

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

October 21, 2014
Tuesday, 10:15 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:17 a.m., Tuesday, October 21, 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 appeared telephonically); Superintendent Robert W. Runcie; and J. Paul Carland, II., Esq.

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

On behalf of Mrs. Rupert, the Chair introduced Principal Carolyn Eggelletion and students from Winston Park Elementary School (appearing through video conference), who led the Pledge of Allegiance to the Flag of the United States of America and sang the Star Spangled Banner.

Mrs. Good asked for a moment of silence to honor student Jac'quez Osborne, Fairway Elementary, who tragically passed away. (A moment of silence was observed).

Mrs. Bartleman asked for a moment of silence to honor Shelley Solomon, Broward activist who led the effort in the district's anti-bullying policy, who recently passed away. (A moment of silence was observed).

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

September 16, 2014 – Special – Expulsions
September 16, 2014 – Regular School Board Meeting
September 16, 2014 – Special – 2nd Public Hearing – Adoption of Millage Levy and Final Budget for 2014-2015

Close Agenda Upon motion by Ms. Korn, seconded by Ms. Murray and carried, the Agenda was approved and declared closed. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Chair Good recognized her colleagues, Superintendent and Board Counsel for wearing pink attire to support Resolution 15-21 Breast Cancer Awareness Month, an annual campaign in the district to fight the disease and encourage the importance of annual screenings.

SPECIAL PRESENTATIONS

Recognition of LGBT History Month – October 2014 (Resolution #15-17)

Mrs. Rich Levinson indicated as one of the most diverse school district's in the nation, including over 260,000 students speaking 130 different languages, an important component of the district's work is the critical charge to honor, value, respect and connect with every student, staff and family from diverse backgrounds, cultures and identities. In September of 2012, Broward County Public Schools became the first district in the nation to create a resolution in support of LGBT History Month; soon after several other districts nationally followed suit. The district ensures that programs and practices are in place for LGBT History Month and more, such as the Welcoming Schools model Diversity and Anti-Bias Awareness Program that is active in all elementary schools and ensures that anti-gay slurs do not take place, and diverse families including same-sex families are welcome and respected.

Denise Palazzo, Instructional Facilitator for Diversity and LGBTQ Coordinator, provided a brief overview of the work that has been done prior to and past LGBT History Month, through a PowerPoint presentation.

Mark Strauss, Director, School Performance & Accountability, provided an overview of the Gay, Lesbian, Allied, School Employee, Network (GLASEN) that was initiated last year.

Jordan Shaw, Plantation High School; and Dinora Galvez, Atlantic Technical Center, shared their views on why LGBT History Month is important to them.

Mrs. Rich Levinson thanked Michaelle Valbrun-Pope, Executive Director, Student Support Initiatives and Amalio Nieves, Director, Diversity Prevention & Intervention, and staff for helping to move this work forward for the district.

Disability History & Awareness: 2014 Just Do It...I Did Awards Program (Resolution #15-16)

Mrs. Bartleman indicated that Disability History & Awareness week is celebrated nationally during the first two weeks in the month of October. The Just Do It...I Did

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Awards Program is held as a cumulating activity in commemoration of this recognition; first introduced to Broward County Public Schools in 1999 to recognize and honor the exemplary achievements of students with disabilities. 164 students with disabilities received an honor at the 16th annual Just Do It...I Did Awards Program held on October 15, 2014 at the Atlantic Technical College Arthur Ashe, Jr. campus in Fort Lauderdale. This event is one of many activities that schools participate in during the annual recognition; 11 business and community partners supported this year's program through financial donations and contributions. Mrs. Bartleman thanked parents, principals, school staff and community members for making this a memorable event in celebration of the plethora of accomplishments made by students with disabilities.

Mrs. Bartleman thanked Kathrine Francis, Executive Director, ESE & Support Services, and staff for everything they have done for students.

A video highlighting the Just Do It...I Did Awards Program event was shown.

Ms. Francis spoke and acknowledged the diverse children of the district and support staff who work hard to ensure that all children are successful. Recognition was given to Gwen Lipscomb, Supervisor, Florida Diagnostic & Learning Resources System (FDLRS) who will be retiring.

The following students and schools were recognized:

Student Kayleen Alvarado, Principal Kathy Sedlack and Teacher Lisa Teschke, Peters Elementary; student Marianna Troccoli, Principal Trevor Roberts and Teacher Carrietta Gaudio, Sawgrass Elementary; student Catlin Cole, Principal Mark Kaplan and Teacher Lisa Bandman, Falcon Cove Middle; student Diondre Washington, Principal Bardetta Haygood and Teacher Tellis Bolden, Hallandale Adult Center; and student Yusupah Betts, Principal Leo Nesmith and Teacher Cindy Frost, The Quest Center.

Mrs. Bartleman noted that this month is also Disability Employment Awareness Month and stated it is important to employ students and individuals with disabilities.

On behalf of the Board and Superintendent, Mrs. Good recognized ESE staff and individuals who participated in the heartwarming event and for making an impact in the lives of students.

Asthma Friendly School Recognition

Marcia Bynoe, Director, Coordinated School Health Services, indicated that asthma is one of the leading health conditions that affects student absenteeism. Approximately

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17,000 district students have asthma, which is continuously rising and can result in respiratory arrest. District school principals and school nurses have taken the initiative in recognizing the importance of asthma and meeting all guidelines so that asthma-friendly schools can be safe for students.

Lisa Stern, Chronic Health Disease Program Manager, indicated that 17 schools in the state of Florida received recognition for their efforts during the 2013-14 school year related to asthma, three (3) schools in Broward County and each receiving a \$500 Florida Healthy Kids award.

The following individuals were present and spoke about their school's program and their support of the resolution.

Keith Fisher, Assistant Principal, Northeast High School; Sherry Dees, Principal, and Cynthia Pierre, Nurse, Maplewood Elementary; and Sharon Thomas, Nurse, Eagle Point Elementary.

Mrs. Good congratulated Ms. Bynoe and staff, nurses and leadership at the schools for recognizing and highlighting the issue of asthma which affects the ability for students to learn in the classroom.

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

Recognition of National American Education Week – November 17-21, 2014 (Resolution #15-26)

Mrs. Bartleman indicated that National American Education Week recognizes educational support staff and team. As a former classroom teacher, Mrs. Bartleman stated she was indebted to her paraprofessional and the support staff at school is instrumental in the education of children.

Following the reading of the resolution by Mrs. Bartleman, the following individuals were present and spoke in support of the recognition:

Bernie Kemp, Broward Teachers Union-Education Support Professionals (BTU-ESP)
Kalebra Jacobs, 1st Vice-President-BTU.

On behalf of the School Board, Mrs. Bartleman stated that the district could not offer a high quality education without their dedication and support in the classroom.

Florida Healthy School District/Silver Award

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Mrs. Bynoe indicated that the district has been recognized and awarded a Silver Award for the second time by the Florida Coordinated School Health Partnership and Florida Action for Healthy Kids, and the Florida Association of District Schools Superintendents. As a Florida Healthy school district, Broward County is a leader in supporting families, communities and schools as they work together to improve student health and increase the learning capacity. Mrs. Bynoe stated that eight components of the CSH model have been shown to be highly effective in facilitating the creation of policies and environments that provide students and staff the opportunity to reach their personal potential by removing health related barriers to academic success.

The following departments and staff were recognized for meeting all the best practices and requirement for achieving this award: Mary Mulder, Director, and Darlene Moppert, Food & Nutrition; and Dildra Martin-Ogburn, Ph.D., Director, Benefits and Employment Benefits; Laurel Thompson, Ph.D., Student Services; including several other departments.

Mrs. Bynoe thanked the Board for supporting the policies and infrastructures put in place in order to achieve this award and maintain the prestigious nature of the district so children can be healthy and learn better.

Broward's Celebration of Jumpstart's Read for the Record ® Campaign

Mrs. Bartleman indicated that the Jumpstart's Read for the Record ® Campaign is sponsored by the Children's Services Council of Broward.

The following individuals were introduced for being instrumental in the campaign to distribute 40,000 books for every four and five year-old child.

Nicole Mancini, Ed.D., Director, Head Start/Early Intervention; Sharon Cohen, Community System's Administrator, Children's Services Council; Lynne Oakvik, Curriculum Supervisor, Library Media, Innovative Learning and Arts; Veronica Schlafani, Curriculum Supervisor, School Readiness; and Mildred Grimaldo, Director, Literacy, Instruction and Interventions.

Mrs. Bartleman stated that Children's Services Council is filling in the gaps in the community.

REPORTS

Committee reports were not presented.

BOARD MEMBERS

Mrs. Good indicated that Superintendent Runcie will review the concerns of employees at the Centers going for their annual exams versus going to a hospital setting, and the fees incurred by doing that. Mrs. Good stated this will ensure employees are getting the best screenings as possible. The intent is for employees not to be using hospitals for doctor visits. Some notifications were also sent regarding the potential for some employees to be affected by wellness providers.

Mrs. Rich Levinson commended the Curriculum department for hosting the Gifted & Talented Symposium (Game On) that was held on September 18, 2014. Over 1,000 educators and parents were in attendance. Game On involved interactive and creative learning for students and making learning fun. She thanked staff for diligently working on this symposium and making it a great success.

