

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

March 20, 2018
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:20 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; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order. Vernicca Wynter, Principal, and students from Lyons Creek Middle 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 Juan Carlos Zuniga and Deandre Montes, students from South Plantation High; and Darlene Rice, a teacher from West Broward High.

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: (9-0 vote)

- February 21, 2018 – Regular School Board Meeting
- March 6, 2018 – Special – Expulsions

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

- **Speakers** - Withdrawn: Ronald B. Barish
- **Speakers** - Added: Ronnie Flournoy, Lyle Milstein, Jennifer Bard, Donna Shubert, William Yanicki
- **Items** - Revised: G-3, E-3, JJ-3
- **Items** - Added: EE-4, JJ-4, JJ-5
- **Items** - Withdrawn: I-3

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. (9-0 vote)

Special Presentations

- Resolution in Support of Black History Month (Resolution #18-54)
- Resolution in Support of High School Voter Registration Week, March 19-23, 2018 (Resolution #18-62)
- Resolution in Support of School Social Work Month and School Social Work Week, March 5-9, 2018 (Resolution #18-59)
- Proclamation in Support of Boys and Girls Club Week in Broward County Schools
- Orange Brook Elementary Green Apple Designation Award
- Resolution in Support of National School Counseling Week, February 5-9, 2018 (Resolution #18-49)
- Indian Ridge Middle School State of Florida Astronaut Challenge Champions
- Resolution in Support of Digital Learning Day, February 22, 2018 (Resolution #18-53)

These special presentations may be viewed in their entirety at:

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

Reports The following report was presented:

- Broward County Association of Student Councils and Student Advisor to the Board - Cori Leonard, Alternate Student Advisor

This report may be viewed in its entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>

(Click on School Board Meeting 3-20-18.)

Speakers (12 p.m.)

Parvonae Shaw

Joe Gilberti

Michael Sirbola

Lyle Milstein

Donna Shubert

William Yanicki

Michael Kottler

Trudy Jermanovich

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. Korn, seconded by Mrs. Brinkworth and carried, to approve the Consent Agenda for the remaining items (**identified by ***). (9-0 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.)

Special Presentations

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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. Korn, seconded by Mrs. Brinkworth and carried, to approve the Consent Agenda for the remaining items (**identified by ***). (9-0 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. (9-0 vote)

No discussion was held on this item.

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 12 (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 # 18-102, in Support of March 2018 – Colon Cancer Awareness Month (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to adopt this Resolution #18-102, in support of recognizing March 2018 as Colon Cancer Awareness Month. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 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 Boys and Girls Club Week in Broward County Schools (Approved)

Motion was by Dr. Osgood, seconded by Ms. Korn and carried, to approve The School Board of Broward County, Florida as it extended its support in recognizing and commending the Boys & Girls Club organizations in this state for providing comprehensive and effective services to the young people in our communities. Mrs. Freedman, Mrs. Good, and Mrs. Rich Levinson were absent for the vote. (6-0 vote)

No discussion was held on this item.

A vote was taken on this item.

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the Director, Network Integration Position (Approved)

Motion was by Ms. Korn, seconded by Dr. Osgood and carried, to approve the revised job description for the Director, Network Integration position. Approval was requested to advertise the position after the first reading. This is the first reading. Mrs. Freedman was absent for the vote. (8-0 vote)

Agenda Items CC-1 through CC-3 were moved and discussed concurrently.

Mrs. Rich Levinson stated she had previously suggested a hiring freeze except for essential positions that need to be hired. She believed CC-1 would be essential since it was a Director's position but did not understand why the positions for CC-2 and CC-3 were being requested with the current budget. She said she would not support positions that were not absolutely essential at this time.

Tony Hunter, Chief Information Officer (CIO), replied CC-1 was not a new position but was for the retiring Director's position and the job description needed to be updated because the position was so outdated that it did not report to the CIO. They also wanted to include language that identified the skillsets needed today in that role.

Eric Chisem, Director, Talent Acquisition & Operations, referred to the Professional Development Specialist position (CC-3) and said approximately 20 people occupy that position as staff assistants. He indicated they were reclassifying, changing the name, and updating the performance requirements in the job. At this time they were not looking to fill new positions but rather to reclassify the individuals that were in the position and better define the job.

Mrs. Rich Levinson wanted clarification, if staff was hiring people for that position, regardless if the position was new or existing.

Mr. Chisem answered no.

Moving forward for each item, Mrs. Rich Levinson indicated she would need to know whether or not the position was to hire a person. She asked staff to comment on CC-2.

Mr. Hunter responded that CC-2 was for a person that retired several months ago and they were trying to have this job description revised because it was also outdated. He explained this person's title was used in other areas of the District and, in collaboration with other folks where people were sitting in this role, they were trying to ensure the job description met everyone's needs, as well as having conversations with the respective bargaining units. He shared that this was not a new position but filling an existing position.

Mrs. Rich Levinson stated she would prefer not to hire someone and that the duties should be absorbed by other personnel.

Mr. Hunter replied the position supervised 14 people and it could be left unfilled or absorbed by others.

Mrs. Good appreciated comments from her colleague. She addressed the Superintendent and said when these types of positions come to the Board that a chart should be included so the Board would know how the position(s) fit within the organizational chart as to which positions were vacant or filled.

Mr. Hunter said due to challenges with the budget they had not done any refresh with technology and that the need was greater to fill positions than ever before.

Mrs. Bartleman questioned if it would be better to have more boots-on-the-ground than a supervisor.

Mr. Hunter replied for the type of work that was being done in this role, coordination was needed, there were priorities that needed to be identified each day, and direction for the people go, which would not be boots-on-the-ground work.

Mrs. Bartleman emphasized without having the budget numbers in front of her, she felt strongly about not hiring someone at this time but would not mind revisiting after a discussion on the budget.

