

Approved in Open Board Meeting August 22, 2017

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

June 27, 2017
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:22 a.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members, Abby M. Freedman, Chair; Nora Rupert, Vice Chair (absent); Robin Bartleman; Heather Brinkworth; Patricia Good; Donna P. Korn; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence were held for Zachary Finch, a graduate from Flanagan High; Kenneth Charles Sheley, a retired assistant principal from Perry Middle, as well as Pines Middle; and a request to keep in everyone's thoughts and prayers three students from Everglades High who were recovering from an accident last week.

Minutes for Approval Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the official minutes for the following Board Meetings: Mrs. Brinkworth, Dr. Osgood, and Mrs. Rupert were absent for the vote. (6-0 vote)

- June 13, 2017 - Special - Expulsions

Added/Changed Items The Superintendent requested that the Board permit the following changes to the agenda:

- **Speakers** - Added: Trudy Jermanovich, Ronnie Flournoy, Rebecca Dahl, Terry Lopez-Preuss
- **Items** - Revised: G-1, G-3
- **Items** - Added: H-1, II-2, JJ-6, JJ-7
- **Items** - Withdrawn: EE-7

The Chair approved the changes and announced the changes to the Agenda proposed by the Superintendent were accepted by the Chair after being determined that good cause had been established for said changes.

Close Agenda Upon motion by Mrs. Good, seconded by Ms. Korn and carried, the Agenda was approved and declared closed. Mrs. Brinkworth, Dr. Osgood, and Mrs. Rupert were absent for the vote. (6-0 vote)

Special Presentations

- Recognition of Heroism by Three Physical Plant Operations (PPO) Employees
- Recognition of all Partners Involved in the Fifth Annual Autism In Flight
- Recognition of Apprenticeship Journeyman Acknowledgement
- Student Recognition – Apollo Middle
- Special Recognition of Senator Gary Farmer for \$200,000 Funding Check
- Grants in Action
- Wells Fargo Community Connections Grant Check Presentation
- Sandy Hook Promise Presentation (Several Board Members, along with the Superintendent and Chief of Staff, commented on this presentation)

These special presentations may be viewed in their entirety at:

<http://www.browardschools.com/School-Board/Special-Presentations>

Reports The following report was presented:

- Human Relations Committee, Vicki Rosenthal, Chair

Superintendent's Report

The Superintendent spoke on the District's debate program, which is the largest in the country with over 12,000 students. He stated that the national tournament was held this past week with 95 students from 12 middle and high schools that attended in Birmingham, Alabama. Out of the 1,000 schools and 8,000 students present, three (3) Broward high schools (Cypress Bay, Nova, and Western) placed in the top 10 in the country and ten middle and high school students reached a final round of competition. Broward students collectively received over \$15,000 in scholarships at the event. He expressed that he was very proud of them and what they achieved at the national level.

General Counsel's Report

The General Counsel spoke on the legislative issues regarding House Bill #7069, the impact it would have on the District, and what the District's options were legally and constitutionally. She indicated about 10 other school district attorneys had a conference call with her to discuss the issues that needed to be addressed in an initial lawsuit against the Department of Education (DOE). She requested a Special Board meeting in order to discuss further, receive input from Board Members, and receive direction from the Board if it wanted to pursue a lawsuit in conjunction with other Florida school districts. The consensus from the Board was to have a Special meeting to discuss further and the Chief of Staff would work with the Board Members' schedules to set up a meeting within the next week.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>
(Click on School Board Meeting 6-27-17.)

Speakers (Speakers would be heard immediately following the Regular School Board meeting or at 5 p.m., whichever was earliest or as close to those times as possible.)

Youssef Wardani

Trudy Jermanovich

Rebecca Dahl

Kristina Braziel

(Two other speakers that were not listed.)

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Brinkworth, Dr. Osgood, and Mrs. Rupert were absent for the vote. (6-0 vote)

ITEMS

(Consent agenda items will be noted by a single letter, and open agenda items will be noted by double letters in accordance with Policy 1100A.)

G. OFFICE OF HUMAN RESOURCES

G-1. Personnel Recommendations for Instructional Reappointments, Instructional Appointments, and Leaves 2017-2018 School Year (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the personnel recommendations for the 2017-2018 reappointments, appointments and leaves as listed in the attached Executive Summary and respective lists for instructional employees and authorize, pursuant to section 1011.60(3)(f), Florida Statutes to serve more than (10) calendar months of service. 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. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried to separate Tara Terribile and Barbara Pomper from this item due to their relationship with a Board Member. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on the remaining item.

A vote was taken on the two (2) separated names. Mrs. Bartleman and Mrs. Rupert were absent for the vote. Ms. Korn and Mrs. Brinkworth abstained from the vote. (5-0 vote)

***G-2. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2017-2018 School Year (Approved)**

Approved the personnel recommendations for separation of employment or discipline as listed in the attached 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.