Speakers

Newasann Sutherland (Education)
Sherrie Amaya (ESE)
Ron Osborne-Williams (Women in Distress)
Mizanne Laud (Women in Distress)
Michael Sirbola (School Board meeting dates)
Pamela Damelio (ESE)
Lynda Olds (ESE)
Sharon Graham (Bond)
Alexandra Hughes (Principal selection)

CONSENT AGENDA Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve the Consent Agenda for the remaining items (**identified by ***). (9-0 vote)

CONSENT ITEMS

A. RESOLUTIONS

A-1. The School Board of Broward County, Florida Resolution on Accountability (Adopted)

Motion was made by Mrs. Rupert, seconded by Ms. Murray and carried, to adopt Resolution #15-82 – The School Board of Broward County, Florida Resolution on Accountability. Ms. Korn was absent for the vote.

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(8-0 vote)

See Text of Resolution.

There is no financial impact to the district.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Mrs. Bartleman brought forth a resolution that mirrors the accountability resolutions that were approved in Miami-Dade, Palm Beach counties and other counties throughout the state regarding a moratorium on high-stakes testing.

Board Members, employee representatives, parent groups (Broward Teachers Union, PTA) collectively read the resolution into the record.

Mrs. Good stated that everyone's support speaks volumes when everyone can come together for a common cause.

Mrs. Brinkworth stated that high-stakes testing has created a great level of anxiety and stress, and has taken the fun out of being in the classroom for students and teachers. It is important that parents understand the value and opportunity they have by letting their voices be heard.

Ms. Murray noted that eight (8) weeks of educational time was used to prepare for a test and through the accumulation of time there is little instructional time left for students.

Mrs. Rich Levinson stated that during her visit to the schools for National School Lunch Week elementary students discussed their concerns over testing. Thanking parents for coming forward, Mrs. Rich Levinson stated that a nationwide discussion is needed to determine the best way to measure students' growth.

Mrs. Good stated that during District 2 conversations many students participated and voiced their concern about testing. She reiterated the importance of ensuring that students go to Tallahassee with the Board to voice their concerns. Mrs. Good further stated that staff has brought forth ideas on how to be better prepared and sharing the Board's message.

Superintendent Runcie resumed his seat on the dais.

Mr. Runcie was of the opinion that the only way to fix public education in
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this country is for parents and communities to begin to drive the changes that are needed in legislatures throughout this country. In the past, priority was placed on accountability and assessments as being the target for school districts to improve student outcomes and to be a world leader in developing talent. Mr. Runcie stated that priority should be on investing in teachers, building capacity but not necessarily negating standards and assessments. In countries around the world they make sure to recruit, pay and develop their teachers. The Superintendent and the Broward Teachers Union will work on an initiative to develop some alternatives to what is currently in place, systems that are fair in evaluating teachers and supporting and developing them, and bus trips will be planned to Tallahassee.

Mrs. Bartleman thanked student organizations, parents and principals for attending today's meeting in support of the resolution, and thanked her colleagues for being a part of the resolution.

The following individuals addressed this item:

Roseanne Eckert
Rosemary Jensen
Jeanne Jusevic

***A-2. Miscellaneous Resolutions for 2014-2015 -- Resolutions 15-83 through 15-95 (Adopted as Amended)**

Adopted Resolutions as presented to the School Board.

To assist schools with planning for their school year, and to allow schools the opportunity to incorporate Resolutions into their daily curriculum, it was determined that most Resolutions should be approved early in the school year. The School Board will continue to acknowledge the Resolutions during the month in which they actually occur. **This item was amended to reflect additional Resolutions.**

There is no financial impact to the district.

B. BOARD MEMBERS

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. Pre-Qualification of Contractors - Approval of Application and Issuance of Certification (Approved)**

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Approved the Recommendation of the Superintendent indicated in Exhibit 2.

The Pre-Qualification Application process is in accordance with State Requirements for Educational Facilities, 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 September 17, 2014, and again on October 1, 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 the Superintendent Recommendations-Tracking Report.

Contractor Pre-Qualification Staff Application Review Executive Summaries are available online at:
<http://www.broward.k12.fl.us/supply/docs/contracts/PreQual091714.pdf>, and
<http://www.broward.k12.fl.us/supply/docs/contracts/PreQual100114.pdf>.

There is no financial impact to the district.

E-2. Termination of Bid – 15-025B – Disposable Industrial Wipes (Approved)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to approve the termination of 15-025B - Disposable Industrial Wipes, with Dora Industries, Inc., d/b/a Gold Coast Chemical Products. Bid Term: October 21, 2014, through September 30, 2017, 3 Years; User Department: District-wide; Award Amount: \$500,000; Vendor(s) Awarded: Dora Industries, Inc., d/b/a Gold Coast Chemical Products; M/WBE Vendor(s): Dora Industries, Inc., d/b/a Gold Coast Chemical Products (Caucasian female). Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

This agenda item requests approval to terminate the bid with Dora Industries, Inc., d/b/a Gold Coast Chemical Products (Gold Coast). Gold Coast withdrew from the bid prior to commencing work, indicating they made an error in pricing, and cannot complete the work.

Pursuant to Section 3, General Conditions 57, of 15-025B - Disposable Industrial Wipes, "This bid award may be terminated with or without cause by SBBC during the term hereof upon thirty (30) days written notice to the other parties of its desire to terminate this Bid."

See Supporting Docs for continuation of Summary Explanation and Background.

There is no financial impact to the district.

Jeffrey Moquin, Chief of Staff, assumed the seat of the Superintendent on the dais.

Mrs. Bartleman inquired what the district is using relative to disposable industrial wipes.

Ruby Crenshaw, Director, Procurement & Warehousing Services, stated that a two-month supply is in the warehouse, enough supplies until the next bid is made. The wipes are used to clean up spills, desks, anything that custodians would need for cleaning.

E-3. First Amendment to the Grant Agreement with Hallandale Beach Community Redevelopment Agency (Approved)

Motion was made by Dr. Osgood, seconded by Ms. Murray and carried, to approve the first amendment to the existing grant agreement between The School Board of Broward County, Florida (SBBC) and The Hallandale Beach Community Redevelopment Agency. The agreement period is from October 22, 2014 to December 31, 2014 or project completion. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

The Hallandale Beach Community Redevelopment Agency (HBCRA) awarded \$40,000 to Gulfstream Middle School for the Building Bridges: Strong Families + Strong Communities = Student Success program. The project provides in-class, post-secondary planning to 7th and 8th grade economically disadvantaged students in the areas of employability, job readiness skills, financial literacy education, and cultural awareness engagement. The program includes a referral resource to assist with the housing needs of families involved in the program. During the HBCRA's Board meeting on August 18, 2014, Principal Robert Pappas requested to extend the current grant agreement in order to allow time to complete the

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Building Bridges program.

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.

There is no financial impact to the district.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Ms. Murray commended the city of Hallandale for continuing a good partnership with the school district and noted their recognition at the prior School Board meeting of \$143,000. The \$40,000 award will directly benefit Gulfstream Middle School and Building Bridges. Ms. Murray stated this will help to eliminate the gang situation and create a healthy environment within the community of Gulfstream.

F. OFFICE OF ACADEMICS

***F-1. 2014-2016 School Health Services Plan**

(Approved)

Approved as required by Florida Statute, the attached 2014-2016 School Health Services Plan, which describes the school health services to be provided to students. Florida Statute 381.0056, F. S. requires each local Department of Health to develop, jointly with the school district and school health advisory committee, a School Health Services Plan. This plan describes the services to be provided, the responsibility for provision of the mandated health services in all public schools, and evidence of cooperative planning by The School Board of Broward County and the Florida Department of Health, as required by statute. **This item was revised to correct spelling of name.**

Chapter 64F-6.002, Florida Administrative Code (F.A.C.) required the plan to be completed on a two-year cycle.

This plan is a collaboration with all healthcare entities to facilitate the provision of the mandated health services in the District public schools.

There is no additional financial impact to the district.

F-2. Amendment to Full and Basic School Health Services Funding Agreement for 2014-2015

(Approved)

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Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve the attached BW351 Amendment 0002 to change the number of Full Service Schools. Mrs. Freedman, Ms. Korn and Ms. Murray were absent for the vote. (6-0 vote)

The State of Florida, Department of Health and the provider have agreed to amend the current contract to change the number of Full Service Schools from 9 to 10, remove one existing school from the Full Service School designation, and designate two new alternative schools as Full Service Schools because they serve District pregnant and parenting teens.

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

The State of Florida, Department of Health-Broward will execute after School Board approval.

There is no financial impact to the district.

Mr. Moquin assumed the seat of the Superintendent on the dais.

No discussion was held on this item.

G. OFFICE OF HUMAN RESOURCES

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

Approved 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.

The Personnel Recommendations for Instructional Employees include the following items:

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1. Teacher Approvals
2. 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.

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

Approved 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.

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.

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

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve the personnel recommendations for appointments and reassignments as listed on the 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 withdraw one name (page 19, Section 6).** (9-0 vote)

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

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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.

The following individual addressed this item:

Alfredo Angulo, Bethune Elementary School parent, spoke regarding the recommendation of the principal.

Mrs. Good indicated that the Board acts upon recommendations by the Superintendent and cannot oppose the recommendations.

Concurring, Mr. Carland indicated that Florida law empowers the Superintendent to make personnel decisions and bring those nominations to the Board for final approval. Per state law, the Board may only vote against the recommendation of the Superintendent if the Board determines by majority that there is good cause to turn down the recommendation. Mr. Carland stated that good cause includes some type of deficiency on the part of candidate's credentials or they do not meet the requirements of the job description or some other deficiency in their ability to perform their functions in the job description.

Desmond Blackburn, Ph.D., Chief School Performance & Accountability Officer, stated that staff is not bringing forward a recommendation at this meeting for appointment at Bethune Elementary.

