

Approved in Open Board Meeting July 24, 2018

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

June 12, 2018  
Tuesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:21 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 (absent); Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

(The Vice Chair assumed the role of Chair until the Chair arrived. In addition, Jeffrey Moquin, Chief of Staff, assumed a seat on the dais until the Superintendent's arrival.)

**Call to Order** The Chair called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

**Moments of Silence** were held for Steve Owens, an electricity instructor from Atlantic Tech; Okeem Levy, a student from Boyd Anderson High; and Sheri Williams, a teacher from Dillard 6-12.

**Minutes for Approval** Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the official minutes for the following Board Meetings: Ms. Korn, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

- April 24, 2018 - Regular School Board Meeting
- May 8, 2018 - School Board Operation Meeting
- May 22, 2018 - Expulsions

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

- Minutes for Approval - Added: May 8, 2018 - School Board Operational Meeting
- Items - Revised: G-3, G-4, EE-33, EE-42, EE-43
- Items - Withdrawn: EE-3, EE-4
- Items - Added: EE-45, FF-1, JJ-5

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 Mrs. Bartleman, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. Ms. Korn, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

**Reports** The following reports were presented:

- Broward County Association of Student Councils and Student Advisor to the Board - Beau Simon, Student Advisor
- Employee Unions/Groups - Anna Marie Pierpont on behalf of the President of Broward Teachers Union (BTU)

**Superintendent's Report**

The Chief of Staff asked staff to provide an update on the SAP conversion that occurred over the weekend.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>  
(Click on School Board Meeting 6-12-18.)

**Speakers**

Elijah Manley  
Michael Sirbola  
Ronald B. Barish  
Trudy Jermanovich  
Sandy Gologursky  
Sandra Nunez  
Summer Weinstein  
Lisa Quinn

**Consent Agenda** Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the Consent Agenda for the remaining items (**identified by \***). Ms. Korn, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 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 Mrs. Good, seconded by Mrs. Bartleman 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. Ms. Korn, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 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 and 2018-2019 School Years (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 (Approved)**

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

**GG. OFFICE OF HUMAN RESOURCES**

**A. RESOLUTIONS**

**AA. RESOLUTIONS**

**B. BOARD MEMBERS**

**BB. BOARD MEMBERS**

**CC. BOARD POLICIES**

**CC-1. Proposed Revised Job Description for the Systems Support Specialist II Position (Adopted)**

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to adopt the proposed revised job description for the Systems Support Specialist II Position. This was the final reading. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

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

Mrs. Good thanked staff for the extensive follow-up that occurred from the Agenda Planning Session (APS) for this meeting.

Mrs. Brinkworth inquired if there was a way for the public to have access to the follow-up answers from the questions raised at the APS meetings.

Mr. Moquin replied the point was well taken and he would meet with staff to determine if there was an opportunity to create a bridge from APS to the Board meeting where staff could attach their follow-up response(s) to their item when it comes to the Board meeting. He said that would enable the public to not only see the questions asked by Board Members at APS, but the response(s) from staff as well.

A vote was taken on these items.

**CC-2. Proposed New Job Description for the Customer Service Analyst, John M. McKay Scholarship (Adopted)**

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to adopt the proposed new job description for the Customer Service Analyst, John M. McKay Scholarship Position. This was the final reading. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

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

A vote was taken on these items.

## **DD. OFFICE OF THE CHIEF AUDITOR**

### **DD-1. Internal Audit Report - Audit of the Internal Funds of Selected Schools (Received)**

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

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

No discussion was held and a vote was taken on these items.

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

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

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

No discussion was held and a vote was taken on these items.

### **DD-3. Carr, Riggs & Ingram - The School Board of Broward County, Florida Operational Assessment of Broward Education Communications Network (BECON) (Received)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to receive Carr, Riggs & Ingram - The School Board of Broward County, Florida Operational Assessment of Broward Education Communications Network (BECON). Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

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

No discussion was held and a vote was taken on these items.

### **DD-4. Internal Audit Report - Audit of the Internal Funds of Selected Schools (Received)**

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

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

No discussion was held and a vote was taken on these items.

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

### **\*E-1. Pre-Qualification of Contractors - Superintendent's Recommendations Regarding Pre-Qualification Certification (Approved)**

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

### **\*E-2. Supplier Diversity Outreach Program Report as of May 14, 2018 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

### **\*E-3. Recommendation to Approve First Amendment - 58-044B - "Cook for Kids" Nutrition and Wellness Education Program Agreement (Approved)**

Approved the First Amendment for the above Agreement - 58-044B - "Cook for Kids" Nutrition and Wellness Education Program. Contract Term: August 9, 2017 through June 30, 2019, 1 Year; 11 Months; User Department: Food & Nutrition Services; Award Amount: None; Awarded Vendor(s): Wellness in the Schools, Inc.; Small/Minority/Women Enterprise Vendor(s): None.

### **\*E-4. Recommendation to Reject all Bids - 19-009V - Student and Athletic Insurance Accident Insurance Coverage (Approved)**

**SEE ITEM E-6**

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

### **\*E-5. Recommendation to Approve First Amendment and Renewal - 15-045V - Professional Development Services for Non-Public Schools (Approved)**

Approved the First Amendment to the Agreement. Contract Term: July 1, 2018 through June 30, 2019; User Department: Teacher Professional Learning and Growth; Original Award Amount: \$2,500,000; Awarded Vendor(s): Catapult Learning, LLC; Learn-It Systems, LLC; Small/Minority/Women Business Enterprise Vendor(s): Amitesh, Inc. d/b/a Ace Office Supplies; Montage Diversity Consultants d/b/a Montage Education.

### **\*E-6. Recommendation to Approve Second Amendment and Contract Extension - 14-015P - Student and Athletic Accident Insurance Coverage (Approved)**

**SEE ITEM E-4**

Approved the Second Amendment to the agreement. Contract Term: July 1, 2018 through December 31, 2018, 6 Months; User Department: Risk Management Department; Award Amount: \$300,000; Awarded Vendor(s): Scholastic Insurance of Florida, LLC d/b/a School Insurance of Florida; Small/Minority/Women Business Enterprise Vendor(s): None.

