



**Tuesday, April 3, 2018 – 10:00 A.M.
AGENDA PLANNING SESSION**

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

**EXPLANATION OF AGENDA FOR
APRIL 10, 2018 SCHOOL BOARD OPERATIONAL MEETING**

CALL TO ORDER

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

MINUTES FOR APPROVAL

ADDED / CHANGED ITEMS

CLOSE AGENDA

SPECIAL PRESENTATIONS (Non-Board Items)

REPORTS

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

CONSENT AGENDA

REPORTS CONTINUED

Board Members
Superintendent

SPEAKERS

5:00 P.M. (Public Speakers listed on the April 10, 2018, School Board Operational Meeting agenda will be heard at 5 p.m. or immediately following the meeting, whichever is earliest.)

ITEMS

Consent agenda items will be noted by a single letter, and open agenda items will be noted by a double letters in accordance with Policy 1100A.

G. OFFICE OF HUMAN RESOURCES

G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2017-2018 School Year

Approve the personnel recommendations for the 2017-2018 appointments and leaves as listed in the attached Executive Summary and respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

G-2. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2017-2018 School Year

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

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

Approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

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

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

G-5. Supplemental Pay Positions

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

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

A-1. Resolution #18-103 - Declare Modular Classroom Building No. 20 as Surplus

Adopt Resolution #18-103 to declare Modular Classroom Building No. 20, located at 7595 NW 61st Street, Tamarac, Florida 33321, as surplus.

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the ESE Support Facilitator Position

Adopt the proposed revised job description for the ESE Support Facilitator position. This is the **Final** reading

CC-2. Proposed New Job Description for the Assistant Program Manager, Nutrition Education and Training Position

Adopt the proposed new job description for the Assistant Program Manager, Nutrition Education and Training Position. This is the **Final** reading.

CC-3. Proposed New Job Description for the Specialist, Quality Assurance - Food and Nutrition Services Position

Adopt the proposed new job description for the Specialist, Quality Assurance - Food and Nutrition Services Position. This is the **Final** reading.

CC-4. Proposed Revised Job Description for the Specialist, Food and Nutrition Services Equipment & Supplies Position

Adopt the proposed revised job description for the Specialist, Food and Nutrition Services Equipment & Supplies Position. This is the **Final** reading.

CC-5. The School Board of Broward County, Florida, 2017-2018 Organizational Chart Revised Job Descriptions for the Chief Strategy & Operations

Adopt The School Board of Broward County, Florida, 2017-2018 Organizational Chart, Revised Job Descriptions for the Division of Chief Strategy & Operations. This is the **Final** reading.

CC-6. Proposed Revised Job Description for the Director, Student Transportation & Fleet Services Position

Approve the proposed revised job description for the Director, Student Transportation & Fleet Services Position. This is the **First** reading.

CC-7. Proposed Revised Job Description for the Manager, Strategic Sourcing Position

Approve the proposed revised job description for the Manager, Strategic Sourcing Position. This is the **First** reading.

CC-8. Proposed Revised Job Description for the Process Analyst, Procurement & Warehousing Services Position

Approve the proposed revised job description for the Process Analyst, Procurement & Warehousing Services Position. This is the **First** reading.

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

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

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

E-2. Supplier Diversity Outreach Program Report as of March 16, 2018

Receive Supplier Diversity Outreach Program (SDOP) Report.

E-3. Amendment to Invitation to Bid - 18-014R-02 - School Bus Transportation Services

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: April 11, 2018 through June 30, 2020, 2 Years; 3 Months; User Department: District-wide; Award Amount: \$2,100,000; Awarded Vendor(s): A.G. New York Transportation d/b/a Luxury Transportation, Inc.; Small/Minority/Women Business Enterprise: None.

E-4. Recommendation for Renewal - 16-026B - Hand Sanitizer Foam with Dispenser and Stand

Approve the renewal for the above Invitation to Bid (ITB). Contract Term: July 29, 2015 through June 30, 2019, 4 Years; User Department: District-wide; Award Amount: \$110,500; Awarded Vendor(s): All Florida Paper; Small/Minority/Women Business Enterprise Vendors: None.

E-5. Recommendation to Reject all Bids - 19-001V - Adult Workforce Education Advertising Agency Services

Approve the recommendation to reject all proposals received for the above Request for Proposal (RFP).

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Opening and Closing School Times (2018 Summer Term)

Approve the Opening and Closing School Times (2018 Summer Term).

