

Approved in Open Board Meeting October 17, 2017

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

August 22, 2017
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:12 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; Laurie Rich Levinson (absent); 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. Principal Sharon Boyd and students from Lake Forest Elementary School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence were held for Camilla Washington, a World History teacher from Ramblewood and Sunrise Middle; and Kenya McCall, a teacher from Stephen Foster and Bennett Elementary.

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

- June 27, 2017 - Regular School Board Meeting
- August 8, 2017 - Special - Expulsions

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

- **Minutes for Approval** - Added: June 27, 2017
- **Speakers** - Added: Elijah Manley
- **Items** - Revised: G-3; Added: FF-1

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

Special Presentations

- Audit Committee's Annual Report 2016-17
- Resolution in Support of International Overdose Awareness Day
- Resolution in Support of Attendance Awareness Month

These special presentations may be viewed in their entirety at:
<http://www.browardschools.com/School-Board/Special-Presentations>

Reports The following reports were presented:

- Broward County Association of Student Councils and Student Advisor to the Board - Stephen Marante, Student Advisor
- ESOL Leadership Council - Maria Gonzalez, Chair

Superintendent's Report

The Superintendent provided a brief overview of his day at various schools for the first day of school. He thanked maintenance, bus terminals, food workers, teachers, and volunteers for making the first day a success. He also thanked the Board for visiting schools and welcoming students, parents, and faculty.

These reports may be viewed in their entirety at:
<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>
(Click on School Board Meeting 8-22-17.)

Speakers

Youssef Wardani
Trudy Jermanovich
Elijah Manley

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

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth 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. Mrs. Rich Levinson and Ms. Murray were absent for the vote. (7-0 vote)

Mrs. Bartleman commented that staff would be meeting regarding this item and she looked forward to the outcome.

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)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve 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. Mrs. Rich Levinson was absent. (8-0 vote)

Mrs. Rupert referred to the back page of the additional information, which showed that the number of instructional resignations/retirements/terminations was higher than last year. Her concern was that there were substitute teachers teaching for the entire year when fully-certified teachers could be placed in those positions. She understood there may be extenuating circumstances; however, some substitutes were teaching all year and receiving a supplement pay over the contracted teachers. She requested that she be provided the number of substitutes teaching year-long, at which schools, and for which subjects.

Mr. Runcie responded that they would look at the specific cases she was referring to, as well as any others, and address it.

A vote was taken on this item.

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 Dr. Osgood 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 Mrs. Rich Levinson 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 Dr. Osgood 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. Mrs. Rich Levinson was absent. (8-0 vote)

No discussion was held on this item.

A vote was taken on this item.

***G-5. Supplemental Pay Positions 2 (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

AA-1. Resolution No. 18-92 - Tax Anticipation Notes, Series 2017 (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to adopt Resolution No. 18-92 - Tax Anticipation Notes, Series 2017, which authorizes and provides for the issuance, sale and application of the proceeds of not to exceed \$125,000,000 aggregate principal amount of Tax Anticipation Notes, Series 2017. Mrs. Rich Levinson was absent. (8-0 vote)

No discussion was held on this item.

A vote was taken on this item.

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the Therapist, Family Counseling Program Position (Adopted)

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

No discussion was held on this item.

A vote was taken on this item.

CC-2. Proposed Revised Job Description for the ESE Counselor, Exceptional Student Learning Support (ESLS) Position (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to adopt the revised job description for the ESE Counselor, Exceptional Student Learning Support (ESLS) position. This is the final reading. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items CC-2 through CC-4 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

CC-3. Proposed New Job Description for the Specialist, Homeless Education Program (HEART) Position (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the new job description for the Specialist, Homeless Education Program (HEART) position. Approval is requested to advertise the position after the first reading. This is the first reading. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items CC-2 through CC-4 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

CC-4. New & Revised Job Descriptions-Supervisor, HR Support Services, Sr. HR Supp. Services Specialist, HR Supp. Services Specialist (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the new and revised job descriptions for the Supervisor, HR Support Services position and the Senior HR Support Services Specialist and HR Support Services Specialist positions. This is the first reading. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items CC-2 through 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 July 27, 2017 (Received)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to receive Supplier Diversity Outreach Program (SDOP) Report.

