

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

September 16, 2014
Tuesday, 10:15 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:22 a.m., Tuesday, September 16, 2014, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida.

Present were: Chair Patricia Good, Vice Chair Donna P. Korn; Members Robin Bartleman, Heather P. Brinkworth, Abby M. Freedman, Laurie Rich Levinson, Ann Murray, Dr. Rosalind Osgood, (Nora Rupert - telephonically); Superintendent Robert W. Runcie; and J. Paul Carland, II., Esq.

Call to Order Mrs. Good, Chair, called the meeting to order.

Dr. Osgood introduced Principal James McDermott and the students of Bair Middle School, whose theme for the year is Believe, Achieve, and Maximize (your potential) (BAM!). Appearing via video conferencing, the school led the assembly in the Pledge of Allegiance to the Flag of the United States of America.

At the request of Dr. Osgood, a moment of silence was observed for Plantation High School Coach Perry Melvin, J.V. Cheerleading, Martin Luther King mentor and Exceptional Student Education (ESE) teacher aide who passed away recently.

Minutes for Approval Motion was made by Dr. Osgood, seconded by Mrs. Korn and carried, to approve the official minutes, as amended, for the following Board Meetings: Mrs. Rupert was absent for the vote. (8-0 vote)

August 5, 2014 – Regular School Board Meeting
August 19, 2014 – Special – Expulsions
August 19, 2014 – Regular School Board Meeting

At the request of Mrs. Brinkworth, a correction was made to the August 5, 2014 Regular School Board Meeting, page 31, second paragraph, substitute ~~importance~~ with important.

Close Agenda Upon motion by Mrs. Korn, seconded by Dr. Osgood and carried, the Agenda was approved and declared closed. Mrs. Rupert was absent for the vote. (8-0 vote)

SPECIAL PRESENTATIONS

CBS4 Partnership with School District to Promote Mentoring

Tracy Clark, Chief Information Officer, introduced participants in the district's recognition of the CBS4 Miami team for its hard work and partnership efforts through the "Help a Kid" program. This program encourages the community to get involved and make a difference in the lives of students.

Mrs. Good indicated that the Help a Kid Public Service Announcements (PSAs) have been airing on CBS Miami. These PSAs encourage the community to get involved with and make a difference in the lives of students. Mrs. Good stated the district is pleased and proud to have partnered with the team of CBS Miami and to participate in this program on behalf of the students of the Broward County community.

Mrs. Korn indicated that CBS Miami has placed a link from their website to the Broward Schools Youth Mentoring website, where interested community members can learn more and complete the application to become a mentor.

Mrs. Korn introduced Irika Sargent, CBS4 News Anchor, Adam Levy, Vice-President/General Manager, and Nelly Rubio, Director of Community Relations.

The PSA was shown to the assembly, highlighting the Help a Kid program.

Ms. Sargent, Mr. Levy and Ms. Rubio extended gratitude to the School Board for their presentation and recognized the assistance and cooperation of staff in helping CBS to launch this campaign. Ms. Sargent acknowledged the mentors that collaborated with CBS4 and Miami Dolphins quarterback Ryan Tannehill in the production of the PSAs - Dennis Wright, President/Mentor, 100 Black Men of Broward; Stephanie Petrosky Nova-Southeastern University College and Reading House Mentor; and Allison Cagnetta, United Way Women's Leadership Committee and Reading House Mentor.

Ms. Sargent noted that she is mentoring a student under the Emma Bowen Foundation for Minority Interests in the Media and in the past she has been involved with Big Brothers and Big Sisters. CBS4 looks forward to working with the School Board of Broward County and staff on this campaign in succeeding to recruit many mentors for deserving students.

Ms. Clark acknowledged the efforts of Michaelle Valbrun-Pope, Executive Director, Student Support Initiatives; David Watkins, Equity & Academic Attainment; and Wanda Robinson, Specialist, Marketing & Communications. Ms. Clark indicated that the PSA will be sent as a link on the district's website.

Dr. Osgood spoke of the implementation of mentoring management by the 100 Black Men of Broward as part of their national initiative. This will provide monitoring and tracking of mentoring across the district. Dr. Osgood expressed gratitude for their support of the district's mentoring initiative.

A photographic session was held with the School Board and participants of this program.

Legislator Minority Male Initiative Check Presentation and Legislative Recognition Awards

Mrs. Pope recognized and expressed gratitude to Superintendent Runcie for his vision on the Minority Male initiative. She indicated that Broward County Public Schools (BCPS) was recently presented a check for \$200,000 by Florida State Representative Shevrin Jones and members of the Broward Legislative Delegation in support of the Broward County Public Schools Minority Male Mentoring Initiative. The \$200,000 appropriation will be used to help close the achievement gap between minority male students and other student populations. The funds will specifically support efforts to implement and enhance the District's signature Mentoring Tomorrow's Leaders (MLT) program at Deerfield Beach High School and Nova High School. MTL is a peer-to-peer mentoring, student leadership and dropout prevention program that will serve youths who are at-risk for not remaining in school and /or graduating.

Principals Jon Marlow (Deerfield Beach High Schools) and John Lacasse (Nova High School) spoke about the impact this initiative has had at their high schools.

Representative Jim Waldman, House District 96 and Broward Delegation Chair, shared statistics on the importance of mentorship, and recognized and honored members of the Broward Delegation: Representative Gwyndolen Clarke-Reed, House District 92; Representative Perry E. Thurston, Jr., House District 94; Representative Joseph Gibbons, House District 100; Representative Shevrin Jones, House District 101; Representative Richard Stark, House District 104; and Senator Oscar Braynon, II, Senate District 36.

School Board members joined Superintendent Runcie in acknowledging and honoring members of the Broward Delegation for their continued support of public education in Broward County, and for their efforts to secure additional K-12 education funding to benefit the students of Broward County Public Schools.

Partnership between The City of Miramar and the District for Broward's Introduction to Firefighting Program at Everglades High School

Enid Valdez, Director, Career, Technical, Adult and Community Education, announced the presentation of the City of Miramar and the Firefighting program at Everglades High School.

Chair Good spoke of the partnership with the City of Miramar and public education, and acknowledged the city's efforts and support of Everglades High School in recognition of the Fire Academy program being implemented. Mrs. Good shared her visit to the program at the school, their contribution to academics and willingness to mentor the students.

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Mrs. Good recognized and introduced Chief Keith Tomey, Fire Chief, City of Miramar, and Mayor Lori Cohen Moseley.

Chief Tomey spoke about his vision in giving back to the community and stated this opportunity will allow students to pursue professions as future community firefighters.

Mayor Moseley stated the City of Miramar has always valued their partnership with the school district which makes for a great community and partnership. This partnership with Everglades High School will provide opportunities and mentorship to students.

Haleh Darbar, Principal, Everglades High School, thanked the Superintendent and Board Members for the opportunity that the partnership offers, and thanked Mayor Moseley and Chief Tomey for their support. Principal Darbar also thanked Ronald DeShong, Division Chief, City of Miramar, for his instructional support; Laura Cohen, Assistant Principal; and Chair Good.

Mrs. Good, on behalf of the School Board, presented a plaque to Mayor Moseley recognizing the City of Miramar for their continued support of Broward County Public Schools and commitment to the Firefighting Program at Everglades High School.

Mrs. Good indicated that an agreement affiliated with this program was approved by the Board, as supported by Agenda Item F-1. Fire Academy Program Agreement between The City of Miramar, Florida and The School Board of Broward County, Florida.

A photographic session was held with the School Board and participants of this program.

Partnership between The City of Coral Springs and the District for Broward's Introduction to Firefighting Program at Coral Springs High School

Mrs. Freedman proudly spoke of the outstanding success of the Fire Academy program at Coral Springs High School, in its third year with 100 students currently enrolled. This program came to fruition through the collaborative efforts and foresight of Principal Susan Leon-Leigh, the Coral Springs Fire Department, and John Felser, Curriculum Supervisor, Career, Technical, Adult and Community Education. Mrs. Freedman stated this joint venture provides students with a three-year program where students get real-world experience and skills that enable them to graduate certified and career-ready with firefighting, first responder, and EMT certification.

On behalf of the School Board, Mrs. Freedman presented a plaque to the City of Coral Springs for their dedication to Broward schools and community, and certificates to be displayed from Chief Frank Babinec, Fire Chief, City of Coral Springs, and Principal Leon-Leigh.

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Larry Vignola, Vice-Mayor, City of Coral Springs; Mr. Babinec, Principal Leon-Leigh; and Erdal Donmez, Manager, City of Coral Springs, thanked the School Board for their recognition and partnership. Mr. Felser spoke of the initiation of this cutting-edge program which was recognized by the Governor, and stated these types of programs are the future in high schools.

A photographic session was held with the School Board and participants of this program.

Green Strides Best Practices Tour

Ms. Murray announced that in honor of Broward County Public Schools being recognized as a 2014 U.S. Department of Education Green Ribbon School District, the U.S. Department of Agriculture (USDA), U.S. Department of Education Green Ribbon Schools officials, joined by state and local officials, visited several district schools as part of the second annual Green Strides Best Practices Tour. Healthy Schools, High-Achieving Students is this year's tour theme.

The following individuals spoke about the Green Strides tour at their schools and recognized the partnerships with the county and Board support:

Lisa Milenkovic, Science Curriculum Supervisor, Driftwood Middle School; Linda Gancitano, Teacher, Driftwood Middle School; Rebecca Malones, Teacher (Math, Science and Gifted Department), Driftwood Middle School; Guy Barmoha, Director, Math, Science and Gifted; Victor Suarez, Broward County; and Gary Hines, Manager - Grounds, Physical Plant Operations.

A Public Service Announcement (PSA) was shown recognizing the following schools.

Silver Ridge Elementary - P3 Eco-Challenge School, student-led tours of the school's green projects; **Driftwood Middle School**, 2013 U.S. Department of Education Green Ribbon School and P3 Eco-Challenge School, student-led tour of the school's environmental and wellness initiatives; **South Plantation High School**, presentation of district initiatives and goals, and tour of South Plantation solar racing car and environmental magnet programs; and **Hugh Taylor Birch Youth Lodge featuring New River Middle School**, 2014 P3 Eco-Challenge School, visit to student-led centers.

Mrs. Rich Levinson spoke about her visit to several schools and thanked the individuals and staff for their involvement in this initiative. She stated that the programs in the schools and throughout the district encourage students to participate and protect the environment.

Concurring, Mrs. Good stated it was exciting to visit alongside Ms. Murray at Driftwood and South Plantation with Mrs. Rich Levinson. She praised all the opportunities that students are receiving in the schools, and thanked staff for their professionalism in the presentation of this initiative.

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Superintendent Runcie spoke about the great things occurring in the schools and community, and thanked everyone for creating a positive culture at the schools.

Ms. Murray expressed gratitude to all teachers who were involved in this program.

A photographic session was held with the School Board and participants of this program.

REPORTS

The following reports were presented:

ESE Advisory Council - Don King

Mr. Runcie inquired whether the ESE recommendations refer to the link of the district calendar or the ESE calendar.

Mr. King stated that the recommendation is for the ESE presentation calendar for general meetings.

Broward County Council PTAs/PTSAs - Fernando Tolan and Jamie Cutler

Mrs. Good recognized the students for hosting the Humane Society at their meeting and schools and students were commended for their involved process and for all they do.

BOARD MEMBERS

Board Reports were not presented.

Speakers

Ronald B. Barish (Bullying & Medical Marijuana)

Sharon Rhoades (Education)

Bishop Larry G. Taylor, Sr. (Re-instatement of employee Jones)

Juliet Hibbs (Corruption)

Henry Baquero (Step Up Lawsuit)

Vivian Lopez (Step Up Lawsuit)

Julie Blue (Step Up Lawsuit)

Rubina Tariq (Step Up Lawsuit)

CONSENT AGENDA Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Rupert was absent for the vote. (8-0 vote)

CONSENT ITEMS

A. RESOLUTIONS

B. BOARD MEMBERS

B-1. Annual Evaluation of the Superintendent of Schools (Received)

Motion was made by Dr. Osgood, seconded by Mrs. Korn and carried, to receive the School Board Member annual evaluation ratings for the Superintendent of Schools. Mrs. Rupert was absent for the vote. (8-0 vote)

The School Board and the Superintendent recognize the importance of a formalized process to review the Superintendent's performance. The evaluation process is intended to communicate clear goals and expectations for the Superintendent's performance. The process is conducted, at a minimum, twice a year and used for the School Board and Superintendent to acknowledge achievements and provide opportunities for constructive dialogue and feedback.

To that end, Section 9 of the Superintendent's Employment Agreement outlines the evaluation procedures. In accordance with the Agreement, the School Board shall evaluate the performance of the Superintendent using the agreed upon form, format and process by September 30th of each year. The 2013-2014 Annual Evaluation of the Superintendent is being submitted to the School Board pursuant to the Agreement. The Agenda Request Form has been reviewed and approved to form by the Board Chair.

