

Approved in Open Board Meeting September 26, 2017

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

July 25, 2017
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:18 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; Robin Bartleman; Heather Brinkworth; Patricia Good; Donna P. Korn (absent); 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.

Minutes for Approval Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the official minutes for the following Board Meetings: Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

- April 18, 2017 – Regular School Board Meeting
- May 2, 2017 – School Board Operational Meeting
- May 9, 2017 – Special School Board Meeting
- June 27, 2017 – Special – Expulsions

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

- **Minutes for Approval** - Added: May 16, 2017-Regular School Board Meeting; May 23, 2017-Special School Board Meeting
- **Speakers** - Added: Sandra Welch
- **Items** - Revised: G-3, EE-7, K-1
- **Items** - Added: JJ-1, JJ-2, JJ-3

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 Dr. Osgood, seconded by Mrs. Rupert and carried, the Agenda was approved and declared closed. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

Special Presentations

- Recognition of the Greater Fort Lauderdale Alliance for their continued support of Broward County Public Schools and Highlighting the BCPS Send Your Sales Tax to Schools Campaign
- Kids and the Power of Work (KAPOW) Program

These special presentations may be viewed in their entirety at:

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

Reports The following reports were presented:

- Employee Unions/Groups - Terry Lopez-Preuss, Vice President, Broward Teachers Union

Superintendent's Report

The Superintendent shared that the District was honored and recently selected for a grant by the Robotics Education and Competition Foundation in Nassau. The grant provides equipment, materials, and teacher professional development for all District schools. He said it would be phased-in over four (4) years. The value was approximately \$227,000. The Superintendent thanked staff for securing this grant and spoke briefly about the District's computer-science program.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>
(Click on School Board Meeting 7-25-17.)

Speakers

Youssef Wardani
Kristina Braziel
Sandra Welch
Trudy Jermanovich

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 Mrs. Rupert and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

Dr. Osgood recognized Senator Oscar Braynon from Tallahassee who was in the audience.

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 Appointments and Leaves for 2017 - 2018 School Year (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the personnel recommendations for the 2017-2018 appointments and leaves as listed in the attached 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. Ms. Korn was absent. (8-0 vote)

Mrs. Bartleman had concerns that teachers were being required to pay \$500 for a professional growth portfolio course, including first-year teachers. In addition, teachers were being requested to pay for \$50 for English for Speakers of Other Languages (ESOL) and alternative classes. She believed \$500 was too much to ask the lowest-paid instructional staff to pay and wanted this revisited and change the amount to something they could afford. She indicated the neighboring counties were not charging their teachers \$500 for the course.

Mr. Runcie replied they would perform an analysis, determine the financial impact, and bring some recommendations to the Board.

Mrs. Rupert referred to when the Superintendent brings that information to the Board, she questioned the timeframe and asked if the monetary aspect would already be paid out from the teachers, if it would be retro-active, or if they would be reimbursed.

Susan Rockelman, Director, Talent Acquisition & Operations, responded that this was an initiative from the Academics department and was funded through Title II.

Daniel Gohl, Chief Academic Officer, added that they want to get teachers certified in the least cost-impactful way as possible. Sources such as Title II were rapidly being depleted. This was cost-sharing and teachers would only pay part of the cost. Although neighboring counties did not charge anything last year, they were re-examining what to do moving forward. He said other counties such as Brevard and Hillsborough Counties charged \$1,200 per teacher. He stated they would meet their commitment to cover this for teachers grandfathered into the program. There were 60 teachers that would be impacted this year by the change that would be charged \$500. Mr. Gohl indicated they have continued to expand the cost-sharing fee over a cost-coverage amount as sources outside the General Fund were reduced. He said they would come back quickly with some options but advised the Board they would not be able to do a complete cost-coverage for everything done in the past.

Mrs. Rich Levinson inquired if teachers and the BTU were being notified of what this federal impact was having on the District so they could go to their federal legislators and tell them how to vote on this issue.

Mr. Gohl replied they were working closely with local and national representation to ensure professional development for teachers is prioritized. He said they would work with BTU and principals as to what would happen if the Title II funds were lost. He stated that Title II was changed as a result of House Bill 7069.

Mrs. Bartleman suggested for the next legislative session that staff look into the ESOL certifications classes currently being funded under Title II, that was actually a result of a Florida lawsuit and since the state lost the suit, the District should be able to receive funding as a result of that lawsuit. She asked if staff could provide a line item for it.