G-3. Personnel Recommendations for Non-Instructional Appointments, Reappointments, and Leaves for 2016-2017 and 2017-2018 School Years (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the 2016-2017 & 2017-2018 personnel recommendations for appointments, assignments, and leaves, and approve the 2017-2018 reappointments as listed on the attached Executive Summary lists and individual appointments for Non-Instructional Employees, and authorize pursuant to section 1011.60(3)(f), Florida Statutes, principals, other school site administrators, and instructional staff to serve more than ten (10) calendar months of service. 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 DOE and SBBC. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

The Chair received audience input on this item.

No discussion was held on this item.

Following a vote on this item, newly-appointed District personnel were recognized and congratulated by the Board.

***G-4. Personnel Recommendations for Non-Instructional Separation of Employment and Discipline for the 2016-2017 and 2017-2018 School Years (Approved)**

Approved the personnel recommendations for separation of employment and discipline as listed on the attached 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.

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

Approved the recommended supplemental pay positions of employees for the 2017-2018 school/fiscal year.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

***A-1. School Boundary Committee Resolution and 2018-2019 School Boundary Process Timeline (Adopted)**

Adopted Resolution 17-101 in support of establishing the formation and functions of the School Boundary committee and adopt the proposed 2018-2019 School Boundary Process Timeline.

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Revisions to Policy 6000.4 Exceptional Student Education Policies and Procedures SP&P 2016-2017 through 2018-2019 (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to adopt Revised Policy 6000.4 Exceptional Student Education Policies and Procedures SP&P at this reading. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items CC-1, CC-3, and CC-4 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

CC-2. Proposed Revised Job Description for the Plumber - Journeyperson Position (Approved)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the revised job description for the Plumber - Journeyperson position. Approval is requested to advertise the position after the first reading. This was the first reading. Mrs. Rupert was absent. (8-0 vote)

Ms. Korn referred to the Position Goal and wanted to know why the word "skilled" was removed from the Journeyperson's job description.

Rose Hall, Director, Compensation & Human Resource Information System, replied it was removed because the information for the required skills were aligned in the Minimum Qualifications. She indicated it could be added back in the description.

Ms. Korn stated the word "safety" could remain but she would also like to have "skilled" referenced as well. She referred to Minimum Qualifications & Experience and said there were other apprentice programs besides the District's and she inquired if those other programs might be valuable to the District.

Sam Bays, Director, Physical Plant Operations, responded they were keeping this uniform with the other professional trades/ craft groups, which was specific to the District's program(s).

Ms. Korn asked if it made sense to consider other apprenticeship programs as being within the Minimum Qualifications or was there only strong faith in the District's own apprenticeship program. She requested that staff research if Broward County had its own apprenticeship program. She did not want the pool to be too tight and would prefer to attract as many people as possible, even from other apprenticeships. She also questioned why the word "recent" was removed from the second bullet. Lastly, she wanted to ensure the union group had a chance to review this as well.

Ms. Hall stated they would add "recent" back to the description. In addition, she confirmed that the union group had reviewed the description.

A vote was taken on this item.

CC-3. Proposed Revised Job Description for the Construction Procurement Manager Position (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the revised job description for the Construction Procurement Manager position. Approval is requested to advertise the position after the first reading. This was the first reading. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items CC-1, CC-3, and CC-4 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

CC-4. New Job Descriptions: Office Manager Confidential-Elementary & Middle, Office Manager Confidential-HS & Technical Colleges (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to adopt the New Job Descriptions for the Office Manager Confidential-Elementary & Middle Schools and Office Manager Confidential-High School & Technical Colleges positions. This was the final reading. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items CC-1, CC-3, and CC-4 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. Pre-Qualification of Contractors - Superintendent's Recommendations Regarding Pre-Qualification Certification (Approved)**

Approved the recommendation by the Superintendent indicated in the Superintendent Recommendations - Tracking Report.

***E-2. Supplier Diversity Outreach Program Report as of June 2, 2017 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

***E-3. Recommendation to Reject all Bids - 17-207C - Marquee Replacement (Approved)**

Approved the recommendation to reject all bids for the above Invitation to Bid (ITB).

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the submission of the following grant applications (A-L): **A.** Action for Healthy Kids..., \$1,000 (awarded) **B.** City of Hallandale Beach..., \$60,000 (requested) **C.** Collocation America...Cypress Bay High School, \$7,500 (requested) **D.** Collocation America...Dillard 6-12 School, \$7,295 (requested) **E.** Collocation America...Parkway Middle School, \$7,500 (requested) **F.** Collocation America...Western High School, \$7,000 (requested) **G.** Florida Department of Education: 21st Century..., 1,400,000 (requested) **H.** Florida Department of Education: 21st Century...Innovation Charter School, \$254,720 (requested) **I.** Florida Department of Education: 21st Century...Renaissance Charter School, \$349,860 (requested) **J.** Lowe's Toolbox for Education, \$5,000 (awarded) **K.** Mills College Lesson Study Group, \$4,000 (awarded) **L.** SeaPerch Foundation, \$1,144 (awarded). Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-4, EE-9, EE-11, and EE-12 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-2. Grant Applications - Pre-Submission

(Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the submission of the following grant applications (A-C): **A.** Florida Department of Education: Enhanced Instructional Opportunities for Recently-Arrived Immigrant Children and Youth, 2017-18, \$1,199,936 (to be requested) **B.** Florida Department of Education: Title III, Part A, English Language Acquisition, 2017-18, \$4,298,008 (to be requested) **C.** United States Department of Education: Head Start/Early Head Start Program - Cost of Living Adjustment Application, \$151,594 (to be requested). Mrs. Rupert was absent. (8-0 vote)

Ms. Korn referred to the first two grants listed, in which the positive financial impact would be determined by the state and released in May, and she asked staff if those numbers had been confirmed.

Stephanie Pollard, Director, Grants Administration & Government Programs, replied they sent an email to the Grant Manager to get a response for this and they were still waiting for an answer.

Ms. Korn referred to the third grant on page 3 where it stated funds for the required cash match would be allocated from the Fund Number 1010 general grant match. She inquired if this was something in the budget or if there would be an increase in this fund when the budget was released.

Lori Canning, Executive Director, Early Learning/Language Acquisition, responded the cost of living increase was from the government and was not something they could pre-budget but it would be included in next year's cycle. She said it was included every year and was in addition to the budget.

Ms. Korn stated to the Board for clarification that the department would need additional money to meet the cash match, which would result in an increase to the budget.

A vote was taken on this item.

**EE-3. Agreement with the State of Florida, Division of Emergency Management
(Postponed)**

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the Agreement between The School Board of Broward County, Florida, and the State of Florida, Division of Emergency Management. The agreement period shall commence the day after School Board approval and shall conclude on December 31, 2018. **This motion was superseded by a Motion to Postpone (page 9).** Mrs. Rupert was absent. (8-0 vote)

Mrs. Good had concerns if the bid came back higher than the \$385,000 and if the District could terminate without cause because neither one was stipulated in the agreement.

Maurice Woods, Chief Strategy & Operations Officer, responded that this was not time sensitive and requested taking this item back to work with the vendor to incorporate language in the agreement.

Mrs. Good requested when it came back to the Board that it also have specific dates and timeframe for work and include Facilities in the conversation for this agreement.

Motion to Postpone (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth to postpone this item until the July 25, 2017 Regular School Board Meeting. Mrs. Rupert was absent. (8-0 vote)

A vote was taken on the Motion to Postpone.

EE-4. Amendment to Agreement No. 2014-15-CR-2335-ICON with CareerSource Broward (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve Amendment No. Four to Agreement No. 2014-15-CR-2335-ICON between The School Board of Broward County, Florida, and CareerSource Broward. The extension period begins on July 1, 2017 and shall conclude on June 30, 2018. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-4, EE-9, EE-11, and EE-12 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-5. Transportation Agreement for City Recreation Program (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve agreement between The School Board of Broward County, Florida, and the City of Pompano Beach to provide school bus transportation for recreational programs for the period of five (5) years. Mrs. Rupert was absent. (8-0 vote)

Mrs. Good stated the agreement with the City of Pompano expired June 30, 2017 and City Commission would not meet until July 27, 2017. She inquired if there was an expectation that the buses would be used by the City between June 30th and July 27th. In addition, she wanted to know why was it brought to the Board so late.

Harrison Knight, Assistant Director, Student Transportation & Fleet Services, replied it was a typographical error and should read that the City Commission was meeting tonight, June 27, 2017.

Mr. Woods responded although he did not have all the details, some of the delay had to do with the coordination with the City of Pompano's schedule.

Mrs. Good suggested the Superintendent have staff include an explanation in the Executive Summary as to why an item did not come to the Board with more advance notice or for being late.

A vote was taken on this item.

**EE-6. Recommendation for \$500,000 or Greater - 58-034E- Kronos Incorporated
(Approved as Amended)**

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the recommendation to award the above contract. Contract Term: June 28, 2017 through June 30, 2020, 3 Years; User Department: Information & Technology; Award Amount: \$2,000,000; Awarded Vendor(s): Kronos Incorporated; Minority / Women Business Enterprise Vendor(s): None. **This motion was superseded by a Motion to Amend (page 11).** Mrs. Rupert was absent. Mrs. Bartleman voted no. (7-1 vote)

The Chair received audience input on this item.

The Board had an in-depth discussion on this item. The concerns were where the dollars were coming from, the increased dollar amount being requested, as well as whether or not the Kronos clocks should be placed District-wide.

Mr. Runcie indicated the actual budget was in the District Educational Facilities Plan (DEFP) and was roughly \$500,000, which was to update the clocks currently in the District, not to expand the number of clocks. This item would allow Kronos to be expanded up to \$2 million but there would be no additional spend without the Board's approval. There was no implication that there would be a guarantee spend of the \$2 million.