Mr. Hunter respected the comments and asked if there was some direction that could be given by the Board and through the Superintendent that would allow them to make an evaluation on where they could make the most effective cuts.

Mrs. Rich Levinson stated she would be willing to postpone the item in order to allow staff to review and designate their own cuts.

Mrs. Rupert commented that these conversations to review positions or costs should have happened long before now.

Mr. Runcie responded that the meeting to be held in April would be preceded by meetings with the departments specifically on that topic.

Dr. Osgood verified on record that this position supervised a team that provided maintenance for certain devices and she wanted to know what the impact would be if this position was not filled.

Mr. Hunter revised the number of employees to 16 that would report to this supervisory position. He did not have the exact number of devices that were being supported at this time, but he wanted the Board to know they not only support computers but they also did repairs on printers across the District, along with a number of other technology pieces, such as network equipment and classroom-based technology. In terms of the impact, he said they were struggling to keep those individuals up to speed and keep the work organized because the number of devices coming out of warranty every month that they were responsible for repairing was increasing significantly. He emphasized that this position was critical and there were many things that could not be accomplished by students and teachers with technology.

Mr. Runcie clarified that these positions were revisions to existing job descriptions and the hiring would come as a "G" item.

Ms. Korn pointed out that the Requested Action stated it was to advertise the position after this reading.

Mr. Runcie suggested modifying the language to remove the piece to advertise the position on the CC-2 and CC-3 items.

Ms. Korn referred to CC-3 and said she wanted to add language that specifically stated those employees in these positions currently would be grandfathered.

Rose Hall, Director, Compensation & Human Resource Information System (HRIS), replied they would be able to accomplish that through policy.

Ms. Korn wanted to clarify that this would be creating a new job description and putting people in a new job and wanted to ensure that was made clear.

Mr. Chisem responded that they would have that language updated when it came back for a final reading. In addition, they would remove the language to advertise from the two (2) positions.

Mrs. Bartleman referred to CC-2 and stated this position required no certification and nothing but a high school diploma, with a starting salary of \$69,710. She said basically this person was similar to a foreman. She would rather hire an additional tech person, which would be another boot on the ground, and then give them a stipend or an additional salary to organize the work. She indicated this could end up being a \$100,000 position that she would have no control over in the hiring process.

Ms. Hall explained it was determined through benchmarks and market analyses that the job description only required a high school diploma. In addition, the salary range was consistent with the current grade assignment and the competitive market value for the position.

Mrs. Good inquired why a supervisory position would have a certification requirement listed under Preferred Requirements and not under Minimum Qualifications & Experience.

Angela Coluzzi, Director, Network Integration, replied certifications could vary and if it were specified the job descriptions would have to be changed regularly.

Mr. Hunter indicated they could move that certification under the Minimum Qualifications & Experience, which would enhance the skillset of the person applying during the interview process.

Mrs. Good believed a bigger conversation was needed soon on freezing positions before a discussion on items such as these could take place.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman to amend the Requested Action on both CC-2 and CC-3 by removing "Approval is requested to advertise the position after the first reading." Mrs. Freedman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Amend.

Mrs. Rupert referred to CC-1 and questioned why there was no Preferred computer science degree.

Mr. Hunter responded they had been updating job descriptions to remove specific references to computer science because it had significantly limited the applicant pool.

(The Superintendent left the dais and the Chief of Staff assumed his seat.)

Mrs. Rupert referred to the Performance Responsibilities, third bullet from the bottom, and wanted to ensure the communication center and communication network aspect would be delegated to someone else since it had been removed in this section.

Mr. Hunter replied yes, it was part of the infrastructure team now.

Referring to CC-2, Mrs. Rupert asked why the associate's degree was removed from Preferred Requirements and not placed under the Minimum Qualifications & Experience.

Ms. Hall responded they needed to include as many candidates with a high school diploma but they would select the best from that pool, which could include candidates with some type of degree. She said they could add it back under Preferred.

Mrs. Rupert referred to CC-3, page 2 under Preferred Qualifications & Experience, first bullet, and asked if they could add "for a district" at the end since training was for both the District and school-wide.

Second Motion to Amend (Withdrawn)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth to amend CC-2 under the Preferred Requirements by adding back the first bullet that required an associate's degree. This motion was withdrawn.

Mrs. Rich Levinson stated in the technology field, there were wizzes that did not have college degrees and she did not believe a degree was necessary.

Mrs. Rupert commented that she would be okay to remove the degree.

Ms. Korn and Mrs. Brinkworth removed their motion and second.

Ms. Korn asked staff if adding language, "for a district," for CC-3, under Preferred Qualifications & Experience, would limit the pool of candidates.

Valerie Wanza, Chief School Performance & Accountability Officer, believed it would be very limiting to the pool of candidates.

Moving forward, Mrs. Rich Levinson hoped the Superintendent would only bring exceptions to the Board in regards to job positions, as she had requested at a previous Board meeting. She wanted the public to know the District would be starting the school year \$9 million in the hole for education. In regards to the school safety money, it was all in categoricals and could not be used for anything else.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to separate Item CC-2. Mrs. Freedman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Separate.

Mrs. Rich Levinson indicated she wanted to postpone CC-2.

Mr. Hunter said he would not fill the position until he could come back to discuss it at a future meeting; however, he suggested that the Board vote on the job description.

Mrs. Rich Levinson replied she would rather wait on the job description and bring the item back at that time.

Mrs. Bartleman concurred and wanted to wait and see what staff wanted to do in terms of budget cuts for the department.

Dr. Osgood agreed in waiting as well. She wanted to know if the person in the position that was taking on more responsibility would be task-assigned.

Mr. Chisem responded they would not need to do that and there was language in their contract that would allow them to be compensated for working out of class.

