

Approved in Open Board Meeting December 5, 2017

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

September 26, 2017

(Regular Meeting Rescheduled from September 19, 2017 due to Hurricane Irma)  
Tuesday, 10:05 a.m.

MINUTES OF SPECIAL MEETING

The School Board of Broward County, Florida, met in special session at 10:15 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 (via teleconference); Robin Bartleman; Heather Brinkworth; Patricia Good; Donna P. Korn; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

**Call to Order** The Chair called the meeting to order. Joseph Balchunas, Principal, and students from Park Ridge 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 Dale Dailey, a Media Clerk at Forest Hills Elementary; Sari Leon, a third grade teacher at Coral Park Elementary; and Mary Faulkner, a kindergarten teacher at Meadowbrook Elementary.

**Minutes for Approval** Motion was made by Ms. Murray, seconded by Ms. Korn and carried, to approve the official minutes for the following Board Meetings: (9-0 vote)

- July 25, 2017 – Regular School Board Meeting
- July 25, 2017 – First Public Hearing – Tentative District Educational Facilities Plan
- September 6, 2017 – Special – Expulsions

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

- **Items - Added:** JJ-14

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

### **Special Presentations**

- Recognition of Representative Shevrin Jones for his continued support of Broward County Public Schools
- Presentation recognizing the Falcon Cove PTA and Student, Albert Wang, from Falcon Cove Middle School
- Recognizing Hollywood Jaycees and K-Mart
- Resolution in Support of Choose Peace - Stop Violence Week, September 14-22, 2017 and Choose Peace Across Broward Day, September 20, 2017

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
- Broward Education Foundation - Shea Ciriago, Executive Director
- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU)
- ESE Advisory Council - Kelly Busch, Chair

### **Superintendent's Report**

The Superintendent provided an update on the make-up days due to Hurricane Irma and how that process would be conducted.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKIcfmtjfULqo9AQ%3d%3d>  
(Click on School Board Meeting 9-26-17.)

### **Speakers (12:00 p.m.)**

Youssef Wardani

**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. Good 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. Recommendations for Instructional Appointments and Leaves for 2017-2018 School Year (Approved)**

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

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the 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 for the vote. (8-0 vote)

Mrs. Bartleman had concerns with the amount of resignations/retirements.

Susan Rockelman, Director, Talent Acquisition & Operations, explained there were 60 resignations and retirements from a span of several months, in which some were effective before school started but the paperwork was just being processed. She said of those 60, there were only three (3) that were a probationary release.

Mrs. Bartleman stated there were teachers, especially first-year teachers, that were not released but walked away and she wanted to ensure the District was investing in them with training and techniques.

Ms. Rockelman replied they want to keep all the new teachers in place and provide all the available support. When teachers resign, staff does their best to reach out and work with them to determine why they were leaving, especially the new teachers.

Mrs. Bartleman inquired as to how many open positions there were currently.

Ms. Rockelman responded there were 162 vacancies, which were all instructional.

Mrs. Bartleman requested that staff provide a real-time date for the resignations/retirements so it does not appear everyone left in a two-week period.

A vote was taken on this item.

**G-3. Recommendations for Non-Instructional Appointments and Leaves for the 2017-2018 School Year (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the 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)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommended supplemental pay positions of employees for the 2017/2018 school/fiscal year. Mrs. Good was absent for the vote. (8-0 vote)

Ms. Korn inquired why there were supplements at this time of year.

Ms. Rockelman replied there were supplements but there was not enough time to post for submission due to the hurricane.

A vote was taken on this item.

## **GG. OFFICE OF HUMAN RESOURCES**

### **GG-1. Revised Temporary Salary Schedule Rates for the Adult Career Technical Education (CTE) and Adult General Education (AGE) Teachers (Adopted)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to adopt the Revised Temporary Salary Schedule Rates for the Adult Career Technical Education (CTE) and Adult General Education (AGE) Teachers. Mrs. Good was absent for the vote. (8-0 vote)

Ms. Korn commented it would be helpful when an increase comes to the Board, such as this item, additional information should be provided.

A vote was taken on this item.

