



MEETING OF: December 10, 2013

TITLE: Amendment to Extend Cost Reimbursable Agreement with The University of Arizona College of Engineering for the Engineering 102 in High Schools Project, Effective Oct. 1, 2013 - Dec. 15, 2013; with Authorization for Superintendent to Execute Agreement

ITEM #: 11

Information:

Study:

Action: X

PURPOSE:

The original agreement with the University of Arizona using Science Foundation Arizona monies was accomplished back in December 2009 and finalized with signatures on January 5, 2010.

This went to the Board for approval on November 10, 2009, and was approved. The original agreement was for two (2) years for a total amount of \$500,000 in Grant money from Science Foundation Arizona.

On May 8, 2012, amendment No. 2 went to the board to extend the agreement from October 1, 2011 through September 30, 2012. This was approved by the Board on May 8th. Due to the amendment stating that it amends the original agreement, it has to go to the Board.

DESCRIPTION AND JUSTIFICATION:

This relates to the Superintendent Goal of Grants - To increase competitive grant funds and outside donations, including partnership contributions.

Kristina Allen will be present to respond to questions.

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

Budget Certification (for use by Office of Financial Services only):

District Budget

State/Federal Funds

Other

Budget Cost






Budget Code

Date
I certify that funds for this expenditure in the amount of \$ are available and may be:
Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):
Dr. Kristina Allen, Director, Grants and Partnerships Division 12/3/2013

Name	Title	Date
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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Original Science Foundation Award Letter
 Original Contract and Amendment No 2
 Extension Letter 2012
 Notification of additional funds 2013
 New amendment No 3 - 2013