



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
EE-4.

| | |
|---------------------|---|
| MEETING DATE | 2018-03-06 10:05 - School Board Operational Meeting |
| AGENDA ITEM | ITEMS |
| CATEGORY | EE. OFFICE OF STRATEGY & OPERATIONS |
| DEPARTMENT | Procurement & Warehousing Services |

| |
|---|
| Special Order Request |
| <input type="radio"/> Yes <input checked="" type="radio"/> No |
| Time |
| Open Agenda |
| <input checked="" type="radio"/> Yes <input type="radio"/> No |

TITLE:
First Amendment to Agreements and Additional Spending Authority - 58-012V, 58-013V, 58-026V - School Resource Officer Program 2017/2018

REQUESTED ACTION:
Approve the First Amendment to Agreements and additional spending authority for the above reference contracts. Contract Term: August 14, 2017 through June 7, 2018; 10 Months; User Department: Broward Schools District Police Department - Special Investigation Unit; Additional Requested Amount: \$129,505.60; New Award Amount: \$7,529,825.60; Awarded Vendor(s): City of Coconut Creek, Florida; City of Hollywood, Florida; Sheriff of Broward County, Florida for North Lauderdale; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
The School Board of Broward County, Florida, awarded Special Resource Officers (SRO's) agreements on July 25, 2017, to various city agencies and The Broward Sheriff's Office to provide security and crime prevention for schools within their jurisdiction of the city agency or Sheriff of Broward County, Florida.

The City of Coconut Creek and City of Hollywood Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel. The BSO Agreement of North Lauderdale will be executed after School Board approval.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction
 Goal 2: Continuous Improvement
 Goal 3: Effective Communication

FINANCIAL IMPACT:
The estimated financial impact to the District will be \$129,505.60. The contract award amount was for \$7,400,320. This request is to increase the spending authority by \$129,505.60, bringing the new contract value to \$7,529,825.60. The funding source will come from the District's Special Investigative Unit's operating budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated award amount.

EXHIBITS: (List)
(1) Executive Summary (2) Agreements -3 (3) Approved ARF 7-25-17 RSBM EE-4 (4) Financial Analysis Worksheets - 3 (5) District Budget Report 2017-2018

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

| | |
|----------------------|---------------------|
| Name: Craig Kowalski | Phone: 754-321-0725 |
| Name: Mary C. Coker | Phone: 754-321-0501 |

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature
Maurice Woods
2/27/2018, 5:14:53 PM

Approved In Open Board Meeting On: MAR 06 2018
By: *Nora Rupert*
School Board Chair

EXECUTIVE SUMMARY

First Amendment to Agreements and Additional Spending Authority

58-012V – School Resource Officer (SRO) Program Agreement – City of Coconut Creek, Florida 2017/2018

58-013V – School Resource Officer (SRO) Program Agreement – City of Hollywood, Florida 2017/2018

58-026V - School Resource Officer (SRO) Program Agreement – Sheriff of Broward County, Florida – North Lauderdale 2017/2018

The School Resource Officer (SRO) Program is a joint venture between The School Board of Broward County, Florida, and fourteen (14) law enforcement agencies in Broward County. The SRO Program serves to enhance the relationship between law enforcement and the students of Broward County Public Schools by assigning Police Officers and Sheriff Deputies to serve as resource officers at schools.

These First Amendment to Agreements provides additional SROs that are needed in the following school locations for the above cities. The additional SROs are for City of Coconut Creek an additional SRO at Dave Thomas Education Center, City of Hollywood an additional SRO to be shared with thirteen (13) elementary schools, and BSO – North Lauderdale two (2) additional SROs at the elementary schools and combination school.

