

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="border: 1px solid black; text-align: center; padding: 2px;">03/05/13</div>	<div style="display: flex; justify-content: space-around;"><div style="text-align: center;">Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</div><div style="text-align: center;">Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div></div>	Agenda Item Number <div style="border: 1px solid black; text-align: center; padding: 2px;">EE-2</div>
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TITLE: <div style="border: 1px solid black; text-align: center; padding: 2px;">New Agreement with the City of Hollywood</div>							
REQUESTED ACTION: <div style="border: 1px solid black; padding: 2px;">Approve a new agreement with the City of Hollywood.</div>							
SUMMARY EXPLANATION AND BACKGROUND: <div style="border: 1px solid black; padding: 5px;"><p>The attached agreement from the City of Hollywood will award a total of \$8,549 for the following projects:</p><ol style="list-style-type: none">1. Attucks Elementary – Nicole Kasuboske for The Attucks Vegetable Garden - \$7002. Driftwood Elementary – Toni Webb for Larger Than Life – Art Through A Document Camera - \$5133. Hollywood Central Elementary – Delicia Decembert for Hollywood Central Elementary – Extra Curricular Clubs - \$7004. Hollywood Central Elementary - Sandra Nunez for The Wiz Kids Drama Club - \$5405. Hollywood Hills Elementary – Deborah Covard for Foundations is FUN! - \$7006. Hollywood Hills Elementary - Stacey Vidal for Learning in the 21st Century - \$7007. Hollywood Hills High – Kim Harrell for Hills Academy College Prep - \$6998. Hollywood Park Elementary – Donna Landers for Friends of the Earth Outdoor Classroom - \$6809. McNicol Middle - Horace Hamm for Integrating STEM and the NFL for McNicol Students - \$70010. Sheridan Hills Elementary – Karen Buono for Fit is Fun! - \$51711. South Broward High - Carlisa Russell for Minority Male Initiative - \$70012. The Quest Center – Debra Kalitan for It's KARMA - \$70013. The Quest Center – David Lazerson for HEARTS Project - \$700<p>This 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.</p></div>							
SCHOOL BOARD GOALS: <div style="border: 1px solid black; padding: 5px;"><p><input checked="" type="checkbox"/> •Goal 1: High Quality Instruction.</p><p><input checked="" type="checkbox"/> •Goal 2: Continuous Improvement.</p><p><input type="checkbox"/> •Goal 3: Effective Communication.</p></div>							
FINANCIAL IMPACT: <div style="border: 1px solid black; padding: 5px;"><p>The potential positive financial impact is \$8,549. The source of funds is the City of Hollywood. There is no additional financial impact to the District.</p></div>							
EXHIBITS: (List) <div style="border: 1px solid black; padding: 5px;"><p>City of Hollywood Contract</p></div>							
BOARD ACTION: <div style="border: 1px solid black; height: 100px; display: flex; align-items: center; justify-content: center; font-size: 24px; font-weight: bold; margin-top: 20px;">APPROVED</div> <p style="font-size: 10px; margin-top: 5px;">(For Official School Board Records' Office Only)</p>	SOURCE OF ADDITIONAL INFORMATION: <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 70%;">Ms. Holly Berline</td><td style="width: 30%;">754-321-2260</td></tr><tr><td>Dr. Nathan Balasubramanian</td><td>754-321-2525</td></tr><tr><td style="font-size: 8px;">Name</td><td style="font-size: 8px;">Phone</td></tr></table>	Ms. Holly Berline	754-321-2260	Dr. Nathan Balasubramanian	754-321-2525	Name	Phone
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Dr. Nathan Balasubramanian	754-321-2525						
Name	Phone						

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Maurice L. Woods 
Chief Strategy & Operations Officer
Office of Strategy & Operations

Approved in Open Board Meeting
on:

MAR 05 2013


School Board Chair

MISCELLANEOUS APPROPRIATIONS AGREEMENT
BETWEEN
CITY OF HOLLYWOOD
AND
The School Board of Broward County, Florida

THIS AGREEMENT, made and entered into in duplicate on this 2th day of March, 2013, by and between the CITY OF HOLLYWOOD, a municipal corporation of the State of Florida, (hereinafter the "CITY") ,
and

The School Board of Broward County, Florida a political subdivision of the State of Florida, whose principal office is located at 600 SE Third Avenue, Fort Lauderdale, FL 33301, (hereinafter referred to as "Recipient") whose Federal I.D. Number is 59-6000530.