## EE. OFFICE OF STRATEGY & OPERATIONS

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

(Approved)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the submission of the following grant applications (A - Z):  
A. Action..., \$1,000 (awarded) B. City..., \$8,666 (requested) C. Digital..., \$460,000 (requested) D. Donors..., \$0 (awarded) E. Farmers..., \$2,500 (requested) F. Florida Atlantic..., \$0 (awarded) G. Florida...Students, \$64,400 (requested) H. Florida... Development, \$610,641 (requested) I. Florida... Disabilities, \$128,000 (requested) J. Humana..., \$300,000 (requested) K. JFG...Hallandale..., \$45,000 (awarded) L. JFG...Miramar..., \$45,000 (awarded) M. JFG...South..., \$95,000 (awarded) N. Max..., \$20,000 (requested) O. NSF..., \$430,954 (requested) P. NSF..., \$249,750 (requested) Q. Novo..., \$25,000 (requested) R. Sea..., \$11,095 (requested) S. The James..., \$0 (awarded) T. T-Mobile..., \$0 (requested) U. US..., \$4,000,000 (requested) V. US..., \$345,000 (requested) W. Voya..., \$25,000 (requested) X. Walmart..., \$500 (awarded) Y. Wells..., \$1,000 (awarded) Z. Whole..., \$2,000 (awarded). Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-5 through EE-11 were moved concurrently.

No discussion was held and a vote was taken on these items.

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

(Approved)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the submission of the following grant applications (A - K): A. Florida Department of Education - 21st Century...New Proposals, \$700,000 (to be requested) B. Florida Department of Education - 21st Century...Renewal Proposals, \$3,158,944 (to be requested) C. Florida Department of Education - Adult General..., \$2,226,354 (to be requested) D. Florida Department of Education - Integrated English..., \$661,696 (to be requested) E. United States Department of Education - Adults with Disabilities, \$800,000 (to be requested) F. United States Department of Education - Individuals with Disabilities..., \$55,255,648 (to be requested) G. United States Department of Education - Title, I Part A..., \$70,514,501 (to be requested) H. United States Department of Education - Title I, Part C..., \$106,343 (to be requested) I. United States Department of Education - Title I, Part D..., \$389,301 (to be requested) J. United States Department of Education - Title II, Part A..., \$10,423,230 (to be requested) K. United States Department of Health..., \$16,141,657 (to be requested). Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-5 through EE-11 were moved concurrently.

No discussion was held and a vote was taken on these items.

**EE-3. Agreement with the University of Central Florida (Withdrawn)**

**EE-4. Terms and Conditions with Sprint's 1Million Project Foundation (formerly Sprint Foundation) - Year Two (Withdrawn)**

**EE-5. Agreement with Community Foundation of Broward (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the agreement between The School Board of Broward County, Florida, and the Community Foundation of Broward. The agreement term begins upon full execution by all parties and ends on June 30, 2021. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-5 through EE-11 were moved concurrently.

No discussion was held and a vote was taken on these items.

**EE-6. Agreement with Whole Kids Foundation (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to 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. While the Foundation does not specify an end date or a period end date by which all the funds must be used, the Broward Youth Treatment Center intends to spend the funds within one year of Board approval. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-5 through EE-11 were moved concurrently.

No discussion was held and a vote was taken on these items.

**EE-7. Agreement with The Dan Marino Foundation, Inc. and ViTA DMF, LLC (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the agreement between The School Board of Broward County, Florida, and The Dan Marino Foundation, Inc. and ViTA DMF, LLC. The agreement begins the day of School Board approval and concludes twelve (12) months later. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-5 through EE-11 were moved concurrently.

No discussion was held and a vote was taken on these items.



**EE-8. Agreements with Jobs for Florida's Graduates**

**(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the agreements between The School Board of Broward County, Florida (as operator of High Schools: Hallandale Magnet, Miramar, and South Plantation), and The Florida Endowment Foundation for Florida's Graduates Inc. d/b/a Jobs for Florida's Graduates. The agreement term begins upon full execution by all parties and concludes on June 30, 2019. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-5 through EE-11 were moved concurrently.

No discussion was held and a vote was taken on these items.

**EE-9. Agreement with the American Councils for International Education**

**(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the agreement between The School Board of Broward County, Florida, and the American Councils for International Education under funding from the United States (U.S.) Department of State. The agreement term begins upon full execution by all parties and ends on June 5, 2019. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-5 through EE-11 were moved concurrently.

No discussion was held and a vote was taken on these items.

**EE-10. Agreement with the University of Florida Board of Trustees (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the agreement between The School Board of Broward County, Florida (as operator of Elementary Schools: Broadview, Castle Hill and Larkdale) and The Board of Trustees of the University of Florida (UF). The agreement term begins upon full execution by all parties and ends on June 30, 2020. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-5 through EE-11 were moved concurrently.

No discussion was held and a vote was taken on these items.

**EE-11. Recommendation to Approve Second Amendment and Additional Spending Authority - 55-119E - ParentLink Parental Engagement Solutions - Parlant (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the Second Amendment to the agreement. Contract Term: May 1, 2015 through June 30, 2019, 4 Years; 2 Months; User Department: Information & Technology; Additional Requested Amount: \$971,515; New Award Amount \$3,231,000; Awarded Vendor(s): Parlant Technology, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, EE-2, and EE-5 through EE-11 were moved concurrently.

No discussion was held and a vote was taken on these items.

**EE-12. Recommendation to Approve First Amendment and Additional Spending Authority - 55-130E - Wazzle Pinnacle Gradebook Software Application (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the First Amendment to the agreement. Contract Term: July 1, 2015 through June 30, 2019, 4 Years; User Department: Information & Technology; Additional Requested Amount: \$300,927; New Award Amount: \$1,276,210; Awarded Vendor(s): Wazzle, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-12 and EE-29 were moved and discussed concurrently.

Ms. Murray commented that EE-12 pertained to Pinnacle, in which teachers kept track of students' grades from K-12, and EE-29 was for the Canvas program, which was more sophisticated and a better tool for staff, that was used in middle and high schools. She stated at some point, Pinnacle would be phased out because Canvas had a grading system and indicated teachers and parents preferred it more because it provided a clearer picture of test scores, homework, and so forth. In addition, Canvas was the program that colleges and universities used so it would enhance students as they move on to the colleges and universities in the State of Florida.

Mrs. Bartleman inquired if the Board discussed discontinuing Pinnacle.

Tony Hunter, Chief Information Officer, replied no decision had been made to date. He said their commitment was to work to get all the functionality needed within the Canvas application for Gradebook. He indicated as that functionality is built into the system, it would reduce costs by not having two (2) Gradebook applications.

Ms. Murray explained she had looked at the costs being spent on two (2) items that were almost identical and at some point in time, in order to save money, the Board needed to look at having only one (1) program. Right now Canvas did not do everything Pinnacle did, but it had the capacity to do so. She said Pinnacle would be renewed this year and next year the Board would have discussions on Canvas, but she just wanted people to be aware. She shared that she knew of staff members that were still not up and running with Canvas and were just relying on Pinnacle for middle and high schools. She believed it was important to move forward and push staff to become acquainted with it and to make it a viable tool in the middle and high schools.

A vote was taken on these items.