Dr. Osgood asked to highlight some of the successes with this item for the record.

Mary Coker, Director, Procurement & Warehousing Services, replied in 2015-2016 there were 695 Minority/Women Business Enterprise (M/WBE) certified companies versus 730 this year. There was also an increase in the different commodities, as well as an increase in ethnicity among African Americans and Hispanics in program activity. In short, there was an increase in M/WBE participation.

Dr. Osgood requested a report showing the actual dollar amount spent with minority, broken down by ethnicity and gender.

Mrs. Good inquired how staff was tackling the issue of preventing entities from selecting or hiring someone for the purpose of points and not using them for the work.

Ms. Coker responded there was a process through the Standard Operating Procedures (SOP) and Policy 3330. After they put out a Request for Proposals (RFP), the awarded vendor must commit to a percentage to award to a minority, which becomes part of the contractual obligation.

Ms. Murray asked if previous issues regarding payments to sub-contractors had been resolved.

Ms. Coker replied the prime vendor must prove they have paid their sub-contractors. If there was a problem, they would address it to ensure the sub-contractors are paid.

Maurice Woods, Chief Strategy & Operations Officer, added if the prime vendor does not pay the sub-contractors within the timeframe of the contract, the District could pursue them for compliance issues.

A vote was taken on this item.

***E-3. Recommendation of \$500,000 or Less - 18-010V - Voluntary Supplemental Insurance for School Board Employees (Approved)**

Approved the recommendation to award contracts for the above referenced Request for Proposal (RFP). Contract Term: January 1, 2018 through December 31, 2020, 3 Years; User Department: Benefits and Employment Services Department; Award Amount: None; Awarded Vendors: AFLAC, BMG Money, Inc., Texas Life Insurance Company, U.S. Legal Services, Inc., and Washington National Insurance Company; Small/Minority/Women Business Enterprises Vendor(s): None.

***E-4. First Amendment to Agreement and Renewal - 15-003P - Administration of Flexible Spending Accounts for School Board Employees (Approved)**

Approved the First Amendment to Agreement and Renewal for the above referenced Request for Proposal (RFP). Contract Term: January 1, 2018 through December 31, 2018, 1 Year; User Department: Benefits and Employment Services; Award Amount: None; Awarded Vendor: PayFlex Systems USA, Inc.; Small/Minority/Women's Business Enterprises Vendor(s): None.

***E-5. First and Second Amendments to Agreements and Renewal - 15-010P - 403(b)/457(b) Program for School Board Employees (Approved)**

Approved the First Amendment to Agreements for the above referenced Request for Proposal (RFP) for AXA Equitable Life Insurance Company (AXA) and Life Insurance Company of Southwest (LSW). Approve the Second Amendment to Agreements for the above referenced RFP for Metropolitan Life Insurance Company (METLIFE), Variable Annuity Life Insurance Company (VALIC), and VOYA Retirement Insurance and Annuity Company (VRIAC).

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Recommendation of \$500,000 or Greater - 18-090B Medical and Clinical Supplies and Equipment (Catalog) (Approved)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: September 1, 2017 through September 30, 2020, 3 Years; User Department: District-wide; Award Amount: \$1,000,000; Awarded Vendor(s): ForaCare, Inc., Henry Schein, Inc., Interboro Packaging Corporation, Moore Medical LLC, NM Enterprises of Plantation, Inc. DBA Medix USA and School Health Corporation; Small/Minority/Women Business Enterprises Vendor(s): Interboro Packaging Corporation and NM Enterprises of Plantation, Inc. d/b/a Medix USA. Mrs. Rich Levinson was absent. (8-0 vote)

No discussion was held on this item.

A vote was taken on this item.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

FF-1. First Amendment to Agreement - Purchase of Textbooks for Dual Enrollment with Broward College (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the First Amendment to Agreement between The School Board of Broward County, Florida (SBBC) and Broward College regarding the purchase of textbooks for Dual Enrollment with Broward College. Mrs. Rich Levinson was absent. (8-0 vote)

No discussion was held on this item.

A vote was taken on this item.

