

Approved in Open Board Meeting October 17, 2017

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

August 8, 2017
Tuesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:54 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 (via teleconference); 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 None.

Minutes for Approval Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the official minutes for the following Board Meetings: (9-0 vote)

- June 13, 2017 - Regular School Board Meeting
- July 25, 2017 - Expulsions

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

- **Minutes for Approval** - Added: June 13, 2017-School Board Operational Meeting
- **Speakers** - Added: Betty Bastien, Veronica Beckford, Sabine Charles
- **Items** - Revised: G-1, G-2, G-3, CC-1, EE-6, EE-11, FF-3, L-1, L-2, L-4, L-5, L-6, L-7, L-8, L-9, L-10, LL-3, LL-4
- **Items** - Added: FF-4
- **Items** - Withdrawn: JJ-3, JJ-4

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. Rupert, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. (9-0 vote)

Reports The following report was presented:

- Facilities Task Force - Steve Spiegelman, Vice Chair

This report may be viewed in its entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>
(Click on School Board Meeting 8-8-17.)

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Speakers

Tricia Banner

Youssef Wardani

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 Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the Consent Agenda for the remaining items (**identified by ***). (9-0 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 Appointments and Leaves for 2017 - 2018 School Year (Approved)**

Approved 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.

***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 Mrs. Rupert, seconded by Mrs. Good and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. (9-0 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)**

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. Miscellaneous Resolutions for 2017 - 2018, Resolutions 18-03 through 18-91**

Adopted the Resolutions as presented to the School Board. **(Adopted)**

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Final Adoption of Policy 6000.1 - Student Progression Plan (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve Policy 6000.1 - Student Progression Plan for final adoption for the 2017-2018 school year. (9-0 vote)

Mrs. Bartleman asked staff to state for the record what happened to the Response to Intervention (RTI) and Multi-Tier System of Support (MTSS) section.

Mrs. Brinkworth requested follow-up on multi-sensory strategies to parents and the communication to teachers and principals in executing it.

Ralph Aiello, Director, School Counseling & BRACE Advisement, replied it was moved and page 12 was dedicated to RTI and MTSS.

Ms. Korn inquired if it was possible for the Board to receive an update that showed the action for every Board Member's request after discussion on the Organizational agenda.

Jeffrey Moquin, Chief of Staff, replied he would be more specific in the Letter to Revise in identifying the page number(s) and summarize the changes.

A vote was taken on this item.

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 July 7, 2017 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

***E-3. First Amendment to the Agreement - 57-077E Redbird Blended Learning Online Professional Development Platform (Approved)**

Approved the First Amendment to the above Agreement. Contract Term: October 19, 2016 through July 1, 2018, 1 Year, 7 Months; User Department: District-wide; Awarded Amount: \$300,000; Awarded Vendor(s): McGraw-Hill School Education, LLC; Minority/Women Business Enterprise Vendor(s): None.

***E-4. Recommendation to Approve Agreements - 17-048N - Senior Portraits (Approved)**

Approved the recommendation to award the above Agreements. Contract Term: August 9, 2017 through April 30, 2020, 2 Years, 8 Months; User Department: Office of School Performance & Accountability; Awarded Amount: None; Awarded Vendor(s): Lifetouch National School Studios Inc.; Fox-Mar Photography, Inc.; Graduate Services Miami, Inc.; Nick's Photo Studio of Broward LLC.; Minority/Women Business Enterprise Vendor(s): Nick's Photo Studio of Broward LLC.

***E-5. Recommendation to Approve Agreement - 58-044B - "Cook for Kids" Nutrition and Wellness Education Program Agreement (Approved)**

Approved the Agreement between Wellness in the Schools, Inc., and The School Board of Broward County, Florida. Contract Term: August 9, 2017 through June 30, 2018, 10 Months; User Department: Food & Nutrition Services; Award Amount: None; Awarded Vendor(s): Wellness in the Schools, Inc.; Minority/Women Enterprise Vendor(s): None.

***E-6. Recommendation to Approve Extension - 15-015T - Tree Removal & Pruning Services (Approved)**

Approved the extension for the above Invitation to Bid (ITB). New Contract Term: August 20, 2014 through November 30, 2017, 3 Years, 3 Months; User Department: Physical Plant Operations; Award Amount: \$2,500,000; Awarded Vendor(s): All County Tree & Landscape Co., Inc.; Elan Lawn and Landscape Services, Inc.; Green Horizon Services, Inc.; and Innovative Environmental Services, Inc.; Minority/Women Business Enterprise Vendor(s): All County Tree & Landscape Co., Inc., and Green Horizon Services, Inc.

