

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date 12/17/13	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 EE-2
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**TITLE:**  
 Girls Get IT (GGIT) School Program Agreement Amendments with Florida Endowment Foundation for Florida's Graduates

**REQUESTED ACTION:**  
 Approve amendments to executed agreements to accept funding to implement the following school clubs:  
 Girls Get IT (GGIT) - designed to engage girls in STEM subjects and careers  
 A. McNicol Middle School for \$2,000  
 B. Piper High School for \$2,000

**SUMMARY EXPLANATION AND BACKGROUND:**  
 The purpose of this item is to amend the previously executed contracts providing funding for school based programs to serve students in grades seven through twelve as opposed to grades two through twelve. The school-based clubs are designed to develop work and life skills, as well as STEM and STEAM careers, and to prevent bullying.  
 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.

**SCHOOL BOARD GOALS:**  
 •Goal 1: High Quality Instruction.  
 •Goal 2: Continuous Improvement.  
 •Goal 3: Effective Communication.

**FINANCIAL IMPACT:**  
 There is no additional financial impact to the District.

**EXHIBITS: (List)**  
 School Program Agreement Amendments with Florida Endowment Foundation for Florida's Graduates for McNicol Middle School and Piper High School

<b>BOARD ACTION:</b>  <b>APPROVED</b>  (For Official School Board Records' Office Only)	<b>SOURCE OF ADDITIONAL INFORMATION:</b> Ms. Holly Berline 754-321-2260 Dr. Nathan Balasubramanian 754-321-2525 Name Phone
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Maurice L. Woods**  
**Chief Strategy & Operations Officer** *M.W.*  
**Office of Strategy & Operations**

Approved in Open Board Meeting on:

**DEC 17 2013**

By:  
 Form #4189  
 Revised 12/12  
 RWR/MLW/NB/KT:jlj

  
 School Board Chair

**FIRST AMENDMENT TO  
AGREEMENT  
(McNicol Middle School)**

7<sup>th</sup> THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this day of December 2013, by and between

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
(hereinafter referred to as "SBBC"),  
a body corporate and political subdivision of the State of Florida,  
whose principal place of business is  
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

**THE FLORIDA ENDOWMENT FOUNDATION FOR FLORIDA'S GRADUATES, INC.**  
(hereinafter referred to as "The Foundation"),  
having its principal place of business at  
306 S. Oceanshore Blvd., Flagler Beach, FL 32136.

**WHEREAS**, SBBC and The Foundation entered into an Agreement dated September 20, 2013 regarding McNicol Middle School (hereafter "Agreement"); and

**WHEREAS**, the parties mutually desire to amend certain provisions of the Agreement.

**NOW, THEREFORE**, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1.01 **Recitals.** The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

1.02 **Amended Provisions.** The parties hereby agree to the following amended provisions to the Agreement:

**The fifth recital is amended as follows:**

**WHEREAS**, the GGIT 2013-14 school year is focused on STEM activities and lessons to female students who show an interest and an aptitude so that they are more fully prepared to maximize their early adulthood opportunities such as college, work and / or military service through the following performance goals:

- Recruit a minimum of 20 GGIT students in grades 7-12

- Deliver a minimum of four instructional hours per student per month
- Complete all documentation fully and on-time
- Provide helpful quality improvement recommendations

**Section 2.02 (3) is revised as follows:**

2.02 The Foundation is committed to a world class program with continuous evaluation that will be maintained through on-site supervision, GGIT management, Foundation oversight and Florida Department of Education (Carl D. Perkins Career and Technical Education Act 2006), the responsibilities of SBBC as operator of McNicol Middle School shall be to:

\* \* \*

3. Maintain a GGIT club membership of at least 20 female students in grades 7-12.

\* \* \*

1.03 **Order of Precedence Among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- a) this First Amendment to Agreement; and
- b) the Agreement.

1.04 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to 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 First Amendment to Agreement.

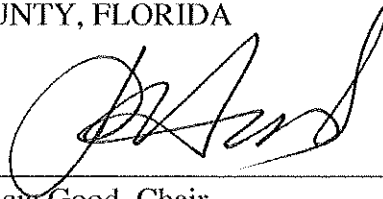
**IN WITNESS WHEREOF,** the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.