H. OFFICE OF THE GENERAL COUNSEL

H-1. Authorization to Add the Issue of Title I to the Constitutional Challenge to HB 7069 and Provide Update on Litigation Process (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve authorizing the inclusion of the issue of Title I into the agreement to file legal action with other school districts to challenge the constitutionality of HB 7069. Mrs. Rich Levinson was absent. (8-0 vote)

A lengthy conversation took place on this item, in which the General Counsel provided an update on the litigation. Ms. Myrick stated there were currently eight (8) other school districts that had joined the lawsuit. Polk County would be voting today and Orange County would be voting tomorrow. She said there were a few other counties on track to move forward as well. She indicated it was the districts' recommendation that it would not be a wise use of time or money to take on the single subjects. The plan would be to focus on the other things in her initial memorandum to the Board and the addition of Title I. Ms. Myrick stated the Title I issue was the authority being taken away from the local school districts on how to spend their money. She anticipated a complaint would be filed by September.

Dr. Osgood thanked her for the explanation. She was in favor of adding the Title I component and moving away from the single subjects.

Mrs. Rupert concurred with the Title I aspect.

Mrs. Bartleman also agreed with adding Title I and said the single subject was something that could be filed separately.

Ms. Myrick replied it could be filed separately, but the question was whether to file suit, seek an injunction, or let it take its course. The issue was there would have to be a plaintiff that had standing to file suit.

Mrs. Good appreciated the efforts of the General Counsel and her team, as well as the other districts that have joined forces with Broward County Public Schools in this effort. It was not an anti-Charter school issue but rather a constitutional issue that was extremely vital to the District's existence.

Mrs. Brinkworth agreed with her colleague. She believed the legislature could fix this and she was not willing to use the taxpayers' dollars to fix it.

Ms. Myrick suggested that the Board write a letter to the legislature to fix it, as Miami-Dade and Orange Counties would be doing as part of their motion. It would be another option to show good faith in dropping the lawsuit if the legislature took care of it.

Ms. Murray stated Broward County was the first to step up and take the lead standing up to the legislature, and now with more counties standing with the District its case was more concrete. She supported the direction in which this was moving. Ms. Murray would like to have Counsel show which counties did or did not have charter schools and who was joining. She said the counties in this fight were the ones being impacted the greatest and that the money would deplete their Capital Fund by "X%" and in time, would deteriorate their school system.

Ms. Myrick stated they were pleased there were smaller districts joining the suit and it was not just a "big" district issue. She indicated most of the other counties had less than 100,000 students.

A vote was taken on this item.

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

***I-1. Sub-award Agreement with New Teacher Center Corporation (Approved)**

Approved the Agreement with the New Teacher Corporation (NTC) to assist the District in continuing the development of a robust New Teacher Induction Program.

II. OFFICE OF THE SUPERINTENDENT

II-1. New Teacher Center Corporation Coach Credentialing Program (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the Agreement with the New Teacher Corporation (NTC) to assist the District in implementing teacher leadership and principal career continuum, including professional learning programs to develop teacher and principal mentors, coaches, and peer reviewers. Mrs. Rich Levinson was absent. (8-0 vote)

The Chair received audience input on this item.

Mrs. Bartleman thanked staff for arranging to meet regarding this item and she looked forward to the outcome.

A vote was taken on this item.

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Approve Authorization to Advertise for Bids - Dillard 6-12 School - Fort Lauderdale - SMART Program Renovations - Project No. P.001726 (Approved)**

Approved Authorization to Advertise for Bids, Dillard 6-12 School, SMART Program Renovations, Project No. P.001726.

***J-2. Approve Authorization to Advertise for Bids - Miramar Elementary School - Miramar - SMART Program Renovations - Project No. P.001727 (Approved)**

Approved Authorization to Advertise for Bids, Miramar Elementary School, SMART Program Renovations, Project No. P.001727.

***J-3. Approve Authorization to Advertise for Bids - Sea Castle Elementary School - Miramar - SMART Program Renovations - Project No. P.001632 (Approved)**

Approved Authorization to Advertise for Bids, Sea Castle Elementary School, SMART Program Renovations, Project No. P.001632.

***J-4. Approve Authorization to Advertise for Bids - Wingate Oaks Center - Fort Lauderdale - SMART Program Renovations - Project No. P.001741 (Approved)**

Approved Authorization to Advertise for Bids, Wingate Oaks Center, SMART Program Renovations, Project No. P.001741.