Jeffrey Moquin, Chief of Staff, stated the legislative platform would be discussed at the August 15, 2017 workshop and he would ensure this was added to the agenda.

A vote was taken on this item.

***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 and Leaves for the 2017-2018 School Year (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

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 2017-2018 School Year (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve 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. Ms. Korn was absent. (8-0 vote)

Several Board Members congratulated those retiring and wished them well, particularly Yvette Fernandez.

A vote was taken on this item.

***G-5. Supplemental Pay Positions 1 (Approved)**

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

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the Purchasing Agent III Position (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt the revised job description for the Purchasing Agent III Position. This was the final reading. Ms. Korn was absent. (8-0 vote)

Agenda Items CC-1 through CC-6 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 Director, Computer Operations Position (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt the revised job description for the Director, Computer Operations position. This was the final reading. Ms. Korn was absent. (8-0 vote)

Agenda Items CC-1 through CC-6 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

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

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt the revised job description for the Construction Procurement Manager position. This was the final reading. Ms. Korn was absent. (8-0 vote)

Agenda Items CC-1 through CC-6 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

CC-4. Proposed Revised Job Description for the Plumber - Journeyperson Position (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt the revised job description for the Plumber - Journeyperson position. This was the final reading. Ms. Korn was absent. (8-0 vote)

Agenda Items CC-1 through CC-6 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

CC-5. Proposed Revised Job Description for Therapist, Family Counseling Program Position (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the revised job description for the Therapist, Family Counseling Program position. This was the first reading. Ms. Korn was absent. (8-0 vote)

Agenda Items CC-1 through CC-6 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

CC-6. Proposed Revised Job Description for the ESE Counselor, Exceptional Student Learning Support (ESLS) Position (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the revised job description for the ESE Counselor, Exceptional Student Learning Support (ESLS) position. This was the first reading. Ms. Korn was absent. (8-0 vote)

Agenda Items CC-1 through CC-6 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 22, 2017 (Received)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to receive Supplier Diversity Outreach Program (SDOP) Report. Ms. Korn was absent. (8-0 vote)

Mrs. Rupert thanked staff for the additional column and information that she had requested.

A vote was taken on this item.

E-3. Recommendation to Reject all Bids - 17-198E - Video Surveillance & Access Control Systems (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the recommendation to reject all bids for the above Request for Proposals (RFP). Ms. Korn was absent. (8-0 vote)

Agenda Items E-3 and EE-7 were moved and discussed concurrently.

Mrs. Brinkworth had a question regarding the process. She wanted to know when Request for Proposals (RFPs) were written by a department, how did the department work with Procurement to ensure the right request was put out that addressed the needs of the District. She believed that was the issue with this item and it was concerning to her.

Mary Coker, Director, Procurement & Warehousing Services, replied the procurement began with a demand from an internal department, in which a scope of work would be created, and then Procurement would work along side of the department to create an RFP. In this case, due to existing software equipment, the original thought was to find alternatives to have different solutions. It was not until after the RFP that it was decided not to entertain other solutions but to keep the current one.

Tony Hunter, Chief Information Officer, responded departments work very closely with Procurement. The only thing they provided were the technical specifications and the service requirements as it related to service levels they look for to procure. Other than that, the procurement process was handled entirely by the Procurement department, working collaboratively with Legal to ensure everything was being followed according to the District and state's rules/processes. As it related to this item, there was no requirement from Information Technology (IT) to have a specific brand, make, or model. He said their requirement was specifically on technical specs. Once the RFP was received, it became clear that the award was for a solution already being used.

Mrs. Brinkworth stated if a particular solution was desired from the District, staff should have been more specific to ensure there would be multiple bids from vendors addressing that particular solution.

Mr. Runcie acknowledged that staff had learned from this and would be monitoring those types of procurement going forward.

Mrs. Rupert referred to E-3 and understood that it needed to be rejected; however, adding a few more words to state the RFP would be done in six (6) months would have been helpful. The optics for this were not so good. Referring to EE-7, 2.04, she asked if the District was charged \$115 per hour with a 14% discount with this vendor.

Ms. Coker replied she would have to check.

Mrs. Rupert indicated she would need that information before voting.

