

Approved in Open Board Meeting February 21, 2018

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

December 5, 2017
Tuesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:57 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 Nora Rupert, Chair; Heather Brinkworth, Vice Chair; Robin Bartleman; Abby M. Freedman; 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. Michael Walker, Principal, and students from Sunrise Middle School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

A Moment of Silence was held for Kamarr Scott from Somerset Academy Village Charter School.

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

- September 26, 2017 – Special Meeting
- November 7, 2017 – Special – Expulsions

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

- Speakers** - Added: Elijah Manley; Withdrawn: Ronald Barish
- Items** - Added: BB-1; Revised: E-4, E-5, EE-9, FF-3, II-1, JJ-1, JJ-2, LL-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 Ms. Korn, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. (9-0 vote)

Reports No committee reports were presented.

Superintendent's Report The Superintendent indicated this was National Computer and Science Week and spoke on the Hour of Coding that took place with over 50,000 students. He stated that Broward County had one of the largest science programs in the nation.

This report may be viewed in its entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>
(Click on School Board Meeting 12-5-17.)

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Speakers

Joseph Cofield
Paul Fletcher
Katrina Blanks
Julie Ganas
Beverly Thompson
Roosevelt McClary
Sandra Nunez
Michael Sirbola
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 Ms. Korn, 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. 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. Good, 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. (9-0 vote)

Mrs. Brinkworth inquired as to what was being done to recruit talent in the District when there were limited postings for limited positions.

Mr. Runcie replied that staff reached out to various organizations and networks to which they belong. He suggested when there were only a few applicants applying, it may be because of the qualifications. If staff did not find a qualified applicant, the job description would be brought back to the Board with a request for some modifications.

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 Ms. Korn, seconded by Mrs. Brinkworth 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. (9-0 vote)

The Chair received audience input on this item.

Several Board Members congratulated Dorothy Davis on her retirement, thanked her for her service, and wished her well. Ms. Cejka was also wished well on her retirement.

Mrs. Rupert referred to page 1 of the additional information under the "Reason" column and stated one of the reasons given was for "lack of opportunity for advancement." She wanted every employee to have a career path moving forward and wanted to meet with staff to ensure non-instructional employees had the same opportunity for advancement as offered to instructional employees.

A vote was taken on this item.

***G-5. Supplemental Pay Positions 7**

(Approved)

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

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

**BB-1. Florida School Boards Association, Inc. (FSBA) (Approved as Amended)
(POSTPONED 11/21/17 SSBM)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to appoint one (1) School Board Member to serve as a member of the Board of Directors and designate one (1) School Board Member as an alternate representative. **This motion was superseded by Motions to Amend (page 5).** (9-0 vote)

Jeffrey Moquin, Chief of Staff, provided a follow-up to the Board on the chain of events that led to this item being postponed. He stated he reviewed the last two (2) Organizational Meetings and also reached out to the Director of FSBA to receive clarification on the by laws. After speaking with General Counsel, he explained that ultimately, in November 2017 at the Organizational Meeting, whomever was appointed for FSBA had sunsetted and now was the time for the Board to appoint whom they wanted. He said this District was considered a single-number district and the FSBA requests every odd year for the Board to appoint a director and an alternate to serve for a two-year period. Moving forward to prevent this alignment issue, either in 2018 the Board would approve the member in advance of the upcoming year for the 2019, 2020, and 2021, or, bring an item in June in advance of the FSBA's general membership meeting. Mr. Moquin advised the Board the FSBA would be changing their processes going forward to avoid any similar issues. Prior to their meeting in June, they would send a letter to the Chair and seek official correspondence from the District on who the Board identified as its representative.

Ms. Myrick added whoever was approved today would serve until June 2019 and it would be reflected in the chart of committee members with the term. She suggested that the Board align itself with what FSBA was requesting, which was to choose someone to serve a year-and-a-half until June 2019. After that it would resume to a two-year term.

Ms. Myrick stated the FSBA did not care when someone from this Board was nominated, they just had to be notified when it was done. In addition, if someone should be appointed from the Board, it was her recommendation that they not run for an office of FSBA. To ensure the misunderstanding did not occur again, it would be documented with FSBA, as well as on the form, and the appointment from the Board would now take place every two (2) years instead of annually. She indicated based on what the FSBA decided for single-member districts, they would probably not allow elections from the floor moving forward, but rather ask the boards who was appointed.

The Chair passed the gavel to the Vice Chair in order to make a motion.

Motion to Amend (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to amend the current representation for the Florida School Boards Association, Inc. and nominated Ms. Murray as the School Board's Representative to serve on FSBA's Board of Directors through June 2019. (9-0 vote)

A vote was taken on the Motion to Amend.

Second Motion to Amend (Carried)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to amend the current representation for the Florida School Boards Association, Inc. and nominated Mrs. Rupert as the School Board's Alternate to serve through June 2019. (9-0 vote)

Third Motion to Amend (Failed)

Motion was made by Ms. Murray, seconded by Dr. Osgood to amend the current representation for the Florida School Boards Association, Inc. and nominated Mrs. Good as the School Board's Alternate to serve through June 2019. Mrs. Good gracefully declined and the motion failed.