The following individuals addressed this item:

Mary Ann Lamb, Bethune Elementary

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Sherri Moss, Bethune Elementary
Amaryllis R. Stankus, Bethune Elementary

Superintendent Runcie responded that a review of the process will be made to ensure that all elements were executed with fidelity and recommendations will be made to the Board within 30 to 45 days.

Following a vote on the item, newly-appointed district personnel were recognized and announced by Board Members Mrs. Bartleman, Ms. Korn, Ms. Murray and Mrs. Rupert.

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

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.

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 6 (Approved)**

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

Employees are recommended for supplemental pay positions by

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

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

J. OFFICE OF FACILITIES & CONSTRUCTION

J-1. Approve Authorization to Advertise Design/Build Services 8 Modular Classroom Addition at Park Trails Elementary School City of Parkland and Amend the Adopted District Educational Facilities Plan 2014-2015

(Approved as Amended)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Authorization to Advertise for Design/Build Services, 8 Modular Classroom Addition at Park Trails Elementary School, City of Parkland, complete with site work including covered walkway connecting classrooms to main building(s), amend the Adopted District Educational Facilities Plan 2014-2015 (ADEFP). **Additional information was provided to reflect funding amount.** This motion was superseded by a Motion to Amend (page 17). Ms. Korn was absent for the vote. (8-0 vote)

See Supporting Docs for continuation of Requested Action.

Design and construction of the 8 modular classrooms is pursuant to the modular agreement between the City of Parkland and The School Board of Broward County, Florida, approved on March 17, 2014. Pursuant to the agreement, the Board has an obligation to construct modular classrooms.

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This item is in furtherance and compliance with this agreement.

Selection for the services shall be in accordance with Board Policy 7003. The Qualification Selection Evaluation Committee shall shortlist, interview, and recommend one firm for selection in the evaluation of the proposer's qualifications. The Board will award contract to the Design/Build firm.

There is no financial impact. Funding totaling \$2,025,000 for this project is included in the Adopted District Educational Facilities Plan 2014-2015 as per the modular classroom interlocal agreement with the City of Parkland.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Mrs. Freedman inquired about the thought process with regard to the placement of modular classrooms at Park Trails.

Derek Messier, Chief Facilities and Construction Officer, indicated that the decision to place eight (8) modulares is based on the work being done at the school(s) and the availability of space. The original intent was Park Trails or Riverglades and the other addition seems to be a better fit for Riverglades.

Mr. Messier informed the Board that Park Trails is a better site in terms of space as Heron Heights is a very tight, orchestrated space to place the eight (8) modulares which have a significant amount of space needs. Playgrounds would need to be moved and there would be other impacts to the usability of the grounds. This agenda item is to advertise to obtain a design builder. Several resolutions and cost implications of different locations on the site will be reviewed and initial investigations can be forwarded to the Board. Mr. Messier further stated that the design builder can be requested to come back with proposals, the primary proposal being the eight (8) classrooms modular construction at Park Trails and an alternate of the two other schools. This would be hard prices, not just an estimate cost.

Mrs. Freedman requested staff to review every possible scenario so as not to impact the educational environment.

Mrs. Good inquired whether adding an alternate would incur additional costs.

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Mr. Messier responded that this would be in the proposal and they would not be required to complete a full design. The proposal would include a base with an alternate guaranteed maximum price and an alternate scheme. They will not be required to fully develop both options because that would cost additional money.

Mrs. Freedman offered an amendment to separate the classroom addition and reconsider a split configuration.

Remarking that there was a change in the completion dates under Agenda Items J-2 and J-3, Mr. Carland advised that an amendment does not change the overall action that the Board is being asked.

Mrs. Good stated the amendment speaks volumes as to the Board moving forward.

Mrs. Rich Levinson noted that there will be a higher costs when two sites are being prepared.

Mr. Messier clarified that there is almost a guarantee; not that the district would have to pay it but the alternate is going to represent a higher cost. That higher cost may still be within the budget. The project is not designed to be split but if it is over the budget, the obvious recommendation is to recommend the eight (8) classrooms at Park Trails that would fall within the budget.

Dr. Osgood inquired whether this change affects any of the arrangements the district has with the city.

Mr. Messier indicated no, the school district would have the option of selecting where these classrooms would be best utilized.

Mrs. Bartleman voiced concern regarding the added site not being appropriate or a problem occurs.

Mr. Messier responded that the district would not be locked in; it would be offered as an alternate and a response to that would be requested for consideration. It would not be the primary award.

Mrs. Rich Levinson requested the amendment include language that the alternate is only to be considered if it falls within the \$2,025,000 budget.

Motion to Amend (Carried)

Motion was made by Mrs. Freedman, seconded by Ms. Murray and carried, to separate the eight (8) modular classroom addition at Park Trails Elementary School; consider a four (4) modular configuration at Park Trails and a four (4) modular configuration at Heron Heights Elementary School. This is an alternate to only be considered if it falls within the \$2,025,000 budget. Ms. Korn was absent for the vote. (8-0 vote)

The following individual addressed this item:

Christine Hunschofsky, Commissioner, City of Parkland

A vote was taken on the Motion to Amend, followed by a vote on the item as amended.

J-2. Approve Authorization to Advertise Design/Build Services Flamingo Elementary School Re-Roof Section A (East Section) of Building 1 Project No. P.001620 (Approved as Amended)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Authorization to Advertise for Design/Build Services, Flamingo Elementary School, Re-Roof Section A (East Section) of Building 1, Project No. P.001620. This motion was superseded by a Motion to Amend (below). (9-0 vote)

Selection for the services shall be in accordance with Board Policy 7003. The Qualification Selection Evaluation Committee shall shortlist, interview, and recommend one firm for selection in the evaluation of the proposer's qualifications. The Board will award contract to the Design/Build firm.

The source of funds is identified in the Adopted District Educational Facilities Plan, Fiscal Years 2014-2015.

Agenda Items J-2 and J-3 were discussed concurrently.

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Ms. Korn requested a correction to the completion dates of the projects. If an advertisement is being approved for the completion date, it should be relatively close to the completion date.

Mr. Messier indicated that the RFP will include the corrected dates, 2015.

Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Freedman and carried, to change the advertisement for the completion date from April 18, 2016 to September 2015. (9-0 vote)

A vote was taken on the Motion to Amend.

Mrs. Rich Levinson requested that an agenda item be presented to the Board to adjust the DEFP to ensure it is in alignment with the project number of this agenda item.

Mr. Messier concurred that the budget amounts are correct but the project numbers are incorrect. He explained that the DEFP has two projects for the roof at Flamingo Elementary, one is going to be awarded and the second project is for the Design Build.

J-3. Approve Authorization to Advertise Design/Build Services Coral Park Elementary School HVAC Replacement Project No. P.001602

(Approved as Amended)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried the Authorization to Advertise for Design/Build Services, Coral Park Elementary School, HVAC Replacement, Project No. P.001602. This motion was superseded by a Motion to Amend (below). (9-0 vote)

Selection for the services shall be in accordance with Board Policy 7003. The Qualification Selection Evaluation Committee shall shortlist, interview, and recommend one firm for selection in the evaluation of the proposer's qualifications. The Board will award contract to the Design/Build firm.

The source of funds is identified in the Adopted District Educational Facilities Plan, Fiscal Years 2014-2015.

Agenda Items J-2 and J-3 were discussed concurrently.

Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Freedman and carried, to change the advertisement for the completion date from April 18, 2016 to September 2015.

K. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

***L-1. Approve the Termination of the Charter School Agreement between Broward Charter School of Science and Technology, Inc., (#5055), and The School Board of Broward County, Florida (Approved)**

Approved the Termination of the Charter School Agreement between Broward Charter School of Science and Technology, Inc., (Broward Charter School of Science and Technology – 5055), and The School Board of Broward County, Florida

On March 20, 2012, Broward Charter School of Science and Technology, Inc., (Broward Charter School of Science and Technology – 5055), entered into a Charter School Agreement with The School Board of Broward County, Florida, that became effective July 1, 2012, and covered a term of five years commencing on July 1, 2012, and ending June 30, 2017.

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

See Supporting Docs for continuation of Summary Explanation and Background.

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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

**BB-1. Membership in National School Boards Association's National Affiliate Program-Council of Urban Boards of Education (CUBE)
(Approved)**

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, approve membership in the National School Board Association's Affiliate Program - Council of Urban School Board of Education (CUBE). (9-0 vote)

CUBE was established by the National School Boards Association (NSBA) in 1967. CUBE is the Urban component of NSBA's National Affiliate program. CUBE addresses the unique needs of School Board Members of the largest cities in the United States.

See Supporting Docs for continuation of Summary Explanation and Background.

Cost of this affiliation is \$12,975.00. The source of funds is the Board Members' department budget.

No discussion was held on this item.

CC. BOARD POLICIES

CC-1. Revised Job Descriptions for the Digital Broadcast Engineer and Distance Learning Outreach Specialist Positions (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, approve the revised job descriptions for the Digital Broadcast Engineer and Distance Learning Outreach Specialist positions. Approval is required

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to advertise for these positions after the first reading. This is the first reading. (9-0 vote)

The job descriptions for the Digital Broadcast Engineer and Distance Learning Outreach Specialist are being revised to update the required qualifications and performance responsibilities of the positions. The job descriptions were advertised on Thursday, September 25, 2014.

Revision of these job descriptions do not impact the pay grade of the positions.

The Digital Broadcast Engineer and Distance Learning Outreach Specialist positions are vacant and will follow the standard advertising and selection process. See Executive Summary.

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

There is no financial impact to the district.

No discussion was held on this item.

