

Approved in Open Board Meeting April 10, 2018

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

March 6, 2018
Tuesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:13 a.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Nora Rupert, Chair; Heather Brinkworth, Vice Chair; Robin Bartleman; Abby M. Freedman; Patricia Good (absent); Donna P. Korn; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

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

Moments of Silence were held for Lanece Coley, a student from Westwood Heights Elementary School, a staff member from Rock Island Elementary School, and seven (7) young people that lost their life due to gun violence.

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

- January 30, 2018 – Special School Board Meeting
- February 13, 2018 – Special School Board Meeting
- February 21, 2018 – Special – Expulsions

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

- Items - Revised: G-3, B-1, EE-1, EE-7
- Items - Added: A-1

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 Mrs. Brinkworth and carried, the Agenda was approved and declared closed. Mrs. Good was absent. (8-0 vote)

Special Presentations

- Proclamation in Support of First Responders
- Resolution in Support of Women's History Month (Resolution #18-63)
- Resolution Relating to School Shootings in the United States (Resolution #18-101)
- Resolution in Support of Celebrate Literacy Week, Florida!, January 22-26, 2018 (Resolution #18-43)
- Proclamation in Recognition of Irish-American Heritage and Saint Patrick's Day 2018

These special presentations may be viewed in their entirety at:

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

Following the Special Presentations, Mrs. Rupert wanted to acknowledge the social workers and all the work they were doing for the District and to let them know how much they were appreciated. She stated it was School Social Worker's Week March 4-10, 2018.

Reports The following committee report was presented (at end of meeting):

- Facilities Task Force - Steve Spiegelman, Chair

Superintendent's Report

The Superintendent made the following statement:

"Across our District, we continue to focus on supporting our students, families, staff, and the entire Marjory Stoneman Douglas High School community as we work to recover from an unbelievable tragedy on February 14, 2018.

Our hearts remain broken as we find ourselves at the center of enormous loss and heartbreak.

The ability to move forward in the aftermath of a horrific attack on our school community depends on the steps we take now to understand the conditions that may have led to this tragedy. A quest for such understanding must be done with both transparency and a sense of urgency.

This is consistent with one of our three strategic pillars, Continuous Improvement, where we strive to get better in delivering services and achieving best in class outcomes for our children and community.

I am therefore recommending an independent, comprehensive review of the educational journey of the individual charged with this horrific act of violence. After consulting with our Legal Counsel, the State Attorney and representatives of the Florida Department of Education and its Inspector General's Office, I am proposing that the Collaborative Education Network, Inc., is the agency best positioned to conduct an independent review that includes:

- A thorough review of the student's academic records.
- Identification and review of the academic, social, and emotional services provided to Nikolas Cruz during the time he was enrolled in Broward County Public Schools.
- On-site interviews with BPCS staff and agency partners who provided academic and support services to the student.
- A review of policies and procedures in place during the student's academic journey.

It is reasonable to assume that the complexity of such an independent study may require a review of related documents and resources outside the realm of the services provided by BCPS.

The review will start no later than March 6, 2018 and conclude by June 2018, with a final report of findings and recommendations.

The proposed cost of the review, estimated to take approximately 10 weeks to complete, was \$60,000.

While we cannot undo the heartbreak the attack has caused on our school community, we can and must do what we can to understand the conditions that lead to such acts, in hopes of avoiding them in the future as we continue to strive to get better as an organization to serve our students and community to the best of our ability."

The Superintendent also provided updates on the legislative session. In terms of the budget, Senate and House had not yet agreed on the K-12 portion of the budget.

In terms of policy, he said there were two (2) major education bills, Senate Bill 7026 on Safe Schools and House Bill 7055 on Education. The SB 7026 - Safe Schools passed the Senate and was in the House. He indicated it would create a Public Safety Commission that would investigate the Marjory Stoneman Douglas (MSD) incident and also had subpoena powers. The Bill would allow a sheriff to establish a Marshal plan, arming school employees, which would be at each school district's discretion to allow their school employees to be armed. The Bill also had some gun control measures, such as requiring a person to be 21 years of age to purchase a firearm, prohibition on bumpstocks, and established a risk protection order program as well. In addition, the funding on this Bill included the following appropriations: \$25 million to replace Building 12 on the MSD campus; \$1 million for a MSD memorial; \$69 million for mental health services across the state; \$67 million for the Marshal program; \$97.5 million for additional School Resource Officers (SROs) across the State of Florida; and \$98.9 million for school hardening. The Superintendent thanked MSD students, families, teachers, and staff that continued to make the journey to Tallahassee to make the case for this Bill and although it was not a perfect Bill, it had some good provisions. He also acknowledged the efforts the students, families, and communities had made on impacting this legislative session.