WITNESSETH

WHEREAS, the City of Hollywood has appropriated for its current Fiscal Year 2012/2013 (October 1 through September 30), the sum of \$8,549.27 to be distributed to each of the respective schools for reimbursement to the teachers listed below, to conduct programs entitled or activities generally described as:

1. Attucks Elementary - Nicole Kasuboske for The AMS Vegetable Garden - \$700.00
2. Driftwood Elementary - Toni Webb for Larger Than Life - Art Through A Document Camera - \$513.00
3. Hollywood Central Elementary - Delicia Decembert for HCE Extra - Extra Curricular Clubs - \$700.00
4. Hollywood Central Elementary - Sandra Nunez for The Wiz Kids Drama Club - \$540.00
5. Hollywood Hills Elementary - Deborah Covard for Foundations is FUN! - \$700.00
6. Hollywood Hills Elementary - Stacey Vidal for Learning in the 21st Century - \$700.00
7. Hollywood Hills High - Kim Harrell for Hills Academy College Prep - \$699.00
8. Hollywood Park Elementary - Donna Landers for Friends of the Earth Outdoor Classroom - \$680.20
9. McNicol Middle - Horace Hamm for Integrating STEM and the NFL for McNicol Students - \$700.00
10. Sheridan Hills Elementary - Karen Buono for Fit is Fun! - \$517.00
11. South Broward High - Carlisa Russell for Minority Male Initiative - \$700.00
12. The Quest Center - Debra Kalitan for It's KARMA - \$700.00
13. The Quest Center - David Lazerson for HEARTS Project - \$700.00

WHEREAS, it is in the best interest of the City of Hollywood to enter into this agreement with the Recipient for the conduct of said program or activity in accordance with the terms and conditions set forth herein; and

WHEREAS, I/We the undersigned representative(s) of the Recipient, am/are authorized to sign this Agreement binding said Recipient.

NOW, THEREFORE, IN CONSIDERATION of the mutual promises herein, the parties do hereby agree as follows:

I) Recipient agrees to do as follows:

A) To accept the funds as appropriated in accordance with the terms of this Agreement and Section 38.13, City of Hollywood Code of Ordinances; and

B) To provide documentation substantiating that Recipient's corporation/organization falls within Section 501 (a), Section 501(c)(1) and/or Section 501(c)(3) of the Internal Revenue Code.

C) To abide by Chapter 119, Florida Statutes, as from time to time amended, and to comply with all applicable federal, state, county and municipal laws, ordinances, codes, and regulations. Any difference between the above federal, state, county or municipal guidelines or regulations and this Agreement shall be resolved in favor of the more restrictive guidelines; and

D) To return to the City within fifteen (15) days of demand therefore all City funds paid to said Recipient under the terms of this Agreement upon the City Commission's finding that the terms of any agreement executed by the recipient or the provisions of any applicable ordinance or law have been violated by the Recipient; and

E) To return to the City all funds expended for disallowed expenditures as determined by the City of Hollywood; and

F) Not to utilize allotted funds under this Agreement for any purpose other than the purpose set forth in this Agreement; and

G) To maintain books, records, and documents in accordance with generally accepted accounting procedures and practices to maintain adequate internal controls which, relating to the project(s), sufficiently and properly reflect all expenditures of funds provide by the City of Hollywood under this Agreement; and

H) To consent to:

1) Such audits of the financial affairs of the recipient by the City of Hollywood Department of Financial Services as the City may require; and

2) Producing all documents required by the Department of Financial Services and the Office of Budget and Procurement; and

3) In the case of the Recipient receiving Fifty Thousand Dollars (\$50,000) or more from the City of Hollywood, furnish the City of Hollywood a copy of a grant audit report conducted in accordance with generally accepted auditing standards, Government Auditing Standards, issued by the Comptroller General of the United States, and the provisions of the Office of Management and Budget Circular A-133, "Audits of Institutions of Higher Education and other Nonprofit Organizations," including a report on compliance with laws

and regulations based on an audit of financial statements performed in accordance with Government Auditing Standards and a report on internal control structure required by OMB Circular A-133. All grant funds shall be shown via explicit disclosure in the annual financial statements and/or the accompanying notes to the financial statement. This report shall be due within 120 days of the close of the Recipient's fiscal year; or

4) In the case of the Recipient receiving less than Fifty Thousand Dollars (\$50,000) from the City of Hollywood, furnish an annual report of receipts and expenditures of City of Hollywood funds in such form as the City of Hollywood's Department of Financial Services shall prescribe. This report shall be due no later than May 1, 2013; and

5) Preserve and make available all financial records, supporting documents, statistical records, and any other documents pertaining to this Agreement for a period of three (3) years after termination of this Agreement; or, if an audit has been initiated and audit findings have not been resolved at the end of these three (3) years, the records shall be retained until resolution of the audit.

II) To operate the program or activity generally described herein. The Recipient may not enter into subcontracts or subgrants under the provisions of this Agreement without the City of Hollywood's written approval. The Recipient must furnish the City of Hollywood a copy of all subcontracts or subgrants prior to receiving written approval.