A vote was taken on the Second Motion to Amend.

Mr. Moquin also clarified that any Board Member could serve on FSBA's Executive Board and serve on a sub-committee without being on their Board of Directors.

Mrs. Myrick reiterated that a Board Member could run for an Officer of FSBA, but should not stand on the FSBA floor and run as the delegate from Broward County.

A vote was taken on this item as amended.

The Vice Chair passed the gavel back to the Chair.

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the Information Management Technician Position (Adopted)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to adopt the proposed revised job description for the Information Management Technician position. This was the final reading. (9-0 vote)

Agenda Items CC-1 through CC-5 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

CC-2. Proposed Revised Job Description for the Information Management Specialist Position (Adopted)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to adopt the proposed revised job description for the Information Management Specialist position. This was the final reading. (9-0 vote)

Agenda Items CC-1 through CC-5 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

CC-3. Proposed Revised Job Description for the Library Media Clerk Position (Adopted)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to adopt the proposed revised job description for the Library Media Clerk Position. This was the final reading. (9-0 vote)

Agenda Items CC-1 through CC-5 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

CC-4. Proposed Revised Job Descriptions for the Registrar I, II, and III Positions (Adopted)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to adopt the proposed revised job descriptions for the Registrar I, II, and III positions. This is the final reading. (9-0 vote)

Agenda Items CC-1 through CC-5 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**CC-5. Proposed Revised Job Description for the Purchasing Technician
Position (Approved)**

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the revised job description for the Purchasing Technician position. Approval is requested to advertise the position after the first reading. This is the first reading. (9-0 vote)

Agenda Items CC-1 through CC-5 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

DD. OFFICE OF THE CHIEF AUDITOR

**DD-1. Internal Audit Report - Audit of the Internal Funds of Selected Schools
(Received)**

Motion was made by Ms. Korn, seconded by **Mrs. Brinkworth** and carried, to receive Internal Audit Report - Audit of the Internal Funds of Selected Schools. (9-0 vote)

Agenda Items DD-1 through DD-3 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**DD-2. Internal Audit Report - Property and Inventory Audits of Selected
Locations (Received)**

Motion was made by Ms. Korn, seconded by **Mrs. Brinkworth** and carried, to receive Internal Audit Report - Property and Inventory Audits of Selected Locations. (9-0 vote)

Agenda Items DD-1 through DD-3 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

DD-3. Internal Audit Report - Audit of the Parking Lot Agreement Between The School Board of Broward County, Florida and the City of Fort Lauderdale For the 2014-15 and 2015-16 Fiscal Years (Received)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to receive Internal Audit Report - Audit of the Parking Lot Agreement Between The School Board of Broward County, Florida and the City of Fort Lauderdale For the 2014-15 and 2015-16 Fiscal Years. (9-0 vote)

Agenda Items DD-1 through DD-3 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

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 November 3, 2017 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

***E-3. Recommendation to Approve Agreement for Additional Vendors - 17-047-1N - Yearbook and Memory Books for All Schools (Approved)**

Approved the recommendation to award two (2) additional vendors. Contract Term: December 12, 2017 through May 31, 2020, 2 Years; 5 Months; User Department: Office of School Performance & Accountability; Award Amount: None; Awarded Vendor(s): Jostens, Inc. and PlattSCO, Inc. d/b/a Yearbooklife; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-4. Recommendation to Approve Agreement for Additional Vendor - 15-044-1V - Research and Program Evaluation Consultant Services (Approved)**

Approved the recommendation to award an additional vendor for the above Invitation to Bid (ITB). Contract Term: December 6, 2017 through June 30, 2018, 6 Months; User Department: Program Evaluation; Award Amount: \$600,000; Awarded Vendor(s): Merriman Research Group, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

E-5. First Amendment to Agreement and Renewal - 15-051T - Healthy Vending Program - Pre-Approval of Vendors (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approved the First Amendment to Agreement and Renewal for the above Invitation to Bid (ITB) - 15-051T - Healthy Vending Program - Pre-Approval of Vendors. New Contract Term: September 17, 2014 through December 31, 2018, 4 Years, 3 Months; User Department: None; Award Amount: None; Awarded Vendor(s): 6; Small/Minority/ Women Business Enterprise Vendors: Double R Vending Corp.; Gilly Vending, Inc. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Mrs. Bartleman commented that schools relied on vending machines to support programming. She indicated the selection of items from the vending machines were clearly not what students wanted and said staff should review how items were determined because the revenue impacted all the programming in the entire school. She stated there should be healthy choices the students could choose.

Maurice Woods, Chief Strategy & Operations Officer, replied it was a delicate balance to meet requirements of the U. S. Department of Agriculture (USDA) and providing a level of flexibility for the principals in the items they could choose. He said they were trying to pick items that were healthy and tasted good, while meeting the requirements from the USDA.

Mrs. Rupert inquired if there was an analysis being done on the selections.

Mary Mulder, Director, Food & Nutrition Services, responded yes, the monitoring was done by the individual principal. She said her department verified that the product in the vending machine met the guidelines for fats, transfat, sugar, and calories. She indicated schools had the opportunity at any time to change the items.