Regarding HB 7055, it passed both the Senate and House and would establish the HOPE scholarship for students subjected to certain misconduct in public schools, as well as establish a Reading Education Scholarship account for struggling readers in grades 3-5. It also had a component for sharing Capital with Charter schools that would provide a guaranteed 1 year fix; changes in Charter school approvals; a revision to the requirements for distribution of Title I funds; and a provision for employee organizations representing instructional personnel to re-certify in certain circumstances.

The Superintendent stated there was also an accountability waiver for MSD for the following: Students would be exempt from standardized assessments, including end-of course (EOC) exams and the Florida Standardized Assessment (FSA) for the 2017-2018 school year; however, students could opt in to take the exams if they chose to do so. In addition, students in the 2017-2018 graduating class would be exempt from the minimum hours of instruction requirement and from using certain assessments to receive a high school diploma due to cancelled classes following the tragedy. He stipulated that MSD would also remain an "A" school in the 2017-2018 school year.

The Superintendent closed by noting the components for any of the items he mentioned were subject to change in session and subject to the governor's approval, but he wanted the Board and the community to have an update on the status of the legislative session.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>
(Click on School Board Meeting 3-6-18.)

Speakers (5 p.m.)

Chris Kapish
Sandra Nunez
Michael Sirbola
Ronald B. Barish
Michael Kottler
Lucdwin Luck
Joyce Stanley-Cohen
Lori Tobon
Trudy Jermanovich
Kristina Braziel

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

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***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. Murray, seconded by Mrs. Brinkworth and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Good was absent. (8-0 vote)

Mrs. Bartleman commented that staff needed to look into Professional Development (PD) being provided for first-year teachers. She was concerned there were not enough bodies to fill the positions that were being released on probation. She wanted to invest in teachers on the front-end to keep them from leaving after their first year or during their probationary period.

Mrs. Brinkworth had a question pertaining to the grant-funded Curriculum Supervisor position and believed the salary in the paperwork was more than what was offered from the grant.

Lori Canning, Executive Director, Early Learning/Language Acquisition, replied they knew they had a set amount from the grant and when they presented it to the Board they stated they would not use any general funds if the costs went over the amount. She said they were using funds from the Voluntary Pre-Kindergarten (VPK) department to help allocate funds for that position. In searching for the best person for that position they wanted to ensure the roles and goals would be supported. She added that the position would also support VPK, not just at that site but throughout the District.

Mrs. Brinkworth asked staff what they anticipated moving forward in regards to the annual review of the grant.

Dr. Canning stated they anticipated in having an annual review and would pursue to obtain the grant again. She said they indicated it would continue; however, if for some reason it did not continue, they would be able to use VPK funds to continue throughout the next year.

Mrs. Brinkworth inquired if the job for the task-assigned position had been advertised.

Eric Chisem, Director, Talent Acquisition & Operations, answered in the affirmative. He said interviews had not been conducted because there was only one qualified candidate in the first group. He indicated in the last week and a half, they had cast out a wider net in order to receive a more diversified group of candidates qualified for the position.

Mrs. Rich Levinson requested the Superintendent to consider a hiring freeze at the District level for the rest of the year due to challenges with the upcoming budget. She believed it was important to concentrate on the budget and all of the needs associated with it.

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

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

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

***G-5. Supplemental Pay Positions 11 (Approved)**

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

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

A-1. Resolution Relating to School Shootings in the United States (Adopted)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to adopt Resolution #18-101 relating to the school shootings in the United States. Mrs. Good was absent. (8-0 vote)

No discussion was held on this item.

A vote was taken on this item.

AA. RESOLUTIONS

B. BOARD MEMBERS

B-1. Proclamation in Support of First Responders (Approved as Amended)

Motion was made by Ms. Korn, seconded by Ms. Murray and carried, to approve this Proclamation as The School Board of Broward County, Florida extends its support in recognizing and commending our First Responders; from 911 dispatchers, law enforcement, fire, emergency medical services, as well as faculty, students and teachers, who came together to aid the public in an emergency. Mrs. Good and Dr. Osgood were absent for the vote. (8-0 vote)

Mrs. Freedman was concerned there were individuals that were omitted from the Proclamation. She wanted to include students that were injured and those that also responded to their peers during this incident.

Dr. Osgood also wanted to include the Coral Springs Police and Broward Sheriff's Office (BSO).

Ms. Korn added that Officer Leonard from Coconut Creek should be mentioned as well. She suggested this item be postponed until the next Board meeting in order to construct the appropriated language to be added.

Mrs. Bartleman suggested tabling it until the end of the meeting. She believed it was something that needed to be finalized today. She asked her colleagues to amend their motion to have it tabled until the end of the meeting today.

Motion to Table (Carried)

Motion was made by Mrs. Freedman, seconded by Ms. Korn and carried, to table this item until later in the meeting in order to re-word the Proclamation. Mrs. Good was absent. (8-0 vote)

Following the action on Agenda Item LL-1, this item was brought back to the table for discussion through a motion by Mrs. Freedman, seconded by Ms. Korn.

The Chair received audience input on this item.

