



**Tuesday, May 1, 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  
MAY 8, 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 May 8, 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 #18-104 in Support of the Old Dillard Museum Florida Emancipation Day Mini-Festival**

Adopt Resolution #18-104 in Support of the Old Dillard Museum Florida Emancipation Day Mini-Festival.

#### **A-2. Resolution #18-105 - Declare the South Area Portable Annex 24.26 Acreage and 99 Portables Located on the Site as Surplus**

Adopt Resolution #18-105 to declare the South Area Portable Annex 24.26 acreage (Parcel 235) and 99 portables located on the Annex Site as surplus.

#### **A-3. Resolution #18-106 - Declare a Portion (1.0324 Acres) of Parkway Middle School as Surplus**

Adopt Resolution #18-106 to declare a portion (1.0324 acres) of Parkway Middle School, located at 3600 NW 5th Court, Lauderhill, FL 33311, as surplus.

### **AA. RESOLUTIONS**

#### **B. BOARD MEMBERS**

#### **BB. BOARD MEMBERS**

### **CC. BOARD POLICIES**

#### **CC-1. Proposed Revised Job Description for the Director, Student Transportation & Fleet Services Position**

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

#### **CC-2. Proposed Revised Job Description for the Manager, Strategic Sourcing Position**

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

#### **CC-3. Proposed Revised Job Description for the Systems Support Specialist II Position**

Approve the proposed revised job description for the Systems Support Specialist II Position. This is the **First** reading.

**CC-4. Proposed New Job Description for the Customer Service Analyst, John M. McKay Scholarship**

Approve the proposed new job description for the Customer Service Analyst, John M. McKay Scholarship Position. This is the **First** reading.

**CC-5. Revised Job Description for School Nurse-Exceptional Student Centers or Schools with ESE Clusters, Head Start, Full Service School Programs**

Approve the proposed revised job description for the School Nurse-Exceptional Student Centers or Schools with ESE Clusters, Head Start, Full Service School Programs Position. This is the **First** reading.

**CC-6. Proposed Revised Job Description for the Licensed Practical Nurse I, II, III/Medically Complex Exceptional Students**

Approve the proposed revised job description for the Licensed Practical Nurse I, II, III/Medically Complex Exceptional Students Position. This is the **First** reading.

**DD. OFFICE OF THE CHIEF AUDITOR**

**E. OFFICE OF STRATEGY & OPERATIONS**

**E-1. Opening and Closing School Times 2018-19 Regular Term**

Approve the Opening and Closing School Times 2018-19 Regular Term.

**E-2. Supplier Diversity Outreach Program Report as of April 13, 2018**

Receive Supplier Diversity Outreach Program (SDOP) Report.

**E-3. Recommendation for Bid Renewal - ITB 15-106C - Storm Sewer & Sewer Main Cleaning and Repair.**

Approve the renewal for the above Invitation to Bid (ITB). Contract Term: June 18, 2015 through June 17, 2019, 4 Years; User Department: Environmental Health & Safety (EHS); Award Amount: \$750,000; Awarded Vendor(s): All Liquid Environmental Services, LLC d/b/a Johnson Environmental Services and Shenandoah General Construction Company; Small/Minority/Women Business Enterprise Vendor(s): None.

**E-4. Recommendation to Reject all Bids - 18-153V - High School Co-enrolled Credit Recovery**

Approve the recommendation to Reject all Bids for the above Request for Proposal (RFP).

**E-5. Recommendation to approve Renewal of Piggyback Agreement - 58-018E - Apple Computers, Software, and Technical Support**

Approve the recommendation to renew the Piggyback to Florida State Contract 43211500-WSCA-15-ACS. Contract Term: July 1, 2017 through March 31, 2019, 1 Year, 9 Months; User Department: District-wide; Original Award Amount \$2,000,000; Awarded Vendor(s): Apple, Inc.; Small/Minority/Women Business Enterprise Vendors: None.