| AGENCY | SROs | SCHOOLS |
|--|--|--|
| *City of Coconut Creek | 3 | Elementary: Coconut Creek, Tradewinds and Winston Park |
| | 4 | Secondary Schools: Lyons Creek Middle Coconut Creek High (2 Full-time), Monarch High |
| | Increase from 1 to 2 | Participating Schools: Atlantic Technical College, <u>Dave Thomas Education Center</u> |
| (*Total number of SROs increased from 8 to 9) | | |
| *City of Hollywood | Increase from 3 to 4 (shared locations) | Elementary: Bethune, Boulevard Heights, Colbert, Driftwood, Hollywood Central, Hollywood Hills, Hollywood Park, Oakridge Orange Brook, Sheridan Hills, Sheridan Park, Stirling and West Hollywood |
| | 7 | Secondary Schools: Apollo Middle, Attucks Middle, Driftwood Middle, McNicol Middle, Hollywood Hills High, McArthur High and South Broward High |
| | 1 | Participating School: Beachside Montessori |
| (*Total number of SROs increased from 11 to 12) | | |
| BSO – North Lauderdale | Increase from 0 to 2 (shared locations) | Elementary: Broadview, Morrow and Pinewood Combination School: North Lauderdale Pre-K-8 |
| | 1 | Secondary School : Silver Lakes Middle |
| (*Total number of SROs increased from 1 to 3) | | |

First Amendment to Agreements and Additional Spending Authority
58-012V – School Resource Officer (SRO) Program Agreement – City of Coconut Creek, Florida 2017/18
58-013V – School Resource Officer (SRO) Program Agreement – City of Hollywood, Florida 2017/18
58-026V - School Resource Officer (SRO) Program Agreement – Sheriff of Broward County, Florida –
North Lauderdale 2017/18
March 6, 2018 Board Agenda
Page 2

Summary of Financial Impact

| | |
|--|--|
| City of Coconut Creek | Cost for one (1) additional SRO \$4,625.20 x 7 months = \$32,376.40 |
| City of Hollywood | Cost for one (1) additional SRO \$4,625.20 x 7 months = \$32,376.40 |
| BSO – North Lauderdale | Cost per SRO \$4,625.20 Two (2) additional SROs = \$9,250.40 x 7 months = \$64,752.80 |
| <u>Total for additional SROs = \$129,505.60</u> | |

New Total Spending for each Agreement:

City of Coconut Creek will change from \$370,016.00 to \$402,392.40

City of Hollywood will change from \$508,772.00 to \$541,148.40

Sheriff of Broward County, Florida – North Lauderdale - \$46,252.00 to \$111,004.80

The total contract value will change from \$7,400,320.00 to \$7,529,825.60

Based upon the District Budget 2017-2018, Report dated 9/12/17, under additional information, District Inflationary Items – District Priorities, the SRO Officer has an additional recommended budget of \$277,512 for the use of additional SROs for the above referenced cities and schools.

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this 6th day of March, 2018, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

CITY OF COCONUT CREEK, FLORIDA
(hereinafter referred to as "CITY"),
having its principal place of business at
4800 West Copans Road
Coconut Creek, Florida 33063

WHEREAS, SBBC and CITY entered into an Agreement dated July 25, 2017 (hereafter "Agreement"); and

WHEREAS, the Agreement provides law enforcement officers to serve as School Resource Officers ("SROs" or SRO) in several public schools located in Broward County, Florida and the CITY is willing to assign law enforcement officers to serve as SROs under the SRO program; and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement to assign one (1) additional law enforcement officer to serve as SRO at the Dave Thomas Education Center as more specifically stated herein. .

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1.01 **Recitals.** The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

1.02 **Amended Provisions.** The parties hereby agree to the following amended provisions to the Agreement:

The following provision shall place the respective provision in the Agreement, by interlineation, as follows:

2.02 **Participating District Schools.** CITY shall assign three (3) law enforcement officers to serve as SROs at three elementary schools operated by SBBC and four (4) law enforcement officers to serve as SROs at three (3) secondary schools operated by SBBC that are listed on the attached **Exhibit "A"**. The CITY shall assign two (2) law enforcement officers to serve as SRO at two (2) other schools operated by SBBC that are listed on the attached **Exhibit "A"** (hereafter referred to as "Participating Schools").

1.03 **Payment for additional SRO Program Services.** SBBC shall pay to CITY an additional Four Thousand, Six Hundred, Twenty-five and 20/100 cents (\$4,625.20) per month, for the additional law enforcement officer to serve as SRO at the Dave Thomas Education Center commencing on November 1, 2017, and concluding at the end of the term of the Agreement. The additional cost for the SRO is \$32,376.40. The current Agreement value will change from \$370,016 up to \$402,392.40. The CITY shall make appropriate pro rata reductions in the amount invoiced during any month in which circumstances reduced the amount of SRO services provided by CITY.

