



Established 1915  
**BROWARD**  
County Public Schools

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

**Tuesday, February 27, 2018 – 10:00 A.M.  
AGENDA PLANNING SESSION**

Kathleen C. Wright Administration Center  
600 Southeast Third Avenue – Board Room  
Fort Lauderdale, Florida

**EXPLANATION OF AGENDA FOR  
MARCH 6, 2018 SCHOOL BOARD OPERATIONAL MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**MINUTES FOR APPROVAL**

**ADDED / CHANGED ITEMS**

**CLOSE AGENDA**

**SPECIAL PRESENTATIONS (Non-Board Items)**

**REPORTS**

Broward County Association of Student Councils and Student Advisor to the Board  
Broward County Council PTAs/PTSAs  
Broward Education Foundation  
District Advisory Council  
Diversity Committee  
Employee Unions/Groups  
ESE Advisory Council  
ESOL Leadership Council  
Facilities Task Force  
Gifted Advisory Council  
Human Relations Committee  
Parent Community Involvement Task Force  
Supplier Diversity & Outreach Program Advisory Committee  
Technology Advisory Committee

February 27, 2018

Agenda Planning Session

## CONSENT AGENDA

### REPORTS CONTINUED

Board Members  
Superintendent

### SPEAKERS

**5:00 P.M. (Public Speakers listed on the March 6, 2018, School Board Operational Meeting agenda will be heard at 5 p.m. or immediately following the meeting, whichever is earliest.)**

### ITEMS

**Consent agenda items will be noted by a single letter, and open agenda items will be noted by a 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**

Approve 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**

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.

**G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2017-2018 School Year**

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.

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

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.

**G-5. Supplemental Pay Positions**

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

**GG. OFFICE OF HUMAN RESOURCES**

**A. RESOLUTIONS**

**AA. RESOLUTIONS**

**B. BOARD MEMBERS**

**BB. BOARD MEMBERS**

**CC. BOARD POLICIES**

**DD. OFFICE OF THE CHIEF AUDITOR**

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

Receive Internal Audit Report - Audit of the Internal Funds of Selected Schools.

**DD-2. Internal Property Audit Report - Property and Inventory Audits of Selected Locations 2017-2018**

Receive Internal Property Audit Report - Property and Inventory Audits of Selected Locations 2017-2018.

**DD-3. Reports Required in Accordance with Government Auditing Standards and Chapter 10.550, Rules of the Auditor General of the State of Florida Year Ended June 30, 2017**

Receive Reports Required in Accordance with Government Auditing Standards and Chapter 10.550, Rules of the Auditor General of the State of Florida Year Ended June 30, 2017.

**DD-4. Reports Required by the Uniform Guidance for the Year Ended June 30, 2017**

Receive Reports Required by the Uniform Guidance for the Year Ended June 30, 2017.

**E. OFFICE OF STRATEGY & OPERATIONS**

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

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

**E-2. Supplier Diversity Outreach Program Report as of February 9, 2018**

Receive Supplier Diversity Outreach Program (SDOP) Report.

**E-3. Recommendation for Renewal - 15-035V - Bakery Products for Cafeterias**

Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 1, 2014 through June 30, 2019, 5 Years; User Department: Food & Nutrition Services; New Award Amount: \$4,700,000; Awarded Vendor(s): Flowers Baking Co. of Miami, LLC; Small/Minority/Women Business Enterprise Vendors: None.

#### **E-4. Recommendation for Renewal - 15-101V - Fresh Produce for Cafeterias**

Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: April 18, 2015 through July 31, 2019, 4 Years; User Department: Food & Nutrition Services; New Award Amount \$26,220,000; Awarded Vendor(s): Mac Edwards Produce & Company, Inc.; Small/Minority/Women Business Enterprise Vendors: None.

#### **E-5. Recommendation for Renewal - 15-011V - Milk and Other Dairy Products for Cafeterias**

Approve the renewal for the above Invitation to Bid (ITB). New Contract Term: August 1, 2014 through July 31, 2019; User Department: Food & Nutrition Services; New Award Amount: \$33,400,000; Awarded Vendor(s): Food Fantasies, Inc., d/b/a Frozen Treats; Small/Minority/Women Business Enterprise Vendors: None.