There is no financial impact to the district.

Mrs. Korn indicated it is very important to understand the perception of individuals who are evaluating the Superintendent over the communication piece. The responses related to "internal and external." Mrs. Korn stated the Superintendent has done an outstanding job of going into the community and communicating information and sharing information, including the strides in social media. She spoke about individuals not being aware of information available online to see what projects were occurring. Remarking that there are avenues being pursued but the internal dialogue needs to be communicated across the board, Mrs. Korn suggested a review of the objectives and goals in the Strategic Plan and discuss what the Board collectively sees as effective communication.

Concurring, Mrs. Good suggested having a workshop to discuss how the district is being communicated to all the various stakeholders, what the Board envisions as a highly effective communication piece for the Superintendent and this district. Mrs. Good stated that the "proactive" approach needs to continue, such as detailed information being provided to the Board in a timely manner.

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Mrs. Bartleman spoke of the 1.22 Committee and stated this is an opportunity for the community to know the issues. Referring to an e-mail, Mrs. Bartleman stated there was a miscommunication with a parent regarding a meeting closed to the public which was corrected. The meeting is canceled and a new meeting will be advertised and scheduled.

Brian Kingsley, Acting Chief Academic Officer, nodded affirmatively.

Mrs. Bartleman stated that issues can be resolved quickly with effective communication. She relayed having a meeting with the Superintendent to address her concerns regarding ESE and said she is pleased that he recognizes the need to begin anew. Mrs. Bartleman discussed the lack of a continuous improvement model or review regarding the impact of the cuts that have been made in this area, to students and the budget. She reiterated moving forward on recommendations after having done a thorough budget analysis and creating an environment for ESE children.

Mrs. Bartleman stated she is confident after speaking with the Superintendent and looks forward to a comprehensive response and a plan to work on ESE involving parents.

Mrs. Good suggested that at the beginning of the meeting, under the Superintendent's Report, the Superintendent can clarify any concerns or events that may have recently occurred.

The following individual addressed this item:

Ronald Barish

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. First Modification – Site Agreement**

(Approved)

Approved the first modification to the existing site agreement between The School Board of Broward County, Florida (SBBC) and MDRC. The agreement period is from June 20, 2014 to June 20, 2015.

MDRC, a nationally known and respected policy research institution, was created in 1974 by the Ford Foundation and a group of federal agencies. MDRC is best known for mounting large-scale evaluations of real-world policies and programs targeted to low-income people. MDRC received a grant award from the U.S. Department of Education's Institute for Educational Science and the District is a sub-recipient of the federal grant funds to participate in the research study.

Approved in Open Board Meeting, October 21, 2014

This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel and will be executed after School Board approval.

See Supporting Docs for continuation of Summary Explanation and Background.

There is no financial impact to the district.

***E-2. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification (Approved)**

Approved the recommendations of the Superintendent indicated in Exhibit 2.

The Pre-Qualification Application process is in accordance with State Requirements for Educational Facilities (SREF), F.S. 1013.46, and Board Policy 7003. This item approves the recommendations of the Superintendent of Schools indicated in Exhibit 2. Further explanation is provided in Exhibit 1. The Qualification Selection Evaluation Committee (QSEC) convened on August 27, 2014, to review staff's recommendations in response to the submitted pre-qualification applications. Upon review of staff's recommendations, QSEC makes the recommendations to the Superintendent indicated in Exhibit 2. Contractor Pre-Qualification Staff Application Review Executive Summaries are available online at: http://www.broward.k12.fl.us/supply/docs/contracts/Executive_Summaries_For_82714_Qsec_Meeting.pdf.

There is no financial impact to the district.

E-3. Recommendation of \$500,000 or Less – 15-005P – Voluntary Supplemental Insurance for School Board Employees (Approved)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve the recommendation to award for the above contract. Contract Term: January 1, 2015, through December 31, 2017, 3-Years (two (2) additional 1-year renewals); User Department: Benefits; Award Amount: No Financial Impact to the District; Vendor(s) Awarded: 5 Vendors; M/WBE Vendor(s): None. Mrs. Rich Levinson abstained from the vote. Mrs. Rupert was absent for the vote. (7-0 vote)

The School Board of Broward County, Florida (SBBC), received seven (7) proposals for RFP 15-005P - Voluntary Supplemental Insurance for School Board Employees. This RFP was developed and reviewed in public meetings by the Superintendent's Insurance Advisory Committee (SIAC) on December 19, 2013.

Approved in Open Board Meeting, October 21, 2014

These Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.

See Supporting Docs for continuation of Summary Explanation and Background.

There is no financial impact to the district. These plans and programs are paid entirely by SBBC employees.

Mrs. Rich Levinson announced that in an abundance of caution she will abstain from voting on this item as there may be the appearance of a voting conflict, in that her husband is employed at a law firm that was employed by one of the successful lobbyist bidders on the proposal. Board Member Rich Levinson stated she will follow-up this disclosure by filing the appropriate voting conflict form, as required.

The following individuals addressed this item:

George Platt, US Legal Services
John Forbes, US Legal Services

Dildra Martin-Ogburn, Ph.D., Director, addressed the speakers' concerns regarding a fair bidding process, and stated that the Superintendent's Insurance Advisory Committee met on December 19, 2013 to review the draft RFP for voluntary services. The contents of the RFP and the minimum qualifications were discussed, one of which was if the company is not an insurance company they had to submit three years of audited financial statements. The documents from this company were shared with the Chief Auditor who reviewed them and determined that they were not audited financials. Documents submitted to the state on an annual basis are not considered audited financials. Dr. Martin-Ogburn stated this is the reason these companies were not evaluated during the RFP proposal process.

Mrs. Korn inquired whether these companies were informed as to what criteria they did not meet and what they needed to do to rectify the situation; was there specificity as to what was needed to meet the criteria.

Ruby Crenshaw, Director, Procurement & Warehousing Services, indicated that recommended vendors are posted on the district's website and the vendors are sent information as to whether or not they are responsive. Vendors do have an opportunity to file a bid protest within three (3) days after that recommendation has been posted and due process is provided to them through the bid protest process.

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Barbara Crowe, Vice President, Gallagher Benefits Services, indicated that a clarification phone call is made to all vendors to make sure staff understands all the proposals. It was explained that what was submitted would not meet the requirement of the minimum eligibility. They were not considered independent audited financials.

Mrs. Korn questioned why this company would spend \$13,000 to create and submit financials that would not have met the criteria.

Dr. Martin-Ogburn indicated that the company moving forward was done after the fact. They cannot come back after the committee has evaluated the proposals, it is outside of the process, and indicate they are going to go ahead and submit their information. Dr. Martin-Ogburn explained that once the RFP is released via DemandStar, any company considering a response needs to follow a timeline to submit questions to Procurement.

Dr. Martin-Ogburn stated, for the record, this is not the first time that US Legal has done business with the district, having gone through the RFP process and they are familiar with what the requirements are. She could not say specifically if USA Legal asked any questions at this time; had they asked the question it would have been answered. At no time were there phone calls from them sharing their concerns about the appropriate process through the RFP. Dr. Martin-Ogburn further stated that any questions that Procurement receives from the vendors are posted, questions and answers, in an addendum.

Mrs. Freedman inquired whether this same issue applied to the other company who did not respond correctly. She voiced concern there was confusion in the process.

Dr. Martin-Ogburn responded affirmatively and clarified that seven total companies responded and five companies responded correctly. She reiterated that the first criteria is A/Best rating if the company is considered to be an insurance company. If not, they have to submit the three (3) years of audited criteria.

Mrs. Good requested a motion to table this item pending staff bringing back all the information to address this item.

Dr. Martin-Ogburn clarified that the issues brought by USA Legal is not about confusion as to how they should have replied. Their issue concerns the financial statements they submitted to the state.

Motion to Table (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Freedman and carried, to table the agenda item until later in the meeting. Mrs. Rich Levinson abstained from the vote. Mrs. Rupert was absent for the vote. (7-0 vote)

Approved in Open Board Meeting, October 21, 2014

Following the action of the third presentation, a motion was made by Mrs. Korn and seconded by Ms. Murray to bring back the item to the table, by acclamation of the Board.

The following discussion continued:

Dr. Martin-Ogburn indicated that the original RFP that was released on January 31, 2014 has specific language, on February 14, 2014 several addendums to the RFP were released and the second addendum that was released clarified the concerns. Dr. Martin-Ogburn read Section 4.2.3 of the original RFP, which indicates if the proposer is an insurance carrier they must be licensed to provide coverages in the state of Florida with an A/Best rating of A- (minus) or higher and financial size category of six (6) or larger.

Continuing, Dr. Martin-Ogburn stated that Section 4.2.4 indicates if proposer is not an insurance carrier proposers must provide the most recent three (3) years available of independent audited financial statements. In releasing the addendum (with proposers' questions to Procurement and responses), it is indicated if proposer is not an insurance carrier or lacks an A/Best or financial size category, proposer must provide the most recent three (3) years available independent audited financial statements.

Mrs. Bartleman inquired whether this vendor has worked with the district for a number of years.

Responding affirmatively, Dr. Martin-Ogburn stated the last time this RFP was issued approximately two (2) years ago, they were rejected for the same reason, not submitting audited financials. They are not allowed to be evaluated by the Superintendent's Insurance Advisory Committee. Dr. Martin-Ogburn noted the company is inactive at this time for this contract.

Mrs. Bartleman further inquired whether the process entails staff calling the company to obtain corrected information.

Ms. Crowe stated the company does not allow additional data to be accepted. Per the RFP response, they had submitted the statements submitted to the state and in their RFP response they said that independent audited financial statements will be completed on or before April 24, 2014, which was after the due date of the RFP submittals. This was clarified with the district's legal staff, that those would not be accepted because it was after the due date of the RFP.

Approved in Open Board Meeting, October 21, 2014

Mrs. Bartleman stated this company has done business with the school district in the past and requested that staff be as clear as possible regarding the bidding process, so individuals know what they are bidding on.

Dr. Martin-Ogburn noted that her staff works closely with the Procurement department because it is an expensive process for the district and the proposers that are responding.

Dr. Osgood spoke about her experience leading a non-profit organization, working with grants and going through the RFP process, and suggested having a structure with items identified as fatal flaws. If an item is not submitted the proposal does not go forward. Dr. Osgood indicated that the county has a standard process in place whereby if the audit is 120 days out of date the grants cannot be applied for. Remarking that the process was fair and was followed, Dr. Osgood requested that staff consider a fatal flaw list so companies do not misinterpret the requirements, to be clear as possible so that opportunities can be provided to all vendors.

Concurring that it is important that the process be fair, Mrs. Good inquired what was communicated via the phone call.

Ms. Crowe responded that a verbal conversation was held with the vendor to clarify anything in their proposal which is an issue and this is communicated to the procurement agent.

Inquiring why this communication was not done in writing, Mrs. Good stated if it is done in writing there is no missed communication.

Mrs. Crenshaw indicated that a letter is not sent out indicating the company is non-responsive, it is posted on DemandStar. There is no indication of the discrepancy but they have an opportunity to call staff for explanation.

Mrs. Good was of the opinion that this opens up the issue with regard to how the district is communicating. She suggested that communication be provided in writing, if legally allowed, in order to ensure everyone understands the concerns.

Dr. Martin-Ogburn noted Section 4.0 speaks to minimal eligibility and lays out the criteria that proposers have to adhere to. Further stated in Section 5.0, Evaluation and Scoring, indicates they must meet or exceed the minimum eligibility.

Mrs. Good noted for the record that public comments was taken prior to tabling of the item.

F. OFFICE OF ACADEMICS

F-1. Fire Academy Program Agreement between The City of Miramar, Florida and The School Board of Broward County, Florida (Approved)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve the new Agreement between The City of Miramar, Florida and The School Board of Broward County, Florida. The contract period is October 1, 2014 through June 30, 2017. (9-0 vote)

Career and Technical Education high school and adult postsecondary students, who are enrolled in Health Science Education Programs, participants in clinical learning experiences through contractual agreements with hospitals, fire stations, municipal agencies and other healthcare related facilities.

See Supporting Docs for continuation of Summary Explanation and Background.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is no financial impact to the district.

No discussion was held on this item.

F-2. Agreement between the American Psychiatric Foundation and The School Board of Broward County, Florida (Approved)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve the Agreement between the American Psychiatric Foundation and The School Board of Broward County, Florida to accept a one-time grant award for \$2,000 that will provide curriculum and materials for use of the *Typical or Troubled?* school mental health initiative. The award will be used to provide *Typical or Troubled?* school mental health education curriculum and purchase supplies to be used during presentations. (9-0 vote)

According to nationwide research, one in three children may experience mental, emotional or behavioral health problems before age 18. These problems affect children of all demographic groups, regardless of income, race or culture, and impede academic achievement. It is imperative that efforts be implemented to raise awareness among all stakeholders in our community of the importance of recognizing behaviors associated with mental or emotional disorders, and connecting students with the help/support they need so that these students may be successful in school and in their lives as adults in our community.