DD. OFFICE OF THE CHIEF AUDITOR

DD-1. Internal Audit Report – Audit of the Internal Funds of Selected Schools (Received)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to receive Internal Audit Report – Audit of the Internal Funds of Selected Schools. (9-0 vote)

An audit of the Internal Funds of Selected Schools was performed, as authorized by the Florida State Board of Education Administrative Rule 6A-1.087(2) and School Board Policy 1002.1.

See Supporting Docs for continuation of Summary Explanation and Background.

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The Audit Committee reviewed and approved this report for transmittal to the School Board during the Audit Committee's September 4, 2014 meeting.

Copies of the full Internal Audit Report – Audit of the Internal Funds of Selected Schools is available at the Board Members' Office on the 14th floor of the K. C. Wright Administration Center and available online via the Broward County Public Schools eAgenda at:
<https://webappe.browardschools.com/eagenda/>.

The source of funds to perform the Internal Audit Report was the General Fund budget allocation for the Office of the Chief Auditor. There is no additional financial impact to the school district.

Agenda Items DD-1, DD-2 and DD-3 were discussed concurrently.

Mrs. Rupert, appearing telephonically (inaudible on tape), inquired about the audit report regarding the two schools with audit findings.

Patrick Reilly, Chief Auditor, indicated that exceptions included payroll and the documents needed for collections and reporting of revenues for the school. The entire audit report should be included as supporting documents on the electronic version (online) of the Audit Report.

Mrs. Rich Levinson referred to Agenda Item DD-1 and commended the 27 of 29 schools that had no exceptions. Regarding Agenda Item DD-2, 47 out of 47 schools were commended for having no exceptions.

Mrs. Rich Levinson commended the Office of the Chief Auditor for comments made in the Peer Review (Agenda Item DD-3), being proactive and implementing the one (1) recommendation.

Mrs. Bartleman inquired about the role of the Chief Auditor regarding a review of where ESE money is being spent.

Mr. Reilly indicated that this year's audit plan includes conducting audits at individual schools; random schools will be selected.

Mrs. Freedman suggested that the expenditures with the Gifted program should be reviewed, following concerns by the community.

DD-2. Internal Property Audit Report – Property and Inventory Audits of

Selected Locations 2014-2015

(Received)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to receive Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2014-2015. (9-0 vote)

Property and Inventory Audits of Selected Locations were performed, as authorized by the Florida Statute 274.02(2), School Board Policy 1002.1 and School Board Policy 3204.

See Supporting Docs for continuation of Summary Explanation and Background.

The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's September 4, 2014 meeting.

The source of funds to perform the Internal Audit Report was the General Fund budget allocation for the Office of the Chief Auditor. There is no additional financial impact to the school district.

Agenda Items DD-1, DD-2 and DD-3 were discussed concurrently.

DD-3. External Quality Control Review of the Broward County Public Schools Office of the Chief Auditor (Peer Review) **(Received)**

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to receive External Quality Control Review of the Broward County Public Schools Office of the Chief Auditor (Peer Review). (9-0 vote)

In accordance with Government Auditing Standards issued by the Comptroller General of the United States, a Peer Review was performed by an external CPA firm. Based on the results of the review, it was the opinion of the CPA firm that the Office of the Chief Auditor, Broward County Public Schools' internal quality control system was suitably designed and operating effectively to provide reasonable assurance of compliance with Government Auditing Standards for audits and attestation engagements during the period July 1, 2010 to June 30, 2014.

The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's September 4, 2014 meeting.

The source of funds to perform the Peer Review was the General Fund budget allocation for the Office of the Chief Auditor. The financial impact

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was \$7,000. There is no additional financial impact to the school district.

Agenda Items DD-1, DD-2 and DD-3 were discussed concurrently.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Bid Recommendation of \$500,000 or Greater - 14-080F - Asphalt Paving & Resurfacing (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve the recommendation to award for the above contract. Contract Term: October 22, 2014, through October 21, 2015, 1 Year; User Department: Physical Plant Operations; Award Amount: \$1,700,000; Vendor(s) Awarded: Pence Seal Coating Corporation; M/WBE Vendor(s): None. (9-0 vote)

The School Board of Broward County, Florida, received three (3) bids for 14-080F - Asphalt Paving & Resurfacing, to include parking lot repairs, parking lot re-striping, playcourt repairs and resurfacing, asphalt and athletic striping, and concrete placement.

This contract is for use by Physical Plant Operations on an as needed/when needed basis, to repair parking lots, playcourts, and other asphalt surfaces at schools and administrative sites throughout the District.

A copy of the bid is available online at:
<http://www.broward.k12.fl.us/supply/docs/contracts/14-080F Asphalt Paving.pdf>.

The estimated financial impact will be \$1,700,000. Funding for this item is included in the capital budget. Other funding sources in the District's budget may also be used, if a project and/or work order is included in a school or department budget.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Mrs. Brinkworth spoke about her concern with this contract having only one (1) successful bidder and two bids were rejected. She stated there must be something in the process that is not working or the manner in which the bid is announced, because there are a lot of companies looking for work.

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Mrs. Crenshaw explained that this type of work requires vendors to be pre-qualified under state regulations. In the category for paving, three (3) companies are qualified.

Board Members Mrs. Brinkworth, Ms. Rich Levinson and Mrs. Bartleman requested a comprehensive review on how to address this issue, in order to get more vendors pre-qualified.

EE-2. Bid Recommendation of \$500,000 or Greater – 15-032R – Paints, Caulks, Sealers, Related Coating, and Accessories (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award for the above contract. Contract Term: October 22, 2014, through September 30, 2017, 3 Years; User Department: Physical Plant Operations; Award Amount: \$850,000; Vendor(s) Awarded: Crossco America Corporation; PPG Architectural Finishes, Inc.; The Sherwin-Williams Company; Stein Paint Company; and W.W. Grainger, Inc.; M/WBE Vendor(s): None. (9-0 vote)

The School Board of Broward County, Florida, received five (5) bids for 15-032R – Paint, Caulks, Sealers, Related Coating, and Accessories. Painting and sealing the exterior of our schools is not only a critical job but assists with the appearance of the schools within the District. This is the District's first defense to fight against moisture, mold, and bacteria build-up. Items to be purchased will be stored in the Procurement & Warehousing Services' stockroom.

The estimated financial impact will be \$850,000; usage of this bid varies between \$20,000 and \$38,000 monthly. Funds will come from the Physical Plant Operations budget and departmental budgets requesting the products. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated value.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Mrs. Rich Levinson inquired why were there no acceptable bids received on another portion of the bids and what are the standard purchasing procedures that will be used for the non-acceptable bids received.

Mrs. Crenshaw responded that these items are regular painting products

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and the non-bid products (Behr) was not provided. If vendors want to purchase Behr items they can get three (3) quotes or, if under \$5,000, they can use their P-card.

Sam Bays, Director, Maintenance, informed that the district routinely has to buy paint products that are not on the standard bid, which is a very complex problem. A myriad of surfaces need to be painted and each one requires analysis and optimal solution, and sometimes those optimal solutions are not available on the standard bid. When this occurs, a purchase is made on that system of products, below \$5,000 P-card, or three (3) quotes.

Mrs. Rich Levinson requested that staff ensure the district is leveraging their buying power and making sure that these products are being bought at the best price available.

Concurring, Mrs. Good requested that a memorandum be provided to the Board regarding these concerns.

Ms. Murray requested that staff provide information regarding why a vendor did not bid.

The following individual addressed this item:

Giovanni Vanelli

EE-3. Bid Recommendation of \$500,000 or Less - 15-050E - Event Management System (Postponed)

Motion was made by Dr. Osgood, seconded by Mrs. Bartleman, to approve the recommendation to award for the above contract. Contract Term: October 22, 2014, through June 30, 2017, 2 Years and 8 Months; User Department: Facility Planning & Real Estate; Award Amount: \$97,415; Vendor(s) Awarded: Dean Evans and Associates, LLC; M/WBE Vendors(s): None. This motion was superseded by a Motion to Postpone (page 27). Ms. Korn was absent for the vote. Mrs. Good, Mrs. Rich Levinson and Mrs. Rupert voted "no." (5-3 vote)

The School Board of Broward County, Florida, received one (1) proposal

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for RFP 15-050E – Event Management System.

The purchase under this Agreement will assist in complying with School Board Policy 1341, Use of Broward County School Facilities for Non-School Purposes.

A copy of the bid is available online at:
[http://www.broward.k12.fl.us/supply/docs/contracts/15-050E Event Management System.pdf](http://www.broward.k12.fl.us/supply/docs/contracts/15-050E%20Event%20Management%20System.pdf).

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 \$97,415. The funding source will come from the general operating funds.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Mrs. Rupert inquired whether there is a need in the district for the software at a cost of approximately \$100,000 for a three (3) year contract.

Chris Akagbosu, Director, Facility Planning & Real Estate, indicated that the software is to supplement Policy 1161 Growth Management to manage the leasing of school facilities to other entities, including municipalities, and to utilize the management of leasing of facilities by the school district.

Mrs. Good clarified that Board Member Rupert is inquiring who is doing the work now without the system in place.

Mr. Akagbosu responded that currently the leasing of school facilities are managed by the schools and will continue to take place. This software is to enable that process to be more efficient, comprehensive and consistent. Staff wants to ensure that Policy 1161 is consistently applied; the Facility Planning & Real Estate department will monitor and be able to pull data from this system, from the leases, which is better done at the school level because principals know that the utilization of school rooms will continue to be done. Mr. Akagbosu stated this will bring in more efficiency.

Mrs. Rupert stated she would like to see more backup information where principals had a conversation about the software and how this would be beneficial to them at the site-based areas.