Mrs. Freedman read the suggested language for paragraphs 1, 7, and 8 to amend this item.

The Board Members took turns reading sections of the revised Proclamation.

The Proclamation was approved as amended by acclamation of the Board.

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 (Received)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to receive Internal Audit Report - Audit of the Internal Funds of Selected Schools. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items DD-1 through DD-4 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to receive Internal Property Audit Report - Property and Inventory Audits of Selected Locations 2017-2018. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items DD-1 through DD-4 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

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 (Received)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items DD-1 through DD-4 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to receive Reports Required by the Uniform Guidance for the Year Ended June 30, 2017. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items DD-1 through DD-4 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. 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-2. Supplier Diversity Outreach Program Report as of February 9, 2018
(Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

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

Approved the renewal for the above Invitation to Bid (ITB). Contract Term: July 1, 2014 through June 30, 2019, 5 Years; User Department: Food & Nutrition Services; 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
(Approved)**

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the renewal for the above Invitation to Bid (ITB). Contract Term: April 18, 2015 through July 31, 2019, 4 Years; User Department: Food & Nutrition Services; Award Amount \$26,220,000; Awarded Vendor(s): Mac Edwards Produce & Company, Inc.; Small/Minority/Women Business Enterprise Vendors: None. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items E-4 and E-5 were moved and discussed concurrently.

Mrs. Brinkworth stated in reviewing the Executive Summary for both of these items, \$7 million was indicated as remaining in the bid's unused spending authority and she wanted to know if it was coincidence or an error.

Mary Coker, Director, Procurement & Warehousing Services, replied it was not necessarily a coincidence and that the information came from the issuance of a Purchase Order (PO) for the entire year. She said Food & Nutrition had a different system from which they order the food, produce, etc. The amount left over was in the realm of \$7 million and meant a PO had not been ordered for that amount of money. She stated there may have been invoices that had not been processed but the Food & Nutrition department believed it had a sufficient amount of money to cover everything.

Mary Mulder, Director, Food & Nutrition Services, also responded it was not a coincidence and was based on need. She explained they always have to have the POs open because they work two (2) weeks out. She said they have to ensure they have enough moving forward. She added that the POs continue to roll forward.

A vote was taken on these items.

E-5. Recommendation for Renewal - 15-011V - Milk and Other Dairy Products for Cafeterias (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the renewal for the above Invitation to Bid (ITB). Contract Term: August 1, 2014 through July 31, 2019; 5 Years; User Department: Food & Nutrition Services; Award Amount: \$33,400,000; Awarded Vendor(s): Food Fantasies, Inc., d/b/a Frozen Treats; Small/Minority/Women Business Enterprise Vendors: None. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items E-4 and E-5 were moved and discussed concurrently.

A vote was taken on these items.

***E-6. Recommendation to Approve Second Amendment - 14-067E - Professional Development Management Software System and Services (Approved)**

Approved 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.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

(Approved)

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

A. Broward Education..., \$540 (awarded) B. City of Coral..., \$2,000 (awarded)
C. City of Hollywood..., \$1,200 (awarded) D. ECMC..., \$103,194 (requested)
E. Everglades..., \$672 (awarded) F. ExxonMobil1..., \$500 (awarded)
G. ExxonMobil2..., \$500 (awarded) H. ExxonMobil3..., \$500 (awarded)
I. Florida Blue..., \$5,000 (requested) J. Insperity..., \$4,838 (requested) K. JP Morgan..., \$100,000 (requested) L. Lowes Toolbox1..., \$5,000 (requested)
M. Lowes Toolbox2..., \$4,987 (requested) N. Motorola..., \$48,834 (requested)
O. National Education..., \$5,000 (requested) P. National1... \$1,624 (awarded)
Q. National2... \$525 (awarded) R. New York..., \$500 (awarded) S. P. Buckley..., \$1,000 (requested) T. Snapdragon..., \$9,500 (requested) U. Steelecase1..., \$0 (requested) V. Steelecase2..., \$0 (requested) W. Target..., \$700 (awarded).
Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-4 through EE-6 were moved and discussed concurrently.

Mrs. Freedman referred to EE-4 and wanted to ensure there was more consistency in the contracts among SROs.

Mr. Runcie responded that he, Mr. Moquin, and Chief Hutchinson would be working together to establish some type of criteria to ensure that officers assigned were highly regarded and well-trained, and that the expectations of their role on campus was clearly delineated. He said the issue was what the process by which those individuals were selected and he believed it should be very competitive, highly sought after, and highly regarded positions. He emphasized that the SROs were extremely important when considering that they protect the students and staff on the campuses. He said they would work with local law enforcement to determine how to accomplish it better and send the right level of assurance to the community that the best folks would be at the school campuses.

Mrs. Rupert inquired if there would be a change in the job description as well.

Ms. Myrick replied all of the SRO contracts would be coming to the Board within the next couple of months before the SROs start the school year.

