

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

October 3, 2017
Tuesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:10:16 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; Ann Murray (via teleconference); Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order. Jimmy Arrojo, Principal, and students from Western High School (appearing through video conference) 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. Good, seconded by Ms. Korn and carried, to approve the official minutes for the following Board Meetings: Ms. Murray, Dr. Osgood, and Mrs. Rupert were absent for the vote. (6-0 vote)
• August 1, 2017 - Special - First Public Hearing - Budget

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

- **Speakers** - Withdrawn: Ronald Barish
- **Items** - Revised: G-4, EE-1
- **Items** - Added: II-1, II-2

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

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

Committee Reports None.

Board Members' Report

Some of the Board Members spoke on a video presentation from Broward Teachers Union (BTU) that showed BTU members, the Mobile Food Pantry, and the community, coming together at Martin Luther King and Parkway Elementary Schools after Hurricane Irma to provide food and other needed essentials to communities.

Superintendent's Report

The Superintendent provided an update on the evacuees from Hurricanes Harvey, Irma, and Maria. He stated the Royal Caribbean Cruise Line would be bringing approximately 500-800 school-aged children to Broward, Miami-Dade, and Orange Counties. He said no student would be turned away and all students would be assisted. In addition, he indicated the District was working with the Florida Department of Education (FDOE) for alternative dates to submit the Full-Time Equivalent (FTE) count. He also mentioned he had spoken with the Commissioner who was working closely with Puerto Rican officials to ensure the District would be able to expedite student records and receive teacher certification, and she suggested the Health Department go into schools to provide immunizations and other services to students. He said if there was a need for additional resources, such as staff or interpreters, it would be addressed in a timely manner and the Board would be advised.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>
(Click on School Board Meeting 10-3-17)

Speakers (1:30 p.m. and 5:00 p.m.)

The Chair advised the Board that she made the decision to allow speakers to come at 1:30 p.m. instead of 5:00 p.m. and requested staff to call each speaker advising them of the change. She also stated she would allow a teacher to call in to speak. Several Board Members voiced their concern with changing a set time for speakers. They believed if the time was set at 5:00 p.m. it should not be changed. In addition, they did not think it was appropriate to allow anyone to call in to speak. Since the speakers were already advised to come at 1:30 p.m., the end result was that speakers would be allowed to speak at either 1:30 p.m. or at the scheduled 5:00 p.m. time and no one would call in.

Trudy Jermanovich
Joan King
Sandra Nunez
Anna Fusco

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 Ms. Korn and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Rupert was absent for the vote. (8-0 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 (FDOE) and The School Board of Broward County, Florida.

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

Motion was made by Dr. Osgood, seconded by Ms. Korn 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. Mrs. Rupert was absent for the vote. (8-0 vote)

Mrs. Bartleman stated she heard the District was down 57 physical education (PE) teachers at the elementary level and wanted staff to look into it and verify the validity of it.

A vote was taken on this item.

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

Approved the 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 4

(Approved)

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

Ms. Korn stated she needed to separate her sister, Tara Terribile, from this item.

Motion to Separate (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth to separate the name, Tara Terribile, from this item due to a family relationship. Mrs. Rupert was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on the remaining G-5 item.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried to vote on the separated name, Tara Terribile. Mrs. Rupert was absent for the vote. Ms. Korn abstained from the vote. (7-0 vote)

A vote was taken on the separated name, Tara Terribile.

G-6. Approval of Out-of-Field Teaching Assignments

(Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried to approve the attached list of out-of-field teaching assignments. Ms. Korn was absent for the vote. (8-0 vote)

Mrs. Rich Levinson wanted information on the 92 gifted teachers out-of-field. She understood there was a change in how they obtained their endorsement, which appeared to be more difficult, and has caused the numbers to go up instead of down.

Susan Rockelman, Director, Talent Acquisition & Operations, replied she was not aware that the Gifted Endorsement training had changed and it still required five (5) courses that could be completed online. She said the Gifted department had been working with schools on determining how the gifted services were delivered and what would determine when the teacher-of-record needed to be out of field. She offered to contact the Gifted department to determine what its process was this year and if it had changed.

Mrs. Rich Levinson stated she wanted a response from the Gifted department because she was told the program had changed and requested that the item be tabled until later in the meeting.

Motion to Table (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Dr. Osgood to table this item until later in the meeting. Mrs. Rupert was absent for the vote. (8-0 vote)

Following Agenda Item LL-1, a motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert to bring Item G-6 back to the table for discussion.

Mrs. Rich Levinson reiterated she wanted to know about gifted, out-of-field teachers and how the courses were being made available.