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Mrs. Rich Levinson inquired whether there are recurring costs under this contract.

Mr. Akagbosu responded that the only recurring costs would be related to the maintenance license which is 18% of the cost.

Mrs. Rich Levinson stated it was her understanding that in-house staff would be involved in this task and could not agree to a \$100,000 cost for something that staff can manage in-house.

Concurring, Mrs. Good believed there has to be another cost effective way than entering into this contract.

Remarking that the district makes some money from leasing, Mrs. Bartleman suggested staff to discuss the pros and cons at a workshop setting. She suggested postponing the agenda item.

Mr. Moquin indicated for several years there have been changes to Policy 1341 Use of Broward County School Facilities for Non-School Purposes relative to the rental of school spaces. Those conversations began as a recognition that there was not conformity and how the leases were being handled were very different from school to school. Mr. Moquin stated that a committee was developed that included site based administration and several changes were made to the policy, and other changes will be made due to nuances regarding what the costs are. He further stated the Board directed that additional costs not be incurred because of entities using district space during non-operational hours.

Motion to Postpone (Carried)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to postpone the Agenda Item to the December 9, 2014 Regular School Board meeting. Mrs. Good, Mrs. Rich Levinson and Mrs. Rupert voted "no." (6-3 vote)

A vote was taken on the Motion to Postpone.

Board Members Mrs. Rich Levinson, Mrs. Good, Mrs. Rupert and Ms. Murray stated there are ways to accomplish the same tasks with in-house staff and requested that staff provide information on which other

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entities are using this software and why this cannot be handled in-house. Regarding the issue with how the accounting was handled in after-schools, the Board requested Mr. Reilly to be involved in the discussion. Additional information was also requested regarding how much revenue the rents generate annually.

EE-4. Bid Recommendation of \$500,000 or Greater – 55-048E – Multifunction Copiers, Service & Supplies (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rich Levinson and carried, to approve the recommendation to award for the above contract. Contract Term: October 22, 2014, through December 31, 2017, 3 Years and 2 Months; User Department: District-wide; Award Amount: \$5,100,000; Vendor(s) Awarded: Konica Minolta Business Solutions USA, Inc.; M/WBE Vendor(s): None. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

The School Board of Broward County, Florida, Purchasing Policy 3320, Part II, Section M, permits the District to piggyback on contracts awarded by other city or county governmental agencies. This request is to piggyback the State of Florida's contract for Multifunction Copiers, Service & Supplies, providing schools and departments with new replacement high-production copiers. The current devices have been in service for over seven years.

The Procurement & Warehousing Services Department consulted with the Office of the General Counsel about utilizing the State of Florida's contract, pending the current bid protest of ITB 15-048E – Multifunctional Devices, Cost-Per-Copy.

A copy of the State of Florida's contract is available online at:
http://kmbcontent.konicaminolta.us/content/microsites/PublicSites/FL2010/documents/FL_catalog.pdf.

The estimated financial impact will be \$5,100,000. The funding source will come from the operating budgets of schools, departments, and centers.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Mrs. Rich Levinson stated she was pleased that staff is moving forward with the high volume copiers, as it has been an incessant problem in the schools. She was of the opinion if the district's price is not as good as the

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piggyback contract price, it is incumbent for staff to review all the piggyback contracts to see if there is a better contract. Mrs. Rich Levinson stated that the district should be using a contract with the most value, as a practice in moving forward.

Responding to Mrs. Rupert's inquiry regarding the bid protest, Mrs. Crenshaw stated that the district is moving forward only on the high production copiers. She concurred that two companies are protesting the award.

Ms. Murray indicated that copiers throughout the district have not been serviced for over eight (8) years and many are not working. Teachers have been taking their printing services to Office Depot or Kinko's and they have not been reimbursed due to not getting a P-Card. Ms. Murray stated this is a morale issue for teachers because they do not want to deprive the kids of the materials and the schools cannot produce the material. She further stated that a review should be made regarding the printing costs at the schools, and the P-cards should be provided to teachers.

On behalf of the School Board and all teachers, Mrs. Bartleman thanked staff for presenting this contract and said the issue has been an undue burden to the schools.

EE-5. Grant Applications – Post-Submission

(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Bartleman and carried, to approve the submission of the following grant applications: Ms. Korn was absent for the vote. (8-0 vote)

- A. American Institute of Aeronautics and Astronautics Special STEM Grants for K-12 Teachers, \$500 (requested)
- B. City of Miramar Classroom Mini-Grants, \$250 (requested)

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/>.

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The potential positive financial impact if all projects are awarded is \$56,525,860 from various sources.

Agenda Items EE-5 and EE-6 were discussed concurrently.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Mrs. Rich Levinson commented on the Now is the Time - BROWARD grant which was awarded to the district, \$100,000 over a two-year time period. She noted the grant will build the district's capacity to increase awareness of mental health issues prominent in the district and connect youth and families with needed services. Mrs. Rich Levinson commended and congratulated staff for their efforts in having this grant awarded.

EE-6. Grant Application – Pre-Submission

(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Bartleman and carried, to approve the submission of the following grant application: Ms. Korn was absent for the vote. (8-0 vote)

- A. Florida Department of Education Application for the Post-Secondary Workforce Education Student Information System Pilot, \$3,623,012 (requested)

A copy of the grant application is available at the Board member's 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 positive financial impact is \$3,623,012. There is no additional financial impact to the district.

Agenda Items EE-5 and EE-6 were discussed concurrently.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Mrs. Rich Levinson commended the technical colleges for implementing the Workforce Education Student Information System (SIS) grant. The Broward School District will be selected as the district in the state to receive this three-year grant. Mrs. Rich Levinson stated this is the first year of the proposed three-year expansion of the SIS system that will

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expand to other school districts throughout the state of Florida. The technical college team was congratulated for leading the state in this initiative.

FF. OFFICE OF ACADEMICS

FF-1. Agreement between The School Board of Broward County, Florida and Junior Achievement of South Florida, Inc. (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rich Levinson and carried, to approve the continuation agreement between The School Board of Broward County, Florida and Junior Achievement of South Florida, Inc. The contract period is from the date the agreement is executed through June 30, 2015. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

Junior Achievement of South Florida, Inc., has been awarded a partnership in the amount of \$18,000 to implement the Entrepreneurial component of the Innovative Concepts (iCon) Program funded by the Workforce Investment Act (WIA) Grant through the Broward Workforce Development Board.

The iCon Program operates at ten Broward County High Schools: Blanche Ely, Boyd Anderson, Deerfield Beach, Dillard, Fort Lauderdale, Hallandale, McArthur, Piper, Plantation, and Stranahan and serves at risk juniors and seniors. Entrepreneurial training will be provided during the afterschool iCon Program for one hour per day, one day per week for seven weeks at each of the iCon Program schools.

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 \$18,000 to the district. The source of funds is the Workforce Investment Act (WIA) Grant. There is no additional financial impact to the district.

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

Mr. Moquin assumed the seat of the Superintendent on the dais.

Mrs. Rich Levinson praised the grant in terms of what it offers to students after school. She requested information on any of the programs provided

in the agenda item.

Enid Valdez, Director, Career, Technical, Adult and Community Education, indicated that a survey was provided by the schools' staff and students in regard to services that have been rendered, with a satisfaction rating in the high 80s to 90s.

Mrs. Rich Levinson requested this information to be included in future items. Even though these are grant awards, the Board needs assurance that the money is being used wisely.

**FF-2. Agreement between The School Board of Broward County, Florida and Helping Abused, Neglected, Disadvantaged Youth, Inc. (HANDY)
(Approved)**

Motion was made by Mrs. Bartleman, seconded by Mrs. Rich Levinson and carried, to approve the continuation agreement between The School Board of Broward County, Florida and Helping abused, Neglected, Disadvantaged Youth, Inc., (HANDY). The contract period is from the date the agreement is executed, through June 30, 2015. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

Helping Abused, Neglected, Disadvantaged Youth, Inc., (HANDY) has been awarded a partnership in the amount of \$22,000, to implement the Life Skills component of the Innovative Concepts (iCon) Program funded by the Workforce Investment Act Grant (WIA) through the Broward Workforce Development Board. The iCon Program operates at ten Broward County High Schools: Blanche Ely, Boyd Anderson, Deerfield Beach, Dillard, Fort Lauderdale, Hallandale, McArthur, Piper, Plantation, and Stranahan and serves at risk juniors and seniors. Life Skills instruction will be provided during the afterschool iCon Program for one hour per day, one day per week for 17 weeks at each of the iCon Program schools.

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 \$22,000 to the district. The source of funds is the Workforce Investment Act Grant. There is no additional financial impact to the district.

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

Mr. Moquin assumed the seat of the Superintendent on the dais.

**FF-3. Agreement between The School Board of Broward County, Florida
and King's College Tours, Inc. (Postponed)**

Motion was made by Mrs. Bartleman, seconded by Ms. Murray, to approve Agreement with King's College Tours, Inc. to provide services under the U.S. Department of Education High School Graduation Initiative Grant (USDOE HSGI). This motion was superseded by a Motion to Postpone (page 33). Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

The School Board of Broward County, Florida (SBBC) is the recipient of a five-year grant from the U.S. Department of Education, entitled High School Graduation Initiative.

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.

The financial impact is \$46,728. The source of the funds is the USDOE High School Graduation Initiative Grant budget. There is no additional financial impact to the District.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Mrs. Good stated that the five-year grant is to approve the agreement with Kings College Tours and inquired whether this company has been used in the past.