The Chair received audience input on these items.

Mrs. Brinkworth referred to EE-6 and asked if it was a PO or lease for the school buses.

Maurice Woods, Chief Strategy & Operations Officer, responded that it was for leases for the 100 buses previously approved last year.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-4 through EE-6 were moved and discussed concurrently.

A vote was taken on these items.

EE-3. Chiefs for Change Grant Agreement (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Good and Dr. Osgood were absent for the vote. Mrs. Bartleman voted no. (6-1 vote)

Mrs. Bartleman stated she had a meeting with staff regarding project-based learning and discussed that there were premiere organizations in training for this item. She understood that a top-rated organization would be used by the District and was surprised to see this grant for the Chiefs for Change. She had serious concerns about the training and how it would look.

Mr. Runcie responded that this grant was to support the District's efforts and was not an organization to do any work. He added that the Chiefs for Change was an association for superintendents and state school chiefs.

Mrs. Bartleman commented that the Summary and Explanation mentioned teachers, which gave the impression that support was being provided directly to teachers, and suggested that staff review the description.

Mrs. Brinkworth inquired how the intellectual section would work if funding would be used for an outside agency to assist and wanted to ensure there were no conflicts.

Daniel Gohl, Chief Academics Officer, replied they were asking teachers to contribute to the overall development of materials for the District as a whole and the intellectual property would be shared by the teachers and District moving forward. He said they were not looking to modify this and did not anticipate a profit margin. What they wanted was for teachers to share practices of products that they produced with each other.

Mrs. Brinkworth referred to the language under Intellectual Property and questioned the Chiefs rights.

Mr. Gohl stated he would re-visit the language but would have to confer with legal counsel for their expertise regarding intellectual property. He said it basically implied if teachers received a stipend in the production of materials, the Chiefs wanted to have access to that for dissemination and application in other districts.

Mrs. Bartleman commented that she thought this was an organization that was going to provide support to the District.

Mr. Gohl explained this was a \$100,000 grant from a third party that was in support of the District's Re-Imaging Middle Grades work. What the District applied for was outlined in the grant and the intent was to create excellent projects with the teachers and to pay them for their labor. He said they also wanted to bring in with their money other third-parties who would bring national expertise. The grant was very clear as to how the money would be used. He said he believed the previous question pertained to who had the right to access any materials that were produced.

Ms. Myrick stated, by the District agreeing to this, the organization would have the authorization to use any information, document, or product that would come from this grant. She said it was not unusual for grants; however, it could be copyrighted.

Mrs. Brinkworth asked if an outside agency was brought in, would their work be in conflict with this grant.

Mrs. Bartleman still had concerns with allowing a third-party access to what was developed from this District and was not in support of it.

Mr. Gohl replied they were not bringing forward a second/ third-party contract, but rather establishing the process by excepting funds to undertake the procurement process for such a contract. He said this item was an opportunity to add support to the Re-Imaging Middle Grades work with the acceptance of a grant.

Ms. Murray wanted to know if this would be an enhancement to Canvas, where teachers have shared their work with others.

Mr. Gohl responded this program would support project-based learning and would be disseminated through Canvas. This would be supplemental to and in no way in conflict with Canvas.

Ms. Korn stated her concern was that this grant had already been awarded to the District and if it was not approved the \$100,000 would be lost. She suggested staff take the pro-active comments provided by the Board to apply to the next application. She did not want to lose this opportunity and would support it.

Mrs. Brinkworth wanted to verify that the dollars used would be spent to pay for teacher stipends.

Mr. Gohl answered in the affirmative.

Guy Barmoha, Director, Secondary Learning Department, confirmed the dollars would be spent on stipends for the 120 teachers. He added that the \$100,000 was the first step in getting all teachers trained in project-based learning. The smaller piece would be paid for possibly by a third-party vendor that may come in, but it was really to train teacher leaders at those schools with most of it for stipends.

Mrs. Brinkworth agreed with her colleague that it was now at a point that the Board needed to accept the dollars awarded to the District but believed there was some validity to the concerns raised.

In closing, Mr. Runcie stated the District pursued this grant to support innovative practices in schools. The District structured the proposal and identified what it wanted out of the grant and in return, received \$98,000 to do what it wanted to do with the grant.

A vote was taken on this item.

**EE-4. First Amendment to Agreements and Additional Spending Authority -
58-012V, 58-013V, 58-026V - School Resource Officer Program 2017/2018
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-4 through EE-6 were moved and discussed concurrently.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-4 through EE-6 were moved and discussed concurrently.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-4 through EE-6 were moved and discussed concurrently.

A vote was taken on these items.

**EE-7. Recommendation for Renewal and Additional Spending Authority -
15-036V - Mainline Foods and Distribution Services (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Revised Contract Term: July 1, 2014 through June 30, 2019, 5 Years; User Department: Food & Nutrition Services; Additional Requested Amount: \$19,200,000; New Award Amount \$127,200,000; Awarded Vendor(s): US Foods, Inc.; Small/Minority/Women Business Enterprise Vendors: None. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Mrs. Brinkworth inquired if the comments were shared with the delivery drivers with the vendor.