**EE-13. Recommendation of Continuation - 59-042E - Continuation of the Lease or Maintenance of District Software and Hardware for Fiscal Year 2018/2019  
(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the continuation of the lease or maintenance of the District software and hardware for the Fiscal Year 2018/2019. Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Information & Technology; Award Amount: \$7,213,323; Awarded Vendor(s): 77; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-13 through EE-17 were moved and discussed concurrently.

The Chair received audience input on these items.

Mrs. Bartleman referred to comments by the audience member (the President from ImageNet) and understanding this went through a process, she said she would support the recommendation; however, she asked staff for a written follow-up for documentation that stated there would be a reduction in costs by awarding Lexmark with the bid versus ImageNet. She said it was not apples-to-apples and she could only provide a piece of the scope in writing.

Mary Coker, Director, Procurement & Warehousing Services, replied she could not provide that in writing because the services provided by ImageNet did not constitute entire services that Lexmark would provide.

Mrs. Bartleman commented if there was an RFP for the same products, and if they both had a comprehensive proposal, it would be apples-to-apples because they both would be bidding on the same services.

Ms. Coker responded that the RFP was not based just on pricing, which would be an Invitation To Bid (ITB), but rather based on an evaluation matrix where the scoring had a percentage weight for various requirements/qualifications. She said based on that percentage weight was how they determined to award Lexmark the bid.

Mrs. Bartleman stated she had a concern about this at the previous workshop and asked for staff to provide her with that clarification.

(The Superintendent assumed his seat on the dais.)

Mr. Hunter added that he had been directed by the Board to reduce the overall cost on output devices, so from a functional standpoint ImageNet was just copiers and now all the copiers, printers, toner was lumped into a single contract that would allow the District to drastically reduce the costs over time from multiple platforms. The previous contract was only for a sub-set of that work.

A vote was taken on these items.

**EE-14. Piggyback Recommendation of \$500,000 or Less - 59-047E - Commercial Off-the-Shelf Software & Licensing (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the recommendation to piggyback from Florida State Contracts 4323000-NASPO-16-ACS-SVAR and 43230000-15-02 for software. Contract Term: December 6, 2016 through April 7, 2019; February 1, 2016 through January 31, 2019; User Department: District-wide; Award Amount: \$406,000; Awarded Vendor(s): Software House International, En Point Technologies Sales LLC, CDW Government LLC; Insight Public Sector. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-13 through EE-17 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**EE-15. RFP Recommendation of \$500,000 or Greater - 17-077E - Managed Print Services (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: June 13, 2018 through February 20, 2021, 2 Years; 7 Months; User Department: District-wide; Award Amount: \$11,935,000; Awarded Vendor(s): Lexmark, Inc.; Small/Minority/Women Enterprise Vendor(s): None. Mrs. Good, Ms. Korn, and Ms. Murray were absent for the second vote. (6-0 vote)

Agenda Items EE-13 through EE-17 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items. Ms. Korn and Mrs. Rupert were absent for the first vote. (7-0 vote)

Following a vote on Item EE-30, this item was brought back to the table for discussion through a motion by Mrs. Rupert, seconded by Mrs. Rich Levinson.

Mrs. Rupert inquired where the money was coming from and if it was an individual school, was it notified of the decision.

Mr. Hunter replied that this would be phased in over the next 1½-2 years. Phase One would replace all of the existing copiers. The billing would be exactly the same as today, so schools would continue to pay for the copiers out of their individual budget. He said when they move to replace the printing part they will work with each school in that process. Currently, schools were buying individual printers but they would need to discuss that further. He shared they anticipated to have a conversation in the next 12-18 months around how to recognize the savings as a District.

Mrs. Rupert commented that it appeared all the schools had been spoken to and that they were cognizant as to how this would be working.

Mr. Hunter responded they have not talked with all the schools but it did go through the Technology Advisory Committee, Procurement department, and all the normal steps. He said they typically do not engage all schools until after they have received Board approval, but they have talked to enough schools that they feel confident in what was being proposed.

Mrs. Rupert believed it was important to communicate factually and the schools could have been notified by emails or through the PTA/SAF meetings to discuss the money. She said for her, she just needed to know where the money was coming from, which staff indicated was from the school budget, and that the schools were fully aware of what was going to take place.

Mr. Hunter stated there was no money being moved out of any schools at this time. He said they were trying to provide a more cost-effective way for schools, as well as District departments, to produce output from these devices.

A second vote was taken on this item.

**EE-16. RFP Recommendation of \$500,000 or Less - 18-126E - Plagiarism Detection Software (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: June 13, 2018 through February 20, 2021, 2 Years; 8 Months; User Department: District-wide; Award Amount: \$431,000; Awarded Vendor(s): Turnitin, LLC; Small/Minority/Women Enterprise Vendor(s): None. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-13 through EE-17 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**EE-17. Sole Source Recommendation of \$500,000 or Greater - 58-140R - Ice Plant Maintenance (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the above Sole Source Agreement. Contract Term: July 1, 2018 through June 30, 2021, 3 Years; User Department: Physical Plant Operations; Award Amount: \$515,256; Awarded Vendor(s): Johnson Controls, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-13 through EE-17 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**EE-18. Recommendation for Additional Spending Authority - 16-128F - Asbestos and Mold Abatement (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: August 16, 2016 through August 31, 2019, 3 Years; User Department: Environmental Health and Safety; Additional Requested Amount: \$2,000,000; New Award Amount: \$3,800,000; Awarded Vendor(s): Decon Environmental & Engineering, Inc.; Prism Response, Inc.; Simpson Environmental Services, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Decon Environmental & Engineering, Inc. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-18, EE-31, and EE-32 were moved and discussed concurrently.

Mrs. Brinkworth commented that there were several speakers signed up for the afternoon that had concerns with mold at schools. She asked what the protocol was to have a test occur.

Roger Riddlemoser, Director, Environmental Health & Safety, replied the three (3) consulting-type of services for the contract were used for the abatement and removal of different hazardous materials, as well as the indoor quality issues. He said they utilized those services to ensure the hazardous materials were maintained within the schools under a controlled condition so the students were not exposed.

Mrs. Brinkworth inquired when the services for EE-31 and EE-32 would be utilized on a particular site.

Mr. Riddlemoser responded the services for EE-31 were the environmental consulting services and would be utilized to identify any building materials within the schools and any mold or mildew issues. When the abatement and/or mold remediation group comes to the school, staff would handle the surveillance and oversight for all the removal activities. He said the laboratory would provide support to the environmental consultant, which was for EE-32, and it would be an independent review of all the bulk samples taken, as well as the air monitoring.

Mr. Runcie asked staff if a parent/teacher made a complaint, what the process would be to move forward if there was an issue to utilize these three (3) contracts.