EE-2. Recommendation of \$500,000 or Less - 18-173T - Animal Control Services (POSTPONED 03/20/18 RSBM)

MEMO TO VOTE DOWN

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: April 1, 2018 through March 31, 2021, 3 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$180,000; Awarded Vendor(s): CHJT, LLC d/b/a Florida Animal Removal; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-3. Recommendation of \$500,000 or Less - ITB 18-173T - Animal Control Services

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: April 11, 2018 through March 31, 2021, 3 Years; User Department: Physical Plant Operations (PPO); Award Amount: (PENDING); Awarded Vendor(s): (PENDING); Small/Minority/Women Business Enterprise Vendor(s): (PENDING)

EE-4. Recommendation of \$500,000 or Less - 18-141B - Bottled Water and Rental of Dispensers

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: May 13, 2018 through May 31, 2020, 2 Years; User Department: District-wide; Award Amount: \$463,000; Awarded Vendor(s): DS Services of America, Inc. d/b/a Crystal Springs; Nestle Waters North America Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-5. Recommendation of \$500,000 or Greater - 18-156E - IT Storage Hardware

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: April 10, 2018 through April 9, 2019, 1 Year; User Department: Information & Technology (I&T); Award Amount: \$587,000; Awarded Vendor(s): United Data Technologies, Inc.; Small/Minority/Women Business Enterprise Vendor(s): United Data Technologies, Inc.

EE-6. Direct Negotiation - 58-120V - Rally to the Tally Initiative

Approve the recommendation to award the above Agreement. Contract Term: April 10, 2018 through June 30, 2018, 2 Months; User Department: Bilingual/ESOL; Award Amount: \$390,000; Awarded Vendor(s): Close Up Foundation, Incorporated; Small/Minority/Women Business Enterprise Vendor(s): None.

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

Approve the recommendation to award the above Agreement. Contract Term: May 1, 2018 through May 31, 2021, 3 Years; User Department: District-wide; Award Amount: \$173,000; Awarded Vendor(s): Tenmarks Education LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-8. Recommendation for Renewal and Additional Spending Authority - 15-087T - Refuse Services

Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: April 22, 2015 through April 30, 2019, 4 Years; User Department: Environmental Health & Safety (EH&S); Additional Requested Amount: \$145,000; New Award Amount: \$1,660,000; Awarded Vendor(s): Progressive Waste Solutions of FL, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-9. Recommendation for Renewal and Additional Spending Authority - 15-076C - Purchase and Installation of Indoor-Outdoor Walk-In Freezer-Coolers

Approve the renewal and additional spending authority for the above Request for Proposals (RFP). Contract Term: April 22, 2015 through April 21, 2019, 4 Years; User Department: Food & Nutrition Services; Additional Requested Amount: \$1,100,000; New Award Amount: \$8,450,000; Awarded Vendor(s): State Contracting & Engineering Corporation, and Johnson Controls, Inc; Small/Minority/Women Business Enterprise Vendor(s): State Contracting & Engineering Corporation.

EE-10. Recommendation of \$500,000 or Greater - 19-003V - Property and Casualty Insurance Brokerage Services

Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: May 16, 2018 through May 15, 2021, 3 Years; User Department: Risk Management Department; Award Amount: \$70,903,360.85; Awarded Vendor(s): Arthur J. Gallagher Risk Management Services, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Gon Safe, Inc. and Risk Control Consulting Services, LLC

EE-11. Piggyback Recommendation of \$500,000 or Greater - 18-216R - Industrial and Commercial Supplies and Equipment

Approve the recommendation to award the Piggyback to Florida State Department of Management Services 31160000-18-ACS. Contract Term: April 11, 2018 through September 30, 2020, 2 Years, 5 Months; User Department: District-wide; Award Amount: \$2,815,000; Awarded Vendor(s): Fastenal Company; MSC Industrial Supply Company; W.W. Grainger, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-12. Recommendation for Renewal and Additional Spending Authority - 15-066R - Maintenance, Cleaning, Repair, and Inspection of Cafeteria Hood Ventilation Systems

Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: July 1, 2015 through June 30, 2019, 4 Years; User Department: Physical Plant Operations; Additional Requested Amount: \$90,000; New Award Amount: \$690,000; Awarded Vendor(s): Gold Coast Environmental Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor: Gold Coast Environmental Solutions, Inc.

EE-13. Agreement with the Broward College Board of Trustees (United States Department of Education Teacher Pathway Initiative Grant)

Approve the Agreement between The School Board of Broward County, Florida and the Broward College Board of Trustees. The Agreement begins the day of full execution by all parties and ends on September 30, 2020.