Jeffrey Moquin, Chief of Staff, agreed a more comprehensive conversation was needed on the implications of the budget before making decisions one job description at a time. A workshop for that topic was scheduled for April 17th and there would only be one more Board meeting to bring a G-3 item prior to that discussion happening, so the risk of filling any job descriptions before that conversation would be minimal.

Mrs. Rich Levinson reiterated than no job descriptions should be brought to the April 10th meeting that were not absolutely necessary.

Motion to Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Good and carried, to postpone Item CC-2 until the April 24, 2018 Regular School Board Meeting. Mrs. Freedman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Postpone.

A vote was taken on Items CC-1 and CC-3.

CC-2. Proposed Revised Job Description for the Supervisor I, Customer Support Services Position (Postponed)

Motion was by Ms. Korn, seconded by Dr. Osgood and carried, to approve the revised job description for the Supervisor I, Customer Support Services position. Approval is requested to advertise the position after the first reading. This was the first reading. **This motion was superseded by Motions to Amend and Postpone (page 10).** Mrs. Freedman was absent for the vote. (8-0 vote)

Agenda Items CC-1 through CC-3 were moved and discussed concurrently.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman to amend the Requested Action on both CC-2 and CC-3 by removing "Approval is requested to advertise the position after the first reading." Mrs. Freedman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Amend.

Second Motion to Amend (Withdrawn)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth to amend CC-2 under the Preferred Requirements by adding back the first bullet that required an associate's degree. This motion was withdrawn.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to separate Item CC-2. Mrs. Freedman was absent for the vote. (8-0 vote)

Motion to Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Good and carried, to postpone Item CC-2 until the April 24, 2018 Regular School Board Meeting. Mrs. Freedman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Postpone.

A vote was taken on Items CC-1 and CC-3.

CC-3. Proposed New Job Description for the Professional Development Specialist Position (Approved as Amended)

Motion was by Ms. Korn, seconded by Dr. Osgood and carried, to approve the new job description for the Professional Development Specialist position. Approval is requested to advertise the position after the first reading. This was the first reading. **This motion was superseded by a Motion to Amend (page 11).** Mrs. Freedman was absent for the vote. (8-0 vote)

Agenda Items CC-1 through CC-3 were moved and discussed concurrently.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman to amend the Requested Action on both CC-2 and CC-3 by removing "Approval is requested to advertise the position after the first reading." Mrs. Freedman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Amend.

Second Motion to Amend (Withdrawn)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth to amend CC-2 under the Preferred Requirements by adding back the first bullet that required an associate's degree. This motion was withdrawn.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to separate Item CC-2. Mrs. Freedman was absent for the vote. (8-0 vote)

Motion to Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Good and carried, to postpone Item CC-2 until the April 24, 2018 Regular School Board Meeting. Mrs. Freedman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Postpone.

A vote was taken on Items CC-1 and CC-3.

D. OFFICE OF THE CHIEF AUDITOR

DD. OFFICE OF THE CHIEF AUDITOR

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 23, 2018 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

E-3. Recommendation to Approve Extension of Agreement – 13-050R – Global Positioning System (GPS) and Student Tracking for Student Transportation & Fleet Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to extend the above Agreement. Contract Term: March 31, 2018 through March 31, 2019, 1 Year; User Department: Student Transportation & Fleet Services; Award Amount \$296,275; Awarded Vendor(s): Education Logistics, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Freedman and Mrs. Rich Levinson were absent for the vote. Mrs. Good voted no. (6-1 vote)

Mrs. Good inquired why staff did not go out for a Request for Proposals (RFP) sooner instead of being placed in a predicament in having to extend the contract. If this was known for a while, it should have been looked at sooner.

Pat Snell, Director, Student Transportation & Fleet Services, replied it has been back and forth for four (4) years with the company and they knew it would not get fixed so they were now looking at something else.

Maurice Woods, Chief Strategy & Operations Officer, added they have worked with Edulog to address concerns and to implement the system to the best of their ability. There were aspects of the system that they really liked and appreciated and others that were a challenge. He said if there was any point where they believed the vendor was not trying to be a good partner, they would have terminated the contract immediately.

Mrs. Good asked if an RFP had been initiated yet for this work.

Ms. Snell responded not yet. She said it would probably take an initial three (3) months to make a decision and then another 8-12 months to get it up and running.

Mrs. Good believed this put her between a rock and a hard place because the agreement would expire March 31, 2018 and if it was not renewed for another year there would be no support system in place for transportation after 10 days from now.

Ms. Snell explained this was not the routing system but was only for the Global Positioning System (GPS). She said the transportation could run without the GPS but she would not want to because it was a good tool that was very helpful.

Mrs. Good had concerns that this was being brought forward only two (2) weeks before expiration and it should not have happened with an item of this magnitude.

Ms. Korn asked staff for a timeline as to how this process occurred, how long it remained in Legal, when did it leave staff's department, when did Purchasing start to assist, when Legal provided staff with revisions, and anything else from the beginning until now.

Mr. Woods replied it went through Purchasing but he did not have a timeline. He said they could map out a timeline and provide that information to the Board. He understood the feedback around the amount of time that this item was brought to the Board and would take accountability for it.

Ms. Korn stated she was asking because staff may be surprised where there were lags, pick-ups, and/or delays. She said departments in general have done a better job in bringing items to the Board in a timely manner; however, in some of the information she received recently, she believed there were a couple places in the District that continued to have delays. She said this may not have been a last thought but rather the process created this to be a last minute item.

Mrs. Rupert conveyed that bringing this 12 days before it expired was problematic for her and she was very disappointed. On a separate topic, she wanted to ensure advertisement for the retiring Director's position had already started. She said this was an area staff could work on under Continuous Improvement and she looked forward to receiving the timeline.

Mrs. Bartleman commented that the Director had taken an embattled department and turned it around and she had some very big shoes to fill.