Ms. Rockelman responded the courses did not change and were offered through Broward Virtual University (BVU). She said there was a nominal fee of \$50 the teachers must pay for the course and were reimbursed if they completed the course. She indicated the process had been in place for the last few years.

Mrs. Rich Levinson asked why the numbers were so high.

Ms. Rockelman replied the Gifted department went to all the schools to verify if all the teachers were reported correctly and discovered that some teachers were not reported correctly, which explained the numbers being higher than last year.

Mrs. Rich Levinson stated she had received the same answers as the reason the numbers were the way they were for the number of years she had been on the Board. She said it was critical to lower those numbers and ensure the gifted teachers were endorsed.

Mrs. Rupert questioned the six (6) reading positions at one of her schools that was marginal and had been very low for the last 5-7 years. She stated that was an issue for her and that the policy did not cover it unless it was a "D" or "F" school. She indicated she would like to have further discussion on this matter at some point. She wanted to know how many of the out-of-field teachers were assigned to lower performing schools ("D" or "F") and said staff could provide a response in a follow-up memorandum.

Mrs. Bartleman stated it would be interesting to determine how many teachers have reading certification and were teaching other courses.

Mr. Runcie said this was something that would be addressed and would ensure there was at least one (1) certified reading teacher and if there was not one in the school, staff needed to get someone at the school.

Valerie Wanza, Chief School Performance & Accountability Officer, responded all teachers were not surplus and placed at the school. This course was not intensive reading but rather a language arts course that had a component of the course that they needed to be reading-endorsed. This was a new course to ensure there was an extra intervention for students that needed additional assistance. She said they would work with the school to ensure there was a support plan and that they had the necessary certified teachers.

A vote was taken on this item.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Policy 5314 - Wellness

(Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried to adopt School Board Policy 5314 Wellness. (9-0vote)

Mrs. Brinkworth thanked the Wellness and Policy Committees.

A vote was taken on this item.

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. Recommendation to Reject all Bids - 18-050N - Calibrate and Repair of Audiological Equipment** **(Approved)**

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

***E-2. Supplier Diversity Outreach Program Report as of September 5, 2017** **(Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

***E-3. Recommendation to Award Additional Vendors to Invitation to Bid -
18-013R-1 - Motor Coach Transportation Services (Approved)**

Approved the recommendation to award additional vendors for the above Invitation to Bid (ITB). Contract Term: October 4, 2017 through June 30, 2020, 2 Years, 9 Months; User Department: District-wide; Award Amount: \$750,000; Additional Awarded Vendor(s): 8; Small/Minority/Women Business Enterprise Vendor(s): None.

EE. OFFICE OF STRATEGY & OPERATIONS

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

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried to approve the submission of the following grant applications (A-R): **A.** Aetna Foundation, \$300 (awarded) **B.** Broward County..., \$500 (requested) **C.** Dart Foundation, \$5,000 (requested) **D.** Florida Agriculture..., \$500 (awarded) **E.** Florida Blue Foundation..., \$292,935 (requested) **F.** Florida Department of Education - District Instructional Leadership..., \$618,399 (requested) **G.** Florida Department of Education - Unified School..., \$372,780 (requested) **H.** Gap Foundation, \$250 (awarded) **I.** Lowe's Community Partners..., \$100,000 (requested) **J.** Lowes' Toolbox for Education, \$2,000 (requested) **K.** Mills College..., \$16,000 (awarded) **L.** Motorola Solutions Foundation, \$50,000 (awarded) **M.** PNC Bank..., \$30,000 (awarded) **N.** The Ray Charles Foundation, \$20,181 (requested) **O.** United States Department of Education - Promise Neighborhoods..., \$9,535,025 (requested) **P.** Voya Foundation..., \$5,000 (requested) **Q.** West Marine....Applied Learning, \$1,500 (requested) **R.** West Marine...South Broward High, \$1,500 (requested). Ms. Korn was absent for the vote. (8-0 vote)

Schools and individuals, as noted in the agenda item, were recognized by several Board Members for going above and beyond to apply for and having grants awarded.

A vote was taken on this item.

**EE-2. Direct Negotiation Recommendation of \$500,000 or Greater - 58-033E –
Central Bidders Registration Tool (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried to approve the above Direct Negotiation Agreement for the above agreement. Contract Term October 23, 2017 through October 22, 2019, 2 Years; User Department: Procurement & Warehousing Services; Award Amount: \$629,300; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn, Mrs. Good, and Mrs. Rich Levinson were absent for the vote. Mrs. Bartleman voted no. (5-1 vote)

The Chair received audience input on this item.