Mr. Woods stated they would work with vendors to determine at what level items were selling or not selling and having them provide that information to the principals. He suggested that a memorandum should be sent out to the principals as a reminder that they had oversight in what was being purchased, as well as the vendors being used.

Mrs. Rupert requested that staff provide a follow-up to the Board.

A vote was taken on this item.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the submission of the following grant applications (A-U):
A. America's Promise..., \$99,163 (requested) B. Broward College...Atlantic Tech..., \$3,500 (requested) C. Broward College...Broward Youth..., \$3,500 (requested) D. Broward College...Lauderhill 6-12, \$5,000 (requested) E. Broward College...Plantation High, \$5,000 (requested) F. Broward County..., \$250 (awarded) G. Broward Sheriff's..., \$9,116 (requested) H. City of Hollywood, \$11,094 (awarded) I. Community Foundation..., \$28,000 (requested) J. Fairchild Tropical..., \$374 (awarded) K. Florida...Coral Park..., \$250 (awarded) L. Florida...Flamingo..., \$500 (awarded) M. Florida Agriculture...North Andrews..., \$500 (awarded) N. Florida Agriculture...Plantation..., \$500 (awarded) O. Florida Agriculture...Ramblewood..., \$500 (awarded) P. Florida Agriculture...Sawgrass..., \$500 (awarded) Q. Florida Depart..., \$474,010 (awarded) R. Motorola..., \$5,000 (requested) S. People with Disabilities..., \$8,000 (requested) T. United States..., \$200,000 (requested) U. Walmart..., \$1,000 (awarded). (9-0 vote)

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

Mrs. Bartleman commented that she was told by teachers when they were involved with grants, their time was not acknowledged in their evaluation, nor were they paid for it. She believed it should be put on the iObservation and to somehow acknowledge these teachers.

Valerie Wanza, Chief School Performance & Accountability Officer, replied the current iObservation included latitude for activities of this nature. She said the mechanism was there but she would work with the Employee Evaluations department to determine the specifics.

A vote was taken on this item.

EE-2. Grant Agreement with the Community Foundation of Broward (Pre-Apprenticeship Program)

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Agreement between The School Board of Broward County, Florida, and the Community Foundation of Broward. The Agreement period will begin the day after School Board approval and shall conclude on October 31, 2018. (9-0 vote)

Agenda Items EE-2 through EE-4 were moved and discussed concurrently.

The Chair received audience input on these items.

Motion to Separate (Carried)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to separate Item EE-3 due to a conflict of interest. (9-0 vote)

A vote was taken on the Motion to Separate.

Mrs. Bartleman questioned why events were being scheduled at the same time and did not think it was a good way to spend funds.

Luwando Wright-Hines, Director, Title I, Migrant & Special Programs, responded that they were not aware of the conflict with the calendar.

Mr. Runcie added that it was impossible to run events where there would not be any conflicts on the same day.

Mrs. Rich Levinson agreed that there would always be overlap in a district of this size. She said the District calendar was for public meetings and events, but she suggested to the Public Information Office (PIO) to create an internal calendar, which would allow for staff to check what events had been planned and what dates were available.

A vote was taken on Items EE-2 and EE-4.

EE-3. Direct Negotiation Recommendation of \$500,000 or Less - 58-091E - The Flying Classroom Curriculum Program (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the above Direct Negotiation Agreement. Contract Term: December 6, 2018 through December 5, 2018, 1 Year; User Department: Title I; Award Amount: \$206,498; Awarded Vendor(s): The Flying Classroom, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Dr. Osgood abstained from the vote. (8-0 vote)

Agenda Items EE-2 through EE-4 were moved and discussed concurrently.

The Chair received audience input on these items.

Motion to Separate (Carried)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to separate Item EE-3 due to a conflict of interest. (9-0 vote)

A vote was taken on the Motion to Separate.

After a vote was taken on Items EE-2 and EE-4, Item EE-3 was brought back to the table for discussion through a motion made by Ms. Korn, seconded by Mrs. Rich Levinson.

Mrs. Rich Levinson thanked staff for the backup, which was very informative, and shared she was thrilled with the program.

Dr. Osgood stated she would be abstaining from the vote due to a conflict of interest that involved a relative doing business with the vendor.

A vote was taken on this item.

EE-4. Direct Negotiation Recommendation of \$500,000 or Less - 58-072E - Vanderbilt Online Survey of District's Instructional Leadership (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the above Direct Negotiation Agreement. Contract Term: January 1, 2018 through December 31, 2018, 1 Year; User Department: Office of Service Quality; Award Amount: \$68,127; Awarded Vendor(s): IO Education LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-2 through EE-4 were moved and discussed concurrently.

The Chair received audience input on these items.

Motion to Separate (Carried)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to separate Item EE-3 due to a conflict of interest. (9-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on Items EE-2 and EE-4.

EE-5. Recommendation of \$500,000 or Less - 18-117N - Weight Room Equipment Inspection, Maintenance, and Repair (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, 2018 through May 31, 2020, 2 Years, 4 Months; User Department: District-wide; Award Amount: \$150,000; Awarded Vendor(s): Centurion Partners Health and Fitness d/b/a FitnessSmith; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-5, EE-7, and EE-8 were moved and discussed concurrently.

