

Approved in Open Board Meeting March 6, 2018

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

January 30, 2018
Tuesday, 10:00 a.m.

MINUTES OF SPECIAL MEETING

The School Board of Broward County, Florida, met in special session at 10:10 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 (absent); Laurie Rich Levinson; Ann Murray (absent); Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Call to Order was followed by the Pledge of Allegiance to the Flag of the United States of America.

A Moment of Silence was held for the students, school, and community affected by the tragedy in Kentucky.

The Superintendent gave a brief report on influenza tracking and reporting.

Purpose of Meeting For The School Board of Broward County, Florida to consider the items delineated below, and any other items the Board deemed necessary.

Added/Changed Items None.

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

Superintendent's Recommendations

- 1. Proclamation in Support of our Families, Students, and Staff from Haiti, Africa, and Nations Under Temporary Protected Status (TPS) 2018 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to support this Proclamation as The School Board of Broward County, Florida extended its support in celebrating the rich heritage, cultural, medical and scientific contributions made by Haitians, Africans and other Temporary Protected Status countries to the United States of America and the World. Ms. Korn and Ms. Murray were absent. (7-0 vote)

No discussion was held on this item.

A vote was taken on this item.

Mrs. Rupert read the Proclamation.

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2. 2017-2018 School-Based Administrators Salary Schedule for Broward Principals and Assistants Association (BPAA) (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to adopt the attached 2017-2018 BPAA Salary Schedule for the Broward Principals and Assistants Association (BPAA) group. Ms. Korn and Ms. Murray were absent. (7-0 vote)

Items 2-4 were moved and discussed concurrently.

Staff gave recognition and thanks to the individuals and/or groups for their hard work and support during the bargaining process. Members from the Meet & Confer groups also conveyed their thanks and appreciation.

There was no discussion from the Board on these items.

A vote was taken on these items.

3. 2017-2018 ESMAB Salary Schedule for Educational Support & Management Association of Broward, Inc. (ESMAB) (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to adopt the attached 2017-2018 ESMAB Salary Schedule for the Meet & Confer Group, Educational Support & Management Association of Broward, Inc. (ESMAB). Ms. Korn and Ms. Murray were absent. (7-0 vote)

Items 2-4 were moved and discussed concurrently.

There was no discussion from the Board on these items.

A vote was taken on these items.

4. 2017-2018 COPA Salary Schedule for Confidential Office Personnel Association (COPA) (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to adopt the attached 2017-2018 COPA Salary Schedule for the Meet & Confer Group, Confidential Office Personnel Association (COPA). Ms. Korn and Ms. Murray were absent. (7-0 vote)

Items 2-4 were moved and discussed concurrently.

There was no discussion from the Board on these items.

A vote was taken on these items.

Following the action of Items 2-4, the following attorney-client session commenced at 10:32 p.m.

Announcement by General Counsel

The General Counsel's Office requested an attorney-client session for this School Board meeting. The session was scheduled for 10:05 a.m. to discuss settlement negotiations and/or strategy relative to the following pending litigation:

The School Board of Alachua County, Florida; The School Board of Bay County, Florida; the School Board of Broward County, Florida; The School Board of Clay County, Florida; The School Board of Duval County, Florida; The School Board of Hamilton County, Florida; The School Board of Lee County, Florida; The School Board of Orange County, Florida; The School Board of Pinellas County, Florida; The School Board of Polk County, Florida; The School Board of St. Lucie County, Florida; The School Board of Volusia County, Florida; and The School Board of Wakulla County, Florida vs. Florida Department of Education; State Board of Education; Pam Stewart, in her Official Capacity as Florida Commissioner of Education; and Marva Johnson, in her Official Capacity as Chair of the State Board of Education, Case No. 2017 CA 002158, before the Circuit Court of the Second Judicial Circuit in and for Leon County, Florida and (2) The School Board of Alachua County, Florida; The School Board of Bay County, Florida; The School Board of Broward County, Florida; The School Board of Hamilton County, Florida; The School Board of Lee County, Florida; The School Board of Polk County, Florida; The School Board of St. Lucie County, Florida; The School Board of Volusia County, Florida; and The School Board of Wakulla County, Florida vs. Florida Department of Education; State Board of Education; Pam Stewart, in her Official Capacity as Florida Commissioner of Education; and Marva Johnson, in her Official Capacity as Chair of the State Board of Education, Case No. 2018 CA 000025, before the Circuit Court of the Second Judicial Circuit in and for Leon County, Florida, having been transferred from the Supreme Court of Florida, Case No. SC17-1996.

The following persons will attend this attorney-client session: School Board Members Nora Rupert, Chair; Heather P. 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.

The Special School Board Meeting reconvened at 11:26 a.m.

No further discussion was held.

Adjournment This meeting was adjourned at 11:27 a.m. through a motion made by Mrs. Good, seconded by Mrs. Brinkworth and acclamation of the Board.

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