Mr. Riddlemoser explained when they receive a complaint at a school, it first goes to the school's administration. The administration then works with staff on site to help resolve the issue; however, the issues were often above and beyond the resources available, in which a work order would be issued. Many of the indoor air quality issues were for two (2) major items, the water intrusion and the temperature. He said they would reach out to the Physical Plant Operations (PPO) department in regards to the work order(s) and ensure issues were addressed. If the issues were above and beyond what could be resolved through the PPO department, they would reach out to the outside environmental consultant to review the ongoing issues and develop a strategy and plan to control it and ensure there was no further exposure.

Mrs. Brinkworth asked the Superintendent if the Board could be notified as to what happened in the process when these services are provided.

Mr. Runcie replied there was a tracking process that staff could have the inquiries go through that process.

Leo Bobadilla, Chief Facilities Officer, added that the Environmental Health & Safety department reached out to the speakers and they would be preparing a response for the Board later today.

Mrs. Brinkworth commented beyond what happened today, it was important the Board received a follow-up as to whether or not it was handled by District staff or if it went to outside consultants.

Mrs. Rich Levinson thanked staff for their responses to her questions regarding the asbestos.

A vote was taken on these items.

**EE-19. Direct Negotiation Recommendation of \$500,000 or Less - 59-044N - City of Coral Springs - Firefighting, Law, and Public Safety Program (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the recommendation to award the above agreement. Contract Term: July 1, 2018 through June 30, 2021, 3 Years; User Department: Career, Technical & Adult Education (CTACE); Award Amount: \$147,000; Awarded Vendor(s): City of Coral Springs; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-19 through EE-28 were moved concurrently.

The Chair received audience input on these items.

No discussion was held and a vote was taken on these items.

**EE-20. Recommendation of \$500,000 or Greater - 19-023B - Special Education Materials, Supplies, Equipment, and Repair (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2018 through July 31, 2021, 3 Years; User Department: Various; Award Amount: \$1,730,000; Awarded Vendor(s): 16; Small/Minority/Women Business Enterprise Vendor(s): Ace Educational Supplies, Inc. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-19 through EE-28 were moved concurrently.

The Chair received audience input on these items.

No discussion was held and a vote was taken on these items.

**EE-21. Recommendation of \$500,000 or Less - 19-025N - Service and Repair of Sewing Machines (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2018 through July 31, 2019, 1 Year; User Department: Various; Award Amount: \$75,000; Awarded Vendor(s): Sunrise Sewing Machines, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-19 through EE-28 were moved concurrently.

The Chair received audience input on these items.

No discussion was held and a vote was taken on these items.



**EE-22. Recommendation of \$500,000 or Greater - 19-029V - Athletic Trainer and Physician Services (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Agreement. Contract Term: August 6, 2018 through August 31, 2021, 3 Years; User Department: Athletics and Student Activities; Award Amount: \$2,143,500; Awarded Vendor(s): South Broward Hospital District d/b/a Memorial Healthcare System; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-19 through EE-28 were moved concurrently.

The Chair received audience input on these items.

No discussion was held and a vote was taken on these items.

**EE-23. Bid Recommendation of \$500,000 or Less 18-146F - Athletic Track - Maintenance, Repair, Resurface, & Install (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Physical Plant Operations; Award Amount \$250,000; Awarded Vendor(s): Beynon Sports Surfaces, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-19 through EE-28 were moved concurrently.

The Chair received audience input on these items.

No discussion was held and a vote was taken on these items.

**EE-24. Recommendation of \$500,000 or Greater - 19-033R - Rock, Fill, Sand and Clay for Grounds Maintenance (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: July 1, 2018 through June 30, 2021, 3 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$780,000; Awarded Vendor(s): Austin Tupler Trucking, Inc.; Green Dream International, LLC; Mullings Engineering Services - Landscaping Division, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-19 through EE-28 were moved concurrently.

The Chair received audience input on these items.

No discussion was held and a vote was taken on these items.

**EE-25. Recommendation to Approve the Second Amendment to the Agreement and Additional Spending Authority - 14-036N - Adult Workforce Education Advertising Agency Services (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the Second Amendment to the agreement and additional spending authority for the above Request for Proposal (RFP). Contract Term: July 1, 2018 through December 31, 2018, 6 Months; User Department: Career, Technical & Adult Education (CTACE); Additional Requested Amount: \$750,000; New Award Amount: \$7,834,301; Awarded Vendor(s): KJH III, Inc. (f.k.a. Omni Automotive South, Inc.); Small/Minority/Women Business Enterprise: None. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-19 through EE-28 were moved concurrently.

The Chair received audience input on these items.

No discussion was held and a vote was taken on these items.

**EE-26. Recommendation of \$500,000 or Greater - 19-028E - Maintenance Radio and Repair Services (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood 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: Physical Plant Operations; Award Amount: \$937,000; Awarded Vendor(s): Econo-Comm, Inc., d/b/a Mobile Communications; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-19 through EE-28 were moved concurrently.

The Chair received audience input on these items.

No discussion was held and a vote was taken on these items.

**EE-27. Recommendation for Additional Spending Authority - 15-007V - Title I Educational Services for Private School Students (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the additional spending authority for the above Request for Proposal (RFP). Contract Term: July 1, 2014, through June 30, 2019, 5 Years; User Department: Title I; Additional Requested Amount: \$2,750,000; New Award Amount: \$14,500,000; Awarded Vendor(s): Catapult Learning, LLC; Learn-it Systems, LLC; Small/Minority/Women Business Enterprise Vendor(s): Amitesh, Inc. d/b/a Ace Office Supplies; Montage Diversity Consultants d/b/a Montage Education. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-19 through EE-28 were moved concurrently.

The Chair received audience input on these items.

No discussion was held and a vote was taken on these items.

**EE-28. Direct Negotiation Recommendation of \$500,000 or Less - 58-083E - Hoonuit Online Technology Training & Professional Development (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the recommendation to award the above agreement. Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: District-wide; Award Amount: \$107,000; Awarded Vendor(s): Hoonuit, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-19 through EE-28 were moved concurrently.

The Chair received audience input on these items.

No discussion was held and a vote was taken on these items.

**EE-29. Recommendation to Approve Second Amendment and Additional Spending Authority - 58-102E - Instructure Canvas Learning Management System (LMS) (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Second Amendment to the agreement. Contract Term: June 15, 2016 through June 30, 2021, 4 Years; User Department: Innovative Learning; Additional Requested Amount \$248,500; New Award Amount: \$5,626,445; Awarded Vendor(s): Instructure, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-12 and EE-29 were moved and discussed concurrently.

A vote was taken on these items.