Ms. Murray stated when this system was bought, Edulog did not interface with any other software to do this task and there was no other company with the software to handle the capacity of this District. She believed Edulog built its reputation on this District and said it was a legitimate company with a good reputation and that there was no other choice.

Ms. Murray said one thing that was accomplished with the service provided was to build the confidence in parents and schools by providing the service they wanted. The people that have operated Edulog successfully and been very good at their job, totally depend on the system and did not have the in-depth background to manually do what this called for now. She did not want to see the District backward by not having this service.

A vote was taken on this item.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Recommendation of \$500,000 or Less – 18-173T – Animal Control Services (Postponed)

Motion was made by Ms. Korn, seconded by Mrs. Good, to 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. **This motion was superseded by a Motion to Postpone (page 15).** Mrs. Rich Levinson was absent for the vote. (8-0 vote)

The Chair received audience input on this item followed by a brief recess.

Mrs. Good inquired if Animal Control could be called if a dog or cat was found on School Board property.

Mary Coker, Director, Procurement & Warehousing Services, replied absolutely and that Animal Services had to be called for cats or dogs because the District was not allowed to take them in.

Mrs. Good asked why then, in the Executive Summary, was a provider being used to take the animals to Animal Control and why was Animal Control not called to pick up the dogs or cats.

Ms. Coker indicated the dogs and cats were mentioned specifically because of the certification and to open the pool of vendors.

Ronald Eggenberger, Grounds Manager, Physical Plant Operations (PPO), added that Broward County did not come onto the campuses for the service of picking up dogs or cats. They only pick up animals that were struck in a County roadway.

Mrs. Good stated she had seen Broward County Animal Control come on to residential property to pick up a dog or cat and wanted to know if it was written under a County ordinance that they would not pick up a dog or cat on School Board property.

Mr. Moquin suggested that staff be allowed some time to follow up in a response to confirm the County's position.

Mrs. Good said she did not want the District to pay for a service if it did not need to do so. In addition, she questioned why there was a contingency provision for \$23,000.

Ms. Coker responded that they normally add a 10% "cushion" but this item had a 15% cushion added based on the previous bid in the Financial Analysis Worksheet.

Mrs. Good requested follow-up on past services and what type of animals were picked up. She stated she would not be supporting the contingency of \$23,000 and asked that the item be postponed until the next Board meeting on April 10, 2018, to allow staff an opportunity to provide feedback.

Ms. Murray did not recall there ever being a problem with dogs and cats. She said Animal Control was used for raccoons, foxes, opossums, and crows. She requested to also bring a description of what the services provide and for what animals.

Motion to Postpone (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to postpone this item until the April 10, 2018 Operational Meeting.

Mrs. Rich Levinson was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Postpone.

**EE-2. City of Hallandale Beach Community Partnership Grant Agreement
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to ratify the Agreement between The School Board of Broward County, Florida (as operator of Hallandale Magnet High School), and the City of Hallandale Beach. The Agreement begins the day of School Board approval and ends on September 30, 2018. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

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

Mrs. Brinkworth inquired if the grant covered the cost of the position.

Mark Howard, Principal, Hallandale High School, replied the City of Hallandale would provide a one-time payment of \$30,000 and the school would be responsible for the additional \$25,801 from its budget. Moving forward they would have to collapse that course or absorb the dollars in the school's budget.

Mrs. Brinkworth inquired if the course was integral to programs offered at this school and that the funding would be important to those programs.

Mr. Howard said absolutely.

Mrs. Brinkworth asked if they were looking for places in the budget to trim in order to afford continuing the program.

Dr. Wanza responded she would work with him and the school's Cadre Director to ensure any future costs would be absorbed into the school's budget. If the course continued to be as popular as it was now, they were confident there would be student enrollment to support the need to continue.

EE-3. City of Hallandale Beach Criminal Justice Program Grant Agreement (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Agreement between The School Board of Broward County, Florida (as operator of Hallandale Magnet High School), and the City of Hallandale Beach. The Agreement begins the day of School Board approval and ends on September 30, 2018. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

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

EE-4. Transportation Agreement for City Recreation Program (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve agreement between The School Board of Broward County, Florida, and the City of Parkland, to provide school bus transportation for recreational programs. The four years Agreement begins the day of School Board approval and ends on May 31, 2022. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

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

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

FF-1. Second Amendment to Agreement between The School Board of Broward County, FL and Kendall Hunt Publishing Company (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve second amendment to the agreement with Kendall Hunt Publishing Company to have non-exclusive rights to use SBBC's material entitled, "ESOL Instructional Strategies Matrix" in the publication and future editions of *Why TESOL?* by Ariza. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

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No discussion was held on this item.

A vote was taken on this item.

FF-2. Instructional Materials Science Adoption (K-12)

(Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the adoption of the recommended instructional materials for Elementary and Secondary Science (K-12). The following courses are affected by the programs recommended by the Science Instructional Review Committees: Elementary Grades: Science, Middle Grades: Earth Science, Regular & Advanced, Middle Grades: Life Science, Regular & Advanced, Middle Grades: Physical Science, Regular & Advanced. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Agenda Items FF-2 and FF-3 were moved and discussed concurrently.

Mrs. Brinkworth referred to FF-3 and inquired who would be responsible for monitoring the billing of eligible services under Other Requirements on page 3 of 4 for the Attachment I to Work Authorization Number 4. In addition, she asked if there would there be an additional expense beyond the 10% match.

Michaëlle Valbrun-Pope, Executive Director, Student Support Initiatives, replied that requirement had been from the grant from inception and the department had staff to handle it. She said they bill from this grant to pay for family counseling services.

Mrs. Brinkworth stated the section was underlined which implied the language was new to the agreement.