Approved in Open Board Meeting, October 21, 2014

This agreement has been approved as to form and legal content by the Office of the General Counsel.

There is no financial impact to the district.

Mrs. Korn indicated there is no financial impact but there are trainings that are required; the grant was pursued once a commitment was made to this program. There is no additional cost because the trainings were already part of the budget.

Mrs. Valbrun-Pope indicated there is staff that will be providing that training.

Mrs. Korn inquired whether programs and curriculum are being pursued because the grant was pursued or whether the program was initially selected and a grant was available that supports that selection.

Laurel Thompson, Ph.D., Student Services, responded that programs were reviewed that would include evidence based on best practices and this program had a grant attached, which was pursued. Once the program was selected it was discovered that there was a grant available.

Dr. Thompson stated there is no cost associated because existing staff is being used for the training. The PowerPoint is sent to the district already completed, slides are adapted for the schools so the district's data can be inserted. It is a scripted curriculum that is sent to the district once it is approved; social workers and family counselors will conduct the presentations in the schools. Dr. Thompson stated this has been done in the past and has worked very well.

Dr. Thompson concurred that it is a specific presentation, not a methodology in terms of training staff on how they are going to work with students and more of a presentation that will be shared with the community and students. It is an awareness to mental health concerns in schools. Dr. Thompson stated the program is telling the community to notice children's behavior, talk to them, and to act.

Mrs. Bartleman praised staff for obtaining this agreement and for being proactive. She acknowledged the concerns in the community regarding the increase in suicide rates of children in the school system.

Mrs. Bartleman stated that teachers need to be aware of the signs of suicide and there is going to be a time when teachers need to be trained and have a comprehensive curriculum. She inquired whether staff is seeking more grants for teacher training.

Responding affirmatively, Dr. Thompson stated that almost everything that is done in Student Services is geared toward looking at the mental health of students. Grants are always sought in order to provide more services.

Dr. Osgood requested that staff increase their efforts to reach parents with this training and education, and the community groups and organizations that volunteer in the schools. She suggested that the American Psychiatric Foundation help the district identify a group of mental health professionals that would be willing to go the schools with the high-risk occurrences, to engage and mentor students. Dr. Osgood stated if volunteer opportunities are created for mental health professionals it will be at no cost to the district, and they would have a presence at the schools and they would be able to direct the district regarding training and curriculum. This would be beneficial to Board Members as well.

The following individuals addressed this item:

Juliet Hibbs
Quinton Morgan

Mrs. Bartleman suggested a partnership with the Broward Behavioral Health Coalition and this foundation.

Concurring, Dr. Osgood stated there are community groups that do this type of work as a part of their mission and scope in service. She said people are passionate and their expertise in this area is needed to give the district one hour a week for children. Dr. Osgood further stated they may be able to help the district identify some additional mentors.

G. OFFICE OF HUMAN RESOURCES

G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2014-2015 School Year (Approved)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve the personnel recommendations for the 2014-2015 appointments and leaves as listed in the Executive Summary and respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. The teacher approvals on this G-1 item are teachers in subject areas for which there is no surplus and/or layoff teacher in that certification area that could be placed in these positions. (9-0 vote)

The Personnel Recommendations for Instructional Employees include the following items:

1. Teacher Approvals
2. Substitute Teachers
3. Instructional Leaves

There will be no financial impact to the school district. Funding for the positions has been allocated in the school and department budgets.

Mrs. Brinkworth inquired whether the principal selection process is being completed in the appropriate manner.

Susan Rockelman, Director, Talent Acquisition & Operations, (Instructional), responded that the selection process is being completed and they are advertising for posting. Following the expiration of the posting, interviews will be held to select a candidate.

Mrs. Brinkworth inquired about the percentage of teacher vacancies at "D" and "F" schools. She stated that close attention is needed to ensure those support and core class teachers are in place for those schools and to provide as much assistance as possible.

Mrs. Rockelman indicated that staff is paying attention to all vacancies and following up with principals to ensure they have a pool of people to choose from, and making sure that they are going through the process as quickly as possible. She indicated that the percentage information will be subsequently provided to the Board.

G-2. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2014-2015 School Year
(Approved as Amended)

Motion was made by Mrs. Korn, seconded by Mrs. Bartleman and carried, to approve the personnel recommendations for separation of employment or discipline as listed in the respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. **This item was amended to withdraw one name from page 3, Instructional Suspensions/Terminations 2014-2015.** (9-0 vote)

The Personnel Recommendations for Instructional Employees include the following items:

1. Instructional Resignations and Retirements and Layoffs
2. Instructional Suspensions and Terminations

There will be no financial impact to the school district.

The following individual addressed this item:

Juliet Hibbs

Mrs. Good requested that a follow-up be provided regarding the process of the speaker's retirement.

Mr. Runcie indicated that the Human Resources Director will review this case.

Responding to Mrs. Korn's inquiry about the indication of job abandonment, Jeffrey Moquin, Chief of Staff, indicated there was a second amendment during the opening of the meeting to withdraw that particular individual's name from the agenda today.

G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2014-2015 School Year (Approved as Amended)

Motion was made by Dr. Osgood, seconded by Mrs. Korn and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. **This item was amended to withdrawn one name (page 19) from Section 4.** (9-0 vote)

The Personnel Recommendations for Non-Instructional Employees include the following sections:

1. Non-Instructional Approval(s)/Reassignment(s)/Promotion(s)/Demotion(s)
2. Non-Instructional Substitutes/Temporary Employees
3. Non-Instructional Leave(s)-Layoff(s)
4. District Managerial/Professional/Technical Personnel
5. Reassignment of Current School-Based/District Managerial/Professional Technical Personnel
6. School-Based Managerial Personnel
7. School-Based/District Managerial Acting/Special/Task Assignment(s) Personnel
8. School-Based/District Managerial/Professional/Technical Leave(s)-Layoff(s)
9. Salary Adjustment

Funding has been budgeted in the 2014-2015 school/fiscal year for all appointments through June 30, 2015.

Approved in Open Board Meeting, October 21, 2014

Mrs. Korn spoke of the recommended position of School Age Child Care Supervisor and the calculation of the pay grade range in a 196 day calendar. She stated the salary should be greater than what is listed; pay grade 20 range at \$45,758, 7.5 hour day in a 244 day calendar, should be \$25 per hour.

Victoria Kaufman, Director, Talent Acquisition & Operations (Non-Instructional), indicated that the Technical Support Professional (TSP) unit positions and the salary schedule is on a 244 day calendar. The hourly rate indicated on the salary schedule is taken and adjusted by the hours per day. Mrs. Kaufman stated that not all School Age Child Care supervisors work the same calendar or the same amount of hours, depending on the school. One candidate is on a 196 day calendar at the hourly rate per day, 6.5 hours a day, at the \$33,664 salary.

Mrs. Kaufman clarified that the LPN position and salary is based on a 196 day calendar, 7 hours a day, and the other LPN position is 6 hours per day.

Mrs. Korn requested staff to include the hours per day on the backup documentation for tracking purposes.

Mrs. Korn spoke of the recommended position of Property Coordinator at a salary increase of \$71,828, which is within the pay range but the individual is receiving a significant increase (190%) over what the individual is currently earning. Mrs. Korn was of the opinion when someone is hired or promoted from within there is a detriment to moving up. If someone is hired from outside the district there is inherently a benefit. Mrs. Korn said she did not have a concern if it is an appropriate salary for that individual based on experience and the pay range the district offers, and the position that they are going into. She asked that staff be cognizant of this issue when reviewing the salaries being considered and discussed when dealing with internal employees.

Mrs. Good inquired why someone would go beyond the starting salary.

Mrs. Kaufman indicated that the language governs Educational Support & Management Association of Broward, Inc. (ESMAB) employees and TSP employees are governed by the Collective Bargaining Agreement. It specifically indicates that based on relative years of experience directly related to the position there is a scale of what step the person must be placed on. They can come in higher pursuant to their Collective Bargaining Agreement. This is language for external individuals and there is different language as well for promotions in the TSP unit.

Approved in Open Board Meeting, October 21, 2014

Mrs. Good requested the removal of the Employment & Administration Salary Handbook process topic scheduled for the December workshop and placed on an earlier workshop date.

The following individual addressed this item:

Juliet Hibbs

Following a vote on the item, newly-appointed district personnel were recognized and congratulated by Board Members Korn, Bartleman, Brinkworth, Freedman, Good and Rich Levinson.

***G-4. Personnel Recommendations for Non-Instructional Separation of Employment or Discipline for the 2014-2015 School Year
(Approved as Amended)**

Approved the personnel recommendations for separation of employment or discipline as listed on the respective lists for Non-Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. **This item was amended to withdraw two (2) names from page 3.**

The Personnel Recommendations include the following items:

Non-Instructional Resignation(s)/Retirement(s)
Non-Instructional Suspension(s)/Termination(s)
Managerial and Professional/Technical Resignation(s)/Retirement(s)
Managerial and Professional/Technical Suspension(s)/Termination(s)

Employees contesting the recommended discipline may avail themselves of due process rights pursuant to their respective Collective Bargaining Agreements or School Board Policy 4015.

There is no financial impact to the school district.

***G-5. Supplemental Pay Positions List 4 (Approved)**

Approved the recommended supplemental pay positions of employees for the 2014-2015 school/fiscal year.

Employees are recommended for supplemental pay positions by Principals or Department Supervisors and approved by the appropriate Division Head. Supplemental positions are listed alphabetically by last name, with location and supplement type.

Approved in Open Board Meeting, October 21, 2014

The Supplemental Pay Positions include the following type of supplements: Secondary department chairpersons high school; secondary department chairpersons and/or team leaders middle school; elementary grade level chairpersons and/or team leaders; athletic supplements; general supplements; and special supplements for the 2014-2015 school year.

Individuals listed meet the requirements for the supplemental positions.

Funding has been budgeted in the 2014-2015 school/fiscal year for all supplements through June 30, 2015.

H. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

***I-1. Recommendation(s) for Instructional/Non-Instructional Discipline for the 2014-2015 School Year (Approved)**

Approved the recommendation(s) for discipline as on the Instructional/Non-Instructional staff list. All recommendation(s) are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

This disciplinary action recommendation is a result of an investigation by the Broward District Schools Police Department. The individual(s) involved have been provided the opportunity to appear and participate, with representation, before the Professional Standards Committee and in a pre-disciplinary hearing prior to submission of this recommendation. This case was reviewed with the Superintendent of Schools Designee, who agreed to this discipline. The District has followed the School Board processes for disciplinary action. The requested action(s) is listed on the attachment.

There is no financial impact to the school district.

***I-2. HIPAA Business Associate Agreement (Approved)**

Approved the updated template for the District's Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement (BAA) and authorize the Superintendent or his designee to execute it as needed with various business entities on behalf of The School Board of Broward County, Florida (SBBC).

Approved in Open Board Meeting, October 21, 2014

In order to comply with HIPAA, covered entities must enter into formal agreements with any parties in which they communicate confidential, protected health information (PHI). The BAA delineates the obligations and activities of the entities, permitted uses and disclosures of PHI, and indemnification.

See Supporting Docs for continuation of Summary Explanation and Background.

This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is no financial impact to the district at this time.

I-3. Request to Move the November 4, 2014 Special School Board Meeting for Expulsions and the Regular School Board Meeting to November 12, 2014 (Approved)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve the request to move the November 4, 2014 Special School Board Meeting for Expulsions and the Regular School Board Meeting to November 12, 2014. (9-0 vote)

A General Election is held in November of every even-numbered year. As November 4, 2014 has been designated as a General Election day, it is requested we move the November 4, 2014 Special School Board Meeting for Expulsions and the Regular School Board Meeting to November 12, 2014.

There is no financial impact to the district.

The following individual addressed this item:

Ronald Barish

Mrs. Bartleman inquired whether this meeting must be open to the public by state statute and be advertised.

Mr. Moquin indicated that during the School Board's annual reorganization meeting in November the Board is required to identify the meeting schedule for the year. Since November 4 was identified, in order to make a revision to that calendar Board action is required. Mr. Moquin concurred that the meetings have to be advertised and noticed to the public because action is taken on the items.

Mrs. Bartleman requested a follow-up response from Mr. Carland regarding whether meetings where committees are discussing items that will be presented for vote have to be open as well.

J. OFFICE OF FACILITIES & CONSTRUCTION

K. OFFICE OF FINANCIAL MANAGEMENT

***K-1. Final General Fund Amendment as of June 30, 2014 (Approved)**

Approved the Final General Fund Amendment as of June 30, 2014.

General Fund Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.006. This Amendment is for the purpose of updating The Broward County School District Budget for estimated revenues and appropriation changes in the General Fund. Amendment includes information for the month of June 2014.

