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

	THE SCHOOL BOARD OF I	BROWARD COUNTY, FLORIDA				
Meeting Date		Agenda Item Number				
04/01/14	Open Agenda V Voc. No.	Special Order Request	FF-1			
	X_Yes No	Yes X No				
TITLE:						
Amendment #001 to the Road to Child Outcomes Contract between the Early Learning Coalition (ELC) of Broward County, Florida and The School Board of Broward County (SBBC), Florida						
REQUESTED ACTION:		•				
SBBC.		omes Contract between ELC of Brown	rd County, Florida and			
	ON AND BACKGROUND:					
support high qualit Through a focus or a mental health spo	y care and education at external chi n the child, family, teacher and learn	ation (ECE) Department the Road to C Idcare providers in the Southern Clust ing environment, master teacher teams t services and support to 16 centers, 9	ter of Broward County. s, parent educators, and			
<ul> <li>The parties to this Amendment hereby agree to amend the following sections of this contract:</li> <li>Performance Bond Requirement (Section Eliminated)</li> <li>Definitions of Terms (Revision and Insertion of Terms)</li> <li>General Description, Authority (Update of State Statute References)</li> <li>Schedule and Description of Deliverables (Update of State Statute References)</li> <li>Records and Documentation (Update of State Statute References)</li> <li>Audit Requirements Related Parties Disclosures and Auditor Workplace on Internal Controls (Update of State Statute References)</li> </ul>						
This amendment to General Counsel.	the contract has been reviewed and the ELC will sign this contract follows:	d approved as to form and legal conte wing the School Board approval.	nt by the Office of the			
SCHOOL BOARD GOALS		***************************************				
X•Goal 1: Hig	h Quality Instruction					
•Goal 2: Cor	tinuous Improvement					
	ctive Communication					
FINANCIAL IMPACT		· · · · · · · · · · · · · · · · · · ·				
The positive financial impact with this grant to the District is \$827,894.00. The source of funds is the ELC. There is no additional financial impact to the District.						
EXHIBITS: (List)						
Amendment #001 to Contract between the ELC and SBBC.						
Agenda Request Form Approved on 08/20/13 Item # FF-2.						
BOARD ACTION:	OVED	SOURCE OF ADDITIONAL INFORMATION: Lori Canning, Acting Director	754-321-1953			
(For Official School Board R		Name	Phone			
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA						
Jose L. Dotres, Chief Academic Officer May						
Academics		APR 0 1 2014				
Approved in Open	Board Meeting on:					
By:		Hus .	rhool Board Chair			

Form #4189 Revised 12/12 RWR/JLD/LC:jrk

### Early Learning Coalition of Broward County, Inc.

#### Amendment # 001

to

#### CONTRACT No. SBBC-RTCO-14-ELC4-3

X Program Budget X Other

This amendment is entered into between the Early Learning Coalition of Broward County, Inc., hereinafter referred to as the "COALITION" and The School Board of Broward County, hereinafter referred to as the "CONTRACTOR," ("Amendment") and amends the contract identified as Contract # SBBC-RTCO-14-ELC4-3, Road to Child Outcomes, Fiscal Year: July 1, 2013-June 30, 2014, between the COALITION and the CONTRACTOR (hereinafter the "Contract").

WHEREAS, on October 11, 2013, the Coalition's Board of Directors approved the elimination of the performance bond requirement contained within the Contract for fiscal year 2013-2014 for the CONTRACTOR; and

WHEREAS, the parties desire to amend certain provisions of the Contract to reflect said action by the Coalition's Board of Directors, as well as to correct and update certain sections of the Contract.

**NOW THEREFORE**, in consideration of the mutual terms, conditions, promises, covenants and payments hereinafter set forth in the Amendment, the parties to this Amendment hereby agree to amend the Contract as follows:

- 1. The foregoing recitations are true and correct and are hereby incorporated by reference.
- 2. Page 10, Section P of the Standard Contract, entitled *Performance Bond* is hereby deleted in its entirety.
- 3. Page 22, Section A.1. (48) of Attachment 1, entitled *Definition of terms* is hereby amended by deleting the word "*Inclusion*" and hereby replacing it with the phrase "*Inclusion/Early Intervention*." This part is further amended by deleting the last sentence of number (48).
- **4.** Page 25, Section A.1. (98) of Attachment 1, entitled *Definition of terms* is hereby amended by deleting the number "60" and hereby replacing it with the number "6."
- 5. Page 26, Section A.1. of Attachment 1, entitled *Definition of terms* is hereby amended by inserting the following at the end of the section:
  - (116) Early Steps Florida's early intervention system that offers services to eligible infants and toddlers (birth to thirty-six months) with significant delays or a condition likely to result in a developmental delay. Early Intervention is provided to support families and caregivers in developing the competence and confidence to help their child learn and develop.
  - (117) FDLRS/Child Find The entry point for Exceptional Student Education (ESE) services for birth-to-five-year old children and their families in Broward County. Florida Diagnostic & Learning Resources System (FDLRS)/Child Find refers children from birth to three years of age for Early Steps and evaluation services at the Children's Diagnostic and Treatment Center located in Broward County.

- (118) Florida Directory of Early Childhood Services (Florida's Central Directory) provides statewide information and referral services for families of children who have disabilities and special health care needs or who are at risk for developmental delays. Florida's Central Directory operates a national toll-free number (1-800-654-4440), maintains a statewide database, and promotes advocacy, public awareness and education to the community about the services available to those aforementioned populations.
- (119) Individual Educational Plan (IEP) A written statement for a student with a disability that is developed, reviewed, and revised in accordance with Florida Administrative Code 6A-6.03011 through 6A-0361. This early intervention plan is developed to support children ages 3 to 21, by an IEP Team comprised of the parents of the child; one regular education teacher of the child (if the child is, or may be, participating in the regular education environment); one special education teacher of the child, or where appropriate, not less than one special education provider of the child; a representative of the public agency who is qualified to provide, or supervise the provision of, specially designed instruction to meet the unique needs of children with disabilities; is knowledgeable about the general education curriculum; and is knowledgeable about the availability of resources of the public agency; an individual who can interpret the instructional implications of evaluation results; other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate (invited at the discretion of the parent or the agency).
- (120) Individualized Family Support Plan (IFSP): A written statement for a child under three years of age with identified developmental delays or who has a diagnostic physical or mental condition that has a high probability of resulting in developmental delay. This early intervention plan is developed by the family and the Early Steps program for children who need early intervention services because the child is experiencing developmental delays, as measured by appropriate diagnostic instruments and procedures in one or more of the areas of cognitive development, physical development, communication development, social and emotional development, and adaptive development; or has a diagnostic physical or mental condition that has a high probability of resulting in developmental delay.
- (121) Warm-Line: A regional toll-free call line that provides assistance and consultation to child care facilities and family child care homes regarding health, developmental, disability, and special needs issues of the children they are serving, particularly children with disabilities and other special needs in accordance Florida Statute 1002.82 (2)(r.
- **6.** Page 26 and 27, Section A.2.b., entitled *General Description, Authority* is hereby amended as follows:

References to "411.01" in Section A.2.b.(1) is hereby deleted and is replaced with "1002.84;" References to "411.01 in Section A.2.b.(2) is hereby deleted and is replaced with "1002.82" and "1002.84;"

References to "411.01" in Section A.2.b.(4) is hereby deleted and is replaced with "1002.87;" References to "411.0101" in Section A.2.b.(5) is hereby deleted and is replaced with "1002.92;" and

References to "411.0102" in Section A.2.b.(7) is hereby deleted and is replaced with "1002.94;"

7. Page 31, Section B.3.c (5). of Attachment 1, entitled Schedule and Description of Deliverables, Deliverables, Records and Documentation is hereby amended as follows:

The phrase "411 and" is hereby deleted. Subsection B.3.c (5) is further amended by deleting the reference to "411.011" and inserting "1002.84, 1002.97" in its place.

8. Page 40 of Attachment 2, entitled Audit Requirements, Related Parties Disclosures and Auditor Workplace on Internal Controls is hereby amended deleting the reference "411.01(5)(a)(10)" and hereby replacing it with the reference "1002.83(8)."

Except as modified herein, all remaining terms and conditions of this Contract shall remain in full force and effect.

All provisions in the Contract and any attachments thereto in conflict with this Amendment shall be changed to conform with this Amendment.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to be executed by their officials thereunto duly authorized.

