

Approved in Open Board Meeting March 20, 2018

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

February 21, 2018
Wednesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:07 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 (absent); Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

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

The Superintendent spoke briefly regarding the tragedy at Marjory Stoneman Douglas (MSD) High School on February 14, 2018 that broke the heart of Broward County. Although the worst of humanity was witnessed that day, the best of the human spirit was also witnessed. He thanked the first-responders, law enforcement agencies, teachers, and administrators for their immediate response and the courage they displayed in that horrific moment. He also thanked everyone across this country and around the world for their prayers, thoughts, acts of kindness, and donations. He said there were no words to describe the sorrow and grief this community was feeling for the loss of 17 wonderful, promising students and truly dedicated teachers and administrators. He stated the priority now was to focus on the well-being of students, staff, and families. He concluded by saying thoughts and prayers would continue in this long and difficult journey to recovery.

Mrs. Rupert, as Chair, provided a statement that many of the items for the meeting were postponed in order to allow time for those attending the funeral services today. She said although there was nothing that could heal the wounds sustained in the past week, she indicated there were many resources and supports in place for everyone to help address what took place and referred to www.browardschools.com/crisis to access resources. She assured everyone they were not alone and that the School Board and District staff would be first, and foremost, listening to the community, of which the schools were an integral part of the community. Mrs. Rupert stated, in collaboration with the Superintendent and his staff, they would provide opportunities very soon to hear from students and the community on how to move forward on school safety and mental health issues. She thanked the Superintendent and staff for responding to this crisis under enormous pressure. She also thanked her fellow Board Members for their endless care and comfort they provided and continue to provide to the community.

Mrs. Rupert's final thoughts were for the countless acts of heroism from staff, teachers, first-responders, and students, in which many put their own life in danger to help someone. Many students were inspired and will lead the change for safe and secure schools so no more communities will have to endure this pain. She concluded saying on what was a painful, heart-shattering day, humanity shown through with random acts of kindness, heroism, compassion, and lit the fire for activism. She said this District is Marjory Stoneman Douglas and One Broward, and together it will heal.

Ty Thompson, Principal from Stoneman Douglas High, spoke via videoconference and said his heart was breaking for the families and the entire Stoneman Douglas community. He thanked the students and staff for their heroic efforts on Wednesday, February 14, 2018, and putting in place the procedural protocols that were practiced regularly, in which he believed many lives were saved due to those protocols. He also thanked the first-responders for arriving at the school quickly and in masses. He had never seen such a force of power arrive in such a short amount of time. He thanked the District, as well as local, state, and federal authorities for all their support and continued support moving forward. He said they received such an outcry of support worldwide via emails and social media and he thanked them on behalf of the school community. He indicated his number one job right now was to be with his staff, students, and community in this time of need.

Mr. Thompson said Valentine's Day was supposed to be the international day of love but, instead, they lost 17 lives; however, they were going to take the love that was lost and spread it over the next few days, weeks, months, and maybe even years. The love shared from everyone is what will get them through these trying times. He promised the Stoneman Douglas Eagles that he would hug each and everyone of them as many times as they needed it and hold them as long as needed, for all 3,300 Eagles and their families, until they get through this together. He concluded by stating the community was strong, the students were strong, and they would persevere through these trying times. He said they were MSD strong and asked everyone to continue to send their thoughts and prayers, and asked God to bless the Stoneman Douglas Eagle Nation.

Mrs. Freedman, Board Member for District 4 and Stoneman Douglas High, addressed her Marjory Stoneman Douglas family and the entire Broward community, and said they were stricken with grief that was simply unbearable. There were so many holes placed in each and everyone's heart for eternity. She said together they would persevere and she would not let this unspeakable act of violence define them. She believed the voices of the students would bring about the change that was needed for this world. She indicated they would remain positive, passionate, and proud to be an Eagle and will always be MSD strong. She had each name of the 17 lives tragically lost read by each of the Board Members: Students - Alyssa Alhadeff, Martin Duque, Nicholas Dworet, Jaime Guttenberg, Luke Hoyer, Cara Loughran, Gina Montalto, Joaquin Oliver, Alaina Petty, Meadow Pollack, Helena Ramsey, Alexander Schachter, Carmen Schentrup, and Peter Wang; Staff - Scott Beigel, Aaron Feis, and Chris Hixon.

Mrs. Brinkworth also requested a moment to acknowledge those injured and hospitalized.

