

Approved in Open Board Meeting February 21, 2018

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

December 19, 2017
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:22 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. Cheryl Cendan, Principal, and students from Millennium 6-12 Collegiate Academy (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence were held for

Minutes for Approval Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the official minutes for the following Board Meetings: Dr. Osgood was absent for the vote. (8-0 vote)

- October 3, 2017 - School Board Operational Meeting
- October 17, 2017 - Regular School Board Meeting
- December 5, 2017 - Special - Expulsions

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

- Minutes for Approval - Added: October 17, 2017 - Regular School Board Meeting
- Speakers - Added: Mark Baker
- Items - Revised: G-3, EE-2, JJ-7; Added: GG-1, GG-2, GG-3, II-1, JJ-14, JJ-15

The Chair commented on the amount of changes for this meeting and requested that there not be so many last minute changes in order for the Board to do its job better. 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. Brinkworth and carried, the Agenda was approved and declared closed. Dr. Osgood was absent for the vote. (8-0 vote)

Special Presentations

- Resolution in Support of Inclusive Schools Week – (Resolution #18-38)
- Resolution in Support of National Computer Science Education Week, December 4-10, 2017 (Resolution #18-39) and Inaugural TechGateway Day
- Recognition to the Broward Chapter of Florida Restaurant and Lodging Association (FRLA)
- Recognition of the 2017 Adult Community Education Association of Florida (ACE) Award Winners
- Walk to School Day

These special presentations may be viewed in their entirety at:

<http://www.browardschools.com/School-Board/Special-Presentations>

Reports The following reports were presented:

- Employee Unions/Groups - Terry Lopez-Preuss, Vice President, Broward Teachers Union (BTU)
- ESE Advisory Council - Kelly Busch, Chair

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>

(Click on School Board Meeting 12-19-17.)

Speakers

Ronald Barish

Michael Sirbola

Trudy Jermanovich

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Dr. Osgood 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.

(Jeffrey Moquin, Chief of Staff, assumed the Superintendent's seat on the dais.)

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G-2. Personnel Recommendations for Instructional Separation of Employment or 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 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. Ms. Murray was absent for the vote. (8-0 vote)

Mrs. Rupert commented she compared the resignations/retirements from the 2015-2016 school year with 2016-2017, it was her understanding that the District was already over 12 from the number in 2016-2017. She asked staff when the maximum loss would be reached and a reverse in trend take place.

Susan Rockelman, Director, Talent Acquisition & Operations, replied this was about retention and stated some of the teachers were retiring. She said they were trying to ascertain why teachers were leaving and were focusing on new teachers to determine what could be put in place as far as support. She did not have an answer at this time but was aware of the situation and they were working towards a solution.

A vote was taken on this item.

(The Superintendent resumed his seat on the dais after the vote.)

G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves 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 appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. Dr. Osgood was absent for the vote. (8-0 vote)

No discussion was held on this item.

Following a vote on this item, newly-appointed District personnel were recognized and congratulated by the Board.

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

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to approve the personnel recommendations for separation of employment and discipline as listed on the attached respective lists for Non-Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Mrs. Bartleman acknowledged Louis Rucolo on his retirement and thanked him for his ESE contributions.

Mrs. Rupert commented under the column for "reason," there were two (2) that were "dissatisfied with working conditions" and one (1) for the "lack of opportunity for advancement." She said as employers, these were two (2) areas that could make a difference and she wanted staff to provide a professional development or employment opportunity to ensure employees were aware there was an advancement plan for them. She believed it was important to invest in the District's employees.

Eric Chisem, Director, Talent Acquisition & Operations, replied they continue to review this information and since the last Board meeting he and his team put some data together to discuss with her for her feedback.

A vote was taken on this item.