Mrs. Good referred to EE-7 and stated her concerns were the cost that was noted, as well as the funds allocated for this vendor that were already utilized in which staff was now coming to the Board. She said she would prefer that staff come to the Board prior to continuing to use a contract instead of after-the fact.

Mr. Runcie replied it could have been brought to a workshop as a special item but moving forward and should another situation arise, whatever the next opportunity would be available to convene with the Board, they would find a way to include on the agenda for Board discussion beforehand.

Mrs. Good stated another issue was the timeliness of items coming forward and at one of the workshops, the amount being billed was quite extensive. She said there needed to be a better job of advising the Chair when those situations occurred. In regards to Item EE-8, Mrs. Good had concerns that none of the vendors listed were small or minority-owned businesses except for one (1) but was not certified.

Mary Coker, Director, Procurement & Warehousing Services, replied there was one (1) local vendor that utilized over 10 sub-contractors. She said this vendor was a Minority/Women Business Enterprise (M/WBE); however, their certification lapsed a few months ago and her department was working with them to get it renewed. At the time of bid-opening, they were not M/WBE-certified but they were a minority business and would have their certification next month. She indicated the majority of the 10 sub-contractors were also local, small, minority businesses and they would also be receiving their certification.

Moving forward, Mrs. Good inquired what could be done as a District to ensure some of the contractors/sub-contractors were M/WBE-certified in some fashion and what could the District do to expand that certification process to enable them to become certified. She also suggested following up with the sub-contractors to determine why they were not certified.

Ms. Coker responded they had several opportunities and outreach events for the sub-contractors.

Mr. Woods added as they continued to do business with sub-contractors, they would continue to work with them if they were not certified and had policies and procedures in place to address that issue.

Mrs. Rich Levinson referred to Item EE-8 regarding the savings and stated the backup was not sufficient to evaluate and there were no surveys as to renewing this item with the vendor.

Ms. Coker replied it was an oversight that no surveys were included but would send them to the Board. She said they verified that Physical Plan Operations (PPO) was comfortable with the vendor.

Mrs. Rich Levinson stated for the future, she wanted to receive feedback from the locations if the vendor was doing a good job, not PPO.

Leo Bobadilla, Chief Facilities Officer, responded that he verified with PPO to ensure the school locations were being given the opportunity to evaluate the work performed on campus and he was informed that it was being done.

A vote was taken on these items.

EE-6. Recommendation of \$500,000 or Less- 18-095R - Concrete Cutting & Core Drilling Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award for the above Request for Proposals (RFP). Contract Term: December 6, 2017 through September 30, 2020, 3 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$260,000; Awarded Vendor(s): American Cutting and Drilling Company; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-6 and EE-9 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-7. First Amendment to Agreement and Additional Spending Authority - 17-107V - Student Generation Rate/School Impact Fee Study (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the First Amendment of the Agreement and additional spending authority for the above contract. Contract Term: December 21, 2016 through November 30, 2017, or upon the adoption of the updated Student Generation Rate/School Impact Fee Study by the Broward County Board of County Commissioners; 11 Months or more; User Department: Facility Planning & Real Estate Department; New Award Amount: \$122,965; Awarded Vendor(s): Tindale Oliver and Associates, Inc. d/b/a Tindale Oliver; Small/Minority/Women Business Enterprise Vendor(s): Chen Moore and Associates, Inc. (9-0 vote)

Agenda Items EE-5, EE-7, and EE-8 were moved and discussed concurrently.

A vote was taken on these items.

EE-8. Recommendation for Bid Renewal - 16-021T - Grounds Maintenance Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the second renewal for the above Invitation to Bid (ITB). Contract Term: January 1, 2016 through December 31, 2018, 3 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$2,435,000; New Award Amount: \$5,635,000; Awarded Vendor(s): Green Horizon Services, Inc.; Small/Minority/Women Business Enterprise: None. (9-0 vote)

Agenda Items EE-5, EE-7, and EE-8 were moved and discussed concurrently.

A vote was taken on these items.

EE-9. Recommendation of \$500,000 or Less - 18-122R - Hydraulic Personnel Lift and Ancillary Equipment Inspection and Repair Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 19, 2018 through January 18, 2019, 1 Year; User Department: Physical Plant Operations (PPO); Award Amount: \$100,000; Awarded Vendor(s): Kelly Tractor Co.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-6 and EE-9 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

F. OFFICE OF ACADEMICS

***F-1. Affiliation Agreement with The University of South Florida Board of Trustees (Approved)**

Approved the Affiliation Agreement for The University of South Florida Board of Trustees to provide internship opportunities for their students.

***F-2. Continuation of interagency Agreement with The School Board of Broward County, Florida, The Department of Juvenile Justice, Circuit Seventeen, and The Florida Department of Children and Families (Approved)**

Approved the continuing Interagency Agreement with The School Board of Broward County, Florida, The Department of Juvenile Justice, Circuit Seventeen, and The Florida Department of Children and Families for the purpose of sharing information regarding Children in Need of Services/Families in Need of Services (CINS/FINS).

