

Approved in Open Board Meeting February 21, 2018

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

January 17, 2018
Wednesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:13 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 (absent); and Barbara J. Myrick, Esq.

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

Call to Order The Chair called the meeting to order. Wanda Haynes, Principal, and students from Village Elementary School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence were held for Sagwe St. Dic, a student from Dillard 6-12; Jennifer Way, a staff member from Pine Ridge Education Center; Keshana Forbes, a student from Fort Lauderdale High; Miriam Cushmanick, a teacher from Fairway Elementary; John Clarence Major, an employee from Deerfield Park Elementary; and Skyler Weber, a student from Monarch High.

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: Mrs. Bartleman, Mrs. Freedman, and Ms. Murray were absent for the vote. (6-0 vote)

- November 7, 2017 – School Board Operational Meeting
- December 19, 2017 – Special – Expulsions

Added/Changed Items The Chief of Staff requested that the Board permit the following changes to the agenda:

- Minutes for Approval - Added: November 7, 2017 - School Board Operational Meeting
- Speakers - Added: Ronnie Flornoy, Sandy Lobel
- Items - Revised: G-3

The Chair approved the changes and announced the changes to the Agenda proposed by the Chief of Staff 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. Mrs. Bartleman, Mrs. Freedman, and Ms. Murray were absent for the vote. (6-0 vote)

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Special Presentations

- Resolution in Support of International Holocaust Remembrance Day January 27, 2018 – (Resolution #18-44)
- Presentation Recognizing Gunther and the Canine Companion Program at Nova Eisenhower Elementary School
- Resolution in Support of National Mentoring Month – (Resolution #18-45)
- Resolution In Support of The Arts Education Partnership between The School Board of Broward County, Florida and the Broward County Cultural Division – (Resolution #18-100)
- In Recognition of the High School State Champion Bands, West Broward and Stoneman Douglas
- Resolution in Support of National Wear Red Day, February 2, 2018 – (Resolution #18-48)

These special presentations may be viewed in their entirety at:

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

Following the presentations, the Chair stated she had a proclamation she wanted brought before the Board to support families, students, and staff from Haiti, Africa, and nations under Temporary Protected Status (TPS). The Board Members conveyed they were supportive of the proclamation but wanted to see it come to the Board as an item at a future meeting. Mr. Moquin stated it could be brought to a special meeting in January or at the next Board meeting in February.

Reports The following reports were presented:

- Broward County Association of Student Councils and Student Advisor to the Board - Stephen Marante, Student Advisor
- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU); Lisa Maxwell, Executive Director, Broward Principals and Assistants Association (BPAA)

These reports may be viewed in their entirety at:

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

(Click on School Board Meeting 1-17-18.)

Speakers

Michael Sirbola
Trudy Jermanovich
Sandra Nunez
Kathleen Foster

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 ***). Mrs. Bartleman, Mrs. Freedman, and Ms. Murray were absent for the vote. (6-0 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 Ms. Korn, seconded by Dr. Osgood and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/ policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Bartleman, Mrs. Freedman, and Ms. Murray were absent for the vote. (6-0 vote)

There was no discussion on this item.

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

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

Approved the personnel recommendations for separation of employment and discipline as listed on the attached respective lists for Non-Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/ policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

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

(Approved)

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

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

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve the attached list of out-of-field teaching assignments. (9-0 vote)

Mrs. Rich Levinson was concerned with the high number of Gifted and English for Speakers of Other Languages (ESOL) teachers teaching out-of-field. She wanted to know what the plan was for Gifted since the last time this was discussed. There were currently 91 Gifted and 101 ESOL teachers teaching out-of-field.

Susan Rockelman, Director, Talent Acquisition & Operations, replied the schools were assigning teachers that were not certified but had talked to the teachers who were willing to obtain their Gifted certification, which would mean the teacher would have to take two (2) courses per year for three (3) years in order to receive their certification. The schools were providing support with a Support Facilitator or the Exceptional Student Education (ESE) Specialist.

Mrs. Rich Levinson clarified that the one (1) ESE Specialist was working with the teacher in the classroom.

Mrs. Rockelman responded yes, it was her understanding the schools provided that assistance if needed.