EE. OFFICE OF STRATEGY & OPERATIONS

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

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the submission of the following grant applications (A-P): **A.** Dairy Council of Florida, \$0 (in-kind donation awarded) **B.** Dollar General Literacy Foundation..., \$3,900 (requested) **C.** Florida Endowment Foundation... Afterschool..., \$2,000 (awarded) **D.** Florida Endowment Foundation...Jobs..., \$160,000 (awarded) **E.** James Patterson's Giveaway..., \$5,000 (requested) **F.** Mazda Foundation, \$10,000 (requested) **G.** Ounce of Prevention..., \$1,969,908 (requested) **H.** P3 Eco-Challenge..., \$8,600 (awarded) **I.** Community Foundation..., \$20,449 (requested) **J.** U.S. Dept. of Education...Pathways Initiative, \$900,000 (requested) **K.** U.S. Dept. of Education: School Improvement...Cohort 3, \$700,000 (requested) **L.** U.S. Dept. of Education: School Improvement...Cohort 4, \$1,182,315 (requested) **M.** U.S. Dept. of Education... Innovative Learning, \$85,000 (requested) **N.** U.S. Dept. of Education...Professional Development, \$480,000 (requested) **O.** Walmart... Robert Markham, \$2,500 (awarded) **P.** Walmart...Whispering Pines, \$1,000 (awarded). (9-0 vote)

Mrs. Rupert thanked the schools and individuals, as noted in the agenda item, for going above and beyond to apply for and having grants awarded.

A vote was taken on this item.

EE-2. Agreement with the Robotics Education & Competition Foundation (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the Agreement between The School Board of Broward County, Florida, and the Robotics Education & Competition Foundation. The Agreement begins the day after School Board approval and ends on July 31, 2021. (9-0 vote)

Agenda Items EE-2, EE-3, EE-4, EE-7, EE-11, EE-12, EE-15, and EE-16 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-3. Agreement No. 14107033-070117-2-04 with the University of Central Florida Board of Trustees (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the Agreement between The School Board of Broward County, Florida, and the University of Central Florida Board of Trustees. The Agreement begins the day after School Board approval and ends on June 30, 2019. (9-0 vote)

Agenda Items EE-2, EE-3, EE-4, EE-7, EE-11, EE-12, EE-15, and EE-16 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-4. Agreement No. 20170154 with The Wallace Foundation (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the annual grant agreement between The School Board of Broward County, Florida, and The Wallace Foundation. The agreement begins September 1, 2017 and ends on September 30, 2018. (9-0 vote)

Agenda Items EE-2, EE-3, EE-4, EE-7, EE-11, EE-12, EE-15, and EE-16 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-5. Recommendation to Approve Agreement - 57-129E - Software for Reading, Comprehension, and Fluency Development (Approved as Amended)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the recommendation to award the above Agreement. Contract Term: August 9, 2017 through July 31, 2020, 3 Years; User Department: Innovative Learning; Award Amount: \$1,105,800; Awarded Vendor(s): Newsela, Inc.; Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. **This motion was superseded by a Motion to Amend (page 7).** Mrs. Bartleman, Mrs. Freedman, and Mrs. Good voted no. (5-3 vote)

Agenda Items EE-5, EE-13, and EE-14 were moved and discussed concurrently.

The Board engaged in a lengthy discussion regarding this item. The main concern was the term of the contracts; however, there were other concerns as well, such as no feedback from teachers was provided; it was not run through union groups; the choice of one program over another; and a timeline/matrix that should have been provided in the backup.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to amend language on page 2, under 2.0 Term of Agreement to read, "...shall commence for two (2) years District-wide upon approval by the School Board and concluding on July 31, 2019, with the option to renew for a third year." Mrs. Rupert was absent for the vote. Mrs. Good voted no. (7-1 vote)

A vote was taken on the Motion to Amend.

The Chair received audience input on the Motion to Amend.

A vote was taken on these items as amended.

EE-6. Renewal and Additional Spending Authority - 13-036T - Inspection, Repair, Replacement, and Recharge for Fire Extinguishers and Fire Extinguishing Systems (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the renewal and additional spending authority for above Invitation to Bid (ITB). Contract Term: December 4, 2012 through September 30, 2018, 6 Years; User Department: Physical Plant Operations; Additional Requested Amount: \$250,000; New Award Amount: \$1,050,000; Awarded Vendor(s): City Fire, Inc.; Minority/Women Business Enterprise Vendor(s): None. Dr. Osgood and Mrs. Rupert were absent for the vote. Mrs. Good voted no. (6-1 vote)

Mrs. Brinkworth was concerned with the spike in spending.