***G-5. Supplemental Pay Positions 8 (Approved)**

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

GG. OFFICE OF HUMAN RESOURCES

GG-1 Re-opener of the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and the Broward Teachers Union-Education Professionals (BTU-EP) for the 2017-2018 school year (Adopted)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to adopt the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and the Broward Teachers Union-Education Professionals (BTU-EP) for the 2017-2018 school year. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Staff presented an amendment to the Collective Bargaining Agreement for BTU-EP. Recognition and thanks were given to the individuals and/or groups for their hard work and support during the bargaining process. Words of thanks and appreciation were also rendered by BTU.

A vote was taken on this item.

GG-2 Successor Agreement between The School Board of Broward County, Florida and the Broward Teachers Union-Education Support Professionals (BTU-ESP) effective through June 30, 2020 (Adopted)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to adopt the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Broward Teachers Union-Education Support Professionals (BTU-ESP) for the 2017-2018 school year. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Staff presented an amendment to the Collective Bargaining Agreement for BTU-ESP. Recognition and thanks were given to the individuals and/or groups for their hard work and support during the bargaining process. Words of thanks and appreciation were also rendered by BTU.

A vote was taken on this item.

(The Superintendent resumed his seat on the dais after the vote for this item.)

GG-3 Re-opener of the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and the Broward Teachers Union - Technical Support Professionals (BTU-TSP) for the 2017-2018 School Year (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to adopt the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Broward Teachers Union-Technical Support Professionals (BTU-TSP) for the 2017-2018 school year. Ms. Murray was absent for the vote. (8-0 vote)

Staff presented an amendment to the Collective Bargaining Agreement for BTU-TSP. Recognition and thanks were given to the individuals and/or groups for their hard work and support during the bargaining process. Words of thanks and appreciation were also rendered by BTU.

A vote was taken on this item.

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. Pre-Qualification of Contractors - Superintendent's Recommendations Regarding Pre-Qualification Certification (Approved)**

Approved the recommendation by the Superintendent indicated in the Superintendent Recommendations - Tracking Report.

***E-2. Supplier Diversity Outreach Program Report as of November 17, 2017 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

E-3. Termination of Bid - 18-047B - Disposable Industrial Wipes (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the termination of the above Invitation to Bid (ITB) 18-047B - Disposable Industrial Wipes. Contract Term: January 1, 2018 through December 31, 2020, 3 Years; User Department: District-wide; Award Amount: \$706,000; Awarded Vendor(s): All Florida Paper, LLC, The Office Cart, LLC; Small/Minority/Women Business Enterprise Vendor(s): The Office Cart, LLC. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Mrs. Bartleman commented her concern was that there would be a lapse when the industrial wipes were discontinued but was told that would not happen and there would be plenty of wipes.

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. Good and carried, to approve the submission of the following grant applications (A-E):
A. Community Foundation of Broward...New River Middle, \$40,000 (awarded)
B. Community Foundation of Broward...Plantation Middle, \$40,000 (awarded)
C. Florida Department of Education..., \$200,000 (requested) D. National Science Foundation..., \$4,636,398 (requested) E. Society for Science & the Public..., \$3,500 (awarded). Ms. Murray was absent for the vote. (8-0 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.

A vote was taken on this item.

EE-2. First Amendment to the Cooperative Agreement with The Broward Sheriff's Office (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the amendment between The School Board of Broward County, Florida, and The Broward Sheriff's Office. Ms. Murray was absent for the vote. (8-0 vote)

Agenda Items EE-2 through EE-6 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-3. Recommendation of \$500,000 or Less - 18-129V - Automated External Defibrillators (AED) Equipment and Supplies (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, 2018 through December 31, 2020, 3 Years; User Department: Environmental Health & Safety; Award Amount: \$250,000; Awarded Vendor (s): One Beat CPR Learning Center Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent for the vote. (8-0 vote)

Agenda Items EE-2 through EE-6 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-4. Recommendation of \$500,000 or Greater - 18-024R - New Tires (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, 2018 through December 31, 2020; 3 Years; User Department: Student Transportation & Fleet Services; Award Amount: \$3,300,000; Awarded Vendor(s): Earl W. Colvard, Inc. d/b/a Boulevard Tire Center; The Goodyear Tire & Rubber Company; Tiresoles of Broward, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent for the vote. (8-0 vote)