Valerie Wanza, Chief School Performance & Accountability Officer, announced that across the District at 10:17 a.m. this morning, every school principal and District department leader led the entire Broward County Public Schools (BCPS) community in a moment of silence to remember the lives that were now angels, as well as those that were still healing physically and mentally. She asked everyone present in the Board Room for a moment of remembrance.

Maurice Woods, Chief Strategy & Operations Officer, added that with all of the support and prayers the District would continue to engage the BCPS community throughout this healing process and in the creation of a formal memorial. Today was to ensure this moment in time would not be forgotten and he thanked everyone for their continued support and prayers.

Moments of Silence were also held for Paul Liotti, a teacher and head baseball coach from Cypress Bay High; Lara Haley, a teacher from Manatee Bay Elementary; Melani Rivera, a student from Western High; Kaileen Alvarenga, a student from Bethune Elementary; Daniella Elouidor, a student at Plantation Elementary; and a seventh grader from Silver Trail Middle School.

Minutes for Approval Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the official minutes for the following Board Meetings: Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

- November 21, 2017 – Annual Organization of the Board
- November 21, 2017 – Special Presentations
- December 5, 2017 – School Board Operational Meeting
- December 12, 2017 – Special Meeting
- December 19, 2017 – Regular School Board Meeting
- January 17, 2018 – Special – Expulsions
- January 17, 2018 – Regular School Board Meeting

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

- **Speakers** - Cancelled
- **Items** - Revised: G-3, GG-1, GG-2, EE-5, EE-14
- **Items** - Added: EE-15
- **Items** - Withdrawn: FF-1, Attorney Client Session(s)

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 Dr. Osgood and carried, the Agenda was approved and declared closed. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Special Presentations Cancelled.

Reports The following reports were presented:

- Broward County Association of Student Councils and Student Advisor to the Board - Stephen Marante, Student Advisor; Cori Leonard, Alternate Student Advisor
- ESOL Leadership Council - Isabel Garcia Ludert, Chair
- Facilities Task Force - Nathalie Lynch-Walsh, 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 2-21-18.)

Speakers Cancelled.

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

***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 Mrs. Good 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. Ms. Murray was absent. (8-0 vote)

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 Ms. Korn, seconded by Mrs. Brinkworth 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. Ms. Murray was absent. (8-0 vote)

The Chair received audience input on this item.

No further discussion was held on this item.

A vote was taken on this item.

***G-5. Supplemental Pay Positions 10 (Approved)**

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

GG. OFFICE OF HUMAN RESOURCES

GG-1. Successor Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Federation of Public Employees (Clerical/Secretarial) effective July 1, 2017 - June 30, 2020 (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 Federation of Public Employees (Clerical/Secretarial) effective July 1, 2017. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items GG-1 and GG-2 were motioned and discussed concurrently.

Staff presented the 2017-2020 Salary Schedule for the Federation of Public Employees (Clerical/Secretarial). Recognition and thanks were given to the individuals and/or groups for their hard work and support during the bargaining process.

A vote was taken on these items.

GG-2. Successor Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Federation of Public Employees (Food Service) effective August 16, 2017 - August 15, 2020 (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 Federation of Public Employees (Food Service) effective August 16, 2017. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items GG-1 and GG-2 were motioned and discussed concurrently.

Staff presented the 2017-2020 Salary Schedule for the Federation of Public Employees (Food Service). Recognition and thanks were given to the individuals and/or groups for their hard work and support during the bargaining process.

A vote was taken on these items.

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

***B-1. Proclamation in Support of Florida Suicide Prevention Day (Approved)**

The School Board of Broward County, Florida extends its support to The Florida Department of Children and Families, The Florida Suicide Prevention Coordinating Council, and community partners to reduce suicide through prevention and intervention.

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the Manager, Administrative Building Maintenance & Support Position (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to adopt the revised job description for the Manager, Administrative Building Maintenance & Support position. This was the final reading. Ms. Murray was absent. (8-0 vote)

Agenda Items CC-1 through CC-7 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

CC-2. Proposed Revised Job Descriptions for the Technical Support Analyst I, II and III Positions (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to adopt the revised job descriptions for the Technical Support Analyst I, Technical Support Analyst II, and Technical Support Analyst III positions. This was the final reading. Ms. Murray was absent. (8-0 vote)

Agenda Items CC-1 through CC-7 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

CC-3. Proposed Revised Job Description for the Exceptional Student Education (ESE) Support Facilitator Position (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the revised job description for the Exceptional Student Education (ESE) Support Facilitator Position. Approval is requested to advertise the position after the first reading. This was the first reading. Ms. Murray was absent. (8-0 vote)