Dr. Thompson responded that this is the first year the district has selected Kings College Tours. Every year for the five-years of the grant the company has proven to offer the best services to meet the needs of the students. Remarking that four (4) different companies were reviewed, Dr. Thompson stated the company was selected based on the services that

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they would provide for students, the cost involved, where they would be taking students, and the number of days and supervision of children at night.

Mrs. Good stated it is important to know how staff determined this entity was to be selected. She requested that staff bring back the item to include a matrix to ascertain how this company was competitively selected.

Dr. Osgood and Mrs. Bartleman concurred, requesting that staff include the other companies that were not selected and why they were not selected. Also to include the subjective and the objective aspects.

Motion to Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Dr. Osgood and carried, to postpone the agenda item to the November 12, 2014 Regular School Board meeting. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Postpone.

FF-4. New Agreement between The School Board of Broward County, Florida and College Board for the administration of SAT School Day at each Broward County District High School (Not Approved)

Motion was made by Ms. Korn, seconded by Ms. Murray, to approve the Agreement between The School Board of Broward County, Florida and College Board. This agreement will begin on the date the agreement is executed and end on June 30, 2015. Mrs. Bartleman, Mrs. Good and Ms. Murray voted "yes for approval." (3-6 vote)

Broward County District Schools will implement an SAT School Day for Juniors (11th Graders) at each Broward County District High School through College Board. The College Board will provide training and professional development support to schools and district. Junior (11th Grade) and Senior (12th Grade) students will have access to the College Board's Official SAT Online Course™.

Delivery of SAT data and reports from SAT School Day test administration will be provided to students, schools and district offices for potential National Merit Scholar qualification identification and to

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improve college career readiness through administrative and teacher professional development and curriculum planning.

This agreement will be executed after School Board approval. 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 \$602,665 to the district. The source of funds is in the Department Budget. There is no additional financial impact to the district.

Mrs. Good indicated that staff has requested the Board to vote down the item, through memorandum.

Mrs. Bartleman indicated that many principals and staff believe in this agreement and were preparing their schools. Based on the conversations of the district and the children that would benefit from the tutoring, including many principals using their own funds for expenses, she would not be voting down the item.

Concurring, Mrs. Freedman indicated she will support voting the item down because Class Size has not been met across the district. Noting that \$600,000 is being used for a one-day test administration, Mrs. Freedman stated there are many core classes with 29 students and there needs to be a review of the allocation of resources when deciding to spend this money.

Mrs. Good stated she had expected a revised item, rather than what was presented.

GG. OFFICE OF HUMAN RESOURCES

HH. OFFICE OF THE GENERAL COUNSEL

II. OFFICE OF THE SUPERINTENDENT

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

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to approve the SRO Agreements with designated municipalities for police officers to serve as School Resource Officers as listed in the Executive Summary. Mrs. Freedman, Ms. Korn and Mrs. Rich Levinson

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were absent for the vote. (6-0 vote)

The Agreements provide for police officers to serve as School Resource Officers in twenty-five (25) elementary, eight (8) middle, seven (7) high schools and one (1) center 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 reviewed and approved as to form and legal content by the Office of the General Counsel.

The financial impact of the SRO Program is \$1,831,579.20. The source of funds is the Broward District Schools Police Department budget for the 2014-2015 school year.

Mr. Moquin assumed the seat of the Superintendent on the dais.

On behalf of the Board Members, Mrs. Good thanked staff for presenting the agreements in a timely fashion.

II-2. 2015 State Legislative Program

(Approved)

Motion was made by Dr. Osgood, seconded by Ms. Murray and carried, to approve the 2015 State Legislative Program. Mrs. Freedman, Ms. Korn, and Mrs. Rich Levinson were absent for the vote. (6-0 vote)

As the 6th largest school district in the Nation, Broward County Public Schools (BCPS) educates 10 percent of Florida's student population. BCPS champions educational policies that not only impact students within their District but affects students in every classroom across the state of Florida from cradle to career. The Florida Legislature should boost funding and adopt policies that educate today's students to succeed in tomorrow's world.

There is no direct financial impact to the district.

Mr. Moquin assumed the seat of the Superintendent on the dais.

No discussion was held on this item.

II-3. 2015 Federal Legislative Program

(Approved)

Motion was made by Ms. Murray, seconded by Mrs. Brinkworth and carried, to approve the 2015 Federal Legislative Program. Mrs. Bartleman, Mrs. Freedman and Ms. Korn were absent for the vote. (6-0 vote)

As the 6th largest school district in the Nation, Broward County Public Schools (BCPS) educates 10 percent of Florida's student population. BCPS champions educational policies that educate today's students to succeed in tomorrow's world. The 2015 Federal Legislative Program for the 114th Congress outlines the legislative positions held by The School Board of Broward County, Florida, and Broward County Public Schools.

There is no direct financial impact to the district.

Mr. Moquin assumed the seat of the Superintendent on the dais.

No discussion was held on this item.

II-4. Greater Florida Consortium of School Boards' 2015 Legislative Program

(Approved)

Motion was made by Ms. Murray, seconded by Mrs. Brinkworth and carried, to approve the Greater Florida Consortium of School Boards' 2015 Legislative Program. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

Greater Florida Consortium of School Boards' 2015 Legislative Program aim to increase the average funding per student in order to ensure that Florida is in the top half of the states and can provide a world class education that enables its students to compete and excel in the global market place.

There is no financial impact to the district.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Mrs. Rich Levinson requested that the district's legislative agenda is discussed before the Consortium agenda is put together next year.

Concurring, Sheela VanHoose, Director, Legislative Affairs, stated that the plan for 2015 is to have district conversations before the Consortium agenda.

Mrs. Good noted that it will be held in Broward County so hopefully there will be more opportunity for many School Board Members to participate.

II-5. Appointment of Citizen Member to the Value Adjustment Board (VAB) (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Murray and carried, to approve the appointment of Jeffrey C. Dwyer, Esq., as the Broward County School Board Citizen Member appointee to the VAB. Mrs. Freedman and Ms. Korn were absent for the vote. Ms. Murray voted "no." (6-1 vote)

The Value Adjustment Board (VAB) serves as the decision-making authority when there is a disagreement between the taxpayer and the Broward County Property Appraiser concerning property valuation/classification. The facilitate petition filing and scheduled quasi-judicial hearings to settle disputes regarding exemptions, classifications and value assessments.

Membership of the VAB consists of five members, and two alternates: 1) two members appointed by the Broward County Board of County Commissioners; 2) one citizen member appointed by the Broward County Board of County Commissioners who must own homestead property within Broward County; who may not be a member or an employee of any taxing authority, and may not be a person who represents property owners in any administrative or judicial review of property taxes; 3) one alternate appointed by the Broward County Board of County Commissioners; 4) one member appointed by the Broward County School Board; 5) one alternate appointed by the Broward County School Board; **(See Supporting Docs for continuation of Summary Explanation and Background.)**

There is no financial impact to the district.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Responding to Mrs. Rupert's inquiry, Mr. Moquin indicated that the

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Value Adjustment Board by law is required that individuals own a business within the county as well as not being involved in any tax representation relative to property taxes. A short list was provided for consideration and one individual did not qualify.

Mrs. Good suggested that a posting be made online requesting solicitation of individuals, in the future. She stated that someone needs to be appointed as soon as possible because they will not have a quorum and they have to meet.

II-6. Appointment to the Governance Board of The One Community Partnership Expansion Planning Grant (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Bartleman and carried, to approve the appointment of Dr. Rosalind Osgood to the Governance Board of The One Community Partnership Expansion Planning Grant. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

On July 18, 2014, the District received correspondence from Silvia M. Quintana, CEO/Principal Investigator of the Broward Behavioral Health Coalition, requesting the Board identify a representative to the Governance Board. This appointment was discussed at the September 9, 2014 School Board Workshop. During the Workshop discussion, it was acknowledged Dr. Rosalind Osgood already sits on the Governance Board in a separate capacity. Additionally, it was acknowledged Dr. Osgood would serve as the School Board representative providing this was acceptable with the Broward Behavioral Health Coalition. Staff confirmed with the Broward Behavioral Health Coalition it would be appropriate for Dr. Osgood to serve in both capacities.

There is no financial impact to the district.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Mr. Moquin indicated there has been a request to provide an individual from staff to participate in the workstream.

Dr. Osgood inquired how discussions can begin on a legislative position, such as medical marijuana.

Mr. Carland stated a statewide referendum would be discussed during

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that time or at another workshop setting. It is not the Board's referendum so the Board can take a position on the issue if the Board is so inclined.

Mrs. Bartleman noted that in the past the Board has taken a position on referendums and a resolution is brought forward which would open up the topic for discussion.

JJ. OFFICE OF FACILITIES AND CONSTRUCTION

JJ-1. Final Change Order – Country Hills Elementary – MVP Contractors, Inc. – ADA Compliant Wheelchair Lift – Project No. P.000928 (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rich Levinson and carried, to approve Final Change Order, Country Hills Elementary, MVP Contractors, Inc., ADA Compliant Wheelchair Lift, Project No. P.000928, in the amount of \$240, -290- non-compensable days. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

Change Order #1, \$240, -290- non-compensable days
Country Hills Elementary
MVP Contractors, Inc.
ADA Compliant Wheelchair Lift
Project No. P.000928

Refer to Exhibits 1 and 3 for detailed information.

This project is being closed out and the remaining balance of \$29,745 will be added to the Capital Projects Reserve.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Agenda Items JJ-1 through JJ-6 were discussed concurrently.

Referring to Agenda Item JJ-1, Mrs. Rupert spoke about the discrepancies in the Executive Summary, Financial Overview.