Mary Coker, Director, Procurement & Warehousing Services, responded that it was due to the Purchase Orders (POs) that were issued and was not a spike in spending.

Mrs. Bartleman stated she had requested that a review be conducted regarding Physical Plant Operation (PPO) and why some projects had been with one vendor for years and not gone out to bid. She was very uncomfortable with the way contracts were being handled and wanted a review as soon as possible before any more contracts were extended without bids.

Ms. Coker replied they were moving forward and reviewing all contracts in PPO.

A vote was taken on this item.

EE-7. Recommendation to Approve Agreement and Additional Spending Authority - 16-052N - Caps, Gowns, and Announcements (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the above agreement and additional spending authority. Contract Term: July 27, 2016 through April 30, 2019, 2 Years, 9 Months; User Department: District wide; Additional Requested Amount: \$160,000; New Award Amount: \$260,000; Awarded Vendor(s): Chuck Puleri and Associates, Inc., d/b/a Herff Jones and Jostens, Inc.; Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-2, EE-3, EE-4, EE-7, EE-11, EE-12, EE-15, and EE-16 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-8. Direct Negotiation Recommendation of \$500,000 or Greater - 58-020E - Virtual Instruction Program, Grades K-12 (Approved as Amended)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Direct Negotiation Agreement to the above contract. Contract Term: August 9, 2017 through June 30, 2019, 1 Year 11 Months; User Department: Broward Virtual School; Award Amount: \$920,000; Awarded Vendor(s): K-12 Florida, LLC.; Minority/Women Business Enterprise Vendor(s): None. **This motion was superseded by a Motion to Amend (page 9).** Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

The Chair received audience input on this item.

Mrs. Bartleman believed Broward Virtual was amazing. She said the District was losing students to "for-profit" school companies and now they were coming to Broward Virtual. It was a dream job for teachers that used to work at Florida Virtual to not only work under the Principal, Mr. Christopher McGuire, but they also had the Florida Retirement System (FRS) and the protection of the Broward Teachers Union (BTU). She thanked Mr. McGuire for his work and for the teachers at Broward Virtual.

Ms. Korn thought this was to be modified since the numbers were going to be more rather than putting it forward with the same number with an additional spend authority. She stated there was a difference between the Requested Action for the contract in the amount of \$920,000; the Financial Impact for \$976,000; and the Executive Summary showing the additional \$56,000 and she wanted to know what she was supposed to be approving.

Mr. Moquin explained the Board would be approving the 2018 contract and an additional spend authority on the previous contract that was overspent for \$56,000. He suggested in an abundance of caution, the Board should amend the Requested Action to include authorization to pay the additional \$56,000 on the previous contract.

Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to amend language in the Requested Action to include authorization to pay for the additional \$56,000 spend authority, in addition to the \$920,000 two-year contract. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

EE-9. Renewal and Additional Spending Authority - 55-048E- Multifunction Copiers, Service, & Supplies (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the renewal and additional spending authority for the above Piggyback Contract. Contract Term: October 22, 2014 through August 3, 2018, 4 Years and 10 Months; User Department: District-wide; Additional Requested Amount: \$1,900,000; New Award Amount: \$7,000,000; Awarded Vendor: Konica Minolta; Minority/Women Business Enterprise Vendor(s): None. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

No discussion was held on this item.

A vote was taken on this item.

**EE-10. Recommendation to Approve Agreement - 58-036E Defined Stem License
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Bartleman to approve the recommendation to award the above Agreement. Contract Term: August 9, 2017 through August 9, 2018, 1 Year; User Department: Innovative Learning; Award Amount: \$260,000; Awarded Vendor(s): Defined Learning, LLC; Minority / Women Business Enterprise Vendor(s): None. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Ms. Korn was concerned with the timing and training of 30 teachers within the one (1) year contract.

Fabian Cone, Director, Teacher Professional Learning / Growth, replied this was actually the second phase. They received the Achieve grant over the summer and recruited approximately 42 teachers for training. These additional 30 teachers would be used with the 42 to support teachers in classrooms, PLCs, and so forth, and would build on Cadre experts. He said they would all be trained at the same time.

Ms. Korn stated in the second year there would be 72 teachers training additional teachers and she questioned how that would be supported.

Daniel Gohl, Chief Academics Officer, responded they would need access to great materials and then be able to replace it with what the District built itself. They were trying to build capacity to ensure K-12, inter-disciplinary, had that capacity. He said there was a grant to do Phase 1 and now they were making sure they could exit this year to be self-sustaining going forward.