Mrs. Bartleman stated she did not know if she could support EE-7 if it did not go out for bid. She said there was no intent for a specific vendor and yet there was only one vendor and the cost was almost \$1 million and at the same time, it was her opinion that money was being thrown away on the E-3 item.

Mr. Hunter responded it was a matter of timing and needed a contract at the beginning of the school year to be able to replace and repair.

Mrs. Bartleman did not appreciate being placed in the position that if she did not vote for EE-7 that there would not be video surveillance equipment for the school year. She inquired how much was expected to be spent with the incumbent in order to get the work done.

Maurice Woods, Chief Strategy & Operations Officer, asked the Chief Information Officer to reply.

Mr. Hunter stated the work orders did not have a specific dollar amount. This amount was an estimate over what had been spent over the last few months and they would not know the exact amount until they get on site.

Mrs. Bartleman shared their average monthly spend on equipment was \$73,345 or over \$500,000 for the seven-month contract without going out for bid. In addition, a lot of the equipment was not always compatible. She reiterated that she did not appreciate having the Board placed in this position.

Mrs. Good asked if the bid being turned down had been successful, when would the contract have commenced for Item E-3.

Ms. Coker answered it would have commenced today.

Mrs. Good did not want a message portrayed to potential vendors that wished to participate that they would not be allowed because the current vendor was extended and would be paid a significant amount of money. It sent a mixed message to the community and the process should be handled very carefully, especially when committing such a large amount of dollars.

Ms. Coker referred to Mrs. Rupert's question regarding 2.06 on EE-7 and said the amount was \$136 per hour, so it would be \$115 plus the 14% discount.

Mrs. Rich Levinson stated this should have been done in a different way to analyze that the District would keep the equipment it already had, and go out to determine what distributors could bid on the item that would be compatible with the equipment, but it did not happen that way. What staff did in response to that was to negotiate the price and they reduced it.

A vote was taken on these items.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Revise 2017-2018 Opening and Closing School Times (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the revised opening and closing school times for the 2017-2018 school year due to the updated "Lowest 300 Performing Elementary Schools" state mandate. Ms. Korn was absent. (8-0 vote)

Mrs. Good stated last year there were some adjacent Charter schools that were impacting the traffic flow for West Broward High and wanted to know if staff had completed a follow-up in coordinating the effort to ensure there was minimal impact to the community.

Mr. Woods replied after meeting with City officials, they ran some scenarios using the routing software. By changing the bell time at West Broward High would have a financial impact, as well as affecting some of the other zones. He indicated it would be better to engage the Charter schools for other options and to work with them to minimize the congestion of traffic.

Mrs. Rich Levinson thanked staff for saving \$300,000.

A vote was taken on this item.

EE-2. Agreement with the State of Florida, Division of Emergency Management (POSTPONED 6/27/17) (Not Approved)

MEMO TO VOTE DOWN

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth, 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. Mrs. Good, Ms. Korn, and Mrs. Rich Levinson were absent for the vote. (0-6 vote)

No discussion was held on this item.

A vote was taken on this item.

EE-3. Recommendation for Additional Spending Authority - 15-077B - Can Liners and Compactor Bags (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: February 19, 2015 through December 31, 2017, 2 Years, 10 Months; User Department: Procurement & Warehousing Services; Additional Requested Amount: \$275,000; New Award Amount: \$1,875,000; Awarded Vendor(s): Calico Industries; Interboro Packaging Corporation; and Morven Industries, Inc.; Minority/Women Business Enterprise Vendor(s): Interboro Packaging Corporation. Mrs. Good, Ms. Korn, and Mrs. Rich Levinson were absent for the vote. (6-0 vote)

Agenda Items EE-3, EE-5, and EE-8 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-4. Recommendations for \$500,000 or Greater - School Resource Officer (SRO) Program Agreements for 2017/18 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the SRO Agreements for both city agencies and Broward Sheriff's Office for Law Enforcement Officers. Contract Term: August 14, 2017 through June 7, 2018; 10 months; User Department: Broward District Schools Police Department - Special Investigation Unit; Award Amount: \$7,400,320; Awarded Vendors(s): 14; Minority/Women Business Enterprise Vendor(s): None. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Mrs. Rupert asked the Superintendent to provide an update as to the outcome should this item pass today.