Ms. Mulder replied they always take the surveys back to the vendors. She added that the delivery timeframe for the grocery bid was from 6:30 a.m. until 2 p.m. and that there was someone in their office that monitored these, so as the managers call in to report something was happening during the delivery time period on a certain day, her office would check back on a routine basis with the vendor to find out what had happened. In regards to the comments of not having consistent drivers, she said they give that information to the vendor and request that consistent drivers are provided because it speeds up the route.

Mrs. Brinkworth thanked staff for taking the time to review the surveys and providing feedback to the vendor.

A vote was taken on this item.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-8 through EE-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-8 through EE-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 1, 2016 through June 30, 2019, 3 Years; User Department: Food & Nutrition Services; Additional Requested Amount: \$7,000; New Award Amount: \$1,117,000; Awarded Vendor(s): Daxwell; All Florida Paper, LLC; Small/Minority/Women Business Enterprise Vendors: None. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-8 through EE-11 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

EE-11. Recommendation for Renewal - 16-156B - Disposable Compartment Trays for Cafeterias
(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 1, 2016 through June 30, 2019; 3 Years; User Department: Food & Nutrition Services; Additional Requested Amount: \$3,685,000; New Award Amount: \$8,295,000; Awarded Vendor(s): Lace Foodservice Corporation, Dade Paper & Bag, Co.; Small/Minority/Women Business Enterprise Vendors: None. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-8 through EE-11 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. Instructional Materials Mathematics Gap Year Purchase (K-5)

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the purchase of the recommended instructional materials for K-5 mathematics for the 2018-2019 school year. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items FF-1 and FF-2 were moved and discussed concurrently.

Mrs. Bartleman did not understand how the gap was not anticipated.

Daryl Diamond, Director, Innovative Learning & Arts, responded the gap happened in 2015 when the Florida Department of Education (FDOE) changed the adoption process, which was realigned with the curriculum content areas, and that was why they had this year to fill in the consumables for the K-5 math adoption.

Mrs. Rich Levinson commented that this gap happened with other subject areas and had been a problem in the past. She wanted to ensure there were enough consumables and that enough was ordered for every school.

Dr. Diamond answered yes, enough was ordered for every student.

Ms. Korn inquired if they calculated a percentage for those moving from school to school and wanted to ensure the numbers were not so tight that it would prohibit any student from receiving something.

Dr. Diamond replied no, it was not too tight and there would be enough.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items FF-1 and FF-2 were moved and discussed concurrently.

A vote was taken on these items.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

***I-1. Administrative Complaint Stacy Melissa Wolfe (Adopted)**

Adopted the Superintendent's recommendation to terminate the Teacher, Stacy Melissa Wolfe; and suspend her without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH") if a hearing is timely requested by the employee.

II. OFFICE OF THE SUPERINTENDENT

II-1. Agreement between the Office of the Commissioner of Major League Baseball and The School Board of Broward County, Florida (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Agreement between the Office of the Commissioner of Major League Baseball and The School Board of Broward County, Florida (SBBC). Mrs. Good and Dr. Osgood were absent for the vote. (7-0 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 for Bids - Walker Elementary School - Fort Lauderdale - SGM Engineering, Inc. - SMART Program Renovations - Project No. P.001938 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Authorization to Advertise for Bids, Walker Elementary School, SGM Engineering, Inc., SMART Program Renovations, Project No. P.001938. Mrs. Freedman, Mrs. Good, and Dr. Osgood were absent for the vote. (6-0 vote)

Mrs. Bartleman questioned the staggering of years for projects. Some were behind and others were ahead of schedule. She wanted to know how the order of projects was being determined.

Mr. Runcie responded the timing to do the work would depend on how long the design takes.

Mrs. Bartleman added that she wanted clarification on J-1 because it was an engineering design bid build, not a construction company doing the design.

Robert Chomiak, Senior Vice President, Heery International Inc., replied they followed the funding schedule when RFQs for design services by Year 1, Year 2, and so forth. He said some projects were larger, some were smaller, and when they got to the actual construction bids it may have been possible some of the projects switched order. He pointed out they would not slow one project down just because another project ahead of it was bigger and taking longer to complete.

Leo Bobadilla, Chief Facilities Officer, stated in the past they would wait for the design to be completed, get the intent to permit, and then come to the Board to ask for authorization to put the project out for bid. To expedite that process, in which J-1 was an example, they now come to the Board prior to having the intent to permit and prior to the design being 100% completed, in order to ask for authorization to bid once those two (2) things have happened, thereby saving time in moving forward with the project.

A vote was taken on this item.