Ms. Korn asked if there was a cost associated with this and how would the teachers have the time capacity to do it.

Mr. Gohl replied a significant portion of the teacher Professional Development (PD) would pay the District's existing teachers stipends.

Ms. Korn requested staff to show where those stipend dollars were in the budget when future discussions take place and the number of teachers it would cover. She also wanted to ensure every teacher had the opportunity to make use to this.

Mrs. Rich Levinson questioned how staff knew Performance Task was the way to go and what data was used to determine it was the way to measure students.

Dr. Cone responded there were a couple of data points when looking at college- and career-readiness and what employers were asking of colleges, higher institutions, and public institutions. They determined that students were not graduating college-ready and because there was an overabundance in the way learning was assessed, such as test preparation/analysis, employers were communicating that students were not coming out prepared to tackle some of the rigorous problems that addressed society as a whole. They were not eliminating test preparation, but project-based learning and task-based assignments was the direction businesses were requesting from school districts and higher education institutions. What was done in people's daily work and professional lives was not to take tests, but rather to perform tasks and do projects. He said they knew this was relevant because it was something that was done all the time.

Mrs. Rich Levinson shared her concern was about project-based learning in general and ensuring it was meaningful.

Mr. Runcie agreed and commented that one of the benefits of Performance Task was that it was developed by the District's best teachers and, using a similar instrument across all schools and classrooms, would ensure consistency in the quality of what was being done. He said that would address the equity issue and consistency piece.

Mrs. Rich Levinson thanked staff for building this from the bottom up and involving teachers to be the actual trainers.

Ms. Korn shared her excitement for this and stated this was how she did her assessment when she was a teacher. She said Performance Tasks were the way to know students not only captured the information, but they were learning in the task itself. She stated it was important to determine if it was being done on a larger scale.

Dr. Cone replied that there were 18 districts involved with this as well.

A vote was taken on this item.

EE-11. Recommendation to Approve Piggyback Agreement -58-047E - Public Safety Radio (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the recommendation to award the above Piggyback Agreement. Contract Term: August 9, 2017 through June 30, 2022, 5 Years; User Department; Information & Technology; Award Amount: \$ 1,230,000; Awarded Vendor(s): Motorola Solutions, Inc.; Minority/Women Business Enterprise Vendor(s); None. (9-0 vote)

Agenda Items EE-2, EE-3, EE-4, EE-7, EE-11, EE-12, EE-15, and EE-16 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-12. Recommendation to Approve Agreement - 17-090R Repair of Electric and Gas-Powered Golf Carts (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the recommendation to award the above Agreement. Contract Term: August 9, 2017 through August 30, 2018, 1 Year; User Department: District-wide; Award Amount: \$130,000; Awarded Vendor(s): Nasrep, Inc. d/b/a Broward Electric Car & Equipment; Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-2, EE-3, EE-4, EE-7, EE-11, EE-12, EE-15, and EE-16 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-13. Recommendation to Approve Agreement - 57-127E - Software for Vocabulary Improvement (Approved as Amended)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the recommendation to award the above Agreement. Contract Term: August 9, 2017 through July 31, 2020, 3 Years; User Department: Innovative Learning; Award Amount: \$1,250,250; Awarded Vendor(s): Thinkmap, Inc.; Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. **This motion was superseded by a Motion to Amend (page 12).** Mrs. Bartleman, Mrs. Freedman, and Mrs. Good voted no. (5-3 vote)

Agenda Items EE-5, EE-13, and EE-14 were moved and discussed concurrently.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to amend language on page 2, under 2.0 Term of Agreement to read, "...shall commence for two (2) years District-wide upon approval by the School Board and concluding on July 31, 2019, with the option to renew for a third year." Mrs. Rupert was absent for the vote. Mrs. Good voted no. (7-1 vote)

A vote was taken on the Motion to Amend.

A vote was taken on these items as amended.

EE-14. Recommendation to Approve Agreement - 57-128E- Software for Digital Literacy and Keyboarding (Approved as Amended)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the recommendation to award the above Agreement. Contract Term: August 9, 2017 through July 31, 2020, 3 Years; User Department: Innovative Learning; Award Amount: \$1,637,434.20; Awarded Vendor(s): The Learning Internet, Inc.; Minority / Women Business Enterprise Vendor(s): None. **This motion was superseded by a Motion to Amend (page 13).** Mrs. Rupert was absent for the vote. Mrs. Bartleman, Mrs. Freedman, and Mrs. Good voted no. (5-3 vote)

Agenda Items EE-5, EE-13, and EE-14 were moved and discussed concurrently.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to amend language on page 2, under 2.0 Term of Agreement to read, "...shall commence for two (2) years District-wide upon approval by the School Board and concluding on July 31, 2019, with the option to renew for a third year." Mrs. Rupert was absent for the vote. Mrs. Good voted no. (7-1 vote)

A vote was taken on the Motion to Amend.