Mr. Runcie gave kudos to the Chief of Staff and the Chief of Special Investigative Unit (SIU) for aligning this item with the fiscal year. It would bring all SRO contracts current and the supplemental requests would be forthcoming to the Board for approval in the Budget discussions. The practice had been when cities made requests for additional officers, while sharing the costs with the District, they have been brought to the Board and subsequently approved.

Mr. Moquin added, if the Board wanted additional investments that staff would come back to the Board and make any necessary amendments to the contracts. He indicated that all the contracts were now standard in regards to the language.

Mrs. Freedman encouraged any cities that may be interested, to attend the first Budget Public Hearing on August 1, 2017 for further discussion.

A vote was taken on this item.

EE-5. Recommendation for Additional Spending Authority - 15-078B - Disposable Industrial Wipes (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: January 22, 2015 through December 31, 2017, 2 Years, 11 Months; User Department: Procurement & Warehousing Services; Additional Requested Amount: \$86,000; New Award Amount: \$586,000; Awarded Vendor(s): All Florida Paper; Minority/Women Business Enterprise Vendor(s): None. Mrs. Good, Ms. Korn, and Mrs. Rich Levinson were absent for the vote. (6-0 vote)

Agenda Items EE-3, EE-5, and EE-8 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-6. Recommendation for Additional Spending Authority - 55-125V - Library Materials (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve an increase in additional spending authority for the above agreement. Contract Term: June 24, 2015 through August 28, 2017, 2 Years, 2 months; User Department: Innovative Learning; Additional Requested Amount: \$220,000; New Awarded Amount: \$3,970,000; Awarded Vendor(s): 31; Minority/Women Business Enterprise Vendor(s): None. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Mrs. Brinkworth inquired if the \$220,000 for the summer dual enrollment books would come from the 2016-2017 or 2017-2018 budget. She asked if this was the first time incurring these expenses.

Lynne Oakvik, Curriculum Supervisor, Innovative Learning & Arts, replied the dollars would come from the 2017-2018 budget because they get invoiced in September for summer and it was the first time they would be incurring these expenses.

Mr. Runcie added that the costs were already included in a prior contract through Barnes & Noble, but due to a change it would have to go through a contract that currently existed with the District.

Mrs. Rich Levinson asked if the \$220,000 was part of the dual enrollment breakdown and referred to page 13 that stated the contract was \$3,750,000 and the spend authority request would bring the amount to \$3,970,000.

Bob McKinney, Advanced Studies Coordinator, responded the figures provided a couple months ago included this summer's dual enrollment textbooks, as well as the summer of 2018 textbooks.

Mrs. Rich Levinson questioned the amount of the dual enrollment contract that was just approved and what was the amount for that was being added to the \$3.750 million. She stated it did not make sense to pay for books during the summer when students were not in school and she asked that it be added to the legislative agenda.

Mr. McKinney replied the contract was approximately \$3.9 million for tuition and textbooks.

Ms. Coker added that the additional \$220,000 was only to cover for the summer to pay Barnes and Noble.

Mrs. Freedman had concerns with the collection of books for dual enrollment to be used for the following semester. She indicated students were not returning the books, which were very expensive, and there was no obligation for them to do so. If something had been put into place, she wanted to have the numbers for her schools where students were receiving District textbooks and attending Broward College.

Ms. Oakvik responded that Dominic Church, Instructional Specialist, Innovative Learning, oversaw the management of textbooks for dual enrollment and he had put new procedures in place to ensure more books were received and students not returning their books would have an obligation to pay. She said she would share those procedures with the Board.

Dr. Osgood agreed that something needed to be put in place to ensure students returned their books; however, she suggested there be a caveat for students with extenuating circumstances on the college piece.

A vote was taken on this item.

**EE-7. Direct Negotiation Recommendation of \$500,000 or Greater - 58-042E -
Video Surveillance Repair (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the above Direct Negotiation Agreement to the above contract. Contract Term: July 26, 2017 through March 1, 2018, 8 Months; User Department: Information & Technology; Award Amount: \$815,000; Awarded Vendor(s): Convergent Technologies; Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent. (8-0 vote)

Agenda Items E-3 and EE-7 were moved and discussed concurrently.

A vote was taken on these items.