J-2. Authorization to Advertise for Bids - Village Elementary School - Sunrise - SGM Engineering, Inc. - SMART Program Renovations - Project No. P.001952 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Authorization to Advertise for Bids, Village Elementary School, SGM Engineering, Inc., SMART Program Renovations, Project No. P.001952. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items J-2, J-3, and JJ-3 were moved and discussed concurrently.

Mrs. Brinkworth asked staff to explain how J-3 and JJ-3 worked together.

Mr. Chomiak replied when the program started, these were different projects with one being for the Hallandale Adult Center and the other one was for the Hallandale Elementary School. Last year the campus was combined but they continued to be treated as two (2) separate projects because they had separate lives and were two (2) separate buildings.

Mrs. Brinkworth inquired if the scope for each of the buildings would remain the same.

Mr. Chomiak said yes.

Mrs. Brinkworth wanted to ensure anything identified in the original scope was still necessary.

A vote was taken on these items.

**J-3. Authorization to Advertise for Bids - Gulfstream Academy of Hallandale Beach K-8 (f.k.a. Hallandale Adult and Community Center) - Hallandale Beach - ACAI Associates, Inc. - SMART Program Renovations - Project No. P.001822
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Authorization to Advertise for Bids, Gulfstream Academy of Hallandale Beach K-8 (f.k.a. Hallandale Adult and Community Center) - Hallandale Beach, ACAI Associates, Inc., SMART Program Renovations, Project No. P.001822. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items J-2, J-3, and JJ-3 were moved and discussed concurrently.

A vote was taken on these items.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

**JJ-1. Professional Services Agreement - RGD & Associates, Inc., d/b/a RGD Consulting Engineers - Package B: Palmview Elementary School - P.002084 - South Plantation High School - P.002093 - SMART Program Renovations - RFQ 18-130C
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement with RGD & Associates, Inc., d/b/a RGD Consulting Engineers, Package B: Palmview Elementary School, Project No. P.002084, and South Plantation High School, Project No. P.002093, SMART Program Renovations, RFQ 18-130C. Mrs. Freedman, Mrs. Good, and Dr. Osgood were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4 through JJ-7, and JJ-9 through JJ-12 were moved and discussed concurrently.

Mrs. Bartleman wanted to know if staff was monitoring the timeline to ensure the work was getting done by certain companies being awarded the job.

Mr. Chomiak replies yes.

Mr. Bobadilla added that before any items were brought forward, Heery follows up with the project managers to ensure there was not anything they should be aware of with the project.

Ms. Korn stated there should be a red flag with a timeframe in which there was concern based on delays and asked staff if there was something procedurally in place.

Mr. Chomiak responded they meet with their project managers to determine if there were any issues that would then be shared with the vendors to ensure they have the resources needed to move the projects along. In addition, they have had conversations with the Legal department to determine what steps to take should an issue become a legal matter. He said they were usually able to determine beforehand if the vendor would run into any issues. There was not a formal threshold that applied in every case because every case was different in regards to the capabilities.

Ms. Korn asked at what point would the Chief of Facilities be brought in if there were any issues.

Mr. Bobadilla replied he had weekly meetings with Heery and would discuss any issues at that time. If there was something that rose to where they needed to take additional action, then Heery would bring him in, along with legal counsel to determine the next steps.

Ms. Korn believed the Chief of Facilities should be informed well before they were at a point where additional action would be necessary. He should be made aware the first time there was a red flag and discuss the concern. She wanted to have the comfort level that Heery was doing its job and in terms of information sharing, when an issue arose that the Chief of Facilities would be notified of the concern and know what the strategy would be to have the matter resolved.

Mrs. Brinkworth referred to all of the JJ items and thanked Budget for the collaboration sign-off forms and found them very useful. She wanted to know if there was a way to indicate that a PSA bid was higher than allowances. She indicated it would be helpful to have it added to the form.

Judith Marte, Chief Financial Officer, replied it could be added to the form.

Mrs. Rich Levinson referred to JJ-12 and asked staff to explain the new total dollar amount because she came up with a \$1 million difference.

Ms. Korn added that it was not in the Executive Summary.

Ms. Marte replied the District Educational Facilities Plan (DEFP) did not include the Food Services Fund, it only included Capital Funds, so the Food Services piece would have to be added. The \$4.475 million was only General Fund.

Mrs. Rich Levinson stated that it should have been added to the Executive Summary.

Ms. Marte added that this was an example and when the DEFP comes back to the Board, there would be a notation regarding the Food Services Fund.

Mrs. Brinkworth thanked staff for all of their work on JJ-12.

Mrs. Bartleman thanked the Chief of Staff and the Superintendent as well.

A vote was taken on these items.