Mrs. Pope said it was not new language and that it was a copy of the original contract. She also stipulated there would not be an increase beyond the 10%. She added they had already met the match this year, these additional funds would allow them more billable hours without any additional matching funds from the District.

Dr. Osgood asked the General Counsel if she had to recuse herself if she served on the Broward Behavioral Health Board.

Ms. Myrick responded no because the money came from the Behavioral Health Services of Broward County, not the Behavioral Health Board or the Coalition.

Dr. Osgood requested that staff follow-up on how the trauma care services were being provided, which was different from counseling.

Mrs. Pope replied they would provide it in writing but also shared that many of their family counselors, social workers, school counselors, and psychologists were trauma-trained. She said they were providing trauma-informed care and services to the students at Stoneman Douglas High, as well as others throughout the District as needed. As additional folks are brought on, one of the requirements would be that they were trauma-trained. Mrs. Pope added that most were already trauma-trained when hired and others were being sent for training to receive the certification.

Dr. Osgood inquired if staff and families were included.

Rosemary Russo, Coordinator, Family Counseling Program, responded yes and employees would not have to use their insurance because it was free of charge. She indicated two (2) years ago, they were able to receive trauma training for staff at no charge and she anticipated additional training for staff would take place at the beginning of May for certified trauma-informed care therapy.

Dr. Osgood stated she would prefer to recuse herself from this item because she believed the Behavioral Health Board had oversight to the Behavioral Health Services of Broward County and made the decisions as to how the money would be spent.

Mrs. Bartleman questioned if she needed to recuse herself because she sat on the Children Services Council Board.

Ms. Myrick advised the Board Members they did not need to recuse themselves unless there was a financial gain to the Board Member and/or a close family relative by voting on the topic, which was not the case for this topic.

Mrs. Bartleman thanked the family counselors for being available to the students and parents.

Dr. Osgood asked how staff was utilizing the existing agencies at this time and if the need was so great that they needed to pull from those agencies.

Mrs. Pope replied yes. Initially, they decided to internally bring all resources around Stoneman Douglas and the Stoneman Douglas zone. Then, within week three, they recognized they had a greater need and engaged their behavioral health coalition partners and discussed the plan of services to begin being provided in week four.

Dr. Osgood wanted to know how the District was dealing with students that were not in Parkland or Coral Springs, but attend other schools, and how was that information being sent out.

Mrs. Pope responded they had information packets for services available both internally and externally that would be sent out before the Spring Break. There was also an ad to hire additional counselors internally through the School Emergency Response to Violence (SERV) grant.

Mrs. Rupert commented that during the North Area Advisory meeting last week, several teachers from Stoneman Douglas believed they still were not getting enough services. Supposedly they could receive 2-3 free sessions and after that they would have to pay on their insurance.

Mrs. Pope stated that concern became known very early from staff. The services for staff were provided by the District's Employee Assistance Program (EPA) and as part of Aetna's insurance it did require a co-pay; however, those fees would be waived.

Mrs. Rupert indicated she would like to have a discussion in the future in regards to what had been done so far and where the District was going.

A vote was taken on these items.

FF-3. Work Authorization 4 between Broward County Behavioral Health Services and The School Board of Broward County, Florida, Agreement Number 16-CP-CSA-8267-02 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the addition of contracted funds from Broward County Behavior Health Services in the amount of \$134,394 for the Family Counseling Program. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Agenda Items FF-2 and FF-3 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. Amended 2018 Summer Term Calendar for Community Schools and Technical Colleges (Approved)**

Approved the amended Final Calendar Option for the 2018 Summer Term Calendar for Community Schools and Technical Colleges.

***I-2. The School Board of Broward County, Florida 2018-2019 Personnel Calendars and Summer Term Calendar for Community Schools and Technical Colleges (Approved)**

Approved The School Board of Broward County, Florida 2018-2019 Administrative Offices Calendar, Personnel Work Day Summary, 208 (A-D) Work Calendar and 2019 Summer Term Calendar for Community Schools and Technical Colleges.

I-3. Administrative Complaint Praim Nanan (Withdrawn)

I-4. Administrative Complaint Pamela Sylvia Stigger (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to adopt the Superintendent's recommendation to terminate the teacher, Pamela Sylvia Stigger, 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. Ms. Korn was absent for the vote. (8-0 vote)

Dr. Osgood stated in situations as this one, it should be important to remove the person being accused and separate him/her from the children. She believed criminal investigations and actions should be taken when applicable as well.

Ms. Myrick responded that the person was removed and reassigned within three (3) days, but did not work during that time.

Dr. Osgood wanted to ensure it was being done for every case in the future.

Mrs. Freedman asked if the policy that addressed those issues could be reviewed and evaluated in the near future.

Mr. Moquin replied they were in the process of reviewing Policy 4.9.

Dr. Osgood added that there needed to be strong language included pertaining to sexual predators and inappropriate sexual behavior.

Mrs. Rich Levinson questioned why it was delayed from May 2017 to now and asked that a future discussion take place to determine how the process could be sped up so as to not take so long.

Mrs. Rupert commented that the conversation would take place when Policy 4.9 comes to the Board.

A vote was taken on this item.

II. OFFICE OF THE SUPERINTENDENT

II-1. Agreement with the State of Florida, Division of Emergency Management (Not Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth, to approve Agreement with the State of Florida, Division of Emergency Management for grant funding on Floranada Elementary School. (0-9 vote)

Mrs. Good asked what changed in the last nine (9) months when this was brought to the Board.

Aston Henry, Director, Risk Management, replied he went back to the State of Florida to revise the contract but the state would not revise it. He also said they met with Facilities to ensure the work would be coordinated and processed with the Safety, Music & Art, Athletics, Renovation, & Technology (SMART) program work.

Mrs. Good questioned if Floranada was an evacuation shelter.