Agenda Items EE-2 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 - 18-142R - Vehicle Parts, Supplies, & Related Items (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: December 20, 2017 through December 31, 2020; User Department: Student Transportation & Fleet Services; Award Amount: \$7,900,000; Awarded Vendor(s): 11; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent for the vote. (8-0 vote)

Agenda Items EE-2 through EE-6 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-6. Piggyback Recommendation of \$500,000 or Less - 14-054R - Supply of Natural Gas (CO-OP) (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the recommendation to award the above Piggyback CO-OP Agreement. Contract Term: December 20, 2017 through January 31, 2018, User Department: Environmental Conservation/Utility Management; Award Amount: \$25,000; Awarded Vendor(s): FPL Energy Services, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent for the vote. (8-0 vote)

Agenda Items EE-2 through EE-6 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 - 58-102E - Learning Management Systems (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve the above Amendment to the above Agreement. Contract Term: December 20, 2017 through December 19, 2021, 4 Years; User Department: Innovative Learning; Additional Requested Amount \$73,900; New Award Amount: \$5,377,945; Awarded Vendor(s): Instructure, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

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

The Chair received audience input on this item.

Mrs. Rich Levinson commented the enhanced feature of having accommodations during instruction needed to be integrated in the system and was a plus for the District, teachers, and students. She stated her question was on the annual increase and she wanted to know what the structure was for the five (5) years and if it would increase every year.

LoriAyn Stickler, Project Manager, Technology & Instruction, Innovative Learning, replied there would be a \$6,000 annual increase for hosting the data for four (4) years.

Mrs. Rich Levinson inquired if that amount was normal for an item that cost \$49,900.

Daniel Gohl, Chief Academic Officer, responded the hosting cost was driven by the number of students and teachers and was an industry standard norm.

Mrs. Bartleman asked how this was interfacing with Pinnacle.

Ms. Strickler replied whenever a teacher assigned an assignment within Canvas, the teacher would grade the assignment and it would go straight to the Canvas grade book. At that point, the teacher would make the decision whether or not the grade was a final grade and if so, the teacher would press a button and the grade would go into Pinnacle. If the grade was not final or to be used for assessment, it would remain in Canvas.

A vote was taken on this item.

**EE-8. Recommendation of \$500,000 or Less - 18-121T - Refuse Compactors
(Approved)**

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, 2018 through December 31, 2018, 1 Year; User Department: Environmental Health & Safety (EH&S); Award Amount: \$200,000; Awarded Vendor(s): J.V. Manufacturing; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items EE-8 and EE-9 were moved and discussed concurrently.

Mrs. Bartleman referred to EE-9 and asked if there was anything cheaper after having the same system for 17 years.

Tony Hunter, Chief Information Officer, replied they did not look at switching out systems at this point. He said this system was used for the e-Agenda program and for printing report cards. He said it was serving the District well and they did not have the band-width to implement something new.

A vote was taken on these items.

EE-9. Direct Negotiation Recommendation of \$500,000 or Less - 58-035E - Upland FileBound Software (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to approve the recommendation for the above agreement. Contract Term: December 20, 2017 through June 30, 2018; User Department: Information & Technology; Award Amount: \$235,848; Awarded Vendor(s): Upland Software, Inc.; Small/Minority/Women Business Enterprises Vendor(s): None. Mrs. Rich Levinson and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items EE-8 and EE-9 were moved and discussed concurrently.

A vote was taken on these items.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

FF-1. First Amendment to Agreement between The School Board of Broward County, Florida and Kendall Hunt Publishing Company (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve first amendment to the agreement with Kendall Hunt Publishing Company to have non-exclusive rights to use SBBC's material entitled ESOL Instructional Strategies Matrix in the publication and publication's future editions of Not for ESOL Teachers, by Ariza. Mrs. Rich Levinson and Ms. Murray were absent for the vote. (7-0 vote)

No discussion was held on this item.