***F-3. Continuation of Interagency Agreement with The School Board of Broward County, Florida, The Florida Department of Children and Families, ChildNet Inc., CareerSource Broward, The Florida Department of Juvenile Justice, and The Agency for Persons with Disabilities (Approved)**

Approved the continuing of Interagency Agreement with The School Board of Broward County, Florida, The Florida Department of Children and Families, ChildNet Inc., CareerSource Broward, The Florida Department of Juvenile Justice, and The Agency for Persons with Disabilities for the purpose of sharing information and improving the educational outcomes for students in dependency care.

***F-4. Event Agreement between Westfield Broward Mall and School Board of Broward County, FL for Science Fair Competition and Exhibition (Approved)**

Approved Event Agreement with Westfield Broward Mall for use of Broward Mall Facilities for Science Fair Competition and Exhibition. The Agreement period is from February 8, 2018 through February 12, 2018.

FF. OFFICE OF ACADEMICS

FF-1. Incumbent Worker Training (IWT) Contract between The School Board of Broward County, Florida (SBBC) and CareerSource Broward and the accompanying agreement between SBBC and The District Board of Trustees of Broward College, Florida (BC) (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve a cost reimbursement contract between SBBC and CareerSource Broward and the accompanying Agreement between SBBC and BC. The contract period shall commence after School Board approval and shall expire September 30, 2018. The Agreement period shall commence after School Board approval and shall expire on September 30, 2018. (9-0 vote)

Agenda Items FF-1 and FF-3 were moved and discussed concurrently.

Ms. Korn had a concern that the principal and staff did not have any contact with the vendor. The contact was only between the District and the vendor. She said the principal should always be copied on everything to ensure coordination.

Daniel Gohl, Chief Academic Officer, replied it was an oversight and they would ensure it was done moving forward. He stated the vendor was embedded in the school but it was not reflected in the contract. He said they would direct the vendor to copy the principal in all communication.

A vote was taken on these items.

FF-2. Agreement between The School Board of Broward County, Florida, (SBBC) Gulfstream Early Childhood Center of Excellence and Broward County (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve agreement between The School Board of Broward County, Florida, (SBBC) Gulfstream Early Childhood Center of Excellence and Broward County. (9-0 vote)

No discussion was held on this item.

A vote was taken on this item.

FF-3. Agreement between The School Board of Broward County, FL (SBBC) and The Big Picture Company d/b/a Big Picture Learning (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the continuation Agreement between The School Board of Broward County, Florida (SBBC) and The Big Picture Company d/b/a Big Picture Learning (BPL) for services provided to South Plantation High School. The term of this agreement shall be for a period of (1) year from the date it is fully executed by both parties. (9-0 vote)

Agenda Items FF-1 and FF-3 were moved and discussed concurrently.

A vote was taken on these items.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

HH-1. Settlement Agreement between The School Board of Broward County, Florida and National Roofing of South Florida, Inc. (Approved as Amended)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve the Settlement Agreement between The School Board of Broward County, Florida and National Roofing of South Florida, Inc. and approve the Final Acceptance of Twin Lakes Warehouse/ Book Department (Project No. P.000855), McFatter Technical Center (Project No. 000857), Atlantic Technical Center (Project No. 001383) and Riverglades ES (Project No. 001442). **This motion was superseded by a Motion to Amend (page 18).** (9-0 vote)

Ms. Myrick advised the Board there needed to be a motion made to remove Twin Lakes and Warehouse off the Requested Action on the Agenda Request Form because it was not supposed to be listed since the construction was not done. (9-0 vote)

Motion to Amend (Carried)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to amend the Requested Action by removing "...Twin Lakes Warehouse/Book Department (Project No. P.000855),..." From the Requested Action on the Agenda Request Form. (9-0 vote)

Ms. Korn asked how it would change the settlement.

Thomas Cooney, Assistant General Counsel, replied that the Requested Action was approval of the settlement agreement separately to only accept certain projects, so the final acceptance would not apply to that one project. A design was completed; however, the project was cancelled before they commenced construction. He said the settlement agreement would remain because the money was still owed for the design work they completed.

The Motion to Amend was approved by acclamation of the Board.

A vote was taken on this item as amended.

I. OFFICE OF THE SUPERINTENDENT

I-1. School Advisory Council Membership (SAC) for the 2017-2018 School Year (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the School Advisory Council Membership (SAC) for schools for the 2017-2018 school year. Mrs. Freedman was absent for the vote. (8-0 vote)

Agenda Items I-1 through I-4 were moved and discussed concurrently.

The Chair received audience input on these items.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to separate Item I-4 so it could be discussed separately. Mrs. Freedman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Separate.

No further discussion was held.

A vote was taken on the remaining I-1 through I-3 items.

**I-2. Agreement between The School Board of Broward County, Florida and
VIP Care Pavilion, LTD (Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the New Agreement between The School Board of Broward County, Florida and VIP Care Pavilion, LTD. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020. Mrs. Freedman was absent for the vote. (8-0 vote)

Agenda Items I-1 through I-4 were moved and discussed concurrently.

The Chair received audience input on these items.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to separate Item I-4 so it could be discussed separately. Mrs. Freedman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Separate.

No further discussion was held.