### **EE. OFFICE OF STRATEGY & OPERATIONS**

#### **EE-1. Grant Applications - Post-Submission**

Approve the submission of the following grant applications (A-Z):

- A. Broward Education..., \$540(awarded)
- B. Broward College..., \$5,000(awarded)
- C. City of Coral..., \$2,000(awarded)
- D. City of Hollywood..., \$1,200(awarded)
- E. ECMC..., \$103,194(requested)
- F. Everglades..., \$672(awarded)
- G. ExxonMobil1..., \$500(awarded)
- H. ExxonMobil2..., \$500(awarded)
- I. ExxonMobil3..., \$500(awarded)
- J. Florida Blue..., \$5,000(requested)
- K. Insperity..., \$4,838(requested)
- L. JP Morgan..., \$100,000(requested)
- M. Lowes Toolbox1..., \$5,000(requested)
- N. Lowes Toolbox2..., \$4,987(requested)
- O. Motorola..., \$48,834(requested)
- P. National Education..., \$5,000(requested)
- Q. NRA Foundation1..., \$2,048(awarded)
- R. NRA Foundation2..., \$3,018(awarded)
- S. National1..., \$1,624(awarded)

#### **EE-2. First Amendment to Subaward Agreement with Florida Atlantic University (University Principal Preparation Initiative)**

Approve the First Amendment to the Cost-Reimbursable Subaward Agreement between The School Board of Broward County, Florida, and the Florida Atlantic University (FAU) Board of Trustees. The Amendment begins the day of School Board approval and ends on December 31, 2018.

**EE-3. Terms and Conditions with Sprint's 1Million Project Foundation (formerly Sprint Foundation) - Year 2**

Approve the Terms and Conditions between The School Board of Broward County, Florida, and the 1Million Project Foundation.

**EE-4. Chiefs for Change Grant Agreement**

Approve the Agreement between The School Board of Broward County, Florida, and Chiefs for Change. The Agreement begins the day of School Board approval and ends on November 30, 2018.

**EE-5. Recommendation of \$500,000 or Greater - 18-147R - Pressure Cleaning Services**

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: March 7, 2018 through January 31, 2020, 2 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$633,000; Awarded Vendor(s): 5 Star Property Maintenance and Pressure Washing, LLC; King of Pressure, Inc.; Roof Painting by Hartzell, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-6. Piggyback Recommendation of \$500,000 or Greater - 59-033R - School Buses**

Approve the recommendation to award for the above piggyback contract. Contract Term: March 7, 2018, through December 31, 2018, 10 Months; User Department: Student Transportation & Fleet Services (STFS); Award Amount: \$10,600,000; Awarded Vendor(s): Florida Transportation Systems, Inc.; Matthews Buses, Inc.; Sun State International Trucks, LLC; Small/Minority./Women Business Enterprise Vendor(s): None.

**EE-7. Direct Negotiation Recommendation of \$500,000 or Less - 58-046E – Software for Supplemental Mathematics Program**

Approve the recommendation to award the above Agreement. Contract Term: March 7, 2018 through March 31, 2021, 3 Years; User Department: District-wide; Award Amount: \$173,000; Awarded Vendor(s): Tenmarks Education LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-8. Recommendation of \$500,000 or Less - 18-157B - Calibrate and Repair of Audiological Equipment**

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: April 1, 2018 through April 30, 2020, 2 Years; User Department: Exceptional Student Learning Support (ESLS); Award Amount: \$72,000; Awarded Vendor(s): Alpha-Cal, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-9. Piggyback Recommendation of \$500,000 or Greater - 17-158B – Flooring with Related Equipment, Products, Supplies, Installation, and Services**

Approve the above recommendation to award the Piggyback from the State of Florida, Contract No. 52100000-16-ACS. Contract Term: March 7, 2018 through February 16, 2020, 2 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$1,600,000; Awarded Vendor(s): Interface Americas, Inc., Mannington Commercial, a business unit of Mannington Mills, Inc.; Shaw Industries, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-10. Recommendation for Renewal and Additional Spending Authority - 16-123B - Plasticware and Flatware Cutlery for Cafeterias**

Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 1, 2016 through June 30, 2019; User Department: Food & Nutrition Services; New Award Amount: \$1,117,000; Awarded Vendor(s): Daxwell; All Florida Paper, LLC; Small/Minority/Women Business Enterprise Vendors: None.

**EE-11. Recommendation for Renewal - 16-156B - Disposable Compartment Trays for Cafeterias**

Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 1, 2016 through June 30, 2019; User Department: Food & Nutrition Services; New Award Amount: \$8,295,000; Awarded Vendor(s): Lace Foodservice Corporation, Dade Paper & Bag, Co.; Small/Minority/Women Business Enterprise Vendors: None.

**EE-12. First Amendment to Agreements and Additional Spending Authority - 58-012V, 58-013V, 58-026V - School Resource Officer Program 2017/2018**

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; 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.