There is no financial impact to the district.

***K-2. Final Special Revenue (Grants) Amendment as of June 30, 2014 (Approved)**

Approved the Final Special Revenue (Grants) Amendment as of June 30, 2014.

Special Revenue (Grants) Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.006. This Amendment is for the purpose of updating The Broward County School District Budget for estimated revenues and appropriation changes in the Special Revenue (Grants). Amendment includes information for the month of June 2014.

There is no financial impact to the district.

***K-3. Final Special Revenue (Food Service) Amendment as of June 30, 2014 (Approved)**

Approved the Final Special Revenue (Food Service) Amendment as of June 30, 2014.

Special Revenue (Food Service) Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.006. This Amendment is for the purpose of updating The Broward County School District Budget for estimated revenues and appropriation changes in the Special Revenue (Food Service). Amendment includes information for the month of June 2014.

There is no financial impact to the district.

Approved in Open Board Meeting, October 21, 2014

***K-4. Final Special Revenue (Miscellaneous) Amendment as of June 30, 2014 (Approved)**

Approved the Final Special Revenue (Miscellaneous) Amendment as of June 30, 2014.

Special Revenue (Miscellaneous) Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.006. This Amendment is for the purpose of updating The Broward County School District Budget for estimated revenues and appropriation changes in the Special Revenue (Miscellaneous). Amendment includes information for the month of June 2014.

There is no financial impact to the district.

***K-5. Final Debt Service Amendment as of June 30, 2014 (Approved)**

Approved the Final Debt Service Amendment as of June 30, 2014.

Debt Service Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.006. This Amendment is for the purpose of updating The Broward County School District Budget for estimated revenues and appropriation changes in the Debt Service. Amendment includes information for the month of June 2014.

There is no financial impact to the district.

***K-6. Final Internal Service Funds Amendment as of June 30, 2014 (Approved)**

Approved the Final Internal Service Funds Amendment as of June 30, 2014.

Internal Service Funds Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.006. This Amendment is for the purpose of updating The Broward County School District Budget for estimated revenues and appropriation changes in the Internal Service Funds. Amendment includes information for the month of June 2014.

There is no financial impact to the district.

K-7. Final Capital Funds 2013-2014 Amendment as of June 30, 2014. (Approved)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve the Final Capital Funds Amendment as of June 30, 2014.

Mrs. Rupert was absent for the vote. (8-0 vote)

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Capital Funds Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.006. This Amendment is for the purpose of updating the Broward County School District Budget for estimated revenues and appropriation changes in the Capital Funds. Amendment includes information for the month of June 2014.

The major changes reflected in this amendment are summarized on the next page.

See Supporting Docs for Continuations of Summary Explanation and Background.

There is no financial impact to any capital projects for this agenda as of June 2014. There is a net increase to capital revenues of \$2,198,441 and the various impacts are described in the Summary Explanation and Background. There is a \$8,526,227 increase to the short term reserve and a \$13,030,958 increase to the long term reserve as described in the Summary Explanation and Background.

Dr. Osgood inquired about any impact to any line item following the amendments made at the Tentative District Educational Facilities Plan (DEFP) hearing.

Omar Shim, Director, Capital Budget, responded that the decisions made at the DEFP do not affect this agenda item but the decisions do somewhat affect the budget. Those changes have been made and will be subsequently presented to the Board.

L. OFFICE OF PORTFOLIO SERVICES

***L-1. Interlocal Agreement between The School Board of Broward County, Florida and the City of Hollywood for the Granting of a Non-Exclusive Easement to the City (Approved)**

Approved the Interlocal Agreement between The School Board of Broward County, Florida and the City of Hollywood for the Granting of a Non-Exclusive Easement to the City.

The primary purpose of this Interlocal Agreement is to enable the School Board to grant the City a non-exclusive easement from the Quest Center School site (School) to allow the City to fund, construct, and maintain the road improvements the City plans to make on the easement.

See Supporting Docs for continuation of Summary Explanation and Background.

Approved in Open Board Meeting, October 21, 2014

There is no financial impact to the school district. Therefore, this item does not need a Collaboration Form from the Capital Budget Department.

***L-2. First Amendment to Professional Facilities Management, Coral Springs Center for the Arts, Contract for Use of Facilities (Approved)**

Approved the First Amendment to Professional Facilities Management, Coral Springs Center for the Arts, Contract for Use of Facilities.

On June 24, 2014, the School Board approved the Contract for use of the facilities between Professional Facilities Management and The School Board of Broward County, Florida for use of Coral Springs Center for the Arts to hold the All County Concerts Events for school year 2014-2015. The events are scheduled to take place on January 22nd, January 29th, February 3rd and February 10th, 2015.

The approved Contract states that the events scheduled for January 29, 2015 and February 3, 2015 would commence from 4:00 pm and conclude at 10:00 pm. However upon approval of the Contract, it was made known to Facility Planning & Real Estate Department that the actual commencement and end times for the events on the specified dates are respectively from 8:00 am to 10:00 pm on the cited dates. Thus, the Contract has to be amended to reflect the correct commencement and end times for the events.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is no financial impact to the school district since the financial impact relating to the use of the subject Facility was approved at the June 24, 2014 School Board Meeting.

***L-3. Acceptance of The Voluntary Termination of The Magnolia School For The Arts And Technology, Inc., (Magnolia Academy for the Arts – 5119) (Approved)**

Accepted the voluntary termination of the Charter School Agreement for The Magnolia School For The Arts And Technology, Inc., (Magnolia Academy for the Arts – 5119).

The terms and conditions for the operation of a charter school are set forth by the governing board of the charter school and The School Board of Broward County, Florida, in a written contractual agreement that constitutes a school's charter. The governing board of The Magnolia School For The Arts And Technology, Inc., (Magnolia Academy for the Arts – 5119), has notified the District of the voluntary termination of its Charter School Agreement with The School Board of Broward County, Florida.

A copy of all supporting documents is available at the Charter Schools Management/ Support Department on the 12th floor of the K. C. W. Administration Center.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at:
<https://webappe.browardschools.com/eagenda/>.

This item has been approved as to form and legal content by the Office of the General Counsel.

There is no financial impact to the district.

***L-4. Acceptance of The Voluntary Termination of The Magnolia School For The Arts And Technology, Inc., (Magnolia Academy for the Arts and Technology – 5311) (Approved)**

Accepted the voluntary termination of the Charter School Agreement for The Magnolia School For The Arts And Technology, Inc., (Magnolia Academy for the Arts and Technology – 5311).

The terms and conditions for the operation of a charter school are set forth by the governing board of the charter school and The School Board of Broward County, Florida, in a written contractual agreement that constitutes a school's charter. The governing board of The Magnolia School For The Arts And Technology, Inc., (Magnolia Academy for the Arts and Technology – 5311), has notified the District of the voluntary termination of its Charter School Agreement with The School Board of Broward County, Florida.

A copy of all supporting documents is available at the Charter Schools Management/ Support Department on the 12th floor of the K. C. W. Administration Center.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at:
<https://webappe.browardschools.com/eagenda/>.

This item has been approved as to form and legal content by the Office of the General Counsel.

There is no financial impact to the district.

***L-5. Acceptance of the Voluntary Termination of The Magnolia School For The Arts And Technology, Inc., (International High School – 5062)**
(Approved)

Accepted the voluntary termination of the Charter School Agreement for The Magnolia School For The Arts And Technology, Inc., (International High School – 5062). The governing board of The Magnolia School For The Arts And Technology, Inc., has notified the District of the voluntary termination of its Charter School Agreement with The School Board of Broward County, Florida.

A copy of all supporting documents is available at the Charter Schools Management/ Support Department on the 12th floor of the K. C. W. Administration Center.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at:
<https://webappe.browardschools.com/eagenda/>.

This item has been approved as to form and legal content by the Office of the General Counsel.

There is no financial impact to the district.

OPEN ITEMS

AA. RESOLUTIONS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Revisions to Policy 6000.1: Student Progression Plan (Adopted)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to adopt revisions to Policy 6000.1: Student Progression Plan, at this final reading. (9-0 vote)

The District Policy 6000.1 Committee convened throughout the school year to address issues and formulate proposed changes for the 2014-15 school year. A broad representation of district and school-based staff, along with parents and students, participated in the committee. The Chart of Substantive Changes addresses all revisions recommended at this time.

One additional "State Change" was made due to the enactment of SB 850 between Reading 1 and Reading 2.

Approved in Open Board Meeting, October 21, 2014

Two additional "Local Changes" were made regarding the Life Management Skills course for high school students and potential changes in the State assessment program between Reading 2 and Reading 3.

See Supporting Docs for continuation of Summary Explanation and Background.

Compliance with the proposed Policy / Rule is not estimated to result in any economic impact upon persons affected by the Policy / Rule. The update of the Policy / Rule to effect compliance with changes in state law are estimated to have a regulatory cost of approximately \$1,000,000.

Mrs. Bartleman indicated that in the policy there is no requirement that after the student leaves the Juvenile Justice Center (JJC) or after an arrest that there is a Response to Intervention (RTI) at the school level. She suggested staff to include language for next year in Policy 6000.1, regarding having a requirement after a student arrest that there be an RTI at the school level.

Mrs. Bartleman stated that guidance counselors are still bringing concerns about counting the middle school for class rank and requested that the conversation be re-opened regarding this issue.

Mrs. Rich Levinson requested an objective discussion on this topic, not slanted one way or another, and that time is allowed next year to have Policy 6000.1 completed before the start of the school year, even if a third reading is needed.

Mrs. Freedman asked for clarification about the local change in the Life Management Skills.

Ralph Aiello, Coordinator, College & Career Readiness, indicated that a decision was made to change the local graduation requirement for Life Management Skills. The state only requires the whole course or the personal fitness, PE elective. The Board made a recommendation to remove the Life Management Skills requirements; the original recommendation was to do so immediately for all students, however, at the last reading the Board indicated that policy should only be made that impact students as they enter 9th grade so they have a full four years under that same policy. Mr. Aiello stated the change was to have it begin with incoming 9th graders for the 2014-15 school year and thereafter change to define which cohort that was going to impact.

DD. OFFICE OF THE CHIEF AUDITOR

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Application – Pre-Submission

(Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Freedman and carried, to approve the submission of the following grant application: (9-0 vote)

Early Head Start-Child Care Partnership Grant Application, \$1,200,000 requested from the U.S. Department of Health and Human Services, along with a required \$300,000 cash match from the Early Learning Coalition of Broward County, Florida for a total of \$1,500,000.

A copy of the Grant Application is available at the Board Members' Office on the 14th floor of the K. C. Wright Administration Center and the Executive Summary is available online via the Broward County Public Schools eAgenda at: <https://webappe.browardschools.com/eagenda/>.

The potential positive financial impact is \$1,200,000 from the U.S. Department of Health and Human Services. These funds (\$1,200,000) will cover 80% of the Early Head Start-Child Care Partnership program's cost. Receipt of the \$1,200,000 is contingent upon providing the required 20% match. The required cash match will total approximately \$300,000. Funds for the required cash match will be provided by The Early Learning Coalition of Broward County, Florida.

Nicole Mancini, Ed.D., Director, Head Start Early Intervention, indicated that the Early Head Start-Child Care Partnership Grant is a collaborative effort and partnership with the Early Learning Coalition and Broward College. It will provide comprehensive services to 80 additional infants and toddlers, as well as their families and the community. Dr. Mancini stated that currently, 896 families are on the wait list for the Early Head Start program. The model in this grant is replicable and it is being considered to expand throughout the entire Broward County community once the grant is awarded.

Mrs. Korn thanked staff for pursuing this grant, as this is the most strategic way to ensure that students are achieving, they are engaged and their families are connected before they begin kindergarten.

Concurring, Mrs. Good stated this grant will create wonderful opportunities for students.

EE-2. Grant Applications – Post-Submission

(Approved)

Motion was made by Mrs. Korn, seconded by Ms. Murray and carried, to approve the submission of the following grant applications: (9-0 vote)

Approved in Open Board Meeting, October 21, 2014

- A. Florida Department of Education: Instructional Leadership and Faculty Development Grant, \$690,443 (requested)
- B. Florida Diagnostic & Learning Resources System, \$1,118,364 (requested)
- C. International Reading Association, \$3,520 (awarded)

See Supporting Docs for continuation of Requested Action.

Copies of the grant applications and Executive Summaries are available at the Board Members' Office on the 14th floor of the K. C. Wright Administration Center and online via the Broward County Public Schools eAgenda at: <https://webappe.browardschools.com/eagenda/>.

The potential positive financial impact if all projects are awarded is \$74,284,191 from various sources.

Mrs. Korn indicated she will recognize the individuals responsible for these grants via letters. She recognized teachers, staff and administrators at the school level for going above and beyond for reaching out to obtain these grants.