EE-14. Grant Applications - Post-Submission (Part 1)

Approve the submission of the following grant applications (A-T): **A.** BBVA..., \$10,000 (requested) **B.** Bosch..., \$10,010 (requested) **C.** Broward County..., \$250 (awarded) **D.** City of Deerfield..., \$5,000 (awarded) **E.** Community Foundation..., \$1,000,000 (requested) **F.** CSX..., \$5,000 (requested) **G.** Dollar General..., \$1,310 (requested) **H.** Donors Choose1..., \$0 (awarded) **I.** Donors Choose2..., \$0 (awarded) **J.** Everglades Foundation1..., \$520 (awarded) **K.** Everglades Foundation2..., \$376 (awarded) **L.** EveryoneOn Foundation... \$0 (awarded) **M.** ExxonMobil..., \$500 (awarded) **N.** Florida Association..., \$1,500 (awarded) **List is continued in the Summary Explanation and Background section below.**

EE-15. Grant Applications - Post-Submission (Part 2)

Approve the submission of the following grant applications (U-LL): **U.** Lowes Foundation..., \$17,000 (requested) **V.** National Endowment..., \$16,785 (requested) **W.** National Speech..., \$900 (awarded) **X.** National Broadcasting..., \$10,000 (awarded) **Y.** New York..., \$500 (awarded) **Z.** Publix..., \$500 (requested) **AA.** Reflex Math, \$0 (awarded) **BB.** Sky Ranch..., \$39,342 (requested) **CC.** Target1..., \$700 (awarded) **DD.** Target2..., \$700 (awarded) **EE.** Target3..., \$700 (awarded) **FF.** The New Teacher Project..., \$1,000,000 (requested) **GG.** UL Innovative..., \$25,000 (requested) **HH.** United Way..., \$591,209 (requested) **List is continued in the Summary Explanation and Background section below.**

EE-16. Grant Applications - Pre-Submission

Approve the submission of the following grant applications (A-B):
A. Centers for Disease Control (CDC) Cooperative Agreement: Promoting Adolescent Health through School-Based HIV Prevention, \$1,800,000 (to be requested)
B. United States Department of Education: Project School Emergency Response to Violence, \$1,000,000 (awarded)

EE-17. First Amendment to 2016 Agreement with Code.org

Approve the First Amendment between The School Board of Broward County, Florida, and Code.org. The first amendment shall extend the term of the Agreement from July 1, 2018, to end on June 30, 2019.

EE-18. Grant Agreement with JetBlue Foundation

Approve the Agreement between The School Board of Broward County, Florida, and The JetBlue Foundation. The Agreement begins the day of School Board approval and ends on January 20, 2019.

EE-19. Agreement with the Educational Theatre Foundation

Ratify the Agreement between The School Board of Broward County, Florida as operator of Hallandale Magnet High School, and the Educational Theatre Foundation. The Agreement begins the day of School Board approval and ends on December 31, 2018.

EE-20. Broward Sheriff's Office Law Enforcement Trust Fund (LETF) First Amendment

Approve the First Amendment to the Agreement between The School Board of Broward County, Florida (as operator of Whiddon-Rogers Education Center), and the Broward Sheriff's Office. The First Amendment begins the day of School Board approval and ends on September 1, 2018.

EE-21. Agreement with the City of Deerfield Beach

Approve the Agreement between The School Board of Broward County, Florida, as operator of Deerfield Beach High School, and the City of Deerfield Beach. The Agreement begins the day of School Board approval and ends on September 30, 2018.

F. OFFICE OF ACADEMICS

F-1. Agreement between IMACS of South Florida, Inc. and The School Board of Broward County, Florida

Approve the agreement with IMACS of South Florida, Inc. to provide access to the Elements of Mathematics Foundations (EMF) accelerated mathematics curriculum at no charge for all qualifying SBBC students.

FF. OFFICE OF ACADEMICS

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. Administrative Complaint Samuel Parrondo

Adopt the Superintendent's recommendation to suspend the teacher, Samuel Parrondo, for three (3) days without pay with the additional condition that he successfully complete Professional Crisis Management ("PCM") training 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

J. OFFICE OF FACILITIES & CONSTRUCTION

J-1. Authorization to Advertise for Bids - Pasadena Lakes Elementary School - Pembroke Pines - Florida International Consulting Engineers Design, Inc. (FICE) - SMART Program Renovations - Project No. P.001634

Approve Authorization to Advertise for Bids, Pasadena Lakes Elementary School, Florida International Consulting Engineers Design, Inc. (FICE), SMART Program Renovations, Project No. P.001634.

J-2. Authorization to Advertise for Bids - Riverglades Elementary School - Parkland - VIA Design Studio, LLC - SMART Program Renovations - Project No. P.001866

Approve Authorization to Advertise for Bids, Riverglades Elementary School, VIA Design Studio, LLC, SMART Program Renovations, Project No. P.001866.