Mr. Henry responded it was a tertiary shelter, not a primary shelter. He said the shelter could be kept as is but the state wanted to increase capacity.

Mrs. Good inquired how the additional 800 spaces would be created.

Mr. Moquin explained once the enhancements were performed and implemented, it would become a primary shelter and then be put into use as part of the primary deployment of shelters. He said the spaces would not be "additional" but just elevated to primary status.

Mrs. Good stated this was a cost reimbursement agreement, which would mean the District would have to fund these improvements and hope to be reimbursed. She referred to page 3, (8)a and b, and commented that the District was not guaranteed any reimbursement of funds and she was very concerned. She believed Capital dollars used for this could be used somewhere else.

Mr. Henry commented that he went back to the state and agreed to extend the contract date from March 2019 to March 2020. He said the state assured him the money would be available.

Mr. Runcie inquired if staff knew the history of any funds being provided or not being provided to other districts in the state.

Vicky Stanford, Manager, Emergency Management, shared there were three (3) state generators funded by the state through a grant to three (3) special needs schools (Sunset School, Indian Ridge Middle, and McNicol Middle). She did not have the history on those but knew they were provided through a grant and that the state's intent was to pay the District.

Mrs. Good believed it was a real need to deal with safety in the schools and would be a priority for this Board, as well as public welfare. She said it was unfortunate the Board had to look at every item in light of the fact the District was not receiving proper funding for either one. This significant cost of \$385,000 for a project could easily jump to \$500,000 and she was concerned the District would not be reimbursed for it. Referring to page 9, (16)c, she pointed out that it stated the District had to have a written amendment to the agreement to terminate; however, it only required a 30-day notice from the Division to terminate.

Mr. Henry said that was correct and he went back to them to have them adjust this area of the contract and they said no.

Mr. Moquin indicated this was their standard language similar to the District's indemnification agreement and her point was very well taken. He said there was an attempt to pay and get an additional primary shelter, but there was a risk. The fundamental question was if it was a risk the Board wanted to take in order to have this opportunity.

Mrs. Good inquired if the District could go from a tertiary shelter to a primary shelter.

Mr. Henry responded the District was under no obligation to change it and that this was something the state wanted to push. If the District did not accept the money, it could not be turned into a primary shelter.

Mr. Moquin commented the issue between primary and tertiary was basically when the school was built and what the codes were at the time. Obviously, the newer constructed schools had the hurricane-enhanced code requirements and those become the primary shelters in that sense. In the case of a catastrophic issue, all those schools would be opened as shelters because, as a last resort, they would be better constructed than anywhere else.

Mrs. Good needed to have the assurance of knowing the District had the dollars to do this enhancement in the event it were not to go through, as well as how the \$400,000 expenditure would impact the District in other ways.

Mrs. Freedman referred to page 3, (8)a, and suggested "subject to the availability of funds" be removed from language.

Mr. Henry reiterated that he already went back to them to have language changed, and would go back again, but the reality was that they were not going to make changes to the contract.

Mr. Runcie recommended that the Board vote this item down so it could be brought back to the state, letting them know this was not possible to do without the assurance of receiving the funds due to the strain already on the District's Capital dollars.

Mr. Moquin added the County was interested in this and suggested another alternative would be to enter into a third party and ask the County to pay for it if the state did not provide the funding.

Ms. Korn asked who would bear the risk if the amount was more than the \$385,000.

Mr. Runcie replied it would be an additional risk for the District.

Mrs. Freedman suggested that the state come in and do the work in collaboration with the District and pay the bill.

A vote was taken on this item.

J. OFFICE OF FACILITIES & CONSTRUCTION

J-1. Authorization to Advertise for Bids – Lauderdale 6-12 – Lauderdale – Florida International Consulting Engineers Design, Inc. (FICE Design) – SMART Program Renovations – Project No. P.001801 to Advertise for Bids – Sheridan Hills Elementary School – Hollywood (Approved)

Approve Authorization to Advertise for Bids, Lauderdale 6-12, Florida International Consulting Engineers Design, Inc. (FICE Design), SMART Program Renovations, Project No. P.001801. (9-0 vote)

Mrs. Brinkworth commented she answered her own question in that this was a rollover from the ADEFP with a very detailed scope.

A vote was taken on this item.

***J-2. Authorization to Advertise for Bids – Sheridan Hills Elementary School – Hollywood – Williamson Dacar Associates, Inc. – SMART Program Renovations – Project No. P.001636 (Approved)**

Approved Authorization to Advertise for Bids, Sheridan Hills Elementary School, Williamson Dacar Associates, Inc., SMART Program Renovations, Project No. P.001636.

***J-3. Authorization to Advertise for Bids – Driftwood Middle School – Hollywood – LIVS Associates, LLC d/b/a LIVS Associates – SMART Program Renovations – Project No. P.001837 (Approved)**

Approved Authorization to Advertise for Bids, Driftwood Middle School, LIVS Associates, LLC d/b/a LIVS Associates, SMART Program Renovations, Project No. P.001837.

***J-4. Authorization to Advertise for Bids – Fort Lauderdale High School – Fort Lauderdale – Sol-ARCH, Inc. – SMART Program Renovations – Project No. P.001839 (Approved)**

Approved Authorization to Advertise for Bids for Fort Lauderdale High School, Sol-ARCH, Inc., SMART Program Renovations, Project No. P.001839.

***J-5. Authorization to Advertise for Bids – Pembroke Lakes Elementary School - Pembroke Pines – Crain Atlantis Engineering, Inc. – SMART Program Renovations – Project No. P.001842 (Approved)**

Approved Authorization to Advertise for Bids, Pembroke Lakes Elementary School, Crain Atlantis Engineering, Inc., SMART Program Renovations, Project No. P.001842.