Agenda Items CC-1 through CC-7 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**CC-4. Proposed New Job Description for the Assistant Program Manager,
Nutrition Education and Training Position (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the new job description for the Assistant Program Manager, Nutrition Education and Training Position. Approval is requested to advertise the position after the first reading. This was the first reading. Ms. Murray was absent. (8-0 vote)

Agenda Items CC-1 through CC-7 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**CC-5. Proposed New Job Description for the Specialist, Quality Assurance -
Food and Nutrition Services Position (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the new job description for the Specialist, Quality Assurance - Food and Nutrition Services Position. Approval is requested to advertise the position after the first reading. This was the first reading. Ms. Murray was absent. (8-0 vote)

Agenda Items CC-1 through CC-7 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**CC-6. Proposed Revised Job Description for the Specialist, Food and Nutrition
Services Equipment & Supplies Position (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the revised job description for the Specialist, Food and Nutrition Services Equipment & Supplies Position. Approval is requested to advertise the position after the first reading. This was the first reading. Ms. Murray was absent. (8-0 vote)

Agenda Items CC-1 through CC-7 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

CC-7. The School Board of Broward County, Florida, 2017-2018 Organizational Chart, Revised Job Descriptions, Chief Strategy & Operations Officer
(Approved)

SEE ITEM II-1

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve The School Board of Broward County, Florida, 2017-2018 Organizational Chart, Revised Job Descriptions for the Division of Chief Strategy & Operations. This was the first reading. Ms. Murray was absent. (8-0 vote)

Agenda Items CC-1 through CC-7 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. Recommendation of the Ms. Willie Ann Glenn Act for Summer 2018 (Summer Nutrition Program)**
(Approved)

Approved to renew disapproval of participation in Ms. Willie Ann Glenn Act for Summer 2018. Vote to be exempt from the Summer Feeding Program per Chapter 2005-73, Section 1, (3). Notify the Commissioner of Florida Department of Agriculture and Consumer Services within ten days of the decision not to participate and be exempt. Notify Florida Department of Agriculture and Consumer Services Commissioner within ten days of each subsequent year's decision to continue the exemption.

***E-2. 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-3. Supplier Diversity Outreach Program Report as of January 25, 2018**
(Received)

Received Supplier Diversity Outreach Program (SDOP) Report.

***E-4. Recommendation for First Amendment to the Agreement - 58-119E - Global Scholars Curriculum (Approved)**

Approved the first amendment to the Agreement. Contract Term: August 8, 2017 through June 30, 2018, 10 Months; User Department: Innovative Learning; Awarded Amount: None; Awarded Vendor(s): Global Cities, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-5. Recommendation to Approve Extension of Bid - 17-117C - Asphalt and Play Court Paving, Repairs, Resurfacing and Striping (Approved)**

Approved the extension for the above Invitation to Bid (ITB) for an additional 3 Months. New Contract Term: February 23, 2017 through May 22, 2018, 1 Year, 3 Months; User Department: Physical Plant Operations; Award Amount: \$3,000,000; Awarded Vendor(s): Pence Sealcoating Corporation; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-6. Recommendation to Reject all Bids - 18-023T - Tree Removal & Pruning Services (Approved)**

Approved the recommendation to reject all bids for the above Invitation to Bid (ITB).

***E-7. Recommendation to Approve Extension - 17-091F - Athletic Track - Maintenance, Repairs, Resurface and Install (Approved)**

Approved the extension for the above Invitation to Bid (ITB) for an additional 90 Days. New Contract Term: March 22, 2017 through June 30, 2018, 1 Year; User Department: Physical Plant Operations; Award Amount: \$1,800,000; Awarded Vendor(s): Beynon Sports Surfaces, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-8. Recommendation to Approve Extension of Bid - 13-044T - Pool Chemicals and Supplies (Approved)**

Approved the extension for the above Invitation to Bid (ITB) for an additional 2 Months. New Contract Term: April 1, 2018 through May 31, 2018, 2 Months; User Department: Athletics & Student Activities; Original Award Amount: \$600,000; Vendor(s) Awarded: Gomez Chemicals, Inc., d/b/a Beach-O-Rama; Minority/Women Business Enterprise Vendor(s): Gomez Chemicals, Inc., d/b/a Beach-O-Rama.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Administration - Post-Submission

(Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the submission of the following grant applications (A-II): **A.** All Points...\$60,000 (requested) **B.** America's...\$300,000 (requested) **C.** AT&T...\$2,000 (awarded) **D.** Broward College...\$5,000 (awarded) **E.** Broward County...\$250 (awarded) **F.** Chiefs...\$98,400 (awarded) **G.** City... \$1,200 (awarded) **H.** Dart1...\$3,000 (awarded) **I.** Dart2...\$5,000 (awarded) **J.** Dart3...\$3,566 (awarded) **K.** Dart4...\$5,000 (awarded) **L.** Denver...\$4,000 (awarded) **M.** Dick's...\$0 (awarded) **N.** Equal Opportunity...\$27,000 (requested) **O.** Everglades...\$400 (awarded) **P.** Exxon 1...\$500 (awarded) **Q.** Exxon 2...\$500 (awarded) **R.** FL Consortium... \$60,000 (awarded) **S.** FL Farm...\$250(awarded) **T.** Follett...\$0 (requested) **U.** Jim...\$10,000 (awarded) **V.** Lemelson... \$10,000 (awarded) **W.** Lucky's...\$1,500 (awarded) **X.** Miami...\$25,000 (requested) **Y.** Plantation1...\$300 (awarded) **Z.** Plantation2...\$300 (awarded) **AA.** Plantation3...\$300 (awarded) **BB.** Plantation4...\$300 (awarded) **CC.** Scotts...\$0 (requested) **DD.** Shell...\$0 (requested) **EE.** Target...\$700 (awarded) **FF.** Toshiba...\$1,000 (awarded) **GG.** United...\$20,000 (requested) **HH.** Walmart...\$4,250 (awarded) **II.** ZF...\$2,000 (requested). Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-2. City of Hollywood Grant Agreements

(Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to ratify the Agreements between The School Board of Broward County, Florida (as operator of Bethune Elementary, McArthur High, Stirling Elementary, and South Broward High Schools) and the City of Hollywood. The Agreements begin the day of School Board approval and end on September 30, 2018. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-3. Direct Negotiation Recommendation of \$500,000 or Greater - 58-124E - BECON Channel Move (FCC-Mandated Repack) (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve spending authority for BECON so the department can commence compliance with the Federal Communications Commission (FCC) to move The School Board of Broward County, Florida's (SBBC), television (TV) station, WBEC, to a different broadcast frequency (channel). SBBC must purchase and install new broadcast equipment to comply with the move requirement; however, the FCC is reimbursing the cost to SBBC. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-4. Recommendation of \$500,000 or Less - 19-002V - Employee Uniforms and School Apparel (Catalog) (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: May 01, 2018 through April 30, 2021, 3 Years; User Department: District-wide; Award Amount: \$475,000; Awarded Vendor(s): Custom Sportswear Inc.; In Unison School Apparel; Neff Motivation Inc. d/b/a The Neff Company; Suncoast Marketing Inc.; The Player's Connection of Florida; Three60Printing; Small/Minority/Women Business Enterprise Vendor(s): The Player's Connection of Florida; Three60Printing. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 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 - 18-124E - Avigilon Video Surveillance Physical Security (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: March 2, 2018 through March 1, 2021, 3 Years; User Department: Information & Technology; Award Amount: \$5,000,000; Awarded Vendor(s): Convergent Technologies LLC; ATCi Communications Inc.; CSI Video Security LLC; ER Tech Systems Group Inc. d/b/a Broadcast Systems; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-6. Recommendation of \$500,000 or Less - 18-149R - Auto Body Repair & Painting (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: February 7, 2018 through February 28, 2019, 1 Year; User Department: Student Transportation & Fleet Services (STFS); Award Amount: \$50,000; Awarded Vendor(s): National Collision & Truck Center Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-7. Recommendation of \$500,000 or Greater - 18-113N - Science Supplies, Equipment, Specimens, and Laboratory Chemicals (Catalog) (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: March 1, 2018 through March 31, 2021, 3 Years; User Department: District-wide; Award Amount: \$1,350,000; Awarded Vendor(s): 14; Small/Minority/Women Business Enterprise Vendor(s): United Data Technologies, Inc. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-8. Recommendation for Additional Spending Authority - 17-105B - Cups and Lids for Cafeterias (Approved)