## **A. RESOLUTIONS**

### **AA. RESOLUTIONS**

## **B. BOARD MEMBERS**

### **B-1. Annual Evaluation of the Superintendent of Schools (Received as Amended)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to receive the School Board Member annual evaluation ratings of the Superintendent of Schools. (9-0 vote)

Mrs. Rich Levinson commended the Superintendent on his outstanding evaluation with six (6) Highly Effective and one (1) Effective ratings. She spoke briefly about his accomplishments and what he had accomplished to restore public trust and confidence with the Board. She would like to see more positive stories on the wonderful things that had taken place in the District. She referred to Article 2, 2.2, of the Superintendent's Employment Agreement, which stated that the Board review the Agreement at least 12 months prior to termination and that the Superintendent would be the one to bring an item to negotiate with the Chair and General Counsel for the extension of his agreement. She stated she was fully in support of that and wanted to hear comments from her colleagues if they supported it as well.

Ms. Korn indicated she was in support as well. She said although there were concerns in the Superintendent's evaluation from her colleagues, there was always room for improvement and that she appreciated the Superintendent's leadership.

Mrs. Bartleman indicated she inadvertently made a mistake in her evaluation on the percentages under her Goal 2 - High Quality Instruction, Third Grade FSA Scores, and requested that it be amended.

Motion to Amend (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to amend the percentages for "ELL students reading at level" under her Goal 2 - High Quality Instruction, Third Grade FSA Scores, to read as follows: (9-0 vote)

<u>2015</u>	<u>2016</u>	<u>2017</u>
21.7%	22.0%	36.6%

A vote was taken on the Motion to Amend.

Mrs. Bartleman said she would be supportive on opening up negotiations for the Superintendent to extend his contract.

Mrs. Good commented that it was easy to lead when times were good, but it was during challenging times when true leadership was shown. She believed the Superintendent had stepped up to the challenges over the years and brought this District forward in a multitude of ways. She said she was in support of her colleague's request in regards to opening the Superintendent's contract at this time. She said the salary ranges for superintendents were significantly higher in other districts and she would support a discussion in an extension of the Superintendent's contract and increasing his salary. Mrs. Good stated the District could always do better and reflect on things moving forward. She looked forward to any necessary changes to be made that would improve the District operationally to succeed and keeping students a priority. She thanked the Superintendent for his kind leadership in Broward County.

Ms. Murray believed the evaluation was a reflection of the Superintendent's ability to lead people and of the staff under him. She thanked the Superintendent for his leadership and for his staff for helping him get to the point in his career he reached today. She stated she was in support of moving forward on negotiations for a salary increase for the Superintendent. She reminded the Board the Superintendent gave up a lot of perks to become the District's Superintendent and in doing so, the Board discussed reviewing his salary at a later date. She said the Board needed to live up to its word.

Mrs. Brinkworth commented the contract was currently in effect until October 4, 2019, which was approximately a 12-month period prior to the 12-month marker where the Superintendent would have to bring it back. She stated she would not mind opening the contract extension negotiations now for discussion; however, she would not want to vote until there was more progress on the Safety, Music & Art, Athletics, Renovation, & Technology (SMART) program.

Dr. Osgood stated each Board Member had certain concerns that were different from each other. She also had seen the Superintendent identify issues and address them. She suggested when future evaluations were brought forward, she would like to see a written response for concerns to see if they were addressed. She commented that she was embarrassed that other superintendents in the country were compensated more, including those running smaller districts. She said she would be supportive in increasing the Superintendent's compensation. Dr. Osgood wanted to be consistent and stated the Superintendent should be shown he was valued the same as employees.

Mrs. Rupert asked that a follow-up be provided that showed which bargaining groups had negotiations within the last couple of years that had not been closed yet. She indicated that she would be more comfortable having this discussion towards the end of the school year.

Mrs. Freedman stated it was important for the community to be involved and provide their input. She said she would look forward to having the Superintendent bring the item forward.

Mr. Runcie thanked the Board for their evaluation and its confidence in him, as well as team and staff, and said there was always room for improvement. He indicated he came to the District at a very difficult time and there had been a lot of reforms and tremendous strides had been made in changing the business models and executing the work. He commented that at the last evaluation he requested that no adjustments should be made to his compensation, especially when the District was asking the public for money. He stated he had worked very to build public trust and confidence in the District and believed if the community was making a sacrifice with the Bond money, he had to set an example of sacrifice first. Mr. Runcie said his most treasured moments were when he met with students and hearing about how the various programs and learning programs were impacting their lives. He could not think of another place in the country that could do what he considered the most important work, which was educating children and giving them a fighting chance for success, and he wanted to continue that work if it was the will of the Board.