***J-6. Authorization to Advertise for Bids – Sunrise Middle School – Fort Lauderdale – Florida International Consulting Engineers Design, Inc. (FICE Design) – SMART Program Renovations – Project No. P.001819 (Approved)**

Approved Authorization to Advertise for Bids, Sunrise Middle School, Florida International Consulting Engineers Design, Inc. (FICE Design), SMART Program Renovations, Project No. P.001819.

***J-7. Authorization to Advertise for Bids – Forest Glen Middle School – Coral Springs – VIA Design Studio, LLC. – SMART Program Renovations – Project No. P.001865 (Approved)**

Approved Authorization to Advertise for Bids, Forest Glen Middle School, VIA Design Studio, LLC., SMART Program Renovations, Project No. P.001865.

***J-8. Authorization to Advertise for Bids – Gator Run Elementary School – Weston - VIA Design Studio, LLC. – SMART Program Renovations – Project No. P.001863 (Approved)**

Approved Authorization to Advertise for Bids, Gator Run Elementary School, VIA Design Studio, LLC., SMART Program Renovations, Project No. P.001863.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Professional Services Agreement – D.L. Fields Consultants, LLC, d/b/a DLFC Architects (DLFC) – Package A: Pompano Beach HS – P.002091 – Croissant Park ES – P.002086 – Coral Glades HS – P.002080 – SMART Program Renovations – RFQ 18-130C (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement with D.L. Fields Consultants, LLC, d/b/a DLFC Architects (DLFC), Package A: Pompano Beach High School, Project No. P.002091, Croissant Park Elementary School, Project No. P.002086, and Coral Glades High School, Project No. P.002080, SMART Program Renovations, RFQ 18-130C. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items JJ-1 through JJ-5 were moved and discussed concurrently.

Mrs. Brinkworth questioned JJ-4 on the math with a balance of \$447,289 for design fees, program manager fees, and other soft costs, and asked how much the design cost was in total to date.

Robert Corbin, Program Director/Vice President, Heery International Inc., broke the amount down as follows: \$133,000 basic designer professional fees; \$20,000 for reimbursable supplemental services; \$10,000 for miscellaneous consultants; and \$81,000 additional design contingency; all of which totalled \$244,000. He said there was also a small amount for the project funding allocation; \$23,000 for miscellaneous construction costs; \$4,087 for permits and utility connections if required; and \$176,202 for management fees. These amounts, combined with \$244,000 totalled the \$447,289 balance.

Mrs. Brinkworth stated the cost for this particular project came back with a budget that was almost doubled.

Mr. Corbin replied it was approximately 46% above the original figure with chillers and no scope change. The increase was attributable to the HVAC scope, along with some minor budgetary pressure associated with the fire alarm improvements.

Mrs. Brinkworth requested that the Board receive a running total as to what was removed from the Reserves in order to make up shortfalls when bids come in higher than anticipated. She said she expected to see the information discussed included.

Referring to JJ-5, Mrs. Freedman stated it was important to receive funds to replace this building and she thanked the individuals in Tallahassee that voted yes to ensure her community had what was necessary to secure seats for the students.

Mrs. Freedman understood the \$1 million for the Stoneman Douglas memorial would not be available until the District took ownership of the new building. She was extremely appreciative that staff was making the commitment to constituents to begin the healing process.

Mrs. Rupert inquired when the District would receive the money for the building.

Mr. Runcie replied in the next fiscal year.

Mrs. Good appreciated the swiftness of this being put on the agenda, and commented if there were a delay that the Reserves could be used until the District received the money in order to avoid delays moving forward.

Mr. Runcie shared that he spoke to the Governor and Lt. Governor in expediting the dollars, but if there were any bureaucratic issues the District would deal with the folks at the top to move this along. This was a high visibility project for them as well, and they did not want the state to hinder moving this forward.

Mrs. Good was appreciative that the state stepped up and funded the need and she could not imagine the predicament the District would be in if that did not happen. She thanked those that supported of allocating the dollars to Broward County Public Schools in the best interest of the students, especially those students at Marjory Stoneman Douglas (MSD) High.

Mrs. Brinkworth asked if the demolition costs were included in this total.

Mr. Corbin replied no, not at this time. He said Building 12 was still under the jurisdiction of the Investigative Unit and would be for some time. He said once it was released they would move forward with making plans to demolish that structure, as well as setting up an appropriate memorial.

Mr. Runcie added that the funds appropriated for the building did include the cost for demolition.

Mrs. Brinkworth wanted to ensure the work for Building 12 would not impede any projects relating to the SMART program and that all projects would run concurrently.

Mr. Corbin responded the SMART program was standing on its own and would continue on its own course and time. The work for Building 12 would be brought in and run separately.

Dr. Osgood wanted to state for the record that she agreed with her colleague, Mrs. Good, and to express her gratitude for those in Tallahassee that voted for this money. She suggested that the Board write a thank-you note for making these funds available. She asked if the District was receiving any money from the Office of the Secretary of Education.

Mr. Runcie replied the District was receiving money from the federal government through SERV and have already provided \$1 million to the District to help reimburse for costs incurred so far. He said more information was being compiled to submit a formal and more substantial request to cover for support services through the end of this year into next year and beyond as well.

Dr. Osgood wanted to ensure the service animals would be include.

Mr. Runcie answered in the affirmative.

Mrs. Freedman agreed with her colleague regarding composing a thank-you note to Tallahassee.

A vote was taken on these items.

JJ-2. PSA (CMAR) – D.L. Fields Consultants, LLC, d/b/a DLFC Architects (DLFC) – Package B: Bennett ES – P.002085 – Sunshine ES – P.002079 – Castle Hill Annex – P.002092 – Cross Creek School – P.002081 – SMART Program Renovations – RFQ 18-131C (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement (CMAR Project Delivery) with D.L. Fields Consultants, LLC, d/b/a DLFC Architects (DLFC), Package B: Bennett Elementary School, Project No. P.002085, Sunshine Elementary School, Project No. P.002079, Castle Hill Annex, Project No. P.002092, and Cross Creek School, Project No. P.002081, SMART Program Renovations, RFQ 18-131C. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items JJ-1 through JJ-5 were moved and discussed concurrently.