**E-6. Recommendation to Reject all Bids - 18-014R-02 - School Bus Transportation Services**

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

**E-7. Recommendation to Approve Extension of Bid 18-019B - Culinary Arts Supplies, Equipment Repair Parts (Catalog)**

Approve the extension for the above Invitation to Bid (ITB) for an additional 4 months. New Contract Term: August 1, 2017 through November 30, 2018, 1 Year, 4 Months; User Department: Procurement & Warehousing Services; Award Amount \$100,000; Awarded Vendors: Curran Taylor, Gulf Ice Systems, Heritage Food Service Group, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**E-8. Recommendation to Reject all Proposals - 18-208C - Roofing Services**

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

**E-9. Recommendation of \$500,000 or Less - 59-025V - Continuation of Agreement for The Children's Diagnostic & Treatment Center (CDTC), Inc.**

Approve the recommendation to award the Agreement for The Children's Diagnostic & Treatment Center, Inc. Contract Term: July 1, 2018 through June 30, 2021; 3 Years; User Department: Exceptional Student Learning Support; Award Amount: None; Awarded Vendor(s): The Children's Diagnostic & Treatment Center, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**E-10. Pre-Qualification of Contractors - Superintendent's Recommendations Regarding Pre-Qualification Certification**

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

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

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

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

- A.** Aetna Foundation, \$300 (awarded) **B.** American Express, \$25,000 (requested)
- C.** Donors Choose, \$0 (\$1,800 in-kind donation awarded) **D.** Florida Diagnostic..., \$1,421,255 (requested) **E.** Florida Endowment Foundation for Florida's Graduates..., \$40,000 (requested) **F.** New York Life Foundation...Lauderdale Lakes Middle, \$500 (awarded) **G.** New York Life Foundation...Orange Brook Elementary, \$500 (awarded)
- H.** New York Life Foundation...Oriole Elementary, \$500 (awarded)

**List is continued in the Summary Explanation and Background section below.**

### **EE-2. Grant Applications - Pre-Submission**

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

- A.** Broward County Board of Commissioners..., \$2,000,000 (to be requested)
- B.** Florida Department of Education: Carl D. Perkins Post-Secondary Grant, \$612,801 (to be requested) **C.** Florida Department of Education: Carl D. Perkins Secondary Grant, \$2,463,155 (to be requested) **D.** United States Department of Education: Enhanced..., \$1,000,000 (to be requested) **E.** United States Department of Education: Title III..., \$4,000,000 (to be requested)

### **EE-3. Agreement with Whole Kids Foundation**

Approve the Agreement(s) between The School Board of Broward County, Florida, and Whole Kids Foundation. The Agreement begins the day of School Board approval and ends on [PENDING].

### **EE-4. Opening and Closing School Times 2018-19 Regular Term**

Approve the Opening and Closing School Times 2018-19 Regular Term.

### **EE-5. Recommendation of \$500,000 or Less - 19-021V - Student Psychiatric Services**

Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Exceptional Student Learning Support; Award Amount: \$200,000; Awarded Vendor(s): Nyrma N. Ortiz, P.A.; Small/Minority/Women Business Enterprise Vendor(s): None.

### **EE-6. Recommendation for First Amendment to the Agreement - 56-001E - Education To Go (ED2GO)**

Approve the recommendation to award the above first amendment. Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Broward Community Schools; Awarded Vendor(s): Cengage Learning, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-7. Recommendation of \$500,000 or Less - 59-026V - Continuation of Annual Agreement with South Broward Hospital District d/b/a Memorial Healthcare System for Educational Services**

Approve the continuation of the annual agreement for the provision of educational services to students who are hospitalized for short, intermittent, or long-term care. Contract Term: July 1, 2018 through June 30, 2019, 1 Year; Award Amount: None; Awarded Vendor(s): South Broward Hospital District d/b/a Memorial Healthcare System; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-8. Recommendation to Approve Extension of Bid and Additional Spending Authority - 15-071F - Roofing Services**