***J-5. Approve Authorization to Advertise Construction Manager at Risk Services - Coral Springs Middle School - Coral Springs - RFQ 18-091C (Approved)**

Approved Authorization to Advertise Construction Manager at Risk Services for Coral Springs Middle School, and Approve the RFQ Form and Authorize the Construction Manager at Risk Agreement; RFQ 18-091C.

JJ. OFFICE OF FACILITIES AND CONSTRUCTION

JJ-1. Recommendation to Reject All Bids for Construction - Cypress Elementary School - Pompano Beach - Project No. P.001412 (Approved as Amended)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the rejection of all bids for Construction Bid Recommendation, Cypress Elementary School, Project No. P.001412. **This motion was superseded by a Motion to Amend (page 12).** Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items JJ-1 and JJ-2 were moved and discussed concurrently.

Mrs. Rupert referred to the playground issue and said that certain schools took their playgrounds down in the beginning with the thought that it would not take very long for the work to be completed and now that it was a year later, she wanted to ensure the message was getting out for schools to not do that any more because the process was going to take longer than anticipated. She asked staff if they had come to any solution regarding the playgrounds and moving forward.

Robert Corbin, Program Director/Vice President, Heery International Inc., replied they had some challenges with the playgrounds and shade structures, but they had a productive meeting in July with all interested parties to determine how to move forward. He indicated there had been a lot of progress that had occurred in these areas and he provided an update on the Coconut Creek Elementary project, as well as the music equipment.

Mrs. Rupert reiterated that she wanted to be sure all the schools were made aware to not disassemble the playgrounds and to be kept apprised of the process and timeline. She stated that she liked the newsletter put out by Heery and would like to have it disseminated to everyone at every location.

Ms. Myrick suggested the Board make an amendment to ensure the requested items were in line with the Rejection of Bids posting on the website.

Motion to Amend (Carried)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to amend the Requested Action section of the Agenda Request Form to read, "Approve the rejection of all bids for Construction per the Bid Recommendation Tabulation, Cypress Elementary School, Project No. P.001412." Mrs. Rich Levinson was absent. (8-0 vote)

A vote was taken on the Motion to Amend.

Mrs. Brinkworth asked staff to follow-up on JJ-1 pertaining to the most recent update on the digital marque.

Mrs. Bartleman requested follow-up to the Board on Bethune Elementary's playground.

Mr. Runcie indicated staff was working on it.

Ms. Murray added that the roadblock was the portables and once those were removed, the playground should be able to be completed.

A vote was taken on these items as amended.

JJ-2. Recommendation to Reject All Bids for Construction - Coconut Creek Elementary School - Coconut Creek - Project No. P.001413

(Approved as Amended)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the rejection of all bids for Construction Bid Recommendation, Coconut Creek Elementary School, Project No. P.001413. **This motion was superseded by a Motion to Amend (page 13).** Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items JJ-1 and JJ-2 were moved and discussed concurrently.

Motion to Amend (Carried)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to amend the Requested Action section of the Agenda Request Form to read, "Approve the rejection of all bids for Construction per the Bid Recommendation Tabulation, Cypress Elementary School, Project No. P.001413." Mrs. Rich Levinson was absent. (8-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on these items as amended.

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. General Fund Amendment as of April 30, 2017

(Approved)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to approve the attached General Fund Amendment as of April 30, 2017. Mrs. Rich Levinson was absent. (8-0 vote)

Mrs. Brinkworth referred to page 7, under (2) Central Services (ii), and requested follow-up to the Board as to how long of a timeframe was the \$25,000 expected to cover and if the position was filled at this time. Also, in (iii) regarding the \$150,000 to be added to the Information Technology (IT) department, she asked for follow-up as to what would this do to improve communication and how would this spend help move the District to the improved effective communication.

Mr. Woods responded to the first follow-up question and said it was an expense to utilize the services of a temporary service for a pool of sources as needed. They have implemented to hire temps and if they worked out well they would be hired at the entry level.

Tony Hunter, Chief Information Officer, referred to the second follow-up question and stated it was a portal that every employee would log into every morning and would have several key features. The biggest feature would allow them to target communications to specific groups of individuals, as opposed to sending out alerts to every employee. The focus was to improve communication with staff so they would only receive what they needed. He indicated they would be testing in September and expected to go "live" in October.