Mrs. Rich Levinson congratulated individuals and noted the International Reading Association for Eagle Point Elementary School Dual Language Program. The program has been expanded in this district to 15 elementary schools. She also recognized the J.P. Morgan Chase Foundation Grant, and wished staff success for getting that grant.

EE-3. eCivis Master Subscription and Service Agreement (Approved)

Motion was made by Mrs. Korn, seconded by Ms. Murray and carried, to approve the new service agreement between The School Board of Broward County, Florida, and eCivis, Inc. The initial agreement period is from October 1, 2014 through September 30, 2015. (9-0 vote)

eCivis, founded in 2000, is the nation's leading grants research and management solution. eCivis' products and services incorporate over a decade of best practices into a single, seamless grants management system to ensure customers benefit from intelligent grant analysis, proven processes and efficient workflow. eCivis is the foundation for some of the largest grant portfolios in the country.

See Supporting Docs for continuation of Summary Explanation and Background.

This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. This agreement will be signed after School Board approval.

Approved in Open Board Meeting, October 21, 2014

The initial financial impact will be \$10,000. There will be additional annual subscription costs at \$9,000 per year utilizing allocated funds from the Grants Administration budget. The District may choose to "opt-out" of this agreement without penalty upon written notice, postmarked no later than 30 days before the end of each subscription cycle. **See Supporting Docs for continuation of Financial Impact.**

Mrs. Good inquired how this entity was selected and how the district evaluated their scope of services.

Stephanie Pollard, Director, Grants Administration, explained that various vendors were researched that would allow the district to more carefully track the full-cycle grants process and this vendor was selected based on the pricing and the capabilities.

Mr. Runcie indicated that a memorandum will be submitted to the Board that lays out the Evaluation Performance Criteria by which an assessment would be made at the end of that year.

Mrs. Brinkworth requested follow-up information regarding the usage of this product; comparisons of grants in previous years, how it changed, and the manner in which the district does business with regard to grants.

EE-4. Jobs for Florida's Graduates (JFG) (Approved as Amended)

Motion was made by Mrs. Korn, seconded by Mrs. Bartleman and carried, to execute the agreement between The Foundation d/b/a Florida Endowment Foundation for Florida's Graduates, and The School Broward of Broward County, Florida (as operator High: Boyd Anderson and South Broward). This motion was superseded by a Motion to Amend (page 33). (9-0 vote)

Jobs for Florida's Graduates (JFG) is a robust work and life skills development program for middle and high school students who need supportive services to increase their likelihood of high school completion. It allows students to explore careers, work within teams, develop leadership skills, create and manage wealth, serve their communities, and build a workable plan for their post-graduation life.

These agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel. These agreements will be executed after School Board approval.

See Supporting Docs for continuation of Summary Explanation and Background.

The potential positive financial impact is \$80,000 (\$40,000 for each school). There is no additional financial impact to the district.

Approved in Open Board Meeting, October 21, 2014

Mrs. Korn referred to Agreement, page 2 of 15, 2.02 Contract Deliverables -JFG: 8., and requested a revision date from Friday July 18, 2014 to Wednesday September 17, 2014.

Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Bartleman and carried, to amend Agreements, page 2 of 15, Article 2 - Special Conditions, 2.02 Contract Deliverables - JFG: 8., revise date ~~Friday, July 18, 2014~~ to Wednesday, September 17, 2014. Mrs. Rupert was absent for the vote. (8-0 vote)

A vote was taken on the motion.

Mrs. Korn stated if the grant requires the hiring of an individual(s), if it is not noted then the information is not accurate. Mrs. Korn further stated she supports the item, but if there is a cost to the district the Board needs to weigh in on the cost and the public record needs to be correct.

Mr. Carland advised that the minutes of the meeting will reflect the conversation and will reflect the financial impact. He concurred that the actual action is the agreement(s) and the Agenda Request Form is the work product of staff.

Referring to past agenda items, Mrs. Good stated it is important that the information the Board wants imbedded in the item and in the summary be a part of that advertised item. She further stated maybe the actual action does not require a financial impact but implementing what the Board is acting upon may have a financial impact.

Mrs. Korn added, in this case because the agreement indicates that individuals are being hired the agreement does have a cost.

Ms. Pollard informed the Board that administrative staff handles the accountability and reporting piece, who will work closely with the Budget office and with Instructional Staffing as it relates to what the financial impact is, the salary difference, and that it is properly reflected. She introduced and acknowledged Peter Olstein, Vice President of Student Success, The Florida Endowment Foundation for Florida's Graduates, whose foundation has been very supportive of many Broward schools.

The following individuals addressed this item:

Ronald Barish
Juliet Hibbs

EE-5. First Amendment to Agreement and Renewal – 10-056V – Investment Advisory Services (Approved)

Motion was made by Mrs. Korn, seconded by Ms. Murray and carried, to approve the contract renewal for above contract. Contract Term: January 12, 2010 through December 31, 2014, 5-Years; User Department: Treasure's Office; Original Amount: \$500,000; Vendor(s) Awarded: PFM Asset Management, LLC; M/WBE Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

The School Board of Broward County, Florida, initially received three (3) bids for RFP 10-056V - Investment Advisory Services. PFM Asset Management, LLC (PFMAM), performs portfolio management services to supervise and direct the investments of the District. It is recommended that the contract with PFMAM be renewed for an additional year, from January 1, 2015 through December 31, 2015. The current contract expires on December 31, 2014, but RFP 10-056V allows for five (5) additional one-year periods and, if needed, 180-days beyond the expiration, in accordance with Special Condition 2.01 of the RFP.

See Supporting Docs for continuation of Summary Explanation and Background.

This First Amendment to Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

The overall contracted value will be \$600,000. An additional funding of \$100,000 is requested to cover the term of the first renewal. **See Supporting Docs for Continuation of Financial Impact.**

Mrs. Korn referred to the Executive Summary and noted staff's recommendation of a one-year extension of the Investment Advisory Services agreement and the Board will be provided with a new RFP for these services prior to the expiration of the first extension. She requested a clarification of this bid process.

Ivan Perrone, Acting Treasurer, concurred with Board Member Korn that the intent was to have a complete RFP process with the recommendation occurring before the expiration of the agreement.

Mrs. Korn indicated that in the past when RFPs were presented to the Board the RFP would be issued and the process would begin. She inquired whether the intent is to have recommendations before the Board prior to the expiration of this year. Mrs. Korn further inquired about the levels of the ratings.

Mr. Perrone concurred, stating the ratings indicate they meet and exceeded the benchmarks that they were performing under.

Mrs. Korn requested that staff indicate the definition of a phrase when giving evaluations.

Mrs. Good thanked staff for including in the Executive Summary the fact that, although a renewal is being requested, all the necessary process items will be done in order to move this forward.

The following individual addressed this item:

Juliet Hibbs

Mr. Perrone concurred with Board Member Good that the initial five-year contract was a contract with subsequent one-year renewals, and one renewal will be allowed and it will be re-bid this coming year.

EE-6. Bid Recommendation of \$500,000 or Less – 15-051T – Healthy Vending Program – Pre-Approval of Vendors (Approved)

Motion was made by Mrs. Korn, seconded by Ms. Murray and carried, to approve the recommendation to award for the above District-wide services contract. The income generated from the 3-year, 3-month contract awarded to six (6) vendors, is from September 17, 2014 through December 31, 2017. There were two (2) M/WBE awarded vendors: Double R Vending d/b/a American Healthy Vending d/b/a (Hispanic-American male), and Gilly Vending, Inc. (Hispanic-American female). Mrs. Rupert was absent for the vote. (8-0 vote)

The School Board of Broward County, Florida, received seven (7) bids for 15-051T – Healthy Vending Program – Pre-Approval of Vendors. All bidders were asked to match the commission rates and vend pricing of the bidder who offered the highest commission, in order to be in the pool of Awardees. All bidders, except one company, were able to do so. The pool of awarded vendors consists of six (6) vendors. The various locations will be able to select their vending provider from the pool of Awardees. A copy of the bid is available online at:

http://www.broward.k12.fl.us/supply/docs/contracts/15-051T_Healthy_Vending_Program.pdf.

These Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is no financial impact to the district.

Mrs. Brinkworth inquired whether there would be a penalty imposed if not all the vending machines are in compliance by the September 30, 2014 deadline.

Approved in Open Board Meeting, October 21, 2014

Mary Mulder, Director, Food & Nutrition Services, responded that she contacted the state director who indicated there will be a penalty. The state director understands there is a transitional period and understands what is being done at the district. To date, there has not been an indication of a financial penalty.

Mrs. Brinkworth inquired when staff anticipates from the vendors that the transition will be complete.

Mrs. Mulder indicated that the vendors will have the items allowed for placement into the machine tomorrow and the transition will begin tomorrow. She anticipates they will move as quickly as possible because it is revenue for them.

Remarking that the same level of commission to be provided to the schools was negotiated for all vendors, Mrs. Brinkworth inquired whether the money will remain at each school or whether it will be pooled and then dispersed across the schools.

Mrs. Crenshaw responded that the money will stay with each school.

Mrs. Freedman stated there were concerns among her constituents that the Healthy Food choices being made have to be within certain requirements and they possibly can be the same food but maybe in smaller packaging in order to comply with the regulations. Mrs. Freedman said, even though there is an ability for vendors to circumvent the process, to provide items that may be an option for parents or children the district will make a concerted effort to include fruits and healthier choices rather than snacks.

Mrs. Rich Levinson requested clarification as to how this issue came into effect, as this was not a Broward County Public Schools decision; where this came from and how it has filtered down to this district.

Providing historical background, Mrs. Mulder indicated that Congress passed the Healthy Hungry-Free Kids Act in 2010 which included a sequence of events that needed to occur, focusing around National School Lunch and Breakfast program guidelines, what is offered at the meal and what the meal pattern would be, and the products that would be allowed. This moved toward fundraising and competitive foods, and what is allowed to be served outside the school meal pattern. Mrs. Mulder spoke about competitive food sales, vending machines and snacks or fundraising that a school would use to generate revenue. Subsequently, the states were allowed to interpret for their individual counties or districts. She stated that competitive sales affect vending machines and the fundraising in schools is now limited at the state level. The district has incorporated the mandate from the state and will work with principals, sharing the concerns of the district with the state to reach some resolution.

Mrs. Rich Levinson noted that this issue has a real effect on academic and athletics throughout the district because a lot of fundraising was done through vending machines and club sales. Part of the reason in leveraging the district's buying power is so every school would be able to make the same commission and be able to have that power, regardless of whether they were a small or large school, so that all students would have the opportunity. It should be looked at as an equity issue in moving forward. Mrs. Rich Levinson encouraged anyone with concerns to contact the Florida Department of Agriculture.

Mrs. Bartleman suggested lobbying the state as a coalition if other districts are experiencing the same issue. The lobbyist will need to present this to the floor because the deadline has passed.

Mrs. Good inquired how those dollars in the vending machines are dispersed at the school level; whether dispersed among different programs at the school, different clubs, or whether it is just one, and who makes that determination. She requested a memorandum submitted to the Board that describes in detail how the program works.

The following individual addressed this item:

Juliet Hibbs

**EE-7. Recommendation for Additional Spending Authority -10-081N -
Automated Messaging Solution (Approved)**

Motion was made by Mrs. Korn, seconded by Ms. Murray and carried, to approve a higher spending authority for the above contract. Contract Term: April 20, 2010, through April 30, 2015, 5 Years; User Department: Information & Technology; New Award Amount: \$2,060,000; Vendor(s) Awarded: Parlant Technology, Inc.; M/WBE Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

The School Board of Broward County, Florida, approved a contract award for Automated Messaging Solution to Parlant Technology, Inc., on April 20, 2010. The contract award was for \$1,650,000. The current spending has not been exceeded, but additional spending is needed to cover 2014-15 expenditures. This request is to increase the spending authority by \$410,000.

The current recommendation is to increase the spending authority to \$2,060,000. The \$410,000 is coming from the Information & Technology budget.

Mrs. Rich Levinson requested clarification of the additional use of this messaging solution in the schools and the financial impact.

Doug Pearce, Director, Technical Support Services, indicated that the requested spending authority is for the ParentLink contract that is a deeply imbedded tool in communication efforts. To date, there have been 25 million contacts to students' homes last year through a variety of channels (62% phone calls), Short Message Service (SMS) text messaging, delivery of notifications to the district's custom app, and it can also generate e-mails.

Remarking that the contract was awarded in 2009 for five (5) years, Mr. Pearce stated that the spending authority was projected at a rate of \$330,000 a year for each of those years. To augment the business services, primarily for truancy notification and communication with families, the delivery of calls was increased for emergency purposes and the district transitioned to a carrier SMS text messaging delivery system in order to delivery the speed of text messaging, such as in an emergency. The need for the mobility was also addressed and a custom app was added. Mr. Pearce explained the process of the school sending alerts to the custom app holder, making a call and sending a text message or an e-mail.