Mr. Messier indicated that the primary error is the incorrect Previously Approved Change Orders amount; it does not reflect the amount that the Board approved in September 2014. The approval amount was \$542,386, the Previously Approved Change Orders should reflect \$1,520,902 and the Forecasted Cost to Complete should reflect \$17,657,451.

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Mrs. Good suggested tabling the item until later in the meeting due to the concerns about the financial overview.

Motion to Table (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to table the agenda items until later in the meeting.

Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Table.

Following the Good of the Order item on page 49, Agenda Items JJ-1 through JJ-6 were brought back to the table upon motion by Ms. Murray and seconded by Mrs. Brinkworth with acclimation of the Board.

Mr. Messier clarified that the Financial Overview in the Executive Summary specifically speaks to the financials for the specific contract that a change order is being written. The budget refers to the budget that is for any contracts let for the project. Mr. Messier stated in this case a change order is being made to the general contractor and there could also be a contract for the design and furniture, fixtures & equipment.

Referring to Agenda Item JJ-2, Mr. Messier reiterated the previously approved change orders should total \$1,530,902 and the Forecasted Cost to Complete is \$17,657,451. The amount being requested from the Board to authorize as a change order does not change.

Mrs. Rupert requested that these changes be made to the Executive Summary, Exhibit 1, as indicated on the record.

JJ-2. Change Order #6 - Fort Lauderdale High - Kaufman Lynn Construction, Inc. - Remodeling/Renovations - Project No. P.000687 (f.k.a. 0951-27-01) (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rich Levinson and carried, to approve Change Order #6, Fort Lauderdale High, Kaufman Lynn Construction, Inc., Remodeling/Renovations, Project No. P.000687, in the amount of \$73,549, -10- days. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

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Change Order #6, \$73,549, -10- days
Fort Lauderdale High
Kaufman Lynn Construction, Inc.
Remodeling/Renovations
Project No. P.000687

Refer to Exhibits 1 and 3 for detailed information.

The additional financial impact in the amount of \$73,549 will come from the Capital Projects Reserve.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Agenda Items JJ-1 through JJ-6 were discussed concurrently.

JJ-3. Change Order #2 - Nob Hill Elementary - Anatom Construction Services, Inc. - ADA Restroom Renovations - Project No. P.000463 (f.k.a. 2671-99-04 (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rich Levinson and carried, to approve Change Order #2, Nob Hill Elementary, Anatom Construction Services, Inc., ADA Restroom Renovations, Project No. P.000463, in the amount of \$7,243, -2- non-compensable days. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

Change Order #2, \$7,243, -2- non-compensable days
Nob Hill Elementary
Anatom Construction Services, Inc.
ADA Restroom Renovations
Project No. P.000463

Refer to Exhibits 1 and 3 for detailed information.

The source of funds is identified in the Adopted District Educational Facilities Plan, Fiscal Years 2014-2015 to 2018-2019.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Agenda Items JJ-1 through JJ-6 were discussed concurrently.

JJ-4. Change Order #2 - Tedder Elementary - JWR Construction Services, Inc. - Single Point of Entry - Project No. P.001427 (Approved)

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Motion was made by Ms. Murray, seconded by Mrs. Rich Levinson and carried, to approve Change Order #2, Tedder Elementary, JWR Construction Services, Inc., Single Point of Entry, Project No. P.001427, in the amount of \$26,819, - 90- non-compensable days. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

The source of funds is identified in the Adopted District Educational Facilities Plan, Fiscal Years 2014-2015.

Change Order #2, \$26,819, -90- non-compensable days
Tedder Elementary
JWR Construction Services, Inc.
Single Point of Entry
Project No. P.001427

Refer to Exhibits 1 and 3 for additional information.

This project is being closed out and the remaining balance of \$22,789 will be added to the Capital Projects Reserve.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Agenda Items JJ-1 through JJ-6 were discussed concurrently.

JJ-5. Final Change Order – Final Acceptance/Release of Retainage – South Broward High Hollywood – Recreational Design & Construction Inc. – New Prototype Aquatic Facility Project No. P.001357 (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rich Levinson and carried, to approve the Final Change Order for South Broward High in the amount of \$261,254, -0- days and increase the Budget by \$124,077 which will come from the Capital Projects Reserve, and approve the Final Acceptance and Release of Retainage in the amount of \$160,092 for Recreational Design & Construction, Inc., New Prototype Aquatic Facility, Project No. P.001357. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 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,

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Recreational Design & 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 \$124,077 which will come from the Capital Projects Reserve.

Final Acceptance/Release of Retainage – the funds being released totaling \$160,092 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2014-2015 to 2018-2019.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Agenda Items JJ-1 through JJ-6 were discussed concurrently.

**JJ-6. Final Change Order Chapel Trail Elementary MVP Contractors, Inc.
ADA Compliant Wheelchair Lift Project No. P.000830 (Approved)**

Motion was made by Ms. Murray, seconded by Mrs. Rich Levinson and carried, to approve Final Change Order, Chapel Trail Elementary, MVP Contractors, Inc., ADA Compliant Wheelchair Lift, Project No. P.000830, in the amount of \$240, -290- non-compensable days. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

Change Order #1, \$240, -290- non-compensable days
Chapel Trail Elementary
MVP Contractors, Inc.
ADA Compliant Wheelchair Lift
Project No. P.000830

Refer to Exhibits 1 and 3 for detailed information.

This project is being closed out and the remaining balance of \$7,999 will be added to the Capital Projects Reserve.

Mr. Moquin assumed the seat of the Superintendent on the dais.

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Agenda Items JJ-1 through JJ-6 were discussed concurrently.

KK. OFFICE OF FINANCIAL MANAGEMENT

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreements Approval

(Approved)

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

As part of the District's Venture Design Initiative, and pursuant to Section 1002.33 (20)(b), Florida Statutes, the Innovative Programs Department 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 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.

No discussion was held on this item.

LL-2. First Amendment to the Lease Agreement between

The School Board of Broward County, Florida, and Florida Computer Partners, LLC

(Postponed)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Bartleman, to approve the First Amendment to the Lease Agreement between

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The School Board of Broward County, Florida (SBBC), and Florida Computer Partners, LLC. This motion was superseded by a Motion to Postpone (page 45). Ms. Korn was absent for the vote. (8-0 vote)

The SBBC has leased space from the Florida Computer Partners, LLC for the administration of the Off Campus Learning Centers (OCLC) program for a number of years. The current lease with Florida Computer Partners, LLC was entered into on May 20, 2014 with a commencement date of August 1, 2014, and an expiration date of July 31, 2015.

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.

The annual financial impact to the District's OCLC Budget is \$61,979.88 for the first year of the three-year lease term. The source of funding is the OCLC School's Operating Budget. Therefore, this item does not require a Collaboration Form from the Capital Budget Department.

Mr. Moquin assumed the seat of the Superintendent on the dais.

Mrs. Brinkworth inquired about the cost to reconfigure the new space.

Mr. Akagbosu responded that the cost is \$18,750 (Exhibit B Florida Computer Partners) and is not included in the cost to the district because the landlord is providing the service at his expense.

Mrs. Good inquired when the analysis was done for these properties.

Mr. Akagbosu concurred that it was done on May 2014.

Referring to Exhibit B Estimated Cam Breakdown, Mrs. Good inquired what services will be provided and whether the district is paying a fee.

Mr. Akagbosu responded that the estimate is the amount to operate the entire plaza (College Plaza). The district is paying the rent and the CAM and the total monthly fee will be about \$5,000 and \$60,000 a year.

Mrs. Good inquired why the site on 172nd and Pines Boulevard could not

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be utilized, where all the portables are located.

Remarking that it was not reviewed, Mr. Akagbosu stated when staff presented to the Board in January 2013 all the off-campus leases, surveys were done from students indicating if the site is closed they will not enroll into the program. This particular site was an existing site and currently the square footage is being doubled. Mr. Akagbosu further stated that this site is a plaza that has single bays of rooms and the current one being used by the district is approximately 1,300 square feet and the additional bay is the same thing. Of all the off-campus lease sites this is the largest concentration of students and there is a struggle currently to accommodate those students.

Mrs. Good stated before committing to a three-year lease she would like information that the district has contemplated using all existing sites.

Remarking that she opposed using outside facilities, Mrs. Rich Levinson stated if this property were to be used she would not want to invest money in putting more students in the facilities. She was not interested in making an additional \$100,000 commitment on this site when there are other facilities that need to be reviewed.

Board Members Mrs. Good, Mrs. Bartleman, and Mrs. Rich Levinson requested a review of the alternative property sites on 172nd and Pines Boulevard & Cypress Bay Annex, mass transit, data on where the students are coming from and ensure walking conditions. Staff to evaluate the entire situation and bring the item back to the Board with additional information.

Superintendent Runcie resumed his seat on the dais.

Motion to Postpone (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rich Levinson and carried, to postpone the agenda item to the December 9, 2014 Regular Board meeting. Ms. Korn was absent for the vote. (8-0 vote)

LL-3. Agreement to Lease Lockhart Stadium

(Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve a lease agreement for Lockhart Stadium to conduct the

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Dillard vs. Blanche Ely High School football game on November 8, 2014. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

The annual Soul Bowl between Dillard and Blanche Ely High is scheduled to be played on November 8, 2014, at 7:00 p.m. Due to the anticipated crowd size, the health, welfare and safety of the players, fans and community are enhanced by moving the football game to Lockhart Stadium. Lockhart Stadium has ample parking and seating to accommodate an expected crowd of 6,000+. The lease agreement is between The School Board of Broward County, Florida, and the current tenant of Lockhart Stadium, Fort Lauderdale Strikers. The agreement has been signed by the Fort Lauderdale Strikers.

