

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 _____
Charles M. Hood, III

By _____
Jeffrey Dwyer, Esq, Chair

_____ day of _____, 20__

_____ day of _____, 20__

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this _____ day of _____, 20__ by Jeffrey Dwyer of _____
Name of Person

Early Learning Coalition of Broward County, Inc., on behalf of the corporation/agency.

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

Signature – Notary Public

(SEAL)

Printed Name of Notary

Notary's Commission No.
My Commission Expires: _____

Approved as to form by
Jacob C. Jackson, Esquire
General Counsel
Early Learning Coalition of Broward County, Inc.

By _____
Jacob Jackson, Esquire

Federal EID # (or SSN): 65-1060848

CONTRACTOR Fiscal Year Ending Date: 6/30/14

FOR THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Dated: April 1, 2014

By [Signature]
Patricia Good, Chair

ATTEST:

[Signature]
Robert W. Runcie, Superintendent of Schools

APPROVED AS TO FORM AND LEGAL CONTENT:

By [Signature] 03/04/14
School Board Attorney

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st day of April, 2014
by Patricia Good, Chair of the School Board of Broward County, FL on behalf of the
Name of Person
corporation/agency. He/She is personally known to me or produced _____
Type of Identification
as identification and did/did not first take an oath.

[Signature]
Signature – Notary Public

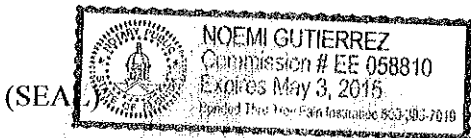
NOEMI GUTIERREZ

Printed Name of Notary

EE 058810

Notary's Commission No.

My Commission Expires: 5/3/15



Federal EIN # (or SSN): 59-1487190
CONTRACTOR Fiscal Year Ending Date: 6/30/2014