A vote was taken on this item.

## **BB. BOARD MEMBERS**

## **CC. BOARD POLICIES**

### **CC-1. Proposed New Job Description for the Specialist, Homeless Education Program (HEART) Position (Adopted)**

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to adopt the new job description for the Specialist, Homeless Education Program (HEART) position. Approval was requested to advertise the position after the first reading. This was the final reading. Mrs. Bartleman and Ms. Murray were absent for the vote. (7-0 vote)

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

No discussion was held on these items.

A vote was taken on these items.

**CC-2. New & Revised Job Descriptions-Supervisor, HR Support Services, SR HR SUPP Services Specialist, HR Support Services Specialist (Adopted)**

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to adopt the new and revised job descriptions for the Supervisor, HR Support Services position, the Senior HR Support Services Specialist and the HR Support Services Specialist positions. This was the final reading. Mrs. Bartleman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items CC-1 and CC-2 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 in the Superintendent Recommendations - Tracking Report.

**\*E-2. Supplier Diversity Outreach Program Report as of August 25, 2017 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

**\*E-3. Amendment to Invitation to Bid - 18-014R-1 - School Bus Transportation Services (Approved)**

Approved the recommendation to award the above Invitation to Bid (ITB). Contract Term: September 27, 2017 through June 30, 2020, Years, Months; User Department: District-wide; Award Amount: \$100,000; Additional Awarded Vendor(s): A&S Transportation, Inc.; Franav, LLC, d/b/a Always on the Go; World of Kids Transportation, Corp.; Small/Minority/Women Business Enterprise Vendor(s): None.



**E-4. Recommendation of \$500,000 or Less - 18-010V - Voluntary Supplemental Insurance for School Board Employees (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the recommendation to award the contracts for the above referenced Request for Proposal (RFP). Contract Term: January 1, 2018 through December 31, 2020, Years; User Department: Benefits and Employment Services; Award Amount: None; Awarded Vendor(s): Combined Insurance Company of America; Small/Minority/Women Business Enterprise Vendor(s): Jet Graphics. Mrs. Bartleman was absent for the vote. (8-0 vote)

Ms. Korn had concerns on the overall use of the scoring, as well as those completing the scoring. Referring to page 3 of the Scoring Sheet, under Section D1: Supplier Diversity & Outreach Program, she said if Combined Insurance Company of America met the M/WBE requirements, it should have been indicated on that line from everyone. She did not understand how one person determined the vendor met the Minority/Women Business Enterprise (M/WBE) requirements, while the rest disagreed, even though the back showed the requirements were met.

Dildra Martin-Ogburn, Director, Benefits & Employment Services, replied under this section the Insurance Committee evaluated the entire M/WBE section, not just participation, as well as the minority community involvement and the diversity statistics of that company. The evaluator looked at the proposal presented by Combined Insurance and the minority companies being utilized for products or services under this contract, so it was not scored for being an M/WBE company.

Ms. Korn stated that did not align with the zero (0) that was given and was not accurate. She said a zero (0) could not be placed if they offered M/WBE participation.

Mrs. Rich Levinson indicated she liked the idea of having it pre-populated so there would not be any room for interpretation.

Dr. Ogburn responded she would bring that recommendation to the Committee.

Dr. Osgood stated that the Board was making that decision and was not asking for a Committee to make the decision.

Ms. Myrick added that it should be done with all contracts and there was no reason why it could not be implemented.

Maurice Woods, Chief Strategy & Operations Officer, indicated he would work with the Director of Benefits & Employment Services for future Request for Proposals (RFPs).

A vote was taken on this item.

## **EE. OFFICE OF STRATEGY & OPERATIONS**

### **EE-1. Program Agreement with the Partnership for Leaders in Education (University of Virginia Darden School Foundation) (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the Agreement The School Board of Broward County, Florida, and the University of Virginia Darden School Foundation, the Darden/ Curry Partnership for Leaders in Education. Ms. Korn was absent for the vote. (8-0 vote)

Mrs. Good inquired if there were three (3) schools, as mentioned on Attachment B that were being targeted, why was the cost not referenced in the Financial Impact.