A vote was taken on these items.

JJ-3. Amendment to Professional Services Agreements – Versions 1-4 – Multiple Design Professionals – Multiple Projects – SMART Program Renovations (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the Amendment to Professional Services Agreements - Versions 1-4 - Multiple Design Professionals - Multiple Projects - SMART Program Renovations. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items JJ-1 through JJ-5 were moved and discussed concurrently.

A vote was taken on these items.

JJ-4. Construction Bid Recommendation of \$500,000 or Greater – ITB 18-143C – Eagle Ridge Elementary School – Coral Springs – LEGO Construction Co. – SMART Program Renovations – Project No. P.001722 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above contract. User Department: Office of Facilities & Construction; Lump Sum Award Amount: \$2,325,813; Vendor Awarded: LEGO Construction Co.; Minority/Women Business Enterprise Vendor(s): LEGO Construction Co. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items JJ-1 through JJ-5 were moved and discussed concurrently.

A vote was taken on these items.

JJ-5. Marjory Stoneman Douglas High School – Parkland - New Addition to Replace Building 12 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve staff to proceed with the preparation of a Request for Qualifications (RFQ) to hire a design professional to design a new classroom addition to replace Building 12 located at Marjory Stoneman Douglas High School. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items JJ-1 through JJ-5 were moved and discussed concurrently.

A vote was taken on these items.

K. OFFICE OF FINANCIAL MANAGEMENT

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 (Adopted)**

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

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

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

***L-3. 2018-2019 School Attendance Areas/Boundaries and School Usage
Recommendations – All Middle Schools (Adopted)**

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

**L-4. 2018-2019 School Attendance Areas/Boundaries and School Usage
Recommendations – All High Schools (Adopted)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to adopt the Superintendent of Schools' recommendation for all high school usage and school attendance areas/boundaries for the 2018-2019 school year at this second school board meeting. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

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

Mrs. Brinkworth understood there were no boundary changes but asked if there were any preference or priorities for the high schools and said it was a question from the community.

Leslie Brown, Chief Portfolio Services Officer, replied their work with "continuing in theme" in Policy 5004.1, was not part of a boundary change. The "continuing in theme" had different types of programs with a feeder curriculum that went from one school to the other. She said as some of the Magnet schools went through the Metis evaluation and changed their themes, there were some alignments of the "continuing in theme" for seats at the next level for Magnet.

Mrs. Brinkworth inquired if Crystal Lake Middle and Pompano Beach Middle received priority seats at Pompano Beach High.

Mrs. Brown responded that Pompano Beach Middle had a Communication/Broadcast Arts program and would have priority seats at Deerfield Beach High, which had the Communication/Broadcast Arts program. She explained when Pompano Beach High went through the Metis evaluation this past year and changed their technology piece, there were some priority seats re-established for Pompano Beach High because of their articulation of the theme for the International Technology.

Mrs. Brown said that was a curricular articulation between Pompano Beach Middle and Pompano Beach High, as well as "continuing in theme" seats from Crystal Lake Middle to Pompano Beach High.

Mrs. Brinkworth stated it was difficult to answer a question from the community if she was not aware of those nuances and did not know how to easily identify that information. She asked if it was on the website.

Mrs. Brown replied she could not recall but knew the information was provided when the Magnet and Innovative Programs came to the Board in the "feeder" questions from the Board. She indicated they would be happy to post it to the web if that was the will of the Board.

Mrs. Brinkworth commented that it was a conversation for the Board to have since there was some confusion and questions about that and the preferences and priorities. She said families made decisions based on where their child would attend high school and having that information would be helpful.

Mrs. Brinkworth wanted it to be clear because the question she received from the community was that they heard something changed in the boundary, which was not the case and wanted to ensure nothing had changed in these documents in any way, shape, or form.

Mrs. Brown shared that they would be bringing Policy 5004.1 to a workshop on June 1, 2018 and would be happy to provide the "continuing in theme" priorities to the Board as well.

Mrs. Rich Levinson referred to L-5 and asked why the District was responsible for disposition of a building it did not own.

Ms. Myrick responded the Charter Schools of Excellence paid for the modulars from their Full-Time Equivalent (FTE) dollars and when a Charter school closed, any supplies or assets they had reverted to the District and were put on the District's books in order to dispose of them. She said the District did not need these and it would be too expensive to move them, so they would be surplus and eventually donated to the church.

Mrs. Rich Levinson did not believe it made any sense that the District had to follow that process and should be brought at the next legislative session.

Mrs. Brinkworth inquired if it also included real property (real estate).

Ms. Myrick stated it was a good question; however, she could not answer it right now but would look into it and get back to the Board.

Mrs. Brown thanked the General Counsel's work on this with her department and the state department to determine what to do with the assets.

A vote was taken on these items.

L-5. Enable the Disposition of Modular Classroom Building No. 20
(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to 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 disposition of Modular Classroom Building No. 20, located at 7595 NW 61st Street, Tamarac, Florida 33321. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

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

A vote was taken on these items.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Satisfaction of Agreement for Lien and Reversion **(Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the Satisfaction of Agreement for Lien and Reversion for the real property located at 115 SE 13th Street, Fort Lauderdale, FL 33316. Mrs. Freedman and Ms. Korn 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 Agenda Item B-1, the Board recessed for lunch and a closed-door meeting that commenced at 2:04 p.m. and reconvened at 3:13 p.m.

Adjournment This meeting was adjourned at 6:16 p.m.

/dvn