SEE ITEM EE-12

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: November 2, 2016 through March 31, 2018, 17 Months; User Department: Food & Nutrition Services; New Award Amount: \$522,600; Awarded Vendor(s): Edward Don & Company, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-9. Recommendation for Additional Spending Authority - 14-046E - Computer Servers (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation for additional spending authority. Contract Term: March 18, 2014 through December 31, 2018, 4 Years, 8 Months; User Department: Information & Technology; Award Amount \$5,500,000; Awarded Vendor(s): Dell Marketing L.P.; Small/Minority/Women Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-10. Recommendation of \$500,000 or Less - 18-159B - Disposable Industrial Wipes (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: February 22, 2018 through February 28, 2020, 2 Years; User Department: District-wide; Award Amount: \$490,000; Awarded Vendor(s): Dade Paper & Bag, LLC d/b/a Imperial Dade; All Florida Paper, LLC; Clearwater Distribution Inc. d/b/a Gulfstar Supply; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**EE-11. Direct Negotiation Recommendation of \$500,000 or Less - 58-073E -
Substitute Instructional Staffing Automated System (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Agreement. Contract Term: February 21, 2018 through June 30, 2021, 3 Years, 5 Months; User Department: Talent Acquisition & Operations (Instructional); Award Amount: \$262,735.36; Awarded Vendor(s): eSchool Solutions, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**EE-12. Recommendation of \$500,000 or Greater - 18-139B - Paper and Plastic
Items for Cafeterias (Approved)**

SEE ITEM EE-8

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB) - 18-139B. Contract Term: April 1, 2018 through September 30, 2019, 18 Months; User Department: Food & Nutrition Services; Award Amount: \$2,105,000; Awarded Vendor(s): 7; Small/Minority/Women Business Enterprise Vendor(s): Glocecol LLC. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**EE-13. First Amendment to Agreement and Renewal - 15-038R - Employment/
Income Verification and Unemployment Compensation and Cost Control
Services (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the First Amendment to Agreement for the above Request for Proposal (RFP). Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Employment Services; New Award Amount: \$78,000; Awarded Vendor(s): Strategic Cost Control, Inc. d/b/a Corporate Cost Control, Inc.; Small/Minority/Women Business Enterprise Vendor(s): A.M. Gonzalez. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**EE-14. Recommendation to Approve Agreement - 18-097E - Professional
Development Management Software System and Services (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Agreement. Contract Term: February 21, 2018 through June 30, 2021, 3 Years and 4 Months; User Department: Professional Development Standards and Support; Awarded Amount: \$1,332,568; Awarded Vendor(s): Performance Matters LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**EE-15. Recommendation to Approve Second Amendment - 14-067E -
Professional Development Management Software System and Services
(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the second amendment above. Contract Term: July 1, 2018 through December 31, 2018, 6 Months; User Department: Professional Development Standards and Support; Award Amount: \$186,700; Awarded Vendor(s): Frontline Technologies Group LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-1 through EE-15 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

FF-1. Agreement between The School Board of Broward County, FL (SBBC) and Plant4 (Withdrawn)

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

***I-1. Agreement between The School Board of Broward County, Florida and ACTS Retirement-Life Communities, Inc. d/b/a Edgewater at Boca Pointe (Approved)**

Approved the Continuation Agreement between The School Board of Broward County, Florida and ACTS Retirement-Life Communities, Inc. d/b/a Edgewater at Boca Pointe. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020.

***I-2. Agreement between The School Board of Broward County, Florida and Five Star Quality Care-FL, LLC (Approved)**

Approved the Continuation Agreement between The School Board of Broward County, Florida and Five Star Quality Care-FL, LLC. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020.

***I-3. Agreement between The School Board of Broward County, Florida and Regents Park, Inc. d/b/a Regents Park of Boca Raton (Approved)**

Approved the New Agreement between The School Board of Broward County, Florida and Regents Park, Inc. d/b/a Regents Park of Boca Raton. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020.

***I-4. Agreement between The School Board of Broward County, Florida and Susan B. Anthony Center, Inc. (Approved)**

Approved the Continuation Agreement between The School Board of Broward County, Florida and Susan B. Anthony Center, Inc. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020.

***I-5. Agreement between The School Board of Broward County, Florida and Pacific Dental Services, LLC (Approved)**

Approved the New Agreement between The School Board of Broward County, Florida and Pacific Dental Services, LLC. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020.

***I-6. School Improvement Plans for Charter Schools 2017-2018 School Year (Approved)**

Approved School Improvement Plans (SIPs) for five charter schools in alignment with State Board Rule 6A-1.099827, Florida Administrative Code, Charter School Corrective Action Plan and School Improvement Plans; Section 1008.33(3)(c). Florida Statutes; and Section 1002.33(9)(n), Florida Statutes.