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

Cost for the stadium, which includes stadium clean-up, is \$3,500 and will be paid by Dillard High through game ticket revenue.

Responding to Mrs. Bartleman's inquiry, Damian Huttenhoff, Director, Athletics & Student Activities, indicated for this game Dillard would be the home team so they are able to charge for parking. Next year, Ely will be the home team and will be able to charge for parking.

**LL-4. Termination of the Charter School Agreement between
The Red Shoe, Inc., d/b/a Urban Academy (The Obama Academy for Boys -
5431), and The School Board of Broward County, Florida
(Approved as Amended)**

Motion was made by Mrs. Rich Levinson, seconded by Ms. Murray and carried, to approve the Termination of the Charter School Agreement between The Red Shoe, Inc., d/b/a Urban Academy (The Obama Academy for Boys - 5431), and The School Board of Broward County, Florida. This motion was superseded by a Motion to Amend (page 46). Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

On May 1, 2012, The Red Shoe, Inc., d/b/a Urban Academy (The Obama Academy for Boys - 5431), entered into a Charter School Agreement with The School Board of Broward County, Florida, that became effective July 1, 2012, and covered a term of five years commencing on July 1, 2012, and ending June 30, 2017.

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

See Supporting Docs for the continuation of Summary Explanation and Background.

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.

Agenda Items LL-4 and LL-5 were discussed concurrently.

Mr. Carland asked the Board to consider amending both items due to the nature of the requested action being taken on the contract.

Upon the advice of Counsel, the following motion was made:

Motion to Amend (Carried)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to authorize the Superintendent to notify the Red Shoe, Inc., d/b/a Urban Academy (The Obama Academy for Boys - 5431) of the School Board's intent to terminate its charter. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

A vote was taken on the Motions to Amend (pages 46 and 50).

The following individual addressed these items:

Christopher Norwood, Governance for School Accountability

Mrs. Good asked Mr. Carland to explain due process.

Mr. Carland indicated that the Board at this point is authorizing the

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Superintendent to notify the schools of the intent to terminate as required by statute. The notice includes the grounds for the intended action the Board is taking; this provides an opportunity for the administration of the schools and the governing boards to review those grounds. If they choose to request a hearing they have that opportunity and if the Board enters a final action to terminate, they are entitled to a hearing before a Department of Administrative Hearing (DOAH) judge and raise their defenses or concerns.

The following individual addressed these items:

Corey Alston, Co-Founder Urban Academy

Superintendent Runcie concurred that his recommendation is before the Board.

Jody Perry, Director, Charter Schools Support, informed the Board that the school has had deficiencies in the area of academic performance, educational performance. They are in breach of the charter school agreement due to their failure to provide reading as required by statute and state rule. The charter school failed to meet its obligations under Section 1002.33 which states that the current incoming baseline of student academic achievement should be noted. Middle school assessment has not been noted. There is no plan for Level I or Level II students; no differentiation taking place. They failed to update their information in TERMS so the status of the students is unknown.

Mrs. Perry stated they have been noticed repeatedly on the concerns and this was the fourth visit to the site. Of the 15 deficiencies noted in the spring, the same 15 deficiencies, plus some, were there in regard to ESE services, ELL services; students not being served.

Mr. Reilly stated that monthly financial reports or annual financial reports have not been submitted. Since February 2014 the district has issued over \$876,000 in monthly Full-Time Equivalent (FTE) drawing without any financial information being brought forward, in accordance with Florida statutes and the sponsor charter school agreement.

Multiple visits were made to the school requesting access to accounting records; verification was made that the school does not have an accounting system; no process of recording revenues, expenditures, adjusting journal entries into a financial system where reliable reports are

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being made available in accordance with Florida statutes and the charter school agreement, and must be submitted to the district by the 25th of each month. Mr. Reilly reiterated that this information has not been received since January 2014.

Mrs. Rich Levinson inquired why FTE funds are being released if the financial reports are not submitted on the 25th of each month.

Robert Vignola, Esq., informed the Board that until such time as the school is terminated the district has an obligation to distribute the FTE funds within a precise amount of time. The fact that they have been deficient in meeting their statutory obligations does not excuse the sponsor from its own responsibilities.

Mrs. Rich Levinson stated this information must be added to the district's legislative agenda regarding charter schools; releasing money when there is no financial report.

Mrs. Bartleman inquired whether there was the administration of the Civics test in the middle school, which is now a state requirement for passing middle school.

Mrs. Perry responded that she was unaware but would review whether this was indicated on TERMS. Speaking of the plan for the affected students, Mrs. Perry indicated staff will work through the 90-day process; all students will be noticed and placed as programmed. She stated that parents are unaware of the 90-day process.

Mr. Carland stated that since the Board is the sponsor for the charter school and responsible for their charter agreement, direction will be given to the charter school that they should notify their families that the Board has taken this action. They are still an operating school at this point.

Mrs. Bartleman inquired how the district would mandate this notice, since they have not provided their financial reports.

Mr. Carland stated the statute ties the district's hands to a large extent and the district is required by law to follow this prescriptive process for taking action to terminate a charter. Short of an emergency termination, the district has to follow this process and the school is allowed to continue to run the school. Mr. Carland clarified there is nothing in the statute that specifically prohibits the district from contacting the parents. This is a

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situation of a contract with an entity that is providing services and the district has not officially terminated that agreement.

Mrs. Good stated another action item to consider is to advise parents of the actions that are contemplated within the 90 days so they can plan accordingly.

Dr. Osgood inquired for this school year whether the moneys have already been allocated for the students who are currently attending. She voiced concern that the students will be behind academically upon entering the traditional public school.

Mr. Carland responded that the school will continue to draw FTE in accordance with their student population. If the termination occurs, the students will be received in their current academic state.

Dr. Osgood was of the opinion the district has been too passive with the charter schools and the district must be more aggressive with schools that are not functioning.

Mrs. Good complimented staff for going out to the schools in an effort to assist them and addressing the issues they face. The district does its best to work in partnership but it needs to ensure that students are getting the best education possible.

A vote was taken on the items as amended.

Mrs. Brinkworth requested a review of where these students may be sent for their school assignment in the event the school closure does occur. In addition, that staff be prepared to provide the additional support to those schools for any students that would be transitioning.

**LL-5. Termination of the Charter School Agreement between
The Red Shoe, Inc., d/b/a Urban Academy (The Red Shoe for Girls – 5434),
and The School Board of Broward County, Florida
(Approved as Amended)**

Motion was made by Mrs. Rich Levinson, seconded by Ms. Murray and carried, to approve the Termination of the Charter School Agreement between The Red Shoe, Inc., d/b/a Urban Academy (The Red Shoe for Girls – 5434), and The School Board of Broward County, Florida. This motion was superseded by a Motion to Amend (page 50). Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

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On May 1, 2012, The Red Shoe, Inc., d/b/a Urban Academy (The Red Shoe for Girls – 5434), entered into a Charter School Agreement with The School Board of Broward County, Florida, that became effective July 1, 2012, and covered a term of five years commencing on July 1, 2012, and ending June 30, 2017.

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

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.

There is no financial impact to the district.

Agenda Items LL-4 and LL-5 were discussed concurrently.

Motion to Amend (Carried)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to authorize the Superintendent to notify the Red Shoe, Inc., d/b/a Urban Academy (The Red Shoe for Girls - 5434) of the School Board's intent to terminate its charter. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

For the Good of the Order

Following the action of Agenda Item JJ-5, Mr. Carland addressed the Board regarding the October 7, 2014 Regular Board Meeting, **G-5. Supplemental Pay Positions List 5**. The item was pulled so that Mrs. Brinkworth could consult with the Office of the General Counsel on whether or not she had a voting conflict. A review was made regarding her sister-in-law who was on the list of awardees for supplemental pay, and a determination was made that the sister-in-law is not included in one of the prohibited

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categories. Based on that information, Mrs. Brinkworth was advised that there was not a conflict and she voted accordingly.

Remarking that subsequently there was instructive training on ethics by the General Counsel, Ethics Commissioner Chris Anderson, who provided an extensive outline of a review of all these issues. The Office of the General Counsel discovered that in year 2010 the commission issued an opinion which considerably expanded the scope of the statute. Had Mrs. Brinkworth had the opportunity to abstain, and she was advised otherwise, Mr. Carland asked for a motion to rescind the previous vote on the G-5 item and take a re-vote to give Mrs. Brinkworth an opportunity to abstain and file the appropriate form.

The following motions were presented:

Motion to Rescind (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rich Levinson and carried, to rescind the vote on Agenda Item G-5 from the October 7, 2014 Regular School Board meeting. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Rescind.

Motion to Re-Vote (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rich Levinson and carried, to vote on Agenda Item G-5 from the October 7, 2014 Regular School Board meeting. Mrs. Freedman and Ms. Korn were absent for the vote. Mrs. Brinkworth abstained from the vote. (6-0 vote)

Mrs. Brinkworth read into the record, "Supplemental Pay Positions List 5 for the 2014-2015 school year includes a chairperson/textbook supplement for my sister-in-law Barbara Pomper at Cypress Run Education Center. Although sisters-in-law are not among the persons defined as a relative by Section 112.3143 (1) (c) Florida Statutes, or within the Memorandum of Voting Conflict form, I am abstaining from voting on Ms. Pomper's supplement pursuant to the Commission on Ethics opinion 10-6."

A vote was taken on the Motion to Re-Vote.

Adjournment This meeting was adjourned at 4:55 p.m.

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RT