III) This Agreement shall become effective on the day of execution by City, and shall terminate on the 30th day of September 2013, unless canceled sooner with or without cause by either party by giving thirty (30) days prior written notice of such cancellation to the other party.

IV) The City of Hollywood agrees to pay the Recipient the sum of \$8,549.27 to be distributed to each of the respective schools set forth above for reimbursement to the designated teacher for the designated program(s) or activity(ies). City of Hollywood funds will be provided upon reimbursement basis only, based on documented invoices. Upon Recipient receiving the funds and distributing the applicable fund allocation to each respective school, each school shall be required to complete the attached form confirming that the respective teacher has been reimbursed within fifteen (15) days from receipt of the funds and provide such form and documentation substantiating said payment.

V) Recipient agrees to provide the Director of Finance and Information Technology with a narrative report on the program or activity described above. Such reports shall include basic statistical information relative to the program's objectives, activities, methods of evaluating program success and performance, and a statement of expenditures made. Distribution of each reimbursement payment to the Recipient shall be contingent upon prior receipt to the City of Hollywood of the required report, which is due no later than May 1, 2013.

VI) The approved budget for the Recipient's generally described herein above any changes in the budget which would affect expenditure of funds provided under the terms of this contract must be approved in writing by the Director of the Office of Budget and Procurement Services or his/her designee prior to the expenditure of such funds; provided, that nothing herein shall authorize or allow any expenditure or obligation of funds in excess of the total sum aforesaid.

VII) Recipient agrees that any funds provided by the City of Hollywood for the operation of the program or activity during the period October 1, 2011 through September 30, 2012 which are residual funds remaining unspent or unencumbered by any existing (not contingent) legal obligation shall be returned to the City of Hollywood in the form of a negotiable instrument not later than ninety (90) days after the close of the aforesaid period.

VIII) This Agreement shall apply to all funds appropriated during the fiscal year ending September 30, 2013; provided that the City of Hollywood's rights and the Recipient's duties hereunder shall continue after said date as provided herein.

In the event that funding by the City is unavailable, this Agreement shall be deemed terminated and City shall provide Recipient with Thirty (30) days written notice. Upon receipt of said notice, Recipient shall remit to City any and all unspent or unencumbered funds in the form of a negotiable instrument not later than thirty (30) days from receipt of notice.

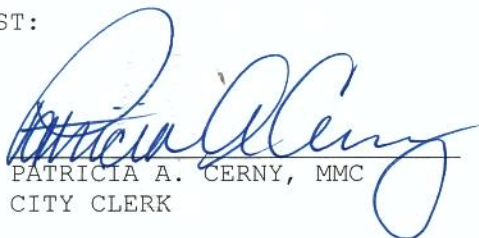
IX) Nothing in this Agreement shall be deemed to constitute or create a joint venture, partnership, pooling arrangement or other form of business entity between the Recipient and the City of Hollywood. Recipient agrees to indemnify the City of Hollywood from and against all claims, suits, damages, costs, losses and expenses in any manner arising out of or connected with the Recipient's expenditure of allotted funds under this Agreement and the Recipient's program of activity generally described herein.

IN WITNESS WHEREOF the parties hereto have duly executed this Agreement on the day and year first above written.

AS TO CITY

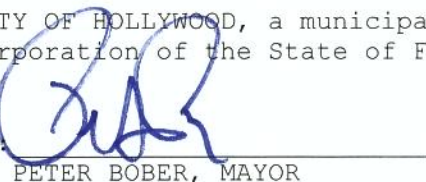
ATTEST:

BY:


PATRICIA A. CERNY, MMC
CITY CLERK

CITY OF HOLLYWOOD, a municipal corporation of the State of Florida

BY:



PETER BOBER, MAYOR

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the

APPROVED:


City of Hollywood, Florida, only.


JEFFREY P. SHEFFEL
CITY ATTORNEY

BY: 
Matthew Lalla, ~~BY~~
Director, Dept. of Financial
Services

AS TO RECIPIENT

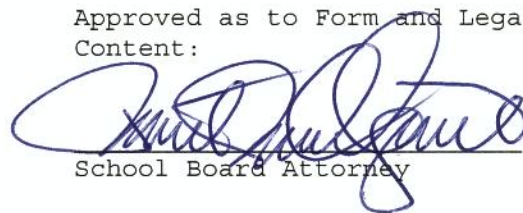
ATTEST:

BY: 
ROBERT W. RUNCIE,
Superintendent of Schools

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

BY: 
Laurie Rich Levinson,
Chair

Approved as to Form and Legal
Content:


School Board Attorney