florida (SBBC) for the purposes of participating in a five year federal grant project. The goal of this collaborative grant is to study the impact of Ninth Grade Academies that have been brought to scale districtwide. The agreement specifically was to hire a full-time Research Specialist position to assist in all aspects of the Evaluation, including assuming the lead liaison role between MDRC and SBBC. The agreement was to continue for four subsequent years, subject to funding from the U.S. Department of Education. Approved on 8/18/09, item F-1 at the Regular School Board Meeting.</p> <p>In July of 2011 MDRC and SBBC further modified the Original Agreement ("Second Modification") in order to identify SBBC's new Research Specialist as Diego De Rose and provide for Research Specialist's tasks. Approved on 8/16/11, item FF-6 at the Regular School Board Meeting.</p>		
SCHOOL BOARD GOALS:		
<p><input checked="" type="checkbox"/> •Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.</p> <p><input type="checkbox"/> •Goal Two: Improve the health and wellness of students and personnel.</p> <p><input type="checkbox"/> •Goal Three: Provide a safe and secure physical and technological environment for all students and employees.</p> <p><input type="checkbox"/> •Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.</p> <p><input type="checkbox"/> •Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.</p> <p><input type="checkbox"/> •Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.</p> <p><input type="checkbox"/> •Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.</p>		
FINANCIAL IMPACT:		
The unspent funds for the Research Specialist Position (\$58,851) will be returned to MDRC. The 53% funding for the Specialist position in 2013 and 2014 will be redirected by MDRC to fund a consultant.		
EXHIBITS: (List)		
<ol style="list-style-type: none"> 1. Proposed Agreement Modification 062112 2. Approved ARF 081809 3. Approved ARF 081611 		
BOARD ACTION: <div style="text-align: center; font-size: 1.2em; font-weight: bold; margin-top: 10px;">APPROVED</div> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: <div style="display: flex; justify-content: space-between;"> Paul Houchens 754-321-2500 </div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> Name Phone </div>	

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Jeffrey S. Moquin, Task Assigned Chief of Staff

Jeffrey S. Moquin
JUL 24 2012

Approved in Open Board Meeting on: _____

Cann Murray

School Board Chair

NINTH GRADE ACADEMIES EVALUATION

AGREEMENT MODIFICATION

This fourth modification ("Agreement") is made as of June 21, 2012 between MDRC, a Delaware not-for-profit corporation with its principal office located at 16 East 34th Street, New York, NY 10016 and The School Board of Broward County ("SBBC"), located at 600 SE Third Avenue, Fort Lauderdale, FL 33301.

WHEREAS, MDRC and SBBC entered into an agreement (the "Original Agreement") for the term July 1, 2009 through June 30, 2014 to participate in the Ninth Grade Academies Evaluation (the "Evaluation"), specifically to hire a full-time Research Specialist position to assist in all aspects of the Evaluation, including assuming the lead liaison role between MDRC and SBBC; and

WHEREAS, MDRC and SBBC modified the Original Agreement in July 2010, July 2011 and October 2011 in order to clarify the extent to which funds from MDRC's agreement with the U.S. Department of Education have been appropriated, to identify SBBC's new Research Specialist as Diego De Rose ("De Rose"), and to adjust MDRC's annual payments to SBBC supporting De Rose, respectively; and

WHEREAS, MDRC and SBBC wish to further modify the Original Agreement in order to acknowledge that the Research Specialist position has been vacant since January 2012, to agree regarding the funds remaining to support the Research Specialist position, to agree regarding the recruitment of a new Research Specialist and the use of said funds, and to provide for SBBC to send data to MDRC for purposes of the Evaluation; and

WHEREAS, MDRC and SBBC have reached agreement regarding the terms and conditions and wish to set them forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties hereto agree as follows:

1. Key Personnel.

SBBC's Research Specialist, Diego De Rose, left the position in January 2012. The position remains vacant. MDRC will recruit a Research Specialist and, with approval by SBBC, will hire the successful candidate as a consultant. MDRC will be responsible for supervising and paying the consultant. The parties will work together to assure an orderly transition of the new Research Specialist with respect to the Project

2. Disbursement of Funds Remaining.

The parties agree that the funding provided by MDRC to support the Research Specialist position has been partially, but not fully, spent by SBBC. The funds remaining amount to \$58,851 (fifty eight thousand, eight hundred fifty one dollars).

SBBC will pay MDRC the entire amount of these funds, namely \$58,851, within 30 (thirty) days of signing this Agreement Modification but in no event no later than 60 days from the date that MDRC signs this agreement.

3. Data Provision.

SBBC agrees to provide MDRC with de-identified student-level data needed by MDRC for the Evaluation. MDRC will provide SBBC with reasonable notice when requesting such data, which might include but not be limited to the following:

- Attendance: daily attendance and chronic absenteeism;
- Student progress: grade promotion, credit accumulation, GPA, FCAT results;
- Behavior: office referrals and in/out of school suspensions;
- Student and staff survey information: administered by SBBC and transmitted to MDRC.