Mrs. Rich Levinson stated she wanted a written answer to this issue and how this problem was being addressed.

Mrs. Rockelman added when teachers graduated from college with an education degree they did not receive a Gifted certification. It was offered by most districts as an endorsement add-on to their certificate. She said it would be very difficult to find someone with the Gifted certification ready to work for the District. She indicated unless there were enough Gifted students to have a self-contained classroom, it was problematic for scheduling when they had to follow requirements by the state. In some cases, all the teachers were required to have Gifted certification because they had as few as two (2) students in their class.

Mrs. Rich Levinson wanted a breakdown to see where that was occurring. She believed there was a problem with equity because the schools that only had a few identified Gifted students were not getting the quality Gifted teachers they needed.

Mrs. Rich Levinson reiterated she had brought this up before and would appreciate it if staff would provide the Board with 1) where the problems were; 2) at which schools; and 3) what was being done to address it. She said the numbers had gone up every year and had not been that high since she joined the Board. She added that Gifted Education was ESE and should not be treated any differently than other aspects of ESE.

Mrs. Bartleman asked how easy and accessible were the classes for teachers and what could be done to make it easier for teachers to receive their certification, as well as offering incentives for them.

Daryl Diamond, Director, Innovative Learning & Arts, replied currently the endorsement courses were only given in an online format. She said they were now going to offer a face-to-face course to be offered during the summer months. She said it was an issue on incentivizing people and they were working on how to do it.

Mrs. Bartleman said she would wait for the data but believed something needed to be done.

Mrs. Rich Levinson commented that she did not want to see anything changed with the courses that teachers had to take.

Ms. Murray stated another issue brought to her attention was that online classes were often closed, the window to register was limited, the class size was limited, or the class was limited in how often it was offered. She found as more and more teachers tried to advance themselves and extend their qualifications, they were not able to because they could not take the classes.

Mrs. Rockelman responded that they were working with Broward Virtual to ensure there were enough courses available and said the courses were constantly being monitored.

Mrs. Rupert questioned if a teacher had a pre-assessment before they took a class and scored 92-94, why would that teacher have to take the class. She also wanted to know if staff contacted any colleges/ universities to determine if they contemplated adding courses to their curriculum in areas where there was a deficit and, if so, what was their response. She advised staff they could respond to the Board in a follow-up email.

Mrs. Rockelman commented that her department did reach out to colleges and universities; however, there were a plethora of other priorities and they could only offer so many "additional" courses to the content area without having to replace something else, such as ESOL.

A vote was taken on this item.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

A-1. Resolution in Support of The Arts Education Partnership between The School Board of Broward County, Florida and The Broward County Cultural Division (Adopted)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to adopt Resolution #18-100 in Support of The Arts Education Partnership between The School Board of Broward County, Florida and The Broward County Cultural Division. (9-0 vote)

No discussion was held on this item.

A vote was taken on this item.

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to adopt the revised job description for the Purchasing Technician position. This was the final reading. (9-0 vote)

Mrs. Bartleman inquired if omitting the typing requirement was something that could be applied to new job descriptions.

Rose Hall, Director, Compensation & Human Resource Information System, replied they were reviewing it and that was what they were in the process of doing, as well as ensuring the qualifications aligned with the responsibilities.

CC-2. Proposed Revised Job Description for the Manager, Administrative Building Maintenance & Support position (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the revised job description for the Manager, Administrative Building Maintenance & Support position. Approval is requested to advertise the position after the first reading. This was the first reading. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Mrs. Brinkworth inquired to whom this position reported to, would the position remain reporting to that person, and were the requirements that were being removed for Official School Board Records (OSBR) in someone else's job description.

Mr. Moquin replied the position would report to him, as of now it would remain under him, and the requirements were covered under another job description within the OSBR department.

Mrs. Brinkworth stated when she reviewed the job description she did not see any mention with regard to special meetings, nor did she see any requirement to attend meetings and she asked if it would no longer be a requirement of this job.

Mr. Moquin responded it was anticipated that the person would still serve in that capacity. He said page 2 addressed her previous issue.

Mrs. Brinkworth asked if a bullet would be added for the requirement to attend meetings.

Mr. Moquin said it would be added before the final reading.