Staff shared the contract would lock in the price for the next three (3) years and would allow the District to purchase additional clocks without having to go through the contracting process.

Ms. Korn wanted to reduce the amount to \$1 million.

Mr. Woods stated the contract pricing was based on a \$2 million expected spend over a period of time. A reduction in the contract may result in a change of the pricing.

Mrs. Rich Levinson wanted to lock in the price and offered a friendly amendment to keep the contract as presented and when they reached the \$1 million level they would have to come back to the Board.

Ms. Korn stated she would rather have the threshold at \$1.5 million.

Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to amend the Kronos Contract Award Amount from \$2,000,000 to \$1,500,000. Mrs. Rupert was absent. (8-0 vote)

The Chair received audience input on the Motion to Amend.

Staff advised the Board that the \$1.5 million price was accepted by the vendor.

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

EE-7. Direct Negotiation Agreement - 58-033E - Central Bidders Registration Tool (Withdrawn)

EE-8. Recommendation for Additional Spending Authority - 56-007- Apex Learning Digital Curriculum and Professional Development (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve an increase in spending authority for the above agreement. Contract Term: July 29, 2015 through June 30, 2018, 3 Years; User Department: Office of School Performance & Accountability; Award Amount: \$600,000; Awarded Vendor(s): Apex Learning, Inc.; Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent. (8-0 vote)

The Chair received audience input on this item.

Mrs. Bartleman had concerns that this was overspent.

Valerie Wanza, Chief School Performance & Accountability Officer, stated it was due to a change in vendors and an increase in student enrollment.

Ms. Korn inquired as to what the feedback was on the success of the program.

Dr. Wanza replied last year was the first year and they had the highest graduation rate in five (5) years. In addition, teachers were happy to be on this platform as opposed to the previous platform and there was more ease with students to help them be more successful. The formal surveys would be given out at the end of the contract to determine if this would be renewed.

Dr. Wanza said there were no negative concerns from teachers. She indicated this system allows them to administer a pre-test to students to determine where the deficiencies were, as opposed to having to re-take the whole course.

Ms. Korn asked how much would have been spent with the previous vendor.

Dr. Wanza responded that the contract was about \$330,000 a year for three (3) years. A portion of that came from Workforce and Academics.

Ms. Korn also had concerns with the overspend and the controls. She was not comfortable with what needed to be put in place. She said the evaluation part was important and she would be looking forward to it.

Mrs. Brinkworth had the same concerns as her colleague. She thought the outcomes should be more specific to the students that came through the program. It was crucial for her to see what the direct link was between this program with Apex Learning and getting across the stage to graduate; in other words, the usage should correlate to the graduation of those students.

Ms. Murray stated the program had expanded with over 400 graduates. She would prefer to see the percentage of Workforce One and what the curriculum gave on the percentage because when broken down, it may be less than the \$27,000 overspend, in addition to any gains in enrollment.

Mrs. Rich Levinson asked what was being used in the traditional high schools.

Dr. Wanza replied high schools were either using Broward Virtual or their own in-school program.

A vote was taken on this item.

**EE-9. Direct Negotiation Recommendation of \$500,000 or Less - 58-037V -
Special Healthcare Services for Homebound Students - Broward Children's
Center (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the direct negotiation to the above contract. Contract Term: July 1, 2017 through June 30, 2020, 3 Years; User Department: Coordinated Student Health Services; Award Amount: \$475,000; Awarded Vendor: Broward Children's Center; Minority / Women Business Enterprise Vendor(s): None. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-4, EE-9, EE-11, and EE-12 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-10. Recommendation to Approve Agreement - 58-038E Chess4Life Learning Platform (Approved)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the recommendation to award the above agreement. Contract Term: July 1, 2017 through June 30, 2018, 1 Year; User Department: Applied Learning; Award Amount: \$145,000; Awarded Vendor(s): Chess4Life, LLC; Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent. (8-0 vote)

The Chair received audience input on this item.

Ms. Korn asked for clarification as to whether the funds would come from next year's fiscal budget and if there would be a need to increase the budget.

Susan Cantrick, Director, Applied Learning, replied in the affirmative and stated no additional increase would be needed because the funding existed every year for this program.

Mrs. Rich Levinson stated teachers' input was taken into account for second and third grades; however, it was no longer being done in third grade.

Mr. Runcie responded that was correct and said because of the teachers' feedback in regards to the literacy demands and challenges, it would no longer be required in third grade but could be offered as an after-school or club program.

Mrs. Bartleman was happy it was not being required any longer in third grade but she asked if some flexibility could be offered to the second grade teachers when implementing the program.

Daniel Gohl, Chief Academics Officer, replied absolutely.

A vote was taken on this item.