A vote was taken on the remaining I-1 through I-3 items.

**I-3. School Improvement Plans: District, Elementary, Middle, Combination,
High, and Center School Levels (Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to (1) approve the District Improvement and Assistance Plan 2) approve the School Improvement Plans submitted by elementary, middle, combination, high, and center schools as required by the State of Florida Statute 1001.42 and SBBC Policy 1403. Mrs. Freedman was absent for the vote. (8-0 vote)

Agenda Items I-1 through I-4 were moved and discussed concurrently.

The Chair received audience input on these items.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to separate Item I-4 so it could be discussed separately. Mrs. Freedman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Separate.

No further discussion was held.

A vote was taken on the remaining I-1 through I-3 items.

**I-4. Proposed School Board of Broward County, Florida 2018-2019 School/
Personnel Calendar (Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Proposed School Board of Broward County, Florida 2018-2019 School/Personnel Calendar. Mrs. Freedman was absent for the vote. Mrs. Rich Levinson and Mrs. Rupert voted no. (6-2 vote)

Agenda Items I-1 through I-4 were moved and discussed concurrently.

The Chair received audience input on these items.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to separate Item I-4 so it could be discussed separately. Mrs. Freedman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Separate.

After a vote was taken on the remaining I-1 through I-3 items, Agenda Item I-4 was brought back to the table through a motion made by Ms. Korn, seconded by Mrs. Rich Levinson.

Mrs. Rich Levinson indicated she had been approached from many parents about moving the starting date more than two (2) weeks before the start of Labor Day so she would be voting no on this item.

Mrs. Good had also received some of the same comments and wanted to know why the Committee went forward with this calendar.

Eric Chisem, Director, Talent Acquisition & Operations, replied there were four (4) calendar options that reflected feedback they had received last year. There was a split between two (2) calendar options and the Board recommended that staff move forward on this calendar. It was presented to various stakeholders and the result was to start mid-week. He added that this District has led many of the school districts to the north and south in the calendar development process and that it was a very rigorous process with a lot of feedback received.

Mrs. Rich Levinson stated when this was sent to the schools, it was not conveyed that exams would be before winter break with this calendar.

A vote was taken on this item.

***I-5. Agreement between The School Board of Broward County, Florida and FL HUD Margate, LLC d/b/a Margate Health & Rehabilitation Center (Approved)**

Approved the New Agreement between The School Board of Broward County, Florida and FL HUD Margate, LLC d/b/a Margate Health & Rehabilitation Center. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020.

***I-6. Agreement between The School Board of Broward County, Florida and Polaris Pharmacy Services, LLC (Approved)**

Approved the New Agreement between The School Board of Broward County, Florida and Polaris Pharmacy Services, LLC. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on August 1, 2020.

***I-7. Administrative Complaint Dirk Hilyard (Adopted)**

Adopted the Superintendent's recommendation to terminate the teacher, Dirk Hilyard, transmit the matter to the Division of Administrative Hearings ("DOAH"), and suspend the teacher without pay pending the final determination.

II. OFFICE OF THE SUPERINTENDENT

II-1. Annual dues and the fees of AdvancED for Accreditation (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the payment to AdvancED of \$202,500 for accreditation dues for 2017-2018. (9-0 vote)

Mrs. Brinkworth commented when the District was spending \$250,000, the Board needed to know what the services were for and how they were being used by AdvancED.

Dr. Wanza replied that information would be provided. She added that the actual survey tools AdvancED used were the same customer surveys the District had used for the past two-and-a-half (2-1/2) years.

A vote was taken on this item.

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Authorization to Advertise for Bids - New River Middle School - Fort Lauderdale - Crain Atlantis Engineering, Inc. - SMART Program Renovations - Project No. P.001710 (Approved)**

Approved Authorization to Advertise for Bids, New River Middle School, Crain Atlantis Engineering, Inc., SMART Program Renovations, Project No. P.001710.

***J-2. Authorization to Advertise for Bids - Central Park Elementary School - Plantation - CSA Central, Inc. - SMART Program Renovations - Project No. P.001757 (Approved)**

Approved Authorization to Advertise for Bids, Central Park Elementary School, CSA Central, Inc., SMART Program Renovations, Project No. P.001757.

***J-3. Authorization to Advertise for Bids - Plantation Middle School - Plantation - Sol-ARCH, Inc. - SMART Program Renovations - Project No. P.001729 (Approved)**

Approved Authorization to Advertise for Bids, Plantation Middle School, Sol-ARCH, Inc., SMART Program Renovations, Project No. P.001729.

***J-4. Authorization to Advertise for Bids - Fairway Elementary School - Miramar - Nyarko Architectural Group, Inc. - SMART Program Renovations - Project No. P.001785 (Approved)**

Approved Authorization to Advertise for Bids, Fairway Elementary School, Nyarko Architectural Group, Inc., SMART Program Renovations, Project No. P.001785.

***J-5. Authorization to Advertise for Bids - Hawkes Bluff Elementary School - Davie - Sol-ARCH, Inc. - SMART Program Renovations - Project No. P.001784 (Approved)**

Approved Authorization to Advertise for Bids, Hawkes Bluff Elementary School, Sol-ARCH, Inc., SMART Program Renovations, Project No. P.001784.