Mrs. Brinkworth questioned in the coordination and bidding of contracts, if it included the contract with the City of Fort Lauderdale for the lease of the parking area since there was a bullet referencing overseeing the parking lot.

Mr. Moquin replied no, that it would be handled through the Real Estate Office.

Mrs. Brinkworth pointed out a typographical error on page 2, third bullet from the bottom, with the word "ruled" should read "rules," and on page 3, the last bullet under Minimum Qualifications, remove the first "required."

Ms. Korn referred to page 2, near the bottom where it mentioned participation in the training programs and asked if there was a minimum requirement such as an annual training.

Ms. Hall replied it was a standard language in all job descriptions and meant the employee would be responsible for any "required" training.

Mrs. Good asked if the minimum qualifications for an earned associates degree in a related field was open-ended.

Ms. Hall responded yes, they did not want to eliminate anyone but they would go back and review it.

Mrs. Good commented she did not like that the job description did not state who the person was to report to and believed language should be added.

A vote was taken on this item.

CC-3. Proposed Revised Job Descriptions for the Technical Support Analyst I, II, and III Positions (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the revised job descriptions for the Technical Support Analyst I, Technical Support Analyst II, and Technical Support Analyst III positions. Approval is requested to advertise the positions after the first reading. This was the first reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Mrs. Rupert read a statement from Matt Decker, Vice President, TSP, thanking Angela Coluzzi and Rose Hall for reaching out to BTU/TSP management and collaborating with the union to revise these job descriptions in a transparent, productive, and friendly manner.

A vote was taken on this item.

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. Piggyback Recommendation of \$500,000 or Less - 58-090B - Healthy Vending Services (Approved)**

Approved the recommendation to award the above piggyback agreement. Contract Term: January 18, 2018 through December 31, 2018, 1 Year; User Department: None; Award Amount: None; Awarded Vendor(s): 5; Small/Minority/Women Business Enterprise Vendors: Qixi Group, LLC.

***E-2. Supplier Diversity Outreach Program Report as of December 8, 2017 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

***E-3. Second Amendment to the Agreement and Renewal - 15-008V - Construction and Operational Auditing Services (Approved)**

Approved the Second Amendment to the Agreement for the above Request for Proposal (RFP). Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Office of the Chief Auditor; Award Amount: \$850,000; Awarded Vendors(s): BCA Watson Rice, LLP; Carr, Riggs & Ingram, LLC; HCT Certified Public Accountants & Consultants, LLC; RSM US, LLP; S. Davis & Associates P.A.; Small/Minority/Women Business Enterprise Vendor(s): HCT Certified Public Accountants & Consultants, LLC; S. Davis & Associates P.A.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the submission of the following grant applications (A - E):

A. Florida Association for District School Superintendents..., \$10,000 (requested) B. Lucky's Market - School Grant Fund, \$1,678 (awarded) C. Society of Aviation & Flight Educators - K-12 Classroom Teacher Grant, \$250 (awarded) D. Target Field Trip Grants, \$700 (awarded) E. Technology, Education, Resource and Redesign Alliance Mini Grants, \$2,200 (awarded). Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items EE-1, EE-2, EE-4, and EE-5 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-2. Direct Negotiation Agreement - 58-092E - Teaching Strategies (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the above agreement. Contract Term: January 18, 2018 through June 30, 2020, 2 Years, 5 Months; User Department: Head Start/ Early Intervention Services; Award Amount \$259,000; Awarded Vendor(s): Teaching Strategies; Small/Minority/Women Enterprise Vendor(s): None. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items EE-1, EE-2, EE-4, and EE-5 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-3. Recommendation for Additional Spending Authority - 16-037N - Travel Agency and Tour Operation Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve an increase in spending authority for the above Request for Proposal (RFP). Contract Term: October 21, 2015 through December 31, 2018, 3 Years, 2 Months; User Department: District-wide; New Award Amount: \$1,485,000. Awarded Vendors(s): 16; Small/Minority/Women Business Enterprise Vendor(s): Flamingo Educational Tours of Florida, Inc.; Florida Safari Adventures, Inc. d/b/a Build A Field Trip; King's College Tours, Inc.; Sonshine Educational Tours, Inc. (9-0 vote)

Mrs. Brinkworth inquired if staff looked at how there was equity and the availability in opportunities for students across the District and asked that it be reviewed. She wanted to know if there were schools that were not utilizing the opportunities and if there were any barriers/obstacles. In addition, she wanted to know what grants and fund-raising opportunities could be provided to help all students have access to these educational opportunities.