EE-11. Recommendation of \$500,000 or Greater - 17-194N - Industrial Education Equipment & Supplies (Catalog) (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2017 through June 30, 2018, 1 Year; User Department: Various Departments; Award Amount: \$1,000,000; Awarded Vendor(s): 12; Minority/Women Business Enterprise Vendor(s): Holmquist Educational Consultants, Inc. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-4, EE-9, EE-11, and EE-12 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-12. Recommendation for \$500,000 or Less - 18-045E - Maintenance Radio and Repair Service (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2017 through June 30, 2018, 1 Years; User Department: Physical Plant Operations; Award Amount: \$335,000; Awarded Vendor(s): Econo-Comm Inc., d/b/a Mobile Communications; Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-4, EE-9, EE-11, and EE-12 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

FF-1. Cooperative Agreement between The School Board of Broward County, FL (SBBC) and Women of Tomorrow, Inc. (WOT) (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve Cooperative Agreement between The School Board of Broward County, FL (SBBC) and Women of Tomorrow, Inc. Mrs. Rupert was absent. (8-0 vote)

Agenda Items FF-1 through FF-3, FF-5, FF-7, FF-9, FF-11, FF-13, and FF-14 were moved and discussed concurrently.

Mrs. Rich Levinson commented on FF-13 that she would like to receive student feedback in the future and she thanked staff for the qualitative data.

Mrs. Bartleman referred to FF-13 and inquired if there were systems to run a check on every student retained and simultaneously determine if they ever had a Response to Intervention (RTI).

Mr. Gohl replied they had a very sophisticated system in BASIS that flags a number of things, in which both RTI and Attendance were there.

Mrs. Bartleman asked if it was possible to run a simultaneous check for how many students had been retained and did not have any RTI.

Mr. Runcie responded staff should do whatever they could for any type of intervention to ensure students were successful. He asked staff what ability was in place to do so.

Mr. Gohl replied that it could be run but it would have to be done manually.

Mr. Runcie stated there were different tiers of RTI and would need a report to determine where students stood. He said he would work with staff to provide that information.

A vote was taken on these items.

FF-2. Cooperative Agreements and Calendars with Transition Services Providers for Students with Disabilities Age 18 through 21 (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve renewal of Cooperative Agreements and Calendars between The School Board of Broward County, Florida (SBBC) and Transition Services Providers for Students with Disabilities age 18 through 21. The term of these agreements shall commence on July 1, 2017 and concludes on June 30, 2018. Mrs. Rupert was absent. (8-0 vote)

Agenda Items FF-1 through FF-3, FF-5, FF-7, FF-9, FF-11, FF-13, and FF-14 were moved and discussed concurrently.

A vote was taken on these items.

FF-3. Agreement with Children's Services Council of Broward County (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the Agreement with Children's Services Council of Broward County (CSC) and The School Board of Broward County, FL (SBBC). Mrs. Rupert was absent. (8-0 vote)

Agenda Items FF-1 through FF-3, FF-5, FF-7, FF-9, FF-11, FF-13, and FF-14 were moved and discussed concurrently.

A vote was taken on these items.

FF-4. Agreement between The University of Florida and The School Board of Broward County, Florida - (POSTPONED 6/13/17) (Not Approved)

MEMO TO VOTE DOWN

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the Agreement between The University of Florida and The School Board of Broward County, Florida, to enter into a Dual Enrollment Articulation Agreement. Mrs. Rupert was absent. (0-8 vote)

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Agenda Items FF-4, FF-6, FF-8, FF-10, and FF-12 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

FF-5. Agreement between The University of Florida and The School Board of Broward County, Florida (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the Agreement between The University of Florida and The School Board of Broward County, Florida, to enter into a Dual Enrollment Articulation Agreement. Mrs. Rupert was absent. (8-0 vote)

Agenda Items FF-1 through FF-3, FF-5, FF-7, FF-9, FF-11, FF-13, and FF-14 were moved and discussed concurrently.

A vote was taken on these items.

FF-6. Agreement between Broward College and The School Board of Broward County, Florida - Collegiate High School (POSTPONED 6/13/17) (Not Approved)

MEMO TO VOTE DOWN

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the Agreement between Broward College and The School Board of Broward County, Florida, to enter into a Collegiate High School Agreement. Mrs. Rupert was absent. (0-8 vote)

Agenda Items FF-4, FF-6, FF-8, FF-10, and FF-12 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

FF-7. Agreement between Broward College and The School Board of Broward County, Florida - Collegiate High School (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the Agreement between Broward College and The School Board of Broward County, Florida, to enter into a Collegiate High School Agreement. Mrs. Rupert was absent. (8-0 vote)

Agenda Items FF-1 through FF-3, FF-5, FF-7, FF-9, FF-11, FF-13, and FF-14 were moved and discussed concurrently.

A vote was taken on these items.

FF-8. Agreement between Broward College and The School Board of Broward County, Florida - Dual Enrollment Articulation (POSTPONED 6/13/17)
(Not Approved)

MEMO TO VOTE DOWN

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the Agreement between Broward College and The School Board of Broward County, Florida, to enter into a Dual Enrollment Articulation Agreement. Mrs. Rupert was absent. (0-8 vote)

Agenda Items FF-4, FF-6, FF-8, FF-10, and FF-12 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

FF-9. Agreement between Broward College and The School Board of Broward County, Florida - Dual Enrollment Articulation
(Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the Agreement between Broward College and The School Board of Broward County, Florida, to enter into a Dual Enrollment Articulation Agreement. Mrs. Rupert was absent. (8-0 vote)

Agenda Items FF-1 through FF-3, FF-5, FF-7, FF-9, FF-11, FF-13, and FF-14 were moved and discussed concurrently.