A vote was taken on these items as amended.

EE-15. Recommendation for Additional Spending Authority - 17-199B - Bottled Water and Rental of Dispensers (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve an increase in spending authority for the above piggyback contract. Contract Term: February 21, 2017 through May 12, 2018, 1 Year, 3 Months; User Department: District wide; Additional Requested Amount: \$160,000; New Award Amount: \$260,000. Awarded Vendor(s): DS Services of America, Inc.; Minority / Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-2, EE-3, EE-4, EE-7, EE-11, EE-12, EE-15, and EE-16 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-16. Piggyback Recommendation of \$500,000 of Less - 58-040E - BECON CISCO Smartnet (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the spending authority for one time purchase from Piggyback Contract. Contract Term: March 31, 2017 through July 31, 2018, 1 Year; User Department: BECON; Requested Amount: \$150,000; Awarded Vendor CDWG; Minority / Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-2, EE-3, EE-4, EE-7, EE-11, EE-12, EE-15, and EE-16 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

F. OFFICE OF ACADEMICS

***F-1. Participation Agreement for Global Scholars between The School Board of Broward County, Florida and Global Cities, Inc. (Approved)**

Approved the Participation Agreement for Global Scholars between The School Board of Broward County, Florida (SBBC) and Global Cities, Inc.

***F-2. Agreement between SSS Education Inc. d/b/a "Jersey College" and The School Board of Broward County, Florida (Approved)**

Approved the agreement between SSS Education Inc. d/b/a "Jersey College" and The School Board of Broward County, Florida (SBBC)

***F-3. Agreement between Nova Southeastern University, Inc. and The School Board of Broward County, Florida (Approved)**

Approved the agreement between Nova Southeastern University, Inc. and The School Board of Broward County, Florida (SBBC).

FF. OFFICE OF ACADEMICS

FF-1. Agreement between The School Board of Broward County, Florida (SBBC) and Virtual Enterprises International, Inc. (VEI) (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Amendment between The School Board of Broward, Florida (SBBC) and Virtual Enterprises International, Inc. (VEI). Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items FF-1 through FF-4, II-I, JJ-1, JJ-2, JJ-5, JJ-6, JJ-7, LL-1, and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

FF-2. Agreement between The School Board of Broward County, Florida (SBBC) and Network for Teaching Entrepreneurship, Inc. (NFTE) (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Amendment between The School Board of Broward County, Florida (SBBC) and Network for Teaching Entrepreneurship, Inc. (NFTE). Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items FF-1 through FF-4, II-I, JJ-1, JJ-2, JJ-5, JJ-6, JJ-7, LL-1, and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

FF-3. Recommendation of less than \$50,000. EXPO Convention Contractors, Inc. (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the recommendation to award the above agreement. Contract Term: October 9, 2017. User Department: School Counseling & BRACE Advisement: Award Amount \$4,999 initial deposit, additional costs based upon total number of booth sales and printing needs: Awarded Vendor(s): EXPO Convention Contractors, Inc.: M/MBE. Vendor(s): None. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items FF-1 through FF-4, II-I, JJ-1, JJ-2, JJ-5, JJ-6, JJ-7, LL-1, and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

FF-4. Nova Southeastern University Speech, Language and Audiology Services (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Agreement with Nova Southeastern to conduct speech, language and hearing screenings on district Pre-school students. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items FF-1 through FF-4, II-I, JJ-1, JJ-2, JJ-5, JJ-6, JJ-7, LL-1, and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

***I-1. Administrative Complaint Robyn Berman (Adopted)**

Adopted the Superintendent's recommendation to suspend the teacher, Robyn Berman, for three (3) days without pay and transmit the matter to the Division of Administrative Hearings ("DOAH").

***I-2. Administrative Complaint William J. Simonyi (Adopted)**

Adopted the Superintendent's recommendation to suspend the teacher, William J. Simonyi, for three (3) days without pay.

***I-3. Agreement between SBBC, Florida and Coral Springs Surgi-Center, Ltd., d/b/a Surgery Center at Coral Springs (Approved)**

Approved the Continuation Agreement between The School Board of Broward County, Florida and Coral Springs Surgi-Center, Ltd., d/b/a Surgery Center at Coral Springs. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on February 29, 2020.