A vote was taken on this item.

FF-2. Continuation Agreement between The School Board of Broward County, Florida and Public Consulting Group (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve an increase spending authority for the remaining 4 years (July 1, 2017 through June 30, 2021) of the 5-year Public Consulting Group (PCG) contract totaling \$2,276,000 paid out of Medicaid funds. Yearly funding is \$569,000 per year. This request was being made to accurately reflect the financial impact of this item. Mrs. Rich Levinson and Ms. Murray were absent for the vote. (7-0 vote)

Mrs. Brinkworth inquired if the Electronic Management System (EMS) interfaced with Canvas to allow the enhancement in EE-7 to occur without additional work for teachers.

Mr. Hunter replied yes, nothing would change.

Mrs. Bartleman asked if this was billing for Medicaid.

Mary Claire Mucenic, Director, Exceptional Student Learning (ESL) Support Services, responded this was a request for an increase in the spend authority that was approved last year and this was to clarify the language to read that it would move forward for the additional four (4) years instead of the one (1) year as stated in the initial Executive Summary. She stated it would be paid by Medicaid.

A vote was taken on this item.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. Florida Safe Schools Assessment (FSSAT) 2017-2018 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Broward's FSSAT for 2017-2018. Ms. Murray was absent for the vote. (8-0 vote)

The Chair received audience input on this item.

Mrs. Brinkworth referred to School Climate & Community Outreach, under 1. d., and stated it addressed transportation but did not address things specific to the item.

Valerie Wanza, Chief School Performance & Accountability Officer, replied in 2002 she became a school principal and they worked on a number of District processes. When Chief Hutchinson came on Board they discussed how to codify all the different school processes pertaining to sexual predators, the STAR system, and how they worked with aftercare providers to ensure the information the day staff had was available to the night staff. She said they currently did not have a formal policy and would have to decide whether to amend or add to a current policy or add to one of the 300+ other policies. She stated the report showed "in progress" because they were trying to bring the different procedures housed in several places together in one (1) uniformed policy.

Mrs. Brinkworth said there needed to be a consistent process procedure for all schools to ensure the information was shared in the same way. Her second comment was about the Jason Foundation, which she knew nothing about and information should have been provided to the Board. Under Facilities & Equipment, she believed signage was needed for the Single Point of Entry (SPOE) at schools because it was not always apparent where someone needed to go for entry and staff needed to have a conversation with the school community to determine the best place to post the signs.

Leo Bobadilla, Chief Facilities Officer, responded that the SPOE signage was part of that work.

Mrs. Rupert referred to the previous page, under 1. c., and stated sometimes municipalities or other governing bodies with jurisdiction were not doing their job, and stated staff needed to ensure there was an open door communication with them, especially for students that were 18 years old or older. In regards to 1. g., she wanted to know if teachers were aware of the process.

Dr. Wanza replied yes, the teachers were aware; however, she stated it was very rare that a teacher would want a student excluded and would rather work with the student to provide as many chances and opportunities as possible.

A vote was taken on this item.

II. OFFICE OF THE SUPERINTENDENT

II-1. Revision to Tower Lease Agreement with American Tower Company (ATC) (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve First Amendment to License Agreement with American Tower Company (ATC) to reduce lease payments and annual escalator rate. Ms. Murray was absent for the vote (8-0 vote)

No discussion was held on this item.

A vote was taken on this item.

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Authorization to Advertise Construction Management at Risk Services - Stoneman Douglas High School - Parkland - SMART Program Renovations - Project No. P.002113 - RFQ 19-012C (Approved)**

Approved Authorization to Advertise Construction Management at Risk Services for Stoneman Douglas High School, Approve the RFQ Form, Authorize the Construction Management at Risk (CMAR) Services Agreement, and RFQ 19-012C.