***J-6. Authorization to Advertise for Bids - Lauderdale Manors Early Learning and Resource Center - Fort Lauderdale - CSA Central, Inc. - SMART Program Renovations - Project No. P.001635 (Approved)**

Approved Authorization to Advertise for Bids, Lauderdale Manors Early Learning and Resource Center, CSA Central, Inc., SMART Program Renovations, Project No. P.001635.

***J-7. Authorization to Advertise for Bids - Atlantic West Elementary School - Margate - Nyarko Architectural Group, Inc. - SMART Program Renovations - Project No. P.001796 (Approved)**

Approved Authorization to Advertise for Bids, Atlantic West Elementary School, Nyarko Architectural Group, Inc., SMART Program Renovations, Project No. P.001796.

***J-8. Authorization to Advertise for Bids - West Hollywood Elementary School - Hollywood - Crain Atlantis Engineering, Inc. - SMART Program Renovations - Project No. P.001794 (Approved)**

Approved Authorization to Advertise for Bids, West Hollywood Elementary School, Crain Atlantis Engineering, Inc., SMART Program Renovations, Project No. P.001794.

***J-9. Authorization to Advertise for Bids - Banyan Elementary School - Sunrise - Song & Associates, Inc. - SMART Program Renovations - Project No. P.001944 (Approved)**

Approved Authorization to Advertise for Bids, Banyan Elementary School, Song & Associates, Inc., SMART Program Renovations, Project No. P.001944.

***J-10. Authorization to Advertise for Bids - Atlantic Technical, Arthur Ashe, Jr. Campus - Fort Lauderdale - Nyarko Architectural Group, Inc. - SMART Program Renovations - Project No. P.001959 (Approved)**

Approved Authorization to Advertise for Bids, Atlantic Technical, Arthur Ashe, Jr. Campus, Nyarko Architectural Group, Inc., SMART Program Renovations, Project No. P.001959.

***J-11. Authorization to Advertise for Bids - Rock Island Elementary School - Fort Lauderdale - Song & Associates, Inc. - SMART Program Renovations - Project No. P.001950 (Approved)**

Approve Authorization to Advertise for Bids, Rock Island Elementary School, Song & Associates, Inc., SMART Program Renovations, Project No. P.001950.

***J-12. Authorization to Advertise for Bids - Tedder Elementary School - Deerfield Beach - Sol-ARCH, Inc. - SMART Program Renovations - Project No. P.001808 (Approved)**

Approve Authorization to Advertise for Bids, Tedder Elementary School, Sol-ARCH, Inc., SMART Program Renovations, Project No. P.001808.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Professional Services Agreement - Package A: Dillard ES-P.001915 - Park Lakes ES-P.001988 - Maplewood ES-P.001998 - Liberty ES-P.001999 - Song & Associates, Inc. - SMART Program Renovations - RFQ 18-038C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve Professional Services Agreement with Song & Associates, Inc., Package A: Dillard Elementary School, Project No. P.001915, Park Lakes Elementary School, Project No. P.001988, Maplewood Elementary School, Project No. P.001998, and Liberty Elementary School, Project No. P.001999, Song & Associates, Inc., SMART Program Renovations, RFQ 18-038C. (9-0 vote)

No discussion was held on this item.

A vote was taken on this item.

JJ-2. Professional Services Agreement - Deerfield Park Elementary School - Deerfield Beach - Rodriguez Architects, Inc. - SMART Program Renovations - Project No. P.002036 (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve Professional Services Agreement with Rodriguez Architects, Inc., Deerfield Park Elementary School, SMART Program Renovations, Project No. P.002036. (9-0 vote)

Agenda Items JJ-2 through JJ-4 were moved and discussed concurrently.

Mrs. Bartleman asked staff if they would be coming back to the Board for supplemental services or was it included in this item.

Robert Corbin, Program Director/Vice President, Heery International Inc., replied the supplemental services for the first dozen or so agreements did not include it; however, they quickly learned it was advantageous to include the supplemental services so the items coming to the Board now had the fee for supplemental services included. He said those services would not be coming back to re-evaluate previously performed facility conditions/assessments tasks.

Mrs. Bartleman stated the project total had not been calculated until everything was completed and she wanted to know how did that not impact the design fees if it was a supplemental service, or would it be cheaper because it was bid altogether.

Mr. Corbin responded the negotiation team prepared a budgetary figure associated with the basic services and any additional allowances or supplementals. That figure was already established as a benchmark budget and any negotiations have been kept under that figure.

A vote was taken on these items.

