

Approved Open Board Meeting June 12, 2018

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

May 8, 2018
Tuesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:16 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. Jonathan Leff, Principal, and students from Silver Shores Elementary School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

A Moment of Silence was held for Natalie Kornhauser, a teacher from Park Springs Elementary School.

Minutes for Approval Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the official minutes for the following Board Meetings: Mrs. Freedman and Mrs. Rich Levinson were absent for the vote. (7-0 vote)
• April 24, 2018 - Expulsions

Added/Changed Items The Superintendent requested that the Board permit the following changes to the agenda:
• Items - Added: AA-1, II-2, LL-6
• Items - Revised: G-3, EE-15, EE-21, EE-22, FF-2, HH-2
• Items - Withdrawn: CC-5, CC-6

The Chair approved the changes and announced the changes to the Agenda proposed by the Superintendent were accepted by the Chair after being determined that good cause had been established for said changes.

Close Agenda Upon motion by Ms. Korn, seconded by Mrs. Brinkworth and carried, the Agenda was approved and declared closed. Mrs. Freedman and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Reports The following reports were presented:
• Broward County Association of Student Councils and Student Advisor to the Board - Stephen Marante, Student Advisor
• Employee Unions/Groups - Terry Preuss, Vice President, Broward Teachers Union (BTU)
• Facilities Task Force - Linda Ferrara, Chair

Superintendent's Report

The Superintendent thanked panel members and guest for attending and helping educate the public on the Promise program in the session held last night. He said the understanding on the Promise program was that additional support and intervention programs were needed for students in this society. In addition, he spoke about the achievements made in the District; Senate Bill 7026; and provided an update on the Safety, Music & Art, Athletics, Renovation, & Technology (SMART) program.

These reports may be viewed in their entirety at:

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

(Click on School Board Meeting 5-8-18.)

Speakers (5:00 p.m.)

Commissioner Lisa Mallozi (spoke earlier during Committee Reports)

Lincoln Pasteur (spoke earlier during Superintendent's Report)

Trudy Jermanovich

Sandra Nunez

Michael Sirbola

Ronald Barish

Doug Green

Kristina Braziel

Nataliz Garceau

Elijah Manley

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 ***). Mrs. Freedman and Mrs. Rich Levinson were absent for the vote. (7-0 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 the 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. Brinkworth and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Ms. Murray commented that the salary jump for hiring outside the District was much higher than those promoted from within the District. She asked the Superintendent to review the 5% increase rule for District employees and to consider raising that percentage to make it more equitable with the salary received by those outside the District. She said it was not only disappointing, but insulting as well, to have employees who have been loyal for a number of years and not be able to advance on the salary scale.

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

Several Board Members acknowledged Richard Volpi's retirement and wished him well.

***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 16**

(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 # 18-104 in Support of the Old Dillard Museum Florida
Emancipation Day Mini-Festival**

(Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to adopt Resolution # 18-104 in Support of the Old Dillard Museum Florida Emancipation Day Mini-Festival. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Dr. Osgood requested that moving forward, this Resolution should be included with the group of resolutions that come before the Board for approval in August each year.

A vote taken on this item.

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

(Adopted)

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

Mrs. Good commented that most of the funding would be reimbursed when the property was sold, but she wanted to know where the funding would come from for things that come up in the meantime.

Leslie Brown, Chief Portfolio Services Officer, replied it would come from the Capital reserve and then it would be reimbursed after the property was sold.

Mrs. Good understood language would be added to the agreement to allow staff to remain on site for a year, but she questioned what would happen if there was a buyer right away and things moved more quickly. She asked if a year would be enough time or could it be extended to 18 months.

Mrs. Brown responded the time to actually sell a piece of property once surplus was significantly long, which would be approximately a year to 18 months. After that, it would come to the Board for contracting and then it would be another year after that happened. She said if there were gaps down the road, they would work with the buyer for an extension of six (6) months.

Mrs. Good believed the property would be extremely attractive to buyers and would sell fast. She said she would not want those at the Annex site to have to move twice and she wanted to ensure those departments were protected at the site.

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

Adopted 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

AA-1. Resolution No. 18-107 - Calling for a Referendum to be Held on August 28, 2018, for The School District of Broward County, Florida on a Question Regarding a Levy of Ad-Valorem Taxes for Essential Operating Expenses (Approved as Amended)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Resolution No. 18-107 - Calling for a Referendum to be Held on August 28, 2018, for The School District of Broward County, Florida on a Question Regarding a Levy of Ad-Valorem Taxes for Essential Operating Expenses. **This motion was superseded by a Motion to Amend (page 5).** Ms. Murray was absent for the vote. (8-0 vote)

Board Members had a lengthy discussion on this item. Some of the concerns included, but were not limited to, the wording of the Official Ballot; the extent that Charter schools were included; the number of students that fell under the funding; defining public and District schools; and the order in which to list who would receive the funding. An amendment was proposed after much discussion from Board Members, the General Counsel, and staff.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rich Levinson and carried, to amend language in Resolution No. 18-107, page 3, Section 5 under Official Ballot, to read: "Shall The School Board of Broward County levy an ad-valorem operating millage of 1/2 mills annually for fiscal years July 1, 2019 through June 30, 2023, to (i) enhance funding for school resource officers, including individual Charter schools with more than 900 students, (ii) hire District school security staff, (iii) increase compensation to recruit and retain highly qualified District teachers and (iv) fund other essential instruction related expenses preserving important programs in District schools?" In addition, the amended language was to be changed throughout the Resolution to reflect above changes where appropriate. Ms. Murray was absent for the vote. (8-0 vote)

The Chair received audience input on the Motion to Amend.