***I-4. Agreement between The School Board of Broward County, Florida and John Knox Village of Florida, Inc. (Approved)**

Approved the Continuation Agreement between The School Board of Broward County, Florida and John Knox Village of Florida, Inc. The term of the agreement shall be from the date it is fully executed by both parties and shall conclude on May 1, 2021.

II. OFFICE OF THE SUPERINTENDENT

II-1. Broward Metropolitan Planning Organization (MPO) Membership Fee (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Broward Metropolitan Planning Organization (MPO) Membership Fee. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items FF-1 through FF-4, II-I, JJ-1, JJ-2, JJ-5, JJ-6, JJ-7, LL-1, and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Approve Authorization to Advertise for Bids - Palm Cove Elementary School - Pembroke Pines - SMART Program Renovations - Project No. P.001885 (Approved)**

Approved Authorization to Advertise for Bids, Palm Cove Elementary School,
SMART Program Renovations, Project No. P.001885.

***J-2. Approve Authorization to Advertise for Bids - McNicol Middle School - Hollywood - SMART Program Renovations - Project No. P.001941 (Approved)**

Approved Authorization to Advertise for Bids, McNicol Middle School, SMART
Program Renovations, Project No. P.001941.

***J-3. Approve Authorization to Advertise for Bids - The Quest Center - Hollywood - SMART Program Renovations - Project No. P.001892 (Approved)**

Approved Authorization to Advertise for Bids, The Quest Center, SMART
Program Renovations, Project No. P.001892.

***J-4. Approve Authorization to Advertise for Bids - Lake Forest Elementary School - Pembroke Park - SMART Program Renovations - Project No. P.001886 (Approved)**

Approved Authorization to Advertise for Bids, Lake Forest Elementary School,
SMART Program Renovations, Project No. P.001886, Project Consultant: Nyarko
Architectural Group, Inc., Scope of work: Project scope includes, but not limited
to, HVAC improvements, and building envelope improvements.

***J-5. Approve Authorization to Advertise for Bids - Sandpiper Elementary School - Sunrise - SMART Program Renovations - Project No. P.001924 (Approved)**

Approved Authorization to Advertise for Bids, Sandpiper Elementary School,
SMART Program Renovations, Project No. P.001924.

***J-6. Approve Authorization to Advertise for Bids - Chapel Trail Elementary School - Pembroke Pines - SMART Program Renovations - Project - No. P.001732 (Approved)**

Approved Authorization to Advertise for Bids, Chapel Trail Elementary School,
SMART Program Renovations, Project No. P.001732.

***J-7. Approve Authorization to Advertise for Bids - Stirling Elementary School - Hollywood - SMART Program Renovations - Project No. P.001905 (Approved)**

Approved Authorization to Advertise for Bids, Stirling Elementary School, SMART Program Renovations, Project No. P.001905, Project Consultant: GLE Associates, Inc., Scope of work: Project scope includes, but not limited to, HVAC improvements, and building envelope improvements.

***J-8. Approve Authorization to Advertise for Bids - Silver Shores Elementary School - Miramar - SMART Program Renovations - Project No. P.001906 (Approved)**

Approved Authorization to Advertise for Bids, Silver Shores Elementary School, SMART Program Renovations, Project No. P.001906, Project Consultant: GLE Associates, Inc., Scope of work: Project scope includes, but not limited to, HVAC improvements, and building envelope improvements.

JJ. OFFICE OF FACILITIES AND CONSTRUCTION

JJ-1. Approve Professional Services Agreement - SMART Program Renovations - Package A: Oakland Park ES - Project No. P.001895 - William Dandy MS - Project No. P.001900 - Royal Palm ES - Project No. P.001896 (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve Professional Services Agreement with Jorge A. Gutierrez Architect LLC, SMART Program Renovations, Package A: Oakland Park Elementary School - Project No. P.001895; William Dandy MS - Project No. P.001900; Royal Palm ES - Project No. P.001896. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items FF-1 through FF-4, II-I, JJ-1, JJ-2, JJ-5, JJ-6, JJ-7, LL-1, and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-2. Approve Professional Services Agreement - SMART Program Renovations - Package B: Davie ES - Project No. P.001899 - Nova MS - Project No. P.001898 - Embassy Creek ES - Project No. P.001897 (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve Professional Services Agreement with Wolfberg / Alvarez and Partners, Inc., SMART Program Renovations, Package B: Davie Elementary School, Project No. P.001899; Nova Middle School, Project No. P.001898; Embassy Creek Elementary, Project No. P.001897. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items FF-1 through FF-4, II-I, JJ-1, JJ-2, JJ-5, JJ-6, JJ-7, LL-1, and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-3. Recommendation to Award Professional Services Continuing Contracts for Construction Manager at Risk (CMAR) Services for Various Contractors - RFQ 17-197C (Withdrawn)