Mr. Pearce explained the transition of moving the solution into a "cloud" which saved local telephone costs. The ParentLink was a cost but because the company absorbed those costs and imbedded them in a higher solution price, it was a "wash." There was no need to amend the contract as the change of service was allowed, the costs remained the same, and it did not affect the budget. Costs were saved on one platform to augment on the other side, while at the same time adding services that the business units wanted.

Mrs. Rich Levinson noted that the Parent/Community Involvement Task Force in 2012 recommended that the district meet the parents' needs on how they best want to be contacted. This system has the ability for calls, e-mail, and text messaging, which enhances the parent engagement to a great degree.

Responding to Mrs. Freedman's inquiry, Mr. Pearce indicated that this past year there appears to be about 2.3 million annual delivery of text messages. This information was derived from the system, based on the number of SMS messages delivery, an aggregate for the year.

Mr. Pearce explained that one of the largest users of the system is the school, which is a category of who generates messages. Different schools use it in different ways but there are some schools that do not opt to use the text messaging feature. There has been feedback that ParentLink has been a success because principals have found it simple to use and it off-loads the responsibility of the truancy notification.

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Mrs. Freedman indicated when a child cuts class the parent receives a text message at the end of the day. She suggested staff to review the text messaging capability to ensure a more timely use of the feature.

Dr. Osgood stated it would be helpful when these initiatives are presented that a learning tool be implemented so everyone can learn how to use it. She indicated that many of her district's principals Tweet messages going on at the schools, providing live-time news.

Responding to Mrs. Brinkworth's inquiry about the 1-800 issue, Mr. Pearce indicated that this has been resolved. He stated if ParentLink calls a residence that number can be called back, noting the caller ID, and any phone messages delivered to this number is played back. Some schools were getting call-backs to their front desk for parents who missed the phone number and requested a call-back number that can be forwarded out.

Mrs. Brinkworth requested staff to ask teachers whether or not they are interested in the group text messaging capabilities and submit this information to the Board. She further requested staff to provide talking points to Superintendent Runcie to share in Conversations with the District and submit the information to the Board.

Praising ParentLink and the app initiatives, Mrs. Bartleman stated it is a great method in communicating with parents.

Board Members Rich Levinson, Bartleman and Good requested staff to acquire different methods to get the message out to parents, teachers and advisories to ensure they are aware of the "New Free Broward Schools Mobile App from ParentLink."

EE-8. Recommendation for Additional Spending Authority – 51-099R – Construction, Industrial, Agricultural and Lawn Equipment (Not Approved)

Motion was made by Mrs. Korn, seconded by Ms. Murray, to approve a higher spending authority for the above contract. Contract Term: April 19, 2011 through June 30, 2015, 4 Year. User Department: Physical Plant Operations, Award Amount: \$500,000, Vendor(s) Awarded: 25 Vendors, M/WBE Vendor(s): None. Mrs. Rupert was absent for the vote. (0-8 vote)

The State of Florida Department of Management Services establishes a contract for the purchase of a variety of construction, industrial, agricultural, and lawn equipment from a pool of manufacturers directly. (A copy of the State of Florida contract is available for review at the Purchasing & Warehousing Services Department.)

Approved in Open Board Meeting, October 21, 2014

School Board Policy 3320, Part II, Rule L, allows for the purchase of items from contracts awarded by the Department of Management Services, a Division of Purchasing. This request is for the Board to increase the spending authority by \$200,000, to allow for potential expenditures during the remaining bid term. This recommendation will allow Procurement & Warehousing Services to release purchase orders for items awarded in the contract, in a timely manner at contract prices. These requests do not increase current budgets.

Bid 51-099R was approved on April 19, 2011, with a spending authority of \$300,000. The current recommendation is to increase the spending authority to \$500,000. The \$200,000 requested is coming from the departmental budgets requesting the products.

Agenda Items EE-8 and EE-9 were discussed concurrently.

Mrs. Good indicated that these agenda items will be voted down.

EE-9. Recommendation for Additional Spending Authority – 10-059R – Tires (Not Approved)

Motion was made by Mrs. Korn, seconded by Ms. Murray, to approve a higher spending authority for the above contract. Contract Term: August 18, 2009 through February 27, 2015, 5-1/2 Years. User Department: Student Transportation & Fleet Services, New Award Amount: \$3,400,000; Vendor(s) Awarded: The Goodyear Tire & Rubber Company; M/WBE Vendor(s): None. Mrs. Rupert was absent for the vote. (0-8 vote)

This State of Florida Department of Management Services establishes a manufacturer-direct contract for the purchase of tires from The Goodyear Tire & Rubber Company. The term of the contract began August 18, 2009, and ends February 27, 2015, or as amended. (A complete copy of the bid document is available for review at the Procurement & Warehousing Services Department.) School Board Policy 3320, Part II, Rule L, allows for the purchase of items from contracts awarded by the State Department of Management Services, Division of Purchasing. This request is for the Board to increase the spending authority by \$2,400,000, to allow for potential expenditures during the remaining bid term.

This recommendation will allow Procurement & Warehousing Services to release purchase orders for items awarded in this contract, in a timely manner at contract prices. These requests do not increase current budgets.

Bid 10-059R was approved on August 18, 2009, with a spending authority of \$1,000,000. The current recommendation is to increase the spending authority to \$3,400,000. The \$2,400,000 requested is coming from departmental budgets requesting the products.

Approved in Open Board Meeting, October 21, 2014

Agenda Items EE-8 and EE-9 were discussed concurrently.

EE-10. Recommendation of \$500,000 or Less – 15-003P – Administration of Flexible Spending Accounts for School Board Employees (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award for the above contract. Contract Term: January 1, 2015 through December 31, 2017, 3-Years; User Department: Benefits; Award Amount: \$330,000; Vendors Awarded: Payflex Systems USA, Inc.; M/WBE Vendor(s): None. **This item was revised (Exhibit 4).** Mrs. Rupert was absent for the vote. (8-0 vote)

The School Board of Broward County, Florida (SBBC), received five (5) proposals for RFP 15-003P - Administration of Flexible Spending Accounts for School Board Employees from ADP, Inc.; Benefits Outsource, Inc.; Chard Snyder; Payflex Systems USA, Inc.; and WageWorks, Inc. This RFP was developed and reviewed in public meetings by the Superintendent's Insurance Advisory Committee on November 21, 2013. Flexible Spending Accounts (FSAs) are one of a number of tax-advantaged financial accounts that can be set-up in a cafeteria plan through SBBC. FSAs allows an employee to set aside a portion of earnings to pay for qualified expenses, as established by the cafeteria plan, most commonly for medical expenses, but often for dependent care or other expenses. FSAs are not subject to payroll taxes resulting in substantial payroll tax savings.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

The estimated financial impact will be \$330,000; funding will come from the Fringe Benefits Clearing Account. This contract has been negotiated with the best pricing available, with an average savings of 34 percent, or \$35,000.

See Supporting Docs for Continuation of Financial Impact.

No discussion was held on this item.

FF. OFFICE OF ACADEMICS

FF-1. Agreement between Network For Teaching Entrepreneurship, Inc., (NFTE) and The School Board of Broward County, Florida (Approved)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve the continuation of the Agreement between Network for Teaching Entrepreneurship, Inc., and The School Board of Broward County, Florida. Mrs. Rupert was absent for the vote. (8-0 vote)

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The NFTE program allows students to experience and learn the development and operation of entrepreneurship. Project-based learning and other guided classroom activities culminate in a regional competition, where students present their business plans and product designs. This program will be offered at two (2) middle and eleven (11) high school sites as listed in Attachment I of the Agreement.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is a financial impact of \$54,685. The source of the funds is the Carl D. Perkins Secondary Grant. There is no additional financial impact to the district.

Agenda Items FF-1 and FF-2 were discussed concurrently.

Remarking that she had visited these amazing programs at the schools, Mrs. Rich Levinson commended staff for expanding these programs and is hopeful that they can grow so that students can be prepared in the business field. She commended the NAF internships as part of the hands-on experience for students. She noted that NAF has announced there are major U.S. financial companies whereby participating students in a NAF academy are guaranteed a review of their resume when seeking a job.

Mrs. Bartleman spoke about her visit to Nova Middle School and through a business partnership Verizon donated equipment so the students can develop apps and earn money by selling their business. She looked forward to the expansion of this program beyond these two schools.

Mrs. Good referred to Agenda Item FF-2 and inquired how the schools were selected to participate in the program.

Mrs. Valdez indicated, at the three-year Strategic Plan meeting that CTACE conducts with every high school the schools share information regarding how NAF academies operate. Depending on the number of projects the schools have, a decision is made whether to participate in the academy. NAF may be pertinent to a specific program at some of the high schools but not all high schools, such as the Academy of Finance or Business. To make sure that schools are committed to perpetuating the NAF academy to fidelity, if they are involved in other projects they will make a decision to wait on the program.

Referring to Agenda Item FF-2, Mrs. Good inquired about the cost per academy and why the district is paying more than the maximum cost of \$30,000.

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Mrs. Valdez responded that the academy curriculum materials and training are included in the fee but the travel piece is another component in regard to some areas, for the NAF conference that schools attend. The academy training, student support and learning strategies of the curriculum and teacher time is included in the \$30,000 fee.

Mrs. Valdez referred to page 8, Terms of Agreement, A. Data driven support, which the academies use as an evidence finder, the 15 standards of practice which align to the state; and B. Year of Planning procedures and tool; Annual Conference for Professional Development, where some of the fees differentiate between the schools depending on the number of teachers and academies. The remainder goes into the online access of the curriculum professional support depending on the needs determined by school.

Mrs. Valdez addressed how the district is required to implement an ability-to-hire policy for employment of NAF -affiliated academy leaders. On teacher days and early release days, teachers are contractually allowed to work on professional development and CTACE solicited those teachers for professional development. The planning time will address teacher-team oriented so that NAF academies can join together across schools.

Mrs. Good wanted assurance that whatever is being required of the district to do will not place the district in a predicament.

Remarking that there is a lot of leveling in classes at schools, Mrs. Korn stated one of the requirements is that the academy students be in two to three core subjects per grade level. She inquired whether the individuals doing the scheduling understands this is a requirement.

Mrs. Valdez stated that many of the NAF academies in existence are already doing this, such as Taravella High School having a distinguished finance academy. For incoming schools in the first year, staff will visit those schools to ensure the is appropriate in regard to following the fidelity of the program. This will come first before the leveling.

**FF-2. New Agreement between National Academy Foundation (NAF) and The School Board of Broward County, Florida, for the Expansion of NAF Academies in Broward High Schools, Adding Ten New Academies
(Approved)**

Motion was made by Mrs. Korn, seconded by Mrs. Rich Levinson and carried, to approve the Agreement between National Academy Foundation and The School Board of Broward County, Florida. Mrs. Rupert was absent for the vote. (8-0 vote)

Approved in Open Board Meeting, October 21, 2014

Broward County Public Schools currently has eighteen (18) successful NAF Academies in the following areas: Finance, Hospitality & Tourism, and Information Technology at the following sixteen (16) high schools: (Atlantic Technical, Blanche Ely, Boyd Anderson, Cooper City, Coral Glades, Cypress Bay, Deerfield Beach, Dillard, Flanagan, Northeast, Piper, Plantation, South Broward, Stoneman Douglas, Taravella, and Western).

See Supporting Docs for continuation of Summary Explanation and Background.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is a financial impact of \$43,000 to the district. The source of funds is the Carl Perkins Grant. There is no additional financial impact to the district.

Agenda Items FF-1 and FF-2 were discussed concurrently.

FF-3. Third Amendment to Contract #10-CSAD-8267-01, Continuation Agreement between Broward County and The School Board of Broward County, Florida for Driver and Safety Education (Approved)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve the Third Amendment to Contract #10-CSAD-8267-01, Continuation Agreement between Broward County and The School Board of Broward County, Florida for Driver and Safety Education originally approved on September 1, 2009. Mrs. Rupert was absent for the vote. (8-0 vote)

In 2002, the Florida Legislature approved Statute 318.1215, the Dori Slosberg Driver Education Safety Act, which provides additional funding for the driver education programs in public and non-public schools. Legislation provides funding for the direct educational expenses of the driver education program. The funding for this statute comes from fees paid as part of traffic tickets.

The original contract, (#10-CSAD-8267-01), was approved by SBBC on September 1, 2009. This third Contract Amendment is extending the term of the contract for a fifth year commencing on October 1, 2014. The provider agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. Broward County will sign this agreement following the School Board approval.

In order to receive approximately \$1,200,000 from Broward County, the District allocates \$58,358 from the general fund. The District's allocation is included in the department's general fund budget. There is no additional financial impact to the district.

No discussion was held on this item.