Approve the extension and additional spending authority for the above Invitation to Bid (ITB) for an additional 3 Months. New Contract Term: June 24, 2015 through September 30, 2018, 3 Years; 3 Months; User Department: Physical Plant Operations; Award Amount: \$950,000; Awarded Vendor(s): Atlas-Apex Roofing, LLC, and Decktight Roofing Services, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-9. Recommendation for Renewal and Additional Spending Authority - 55-119E - ParentLink Parental Engagement Solutions - Parlant**

Approve the recommendation to renew the above agreement. Contract Term: May 1, 2015 through June 30, 2019, 4 Years; 2 Months; User Department: Information & Technology; New Award Amount \$3,231,000; Awarded Vendor(s): Parlant Technology, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-10. Recommendation to Approve Renewal of Agreement and Additional Spending Authority - 55-130E - Wazzle Pinnacle Gradebook Software Application**

Approve the recommendation for renewal of Agreement with additional spending authority for the above item. Contract Term: July 1, 2015 through June 30, 2019, 4 Years; User Department: Information & Technology; Award Amount: \$1,276,210; Awarded Vendor(s): Wazzle, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-11. Recommendation for Additional Spending Authority - 57-039E - Blackboard Web Community Manager**

Approve the recommendation to increase the spending authority for Blackboard Web Community Manager. Contract Term: December 21, 2016 through December 20, 2019, 3 Years; User Department: Information & Technology; Additional Requested Amount \$5,850; New Award Amount: \$337,825; Awarded Vendor(s): Blackboard Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-12. 59-042E - Continuation of the Lease or Maintenance of District Software and Hardware for Fiscal Year 2018/19**

Approve the continuation of the lease or maintenance of the District software and hardware for the Fiscal Year 2018/19; Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Information & Technology; Award Amount: \$7,227,100; Awarded Vendor(s): PENDING; Small/Minority/Women Business Enterprise Vendor(s): PENDING

**EE-13. Recommendation to Approve First Amendment - 58-132E - First Amendment to Electronic Management System Agreement with Public Consulting Group**

Approve the First Amendment to the Agreement. Contract Term: July 1, 2016 through June 30, 2021, 4 Years; 11 Months; User Department: Exceptional Student Learning Support; Additional Requested Amount: \$269,000; New Award Amount: \$3,114,000; Awarded Vendor(s): Public Consulting Group, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-14. Recommendation of \$500,000 or Less - 18-140V - Live Closed Captioning Services**

Approve the recommendation to award the above Invitation to Bid (ITB). Contract term: July 1, 2018 through June 30, 2021, 3 Years; User Department: BECON; Award Amount: \$100,320; Awarded Vendor(s): Vitac Corporation; Aberdeen Captioning Inc; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-15. Recommendation of \$500,000 or Greater - ITB 18-123C - Asphalt & Play Court Paving, Repairs, Resurfacing & Striping Services**

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: May 23, 2018 through May 22, 2021, 3 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$2,600,000; Awarded Vendor(s): PENDING; Small/Minority/Women Business Enterprise Vendor(s): (PENDING)

**EE-16. Direct Negotiation Recommendation of \$500,000 or Greater - 59-032E Preschool Curriculum for Students with Disabilities**

Approve the recommendation to award the above Agreement. Contract Term: July 1, 2018 through June 30, 2020, 2 Years; User Department: Exceptional Student Learning Support; Award Amount: \$582,000; Awarded Vendor(s): Jigsaw Learning, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-17. Direct Negotiation Recommendation of \$500,000 or Greater - 59-037E - Ellevation Software System**

Approve the recommendation to award the above Agreement. Contract Term: July 1, 2018 through June 30, 2020, 2 Years; User Department: Bilingual/ESOL; Award Amount: \$1,230,400; Awarded Vendor(s): Ellevation, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.



**EE-18. Recommendation of \$500,000 or Less - 19-022N - Piano Service and Maintenance**

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2018 through July 31, 2020, 2 Years; User Department: Applied Learning; Award Amount: \$228,000; Awarded Vendor(s): Laurence H Weiss d/b/a America Piano Service; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-19. Recommendation of \$500,000 or Greater - 19-024N - Art Supplies (Catalog)**

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2018 through August 31, 2021, 3 Years; 1 Month; User Department: Various; Award Amount: \$1,500,000; Awarded Vendor(s): 9; Small/Minority/Women Business Enterprise Vendor(s): Ace Educational Supplies, Inc.