Mrs. Bartleman referred to the Changes in Estimate Revenues (page 5) and inquired if the \$1.5 million would go back to the schools, the General Fund, or to scholarships.

Judith Marte, Chief Financial Officer, replied that money was slated to add to the Fund balance at the end of the year.

Mrs. Bartleman was concerned that not enough scholarships were being given for Before & After Care and wanted to expand opportunities to parents that could not afford it.

Ms. Marte responded and said that revenue was over what was projected and would be re-budgeted into that program.

Mrs. Bartleman also had concerns with (I) Medicaid Claims & Fees and what the future legislature would do. She asked that this topic be placed on the District's legislative list to discuss.

A vote was taken on this item.

***K-2. Special Revenue (Grants) Amendment as of April 30, 2017 (Approved)**

Approved the attached Special Revenue (Grants) Amendment as of April 30, 2017.

K-3. Capital Budget Fund Amendment as of April 30, 2017 (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the attached Capital Fund Amendment as of April 30, 2017. Mrs. Rich Levinson was absent. (8-0 vote)

Mrs. Bartleman stated she had not received a comprehensive chart on the spending activity from the Reserves, school-by-school for the fiscal year, and asked when it would be available.

Mr. Runcie replied he would have staff follow-up and provide it to the Board.

A vote was taken on this item.

K-4. Interim Financial Statements for the Period Ended April 30, 2017

(Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to approve the Interim Financial Statements for the Period Ended April 30, 2017. Mrs. Rich Levinson was absent. (8-0 vote)

Mrs. Brinkworth referred to page 9 under Expenditures for Technology-Administrative, and asked if the funds had been spent or encumbered before the end of the 2017 fiscal year.

Ms. Marte replied the funds had all been encumbered and a Purchase Order (PO) had been issued against the funds. She stated if the money was not spent or did not have a PO, it would not be carried over.

A vote was taken on this item.

***K-5. Interim Financial Statements for the Period Ended May 31, 2017**

(Approved)

Approved the Interim Financial Statements for the Period Ended May 31, 2017.

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

LL. OFFICE OF PORTFOLIO SERVICES

ATTORNEY CLIENT SESSION(S)

Following the action of G-3, the Board recessed the meeting at 12:29 p.m. for a break, followed by the attorney-client sessions.

Announcement by General Counsel

The General Counsel's Office requested an attorney-client sessions for this School Board meeting. The sessions were scheduled for 12:45 p.m. to discuss settlement negotiations and/or strategy relative to the following pending litigation:

First Session - The School Board of Broward County, Florida vs. Schenkel & Shultz, Inc., Case No. 10-016981(25), consolidated with DiPompeo Construction Corporation vs. The School Board of Broward County, Florida, Case No.: 10-31869 (02), before the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida. The following persons attended this attorney-client session: School Board Members, Abby M. Freedman, Chair; Nora Rupert, Vice Chair; Robin Bartleman; Heather Brinkworth; Patricia Good; Donna P. Korn, Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; Edward C. Lohrer, Esq.; Steven B. Lesser, Esq.; Thomas C. Cooney, Esq.; and Barbara J. Myrick, Esq. (Laurie Rich Levinson was absent.)

Second Session - Eddie I. Sierra vs. The School Board of Broward County, Case No. CACE-16-63021-BB, before the United States District Court for the Southern District of Florida. The following persons attended this attorney-client session: School Board Members Abby M. Freedman, Chair; Nora Rupert, Vice Chair; Robin Bartleman; Heather Brinkworth; Patricia Good; Donna P. Korn, Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; Anastasia Protopapadakis, Esq.; Marylin Batista, Esq.; and Barbara J. Myrick, Esq. (Laurie Rich Levinson was absent.)

The attorney-client session was properly advertised for August 22, 2017, at 12:45 p.m., in accordance with Florida Statute 286.011 (8). Telephone conferencing or other telecommunications technology may have been used to permit absent Board Members to participate and to be heard by other School Board Members and Counsel.

The attorney-client session concluded and the School Board Meeting reconvened at 1:53 p.m.

Adjournment This meeting was adjourned at 3:36 p.m.

/dvn