**EE-30. Direct Negotiation Recommendation of \$500,000 or Less - 59-036E - Software to Track Independent Reading (Approved)**

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to approve the above agreement. Contract Term: June 13, 2018 through June 30, 2019; 1 Year; User Department: Innovative Learning; Award Amount: \$26,100; Awarded Vendor(s): Zoobean, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent. (8-0 vote)

Ms. Murray stated this was an excellent program in which some private schools were using as well. She said it was a good tool for teachers to be able to follow and to understand if students really comprehended when they claimed they read 10 books. She believed it would benefit teachers, help parents to determine where their child was, and would be a good investment for the District.

A vote was taken on this item.

**EE-31. Recommendation for Additional Spending Authority - 16-158C -  
Miscellaneous Environmental Consulting Services (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve an increase in spending authority for the above Request for Proposal (RFP). Contract Term: December 1, 2016 through November 30, 2019, 3 Years; User Department: Environmental Health and Safety; Additional Requested Amount: \$580,000; New Award Amount: \$1,580,000; Awarded Vendor(s): Air Quest Environmental, Inc.; ECO Advisors, LLC; EE & G Environmental Services; LLC; GLE & Associates, Inc.; Professional Services Industry, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Air Quest Environmental, Inc. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-18, EE-31, and EE-32 were moved and discussed concurrently.

No discussion was held and a vote was taken on these items.

**EE-32. Recommendation for Additional Spending Authority - 17-145F -  
Environmental Sample Analysis - Asbestos (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: February 23, 2017 through February 29, 2020, 3 Years; User Department: Environmental Health and Safety; Additional Requested Amount: \$151,000; New Award Amount: \$451,000; Awarded Vendor(s): ESML Analytical, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-18, EE-31, and EE-32 were moved and discussed concurrently.

No discussion was held and a vote was taken on these items.

**EE-33. Recommendation of \$500,000 and Greater - 59-030V - Apprenticeship Agreements for Atlantic Technical College (Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Freedman and carried, to approve the recommendation to award twelve (12) apprenticeship agreements. Contract Term: July 1, 2018 through June 30, 2021, 3 Years; User Department: Atlantic Technical College; Award Amount: \$12,700,000; Awarded Vendor(s): 12; Small/Minority/Women Business Enterprise Vendors: None. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items EE-33 through EE-40 were moved and discussed concurrently.

Mrs. Rich Levinson referred to EE-33 and thanked staff for lowering the award amount by \$800,000. She said she wanted to reiterate if and when that group materializes, she would be in full support of the apprenticeships and adding the amount back.

A vote was taken on these items.

**EE-34. Recommendation of \$500,000 or Less - 19-004V - Bond and Special Tax Counsel Services (Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Freedman and carried, to approve the recommendation to award the above Request for Proposal (RFP): Contract Term: July 1, 2018 through June 30, 2023, 5 Years; User Department: Treasurer's Office; Award Amount: N/A; Awarded Vendor(s): Greenberg Traurig, P.A.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items EE-33 through EE-40 were moved and discussed concurrently.

A vote was taken on these items.

**EE-35. Recommendation of \$500,000 or Less - 19-005V - Financial Advisory Services (Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Freedman and carried, to approve the recommendation to award the above Request for Proposal (RFP): Contract Term: July 1, 2018 through June 30, 2023, 5 Years; User Department: Treasurer's Office; Award Amount: N/A; Awarded Vendor(s): PFM Financial Advisors, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items EE-33 through EE-40 were moved and discussed concurrently.

A vote was taken on these items.

**EE-36. Recommendation of \$500,000 or Less - 19-008V - Investment Banking Services (Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Freedman and carried, to approve the recommendation to award the above Request for Proposals (RFP): Contract Term: August 1, 2018 through July 31, 2023, 5 Years; User Department: Treasurer's Office; Award Amount: N/A; Awarded Vendor(s): Citigroup Global Markets, Inc.; J.P. Morgan Securities, LLC; Merrill Lynch, Pierce, Fenner & Smith, Inc.; Morgan Stanley & Co., LLC; PNC Capital Markets, LLC; Wells Fargo Bank, N.A.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items EE-33 through EE-40 were moved and discussed concurrently.

A vote was taken on these items.

**EE-37. Recommendation for Additional Spending Authority - 16-019N - Athletic and Physical Education Supplies, Equipment, Uniforms and Shirts (Catalog) (Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Freedman and carried, to approve the recommendation to increase the spending authority for the above Invitation to Bid (ITB). Contract Term: November 22, 2015 through November 30, 2018, 3 Years; User Department: Athletics & Student Activities; Additional Requested Amount: \$700,000; New Award Amount: \$4,200,000; Awarded Vendor(s): Fourteen (14); Small/Minority/Women Business Enterprise Vendor(s): Three (3). Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items EE-33 through EE-40 were moved and discussed concurrently.

A vote was taken on these items.

**EE-38. Recommendation of \$500,000 or Less - 59-027V - Agreement with Carlton Palms Educational Center, Inc. d/b/a Bellwether Behavioral Health (Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Freedman and carried, to 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. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items EE-33 through EE-40 were moved and discussed concurrently.

A vote was taken on these items.

**EE-39. Recommendation of \$500,000 or Greater - 59-029V - Preschool Services for Children with Disabilities (Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Freedman and carried, to approve the recommendation to award the contract for Preschool Services 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): Six (6); Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items EE-33 through EE-40 were moved and discussed concurrently.

A vote was taken on these items.

**EE-40. Direct Negotiation Recommendation of \$500,000 or Less - 59-045E - Virtual Reality Computer Learning System (Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Freedman and carried, to approve the recommendation to award the above agreement. Contract Term: June 13, 2018 through July 1, 2021, 3 Years; User Department: Falcon Cove Middle School; Award Amount \$131,200; Awarded Vendor(s): zSpace, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items EE-33 through EE-40 were moved and discussed concurrently.

A vote was taken on these items.

**EE-41. Recommendation of \$500,000 or Less - 18-212R - Painting of Selected District Facilities (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: June 13, 2018 through September 30, 2018, 4 Months; User Department: Physical Plant Operations (PPO); Award Amount: \$453,250; Awarded Vendor(s): Jasper Enterprises, Inc.; Roof Painting by Hartzell, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Jasper Enterprises, Inc. Ms. Korn was absent. (8-0 vote)

Mrs. Freedman indicated her comment was not for these schools, but she wanted to follow up on the donated painting services for the Marjory Stoneman Douglas (MSD) High facility.

Sam Bays, Director, Physical Plant Operations, replied he met with the gentlemen that were going to paint MSD and said there would be a Board item coming later this month on the 26<sup>th</sup> to approve the initiative.

Mrs. Freedman thanked staff for moving this forward.

(The Vice Chair turned the Board meeting over to the Chair.)

A vote was taken on this item.

**EE-42. Recommendation of \$500,000 or Greater - 58-125E - LEAPS Social Emotional Learning Software (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above contract. Contract Term: September 1, 2018 through October 31, 2021, 3 Years, 2 Months; User Department: Exceptional Student Learning Services; Award Amount \$618,416; Awarded Vendor(s): The Life Excelerator, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-42 and EE-43 were moved and discussed concurrently.