A vote was taken on the Motion to Amend.

The Chair received audience input on the item as amended.

A vote was taken on the item as amended.

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the Director, Student Transportation & Fleet Services Position (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to adopt the proposed revised job description for the Director, Student Transportation & Fleet Services Position. This was the final reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

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

No discussion was held on these items.

A vote was taken on these items.

CC-2. Proposed Revised Job Description for the Manager, Strategic Sourcing Position (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to adopt the proposed revised job description for the Manager, Strategic Sourcing Position. This was the final reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

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

No discussion was held on these items.

A vote was taken on these items.

CC-3. Proposed Revised Job Description for the Systems Support Specialist II Position (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the proposed revised job description for the Systems Support Specialist II Position. This was the first reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

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

No discussion was held on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the proposed new job description for the Customer Service Analyst, John M. McKay Scholarship Position. This was the first reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Mrs. Bartleman said she had been contacted by many parents regarding the McKay Scholarship position and she believed it was not only vital, but one of the most important positions for parents.

Mr. Runcie agreed that it was a critical position and said the District had a responsibility to ensure that every student not only does well while they attend Broward County schools, but as they transition to life and careers afterwards as well.

A vote was taken on this item.

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

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

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

E-1. Opening and Closing School Times 2018-19 Regular Term (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Opening and Closing School Times 2018-19 Regular Term. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

The Chair received audience input on this item.

Mrs. Bartleman supported the research regarding the times to accommodate the sleep patterns of high school students and said it should be looked into further. She commented that studies on the mental health needs of students showed a correlation with the wake up time and start time of school for students in the mornings.

Mr. Runcie absolutely agreed and indicated he had reviewed many of the studies. He asked staff to do some analyses on it but said it would be a substantial financial investment for the District in terms of transportation. In addition, it would create another challenge by pushing out some of the after school activities. He said he would have staff provide that analyses information with the Board.

Mrs. Good agreed that information would be helpful and stated she received concerns from parents regarding how late middle school started and that some have sought Charter schools as a result.

Mr. Runcie responded that he would have staff incorporate that issue with the information provided to the Board.

Mrs. Bartleman suggested that the Superintendent may want to consider bringing an informational session to the Board on this, especially in regards to middle school.

A vote was taken on this item.

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

Received Supplier Diversity Outreach Program (SDOP) Report.

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

Approved 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 (Approved)**

SEE ITEM - EE-10

Approved 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 (Approved)**

Approved 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 (Approved)**

Approved 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) (Approved)**

Approved 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 (Approved)**

SEE ITEM EE-8

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

***E-9. 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.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the submission of the following grant applications (A - 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) **I.** Publix Charities, \$500 (awarded) **J.** Remake Learning, \$7,500 (requested) **K.** The Hagen Family Foundation, \$7,500 (requested) **L.** The Krystal Foundation, \$5,000 (requested) **M.** United States State Department..., \$20,000 (requested). Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

Ms. Korn acknowledged the schools and individuals, as noted in the agenda item, for going above and beyond to apply for and having grants awarded.

A vote was taken on these items.

EE-2. Grant Applications - Pre-Submission (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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). Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

EE-3. Recommendation for Additional Spending Authority - 16-027R - Fans and Accessories (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: July 27, 2016, 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

EE-4. Transportation Agreements for Non-Profit Organization Recreation Programs (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve agreement between The School Board of Broward County, Florida, and the non-profit organizations Jewish Adoptions and Family Care Options and Special Olympics Florida - Broward County, to provide school bus transportation for recreational programs commencing on the execution of the agreement by all parties and ending May 31, 2022. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

EE-5. Recommendation of \$500,000 or Less - 19-021V - Student Psychiatric Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

EE-7. Recommendation of \$500,000 or Less - 18-126E - Learning Sciences International LLC iObservation Professional Development (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

SEE ITEM E-8

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

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Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

EE-9. Recommendation of \$500,000 or Greater - 58-138E - Medicaid 504 Plan Management System (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

EE-10. Recommendation to Approve First Amendment and Additional Spending Authority - 56-007V - Apex Learning Digital Curriculum & Professional Development (Approved)

SEE ITEM - E-4

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

EE-12. Recommendation of \$500,000 or Less - ITB 18-214R - Re-Manufactured Engines (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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: \$440,000; Awarded Vendor(s): Jasper Engines Exchange, Inc. d/b/a Jasper Engines & Transmissions; Matthews Bus alliance, Inc.; Rehtien International Trucks, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract term: 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: May 23, 2018 through May 22, 2021, 3 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$2,600,000; Awarded Vendor(s): Atlantic Southern Paving and Sealcoating, LLC; Pence Sealcoating Corporation; Signature Contracting & Property Management, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract term: 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): 17; Small/Minority/Women Business Enterprise Vendor(s): 8. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-24 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the agreement between The School Board of Broward County, Florida and The Human Rights Campaign Foundation for the Welcoming Schools program. Dr. Osgood was absent for the vote. (8-0 vote)

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

The Chair received audience input on these items.