**EE-20. Recommendation for Renewal and Additional Spending Authority - 14-052N - Football Helmet and Shoulder Pad Purchase and/or Reconditioning Term Contract**

Approve the recommendation to renew and increase the spending authority for the above Invitation to Bid (ITB). Contract Term: April 15, 2014 through June 30, 2019;

5 Years, 2 Months; User Department: Athletics & Student Activities; Additional Requested Amount: \$265,000; New Award Amount: \$1,365,000; Awarded Vendor(s): Kranos Corporation, d/b/a Schutt Sports, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-21. Recommendation of \$500,000 or Greater - 18-171F - Construction Services Emergency Projects (CSEP)**

Approve the recommendation to award the above Invitation to Bid (ITB). Contract term: May 23, 2018 through May 22, 2021, 3 Years; 1 Year renewal at Owner's option; User Department: Office of Facilities and Construction; Award Amount: Indicated in Exhibit 2; Awarded Vendor(s): \$PENDING; Small/Minority/Women Business Enterprise Vendor(s): \$PENDING.

**EE-22. Recommendation of \$500,000 or Greater - 18-160B - Letter and Legal-sized Paper**

Approve the recommendation to award the above Invitation to Bid (ITB). Contract term: August 1, 2018 through July 31, 2020; 2 Years; User Department: District-wide; Award Amount: \$2,450,000; Awarded Vendor(s): Office Depot; School Specialty Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-23. Recommendation of \$500,000 or Greater - 18-211T - Water Treatment Chemicals**

Approve the recommendation to award for the above contract. Contract Term: July 1, 2018, through June 30, 2021, 3 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$1,300,000; Awarded Vendor(s): Premier Water & Energy Technology, Inc. and SWE, Inc, D/B/A Southwest Engineers; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-24. Recommendation for Additional Spending Authority - 17-009V - School and Department Furniture**

Approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: October 21, 2016, through September 30, 2018; 1 Year; 11 Months; User Department: Procurement & Warehousing Services; Additional Requested Amount: \$770,000; New Award Amount: \$6,370,000; Awarded Vendor(s): 24; Small/Minority/Women Business Enterprise Vendor(s): Apricot Office Interiors, Inc.

**EE-25. Recommendation for Additional Spending Authority - 16-027R - Fans and Accessories**

Approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: July 27, 2018, through July 30, 2019, 3 Years User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$295,000. New Award Amount: \$745,000; Awarded Vendor(s): C. Stewart & Associates, Inc.; Condo Electric Industrial Supply, Inc.; North American Exporters d/b/a Economic Electric; Small/Minority/Women Business Enterprise Vendors: None.

**EE-26. Recommendation of \$500,000 or Greater - 58-138E - Medicaid 504 Plan Management System**

Approve the recommendation to award the above contract. Contract Term: July 1, 2018 through June 30, 2021, 3 Years; User Department: Exceptional Student Learning Services; Award Amount: \$1,162,350; Awarded Vendor(s): Accelify Solutions, LLC.; Small/Minority/Women Business Enterprises: None.

**EE-27. Recommendation to Approve First Amendment and Additional Spending Authority - 56-007V - Apex Learning Digital Curriculum & Professional Development**

Approve the first amendment to the Agreement. Contract Term: July 29, 2015 through December 31, 2018; 3 Years; 5 Months; User Department: Office of School Performance & Accountability; Additional Requested Amount: \$57,375; New Award Amount: \$657,375; Awarded Vendor(s): Apex Learning, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-28. Recommendation of \$500,000 or Less - ITB 18-214R - Remanufactured Engine**

Approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: May 9, 2018 through May 31, 2021, 3 Years; User Department: Student Transportation and Fleet Services(STFS); Award Amount: \$440.00; Awarded Vendor(s): Jasper Engine Exchange, Inc. d/b/a Jasper Engines & Transmissions; Matthews Bus alliance, Inc.; Rechten International Trucks, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-29. Recommendation of \$500,000 or Less - 59-024V - Continuation of Agreements with Community Mental Health Providers**

Approve the agreements with the Community Mental Health Providers. Contract Term: July 1, 2018 through June 30, 2019; 1 Year; User Department: Exceptional Student Learning Support; Award Amount: \$450,000; Awarded Vendor(s): Alternate Educational Systems, Inc.; Citrus Health Network, Inc.; Smith Community Mental Health, Inc.; Small/Minority/Women Business Enterprise: None.

**EE-30. Recommendation of \$500,000 or Less - 59-027V - Agreement with Carlton Palms Educational Center, Inc. d/b/a Bellwether Behavioral Health**

Approve the Agreement with Carlton Palms Educational Center, Inc. d/b/a Bellwether Behavioral Health. Contract Term: July 1, 2018 through June 30, 2019; 1 Year; User Department: Exceptional Student Learning Support; Award Amount: \$40,000; Awarded Vendor(s): Carlton Palms Educational Center, Inc. d/b/a Bellwether Behavioral Health; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-31. Recommendation of \$500,000 or Less - 59-028V - Continuing Agreements with ARC Broward, Inc. (ARC) and Goodwill Industries of South Florida, Inc.**

Approve the Agreements for ARC Broward, Inc. and Goodwill Industries of South Florida, Inc. Contract Term: August 15, 2018 through June 4, 2019; 10 Months; User Department: Exceptional Student Learning Support (ESLS); Award Amount: \$320,585; Awarded Vendor(s): ARC Broward, Inc.; Goodwill Industries of South Florida, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-32. Recommendation of \$500,000 or Greater - 59-029V - Continuation of Cooperative Agreements and Calendars with Preschool Providers for Children with Disabilities**

Approve the recommendation to award the Cooperative Agreements and Calendars with Preschool Providers for Children with Disabilities. Contract Term: July 1, 2018 through June 30, 2019; 1 Year; User Department: Exceptional Student Learning Support; Award Amount: \$12,888,100; Awarded Vendor(s): 6; Small/Minority/Women Business Enterprise Vendor(s): None.  
See Supporting Docs for the continuation of Requested Action.

**EE-33. Recommendation of \$500,000 or Less - 18-126E - Learning Sciences International LLC iObservation Professional Development**

Approve the recommendation to award the above bid. Contract Term: July 1, 2018 Through June 30, 2019, 1 Year; User Department: Employee Evaluations Department; Award Amount \$373,000; Awarded Vendor(s): Learning Sciences International LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

**F. OFFICE OF ACADEMICS**

**FF. OFFICE OF ACADEMICS**

**FF-1. Agreement between The School Board of Broward County, Florida and The Human Rights Campaign Foundation**

Approve the agreement between The School Board of Broward County, Florida and The Human Rights Campaign Foundation for the Welcoming Schools program.

May 1, 2018

Agenda Planning Session  
Page 11 of 16

## **H. OFFICE OF THE GENERAL COUNSEL**

### **HH. OFFICE OF THE GENERAL COUNSEL**

#### **HH-1. Authorization to Increase Spending Authority for Legal Fees and Costs concerning the Constitutional Challenges to HB 7069**

Approve the request to increase spending authority for legal fees and costs concerning the constitutional challenges to HB 7069

#### **HH-2. Settlement Agreement between The School Board of Broward County, Florida, Burke Construction Group, Inc., T.Y. Lin International and Pierce Goodwin Alexander & Linville, Inc.**

Approve the Settlement Agreement between The School Board of Broward County, Florida, Burke Construction Group, Inc., T.Y. Lin International and Pierce Goodwin Alexander & Linville, Inc., and approve the Final Acceptance of Sheridan Technical Center, Project No. P.000197.