***J-2. Authorization to Advertise for Bids - McNab Elementary School - Pompano Beach - ACAI Associates, Inc. - SMART Program Renovations - Project No. P.001964 (Approved)**

Approved Authorization to Advertise for Bids, McNab Elementary School, ACAI Associates, Inc., SMART Program Renovations, Project No. P.001964.

***J-3. Authorization to Advertise for Bids - North Fork Elementary School - Fort Lauderdale - Jorge A. Gutierrez Architect LLC - SMART Program Renovations - Project No. P.001849 (Approved)**

Approved Authorization to Advertise for Bids, North Fork Elementary School, Jorge A. Gutierrez Architect LLC, SMART Program Renovations, Project No. P.001849.

***J-4. Authorization to Advertise for Bids - Castle Hill Elementary School - Lauderhill - Jorge A. Gutierrez Architect LLC - SMART Program Renovations - Project No. P.001661 (Approved)**

Approved Authorization to Advertise for Bids, Castle Hill Elementary School, Jorge A. Gutierrez Architect LLC, SMART Program Renovations, Project No. P.001661.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Professional Services Agreement - Silva Architects, LLC - Gulfstream Early Learning Center of Excellence (f.k.a. Gulfstream Middle School) - Hallandale Beach - SMART Program Renovations - Project No. P.002055 - RFQ 18-026C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve Professional Services Agreement with Silva Architects, LLC, Gulfstream Early Learning Center of Excellence (f.k.a. Gulfstream Middle School), SMART Program Renovations, Project No. P.002055, RFQ 18-026C. Ms. Murray was absent for the vote (8-0 vote)

Mrs. Brinkworth commented that this item included an evaluation of Building #4 for improvements or replacement of that building. She addressed the Superintendent and conveyed she was uncomfortable spending money to replace a building at a facility that was not being used for school any more. She did not recall this being a part of any conversation with regards to making this site into an early learning center.

Mr. Bobadilla replied there were several places in the District Educational Facilities Plan (DEFP) that required building replacements. For those buildings, Heery International was tasked with verifying that those buildings were structurally sound before improvements were made to the buildings. Right now the plan was not to replace the building, but to make improvements to the building, and if it was not structurally sound they would bring it back to the Board for discussion. He added the items that come to the Board with the "replacement" word, there would be additional information provided in the Executive Summary to help clarify the intent.

A vote was taken on this item.

JJ-2. Professional Services Agreement (Construction Management at Risk Project Delivery) - Rodriguez Architects, Inc. - Coral Springs Middle School - Coral Springs - SMART Program Renovations - Project No. P.001979 - RFQ 18-089C (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement (Construction Management at Risk Project Delivery) with Rodriguez Architects, Inc., Coral Springs Middle School, SMART Program Renovations, Project No. P.001979, RFQ 18-089C. Ms. Murray was absent for the vote (8-0 vote)

Agenda Items JJ-2 through JJ-9 were moved and discussed concurrently.

Mrs. Rupert referred to JJ-2 and JJ-3 for the Professional Services Agreement and Construction Services Agreement, respectively. She did not remember both of them coming to the Board at the same time.

Robert Corbin, Program Director/Vice President, Heery International Inc., responded she was correct and that this was their first opportunity with timing to bring them both to the same meeting. In the past, they have historically been bringing the Professional Services Agreement approximately 60 days prior to the Construction Management Agreement. He said there was no concern with this and that it was simply a timing matter. If the opportunity should arise again, it would be advantageous to bring both of them together to a meeting for approval.

A vote was taken on these items.

JJ-3. Construction Services Agreement (Construction Manager for CMAR Services) - Munilla Construction Management, LLC - Coral Springs Middle School - Coral Springs - SMART Program Renovations - Project No. P.001979 - RFQ 18-091C (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Construction Services Agreement. Ms. Murray was absent for the vote (8-0 vote)

Agenda Items JJ-2 through JJ-9 were moved and discussed concurrently.