II. OFFICE OF THE SUPERINTENDENT

II-1. Amendment to the 2017-2018 Proposed Organizational Chart -- Strategy & Operations -- Food and Nutrition Services (Approved)

SEE ITEM CC-7

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Amendment to Page 17 of the 2017-2018 Proposed Organizational Chart -- Strategy & Operations -- Food and Nutrition Services. Ms. Murray was absent. (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 - Cooper City High School - Cooper City - SMART Program Renovations - Project No. P.002133 - RFQ 19-014C (Approved)**

Approved Authorization to Advertise Construction Management at Risk Services for Cooper City High School, Approve the RFQ Form, Authorize the Construction Management at Risk (CMAR) Services Agreement, and RFQ 19-014C.

***J-2. Authorization to Advertise for Bids - North Lauderdale Pre-K - 8 (f.k.a. North Lauderdale Elementary School) - North Lauderdale - GLE Associates, Inc. - SMART Program Renovations - Project No. P.001903 (Approved)**

Approved Authorization to Advertise for Bids, North Lauderdale Pre-K - 8 (f.k.a. North Lauderdale Elementary School), GLE Associates, Inc., SMART Program Renovations, Project No. P.001903.

***J-3. Authorization to Advertise for Bids - Eagle Point Elementary School - Weston - Williamson Dacar Associates Inc. - SMART Program Renovations - Project No. P.001746 (Approved)**

Approved Authorization to Advertise for Bids, Eagle Point Elementary School, Williamson Dacar Associates Inc., SMART Program Renovations, Project No. P.001746.

***J-4. Authorization to Advertise for Bids - Margate Elementary School - Margate - Song & Associates, Inc. - SMART Program Renovations - Project No. P.001647 (Approved)**

Approved Authorization to Advertise for Bids, Margate Elementary School, Song & Associates, Inc., SMART Program Renovations, Project No. P.001647.

***J-5. Authorization to Advertise for Bids - Mirror Lake Elementary School - Plantation - ACAI Associates, Inc. - SMART Program Renovations - Project No. P.002011 (Approved)**

Approved Authorization to Advertise for Bids, Mirror Lake Elementary School, ACAI Associates, Inc., SMART Program Renovations, Project No. P.002011.

***J-6. Authorization to Advertise for Bids - McFatter Technical College - Davie - Sol-ARCH, Inc. - SMART Program Renovations - Project No. P.001658 (Approved)**

Approved Authorization to Advertise for Bids, McFatter Technical College, Sol-ARCH, Inc., SMART Program Renovations, Project No. P.001658.

***J-7. Authorization to Advertise for Bids - Westchester Elementary School - Coral Springs - Florida International Consulting Engineers Design, Inc. - SMART Program Renovations - Project No. P.001823 (Approved)**

Approved Authorization to Advertise for Bids, Westchester Elementary School, Florida International Consulting Engineers Design, Inc., SMART Program Renovations, Project No. P.001823.

***J-8. Authorization to Advertise for Bids - Silver Lakes Elementary School - Miramar - Nyarko Architectural Group, Inc. - SMART Program Renovations - Project No. P.002009 (Approved)**

Approved Authorization to Advertise for Bids, Silver Lakes Elementary School, Nyarko Architectural Group, Inc., SMART Program Renovations, Project No. P.002009.

***J-9. Authorization to Advertise for Bids - North Side Elementary School - Fort Lauderdale - ACAI Associates, Inc. - SMART Program Renovations - Project No. P.001992 (Approved)**

Approved Authorization to Advertise for Bids, North Side Elementary School, ACAI Associates, Inc., SMART Program Renovations, Project No. P.001992.

***J-10. First Amendment to Professional Services Agreement - The Tamara Peacock Company Architects of Florida, Inc. - Pkg B: Dave Thomas EC - P.001972 - Sunset Lakes ES - P.001971 - Norcrest ES - P.001969 - SMART Program Renovations - RFQ 18-028C (Approved)**

Approved the First Amendment to the Professional Services Agreement dated September 19, 2017, The Tamara Peacock Company Architects of Florida, Inc., Package B: Dave Thomas Education Center, Project No. P.001972, Sunset Lakes Elementary School, Project No. P.001971, and Norcrest Elementary School, Project No. P.001969, SMART Program Renovations, RFQ 18-028C.