**JJ-3. Recommendation to Reject All Bids for Construction - ITB 18-101C -
Lauderdale Lakes Middle School - Lauderdale Lakes - SMART Program
Renovations - Project No. P.001637 (Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the rejection of all bids for Construction per the Bid Recommendation Tabulation, ITB 18-101C, Lauderdale Lakes Middle School, SMART Program Renovations, Project No. P.001637. (9-0 vote)

Agenda Items JJ-2 through JJ-4 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-4. Recommendation to Reject All Bids for Construction - ITB 17-178C -
Larkdale ES - Lauderdale Hill - P.001832 - Tradewinds ES - Coconut Creek -
P.001829 - Forest Glen MS - Coral Springs - P.001831 - Single Point of Entry
(Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the rejection of all bids for Construction per the Bid Recommendation Tabulation, ITB 17-178C, Larkdale Elementary School, Project No. P.001832, Tradewinds Elementary School, Project No. P.001829, and Forest Glen Middle School, Project No. P.001831, Single Point of Entry. (9-0 vote)

Agenda Items JJ-2 through JJ-4 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-5. Change Order #3 - Riverglades Elementary School - City of Parkland -
Lynx Construction Management, LLC - New 24-Classroom Addition - Project
No. P.001685 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Change Order #3, Riverglades Elementary School, Lynx Construction Management, LLC, Project No. P.001685, in the amount of \$23,815 and an increase in contract time of 13 days. (9-0 vote)

Agenda Items JJ-5 through JJ-11 and LL-1 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-6. Change Order #1 - Manatee Bay Elementary School - Weston - H.A. Contracting Corp. - New Covered Walkways - Project No. P.001605 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Change Order #1, Manatee Bay Elementary School, H.A. Contracting Corp., Project No. P.001605, in the amount of \$5,997 and no change in contract time. (9-0 vote)

Agenda Items JJ-5 through JJ-11 and LL-1 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-7. Change Order #1 - Plantation High School - Plantation - ACA Contractors, Inc. - New Dining Canopy - Project No. P.001630 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Change Order #1, Plantation High School, ACA Contractors, Inc., Project No. P.001630, in the amount of \$54,527 and an increase in contract time of 60 days. (9-0 vote)

Agenda Items JJ-5 through JJ-11 and LL-1 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-8. Change Order #1 - North Andrews Gardens Elementary School - Fort Lauderdale - ACA Contractors, Inc. - New Canopy Addition - Project No. P.001740 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Change Order #1, North Andrews Gardens Elementary School, ACA Contractors, Inc., Project No. P.001740, in the amount of \$23,109 and no change in contract time. (9-0 vote)

Agenda Items JJ-5 through JJ-11 and LL-1 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**JJ-9. Change Order #1 - Whispering Pines Center - Miramar - Sagoma
Construction Services, Inc. - ADA Restroom Renovation - Project No. P.000341
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Change Order #1, Whispering Pines Center, Sagoma Construction Services, Inc., Project No. P.000341, in the amount of \$7,989 and no change in contract time. (9-0 vote)

Agenda Items JJ-5 through JJ-11 and LL-1 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**JJ-10. Change Order #1 - Heron Heights Elementary School - City of Parkland -
H.A. Contracting Corp. - Relocation of Concrete Modulares - Project No. P.001629
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Change Order #1, Heron Heights Elementary School, H.A. Contracting Corp., Project No. P.001629, for a credit in the amount of \$12,552 and an increase in contract time of 14 days. (9-0 vote)

Agenda Items JJ-5 through JJ-11 and LL-1 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**JJ-11. Change Order #2 - Park Trails Elementary School - City of Parkland -
H.A. Contracting Corp. - Three Modular Classroom Additions - Project
No. P.001608
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Change Order #2, Park Trails Elementary School, H.A. Contracting Corp., Project No. P.001608, for a credit in the amount of \$17,344 and no change in contract time. (9-0 vote)

Agenda Items JJ-5 through JJ-11 and LL-1 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. Interim Financial Statements for the Period Ended October 31, 2017 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Interim Financial Statements for the Period Ended October 31, 2017. (9-0 vote)

Ms. Korn referred to page 7 and asked if the increase had already been covered.

Oleg Gorokhovskiy, Director, Budget, responded that it was part of the planned budget.

A vote was taken on this item.

***K-2. Comprehensive Annual Financial Report for the Year Ended June 30, 2017 (Approved)**

Approved the audited Comprehensive Annual Financial Report for the year ended June 30, 2017.

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

LL. OFFICE OF PORTFOLIO SERVICES

LL- 1. Premium Services Agreements Approval (Approved)

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

Agenda Items JJ-5 through JJ-11 and LL-1 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

Following a vote on these items, the meeting was recessed until 5 p.m.

Following the action of Item I-4, the following attorney-client session commenced at 12:03 p.m.

Announcement by General Counsel

The General Counsel's Office requested an attorney-client session for this School Board meeting. The session was scheduled for 12:00 p.m. to discuss settlement negotiations and/or strategy relative to the following pending litigation:

Jane Doe, a minor, by and through her mother and natural guardian, and mother of Jane Doe, individually vs. School Board of Broward County, Case No. 16-014060 (08), before the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida. The following persons will attend this attorney-client session: School Board Members Nora Rupert, Chair; Heather Brinkworth, Vice Chair; Robin Bartleman; Abby M. Freedman; Patricia Good; Donna P. Korn; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; Eugene K. Pettis, Esq.; Debra P. Klauber, Esq.; Marilyn C. Batista; Esq.; and Barbara J. Myrick, Esq.

The attorney-client session was properly advertised for 12:00 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 1:19 p.m.

Adjournment This meeting was adjourned at 5:33 p.m.

/dvn