A vote was taken on these items.

JJ-4. Construction Services Agreement (Construction Manager for CMAR Services) - CORE Construction Services of Florida, LLC - Pkg. B: Walter C. Young Middle School - Pembroke Pines - SMART Program Renov - Project No. P.002010 - RFQ 18-035C (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Construction Services Agreement. Ms. Murray was absent for the vote (8-0 vote)

Agenda Items JJ-2 through JJ-9 were moved and discussed concurrently.

A vote was taken on these items.

JJ-5. Construction Services Agreement (Construction Manager for Construction Management at Risk Services) - Thornton Construction Company, Inc. - Miramar High School - Miramar - SMART Program Renovations - Project No. P.002003 - RFQ 18-039C (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Construction Services Agreement. Ms. Murray was absent for the vote (8-0 vote)

Agenda Items JJ-2 through JJ-9 were moved and discussed concurrently.

A vote was taken on these items.

JJ-6. Construction Services Agreement (Construction Manager for Construction Management at Risk Services) - Gilbane Building Company - Package A: McArthur High School - Hollywood - SMART Program Renovations - Project No. P.001954 - RFQ 18-035C (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Construction Services Agreement. Ms. Murray was absent for the vote (8-0 vote)

Agenda Items JJ-2 through JJ-9 were moved and discussed concurrently.

A vote was taken on these items.

JJ-7. First Amendment to Professional Services Agreement - ACAI Associates, Inc. - Nova High School - Davie - SMART Program Renovations - Project No. P.001817 (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve the First Amendment to the Professional Services Agreement, dated February 7, 2017, ACAI Associates, Inc., Nova High School, SMART Program Renovations, Project No. P.001817, in the amount of \$77,295. Ms. Murray was absent for the vote (8-0 vote)

Agenda Items JJ-2 through JJ-9 were moved and discussed concurrently.

A vote was taken on these items.

JJ-8. Partial Acceleration of SMART Program Funding - James S. Hunt Elementary School - Coral Springs - Replacement of 155-ton Air Cooled Chiller and Chilled Water Pumps - Project No. P.002059 (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve the partial acceleration of SMART Funding in the amount of \$200,300 from Program Year 5 (2019) to Program Year 4 (2018). Ms. Murray was absent for the vote (8-0 vote)

Agenda Items JJ-2 through JJ-9 were moved and discussed concurrently.

A vote was taken on these items.

JJ-9. Acceleration of School Choice Enhancement Program (SCEP) Funding - Cooper City Elementary School - Cooper City - Year 5 (2019) to Year 4 (2018) (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve Acceleration of School Choice Enhancement Program (SCEP) funding for Cooper City Elementary School, from Year 5 (2019) to Year 4 (2018). Ms. Murray was absent for the vote (8-0 vote)

Agenda Items JJ-2 through JJ-9 were moved and discussed concurrently.

A vote was taken on these items.

JJ-10. Additional Funding - BECON ITV Center - Fort Lauderdale - New Campus Generator - Project No. P.001850 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the request for additional funding for BECON ITV Center, New Campus Generator, Project No. P.001850, in the amount of \$163,530. Ms. Murray was absent for the vote (8-0 vote)

Mrs. Brinkworth inquired if Heery was handling all of the construction facilities projects, regardless if they were Safety, Music & Art, Athletics, Renovation, & Technology (SMART) projects, and would it increase the costs.

Mr. Bobadilla replied they have been transitioning to have Heery manage the work since they have the project managers. He said the majority of projects were being managed by Heery.

Mrs. Brinkworth asked what the Facilities department did.

Mr. Bobadilla responded that the Facilities department was much smaller than it was in the past and they did not have the group of project managers that they had in the past, which was why Heery was providing those services.

Mrs. Brinkworth wanted to know if there were any incremental costs that would be added due to Heery managing projects outside the SMART program.

Mr. Bobadilla replied no.