## **I. OFFICE OF THE SUPERINTENDENT**

#### **I-1. Agreement between The School Board of Broward County, Florida and Broward County Eye Foundation, Inc.**

Approve the Continuation Agreement between The School Board of Broward County, Florida and Broward County Eye Foundation, Inc. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2021.

#### **I-2. Agreement between The School Board of Broward County, Florida and Scott J. Israel, as Sheriff of Broward County, Florida**

Approve the Continuation Agreement between The School Board of Broward County, Florida and Scott J. Israel, as Sheriff of Broward County, Florida. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020.

#### **I-3. Agreement between The School Board of Broward County, Florida and Town of Davie**

Approve the Continuation Agreement between The School Board of Broward County, Florida and Town of Davie. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020.

#### **I-4. New Waivers for 2018-2019**

New Waivers for the 2018-2019 school year in accordance with Policy 1403.

## II. OFFICE OF THE SUPERINTENDENT

### II-1. Annual Dues of AdvancED for Accreditation

Approve the payment to AdvancED of \$202,500 for accreditation dues for 2018-2019.

## J. OFFICE OF FACILITIES & CONSTRUCTION

### J-1. Authorization to Advertise for Bids - Sawgrass Springs Middle School - Coral Springs - BRPH Architects Engineers, Inc. - SMART Program Renovations - Project No. P.001841

Approve Authorization to Advertise for Bids, Sawgrass Springs Middle School, BRPH Architects Engineers, Inc., SMART Program Renovations, Project No, P.001841.

## JJ. OFFICE OF FACILITIES & CONSTRUCTION

### JJ-1. Professional Services Agreement (Construction Management at Risk Project Delivery) - Song & Associates, Inc. - Cooper City High School - Cooper City- SMART Program Renovations - Project No. P.002133 - RFQ 19-013C

Approve Professional Services Agreement (Construction Management at Risk Project Delivery) with Song & Associates, Inc., Cooper City High School, SMART Program Renovations, Project No. P.002133, RFQ 19-013C.

### JJ-2. Professional Services Agreement - RGD & Associates, Inc., d/b/a RGD Consulting Engineers - Package A: Mary M. Bethune ES - Project No. P.002125 - Sawgrass ES - Project No. P.002127 - SMART Program Renovations - RFQ 19-015C

Approve the Professional Services Agreement with RGD & Associates, Inc., d/b/a RGD Consulting Engineers, Package A: Mary M. Bethune Elementary School, Project No. P.002125, and Sawgrass Elementary School, Project No. P.002127, SMART Program Renovations, RFQ 19-015C.

### JJ-3. Professional Services Agreement - LIMCO Engineering, Inc. - Package B: Sheridan Technical High School - Project No. P.002128 - Deerfield Beach High School - Project No. P.002134 - SMART Program Renovations - RFQ 19-015C

Approve Professional Services Agreement with LIMCO Engineering, Inc., Package B: Sheridan Technical High School, Project No. P.002128, and Deerfield Beach High School, Project No. P.002134, SMART Program Renovations, RFQ 19-015C.

### JJ-4. Professional Services Agreement - RGD & Associates, Inc., d/b/a RGD Consulting Engineers, Inc. - Pkg B: Coral Springs Pre-K - 8 (f.k.a. Coral Springs ES) - P.001982 - Westglades Middle School - P.002131 - SMART Program Renovations - RFQ 19-016C

Approve Professional Services Agreement with RGD & Associates, Inc., d/b/a RGD Consulting Engineers, Inc., Package B: Coral Springs Pre-K - 8 (f.k.a. Coral Springs Elementary School), Project No. P.001982, and Westglades Middle School, Project No. P.002131, SMART Program Renovations, RFQ 19-016C.

## **K. OFFICE OF FINANCIAL MANAGEMENT**

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

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

## **KK. OFFICE OF FINANCIAL MANAGEMENT**

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

### **L-1. Charter Application Approval - Florida Charter School Organization, Inc. (Championship Academy of Distinction at Broward)**

Approve the application for Florida Charter School Organization, Inc., (Championship Academy of Distinction at Broward), to open a charter school serving grades K-8 for the 2019-2020 school year and authorize the Superintendent to issue a notice of approval. Subsequent School Board approval shall be required prior to the signing of a written charter school agreement establishing the operation of the charter school.