Mrs. Brinkworth indicated this was the same question she asked last year regarding utilization data. She stated whenever software is discussed by the Board, it needed to have the data on usage. She was interested in how many people logged in and created a username and password, what was the regular usage of it, what were the reasons and results, and so forth. The return on investment included who was utilizing it as well.

Mr. Hunter responded that they were continuing to get better each year and moving forward he would be working closely with the Chief Academics Officer and other departments utilizing software to come up with some key performance indicators regarding the use of that software. He said it was important at the time of purchase to identify those key performance indicators so when it was time for the renewal, they would have a benchmark against it. He indicated one of the challenges they had was obtaining data from the software vendors. Mr. Hunter stated they were starting to put that protocol in place and would include in the contract that certain pieces of data had to be provided by the vendor, which would allow him to report back to the Board and community as to the use of that software. He said that would help long-term to make better purchasing decisions on which applications to use. He advised the Board it would take close to a year just to build that out based on the number of applications and then another 6-8 months before they were able to start collecting the data needed. In the meantime, they would put some stopgaps in place and as much data they were able to obtain on each individual software application.



Mrs. Brinkworth shared she was frustrated that this question had been asked year after year and it was only now that staff was going to collect the data. She would appreciate it if there was anything that could be done to move this forward in an expedient manner. In addition having that stopgap information in the item before the Board had to vote was very important.

A vote was taken on these items.

**EE-43. Piggyback Recommendation for Renewal and Additional Spending Authority - 16-185R - Irrigation Supplies (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to renew and increase the spending authority for the above piggyback. Contract Term: July 2, 2016 through July 1 2019; 3 Years; Physical Plant Operations; Additional Requested Amount: \$80,000; New Award Amount: \$320,000; Awarded Vendor(s): Melrose Supply & Sales Corp., Quigar Electric, Inc. d/b/a Ace Pump & Supply, Rise Pump and Motor Repair, Inc., SiteOne Landscape Supply, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent. (8-0 vote)

Agenda Items EE-42 and EE-43 were moved and discussed concurrently.

A vote was taken on these items.

**EE-44. Recommendation of \$500,000 or Less - 59-059V - Professional Learning Services Agreement with Buck Institute for Education Corporation (Approved as Amended)**

**SEE ITEM EE-5**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above agreement. Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Secondary Learning; Award Amount: \$253,150; Awarded Vendor(s): The Buck Institute for Education Corporation: Small/Minority/Women Business Enterprise Vendor(s): None. **This motion was superseded by a Motion to Amend (page 25).** Ms. Korn was absent. (8-0 vote)

Mr. Moquin stated staff asked for this item to be pulled separately in order for the Board to make an amendment for a scrivener's error.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to amend the agreement on page 3, under 2.07 Terms of Payment, sub-section (a), by changing the dollar amount from \$212,300.00 to \$253,150 to align with the financial statement as reflected in the Financial Impact on the Agenda Request Form (ARF). Ms. Korn was absent. (8-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on the item as amended.

**EE-45. Recommendation of \$500,000 or Greater - 18-214C - Risk Security Assessment Services Consultant (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Request for Letters of Interest (RLI). Contract term: June 12, 2018 through October 31, 2018; User Department: Various; Award Amount: \$899,700; Awarded Vendor(s): Safe Havens International Incorporated; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent. (8-0 vote)

The Superintendent commented that this item pertained to Senate Bill (SB) 7026 and required all school districts in Florida to complete a risk assessment by August 1<sup>st</sup>. The state further clarified that it had to be accomplished by completing an online risk assessment tool for every school. He believed there needed to be a more comprehensive, independent assessment of each and every school facility, and that work would be conducted through the first week in October. He said that assessment would require on-site observations for implementation of practices and procedures at each school site. It would also involve a review of current District policies and procedures against best practices. In addition, the state would evaluate training regarding security measures throughout the District and provide any necessary recommendations. He stated hundreds of security ideas, products, and solutions had been submitted to the District and the state would be asked to evaluate those as well.

The Superintendent went on to say that the state had given \$98 million for the entire State of Florida, and Broward County would need to compete for some of it in a competitive grant process. He indicated that the application would not be submitted until a December 2018 or January 2019 timeframe and meant the awarded funds, which would not occur until the first quarter of 2019, would not arrive until late in the school year. Although those funds would not have an immediate impact on the District, he said conversations would take place and later discussed with the Board as to what measures could be taken now, such as advancing Capital dollars, without having to wait for the dollars from the state. He said there would be extensive conversations with the community in the form of forums, in order to receive feedback and input. In addition, the security risk assessment vendor would be asked to participate and help facilitate that process. He emphasized that the focus would be on obtaining a solution and what could be done with the greatest impact.

Mr. Moquin added that the community would feel good that three (3) distinct assessments of schools would be conducted over the next several months. He said they would be using the state's Safe School assessment tool, which would be conducted by staff in collaboration with local law and fire officials. He shared the awardee being recommended had vast expertise, particularly in schools, both in the public higher education and private settings. In addition, they also did similar work for very large school systems, including Orange County schools. He explained that the work would be done in two (2) phases, with two (2) additional assessments of schools; one of which would begin immediately as a physical assessment and the second assessment would take place when the students return to school to observe the behaviors and procedures in action. He said once the Board approved this item, an informational update would be released.

There were lengthy, in-depth conversations that followed from Board Members. Some of the comments/concerns included, but were not limited to, whether opportunities would be afforded to school principals/leaders for any issues they had; how to tackle any security challenges; how information would be shared; ensuring one school would not receive more than another school (equity); how donations would be handled; if sub-groups, such as maintenance, would be included; student input; starting individual focus groups first and then creating a District focus group from the results; safety issues in the interim; and expediting the process.

A vote was taken on this item.

## **F. OFFICE OF ACADEMICS**

### **\*F-1. Agreement between The Florida Department of Health - Broward Florida KidCare Outreach Program and The School Board of Broward County, Florida (Approved)**

Approved the agreement between The Florida Department of Health- Broward Florida KidCare Outreach Program and The School Board of Broward County, Florida.

### **\*F-2. Agreement between Florida Heiken Children's Vision Program, LLC and The School Board of Broward County, Florida (Approved)**

Approved the agreement between Florida Heiken Children's Vision Program, LLC and The School Board of Broward County, Florida.