Mr. Corbin added that their amount was a "not to exceed" figure and they did not see a need to modify the amount.

Mrs. Brinkworth commented if the District was to have all projects moved by Heery, there would be costs at some point and the Board would need to know what that plan was and how much it would cost.

Dr. Osgood agreed and said it would be advantageous to the Board to have a comprehensive discussion on that matter. She stated the more information she had, the more empowered she would be in answering questions from the community.

A vote was taken on this item.

**JJ-11. Additional Funding - Forest Glen Middle School - Coral Springs -
Single Point of Entry - Project No. P.001831 (Approved)**

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to approve the request for additional funding for Forest Glen Middle School, Single Point of Entry, Project No. P.001831, in the amount of \$178,186. Ms. Murray and Dr. Osgood were absent for the vote (7-0 vote)

Agenda Items JJ-11 through JJ-15 were moved and discussed concurrently.

Mrs. Bartleman commented on the request for additional funding in JJ-11 to create a SPOE at Forest Glenn Middle School. She asked if the \$178,000 was for design only.

Mr. Corbin replied those dollars were to perform construction services and improvements associated with SPOE and were coming from the Capital Reserves.

Mrs. Bartleman asked if information for the additional funding would be provided when they meet for her monthly report.

Mr. Bobadilla responded he would schedule a meeting and follow-up on any of her questions. Including these projects, they were ahead just over \$700,000 with the 28 projects that had come to the Board in comparison with the original bid.

She asked if the District was paying for re-design of SPOE or if staff was using the same plans in place.

Mr. Corbin replied they were re-using the design that was developed for these projects.

Mrs. Rich Levinson referred to JJ-11 through JJ-13 and asked why they were asking for an additional request on these items that ranged in a 75% to 400% increase.

Mr. Corbin said he did not have the details with him that would substantiate how the figure was originally established.

Mrs. Rich Levinson wanted information on how many were left, how did the ones presently done come in, and what did staff foresee for the ones left. She was concerned it could be a tremendous amount of money for the ones left.

Mr. Corbin responded there were 73 projects identified as SPOEs, in which 18 of those projects met the District standards. He stated of the 55 left, 35 were stand-alone projects so there were only seven (7) that remained for bid results, leaving the other 20 that were being performed in conjunction with the primary renovation projects. He said to keep in mind in September with the passing of the new DEFP, the Board elected to fund 123 additional projects. He wanted to believe that those 123 additional projects would not experience the situation because they had the details to substantiate those figures and were much closer figures they came up with for the cost estimates. He indicated there may be a couple dozen that still needed some bid results to take place because they did not have any of the details to back-up the previous budget. He said the Board would receive a follow-up with an itemization.

Mrs. Freedman inquired how many contracts the LEGO construction company received.

Mr. Corbin replied they were working on that spreadsheet and would have the running total in the first quarter of the coming year, but he estimated the number would be six (6) to date and they would continue to track it with Atkins North America, Inc.

Mrs. Freedman was concerned if LEGO would be able to handle the workload. She was also troubled with LEGO's bonding limits not being high enough for the number of projects they were given.

Mr. Corbin shared that he researched LEGO personally and they were more than willing and capable in handling the workload. He added based on the projects LEGO had received, the bonding limits were within their capabilities.

Dr. Osgood commented this was what was requested of staff to do with the small and minority businesses so they would have the opportunity to prove themselves and gain additional bonding capacity. She said she was comfortable when she saw these items because issues from the Disparity Study were being addressed.

Mrs. Bartleman stated this was the second time that a vendor received all the work and she did not want staff to get in the habit of giving all the work to one (1) vendor.

Mr. Runcie said the playing field was leveled to make it as competitive as possible, but there was no control over who did or did not apply.

Dr. Osgood believed if a company was going through the proper Request for Proposals (RFP) she did not want to limit them to one (1) reward and control what they were awarded.