A vote was taken on this item.

EE-4. Recommendation for Additional Spending Authority - 17-018R - Electrostatic Painting for Metal Surfaces (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve an increase in spending authority for the above Invitation to Bid (ITB). Contract term: September 8, 2016 through August 30, 2019, 3 Years; User Department: Physical Plant Operations; Additional Requested Amount: \$200,000. New Award Amount: \$600,000; Awarded Vendor(s): Coastal Locker Services, Inc.; Roof Painting by Hartzell, Inc.; Small/Minority/Women Business Enterprises Vendor(s): None. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items EE-1, EE-2, EE-4, and EE-5 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-5. Recommendation of \$500,000 or Less - 18-110B - Mops and Related Accessories (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 18, 2018 through October 31, 2018, 10 Months; User Department: District-wide; Award Amount: \$179,500; Awarded Vendor(s): 6; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items EE-1, EE-2, EE-4, and EE-5 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

F. OFFICE OF ACADEMICS

***F-1. Agreement between The School Board of Broward County, Florida and Florida Holocaust Museum, Inc. (Approved)**

Approved the Agreement between The School Board of Broward County, Florida (SBBC) and the Florida Holocaust Museum, Inc.

FF. OFFICE OF ACADEMICS

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. Cancellation of the February 6, 2018 School Board Operational Meeting (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation that the School Board Operational Meeting scheduled for February 6, 2018 be cancelled. (9-0 vote)

Mrs. Good stated she was fine with cancelling the February 6, 2018 Operational Meeting due to the Rally to Tally event taking place. She asked the Board to consider moving the March 13, 2018 Workshop to another day due to elections being held that day.

Mrs. Brinkworth wanted to ensure there would not be any construction projects affected by the cancellation of the February meeting and, if so, she suggested a special meeting be held. In reference to her colleague's request to move the March meeting, she said she would be open to changing the date to a different day during that week but did not want to cancel it.

Mrs. Rupert and Mrs. Rich Levinson concurred.

A vote was taken on this item.

I-2. Agreement between Nova Southeastern University and The School Board of Broward County, Florida (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the agreement between Nova Southeastern University and The School Board of Broward County, Florida. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020. (9-0 vote)

Mr. Moquin stated he asked to have this item pulled because there was a positive impact and he did not want it to pass on consent.

Jeanette Johnson, Director, McFatter Technical School, replied the positive impact would be minimal, if any at all.

A vote was taken on this item.

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Authorization to Advertise for Bids - Colbert Museum Magnet (f.k.a. Colbert Elementary School) - Hollywood - SGM Engineering, Inc. - SMART Program Renovations - Project No. P.001937 (Approved)**

Approved Authorization to Advertise for Bids, Colbert Museum Magnet (f.k.a. Colbert Elementary School), SGM Engineering, Inc., SMART Program Renovations, Project No. P.001937.

***J-2. Authorization to Advertise for Bids - Pinewood Elementary School - North Lauderdale - Song & Associates, Inc. - SMART Program Renovations - Project No. P.001949 (Approved)**

Approved Authorization to Advertise for Bids, Pinewood Elementary School, Song & Associates, Inc., SMART Program Renovations, Project No. P.001949.

***J-3. Authorization to Advertise for Bids - Sunland Park Academy - Fort Lauderdale - SGM Engineering, Inc. - SMART Program Renovations - Project No. P.001939 (Approved)**

Approved Authorization to Advertise for Bids, Sunland Park Academy, SGM Engineering, Inc., SMART Program Renovations, Project No. P.001939.

***J-4. Authorization to Advertise for Bids - Tropical Elementary School - Plantation - GLE Associates, Inc. - SMART Program Renovations - Project No. P.001904 (Approved)**

Approved Authorization to Advertise for Bids, Tropical Elementary School, GLE Associates, Inc., SMART Program Renovations, Project No. P.001904.