SBBC will provide the data, as requested by MDRC, by grade level, for school years 2010-2011; 2011-2012; 2012-2013; 2013-2014. Provided, however, following MDRC's request, SBBC will provide MDRC with an estimate of the number of hours the data production is expected to take.

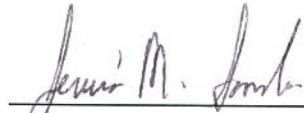
SBBC will respond to MDRC requests within a reasonable period of time, to be determined by MDRC and SBBC.

Following MDRC's approval of SBBC's estimate, MDRC will pay SBBC \$100 (one hundred dollars) per hour in consideration of the effort expended by SBBC to produce the data requested by MDRC. SBBC will submit invoices reflecting such expenditures on a monthly basis for each month that data is provided to MDRC. MDRC will pay these invoices, as approved by MDRC, within 30 days of receipt.

All other terms and conditions of the Original Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives:

MDRC



Jesus M. Amadeo
Senior Vice President

6/21/12

Date

The School Board of Broward County, Florida


AS TO RECIPIENT

WITNESS:


**The School Board of Broward
County, Florida**

(Corporate Seal)


ATTEST:

By 
Ann Murray, Chair

This Agreement/Item has been reviewed and
approved as to form and legal content by the
Office of the General Counsel



Robert W. Runcie, Superintendent of Schools



School Board Attorney

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 08/18/09	Open Agenda Yes <u> X </u> No	Time Certain Request Yes <u> X </u> No
		Agenda Item Number F-1

TITLE:	New Agreement with MDRC
REQUESTED ACTION:	Approve a new agreement with MDRC.
SUMMARY EXPLANATION AND BACKGROUND:	<p>MDRC, a nationally known and respected policy research institution, was created in 1974 by the Ford Foundation and a group of federal agencies. MDRC is best known for mounting large-scale evaluations of real-world policies and programs targeted to low-income people. MDRC recently applied for and received a grant award from the U.S. Department of Education's Institute for Educational Science and the district will be a sub-recipient of the federal grant funds to participate in the research study.</p> <p>The attached agreement from MDRC will award up to \$100,000 per year to the District for the purposes of participating in MDRC's five-year federal grant project. The goal of this collaborative grant is to study the impact of Ninth Grade Academies (NGAs) that have been brought to scale districtwide with typical district and school supports. Broward County Public Schools' NGAs are the target population. The agreement will be continued for four subsequent years, subject to funding from the U.S. Department of Education.</p> <p>The School Board Attorney has approved this contract as to form and legal content. This agreement will be executed after School Board approval.</p>
SCHOOL BOARD GOALS:	<p><u> X </u> •Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary Education.</p> <p><u> </u> •Goal Two: Improve the health and wellness of students and personnel.</p> <p><u> </u> •Goal Three: Provide a safe and secure physical and technological environment for all students and employees.</p> <p><u> </u> •Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.</p> <p><u> </u> •Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.</p> <p><u> </u> •Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.</p> <p><u> </u> •Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.</p>
FINANCIAL IMPACT:	The positive financial impact is up to \$100,000 per year from MDRC. There is no additional financial impact to the school district.
EXHIBITS: (List)	Proposed agreement.
BOARD ACTION: <div style="text-align: center; font-weight: bold; font-size: 1.2em;">APPROVED</div> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: Robert Branch 754-321-2260 <small>Name Phone</small>

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Dr. Joanne W. Harrison, Deputy Superintendent
Educational Programs & Student Support

Approved in Open Board Meeting

AUG 18 2009

Maurice S. Dinnen

School Board Chair

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 8/16/11	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		Agenda Item Number FF-6

TITLE: <div style="text-align: center; padding: 10px;">Modified Agreement with MDRC</div>	
REQUESTED ACTION: Approve a modified agreement with MDRC ,	
SUMMARY EXPLANATION AND BACKGROUND: The attached Agreement from MDRC is to modify the Original Agreement, in order to identify SBBC's new Research Specialist [Diego DeRose] and provide for the Research Specialist's tasks. This agreement has been reviewed and approved as to form and legal content by the Office of General Counsel.	
SCHOOL BOARD GOALS: <div style="padding-left: 20px;"><input checked="" type="checkbox"/> •Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education. <input type="checkbox"/> •Goal Two: Improve the health and wellness of students and personnel. <input type="checkbox"/> •Goal Three: Provide a safe and secure physical and technological environment for all students and employees. <input type="checkbox"/> •Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position. <input type="checkbox"/> •Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel. <input type="checkbox"/> •Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level. <input type="checkbox"/> •Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.</div>	
FINANCIAL IMPACT: The positive financial impact is up to \$100,000 per year from MDRC. There is no additional financial impact to the school district.	
EXHIBITS: (List) 01 Proposed Agreement Modification 02 Original Approved Agreement 081909	
BOARD ACTION: <div style="text-align: center; padding: 10px;">APPROVED</div> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: <div style="padding-left: 20px;">Kareen Torres 754-321-2260 Name Phone</div>

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

*Dr. Joanne W. Harrison, Deputy Superintendent
Educational Programs & Student Support*

Approved in Open Board Meeting on: _____

AUG 16 2011

By:
Form #4189
Revised 07/11
DC/JWH:ds



School Board Chair