1.04 **Order of Precedence Among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

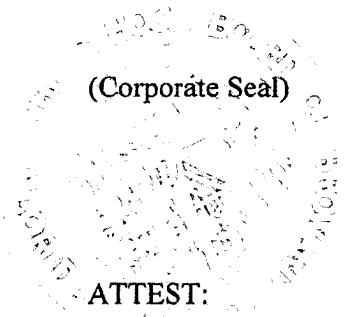
- a) this First Amendment to Agreement; and
- b) the Agreement.

1.05 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.06 **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this First Amendment to Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.

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SIGNATURE PAGES TO FOLLOW]**



FOR SBBC

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By *Nora Rupert*
Nora Rupert, Chair

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Kathelyn Jacques Adams

Digitally signed by Kathelyn Jacques-
Adams, Esq. - kathelyn.jacques-
adams@gbrowardschools.com
Reason: City of Coconut Creek,
Florida - First Amendment - SRO
Date: 2018.02.13 10:58:29 -05'00'

Office of the General Counsel

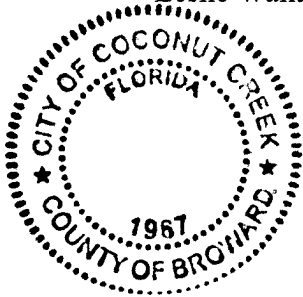
FOR CITY

(Municipal Seal)

CITY OF COCONUT CREEK, FLORIDA

Leslie Wallace May
Leslie Wallace May, CITY CLERK

By: Rebecca A. Tooley
Rebecca A. Tooley, MAYOR



Approved as to Form:

Terrill C. Pyburn
Terrill C. Pyburn, CITY ATTORNEY

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 14th day of December, 2017 by Rebecca A. Tooley, Mayor of
Name of Person

Coconut Creek on behalf of the ~~corporation/agency~~. ~~He~~ She is personally known to me ~~or produced~~ _____ as identification and ~~did~~ did not first take an oath.
Type of Identification

My Commission Expires: 10/05/2018

Janice Ninesling
Signature - Notary Public

Janice Ninesling
Printed Name of Notary

FF 162844
Notary's Commission No.

(SEAL)

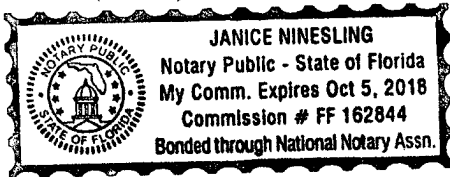


EXHIBIT "A"
LIST OF PARTICIPATING SCHOOLS

a) Participating Elementary Schools:

Coconut Creek
Tradewinds
Winston Park

b) Participating Middle Schools:

Lyons Creek

c) Participating High Schools

Coconut Creek – (2 Full Time SROs)
Monarch

d) Other Participating Schools:

Atlantic Technical Center
Dave Thomas Education Center (beginning on November 1, 2017)

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this 6th day of March, 2018, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

CITY OF HOLLYWOOD, FLORIDA
(hereinafter referred to as "CITY"),
having its principal place of business at
3250 Hollywood Boulevard
Hollywood, Florida 33021

WHEREAS, SBBC and CITY entered into an Agreement dated July 25, 2017 (hereafter "Agreement"); and

WHEREAS, the Agreement provides law enforcement officers to serve as School Resource Officers ("SROs" or SRO) in several public schools located in Broward County, Florida and the CITY is willing to assign law enforcement officers to serve as SROs under the SRO program; and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement to assign one (1) additional law enforcement officer to serve at the elementary schools, changing the number of SROs from three (3) to four (4).

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1.01 **Recitals**. The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

1.02 **Amended Provisions**. The parties hereby agree to the following amended provisions to the Agreement:

The following provision shall replace the respective provision in the Agreement, by interlineation, as follows:

2.02 **Participating District Schools.** CITY shall assign four (4) law enforcement officers to serve as SROs at thirteen (13) elementary schools operated by SBBC that are listed on the attached **Exhibit "A"** and seven (7) law enforcement officers to serve as SROs at seven (7) secondary schools operated by SBBC that are listed on the attached **Exhibit "A"** and one (1) law enforcement officer to serve as SRO at one (1) other school operated by SBBC that is listed on the attached **Exhibit "A"** (hereafter collectively referred to as "Participating Schools").