EE-8. Recommendation for Additional Spending Authority - 15-080T - Pest Control Services (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve an increase in spending authority for the above Invitation to Bid (ITB). Contract term: January 22, 2015 through December 31, 2017, 3 Years; User Department: Physical Plant Operations; Additional Requested Amount: \$200,000. New Award Amount: \$1,121,732; Awarded Vendor(s): Beach Environmental; Hulett Environmental Services; Terminix; and Orkin, LLC; Minority/Women Business Enterprises Vendor(s): None. Mrs. Good, Ms. Korn, and Mrs. Rich Levinson were absent for the vote. (6-0 vote)

Agenda Items EE-3, EE-5, and EE-8 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. Amendment and Renewal to Scoliosis Screening Contract between the Florida Department of Health-Broward and The School Board of Broward County, Florida (SBBC) for 2017-2018 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the attached Amendment R2A1 to contract BW516, which was approved on September 1, 2015. Approve Contract Renewal R2 for the period of August 1, 2017 to July 31, 2018 to provide scoliosis screening for students. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

No discussion was held on this item.

A vote was taken on this item.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

II. OFFICE OF THE SUPERINTENDENT

II-1. Value Adjustment Board (VAB) Direct Cost Billing (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve payment for semi-annual billing for the School Board's share of the VAB direct cost. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

No discussion was held on this item.

A vote was taken on this item.

J. OFFICE OF FACILITIES & CONSTRUCTION

*J-1. Approve Authorization to Advertise for Bids - Piper High School - Sunrise - SMART Program Renovations - Project No. P.001744 (Approved)

Approved Authorization to Advertise for Bids, Piper High School, SMART Program Renovations, Project No. P.001744.

*J-2. Approve Authorization to Advertise for Bids - Rickards, James S. Middle School - Oakland Park - SMART Program Renovations - Project No. P.001743 (Approved)

Approved Authorization to Advertise for Bids, Rickards, James S. Middle School, SMART Program Renovations, Project No. P.001743.

*J-3. Approve Authorization to Advertise for Bids - Quiet Waters Elementary School - Deerfield Beach - SMART Program Renovations - Project No. P.001754 (Approved)

Approved Authorization to Advertise for Bids, Quiet Waters Elementary School, Smart Program Renovations, Project No. P.001754.

*J-4. Approve Authorization to Advertise for Bids - Annabel C. Perry Pre-K - 8 (f.k.a. Annabel C. Perry Elementary School) - Miramar - Smart Program Renovations - Project No. P.001728 (Approved)

Approved Authorization to Advertise for Bids, Annabel C. Perry Pre-K - 8 (f.k.a. Annabel C. Perry Elementary School), SMART Program Renovations, Project No. P.001728.

*J-5. Approve Authorization to Advertise for Bids - Eagle Ridge Elementary School - Coral Springs - SMART Program Renovations - Project No. P.001722 (Approved)

Approved Authorization to Advertise for Bids, Eagle Ridge Elementary School, SMART Program Renovations, Project No. P.001722.

***J-6. Approve Authorization to Advertise for Bids - Hollywood Park Elementary School - Hollywood - SMART Program Renovations - Project No. P.001788 (Approved)**

Approved Authorization to Advertise for Bids, Hollywood Park Elementary School, SMART Program Renovations, Project No. P.001788.

***J-7. Approve Authorization to Advertise for Bids - Tamarac Elementary School - Tamarac - SMART Program Renovations - Project No. P.001724 (Approved)**

Approved Authorization to Advertise for Bids, Tamarac Elementary School, SMART Program Renovations, Project No. P.001724.

***J-8. RFQ 18-039C Construction Manager at Risk Services for Miramar High School, Miramar (Approved)**

Approved Authorization to Advertise RFQ 18-039C, Construction Manager at Risk Services for Miramar High School; Approve the RFQ Form; and Authorize the Professional Services Agreement (PSA) Form.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Change Order #2 - Riverglades Elementary School - City of Parkland - Lynx Construction Management, LLC - New 24-Classroom Addition - Project No. P.001685 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve Change Order #2, Riverglades Elementary School, Lynx Construction Management, LLC, New 24-Classroom Addition, Project No. P.001685, in the amount of \$120,223/1 day. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Mrs. Bartleman inquired as the security cameras are upgraded, would it be done at all schools or just this one (Riverglades Elementary).

Leo Bobadilla, Chief Facilities Officer, answered it would be done at all schools.

Mrs. Bartleman requested as staff goes through to do similar projects, to provide how many projects would be impacted.

Mr. Moquin commented that every project had contingencies.