GG. OFFICE OF HUMAN RESOURCES

HH. OFFICE OF THE GENERAL COUNSEL

II. OFFICE OF THE SUPERINTENDENT

II-1. School Resource Officer (SRO) Program Agreements – BSO – (2014-2015) (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Korn and carried, to approve the SRO Agreements with the Broward Sheriff's Office for Deputies to serve as School Resource Officers as listed in the Executive Summary. Mrs. Rupert was absent for the vote. (8-0 vote)

The Agreements provide for Deputies to serve as School Resource Officers in thirty-one (31) elementary, twelve (12) middle, eight (8) high schools and three (3) centers that are operated by the School Board and located in the Broward Sheriff's Office jurisdiction. The School Resource Officer Program is one of the most effective, proactive safety and security programs in our schools.

See Supporting Docs for continuation of Summary Explanation and Background.

These Agreements have been approved as to form and legal content by the Office of the General Counsel.

The financial impact of the SRO Program is \$2,220,096. The source of funds is the Broward District Schools Police Department budget for the 2014-2015 school year.

Agenda Items II-1, II-2 and II-4 were discussed concurrently.

Mrs. Good thanked staff for the timely presentation of the agreement, prior to the beginning of the term year.

The following individual addressed this item:

Ronald Barish

**II-2. School Resource Officer (SRO) Program Agreements – (2014-2015)
(Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Korn and carried, to approve the SRO Agreement with City of Davie for police officers to serve as School Resource Officers as listed in the Executive Summary. Mrs. Rupert was absent for the vote. (8-0 vote)

The Agreement provides for police officers to serve as School Resource Officers in seven (7) elementary, two (2) middle, and three (3) high schools that are operated by the School Board and located in the designated municipal police jurisdictions. The School Resource Officer Program is one of the most effective, proactive safety and security programs in our schools.

See Supporting Docs for continuation of Summary Explanation and Background.

These Agreements have been approved as to form and legal content by the Office of the General Counsel.

The financial impact of the SRO Program is \$388,516.80. The source of funds is the Broward District Schools Police Department budget for the 2014-2015 school year.

Agenda Items II-1, II-2 and II-4 were discussed concurrently.

II-3. Broward County School Board vs. Jacklyn James (Adopted)

Motion was made by Mrs. Korn, seconded by Ms. Murray and carried, to adopt the Recommended Order, rendered on July 16, 2014 by Jessica E. Varn, Administrative Law Judge, in the matter of Broward County School Board vs. Jacklyn James, Case No. 14-0683TTS before the State of Florida Division of Administrative Hearings and enter the proposed final order. Mrs. Rupert was absent for the vote. (8-0 vote)

On February 4, 2014, The School Board approved the recommendation from the Superintendent of Schools to suspend Ms. James, a teacher for 3 days without pay. Ms. James challenged The School Board's action and requested an administrative hearing before the State of Florida Division of Administrative Hearing.

Please see Supporting Docs for continuation of Summary Explanation and Background.

No exceptions to the Recommended Order were filed. Attached hereto as Exhibit 2 is a Final Order that has been approved as to form and legal content by the Administrative Counsel.

The financial impact to the district will be back pay in the amount of approximately \$668 for the 3-day suspension period as set forth in the Agreement.

No discussion was held on this item.

II-4. School Resource Officer (SRO) Program Agreements - (2014-2015)
(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Korn and carried, to approve the SRO Agreement with the City of Fort Lauderdale for police officers to serve as School Resource Officers as listed in the Executive Summary. Mrs. Rupert was absent for the vote. (8-0 vote)

The Agreement provides for police officers to serve as School Resource Officers in three (3) middle and four (4) high schools that are operated by the School Board and located in the designated municipal police jurisdictions. The School Resource Officer Program is one of the most effective, proactive safety and security programs in our schools.

See Supporting Docs for continuation of Summary Explanation and Background.

These Agreements have been approved as to form and legal content by the Office of the General Counsel. This Agreement will be executed after School Board approval.

The financial impact of the SRO Program is \$444,019.20. The source of funds is the Broward District Schools Police Department budget for the 2014-2015 school year.

Agenda Items II-1, II-2 and II-4 were discussed concurrently.

JJ. OFFICE OF FACILITIES AND CONSTRUCTION

JJ-1. Final Change Order – Dania Elementary – Grace & Naeem Uddin, Inc. – Fire Sprinkler Protection and Fire Alarm System Replacement – Project No. P.000012 (f.k.a. 0101-25-25)
(Approved)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve Final Change Order, Dania Elementary, Grace & Naeem Uddin, Inc., Fire Sprinkler Protection and Fire Alarm System Replacement, Project No. P.000012, in the amount of \$134,497, -812- days, and increase the Budget by \$134,497 which will come from the Capital Projects Reserve. Mrs. Rupert was absent for the vote. (8-0 vote)

Approved in Open Board Meeting, October 21, 2014

Final Change Order, \$134,497, -812- days
Dania Elementary
Grace & Naeem Uddin, Inc.
Fire Sprinkler Protection and
Fire Alarm System Replacement
Project No. P.000012

Refer to Exhibits 1 and 3 for detailed information. Additional Budget is being requested to cover the additional costs associated with the project.

Based on the Project Funds Allocation, there is an additional financial impact of \$134,497 which will come from the Capital Projects Reserve.

On behalf of the Board, Mrs. Good thanked Derek Messier, Chief Facilities & Construction Officer, for meeting with Board Members regarding Facilities items, and complimented the Superintendent and Mr. Messier for revising the board items and making them more "at a glance look." She stated it is a better tool for the Board and the public to utilize and understand the items.

Concurring, Mrs. Rich Levinson commended staff for bringing forward these items together and attempting to close these items that have been open for many years.

**JJ-2. Change Order #4 – Boyd Anderson High – Grace & Naeem Uddin, Inc.
– Renovation / Remodeling Auditorium and ADA Restrooms – Project No.
P.000325 (f.k.a. 1741-24-01) (Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to approve Change Order #4, Boyd Anderson High, Grace & Naeem Uddin, Inc., Renovation/Remodeling Auditorium and ADA Restrooms, Project No. P.000325, in the amount of \$70,076, -0- days. Mrs. Rupert was absent for the vote. (8-0 vote)

Change Order #4, \$70,076, -0- days
Boyd Anderson High
Grace & Naeem Uddin, Inc.
Renovation / Remodeling Auditorium and
ADA Restrooms
Project No. P.000325

Refer to Exhibits 1 and 3 for detailed information.

The source of funds is identified in the Adopted District Educational Facilities Plan, Fiscal Years 2013-2014 to 2017-2018.

Agenda Items JJ-2 through JJ-14 were discussed concurrently.

Approved in Open Board Meeting, October 21, 2014

Mrs. Korn noted that the Board previously voiced concern with change orders that did not provide the "big picture." She stated the items being submitted is now providing that big picture and it explains what else is pending.

Concurring, Mrs. Good stated this new procedure is definitely in the right direction.

JJ-3. Projects Completion Agreement between The School Board of Broward County, Florida and Stiles Construction (Approved)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to approve the Projects Completion Agreement between The School Board of Broward County, Florida and Stiles Construction, and approve the Final Acceptance and Payment for the Norcrest Elementary School, Meadowbrook Elementary School and Tropical Elementary School projects. Mrs. Rupert was absent for the vote. (8-0 vote)

This Projects Completion Agreement is the result of extensive efforts to resolve differences regarding remaining contract balances owed to Stiles Construction ("Stiles") for three Construction Management at Risk Agreements ("CM Agreements") between Stiles and The School Board of Broward County, Florida (the "SBBC"). The dispute between the SBBC and Stiles concerned the exact amount of credit being returned to the SBBC for the projects.

See Supporting Docs for continuation of Summary Explanation and Background.

This item has been approved as to form and legal content by the Office of the General Counsel.

The total financial impact of this item is \$1,514,536. \$427,536 shall come from the Norcrest Elementary School project fund (P.000105), \$313,691 shall come from the Meadowbrook Elementary School project fund (P.000141), and \$773,309 shall come from the Tropical Elementary School project fund (P.000138).

Agenda Items JJ-2 through JJ-14 were discussed concurrently.

JJ-4. Change Order #9 – Cooper City High Skanska – USA Building, Inc. – Concurrent Phased Replacement – Phase "A" – Project No. P.000877 (f.k.a. 1931-99-02) (Approved)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to approve Change Order #9, Cooper City High, Skanska USA Building, Inc., Concurrent Phased Replacement – Phase "A," Project No. P.000877, in the amount of \$2,879,987, CREDIT, -33- non-compensable days. Mrs. Rupert was absent for the vote. (8-0 vote)

Change Order #9, \$2,879,987, CREDIT, -33- non-compensable days
Cooper City High
Skanska USA Building, Inc.
Concurrent Phased Replacement - Phase "A"
Project No. P.000877

Refer to Exhibits 1 and 3 for detailed information.

A positive financial impact of \$174,456 will be added to the Capital Projects Reserve.

Agenda Items JJ-2 through JJ-14 were discussed concurrently.

JJ-5. Change Order #3 – Hollywood Hills Elementary – Padula & Wadsworth Construction, Inc. – 28-Classroom Addition – Project No. P.000014 (f.k.a. 0111-21-01) (Approved)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to approve Change Order #3, Hollywood Hills Elementary, Padula & Wadsworth Construction, Inc., 28-Classroom Addition, Project No. P.000014, in the amount of \$36,005, -0- days, and increase the Budget by \$36,005 which will come from the Capital Projects Reserve. Mrs. Rupert was absent for the vote. (8-0 vote)

Change Order #3, \$36,005, -0- days
Hollywood Hills Elementary
Padula & Wadsworth Construction, Inc.
28-Classroom Addition
Project No. P.000014

Refer to Exhibits 1 and 3 for detailed information. Additional Budget is being requested to cover the additional costs associated with the project.

Based on the Project Funds Allocation, there is an additional financial impact of \$36,005 which will come from the Capital Projects Reserve.

Agenda Items JJ-2 through JJ-14 were discussed concurrently.

**JJ-6. Final Change Order – Final Acceptance / Release of Retainage –
Hawkes Bluff Elementary, Pembroke Pines – Padula & Wadsworth
Construction, Inc. – 6-Classroom Addition – Project No. P.000573 (f.k.a.
3131-26-01) (Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to approve the Final Change Order for Hawkes Bluff Elementary in the amount of \$34,627, -0- days and increase the Budget by \$34,627 which will come from the Capital Projects Reserve, and approve the Final Acceptance and Release of Retainage in the amount of \$63,055 for Padula & Wadsworth Construction, Inc., 6-Classroom Addition, Project No. P.000573. Mrs. Rupert was absent for the vote. (8-0 vote)

Final Change Order – refer to Exhibits 1 and 3 for detailed information. Additional Budget is being requested to cover the additional costs associated with the project.

Final Acceptance / Release of Retainage – the Contractor, Padula & Wadsworth Construction, Inc., has completed the scope of their contract within the contract limits. Final Acceptance and Release of Retainage will occur upon execution of the General and Full Release of Lien by the Contractor.

Final Change Order – there is an additional financial impact of \$34,627 which will come from the Capital Projects Reserve.

Final Acceptance/Release of Retainage – the funds being released totaling \$63,055 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012, Page 56.

Agenda Items JJ-2 through JJ-14 were discussed concurrently.

**JJ-7. Change Order #10 – Colbert Elementary – Padula & Wadsworth
Construction, Inc. – Concurrent Replacement – Phase II Project – No.
P.000039 (f.k.a. 0231-25-01) (Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to approve Change Order #10, Colbert Elementary, Padula & Wadsworth Construction, Inc., Concurrent Replacement – Phase II, Project No. P.000039, in the amount of \$24,358, -320- non-compensable days. Mrs. Rupert was absent for the vote. (8-0 vote)

Change Order #10, \$24,358, -320- non-compensable days
Colbert Elementary
Padula & Wadsworth Construction, Inc.
Concurrent Replacement - Phase II
Project No. P.000039

Approved in Open Board Meeting, October 21, 2014

Refer to Exhibits 1 and 3 for detailed information.

The source of funds is identified in the Adopted District Educational Facilities Plan, Fiscal Years 2013-2014 to 2017-2018.

Agenda Items JJ-2 through JJ-14 were discussed concurrently.

JJ-8. Change Order #3 – Cooper City High – Skanska USA Building, Inc. – Replace Roofing and A/C Units – Project No. P.001539 (Approved)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to approve Change Order #3, Cooper City High, Skanska USA Building, Inc., Replace Roofing and A/C Units, Project No. P.001539, in the amount of \$336,879, -46- non-compensable days. Mrs. Rupert was absent for the vote. (8-0 vote)

Change Order #3, \$336,879, -46- non-compensable days
Cooper City High
Skanska USA Building, Inc.
Replace Roofing and A/C Units
Project No. P.001539

Refer to Exhibits 1 and 3 for detailed information.

The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2013-2014 to 2017-2018.

Agenda Items JJ-2 through JJ-14 were discussed concurrently.