## **FF. OFFICE OF ACADEMICS**

### **FF-1. Head Start/Early Head Start Program - Cost of Living Adjustment Application (Approved)**

Approve the submission of the Cost of Living Adjustment Application in the amount of \$426,088. Mrs. Bartleman, Ms. Korn, and Ms. Murray were absent for the vote. (6-0 vote)

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

No discussion was held and 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. Broward County School Board v. Dirk Hilyard (Approved)**

Approved the Superintendent's recommended settlement to accept D.H.'s resignation, and thereby rescind Agenda Item I-7 approved at the December 5, 2017, School Board Operational Meeting to suspend D.H. without pay and terminate.

### **\*I-2. Agreement between The School Board of Broward County, Florida and Solaris Healthcare Coconut Creek, LLC (Approved)**

Approved the Continuation Agreement between The School Board of Broward County, Florida and Solaris Healthcare Coconut Creek, LLC. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2021.

## **II. OFFICE OF THE SUPERINTENDENT**

### **II-1. Postsecondary Workforce Education and Community Education Fee Schedule for School Year 2018-2019 (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the proposed Postsecondary Workforce Education and Community Education Fee Schedule for School Year 2018-2019. Mrs. Bartleman, Ms. Korn, and Ms. Murray were absent for the vote. (6-0 vote)

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

No discussion was held and a vote was taken on these items.

## **J. OFFICE OF FACILITIES & CONSTRUCTION**

**\*J-1. Authorization to Advertise for Bids - Deerfield Beach Elementary School - Deerfield Beach - ACAI Associates, Inc. - SMART Program Renovations - Project No. P.001820 (Approved)**

Approved Authorization to Advertise for Bids, Deerfield Beach Elementary School, ACAI Associates, Inc., SMART Program Renovations, Project No. P.001820.

## **JJ. OFFICE OF FACILITIES & CONSTRUCTION**

**JJ-1. Professional Services Agreement - RGD & Associates, Inc., d/b/a RGD Consulting Engineers - 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 (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the Professional Services Agreement with RGD Consulting Engineers, 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, for the total amount of \$490,000, SMART Program Renovations, RFQ 19-016C. Mrs. Bartleman and Ms. Korn were absent for the vote. (7-0 vote)

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

No discussion was held and a vote was taken on these items.

**JJ-2. Professional Services Agreement (CMAR Project Delivery) - Rodriguez Architects, Inc. - Plantation Park ES - P.002136 - Crystal Lake MS - P.000816 - Pines MS - P.002130 - Tradewinds ES - P.002129 - SMART Program Renovations - RFQ 19-017C (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the Professional Services Agreement (Construction Management at Risk Project Delivery) with Rodriguez Architects, Inc., Plantation Park Elementary School, Project No. P.002136, Crystal Lake Middle School, Project No. P.000816, Pines Middle School, Project No. P.002130, Tradewinds Elementary School, Project No. P.002129, for the total amount of \$602,500, SMART Program Renovations, RFQ 19-017C. Ms. Korn was absent. (8-0 vote)

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

Mrs. Bartleman referred to Item JJ-2 and stated when these items are approved by the Board she wanted a tracking with the authority to proceed on projects showing how long it would take from the time it was approved to the first set of plans, then to the reviewers, then to being completed. She inquired if the e-Builder web-based project manager tracking system was being used.

Adrian Viera, Program Controls Manager, Atkins North America, Inc., replied yes, e-Builder was being used as a software system for the program and had a module for tracking the schedules.

Robert Corbin, Program Director, CBRE/Heery, International, added after the Board takes action for the authorization to proceed, all of the schedule information is placed into the Primavera Master Scheduling, which feeds the information into the e-Builder. They then monitor when the actual date of the authorization to proceed is issued, which contractually, ties all the future deliverables to it. He stated they use e-Builder and Primavera for tracking as well as conduct monthly, weekly, and other reviews. The accountability with engineers and architects begins early, so if a designer was struggling to maintain the schedule, they would elevate it and have conversations to determine the challenges and reinforce that time was of the essence. He said there would be a ramification in the future selection process for those firms not performing.

Mrs. Freedman asked if the contractors were also evaluated on not performing properly along with any work that was delayed.

Mr. Corbin responded the evaluation process takes into account all the various levels and types of services and then balanced all data so the overall evaluation would be beneficial for future selection purposes.

Mr. Bobadilla suggested that it might be helpful if the Board received a copy of the evaluation tool that was used and said he would send it to the Board.

Mrs. Freedman requested a follow-up for information used for Park Trails Elementary and Heron Heights Elementary and stated she wanted to know what deficiencies were filed on those contractors.

Mrs. Bartleman commented she wanted to have it as well.

Mr. Bobadilla informed the Board he would send a follow-up to everyone.

Mrs. Brinkworth referred to Item JJ-3. She was concerned with the cost of Bayview Elementary's roof and wanted to know what kind of roof cost \$28 per square foot and what was the difference between the District's roofs as opposed to other commercial roofs in the industry.

Mr. Runcie stated he would have staff conduct an analysis and provide a follow-up to the Board.

Mrs. Brinkworth commented that there would be a large number of roofing projects coming to the Board for approval and she would have to have an understanding as a Board Member that every decision she made was fiscally responsible for the dollars provided by the taxpayers and at this time she was unsettled by the response. She said she would be voting no on this item.

Mrs. Bartleman indicated she was also not comfortable supporting the item and wanted to postpone it to a future Board meeting.

Motion to Separate and Postpone (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Good and carried, to postpone Item JJ-3 until the June 26, 2018 Regular School Board Meeting. Ms. Korn was absent. (8-0 vote)

Mr. Bobadilla asked if just the roofing component could be separated from the item.

Mrs. Brinkworth stated she was not prepared to support this item today and would need further information.

A vote was taken on the Motion to Separate and Postpone.

A vote was taken on the remaining JJ-2 item.

**JJ-3. Additional Funding - Bayview Elementary School - Fort Lauderdale - HVAC and Building Envelope Improvements - Project No. P.001786 (Postponed)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the request for additional funding for Bayview Elementary School, HVAC and Building Envelope Improvements, Project No. P.001786, in the amount of \$946,739. **This motion was superseded by a Motion to Postpone (page 31).** Ms. Korn was absent. (8-0 vote)

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

Motion to Separate and Postpone (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Good and carried, to postpone Item JJ-3 until the June 26, 2018 Regular School Board Meeting. Ms. Korn was absent. (8-0 vote.)

A vote was taken on the Motion to Separate and Postpone.

A vote was taken on the remaining JJ-2 item.

**JJ-4. Change Order #1 - Various Sites - C & F Electric, Inc. - Lightning Protection Replacement - Project No. Functional Area #740089451 (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Freedman and carried, to approve Change Order #1, Various Sites, C & F Electric, Inc., Lightning Protection Replacement, Project No. Functional Area #740089451, in the amount of (\$21,530) and increase in contract time of 191 days. Ms. Korn was absent. (8-0 vote)

Mrs. Brinkworth thanked staff for their response for the difference between this linking protection and the lightning protection that was utilized to inform people to clear the sports field or cancel outside activities. She indicated her concern if schools were not utilizing this device for protection for their building to identify when students or activities should not be on the field, they were directed to use a telephone app and she asked staff to clarify if that was correct.