***J-11. First Amendment to Professional Services Agreement - The Tamara Peacock Company Architects of Florida, Inc. - Pkg A: Hollywood Central ES - P.001983 - Everglades HS - P.001985 - Silver Ridge ES- P.001984 - SMART Program Renovations - RFQ 18-034C (Approved)**

Approved the First Amendment to the Professional Services Agreement dated November 7, 2017, The Tamara Peacock Company Architects of Florida, Inc., Package A: Hollywood Central Elementary School, Project No. P.001983, Everglades High School, Project No. P.001985, and Silver Ridge Elementary School, Project No. P.001984, SMART Program Renovations, RFQ 18-034C.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Professional Services Agreement - Song & Associates, Inc. - Package B: Broward Estates ES - P.002037 - Westpine MS - P.002043 - Horizon ES - P.002038 - Bair MS - P.002044 - SMART Program Renovations - RFQ 18-088C (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve Professional Services Agreement with Song & Associates, Inc., Package B: Broward Estates Elementary School, Project No. P.002037, Westpine Middle School, Project No. P.002043, Horizon Elementary School, Project No. P.002038, and Bair Middle School, Project No. P.002044, SMART Program Renovations, RFQ 18-088C. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items JJ-1 through JJ-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-2. Professional Services Agreement - CES Engineering Services, LLC - Package A: Lauderhill Paul Turner ES - P.002066 - Park Ridge ES - P.001844 - Winston Park ES - P.001981 - SMART Program Renovations - RFQ 18-104C (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve Professional Services Agreement with CES Engineering Services, LLC, Package A: Lauderhill-Paul Turner Elementary School, Project No. P.002066, Park Ridge Elementary School, Project No. P.001844, and Winston Park Elementary School, Project No. P.001981, SMART Program Renovations, RFQ 18-104C. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items JJ-1 through JJ-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-3. Professional Services Agreement - Rodriguez Architects, Inc. - Package B: Boulevard Heights Elementary School - Hollywood - P.002065 - Lakeside Elementary School - Pembroke Pines - P.002070 - SMART Program Renovations - RFQ 18-104C (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve Professional Services Agreement with Rodriguez Architects, Inc., Package B: Boulevard Heights Elementary School, Project No. P.002065, and Lakeside Elementary School, Project No. P.002070, SMART Program Renovations, RFQ 18-104C. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items JJ-1 through JJ-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-4. Professional Services Agreement - LIMCO Engineering, Inc. - Package A: Hollywood Hills ES - Hollywood - P.001845 - North Andrews Gardens ES - Oakland Park - P.001890 - SMART Program Renovations - RFQ 18-105C (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve Professional Services Agreement with LIMCO Engineering, Inc., Package A: Hollywood Hills Elementary School, Project No. P.001845, and North Andrews Gardens Elementary School, Project No. P.001890, SMART Program Renovations, RFQ 18-105C. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items JJ-1 through JJ-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-5. Professional Services Agreement - Song & Associates, Inc. - Package B: Stephen Foster Elementary School - Fort Lauderdale - P.002067 - Sheridan Park Elementary School - Hollywood - P.002071 - SMART Program Renovations - RFQ 18-105C (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve Professional Services Agreement with Song & Associates, Inc., Package B: Stephen Foster Elementary School, Project No. P.002067, and Sheridan Park Elementary School, Project No. P.002071, SMART Program Renovations, RFQ 18-105C. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items JJ-1 through JJ-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-6. Professional Services Agreement - Song & Associates, Inc. - Package B: Country Hills Elementary School - Coral Springs - P.002063 - SMART Program Renovations - RFQ 18-107C (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve Professional Services Agreement with Song & Associates, Inc., Package B: Country Hills Elementary School, Project No. P.002063, SMART Program Renovations, RFQ 18-107C. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items JJ-1 through JJ-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-7. Professional Services Agreement (Construction Management at Risk Project Delivery) - Silva Architects, LLC - Sheridan Technical College (f.k.a. Sheridan Technical Center) - Hollywood - SMART Program Renovations - P.002060 - RFQ 18-109C (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve Professional Services Agreement (Construction Management at Risk Project Delivery) with Silva Architects, LLC, Sheridan Technical College (f.k.a. Sheridan Technical Center), SMART Program Renovations, Project No. P.002060, RFQ 18-109C. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items JJ-1 through JJ-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-8. Professional Services Agreement (Construction Management at Risk Project Delivery) - CES Engineering Services, LLC - Package A: Larkdale ES - P.002073 - Panther Run ES - P.002069 - SMART Program Renovations - RFQ 18-106C (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve Professional Services Agreement (Construction Management at Risk Project Delivery) with CES Engineering Services, LLC, Package A: Larkdale Elementary School, Project No. P.002073, Panther Run Elementary School, Project No. P.002069, SMART Program Renovations, RFQ 18-106C. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items JJ-1 through JJ-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-9. Professional Services Agreement - KVH Architects, P.A. - Package A: Park Springs Elementary School - Coral Springs - Project No. P.002062 - SMART Program Renovations - RFQ 18-108C (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve Professional Services Agreement with KVH Architects, P.A., Package A: Park Springs Elementary School, Project No. P.002062, SMART Program Renovations, RFQ 18-108C. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items JJ-1 through JJ-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