JJ-4. Recommendation to Award Professional Services Continuing Contracts for Construction Manager at Risk (CMAR) Services for Various Contractors - RFQ 17-196C (Withdrawn)

JJ-5. Change Order #1 for Blanche Ely High School - Pompano Beach - C&F Electric, Inc. - Roof Replacement of Building 4 - Project No. P.001385 (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve Change Order #1 for Blanche Ely High School, C&F Electric, Inc., Project No. P.001385 in the amount of \$15,084, Change Order #1 \$15,084/0 days Blanche Ely High School, C&F Electric, Inc., Roof Replacement of Building 4 Project No. P.001385, Refer to Exhibits 1, 2, 3, and 4 for detailed information. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items FF-1 through FF-4, II-I, JJ-1, JJ-2, JJ-5, JJ-6, JJ-7, LL-1, and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-6. First Amendment to Professional Services Agreement - M.C. Harry and Associates, Inc. - Broadview Elementary School - North Lauderdale - SMART Program Renovations - Project No. P.001638 (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the First Amendment to the Professional Services Agreement dated June 21, 2016 with M.C. Harry and Associates, Inc., Broadview Elementary School, SMART Program Renovations, Project No. P.001638, in the amount of \$98,362. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items FF-1 through FF-4, II-I, JJ-1, JJ-2, JJ-5, JJ-6, JJ-7, LL-1, and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-7. First Amendment to Professional Services Agreement - M.C. Harry and Associates, Inc. - Maplewood Elementary School - Coral Springs - SMART Program Renovations - Project No. P.001639 (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the First Amendment to the Professional Services Agreement dated June 21, 2016 with M.C. Harry and Associates, Inc., Maplewood Elementary School, SMART Program Renovations, Project No. P.001639, in the amount of \$50,595. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items FF-1 through FF-4, II-I, JJ-1, JJ-2, JJ-5, JJ-6, JJ-7, LL-1, and LL-2 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

L-1. Donation Agreement between The School Board of Broward County, Florida and Fidelis Angels Network, Inc. (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Good and carried, to approve the Donation Agreement between The School Board of Broward County, Florida (SBBC) and Fidelis Angels Network, Inc., (FANI). Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Good inquired if the entity would sign the forms on-site at the time of transfer when they took ownership and, if so, who would be responsible to ensure that happened.

Chris Akagbosu, Director, Facility Planning & Real Estate, replied yes and that the PPO department would be responsible.

Mr. Moquin added that he would follow up to ensure the appropriate leadership was also aware of obtaining the forms.

A vote was taken on this item.

**L-2. Grant of an Easement to the City of Lauderhill at Parkway Middle School
(Not Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn, to approve the grant of an Easement to the City of Lauderhill for the maintenance of the grounds and to enforce City ordinances and state laws. Dr. Osgood and Mrs. Rupert were absent for the vote. (0-7 vote)

Mrs. Good was concerned if the easement was the appropriate instrument to use in fencing off the property.

Mr. Akagbosu replied that it was reviewed by Legal and approved. He referred to the aerial photo and said the dotted lines indicated the proposed easement area and was a right-of-way for which the District was responsible. Once transferred, the City of Lauderhill would be responsible for the right-of-way.

Mrs. Good stated the sketch did not indicate that the right-of-way was part of the easement and that was her concern.

Mr. Akagbosu responded it was correct in terms of the actual legal description for the easement given.

Ms. Myrick added that the City was not fencing off the right-of-way, rather just the property.

Mrs. Good said she was unable to vote on this if the legal description stated one thing and the sketch showed something else.

Mr. Moquin suggested voting the item down.

A vote was taken on this item.

***L-3. Use License Agreement with Nova Southeastern University, Inc. (Approved)**

Approved the Use License Agreement by and between Nova Southeastern University, Inc. (NSU) d/b/a Rick Case Arena at the Don Taft University Center and The School Board of Broward County, Florida (SBBC), to hold the Broward County Public School (BCPS) 2017 College Fair.

***L-4. Grant of a Declaration of Restrictive Covenant to the Florida Department of Environmental Protection (Approved)**

SEE ITEM L-6

Approved the grant of a Declaration of Restrictive Covenant (DRC) to the Florida Department of Environmental Protection (FDEP)

***L-5. Grant of an Easement to the City of Lauderhill at Endeavour Primary Learning Center (Approved)**

Approved the grant of an Easement to the City of Lauderhill for the installation of an emergency generator.