Valerie Wanza, Chief School Performance & Accountability Officer, replied yes. She said the three (3) schools, Bethune Elementary, Village Elementary, and Markham Elementary, were approved by the Board. She said her office was not able to confirm the figures with the Grants department in time to post.

Mrs. Brinkworth questioned the number of schools being three (3) in Attachment B and 5-7 schools as mentioned in the Financial Impact.

Dr. Wanza explained when they first started working on this item with the Grants department, they were writing with verbiage that the Darden School provided. When the State Board approved the three (3) schools, they did not go back to the Grants department to obtain the correct verbiage.

Mrs. Brinkworth asked if staff knew where the trainings would be held for the boot camp and mid-year retreat and what costs would be incurred.

Dr. Wanza responded some trainings would be local and others would be out of state. She said they would not know what the cost of the plane tickets would be but assured the Board they would buy the tickets as earliest as possible and the funds would come from grants. She added that if additional funding was needed, it would come from her budget and she would not come back to the Board to request more dollars.

Mrs. Brinkworth referred to the footnote 2., on page 12 and wanted to ensure the District would not be the responsible party.

A vote was taken on this item.

## **F. OFFICE OF ACADEMICS**

## **FF. OFFICE OF ACADEMICS**

### **FF-1. Cooperative Agreement The School Board of Broward County, Florida (SBBC) and Erahm Machado (a/k/a Erahm Christopher) (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve Cooperative Agreement The School Board of Broward County, Florida (SBBC) and Erahm Machado (a/k/a Erahm Christopher). (9-0 vote)

Mrs. Brinkworth stated her comments were for FF-1 and FF-2 and she believed there needed to be both front-load support and great back-end support provided in viewing this film. She said because the content was so heavy, she did not want people to walk away with a feeling of despair but rather being empowered to make a difference in the next step(s).

Mrs. Rupert agreed and said there needed to be something positive from this so people would feel they could have the conversation and be active listeners. She believed it was good to have this as part of the process to discuss suicide and social/emotional learning. She looked forward to Phase 3 with the curriculum and training.

A vote was taken on this item.

### **FF-2. Cooperative Agreement The School Board of Broward County, Florida (SBBC) and LISTEN, Limited Partnership (LP) (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Bartleman and carried, to approve Cooperative Agreement The School Board of Broward County, Florida (SBBC) and LISTEN, Limited Partnership (LP). (9-0 vote)

Dr. Osgood was unsure as to what this group had contributed to the District and she wanted to ensure the same decision process and inclusiveness would be used when other opportunities, such as this one, come to the Board. She said she was unsettled with this item because there had been other partnerships that never asked for a cent. She added it was about the partnership and not just writing a check. The process needed to be fair and impartial for everyone involved. She inquired if the curriculum was already in place.

Michael Ramirez, Director, Office of Performance & Accountability, replied it was not yet rolled out.

Mrs. Rupert agreed with her colleague. She believed loyalty and longevity should say something about the partnership and should be part of the process as well.

Mrs. Good stated she needed a better understanding of the process when staff chooses an entity to partner with the District and how it was conducted. Moving forward, she said there needed to be something more structured to provide staff guidance.

Mrs. Bartleman believed this was a great program and she agreed with comments made by her colleagues.

Mrs. Rich Levinson thanked staff for this item and was pleased that the District was addressing social/emotional/mental health issues.

Mrs. Freedman inquired if parents were being given a permission slip to sign out and if there was an opportunity to view this beforehand.

Mr. Ramirez responded that a letter would go home that would allow parents to opt out from having their child(ren) view the video. He stated there would be community viewings on the front-end, in which one of the three (3) evenings the movie would be shown at the school would be for the community. In addition, there would be a website with resources that parents could view the content.

Mrs. Freedman asked how many other districts had implemented this program.

Mr. Ramirez replied this District would be the first in the country to implement the program. He indicated that 250 schools nationwide had seen the video.