A vote was taken on these items.

FF-10. Agreement between Florida Atlantic University and The School Board of Broward County, Florida - (POSTPONED 6/13/17)
(Not Approved)

MEMO TO VOTE DOWN

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the Agreement between Florida Atlantic University and The School Board of Broward County, Florida, to enter into a Dual Enrollment Articulation Agreement. Mrs. Rupert was absent. (0-8 vote)

Agenda Items FF-4, FF-6, FF-8, FF-10, and FF-12 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

FF-11. Agreement between Florida Atlantic University and The School Board of Broward County, Florida (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the Agreement between Florida Atlantic University and The School Board of Broward County, Florida, to enter into a Dual Enrollment Articulation Agreement. Mrs. Rupert was absent. (8-0 vote)

Agenda Items FF-1 through FF-3, FF-5, FF-7, FF-9, FF-11, FF-13, and FF-14 were moved and discussed concurrently.

A vote was taken on these items.

FF-12. Connect for Success!-Attachment, Attendance, & Achievement Collaboration with ReServe Elder Service, Inc. (POSTPONED 6/13/17) (Not Approved)

MEMO TO VOTE DOWN

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the agreement between the School Board of Broward County, Florida and ReServe Elder Service, Inc. to provide attendance support to high-risk students in select Title 1 schools. Mrs. Rupert was absent. (0-8 vote)

Agenda Items FF-4, FF-6, FF-8, FF-10, and FF-12 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

FF-13. Connect for Success!-Attachment, Attendance, & Achievement Collaboration with ReServe Elder Service, Inc. (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the agreement between the School Board of Broward County, Florida and ReServe Elder Service, Inc. to provide attendance support to high-risk students in select Title 1 schools. Mrs. Rupert was absent. (8-0 vote)

Agenda Items FF-1 through FF-3, FF-5, FF-7, FF-9, FF-11, FF-13, and FF-14 were moved and discussed concurrently.

A vote was taken on these items.

FF-14. Continuation of the Agreement with South Broward Hospital District D/B/A Memorial Healthcare System for Educational Services to Hospitalized Students, Grades K-12 (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the continuation of the agreement for the provision of educational services to students who are patients hospitalized for short, intermittent, or long term care by the following provider: South Broward Hospital District D/B/A Memorial Healthcare System. The term of this agreement shall commence on July 1, 2017 and concludes on June 30, 2018. Mrs. Rupert was absent. (8-0 vote)

Agenda Items FF-1 through FF-3, FF-5, FF-7, FF-9, FF-11, FF-13, and FF-14 were moved and discussed concurrently.

A vote was taken on these items.

H. OFFICE OF THE GENERAL COUNSEL

H-1. Conflict of Interest Waiver Request - Bryant Miller Olive, P.A. (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the request for conflict of interest waiver, dated June 22, 2017, by Bryant Miller Olive, P.A. Mrs. Rupert was absent. (8-0 vote)

The General Counsel requested this item to be pulled so she could point out that it should have been a double-letter item (HH).

No further discussion was held.

A vote was taken on this item.

HH. OFFICE OF THE GENERAL COUNSEL

HH-1. Settlement Agreement between The School Board of Broward County, Florida and Methodfactory, Inc. (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the Settlement Agreement between The School Board of Broward County, Florida and Methodfactory, Inc. Mrs. Rupert was absent. (8-0 vote)

Agenda Items HH-1 and HH-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

HH-2. Special Counsel Services Agreement between The School Board and The Law Offices of Evan D. Carb (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the Special Counsel Services Agreement by and between The School Board of Broward County, Florida and The Law Offices of Evan D. Carb, PLLC for specialized legal services. Mrs. Rupert was absent. (8-0 vote)

Agenda Items HH-1 and HH-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

I. OFFICE OF THE SUPERINTENDENT

***I-1. The School Board of Broward County, Florida Amended 2017-2018 Administrative Offices Calendar, Personnel Work Day Summary, 208 (A-D) Work Calendars and 2018 Summer Term Calendar for Community Schools and Technical Colleges (Approved)**

Approved The School Board of Broward County, Florida Amended 2017-2018 Administrative Offices Calendar, Personnel Work Day Summary, 208 (A-D) Work Calendars and 2018 Summer Term Calendar for Community Schools and Technical Colleges.

***I-2. Renaming of Millennium Middle School (Approved)**

Approved the renaming of Millennium Middle School to Millennium 6-12 Collegiate Academy.