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FOR SBBC

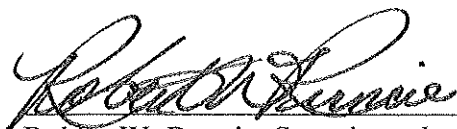
(Corporate Seal)

THE SCHOOL BOARD OF BROWARD  
COUNTY, FLORIDA



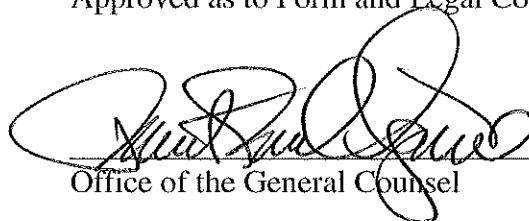
By \_\_\_\_\_  
Patricia Good, Chair

ATTEST:



Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:



11/25/13

Office of the General Counsel

**FOR The Foundation**

(Corporate Seal)

The Florida Endowment Foundation for  
Florida's Graduates, Inc.

ATTEST:

By \_\_\_\_\_

\_\_\_\_\_  
, Secretary

-or-

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

**The Following Notarization is Required for Every Agreement Without Regard to  
Whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.**

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of  
\_\_\_\_\_, 20\_\_ by \_\_\_\_\_ of  
Name of Person

\_\_\_\_\_, on behalf of the corporation/agency.  
Name of Corporation or Agency

He/She is personally known to me or produced \_\_\_\_\_ as identification  
and did/did not first take an oath. Type of Identification

My Commission Expires:

\_\_\_\_\_  
Signature -- Notary Public

(SEAL)

\_\_\_\_\_  
Printed Name of Notary

\_\_\_\_\_  
Notary's Commission No.

**FIRST AMENDMENT TO  
AGREEMENT  
(Piper High School)**

17<sup>th</sup> THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this day of December, 2013, by and between

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
(hereinafter referred to as "SBBC"),  
a body corporate and political subdivision of the State of Florida,  
whose principal place of business is  
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301 .

and

**THE FLORIDA ENDOWMENT FOUNDATION FOR FLORIDA'S GRADUATES, INC.**  
(hereinafter referred to as "The Foundation"),  
having its principal place of business at  
306 S. Oceanshore Blvd., Flagler Beach, FL 32136.

WHEREAS, SBBC and The Foundation entered into an Agreement dated September 20, 2013 regarding Piper High School (hereafter "Agreement"); and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1.01 **Recitals.** The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

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**The fifth recital is amended as follows:**

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- Deliver a minimum of four instructional hours per student per month
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2.02 The Foundation is committed to a world class program with continuous evaluation that will be maintained through on-site supervision, GGIT management, Foundation oversight and Florida Department of Education (Carl D. Perkins Career and Technical Education Act 2006), the responsibilities of SBBC as operator of McNicol Middle School shall be to:

\* \* \*

3. Maintain a GGIT club membership of at least 20 female students in grades 7-12.

\* \* \*

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**FOR SBBC**

(Corporate Seal)

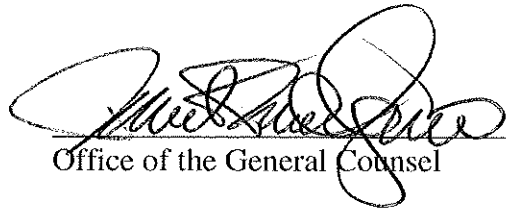
THE SCHOOL BOARD OF BROWARD  
COUNTY, FLORIDA

By   
Patricia Good, Chair

ATTEST:

  
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

 11/25/13  
Office of the General Counsel



**FOR The Foundation**

(Corporate Seal)

The Florida Endowment Foundation for  
Florida's Graduates, Inc.

ATTEST:

By \_\_\_\_\_

\_\_\_\_\_  
, Secretary

-or-

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

**The Following Notarization is Required for Every Agreement Without Regard to  
Whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.**

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of  
\_\_\_\_\_, 20\_\_ by \_\_\_\_\_ of  
Name of Person

\_\_\_\_\_, on behalf of the corporation/agency.  
Name of Corporation or Agency

He/She is personally known to me or produced \_\_\_\_\_ as identification  
and did/did not first take an oath. Type of Identification

My Commission Expires:

\_\_\_\_\_  
Signature – Notary Public

(SEAL)

\_\_\_\_\_  
Printed Name of Notary

\_\_\_\_\_  
Notary's Commission No.