A vote was taken on this item.

JJ-2. Change Order #1 - Park Trails Elementary School - City of Parkland - H.A. Contracting Corp - Relocation of Three Concrete Modular Buildings - Project No. P.001608 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve Change Order #1, Park Trails Elementary School, H.A. Contracting Corp., Project No. P.001608, in the amount of \$43,387. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Mrs. Rich Levinson stated at the June 27, 2017 Board meeting, a request for \$100,000 was approved to complete the job and the remainder would go back into the coffer. On Exhibit 3, she inquired where was the \$100K that was previously approved.

Mr. Bobadilla replied it was part of the Change Order Allowance. The money was the District's but there was a gap when they transitioned from a prior vendor, in which they had ongoing litigation. Until that was resolved they were filling the gap with those dollars. Once the litigation was concluded they may be returning those dollars back to the District.

Mrs. Rich Levinson indicated there was already an allocation for change orders on the item so she asked how that impacted the lawsuit.

Mr. Bobadilla responded they did have an allocation, but part of the dollars utilized to pay the initial vendor would have been project dollars available had it not been for the issue with that vendor.

Mrs. Bartleman asked if staff could reflect that information in the project summary.

Mr. Bobadilla stated he would include it moving forward.

A vote was taken on this item.

JJ-3. Approve GMP Amendment to the Construction Services Agreement - Stranahan High School - Fort Lauderdale - Gilbane Building Company - SMART Program GMP - Project No. P.001683 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the GMP Amendment to the Construction Services Agreement dated November 1, 2016 with Gilbane Building Company, Stranahan High School, SMART Program GMP, Project No. P.001683. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Mrs. Bartleman inquired as to why this was separated out and not part of the Construction Management At Risk (CMAR).

Mr. Bobadilla replied this was being done as part of the CMAR and the only difference was they were phasing this part of the work earlier because this part of the design could be completed sooner.

Following a vote on this item, it was brought back to the table for further discussion by a motion made by Mrs. Bartleman, seconded by Mrs. Rupert and carried. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Mrs. Bartleman questioned if the Single Point of Entry would impact the cafeteria for Stranahan High.

Mr. Bobadilla responded that it would not limit the cafeteria options.

A vote was taken on this item.

K. OFFICE OF FINANCIAL MANAGEMENT

***K-1. Advertisement of the Tentative District Budget and Millage Levy for Fiscal Year 2017-2018 (Approved)**

Approved the advertisement of the Tentative District Budget and Millage Levy for Fiscal Year 2017-2018.

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 Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing board. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Agenda Items LL-1 through LL-3 were moved and discussed concurrently.

Mrs. Rich Levinson requested to have a "fiscal" annual report provided to the Board in the future that explained what the expenses and revenue were for the department.

A vote was taken on these items.

LL-2. Premium Services Agreements Approval - 2

(Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing board. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Agenda Items LL-1 through LL-3 were moved and discussed concurrently.

A vote was taken on these items.

LL-3. Agreement with Broward Health for Athletic Trainer Services

(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve Agreement with Broward Health to provide athletic trainer services to student athletes attending twenty Broward County Public High Schools. The Agreement runs from August 5, 2017 through August 5, 2018. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Agenda Items LL-1 through LL-3 were moved and discussed concurrently.

A vote was taken on these items.

LL-4. Agreement with Memorial Healthcare for Athletic Trainer Services

(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve Agreement with Memorial Healthcare to provide athletic trainer and physician services to student athletes attending nine Broward County Public High Schools (Cooper City, Everglades, Flanagan, Hallandale, Hollywood Hills, McArthur, Miramar, South Broward and West Broward). The Agreement runs from July 26, 2017 through July 29, 2018. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Mrs. Rich Levinson stated this item added another high school and she wanted to know why there was a request for more money when the cost was the same.

Shawn Cerra, Director, Athletics & Student Activities, replied Hollywood Hills High was not previously part of the agreement with Broward Health or Memorial Healthcare. He explained it was agreed upon over a decade ago and Mr. Bill Davis served the Athletic Trainer, in which he only received a \$2,800 supplement from the school. He said they wanted to bring Mr. Davis on board in order to be consistent among all 29 schools and to have full 100% coverage for all students.

A vote was taken on this item.

Adjournment This meeting was adjourned at 3:14 p.m.

/dvn

July 25, 2017

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