I-3. Naming of the baseball field at Marjory Stoneman Douglas High School (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the naming of the baseball field at Marjory Stoneman Douglas High School -- "Anthony Rizzo Field." Mrs. Rupert was absent. (8-0 vote)

Ms. Korn questioned if I.h. of Policy 1401 was applicable to this item since it stated, "In order for a donor to receive naming rights, a designated fund must be established for the purposes stated. These funds must be deposited with the Broward Education Foundation, Inc.," or if the renaming could be done outside this requirement.

Jeffrey Moquin, Chief of Staff, replied it could be done outside those requirements and indicated this fell more under the provision of number 2.

Several Board Members thanked Anthony Rizzo for his generous contribution and the example he has set for other athletes.

A vote was taken on this item.

II. OFFICE OF THE SUPERINTENDENT

II-1. Postsecondary Workforce Education and Community Education Fee Schedule for SY 2017-2018 (Approved)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the proposed Postsecondary Workforce Education and Community Education Fee Schedule for SY 2017-2018. Mrs. Rupert was absent. (8-0 vote)

Ms. Korn understood there may be some grants to expand some of the programs being offered and inquired if there was an opportunity to potentially grow the income of \$7 million.

Robert Crawford, Atlantic Technical College, replied this was an estimate and that they actually went over that amount to \$7.3 million and hoping to continue growing the tuition from students. He said the three (3) technical schools were going to apply for approximately four different (4) grants, which were part of the \$85 million appropriated by the governor.

Mrs. Rich Levinson gave congratulatory remarks on receiving the funding for the pilot information system for next year, as well as the industry certification.

Mr. Crawford thanked the Superintendent and Board for allowing the technical colleges the independence to be able to operate like real colleges.

Ms. Murray asked staff to speak to the job placement rate. She indicated how the District had become job-sourced for so many different industries with people that had been well-trained and were ready to go.

Mr. Crawford responded CareerSource Florida, CareerSource Broward, Department of Economic Opportunity state-wide have looked to them to provide a steady stream of skilled workers in a lot of trades. He met with the Superintendent, senior staff, and a Board Member to discuss how to grow their apprenticeship program, which was the largest in the Southeast United States, with over 2,500 students. He said many students were hired before finishing the program.

A vote was taken on this item.

**II-2. Renewal of the agreement with the New Teacher Center Corporation (NTC)
(Approved)**

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the renewal of the agreement with the New Teacher Center Corporation (NTC) to provide funds that assist the District in continuing full-release new teacher induction support. Broward County Public Schools (BCPS) has been selected as one of the sites included in NTC's award of the Investing in Innovation Scale Up Grant for up to four years. Mrs. Rupert was absent. (8-0 vote)

No discussion was held on this item.

A vote was taken on this item.

J. OFFICE OF FACILITIES & CONSTRUCTION

J-1. RFQ 18-035C Construction Manager at Risk Services for Package A - McArthur High School; Package B - Walter C. Young Middle School (Approved)

Motion was made by Dr. Osgood, seconded by Brinkworth and carried, to approve Authorization to Advertise RFQ 18-035C, Construction Manager at Risk Services for Package A - McArthur High School, Package B - Walter C. Young Middle School; Approve the RFQ Form; and Authorize the Professional Services Agreement (PSA) Form. Mrs. Rupert was absent. (8-0 vote)

Ms. Korn inquired why the costs had decreased in Exhibit 2 for McArthur High School.

Leo Bobadilla, Chief Facilities Officer, replied they previously brought a building replacement recommendation to the Board but some of the line items were covered under the DEFP and SMART program as noted on the back of Exhibit 2.

A vote was taken on this item.

***J-2. Approve Authorization to Advertise for Bids - Deerfield Beach High School - Deerfield Beach - SMART Program Renovations - Project No. P.001694
(Approved)**

Approved Authorization to Advertise for Bids, Deerfield Beach High School, SMART Program Renovations, Project No. P.001694.

***J-3. Approve Authorization to Advertise for Bids - Silver Trail Middle School - Pembroke Pines - SMART Program Renovations - Project No. P.001406
(Approved)**

Approved Authorization to Advertise for Bids, Silver Trail Middle School, SMART Program Renovations, Project No. P.001406.

JJ. OFFICE OF FACILITIES AND CONSTRUCTION

JJ-1. Change Order #1 - Riverglades Elementary School - City of Parkland - Lynx Construction Management, LLC - 24-Classroom Addition - Project No. P.001685 (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve Change Order #1, Riverglades Elementary School, City of Parkland, Lynx Construction Management, LLC, 24-Classroom Addition, Project No. P.001685, in the amount of \$51,267/31 days. Mrs. Rupert was absent. (8-0 vote)

Mrs. Bartleman stated these were change orders and three (3) were consultant errors. She indicated she had been told in the past a consultant's error was treated differently than another error where the consultant would be held responsible and wanted to know how it was being handled.