1.03 **Payment for additional SRO Program Services.** The monthly cost per law enforcement officer is \$4,625.20. SBBC shall pay to CITY an additional Four Thousand, Six Hundred, Twenty-Five and 20/100 cents (\$4,625.20) monthly, for the additional law enforcement officer to serve as SRO at the thirteen (13) elementary schools for the term of seven (7) months as follows: November, 2017, December 2017, January, 2018, February, 2018, March, 2018, April, 2018 and May, 2018. The additional cost for the SRO is \$32,376.40. The current Agreement value will change from \$508,772.00 to \$541,148.40. The CITY shall make appropriate pro rata reductions in the amount invoiced during any month in which circumstances reduced the amount of SRO services provided by CITY.

1.04 **Order of Precedence Among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

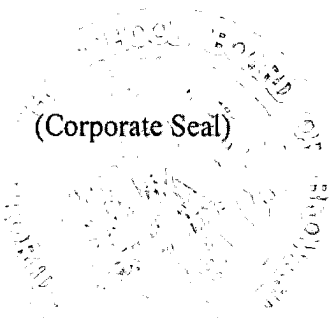
- a) this First Amendment to Agreement; and
- b) the Agreement.

1.05 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.06 **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this First Amendment to Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.

**[THE REMAINDER OF THIS PAGE IS LEFT INTENTIONALLY BLANK;
SIGNATURE PAGES TO FOLLOW]**



(Corporate Seal)

FOR SBBC

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By *Nora Rupert*
Nora Rupert, Chair

ATTEST:

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

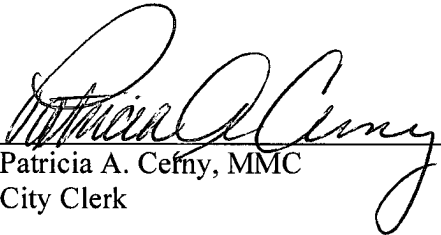
Kathelyn Jacques-Adams

Digitally signed by Kathelyn Jacques-Adams, Esq. - kathelyn.jacques-adams@gbrowardschools.com
Reason: City of Hollywood, Florida - SRO - 1st Amendment 2017-2018
Date: 2018.02.27 16:22:20 -05'00'

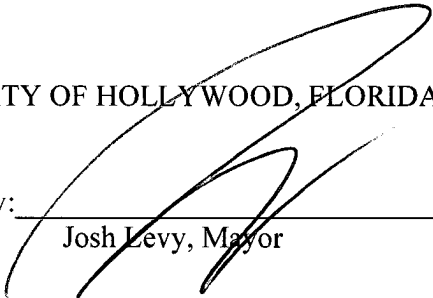
Office of the General Counsel

FOR CITY

(Municipal Seal)


Patricia A. Cefny, MMC
City Clerk

CITY OF HOLLYWOOD, FLORIDA

By: 
Josh Levy, Mayor

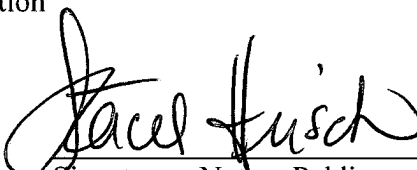
Approved as to Form & Legality
For the Use and Reliance of the
City of Hollywood, Florida only.


Douglas R. Gonzales, City Attorney *lm*

STATE OF Florida
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 22nd day of
February, 2018 by Josh Levy of
Name of Person
City of Hollywood on behalf of the corporation/agency. He/She is personally known
to me or produced _____ as identification and did/did not first
Type of Identification
take an oath.

My Commission Expires:


Signature – Notary Public
Stacie Hirsch
Printed Name of Notary
FF-979915
Notary's Commission No.

(SEAL)



EXHIBIT "A"
LIST OF PARTICIPATING SCHOOLS

a) Participating Elementary Schools:

Bethune
Boulevard Heights
Colbert
Driftwood
Hollywood Central
Hollywood Hills
Hollywood Park
Oakridge
Orange Brook
Sheridan Hills
Sheridan Park
Stirling
West Hollywood

b) Participating Middle Schools:

Apollo
Attucks
Driftwood
McNicol

c) Participating High Schools

Hollywood Hills
McArthur
South Broward

d) Other Participating Schools:

Beachside Montessori

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this 6th day of March, 2018, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

SCOTT J ISRAEL, AS SHERIFF OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SHERIFF"),
having its principal place of business at
2601 West Broward Boulevard
Fort Lauderdale, Florida 33311