***L-6. Grant of an Access Easement Agreement to the Florida Department of Environmental Protection (Approved)**

SEE ITEM L-4

Approved grant of an Access Easement Agreement to the Florida Department of Environmental Protection.

***L-7. Temporary Access Agreement with the City of Fort Lauderdale (Approved)**

Approved the Temporary Access Agreement between The School Board of Broward County, Florida and the City of Fort Lauderdale to remove the abandoned pump station at New River Middle School.

L-8. Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Coral Springs (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Coral Springs. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Brinkworth wanted to ensure equal opportunity was provided to all cities in regards to the structure of the Reciprocal Use Agreement.

Mr. Moquin responded absolutely and that the District will have final say in whether the schools would be flexed.

A vote was taken on this item.

L-9. Second Amendment to Master Recreation Lease Agreement with the City of Oakland Park (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Second Amendment to Master Recreation Lease Agreement between The School Board of Broward County, Florida and the City of Oakland Park. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Good stated the backup did not address potential conveyance of the property.

Ms. Myrick replied this property could not be conveyed because it was part of storm/ water run-off for the entire property and would be needed for all of the Twin Lakes.

Mrs. Good commented that it was in the agreement but not explained in the Summary.

A vote was taken on this item.

L-10. Second Amendment to Master Recreation Lease Agreement with the City of Lauderhill (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Second Amendment to Master Recreation Lease Agreement with The City of Lauderhill. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Good asked if anyone would need to go through Wingate Oaks to access the property and if the rest of the parking on campus would be utilized.

Mr. Akagbosu responded no to both questions.

A vote was taken on this item.

LL. OFFICE OF PORTFOLIO SERVICES

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

Motion was made by Mrs. Good, 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. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items FF-1 through FF-4, II-I, JJ-1, JJ-2, JJ-5, JJ-6, JJ-7, 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 Mrs. Good, 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. Dr. Osgood and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items FF-1 through FF-4, II-I, JJ-1, JJ-2, JJ-5, JJ-6, JJ-7, LL-1, and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

LL-3. Agreement of Sale and Purchase between The School Board of Broward County, Florida and The City of Sunrise, Florida (Approved as Amended)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve the Agreement of Sale and Purchase between The School Board of Broward County, Florida (SBBC) and The City of Sunrise, Florida (CITY) for the purchase of the site referred to as Cypress Bay Portable Annex (a/k/a: New River Circle Site). **This motion was superseded by a Motion to Amend (page 24).** Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

There was discussion from several Board Members regarding the CITY's intent to use the property for recreational purposes or if they had the right to use it later for something else, such as a school.

Mrs. Good asked the General Counsel to incorporate language that would ensure the property could not be used for a school.

Motion to Table (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rich Levinson and carried, to table this item until later at the end of the meeting to enable the General Counsel to craft the appropriate language. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Table.

Following a vote on Agenda Item LL-4, Item LL-3 was brought back to the table for discussion by a motion made by Mrs. Bartleman, seconded by Mrs. Good and acclamation of the Board.

Ms. Myrick advised the Board that the first sentence was more restrictive than the second sentence and suggested that the order of the sentences be reversed and to state it would never be used for any educational purposes.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Ms. Murray and carried, to amend Exhibit C, Special Warranty Deed, replacing second to last paragraph on first page to read, "The Property shall remain zoned as Community Facilities until the City's outstanding General Obligation Bonds, Series 2015 (Park, Recreation and Leisure Projects) mature. Additionally, Grantee, for itself and its heirs, successors and assigns, covenants and agrees that the Property shall never be used to enroll any students for any educational purpose." Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

Mrs. Good asked the General Counsel to ensure that the language would be incorporated into any future deeds.

**LL-4. Funding and Use Agreement with Celebration Church of Jacksonville, Inc.
(Approved as Amended)**

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the Funding and Use Agreement for Fort Lauderdale High School Auditorium improvements. **This motion was superseded by a Motion to Amend (page 25).** Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Mr. Moquin informed the Board there was an error in Section 3.10 on page 4 of 14 and the time needed to be amended from 8:00 p.m. to 4:00 p.m.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rich Levinson and carried, to amend the contract on page 4 of 14, Section 3.10 Hours of Operation and Control, last line to read, "...every Sunday from 6:00 a.m. to 4:00 p.m. for the term of this Agreement." Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

Adjournment This meeting was adjourned at 4:26 p.m.

/dvn