THIS SECTION INTENTIONALLY LEFT BLANK

## EARLY LEARNING COALITION OF BROWARD COUNTY, INC.

Witness	By	
Witness Charles M. Hood, III	Jeffrey Dwyer, Esq, Chai	r
day of	day of	, 20
STATE OF <u>Florida</u>		
COUNTY OF Broward	· .	•
The foregoing instrument was acknowle	edged before me this day of	
, 20 by	Jeffrey Dwyer of	
	Name of Person	
Early Learning Coalition of Broward County,	<u>Inc.</u> , on behalf of the corporation/agency.	
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He/She is personally known to me or produced and did/did not first take an oath.	as The Albert Continue	dentificatio
and did/did not hist take an oath.	Type of taentification	
	Signature - Notary Public	
(x,y) = (x,y) + (x,y)	•	
COPS A V	***	
SEAL)	Printed Name of Notary	÷
	Notowy's Commission No	
	Notary's Commission No.  My Commission Expires:	
	my Commission Expires.	
		- >
	Approved as to form by	
	Jacob C. Jackson, Esquire	
	General Counsel	
	Early Learning Coalition of Broward Cour	nty, Inc.
		,
	By	•
	Jacob Jackson, Esquire	the galactic desired and the second s
	vavoo vavaoon, Doquito	

Federal EID # (or SSN): 65-1060848

CONTRACTOR Fiscal Year Ending Date: 6/30/14

## FOR THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Dated: 1, 2014	Patricia Good, Chair
ATTEST:  ACTEST:  ACTEST:  Robert W. Runcie, Superintendent of Schools	
	APPROVED AS TO FORM AND LEGAL CONTENT:  By Carlos O3/04/1 School Board Attorney
STATE OF FLORIDA	
COUNTY OF BROWARD	Anol W
by A the foregoing instrument was acknowledged by A the foregoing in the foregoing instrument was acknowledged by A the foregoing in	wn to me or produced
as identification and did/did not first take an o	ath.
220000000000000000000000000000000000000	Signature – Notary Public
NOEMI GUTIERREZ COUDDISSION # EE 058810 EXORES May 3, 2015 Exores May 3, 2015	NOEMI GUTIERREZ  Printed Name of Notary
A the constitution of the state	EE 058810
	Notary's Commission No.  My Commission Expires: 3/15
Federal EIN # (or SSN): <u>59-1487190</u> CONTRACTOR Fiscal Year Ending Date: <u>6/30</u>	· ·

Page 5 of 5

SBBC-RTCO-14-ELC4-3

Amendment #001

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

	THE SCHOOL BOARD OF	DROWARD COUNTY, FLORIDA			
Meeting Date	•		Agenda Item Number		
8/20/13	Open Agenda XYesNo	Special Order Request Yes X No	FF-2		
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	mes Contract between the Ear d of Broward County (SBBC)	ly Learning Coalition (ELC) of Bro ), Florida	ward County, Florida		
REQUESTED ACTION:			; }		
		ween ELC of Broward County, Flor	ida and SBBC.		
SUMMARY BXPLANATION A			10 10 10 10 10 10 10 10 10 10 10 10 10 1		
Negotiate (ITN). The	ELC awarded the District's them Cluster of Broward Co	t submitted a proposal in response t ECE Department the grant to suppounty who serve children birth to fi	ort external Childcare		
This is a new contract between the ELC of Broward County, Florida and SBBC. Through this Contract, SBBC will provide direct services to approximately 70 classrooms impacting over 900 children in the community. The major program goal of supporting high quality care and education will be implemented with a focus on the child, family, and teacher and learning environment.					
This contract has been reviewed and approved as to form and legal content by the Office of the General Counsel. The ELC will sign this contract following the School Board approval.					
X • Goal 1: High ( _•Goal 2: Contin	Quality Instruction uous Improvement ve Communication				
PINANCIAL IMPACT	nt				
The positive financial impact to the District is \$827,894.00. The source of funds is the ELC. There is no additional financial impact to the District.					
EXHIBITS: (List)					
Contract between the	ne ELC and SBBC.		a'		
BOARD ACTION:	n (n)	SOURCE OF ADDITIONAL INFORMATION: Jeffrey Moquin, Chief of Staff	754-321-2650		
APPROL (For Official School Board Record	10.00	Claudia Dean, Coordinator Lori Canning, Curriculum Supervisor	754-321-1957 754-321-1952 Phone		
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  Chief Academic Officer Academics  Approved in Open Board Meeting on:  AUG 2 0 2013					
Ву:	Laure	e Rich of	chool Board Chair		

Form #4189 Revised 12/12 RWR/JM/CD/LC:cd