Mrs. Brinkworth stated her concern was that single projects were coming back with a request for additional budget dollars and if it was happening within a primary project, was it being priced out separately or absorbed into the budget. She agreed with her colleague that the 20 SPOE projects coming back could be costly and she wanted to know how that would be handled.

Mr. Corbin replied they would look at the available scope in its entirety. He said they would not be breaking it down on individual values, on a line-by-line basis. When they receive the bid results they would look at the available funds from the DEFP and if it was sufficient to award the work, they would do so. Regarding the trends, the 28 SPOEs were still in the good of \$700,000 on a figure that totalled \$4.2 million for SPOE improvements. The bid results for JJ-14 and JJ-15 were for primary projects and it was too early to establish any trends or to determine where the market conditions were currently.

Mrs. Brinkworth indicated the Board was to have a review as to where the District was with the bond dollars spent and what it needed to do for Capital dollars in the coming year. She was concerned with the number of items coming forward with a significant amount of money coming from the Reserves.

Judith Marte, Chief Financial Officer, responded once they receive the third calculation from the state, they would be having a thorough mid-year review of the funds. The items in front of the Board were a cost increase, but they did a reconciliation of the SMART program and determined there were funds within the SMART program that were identified as SPOE that were added to the Reserves. The good news was at the end of the year, they had a \$22 million "add" to the Capital budget.

Mr. Runcie added that the initial round of projects they indicated in the Reserves were approximately \$70 million. In addition, there was a projection based on Atkins, which was over \$200 million. Given with what was coming in, it was consistent within those parameters and overall it should follow the trends seen so far.

Mrs. Brinkworth stated that close attention needed to be given for the three (3) SPOEs that were over budget and those wrapped into the primary ones.

A vote was taken on these items.

JJ-12. Additional Funding - Tradewinds Elementary School - Coconut Creek - Single Point of Entry - Project No. P.001829 (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to approve the request for additional funding for Tradewinds Elementary School, Single Point of Entry, Project No. P.001829, in the amount of \$186,560. Ms. Murray and Dr. Osgood were absent for the vote (7-0 vote)

Agenda Items JJ-11 through JJ-15 were moved and discussed concurrently.

A vote was taken on these items.

JJ-13. Additional Funding - Larkdale Elementary School - Lauderdale - Single Point of Entry - Project No. P.001832 (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to approve the request for additional funding for Larkdale Elementary School, Single Point of Entry, Project No. P.001832, in the amount of \$289,410. Ms. Murray and Dr. Osgood were absent for the vote (7-0 vote)

Agenda Items JJ-11 through JJ-15 were moved and discussed concurrently.

A vote was taken on these items.

JJ-14. Construction Bid Recommendation of \$500,000 or Greater - ITB 17-211C - REBID - Coconut Creek Elementary School - Coconut Creek - LEGO Construction Co. - SMART Program Renovations - Project No. P.001413 (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to approve the recommendation to award the above contract. Ms. Murray and Dr. Osgood were absent for the vote (7-0 vote)

Agenda Items JJ-11 through JJ-15 were moved and discussed concurrently.

A vote was taken on these items.

JJ-15. Construction Bid Recommendation of \$500,000 or Greater - ITB 17-212C - REBID - Cypress Elementary School - Pompano Beach - LEGO Construction Co. - SMART Program Renovations - Project No. P.001412 (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to approve the recommendation to award the above contract. Ms. Murray and Dr. Osgood were absent for the vote (7-0 vote)

Agenda Items JJ-11 through JJ-15 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

***L-1. Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Parkland (Approved)**

Approved the Reciprocal Use Agreement (RUA) between The School Board of Broward County, Florida (SBBC) and the City of Parkland.

***L-2. Lease Agreement between The School Board of Broward County, Florida and the City of Plantation (Approved)**

Approved the Lease Agreement between The School Board of Broward County, Florida (SBBC) and the City of Plantation for the use of the Jim Ward Community Center (Center).

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreements Approval (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards. Ms. Murray and Dr. Osgood 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 2:24 p.m.

/dvn