WHEREAS, SBBC and SHERIFF entered into an Agreement dated July 25, 2017 (hereafter "Agreement"); and

WHEREAS, the Agreement provides law enforcement officers to serve as School Resource Officers ("SROs" or SRO) in several public schools located in Broward County, Florida and the SHERIFF is willing to assign law enforcement officers to serve as SROs under the SRO program; and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement to assign two (2) additional law enforcement officers to serve as SRO at three (3) elementary schools and one (1) combination school for the term of the Agreement.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1.01 **Recitals**. The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

1.02 **Amended Provisions**. The parties hereby agree to the following amended provisions to the Agreement:

The following provision shall replace the respective provision to the Agreement, by interlineation, as follows:

2.02 **Participating District Schools.** SHERIFF shall assign two (2) law enforcement officers to serve as SROs at three (3) elementary schools and one (1) combination school operated by SBBC that is listed on the attached **Exhibit “A”** and one (1) law enforcement officer to serve at one (1) secondary school operated by SBBC that is listed on the attached **Exhibit “A”** (hereafter collectively referred to as “Participating Schools”).

1.03 **Payment for additional SRO Program Services.** SBBC shall pay to SHERIFF an additional Four Thousand, Six Hundred Twenty-five and 20/100 cents (\$4,625.20) per month, per SRO, for the two (2) the additional law enforcement officers to serve as SRO at Broadview Elementary, Morrow Elementary, Pinewood Elementary and North Lauderdale PreK-8 commencing on November 1, 2017 and concluding at the end of the term of the Agreement. The additional total cost for the SROs is \$64,752.80. The current Agreement value will change from \$46,252.00 to \$111,004.80. The SHERIFF shall make appropriate pro rata reductions in the amount invoiced during any month in which circumstances reduced the amount of SRO services provided by SHERIFF.

1.04 **Order of Precedence Among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- a) this First Amendment to Agreement; and
- b) the Agreement.

1.05 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.06 **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this First Amendment to Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.


(Corporate Seal)

FOR SBBC

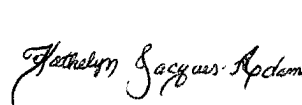
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By 
Nora Rupert, Chair


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:


Digitally signed by Kathelyn Jacques-Adams, Esq. - kathelyn.jacques-adams@gbrowardschools.com
Reason: Scott J. Israel, as Sheriff of Broward County, Florida - First Amendment - 2017-2018
Date: 2018.02.28 13:55:30 -05'00'

Office of the General Counsel

FOR SHERIFF

SCOTT J ISRAEL, AS SHERIFF OF BROWARD COUNTY, FLORIDA

By: _____
Scott J. Israel, Sheriff

Approved as to form and legal sufficiency
Subject to execution by the parties:

Ronald M. Gunzburger
General Counsel
Office of the General Counsel

EXHIBIT "A"
LIST OF PARTICIPATING SCHOOLS

a) Participating Elementary Schools:

Broadview
Morrow
Pinewood

b) Participating Combination School

North Lauderdale, PreK-8

b) Participating Middle School:

Silver Lakes



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-4.

MEETING DATE: 2017-07-25 10:05 Regular School Board Meeting

AGENDA ITEM: ITEMS

CATEGORY: EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT: Procurement & Warehousing Services

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

TITLE:

Recommendations for \$500,000 or Greater - School Resource Officer (SRO) Program Agreements for 2017/18

REQUESTED ACTION:

Approve the SRO Agreements for both city agencies and Broward Sheriff's Office for Law Enforcement Officers. Contract Term: August 14, 2017 through June 7, 2018; 10 months; User Department: Broward District Schools Police Department - Special Investigation Unit; Award Amount: \$7,400,320; Awarded Vendor(s): 14; Minority/Women Business Enterprise Vendor(s): None.
 See Supporting Docs for continuation of Requested Action.