**EE-13. Recommendation of \$500,000 or Greater - 19-003V - Property and Casualty Insurance Brokerage Services**

Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: May 16, 2018 through May 15, 2021, 3 Years; User Department: Risk Management Department; Award Amount: PENDING; Awarded Vendor(s): Arthur J. Gallagher Risk Management Services, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-14. Recommendation for Renewal and Additional Spending Authority - 15-036V - Mainline Foods and Distribution Services**

Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: July 1, 2014 through June 30, 2018, 5 Years; User Department: Food & Nutrition Services; New Award Amount \$127,200,000; Awarded Vendor(s): US Foods, Inc.; Small/Minority/Women Business Enterprise Vendors: None.

**F. OFFICE OF ACADEMICS**

**FF. OFFICE OF ACADEMICS**

**FF-1. Instructional Materials Science Adoption (K-12)**

Approve the adoption of the recommended instructional materials for Elementary and Secondary Science (K-12). The following courses are affected by the programs recommended by the Science Instructional Review Committees: Elementary Grades: Science, Middle Grades: Earth Science, Regular & Advanced, Middle Grades: Life Science, Regular & Advanced, Middle Grades: Physical Science, Regular & Advanced, See Supporting Docs for continuation of Requested Action.



**FF-2. Agreement between The School Board of Broward County, Florida (SBBC) and American DataBank, LLC (ADB)**

Approve the Agreement between The School Board of Broward County, Florida (SBBC) and American DataBank, LLC. of Denver, Colorado. The term of this agreement shall be for a period of (2) years from the date it is fully executed by both parties.

**FF-3. Instructional Materials Mathematic Gap Year Purchase (K-5)**

Approve the purchase of the recommended instructional materials for K-5 mathematics for the 2018-2019 school year.

**H. OFFICE OF THE GENERAL COUNSEL**

**HH. OFFICE OF THE GENERAL COUNSEL**

**I. OFFICE OF THE SUPERINTENDENT**

**I-1. Administrative Complaint Stacy Melissa Wolfe**

Adopt the Superintendent's recommendation to terminate the teacher Stacy Melissa Wolfe, transmit the matter to the Division of Administrative Hearings ("DOAH"), and suspend the teacher without pay pending the final determination.

**II. OFFICE OF THE SUPERINTENDENT**

**II-1. Agreement with the State of Florida, Division of Emergency Management**

Approve the Agreement with the State of Florida, Division of Emergency Management for grant funding on Floranada Elementary School.

**J. OFFICE OF FACILITIES & CONSTRUCTION**

**K. OFFICE OF FINANCIAL MANAGEMENT**

**K-1. Interim Financial Statements for the Period Ended January 31, 2018**

Approve the Interim Financial Statements for the Period Ended January 31, 2018.

**KK. OFFICE OF FINANCIAL MANAGEMENT**

## **L. OFFICE OF PORTFOLIO SERVICES**

### **L-1. 2018-2019 School Attendance Areas/Boundaries and School Usage Recommendations - all Combination schools**

Approve the Superintendent of School's recommendation for all combination school usage and school attendance areas/boundaries for the 2018-2019 School Year at this first school board meeting.

### **L-2. 2018-2019 School Attendance Areas/Boundaries and School Usage Recommendations - all Elementary schools**

Approve the Superintendent of Schools' recommendation for all elementary school usage and school attendance areas/boundaries for the 2018-2019 school year at this first school board meeting.

### **L-3. 2018-2019 School Attendance Areas/Boundaries and School Usage Recommendations - all Middle schools.**

Approve the Superintendent of Schools' recommendation for all middle school usage and school attendance areas/boundaries for the 2018-2019 school year at this first school board meeting.

### **L-4. 2018-2019 School Attendance Areas/Boundaries and School Usage Recommendations - all High schools**

Approve the Superintendent of Schools' recommendation for all high school usage and school attendance areas/boundaries for the 2018-2019 school year at this first school board meeting.

### **L-5. Temporary Access Agreement with the Town of Davie**

Approve the Temporary Access Agreement between The School Board of Broward County, Florida (SBBC) and the Town of Davie (Town) to store/stage construction related materials and equipment on SBBC owned property.

## **LL. OFFICE OF PORTFOLIO SERVICES**

### **LL-1. Premium Services Agreement Approval**

Approve the Premium Services Agreement between The School Board of Broward County, Florida (SBBC) and the listed governing board.

## ATTORNEY CLIENT SESSION(S)

### ADJOURNMENT

**PURSUANT TO FLORIDA STATUTE 286.0105:** Any person who decides to appeal any decision made at a meeting(s) announced in this notice with respect to any matter considered at such meeting(s) will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**PURSUANT TO FLORIDA STATUTE 120.54(5)(b)2:** Telephone conferencing or other telecommunications media technology may be used in the conduct of this meeting to permit absent members of the Board or committee to participate and to be heard by those persons in attendance at the noticed location of the meeting.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Educational Opportunities/ADA Compliance Department at (754) 321-2150 or Teletype Machine TTY (754) 321-2158.