Mrs. Bartleman inquired if the \$629,300 was part of the Systems, Applications & Products (SAP) improvements from the Capital budget or if it was separate because it was a purchasing/procurement device.

Mary Coker, Director, Procurement & Warehousing Services, replied it was part of the District Educational Facilities Plan (DEFP) that was approved on September 6, 2017 and was included in the Information Technology (IT) budget.

In regards to direct negotiations and Policy 3320, Mrs. Bartleman thanked staff for the explanation; however, there were some caveats in which she had some concerns and wanted staff to know why she voted the way she did.

A vote was taken on this item.

**EE-3. Recommendation for Additional Spending Authority - 15-109T –
Termite Extermination Services (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the additional spending authority for the Invitation to Bid (ITB). Contract term: May 20, 2015 through June 30, 2018, 3 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$250,000. New Award Amount: \$1,260,000; Awarded Vendor(s): Beach Environmental Exterminating, Inc.; Hulett Environmental Services, Inc.; Lukes Landscaping, Inc.; The Xareuch; Small/Minority/Women Business Enterprises Vendor(s): None. Mrs. Rich Levinson and Ms. Korn were absent for the vote. (7-0 vote)

Agenda Items EE-3 through EE-6 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**EE-4. Recommendation for First Amendment and Renewal - 57-083E –
Technical Industry Certification and Digital Tool Licensing (Certiport)
(Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the recommendation for first amendment and renewal of the above Agreement. Contract Term: December 7, 2016 through December 6, 2018, 2 Years; User Department: Career, Technical, Adult & Community Education; Additional Requested Amount: \$892,923; New Award Amount: \$1,613,258; Awarded Vendor(s): NCS Pearson, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson and Ms. Korn were absent for the vote. (7-0 vote)

Agenda Items EE-3 through EE-6 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-5. Recommendation of \$500,000 or Greater - 17-162F - Supply, Install, and Repair Aluminum and Chain Link Fencing (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: October 27, 2017 through October 30, 2020, 3 Years; User Department: Physical Plant Operations; Award Amount: \$3,700,000 Awarded Vendor(s): Gomez & Son Fence, Corp.; Tropic Fence, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Gomez & Son Fence, Corp. Mrs. Rich Levinson and Ms. Korn were absent for the vote. (7-0 vote)

Agenda Items EE-3 through EE-6 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-6. Recommendation of \$500,000 or Less - 18-094B - Construction Printing Services (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: October 5, 2017 through October 31, 2020, 3 Years; User Department: Office of Facilities & Construction (OFC); Award Amount: \$480,000; Awarded Vendor(s): ARC Document Solutions, LLC; Thomas Reprographics, Inc., d/b/a Thomas Printworks; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson and Ms. Korn were absent for the vote. (7-0 vote)

Agenda Items EE-3 through EE-6 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

II. OFFICE OF THE SUPERINTENDENT

II-1. Amend School Board of Broward County, Florida 2017-2018 School Calendar (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the Amended School Board of Broward County, Florida 2017-2018 School Calendar. Mrs. Rich Levinson and Ms. Korn were absent for the vote. (7-0 vote)

(The Chief of Staff assumed the Superintendent's seat on the dais.)

No discussion was held on this item.

A vote was taken on this item.

II-2. Superintendents Employment Agreement Extension (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to authorize the Chair and the General to contract negotiations with the Superintendent for an extension of the Superintendents Employment Agreement. (9-0 vote)

The Board had a lengthy discussion on this item. Some of the concerns or issues were, but not limited to, the actual number for current salary and anticipated increase; whether to incorporate goals into the contract regarding the Bond; including any other expectations for the District in the contract; scheduling a workshop on the evaluation tool since it was not part of the contract; a discussion on "things to come" in another setting; and focusing more on education and not just the Bond.

The Chair received audience input on this item.

A vote was taken on this item.

Dr. Osgood commented that the Board should have some type of Professional Development (PD) or evaluation and would like to have further discussions on it at some point.

J. OFFICE OF FACILITIES & CONSTRUCTION

JJ. OFFICE OF FACILITIES AND CONSTRUCTION

K. OFFICE OF FINANCIAL MANAGEMENT

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

***L-1. License Agreement with The State of Florida Department of Transportation (Approved)**

Approved the License Agreement between The School Board of Broward County, Florida and The State of Florida Department of Transportation for sidewalk improvements at Tamarac Elementary School.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreements Approval (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the Premium Services Agreements with The School Board of Broward County, Florida (SBBC) and the listed governing boards. Mrs. Rich Levinson and Ms. Korn were absent for the vote. (7-0 vote)

No discussion was held on this item.

A vote was taken on this item.

Adjournment This meeting was adjourned at 5:18 p.m.

/dvn