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**

#### **J. OFFICE OF FACILITIES & CONSTRUCTION**

#### **JJ. OFFICE OF FACILITIES AND CONSTRUCTION**

#### **JJ-1. First Amendment to Professional Services Agreement - Crain Atlantis Engineering, Inc. - Tamarac Elementary School - Tamarac - SMART Program Renovations - Project No. P.001724 (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the First Amendment to the Professional Services Agreement dated October 18, 2016 with Crain Atlantis Engineering, Inc., Tamarac Elementary School, SMART Program Renovations, Project No. P.001724, in the amount of \$48,122. (9-0 vote)

Agenda Items JJ-1, JJ-2, and JJ-13 were moved and discussed concurrently.

Mrs. Rich Levinson referred to the additional amount for the Professional Services Agreement (PSA) and asked when they were included in the services.

Robert Corbin, Program Director/Vice President, Heery International Inc., replied depending on the timing of the original PSA, the earlier ones did not include the supplemental services being questioned. He indicated many of the recent PSAs brought to the Board would include a supplemental service figure in the original agreement to address these types of items. He said the items included in Item JJ-1 were items the Committee believed required due diligence on the design consultants behalf and the items would be folded into the scope.

Mrs. Rich Levinson summarized that these items in the original PSA had the basic services and allowances, but not supplemental services.

Mr. Corbin answered in the affirmative.

A vote was taken on these items.

**JJ-2. Approve Professional Services Agreement - Olsen Middle School - Dania Beach - SMART Program Renovations - Project No. P.001955 (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve Professional Services Agreement with Song & Associates, Inc., Olsen Middle School, SMART Program Renovations, Project No. P.001955. (9-0 vote)

Agenda Items JJ-1, JJ-2, and JJ-13 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-3. Approve Professional Services Agreement - Western High School - Davie - SMART Program Renovations - Project No. P.001967 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement with LIMCO Engineering Inc., Western High School, SMART Program Renovations, Project No. P.001967. (9-0 vote)

Agenda Items JJ-3 through JJ-12 and JJ-14 were moved and discussed concurrently.

Mrs. Brinkworth asked if all projects for Years 1-3 had been awarded to design firms.

Leo Bobadilla, Chief Facilities Officer, answered yes and their goal was to finish the Year 4 projects by the end of this calendar year. They anticipated starting Year 5 projects sooner than scheduled, by the beginning of the next calendar year. He indicated there would be a time with some overlap between Years 4 and 5 as they transition between the two years.

As contracts are awarded, Mrs. Brinkworth questioned if the workloads and output of the firms were being monitored to ensure all projects were progressing as expected.

Mr. Corbin replied Heery International staff did monitor that on a regular basis to ensure the design was progressing on all the projects.

Mrs. Brinkworth stated the Board approved acceleration from Year 4 to Year 3 in February 2017 for Item JJ-9, and it was now coming back with some other items for Year 4. She asked staff to explain how something that was Board-approved for acceleration in February 2017 was coming forward now.

Mr. Bobadilla added that JJ-10 was related as well. He said they were not only bringing the design, but they were bringing the Construction Management at Risk (CMAR) too.

Mr. Corbin provided a detailed, chronological timeline explaining how the item came back to the Board. The end result was that the firm had questions that had to be addressed before they would sign the agreement and this was the quickest manner that staff was able to bring it to the Board. On a separate note, he stated there was a scrivener's error on item JJ-4 online; however, the hard copy the Board received was correct. He stated he would ensure Official School Board Records had the correct documents.

A vote was taken on these items.

**JJ-4. Approve Professional Services Agreement - Wilton Manors Elementary School - Wilton Manors - SMART Program Renovations - Project No. P.001917 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement with LIMCO Engineering Inc., Wilton Manors Elementary School, SMART Program Renovations, Project No. P.001917. (9-0 vote)

Agenda Items JJ-3 through JJ-12 and JJ-14 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-5. Approve Professional Services Agreement (Construction Manager at Risk Project Delivery) - Plantation High School - Plantation - SMART Program Renovations - Project No. P.001916 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement (Construction Manager at Risk Project Delivery) with Song & Associates, Inc., Plantation High School, SMART Program Renovations, Project No. P.001916. (9-0 vote)