Mr. Bobadilla replied that they were trying to find the right balance between holding individuals accountable and being reasonable at the same time, knowing there would be unexpected situations and mistakes made. He stated the consultants' omission(s) was less than one percent (1%). He said once they concluded a project they would look to see where every consultant had ended up and then ask Heery for a recommendation as to whether or not the consultant went beyond the industry norm that would require bringing in Legal to pursue other avenues. He reiterated that they were trying to find the right balance because they wanted to ensure they had good vendors working for the District and did not want the message to appear as if legal action would be pursued for every mistake a vendor made.

A vote was taken on this item.

JJ-2. Approve GMP Amendment to the Construction Services Agreement - Blanche Ely High School - Pompano Beach - The Morganti Group, Inc. - SMART Program Renovations - Project No. P.001646 (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve the GMP Amendment to the Construction Services Agreement dated November 1, 2016 with The Morganti Group, Inc., Blanche Ely High School, SMART Program Renovations, Project No. P.001646. Mrs. Rupert was absent. (8-0 vote)

Ms. Korn asked what were the soft costs.

Mr. Bobadilla responded out of the \$540,000 overall budget, \$363,000 was the construction portion of that work and the difference between the two (2) amounts would be the soft costs, so the entire cost was estimated to be under the \$540,000 budget.

A vote was taken on this item.

**JJ-3. Approve Second Amendment to the Professional Services Agreement -
Northeast High School - Oakland Park - ACAI Associates, Inc. - SMART
Program Renovations - Project No. P.001684 (Approved)**

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to approve the Second Amendment to the Professional Services Agreement dated August 16, 2016 with ACAI Associates, Inc., Northeast High School, Smart Program Renovations, Project No. P.001684. Mrs. Rupert was absent. (8-0 vote)

Ms. Korn asked what had been discovered so far that would require additional testing.

Mr. Bobadilla replied they learned it was costing more to do the destructive and non-destructive testing that they originally anticipated. In future contracts they would be negotiating based on that experience. For some that came early, they had to go back and request additional dollars in order to do the level of testing that was necessary.

Mrs. Rich Levinson inquired if staff was saying this was going to be built into the contracts upfront in the future.

Mr. Bobadilla answered in the affirmative.

A vote was taken on this item.

**JJ-4. Approve Construction Bid Recommendation of \$500,000 or Greater -
Stranahan High School - Fort Lauderdale - Swimming Pool Renovation -
Project No. P.001677 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Contract. Mrs. Rupert was absent. (8-0 vote)

Mrs. Bartleman requested a running list of what was being spent out of the Reserves.

Mrs. Rich Levinson agreed and wanted a copy of the list, as well as the savings. Her concern was the amount being spent on swimming pools. She asked what the condition was of the remaining swimming pools in the District.

Mr. Bobadilla responded there were 15 pools in the District, in which four (4) were at middle schools, seven (7) at high schools, and there were three (3) therapy pools. He stated several were from the '80s, one was from the '90s. Nova High received a new pool in 2008 at a cost of \$3.9 million, or \$5.8 million in today's cost; Northeast High received a pool in 2009 for \$3.6 million or \$6.2 million today; Ft. Lauderdale High received its pool in 2010 at a cost of \$3.2 million or \$5.6 million today; and South Broward High received a pool in 2011 for \$3.4 million or \$5.9 million today. Stranahan High was the first pool that had reached this condition where it was not operational, it could not be repaired, and it was the most critical pool in the District.

Dr. Osgood thanked her colleague for the question. She said this pool was used throughout the year by the community and thought it should be replaced rather than piece-mealed. She did not believe anyone could be certain that there were not any other pools to this degree without getting into the project.

A vote was taken on this item.

JJ-5. Change Order #2 - Boyd Anderson High School - Lauderdale Lakes - State Contracting and Engineering Corp. (SCEC) - Media Center Renovation - SMART Project No. P.001360 (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve Change Order #2, Boyd Anderson High School, Lauderdale Lakes, State Contracting and Engineering Corp. (SCEC), Media Center Renovation, SMART Project No. P.001360, in the amount of \$65,063/98 days. Mrs. Rupert was absent. (8-0 vote)

No discussion was held on this item.

A vote was taken on this item.

JJ-6. Approve Request for Additional Funding - Heron Heights Elementary School - City of Parkland - Modular Classroom Relocations and Renovations - Project No. P.001629 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the request for additional funding for Heron Heights Elementary School, modular classroom relocations and renovations, Project No. P.001629. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-6 and JJ-7 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-7. Approve Request for Additional Funding - Park Trails Elementary School - City of Parkland - Modular Classrooms Relocation and Renovations - Project No. P.001608 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the request for additional funding for Park Trails Elementary School, modular classrooms relocation and renovations, Project No. P.001608. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-6 and JJ-7 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

K. OFFICE OF FINANCIAL MANAGEMENT

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreements Approval - 1 (Approved)

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

Agenda Items LL-1 and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

LL-2. Premium Services Agreements Approval - 2 (Approved)

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

Agenda Items LL-1 and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

Adjournment This meeting was adjourned at 5:53 p.m.

/dvn