JJ-10. Change Order #3 - Boyd Anderson High School - Lauderdale Lakes - State Contracting & Engineering Corporation - Media Center Renovation - Project No. P.001360 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve Change Order #3, Boyd Anderson High School, State Contracting & Engineering Corporation, Media Center Renovation, Project No. P.001360, for a credit in the amount of \$35,795 and no change in contract time. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items JJ-1 through JJ-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**JJ-11. Change Order #2 - North Andrews Gardens Elementary School - Fort Lauderdale - ACA Contractors, Inc. - Canopy Addition - Project No. P.001740
(Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve Change Order #2, North Andrews Gardens Elementary School, ACA Contractors, Inc., Project No. P.001740, for a credit in the amount of \$21,866 and an increase in contract time of 2 days. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items JJ-1 through JJ-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

K. OFFICE OF FINANCIAL MANAGEMENT

***K-1. General Fund Amendment as of December 31, 2017 (Approved)**

Approved the attached General Fund Amendment as of December 31, 2017.

***K-2. Special Revenue (Grants) Amendment as of December 31, 2017
(Approved)**

Approved the attached Special Revenue (Grants) Amendment as of December 31, 2017.

***K-3. Special Revenue (Food Service) Amendment as of December 31, 2017
(Approved)**

Approved the attached Special Revenue (Food Service) Amendment as of December 31, 2017.

***K-4. Capital Budget Fund Amendment as of December 31, 2017 (Approved)**

Approved the attached Capital Fund Amendment as of December 31, 2017.

***K-5. Budget Calendar Fiscal Year 2019 (Approved)**

Approved the District budget Timeline & Process for Fiscal Year 2018-19.

***K-6. Interim Financial Statements for the Period Ended November 30, 2017
(Approved)**

Approved the Interim Financial Statements for the Period Ended November 30, 2017.

***K-7. Interim Financial Statements for the Period Ended December 31, 2017
(Approved)**

Approved the Interim Financial Statements for the Period Ended December 31, 2017.

KK. OFFICE OF FINANCIAL MANAGEMENT

KK-1. Value Adjustment Board (VAB) Direct Cost Billing (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve payment for semi-annual billing for the School Board's share of the VAB direct cost. Mrs. Freedman 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.

L. OFFICE OF PORTFOLIO SERVICES

***L-1. Authorization to Conduct a Spot Survey to Replace Building No. 6 at McArthur High School (Approved)**

Authorized staff to conduct a spot survey to amend the Educational Plant Five Year Survey Report 2015-2020 (Plant Survey) and enable the replacement of Building No. 6 at McArthur High School.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Parking Lease Agreement with The State of Florida Department of Children and Family Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Parking Lease Agreement with The State of Florida Department of Children and Family Services (DCF) for parking within the Kathleen C. Wright Administration Complex parking garage. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items LL-1 through LL-3 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

LL-2. Agreement of Sale and Purchase between The School Board of Broward County, Florida and MVP Keys, Inc. (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Agreement of Sale and Purchase between The School Board of Broward County, Florida (SBBC) and MVP Keys, Inc. for the purchase of the site commonly referred to as Coral Springs High School Acreage. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items LL-1 through LL-3 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

LL-3. Agreement of Sale and Purchase between The School Board of Broward County, Florida and Turnstone Development Corporation (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Agreement of Sale and Purchase between The School Board of Broward County, Florida (SBBC) and Turnstone Development Corporation for the purchase of the site commonly referred to as North Side Elementary Parking Lot. Mrs. Freedman and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items LL-1 through LL-3 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

Adjournment This meeting was adjourned at 11:07 a.m.

/dvn