***J-5. Authorization to Advertise for Bids - Walker Elementary School - Fort Lauderdale - SGM Engineering, Inc. - SMART Program Renovations - Project No. P.001938 (Approved)**

Approved Authorization to Advertise for Bids, Walker Elementary School, GM Engineering, Inc., SMART Program Renovations, Project No. P.001938.

***J-6. Authorization to Advertise for Bids - Westwood Heights Elementary School - Fort Lauderdale - ACAI Associates, Inc. - SMART Program Renovations - Project No. P.001993 (Approved)**

Approved Authorization to Advertise for Bids, Westwood Heights Elementary School, ACAI Associates, Inc., SMART Program Renovations, Project No. P.001993.

***J-7. Authorization to Advertise for Bids - Everglades Elementary School - Weston - Song & Associates, Inc. - SMART Program Renovations - Project No. P.001948 (Approved)**

Approved Authorization to Advertise for Bids, Everglades Elementary School, Song & Associates, Inc., SMART Program Renovations, Project No. P.001948.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Final Change Order/Final Acceptance - Colbert Museum Magnet (f.k.a. Colbert Elementary School) - Hollywood - Padula & Wadsworth Construction Co., Inc. - Concurrent Replacement - Phase I - Project No. P.000040 (f.k.a. 0231-99-01) (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Final Change Order/Final Acceptance for Colbert Museum Magnet (f.k.a. Colbert Elementary School), in the amount of a \$50,035 DEDUCT, 0 days for Padula & Wadsworth Construction Co., Inc., Concurrent Replacement - Phase I, Project No. P.000040 (f.k.a. 0231-99-01). (9-0 vote)

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

Mrs. Brinkworth commented on JJ-1 through JJ-3 and the way the financial impact was relayed on the Agenda Request Form (ARF). She indicated there could be an impact on the Reserve or a positive coming back to the Reserve, but either way it should have been noted in the Financial Impact section. She said the impact should always be listed to be consistent, and then include a note with direction to see "X" page for further explanation.

Judith Marte, Chief Financial Officer, agreed it did not offer the level of clarity it should and a formula was created to ensure the disclosure was correct. She said the Quarterly Capital Board item to approve amendments to the Budget would reflect a running total of the changes to the Reserve.

Mrs. Bartleman referred to JJ-4 and asked if the Single Point of Entry (SPOE) was included or if it was going to be bid out separately.

Robert Corbin, Program Director/Vice President, Heery International Inc., replied the SPOEs at Tequesta Trace were being managed separately so that work could be brought forward quicker than the main primary project.

Mrs. Bartleman inquired if there was a reason it was not combined.

Mr. Corbin responded the SPOEs at Tequesta Trace had already been bid and was under budget.

A vote was taken on these items.

JJ-2. Final Change Order/Retainage Reduction/Funding Request - Colbert Elementary School - Padula & Wadsworth Construction Co., Inc. - Phased Replacement - Phase II, Project No. P.000039 (f.k.a. 0231-25-01) (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Final Change Order for Colbert Elementary School, in the amount of a \$331,141 DEDUCT, 0 days, approve the Retainage Reduction from \$477,432 to \$1,000 for Padula & Wadsworth Construction Co., Inc., Phased Replacement - Phase II, Project No. P.000039 (f.k.a. 0231-25-01). Increase funding in the amount of \$95,000 for items outside the scope of the Contractor's responsibility, which will be completed by others. (9-0 vote)

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

A vote was taken on these items.

JJ-3. Final Change Order/Final Acceptance/Final Release of Retainage - Boyd Anderson High School - Lauderdale Lakes - Padula & Wadsworth Construction Co., Inc. - Kitchen/Cafeteria Replacement - Project No. P.000326 (f.k.a. 1741-25-01) (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Final Change Order/Final Acceptance for Boyd Anderson High School, in the amount of a \$1,163,597 DEDUCT, add 157 days, and approve the Final Release of Retainage in the amount of \$30,000 for Padula & Wadsworth Construction Co., Inc., Kitchen/Cafeteria Replacement, Project No. P.000326 (f.k.a. 1741-25-01). (9-0 vote)

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

A vote was taken on these items.