### **L-2. Charter School Renewal Agreement - Greentree Prep Charter School, Inc.**

Approve the Charter School Renewal Agreement for Greentree Prep Charter School, Inc., on behalf of Greentree Preparatory Charter School - 5130.

### **L-3. Charter Application Approval - North Star Charter Academy, Inc., (North Star Charter Academy)**

Approve the application for North Star Charter Academy, Inc., (North Star Charter Academy), to open a charter school serving grades K-5 for the 2019-2020 school year and authorize the Superintendent to issue a notice of approval. Subsequent School Board approval shall be required prior to the signing of a written charter school agreement establishing the operation of the charter school.

### **L-4. Charter Application Approval - Renewable Industries for Sustainable Energy (R.I.S.E.)**

Approve the application for Renewable Industries for Sustainable (R.I.S.E.), to open a charter school serving grades 6-12 for the 2019-2020 school year and authorize the Superintendent to issue a notice of approval. Subsequent School Board approval shall be required prior to the signing of a written charter school agreement establishing the operation of the charter school.

### **L-5. Charter Application Approval - Somerset Academy, Inc. (Somerset Academy Parks)**

Approve the application for Somerset Academy, Inc., (Somerset Academy Parks), to open a charter school serving grades K-8 for the 2019-2020 school year and authorize the Superintendent to issue a notice of approval. Subsequent School Board approval shall be required prior to the signing of a written charter school agreement establishing the operation of the charter school.

**L-6. Charter Application Approval - Sunshine Charter Academy of Broward, Inc., (SunEd High School of Broward)**

Approve the application for Sunshine Charter Academy of Broward, Inc., (SunEd High School of Broward), to open a charter school serving grades 9-12 for the 2019-2020 school year and authorize the Superintendent to issue a notice of approval. Subsequent School Board approval shall be required prior to the signing of a written charter school agreement establishing the operation of the charter school.

**LL. OFFICE OF PORTFOLIO SERVICES**

**LL-1. First Amendment to the Educational Mitigation Agreement in Connection with Land Use Text Amendment PCT 05-4**

Approve the First Amendment to the Educational Mitigation Agreement in connection with Broward County Land Use Text Amendment PCT 05-4 as amended by PCT 15-4, and as proposed by the City of Miramar for 1,250 additional residential units included in Land Use Text Amendment PCT 15-4, located in the City of Miramar, and as delineated in the First Amended Educational Mitigation Agreement.

**LL-2. Continuation Agreement with Barry University, Inc.**

Approve the continuation agreement with Barry University (BU) for Montessori training at Bair Middle, Beachside Montessori Village, Dr. Martin Luther King, Jr. Montessori Academy, Sunrise Middle and Virginia Shuman Young Elementary.

**LL-3. Continuation Agreement with Summit Montessori Teacher Training Institute, L.L.C.**

Approve the continuation agreement with Summit Montessori Teacher Training Institute, L.L.C. (SM) for Montessori training at Beachside Montessori Village, Dr. Martin Luther King, Jr. Montessori Academy and Virginia Shuman Young Elementary.

**LL-4. Nova Southeastern University (NSU) Summer Program Agreement**

Approve the agreement with Nova Southeastern University, Inc. to provide two magnet high school summer enrichment programs for students. The Marine Science Program for South Broward High School, and the Computer Technology Program for Atlantic and Sheridan Technical High Schools and Dillard High School.

**LL-5. Student Enrichment in the Arts (SEAS)**

Approve the 2018-2019 SEAS program at schools and at the Broward Center for the Performing Arts.

**LL-6. High School Graduation Use Agreement with Arena Operating Company, LTD**

Approve the 2018 High School Graduation Use Agreement with Arena Operating Company, LTD., for the BB&T Center

## 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.