AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date	Open Agenda	Special Order Request	Agenda Item Number
04/01/14	X Yes ___ No	___ Yes X No	FF-1

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:

Approve Amendment #001 to the Road to Child Outcomes Contract between ELC of Broward County, Florida and SBBC.

SUMMARY EXPLANATION AND BACKGROUND:

The ELC awarded the District's Early Childhood Education (ECE) Department the Road to Child Outcomes grant to support high quality care and education at external childcare providers in the Southern Cluster of Broward County. Through a focus on the child, family, teacher and learning environment, master teacher teams, parent educators, and a mental health specialist are currently providing direct services and support to 16 centers, 94 classrooms, and over 1,200 children in implementation of this grant.

The parties to this Amendment hereby agree to amend the following sections of this contract:

- Performance Bond Requirement (Section Eliminated)
- Definitions of Terms (Revision and Insertion of Terms)
- General Description, Authority (Update of State Statute References)
- Schedule and Description of Deliverables (Update of State Statute References)
- Records and Documentation (Update of State Statute References)
- Audit Requirements Related Parties Disclosures and Auditor Workplace on Internal Controls (Update of State Statute References)

This amendment to the 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.

SCHOOL BOARD GOALS:

X •Goal 1: High Quality Instruction
__•Goal 2: Continuous Improvement
__•Goal 3: Effective 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:	SOURCE OF ADDITIONAL INFORMATION:	
APPROVED	Lori Canning, Acting Director	754-321-1953
(For Official School Board Records' Office Only)	Name	Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Jose L. Dotres, Chief Academic Officer
Academics

Approved in Open Board Meeting on: APR 01 2014

By: _____ School Board Chair

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