J-3. Authorization to Advertise RFQ 18-172C for Design Professional Services (CMAR Delivery) - Stranahan High School - Fort Lauderdale - Cafeteria Addition and Renovations - Project No. P.002163

Approve Authorization to Advertise RFQ 18-172C for Design Professional Services (CMAR Delivery) for Stranahan High School, Cafeteria Addition and Renovations, Project No. P.002163, Approve the RFQ Form, and Authorize the Professional Services Agreement (PSA) Form.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Professional Services Agreement - RGD & Associates, Inc., d/b/a RGD Consulting Engineers - Package B: Apollo Middle School - P.002110 - Welleby Elementary School - P.002114 - SMART Program Renovations - RFQ 18-134C

Approve Professional Services Agreement with RGD & Associates, Inc., d/b/a RGD Consulting Engineers, Package B: Apollo Middle School, Hollywood, Project No. P.002110 and Welleby Elementary School, Sunrise, Project No. P.002114, SMART Program Renovations, RFQ 18-134C.

JJ-2. Professional Services Agreement (Construction Management at Risk Project Delivery) - Song & Associates, Inc. - Stoneman Douglas High School - Parkland - SMART Program Renovations - Project No. P.000817 - RFQ 18-133C

Approve Professional Services Agreement (Construction Management at Risk Project Delivery) with Song & Associates, Inc., Stoneman Douglas High School, SMART Program Renovations, Project No. P.000817, RFQ 18-133C.

JJ-3. Professional Services Agreement (CMAR Delivery) - The Tamara Peacock Company Architects of Florida, Inc. - Nob Hill ES - P.002112 - Thurgood Marshall ES - P.001674 - Endeavour Primary LC - P.002111 - SMART Program Renovations - RFQ 18-135C

Approve Professional Services Agreement (Construction Management at Risk Project Delivery) with The Tamara Peacock Company Architects of Florida, Inc., Nob Hill Elementary School, Project No. P.002112, Thurgood Marshall Elementary School, Project No. P.001674, and Endeavour Primary Learning Center, Project No. P.002111, SMART Program Renovations, RFQ 18-135C.

JJ-4. Change Order #1 - Olsen Middle School - Dania - LEGO Construction Co. - Single Point of Entry - Project No. P.001833

Approve Change Order #1, Olsen Middle School, LEGO Construction Co., Single Point of Entry, Project No. P.001833, in the amount of \$11,588 and an increase in contract time of 21 days.

JJ-5. Additional Funding - Cypress Bay High School - Weston - Single Point of Entry - Project No. P.001914

Approve the request for additional funding for Cypress Bay High School, Single Point of Entry, Project No. P.001914, in the amount of \$116,336.

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. Interim Financial Statements for the Period Ended February 28, 2018

Approve the Interim Financial Statements for the Period Ended February 28, 2018.

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

L-1. First Amendment to Charter School Agreement with The Charter Schools of Excellence, Inc.

Approve the First Amendment to the Charter School Agreement with The Charter Schools of Excellence, Inc., on behalf of Charter School of Excellence at Davie - 5271.

L-2. First Amendment to Charter School Agreement with Sunshine Charter Academy of Broward, Inc.

Approve the First Amendment to Charter School Agreement for Sunshine Charter Academy of Broward, Inc.

L-3. Authorization to Conduct a Spot Survey to Transfer a Portion of Parkway Middle School Grounds to the City of Lauderhill

Authorize staff to conduct a spot survey to amend the Educational Plant Five Year Survey Report 2015-2020 (Plant Survey) and enable the transfer of a portion of Parkway Middle School grounds to the City of Lauderhill.

L-4. Authorization to Conduct a Spot Survey to Amend the Plant Survey and Enable the Disposition of the South Area Portable Annex

Authorize staff to conduct a spot survey to amend the Educational Plant Five Year Survey Report, Broward County School District 2015-2020 (Plant Survey) and enable the complete disposition of 24.26 acres of the South Area Portable Annex (SW 172nd Avenue) Parcel and the 99 portables on the Parcel.

L-5. Authorization to Conduct a Spot Survey to Transfer Portables From Glades Middle School to Westglades Middle School

Authorize staff to conduct a spot survey to amend the Educational Plant Five Year Survey Report 2015-2020 (Plant Survey) and enable the transfer of portables from Glades Middle School to Westglades Middle School.

LL. OFFICE OF PORTFOLIO SERVICES

ATTORNEY CLIENT SESSION(S)

ADJOURNMENT

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

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

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