No discussion was held on these items.

A vote was taken on these items.

FF-2. Cooperative Agreement between The School Board of Broward County, FL (SBBC) and Share-A-Pet, Inc. (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Cooperative Agreement between The School Board of Broward County, FL (SBBC) and Share-A-Pet, Inc. Dr. Osgood was absent for the vote. (8-0 vote)

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

The Chair received audience input on these items.

No discussion was held on these items.

A vote was taken on these items.

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 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the request to increase spending authority for legal fees and costs concerning the constitutional challenges to HB 7069. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items HH-1 and HH-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

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. (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items HH-1 and HH-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

I. OFFICE OF THE SUPERINTENDENT

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

Approved 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 (Approved)**

Approved 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 (Approved)**

Approved 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 (Approved)**

Approved 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 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the payment to AdvancED of \$202,500 for accreditation dues for 2018-2019. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items II-1 and II-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

**II-2. FINAL ORDER - The Broward County School Board vs. Samuel Parrondo
(Adopted)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to adopt the Superintendent's Recommendation to dismiss Mr. Parrondo's Request for Hearing with Prejudice and enter the proposed Final Order. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items II-1 and II-2 were moved concurrently.

No discussion was held on these items.

A vote was taken on these items.

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 (Approved)**

Approved Authorization to Advertise for Bids, Sawgrass Springs Middle School, BRPH Architects Engineers, Inc., SMART Program Renovations, Project No, P.001841. Project Consultant: BRPH Architects Engineers, Inc. Scope of Work: See Executive Summary (Exhibit 1).

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 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Professional Services Agreement (Construction Management at Risk Project Delivery) with Song & Associates, Inc., Cooper City High School, SMART Program Renovations, Project No. P.002133, RFQ 19-013C. Dr. Osgood was absent for the vote. (8-0 vote)

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

No discussion was held on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

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

No discussion was held on these items.

A vote was taken on these items.

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 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

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

No discussion was held on these items.

A vote was taken on these items.

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) (Approved)**

Approved 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. (Approved)**

Approved 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) (Approved)**

Approved 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.) (Approved)**

Approved 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) (Approved)**

Approved 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) (Approved)**

Approved 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 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items LL-1 through LL-6 were moved concurrently.

The Chair received audience input on these items.

No discussion was held on these items.

A vote was taken on these items.

LL-2. Continuation Agreement with Barry University, Inc. (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items LL-1 through LL-6 were moved concurrently.

The Chair received audience input on these items.

No discussion was held on these items.

A vote was taken on these items.

LL-3. Continuation Agreement with Summit Montessori Teacher Training Institute, L.L.C. (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items LL-1 through LL-6 were moved concurrently.

The Chair received audience input on these items.

No discussion was held on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items LL-1 through LL-6 were moved concurrently.

The Chair received audience input on these items.

No discussion was held on these items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the 2018-2019 SEAS program at schools and at the Broward Center for the Performing Arts. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items LL-1 through LL-6 were moved concurrently.

The Chair received audience input on these items.

No discussion was held on these items.

A vote was taken on these items.

LL-6. 2018 High School Graduation Use Agreement with Arena Operating Company, Ltd. (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the 2018 High School Graduation Use Agreement with Arena Operating Company, Ltd., for the BB&T Center. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items LL-1 through LL-6 were moved concurrently.

The Chair received audience input on these items.

No discussion was held on these items.

A vote was taken on these items.

Following the action of LL-1 through LL-6, the following attorney-client session commenced at 12:48 p.m.

Announcement by General Counsel

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

Laura Menescal as Parent and Natural Guardian of Daniela Menescal, a Minor vs. The School Board of Broward County, Case No. CACE-18-009397(25), Case No. CACE-18-009397(25), before the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida. The following persons were to attend this attorney-client session: School Board Members Nora Rupert, Chair; Heather P. Brinkworth, Vice Chair; Robin Bartleman; Abby M. Freedman; Patricia Good; Donna P. Korn; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; Eugene K. Pettis, Esq.; Debra P. Klauber, Esq.; and Barbara J. Myrick, Esq.

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

The attorney-client session concluded and the School Board Meeting reconvened at 1:57 p.m.

Adjournment This meeting was adjourned at 5:37 p.m.

/dvn