JJ-4. Professional Services Agreement - LIMCO Engineering, Inc. - Package A: Tequesta Trace Middle School - Weston - Project No. P.002042 - Indian Trace Elementary School - Weston - Project No. P.001980 - SMART Program Renovations - RFQ 18-088C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement with LIMCO Engineering, Inc., Package A: Tequesta Trace Middle School, Project No. P.002042 and Indian Trace Elementary School, Project No. P.001980, SMART Program Renovations, RFQ 18-088C. (9-0 vote)

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

A vote was taken on these items.

JJ-5. Professional Services Agreement - Song & Associates, Inc. - Package A: Riverside ES - P.002039 - Coral Park ES - P.002045 - Challenger ES - P.002040 - Millennium 6-12 Collegiate Academy - P.002046 - SMART Program Renovations - RFQ 18-093C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement with Song & Associates, Inc., Package A: Riverside Elementary School, Project No. P.002039, Coral Park Elementary School, Project No. P.002045, Challenger Elementary School, Project No. P.002040, and Millennium 6-12 Collegiate Academy, Project No. P.002046, SMART Program Renovations, RFQ 18-093C. (9-0 vote)

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

A vote was taken on these items.

JJ-6. First Amendment to Professional Services Agreement - Zyscovich, Inc. - Cypress Bay High School - Weston - SMART Program Renovations - Project No. P.001774 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the First Amendment to the Professional Services Agreement dated February 7, 2017, Zyscovich, Inc., Cypress Bay High School, SMART Program Renovations, Project No. P.001774, in the amount of \$769,950. (9-0 vote)

The Board had a lengthy discussion in regards to this item. Some of the concerns included, but were not limited to, the difference in the previous quoted price for construction versus the quote in this item; temporary and permanent capacity; the removal of relocatables; information from spot survey that was not shared with the Board; the Big 3 projects (Blanche Ely, Stranahan, and Northeast High Schools); administrative space being added to Cypress Bay High; corridors and hallways that were left out of the projected costs; full science labs and whether other options were available; and the requirements by the state.

The Chair called a brief recess.

Following a brief recess, the meeting resumed and Mr. Moquin reminded Board Members what was before the Board today was an amendment on the design of the Professional Services Agreement (PSA). He did not believe whether or not a decision was made today to move forward on the design currently envisioned or to make changes, would have a huge bearing on the impact on the level of effort. He suggested the Board approve the level of effort and pause the design in order to have more conversations. The monetary concerns were associated with the Guaranteed Maximum Price (GMP) and the design, not the need for a change in this PSA because of a level of effort change.

Motion to Table (Carried)

Motion was made by Dr. Osgood, seconded by Mrs. Bartleman and carried, to table Agenda Item JJ-6 until after the scheduled Public Speakers' time to address the Board. (9-0 vote)

Following the Public Speakers' input, Agenda Item JJ-6 was brought back to the table for discussion by a motion made by Dr. Osgood, seconded by Mrs. Bartleman.

A vote was taken on this item.

JJ-7. Additional Funding - Lauderhill 6-12 School - Lauderhill - Single Point of Entry - Project No. P.001956 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the request for additional funding for Lauderhill 6-12 School, Single Point of Entry, Project No. P.001956, in the amount of \$33,916. (9-0 vote)

Agenda Items JJ-7, JJ-8, LL-1 and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-8. Additional Funding - Royal Palm Elementary School - Lauderhill - Single Point of Entry - Project No. P.001883 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the request for additional funding for Royal Palm Elementary School, Single Point of Entry, Project No. P.001883, in the amount of \$44,120. (9-0 vote)

Agenda Items JJ-7, JJ-8, LL-1 and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

K. OFFICE OF FINANCIAL MANAGEMENT

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreement Approval

(Approved)

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

Agenda Items JJ-7, JJ-8, LL-1 and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

LL-2. Second Amendment to Agreement of Sale and Purchase with Bridge Acquisition, LLC

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Second Amendment to Agreement of Sale and Purchase between The School Board of Broward County, Florida (School Board) and Bridge Acquisition, LLC for the purchase of the site commonly referred to as Edgewood Administration Complex (Site No. 41.2). (9-0 vote)

Agenda Items JJ-7, JJ-8, LL-1 and LL-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

Adjournment This meeting was adjourned at 5:30 p.m.

/dvn