JJ-2. Professional Services Agreement (CMAR Delivery)-RGD & Associates, Inc. - Package A: Meadowbrook ES - P.002083 - Whispering Pines Ed. Center - P.002089 - Parkside ES - P.002082 - Coconut Palm ES - P.002088 - SMART Program Renovations - RFQ 18-131C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement (CMAR Project Delivery) with RGD & Associates, Inc., d/b/a RGD Consulting Engineers, Package A: Meadowbrook Elementary School, Project No. P.002083, Whispering Pines Education Center, Project No. P.002089, Parkside Elementary School, Project No. P.002082, and Coconut Palm Elementary School, Project No. P.002088, SMART Program Renovations, RFQ 18-131C. Mrs. Freedman, Mrs. Good, and Dr. Osgood were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4 through JJ-7, and JJ-9 through JJ-12 were moved and discussed concurrently.

A vote was taken on these items.

JJ-3. Professional Services Agreement (CMAR Delivery) - RGD & Associates, Inc. - Pkg B: Gulfstream Academy of Hallandale Beach K-8 (f.k.a. Hallandale ES) - P.002072 - Harbordale ES - P.002068 - Watkins ES - P.002071 - SMART Program Renovations - RFQ 18-106C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement (Construction Management at Risk Project Delivery) with RGD & Associates, Inc., d/b/a RGD Consulting Engineers, Package B: Gulfstream Academy of Hallandale Beach K-8 (f.k.a. Hallandale Elementary School), Project No. P.002072, Harbordale Elementary School, Project No. P.002068, and Watkins Elementary School, Project No. P.002071, SMART Program Renovations, RFQ 18-106C. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items J-2, J-3, and JJ-3 were moved and discussed concurrently.

A vote was taken on these items.

JJ-4. Professional Services Agreement - RGD & Associates, Inc., d/b/a RGD Consulting Engineers - Package A: Dania Elementary School - P.002061 - Driftwood Elementary School - P.002064 - SMART Program Renovations - RFQ 18-107C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement with RGD & Associates, Inc., d/b/a RGD Consulting Engineers, Package A: Dania Elementary School, Project No. P.002061, and Driftwood Elementary School, Project No. P.002064, SMART Program Renovations, RFQ 18-107C. Mrs. Freedman, Mrs. Good, and Dr. Osgood were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4 through JJ-7, and JJ-9 through JJ-12 were moved and discussed concurrently.

A vote was taken on these items.

JJ-5. Professional Services Agreement - Delta G - Consulting Engineers, Inc. - Package B: Peters Elementary School - Project No. P.002041 - Seminole Middle School - Project No. P.002047 - SMART Program Renovations - RFQ 18-093C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement with Delta G - Consulting Engineers, Inc., Package B: Peters Elementary School, Project No. P.002041, and Seminole Middle High School, Project No. P.002047, SMART Program Renovations, RFQ 18-093C. Mrs. Freedman, Mrs. Good, and Dr. Osgood were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4 through JJ-7, and JJ-9 through JJ-12 were moved and discussed concurrently.

A vote was taken on these items.

JJ-6. Professional Services Agreement - RGD & Associates, Inc., d/b/a RGD Consulting Engineers - Package B: James S. Hunt Elementary School - Coral Springs - Project No. P.002059 - SMART Program Renovations - RFQ 18-108C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement with RGD & Associates, Inc., d/b/a RGD Consulting Engineers, Package B: James S. Hunt Elementary School, Coral Springs, Project No. P.002059, SMART Program Renovations, RFQ 18-108C. Mrs. Freedman, Mrs. Good, and Dr. Osgood were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4 through JJ-7, and JJ-9 through JJ-12 were moved and discussed concurrently.

A vote was taken on these items.

JJ-7. Construction Services Agreement (Construction Manager for CMAR Services) - D. Stephenson Construction, Inc. - Sheridan Technical College (f.k.a. Sheridan Technical Center) - Hollywood - SMART Program Renovations - P.002060 - RFQ 18-132C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Construction Services Agreement. Mrs. Freedman, Mrs. Good, and Dr. Osgood were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4 through JJ-7, and JJ-9 through JJ-12 were moved and discussed concurrently.

A vote was taken on these items.

JJ-8. First Amendment to Professional Services Agreement - LIVS Associates, LLC d/b/a LIVS Associates - South Broward High School - Hollywood - Project No. P.001838 - SMART Program Renovations - RFQ 17-103C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the First Amendment to the Professional Services Agreement dated March 7, 2017, with LIVS Associates, LLC d/b/a LIVS Associates, South Broward High School, Project No. P.001838, SMART Program Renovations, RFQ 17-103C, in the amount of \$21,966. Mrs. Freedman, Mrs. Good, and Dr. Osgood were absent for the vote. (6-0 vote)

Mrs. Brinkworth said this had an amendment to the Professional Services Agreement based on additional scope for repair of metal roofing system. She knew the Board was to approve it and that the scope of work had increased, but she had no idea if that work was \$500,000, \$1 million, or \$20,000 and she asked staff to elaborate on what the work entailed.