Mr. Bobadilla replied that they connected with the Risk Management department to understand the systems in the District that send an alert when lightning and/or thunder were in the vicinity. He said they were told there were phone systems that were shared with all schools.

Frank Girardi, Director, Construction, added that in the past years they used the Weatherbug, which was no longer in use for that aspect; however, there was a new app but he was unsure of the new name.

Mrs. Brinkworth asked what the purpose was for this lightning protection on this item.

Mr. Girardi responded that it protected the building by taking the electrical charge and driving it into the ground.

Mrs. Brinkworth understood some equipment was stolen but stated the difficulty she had was if a coach was unsure if a field needed to be cleared because they did not have lightning protection at the school, that was something different than an actual warning. She said everyone needed to be clear if this lightning protection was not on their building it had nothing to do with whether or not a field needed to be cleared and they should be well-versed as to what required a field to be cleared and had nothing to do with stolen equipment. She clarified that this system was about buildings and systems, whereas lightning warning systems were different and she wanted to ensure everyone was very clear that just because these were not installed yet, it did not mean there was an ability to be notified about lightning danger for students on the field.

A vote was taken on this item.

#### **JJ-5. Annual 2017-2018 Comprehensive Safety Inspection Reports (Received)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to receive the Annual 2017-2018 Comprehensive Safety Inspection Reports for the School Board of Broward County (SBBC). Mrs. Bartleman and Ms. Korn were absent for the vote. (7-0 vote)

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

No discussion was held and a vote was taken on these items.



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

### **K-1. General Fund Amendment as of May 31, 2018 (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Bartleman and carried, to approve the attached General Fund Amendment as of May 31, 2018. Ms. Korn was absent. (8-0 vote)

No discussion was held and a vote was taken on this item.

### **\*K-2. Special Revenue (Grants) Amendment #2 as of April 30, 2018 (Approved)**

Approved the attached Special Revenue (Grants) Amendment #2 as of April 30, 2018.

### **\*K-3. Interim Financial Statements for the Period Ended April 30, 2018 (Approved)**

Approved the Interim Financial Statements for the period ended April 30, 2018.

### **\*K-4. Authorization of expenditures from July 1, 2018 until the FY 2019 Tentative Budget is Adopted (Approved)**

Approved authorization of expenditures from July 1, 2018 until the FY 2019 Tentative Budget is adopted.

### **\*K-5. Capital Budget Amendment #2 as of April 30, 2018 (Approved)**

Approved the attached Capital Budget Amendment #2 as of April 30, 2018.

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

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

### **\*L-1. Charter School Renewal Agreement - International School of Broward, Inc., International School of Broward - 5416 (Approved)**

Approved the Charter School Renewal Agreement for International School of Broward, Inc., International School of Broward - 5416.

### **\*L-2. Nova Southeastern University 2018 Office of Residential Life and Housing Conference Contract (Approved)**

Approved the Nova Southeastern University 2018 Office of Residential Life and Housing Conference Contract with Nova Southeastern University (NSU) for the 2018 South Florida Leadership Training Camp (SFLTC).

**\*L-3. Grant of a Quit Claim Deed to the City of Lauderhill (Approved)**

Approved the grant of a Quit Claim Deed to the City of Lauderhill for the maintenance of the grounds and to enforce City ordinances and state laws for a portion of land located at Parkway Middle School.

**\*L-4. Release of Declaration of Restrictive Covenants Regarding Land Use Plan Amendment PC 06-4, Coral Springs Country Club, Inc. (Approved)**

Approved the Release of the Declaration of Restrictive Covenants regarding the voluntary mitigation commitment for Land Use Plan Amendment (LUPA) PC 06-4, Coral Springs Country Club, Inc.

**\*L-5. Third Amendment to Charter School Agreement with The National Ben Gamla Charter School Foundation, Inc. (Approved)**

Approved the Third Amendment to the Charter School Agreement with The National Ben Gamla Charter School Foundation, Inc., on behalf of Ben Gamla Preparatory Charter High School - 5182 and Ben Gamla Preparatory Academy - 5204.

**\*L-6. New Charter School Agreement - Somerset Academy, Inc., Somerset Academy Elementary South Campus (Approved)**

Approved a new Charter School Agreement for Somerset Academy, Inc., on behalf of Somerset Academy Elementary South Campus.

**\*L-7. Charter School Renewal Agreement - Somerset Academy, Inc., Somerset Academy Riverside Charter Middle School - 5419 (Approved)**

Approved the Charter School Renewal Agreement for Somerset Academy, Inc., on behalf of Somerset Academy Riverside Charter Middle School - 5419 f.k.a. Somerset Academy Hollywood Charter Middle School - 5419.

**\*L-8. Charter School Renewal Agreement - Somerset Academy, Inc., Somerset Riverside Charter School - 5387 (Approved)**

Approved the Charter School Renewal Agreement for Somerset Academy, Inc., on behalf of Somerset Riverside Charter School - 5387 f.k.a. Somerset Academy Hollywood.

**\*L-9. Charter School Renewal Agreement - Somerset Academy, Inc., Somerset Academy Key Charter Middle School - 5413 (Approved)**

Approved the Charter School Renewal Agreement for Somerset Academy, Inc., on behalf of Somerset Academy Key Charter Middle School - 5413.

**\*L-10. Charter School Renewal Agreement - Learning Excellence Foundation of East Broward County, Inc. (Approved)**

Approved the Charter School Renewal Agreement for Learning Excellence Foundation of East Broward County, Inc., on behalf of Imagine Charter School at North Lauderdale Elementary - 5171.

**\*L-11. Charter School Renewal Agreement - South Broward Montessori Charter School, Corp. (Approved)**

Approved the Charter School Renewal Agreement for South Broward Montessori Charter School, Corp., on behalf of South Broward Montessori Charter School - 5717.

**\*L-12. Second Amendment to Charter School Agreement with Excelsior Charter of Broward, Inc. (Approved)**

Approved the Second Amendment to Excelsior Charter of Broward, Inc., on behalf of Everest Charter School - 5407.

**LL. OFFICE OF PORTFOLIO SERVICES**

**LL-1. Lease Agreement between the City of Plantation and The School Board of Broward County, Florida (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the Lease Agreement between the City of Plantation (City) and The School Board of Broward County, Florida (SBBC) for use of Plantation Aquatic Complex. Mrs. Bartleman and Ms. Korn were absent for the vote. (7-0 vote)

No discussion was held and a vote was taken on this item.

**Adjournment** This meeting was adjourned at 5:29 p.m.

/dvn