SUMMARY EXPLANATION AND BACKGROUND:

The School Board of Broward County, Florida, desires to have SRO from various city agencies and Broward Sheriff's Office to provide security and crime prevention for schools within the jurisdiction of the city agency or Sheriff of Broward County, Florida. Copies of all supporting documents are available at the Board Members' Office on the 14th floor of the K.C. Wright Administration Center and available online via the Broward County Public Schools eAgenda at: <https://webappe.browardschools.com/eagenda>
 These Agreements have been approved as to form and legal content by the Office of the General Counsel.
 The Agreements for the Town of Davie, Florida, City of Fort Lauderdale, Florida, and City of Hollywood, Florida, will be executed after School Board approval.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:

The estimated financial impact to the District will be \$7,400,320. The funding source will come from the District's Special Investigative Unit's operating budget. The financial impact represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)

(1) Continuation of Requested Action (2) Executive Summary (3) Agreements - 10 - ONLINE_A (4) Agreements -10 - ONLINE_B (5) Agreements - 3 - ONLINE_C

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

| | |
|----------------------|---------------------|
| Name: Craig Kowalski | Phone: 754-321-0725 |
| Name: Mary C. Coker | Phone: 754-321-0501 |

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

7/18/2017, 3:49:12 PM

Electronic Signature

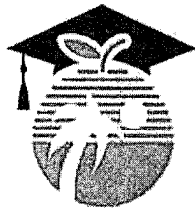
Form #4189 Revised 07/17
 RWR/ MLW/MCC/CK:ch

Approved In Open Board Meeting On:

JUL 25 2017

By:

Atty M. Freeman
 School Board Chair



Established 1915

BROWARD
County Public Schools



**2017-18 District Budget
Second Public Hearing
September 12, 2017**

Robert W. Runcie
Superintendent of Schools

600 Southeast Third Avenue
Fort Lauderdale, FL 33301

browardschools.com

Educating Today's Students to Succeed in Tomorrow's World

DISTRICT INFLATIONARY ITEMS & PRIORITIES

DISTRICT PRIORITIES

| # | Project Description | Funding (\$) | Remarks |
|----|--|--------------|---|
| 7 | Support for Applied Learning Department Programs | \$ 385,755 | Provide funding for five (5) Instructional Facilitator positions to support STEM+, Computer Science, Civic Engagement, and Physical Education. The anticipated distribution within the Applied Learning Department is as follows: 3 STEM, 1 Civic Engagement, and 1 Art. <i>Adding these funds to the Academics Division will increase the instruction appropriation line item.</i> |
| 8 | BCPS Professional Learning Dev. & Support | 3,000,000 | Prioritizing teacher professional learning requires providing stipends, embedded support in the instructional day, and related services to instructional staff. These funds are aligned with the Strategic Plan High Quality Instruction goals and will extend the opportunities for teachers to receive support for literacy, standards based instruction, social emotional learning, and content mastery for all students. <i>Adding these funds to the Academics Division will increase the instruction appropriation line item.</i> |
| 9 | Extended Work Calendar for School Social Workers | 177,077 | School social workers will be available on an extended, staggered schedule during the summer months in order to adequately address cases awaiting completion, crisis response, etc. <i>Adding these funds to the Academics Division will increase the Instruction and Curriculum Development Services appropriation line item.</i> |
| 10 | School Resource Officer (SRO) | 277,512 | The Coconut Creek Police Department requests a School Resource Officer (SRO) for the Dave Thomas Education Center (DTEC); The City of Hollywood Police Department requests an additional SRO for elementary schools; and the City of North Lauderdale requests four SROs (North Lauderdale Elementary, Broadview Elementary, Pinewood Elementary and Morrow Elementary). <i>Adding these funds to the Chief of Staff Division will increase the Operation of Plant appropriation line item.</i> |
| 11 | Reduce Risk of Arc-Flash Injury | 195,101 | Approximately 180 PPO Mechanics work around electrical equipment without proper Personal Protective Equipment (PPE). Also, electrical equipment is not properly labeled. The District should increase its adherence to best practices by labeling electrical switchgear and providing training and PPE to all affected employees. <i>Adding these funds to the Facilities Division will increase the Maintenance of Plant appropriation line item.</i> |
| 12 | Applitrack - On-line Recruiting System | 50,000 | Applitrack is the talent management tool that supports the recruitment and selection process for all positions in the District (instructional and non-instructional administrative). Applitrack was implemented in 2013 to replace the in-house built Computer Applicant Flow System (CAFS) that I&T could no longer support. Applitrack uses a cloud-based platform and replaced a laborious manual system. Applitrack was previously funded through the Transition to Teaching grant which is no longer available for 2018. <i>Adding these funds to the Human Resources Division will increase the Central Services appropriation line item.</i> |

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