Danny Jardine, Deputy Program Director, Heery International Inc., replied until they go in and do their due diligence and come up with the right design, it would be hard to quantify a number at this time. A fix for the roof could be \$250,000 or higher.

Mrs. Brinkworth asked that it be kept at the top of their radar and as soon as they had the information for cost projections to share them with the Chief Financial Officer so she would have a sense of the additional costs within these projects.

A vote was taken on this item.

JJ-9. Change Order #1 - Manatee Bay Elementary School - Weston - LEGO Construction Co. - Roof Replacement - Project No. P.001759 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Change Order #1, Manatee Bay Elementary School, LEGO Construction Co., Roof Replacement, Project No. P.001759, in the amount of \$69,123 and increase in contract time of 21 days. Mrs. Freedman, Mrs. Good, and Dr. Osgood were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4 through JJ-7, and JJ-9 through JJ-12 were moved and discussed concurrently.

A vote was taken on these items.

JJ-10. Construction Bid Recommendation of \$500,000 or Less - ITB 18-144C - Deerfield Beach High School - Deerfield Beach - FHP Tectonics Corp. - Single Point of Entry - Project No. P.002030 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above contract. Mrs. Freedman, Mrs. Good, and Dr. Osgood were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4 through JJ-7, and JJ-9 through JJ-12 were moved and discussed concurrently.

A vote was taken on these items.

JJ-11. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-101C - REBID - Lauderdale Lakes Middle School - Lauderdale Lakes - DiPompeo Construction Corporation - SMART Program Renovations - Project No. P.001637 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above contract. Mrs. Freedman, Mrs. Good, and Dr. Osgood were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4 through JJ-7, and JJ-9 through JJ-12 were moved and discussed concurrently.

A vote was taken on these items.

JJ-12. Recommendation to Provide New Cafeteria Addition, Renovations, and Additional Funding - Stranahan High School - Fort Lauderdale (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve recommendation to provide a new cafeteria addition, renovations, and additional funding in the amount of \$4,475,000. With Board approval, this additional scope and funding will be included in the amended FY 2017-2018 Adopted District Educational Facilities Plan. Mrs. Freedman, Mrs. Good, and Dr. Osgood were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4 through JJ-7, and JJ-9 through JJ-12 were moved and discussed concurrently.

A vote was taken on these items.

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. Interim Financial Statements for the Period Ended January 31, 2018 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve the Interim Financial Statements for the Period Ended January 31, 2018. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Mrs. Bartleman inquired where the other "K" items were in the agenda.

Ms. Marte replied every month by state statute the Board must receive a monthly financial report from Finance, which was K-1. Last month, the Board received the comprehensive "K" items that used to come piecemealed. She said there were times when revenue changed during the year in which they must re-conform their budget in total to the revised revenue. Instead of presenting it in pieces, it had been her practice to provide it in one comprehensive motion so the Board would see both the revenue and appropriation changes together.

Ms. Marte stated it would be coming again in either April or May, depending on when the fourth calculation came from the state.

A vote was taken on this item.

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 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to 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. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Mrs. Bartleman had concerns with the Gifted high school and how it would impact this item.

Leslie Brown, Chief Portfolio Services Officer, replied they would be coming back to the Board on March 13, 2018 with a follow-up to the school concepts, which would include the Gifted 9-12 concept to be discussed with the Board. If there were any changes in grade configuration, it would be brought back to the Board as a separate boundary item as soon as that decision was made. She said their recommendation was based on the short-term to start with ninth grade so it would not affect the grade reconfiguration at this time.

A vote was taken on this item.

***L-2. 2018-2019 School Attendance Areas/Boundaries and School Usage Recommendations - All Elementary Schools (Approved)**

Approved 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 (Approved)**

Approved 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 (Approved)**

Approved 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.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreement Approval (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Premium Services Agreement between The School Board of Broward County, Florida (SBBC) and the listed governing board. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

No discussion was held on this item.

A vote was taken on this item.

Following the action of B-1 and a committee report from the Facilities Task Force, the following attorney-client session commenced at approximately 12:54 p.m.

Announcement by General Counsel

Barbara J. Myrick announced that the General Counsel's Office had requested an attorney-client session for this School Board Meeting. The session was scheduled for 12:45 p.m. to discuss settlement negotiations and/or strategy relative to the following pending litigation:

Burke Construction Group, Inc. vs. The School Board of Broward County, Florida, Case No. 13-027283, before the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida. 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; Oscar E. Soto, Esq.; Felena Talbott, Esq.; Thomas C. Cooney, Esq.; and Barbara J. Myrick, Esq.

The attorney-client session was properly advertised for 12:45 p.m., in accordance with Florida Statute 286.011 (8). Telephone conferencing or other telecommunications technology may have been used to permit absent Board Members to participate and to be heard by other School Board Members and Counsel.

The attorney-client session concluded and the School Board Meeting reconvened at 5:03 p.m.

Adjournment This meeting was adjourned at 5:43 p.m.

/dvn