JJ-9. Final Acceptance/Release of Retainage – Padula & Wadsworth Construction, Inc. – New Elementary School – Beachside Montessori Village Elementary School, Hollywood – Project No. P.000400 (f.k.a. 2041-25-01) (Approved)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to approve the Final Acceptance of the Beachside Montessori Village Elementary School, New Elementary School, Project No. P.000400, and release the balance of retainage in the amount of \$2,771. Mrs. Rupert was absent for the vote. (8-0 vote)

The Contractor, Padula & Wadsworth Construction, Inc., has completed the scope of their contract within the contract limits. Final Acceptance and Release of Retainage will occur upon execution of the General and Full Release of Lien by the Contractor.

The funds being released totaling \$2,771 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2010-2011 to 2014-2015,
Page 36.

Approved in Open Board Meeting, October 21, 2014

Agenda Items JJ-2 through JJ-14 were discussed concurrently.

JJ-10. Change Order #2 – Ramblewood Middle – Anatom Construction Services, Inc. – ADA Restroom Renovations – Project No. P.000478 (f.k.a. 2711-24-04) (Approved)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to approve Change Order #2, Ramblewood Middle, Anatom Construction Services, Inc., ADA Restroom Renovations, Project No. P.000478, in the amount of \$2,128, -10- days. **This item was revised regarding Change Order 2, Financial Impact.** Mrs. Rupert was absent for the vote. (8-0 vote)

Change Order #2, \$2,128, -10- days
Ramblewood Middle
Anatom Construction Services, Inc.
ADA Restroom Renovations
Project No. P.000478

Refer to Exhibits 1 and 3 for detailed information.
~~OBTAIN FROM CAPITAL~~

The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2013-2014 to 2017-2018.

Agenda Items JJ-2 through JJ-14 were discussed concurrently.

JJ-11. Project Completion Agreement between The School Board of Broward County, Florida, ACAI Associates, Inc., and TGSV Construction, Inc., for the Southwest Bus Parking Facility Project (Approved)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to approve the Project Completion Agreement between The School Board of Broward County, Florida, ACAI Associates, Inc., and TGSV Construction, Inc., and approve the Final Acceptance and Payment for the Southwest Bus Parking Facility Project. Mrs. Rupert was absent for the vote. (8-0 vote)

This Project Completion Agreement is the result of extensive efforts to resolve differences regarding a claim asserted by TGSV Construction, Inc., ("TGSV") pursuant to a Construction Agreement ("Agreement") between TGSV and The School Board of Broward County, Florida (the "SBBC").

The total financial impact of this item is \$187,948.73 which shall come from the Southwest Bus Project (P.000673).

Agenda Items JJ-2 through JJ-14 were discussed concurrently.

**JJ-12. Final Change Order – Final Acceptance/Release of Retainage –
Northeast High, Oakland Park – Balfour Beatty Construction, LLC –
Kitchen Cafeteria Replacement – Project No. P.000230 (f.k.a. 1241-25-02)
(Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to approve the Final Change Order for Northeast High in the amount of \$1,689,821 CREDIT, -231- days (non-compensable time extension), and approve the Final Acceptance and Release of Retainage in the amount of \$274,955 for Balfour Beatty Construction, LLC, Kitchen Cafeteria Replacement, Project No. P.000230. Mrs. Rupert was absent for the vote. (8-0 vote)

Final Change Order – refer to Exhibits 1 and 3 for detailed information.

Final Acceptance/Release of Retainage – the contractor, Balfour Beatty Construction, LLC, has completed the scope of their contract within the contract limits. Final Acceptance and Release of Retainage will occur upon execution of the General and Full Release of Lien by the Contractor.

Sales Tax Savings \$78,328 + Contingency Savings \$306,036 = Sub-Total Actual Savings \$384,364
Direct Owner Purchases = \$1,305,457 - Total Credit = \$1,689,821
The funds being released totaling \$274,955 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2013-2014 to 2017-2018.

Agenda Items JJ-2 through JJ-14 were discussed concurrently.

**JJ-13. Change Order #1 – Blanche Ely High – C&F Electric, Inc. –
Replacement of Existing Scoreboard – Project No. P.001551 (Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to approve Change Order #1, Blanche Ely High, C&F Electric, Inc., Replacement of Existing Scoreboard, Project No. P.001551, in the amount of \$67,034.42, -3- days. Approve an additional appropriation in the amount of \$67,034 which will come from the Capital Projects Reserve. Mrs. Rupert was absent for the vote. (8-0 vote)

Change Order #1, \$67,034.42, -3- days
Blanche Ely High
C&F Electric, Inc.
Replacement of Existing Scoreboard
Project No. P.001551
Refer to Exhibits 1 and 3 for detailed information.

Approved in Open Board Meeting, October 21, 2014

The additional Financial Impact of \$67,034 will come from the Capital Projects Reserve.

Agenda Items JJ-2 through JJ-14 were discussed concurrently.

JJ-14. Change Order #5 – Fort Lauderdale High – Kaufman Lynn Construction, Inc. – Remodeling/Renovations – Project No. P.000687 (f.k.a. 0951-27-01) (Approved)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to approve Change Order #5, Fort Lauderdale High, Kaufman Lynn Construction, Inc., Remodeling / Renovations, Project No. P.000687, in the amount of \$542,386, -257- days (non-compensable). Mrs. Rupert was absent for the vote. (8-0 vote)

Change Order #5, \$542,386, -257- days (non-compensable)
Fort Lauderdale High
Kaufman Lynn Construction, Inc.
Remodeling / Renovations
Project No. P.000687

Refer to Exhibits 1 and 3 for detailed information.

An additional financial impact of \$542,386 will come from the Capital Projects Reserve.

Agenda Items JJ-2 through JJ-14 were discussed concurrently.

KK. OFFICE OF FINANCIAL MANAGEMENT

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Educational Mitigation Agreement for the Utilization of Mitigation Funds Related to Land Use Plan Amendment PC 04-20 (Approved)

Motion was made by Mrs. Korn, seconded by Ms. Murray and carried, to approve the Educational Mitigation Agreement for the utilization of mitigation funds related to Land Use Plan Amendment (LUPA) PC 04-20. Mrs. Rupert was absent for the vote. (8-0 vote)

Approval of the Educational Mitigation Agreement (or Tri-Party Agreement) is being requested by the VGP to address the mitigation requirements outlined in the executed and recorded Declaration of Restrictive Covenants (DRC), OR BK 43913, Pages 1475-1492 regarding LUPA PC 04-20, addressing how the mitigation monies will be utilized, and subsequently allow the VGP to build a total of 1,500 high rise residential units.

See Supporting Docs for continuation of Summary Explanation and Background.

There is a positive financial impact of \$2,000,000 in the total mitigation amount due to the School Board. This amount is already reflected in the 2014/15 Capital Budget.

Mrs. Good indicated, for whatever reason the majority of the projects will be conducted through a second phase. If it does not occur, additional payment will not be received but a substantial payment will be received upfront with the first number of units.

Concurring, Leslie Brown, Chief Portfolio Services Officer, stated it is a very small number with the first set of units.

LL-2. Amendments to the Existing Declaration of Restrictive Covenants for Land Use Plan Amendment PC 06-29 (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Bartleman and carried, to approve the amendments to the existing Declaration of Restrictive Covenants (DRC) for Land Use Plan Amendment (LUPA) PC 06-29 as proposed by LDC Monterey Ventures, LLC for the proposed development of 61 single family (43 three bedrooms and 18 four or more bedrooms) and 164 townhouse (all three or more bedrooms) residential units in the Palm Cove (formerly known as Monterey) Development, located in the City of Tamarac, as delineated in the Amended DRC. Mrs. Rupert was absent for the vote. (8-0 vote)

Approval of amendments to the existing DRC for Land Use Plan Amendment (LUPA) PC 06-29 is being requested by LDC Monterey Ventures, LLC to assure that the revised residential units (61 single family and 164 townhouse) proposed in the development, are consistent with the residential units that will be included in the plat application slated for consideration/approval by the Broward County Board of County Commissioners.

See Supporting Docs for continuation of Summary Explanation and Background.

There is a positive financial impact to the district of \$1,243,624 (may increase in the future) in the total lump sum mitigation amount due. This amount is already reflected in the 2014/15 Capital Budget.

Mrs. Brown confirmed that impact fees are being paid under this item.

LL-3. Premium Services Agreements Approval

(Approved)

Motion was made by Mrs. Korn, seconded by Ms. Murray and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and listed governing boards. Mrs. Rupert was absent for the vote. (8-0 vote)

As part of the Venture Design Initiative, and pursuant to Section 1002.33 (20)(b), Florida Statutes, the Innovative Programs Design/Support Department has negotiated the terms of Premium Services Agreements for fee-supported services. The agreements delineate the negotiated terms, as well as the structure and components that will comprise the services purchased by the listed governing boards.

Copies of all supporting documents are available at the Innovative Programs Design/ Support Department on the 4th floor of the K. C. W. Administration Center.

Copies of all supporting documents is available on the 14th floor of the K. C. W. Administration Center and online via the Broward County Public Schools eAgenda at: <https://webappe.browardschools.com/eagenda/>.

The agreements have been approved as to form and legal content by the Office of the General Counsel.

The estimated positive revenue to the District for the 2014-2015 Premium Service Agreements will be based on the actual number of hours of services and/or assessments requested and delivered to the charter schools.

Mrs. Bartleman requested an update regarding the case loads of the psychologists and social workers.

Mrs. Brown responded that the item entails a Premium Services Agreement for the charter schools for hourly services. Staff reviewed the different methods for the psychologists and the social workers that are not included in this group.

Mr. Runcie believed that the district needs to restructure this area, looking at the level of service that needs to be delivered and building a budget based on this level of service, and attaining a balance. An independent task force will oversee the implementation of the recommendations, in moving forward. Mr. Runcie was hopeful this can begin within the next two or three weeks, with open meetings for public input and observation.

Mrs. Rich Levinson requested an update to the Board advising what is occurring with the Venture Design Initiative, how much revenue the district is receiving and if the district is moving in the right direction.

Approved in Open Board Meeting, October 21, 2014

Following the action of Agenda Item E-3, the following Attorney-Client Session commenced at 1:00 p.m.

Announcement by Chair

First Session

"The School Board of Broward County, Florida, will meet in an Attorney-Client Private Session (First Session) in accordance with Florida Statutes, Section 286.011(8), today September 16, 2014, 12:45 p.m. The Attorney-Client Session will be held in the Board Room of the first floor of the Kathleen C. Wright Administration Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301.

"The purpose of this Attorney-Client Session is for the School Board and Counsel to discuss pending litigation relative to the following case: Hewett-Kier Construction, Inc. vs. The School Board of Broward County, Case No.: CACE-13-024271, before the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida. A Certified Court Reporter will record the entire session.

"The following persons will attend the Attorney-Client Session: Chair Patricia Good, Vice Chair Donna P. Korn; Members: Robin Bartleman, Heather P. Brinkworth, Abby M. Freedman, Laurie Rich Levinson, Ann Murray, Dr. Rosalind Osgood, (Nora Rupert was absent); Superintendent Robert W. Runcie; Oscar S. Soto, Esq., Felena Talbot, Esq.; Thomas C. Cooney, Esq.; and J. Paul Carland, II., Esq.

"Telephone Conferencing or other telecommunications technology may be used in the conduct of this Attorney-Client Session to permit absent Board Members to participate and to be heard by other School Board Members and Counsel."

Second Session

"The School Board of Broward County, Florida, will meet in an Attorney-Client Private Session (Second Session) in accordance with Florida Statutes, Section 286.011(8), today September 16, 2014, at the conclusion of the First Session, which is scheduled to commence at 12:45 p.m. The Attorney-Client Session will be held in the Board Room of the first floor of the Kathleen C. Wright Administration Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301.

"The purpose of this Attorney-Client Session is for the School Board and Counsel to discuss pending litigation relative to the following case: Harriet Openden vs. The School Board of Broward County, et al., Case No.: 11-06195 (14), before the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida. A Certified Court Reporter will record the entire session.

Approved in Open Board Meeting, October 21, 2014

"The following persons will attend the Attorney-Client Session: Chair Patricia Good, Vice Chair Donna P. Korn; Members: Robin Bartleman, Heather P. Brinkworth, Abby M. Freedman, Laurie Rich Levinson, Ann Murray, Dr. Rosalind Osgood, (Nora Rupert was absent); Superintendent Robert W. Runcie; Marylin Batista-McNamara, Esq.; and J. Paul Carland, II., Esq.

"Telephone Conferencing or other telecommunications technology may be used in the conduct of this Attorney-Client Session to permit absent Board Members to participate and to be heard by other School Board Members and Counsel."

The Attorney-Client Session recessed at 1:30 p.m. The Regular School Board meeting reconvened at 1:45 p.m.

Adjournment This meeting was adjourned at 4:47 p.m.

RT