Agenda Items JJ-3 through JJ-12 and JJ-14 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-6. Approve Construction Services Agreement (Construction Manager for Construction Management at Risk Services) - Plantation High School - Plantation - SMART Program Renovations - Project No. P.001916 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation for award for the above Construction Services Agreement. (9-0 vote)

Agenda Items JJ-3 through JJ-12 and JJ-14 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-7. Approve Professional Services Agreement (Construction Manager at Risk Project Delivery) - J.P. Taravella High School - Coral Springs - SMART Program Renovations - Project No. P.001942 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement (Construction Manager at Risk Project Delivery) with Song & Associates, Inc., J.P. Taravella High School, SMART Program Renovations, Project No. P.001942. (9-0 vote)

Agenda Items JJ-3 through JJ-12 and JJ-14 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-8. Approve Construction Services Agreement (Construction Manager for Construction Manager at Risk Services) - J.P. Taravella High School - Coral Springs - SMART Program Renovations - Project No. P.001942 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation for award for the above Construction Services Agreement. (9-0 vote)

Agenda Items JJ-3 through JJ-12 and JJ-14 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-9. Approve Professional Services Agreement (Construction Manager at Risk Project Delivery) - Robert C. Markham Elementary School - Pompano Beach - SMART Program Renovations - Project No. P.001920 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement (Construction Manager at Risk Project Delivery) with Carty Architecture, LLC, Robert C. Markham Elementary School, SMART Program Renovations, Project No. P.001920. (9-0 vote)

Agenda Items JJ-3 through JJ-12 and JJ-14 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-10. Approve Construction Services Agreement (Construction Manager for Construction Manager at Risk) - Robert C. Markham - Pompano Beach - SMART Program Renovations - Project No. P.001920 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation for award for the above Construction Services Agreement. (9-0 vote)

Agenda Items JJ-3 through JJ-12 and JJ-14 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-11. Approve Construction Services Agreement (Construction Manager for Construction Manager at Risk Services) - Charles W. Flanagan High School - Pembroke Pines - SMART Program Renovations - Project No. P.001847 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation for award for the above Construction Services Agreement. (9-0 vote)

Agenda Items JJ-3 through JJ-12 and JJ-14 were moved and discussed concurrently.

A vote was taken on these items.



**JJ-12. Approve Construction Services Agreement (Construction Manager for Construction Management at Risk Services) - Falcon Cove Middle School - Weston - SMART Program Renovations - Project No. P.001902 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation for award for the above Construction Services Agreement. (9-0 vote)

Agenda Items JJ-3 through JJ-12 and JJ-14 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-13. Recommendation to Reject All Bids for Construction of Canopy Addition - Westglades Middle School - City of Parkland - Project No. P.001834 (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the rejection of all bids for Construction of Canopy Addition, Westglades Middle School, Project No. P.001834. (9-0 vote)

Agenda Items JJ-1, JJ-2, and JJ-13 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-14. Approve GMP Amendment to the Construction Services Agreement (Construction Manager at Risk) - Northeast High School - Oakland Park - Gilbane Building Company - SMART Program Renovations - Project No. P.001684 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the GMP Amendment to the Construction Services Agreement dated November 2016, with Gilbane Building Company, Northeast High School, SMART Program Renovations, Project No. P.001684. (9-0 vote)

Agenda Items JJ-3 through JJ-12 and JJ-14 were moved and discussed concurrently.

A vote was taken on these items.

**K. OFFICE OF FINANCIAL MANAGEMENT**

**KK. OFFICE OF FINANCIAL MANAGEMENT**

**L. OFFICE OF PORTFOLIO SERVICES**

## **LL. OFFICE OF PORTFOLIO SERVICES**

### **LL-1. Premium Services Agreements Approval - 1**

**(Approved)**

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the Premium Services Agreements The School Board of Broward County, Florida (SBBC), and the listed governing boards. (9-0 vote)

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

No discussion was held on these items.

A vote was taken on these items.

### **LL-2. Premium Services Agreements Approval - 2**

**(Approved)**

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the Premium Services Agreements The School Board of Broward County, Florida (SBBC), and the listed governing boards. (9-0 vote)

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

No discussion was held on these items.

A vote was taken on these items.

**Adjournment** This meeting was adjourned at 4:23 p.m.

/dvn