



# **BROWARD** County Public Schools

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

**Tuesday, 10:00 AM – July 31, 2018  
AGENDA PLANNING SESSION**

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

**EXPLANATION OF AGENDA FOR  
AUGUST 7, 2018 SCHOOL BOARD OPERATIONAL MEETING**

**CALL TO ORDER**

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

**MINUTES FOR APPROVAL**

**ADDED/CHANGED ITEMS**

**CLOSE AGENDA**

**SPECIAL PRESENTATIONS (Non-Board Items)**

**REPORTS**

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

July 31, 2018

Agenda Planning Session

**CONSENT AGENDA**

**REPORTS CONTINUED**

Board Members  
Superintendent

**SPEAKERS**

**5:00 P.M. (Public Speakers listed on the August 7, 2018, School Board Operational Meeting agenda will be heard at 5 p.m. or immediately following the meeting, whichever is earliest.)**

**ITEMS**

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

**G. OFFICE OF HUMAN RESOURCES**

**G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2018-2019 School Year**

• **ITEM FORTHCOMING**

Approve the personnel recommendations for the 2018-2019 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 2018-2019 School Year**

• **ITEM FORTHCOMING**

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

**G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2018-2019 School Year**

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

**G-4. Personnel Recommendations for Non-Instructional Separation of Employment and Discipline for the 2018-2019 School Year**

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

**G-5. Supplemental Pay Positions**

- **ITEM FORTHCOMING**

Approve the recommended supplemental pay positions of employees for the 2018-2019 school/fiscal year.

**GG. OFFICE OF HUMAN RESOURCES**

**A. RESOLUTIONS**

**AA. RESOLUTIONS**

**B. BOARD MEMBERS**

**BB. BOARD MEMBERS**

**CC. BOARD POLICIES**

**CC-1. Final Adoption of Medical Marijuana/Low THC Cannabis Use to Qualified Students in Schools Policy 6305.1**

To adopt Policy 6305.1 to comply with Chapter 1006.062 (8), each school district shall adopt a policy and procedure for allowing a student who is a qualified patient to use medical marijuana at school. This is a **Final** reading.

**DD. OFFICE OF THE CHIEF AUDITOR**

**E. OFFICE OF STRATEGY & OPERATIONS**

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

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

**E-2. Supplier Diversity Outreach Program Report as of ~~July 11~~, July 19, 2018**

• **REVISED**

Receive Supplier Diversity Outreach Program (SDOP) Report.

**E-3. Recommendation of \$500,000 or Less - 59-026V - Educational Services for Hospital Home-Bound Students - South Broward Hospital District d/b/a Memorial Healthcare System**

Approve the continuation of the annual agreement for the provision of educational services to students who are hospitalized for short, intermittent, or long-term care. Contract Term: August 7, 2018 through August 6, 2019, 1 Year; Award Amount: None; Awarded Vendor(s): South Broward Hospital District d/b/a Memorial Healthcare System; Small/Minority/Women Business Enterprise Vendor(s): None.

**E-4. Recommendation to Approve Second Amendment to Agreement - 58-044B - "Cook for Kids" Nutrition and Wellness Education Program Agreement**

Approve the Second Amendment to Agreement for the above Agreement - 58-044H - "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-5. Recommendation to Terminate Agreement - 59-027V - Residential Facility Agreement with Carlton Palms Educational Center d/b/a Bellwether Behavioral Health**

Approve the termination of the Agreement with Carlton Palms Educational Center d/b/a Bellwether Behavioral Health.

#### **E-6. Recommendation for Renewal - 17-009V - School and Department Furniture**

Approve the first renewal for the above Invitation to Bid (ITB). Contract Term: October 21, 2016 through September 30, 2019; 2 Years; 11 Months; User Department: Procurement & Warehousing Services; Award Amount: \$PENDING; Awarded Vendor(s): 20; Small/Minority/Women Business Enterprise Vendor(s): Apricot Office Interiors, Inc. See Supporting Docs for Continuation of Requested Action.

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

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

Approve the submission of the following grant applications (A - V): **A.** Action for Healthy..., \$500 (awarded) **B.** Aetna..., \$300 (awarded) **C.** Broward College..., \$300,000 (requested) **D.** Citi Foundation..., \$250,000 (requested) **E.** Community Foundation..., \$20,615 (requested) **F.** Dollar General..., \$2,500 (requested) **G.** Educators of America, \$99,608 (requested) **H.** Florida Consortium..., \$60,000 (requested) **I.** Florida Department..., \$600,000 (requested) **J.** Foundation for Blended..., \$10,000 (requested) **K.** Gates Foundation (1)..., \$90,000 (requested) **L.** Gates Foundation (2)..., \$90,000 (requested) **M.** Good Sports, Inc., \$0 (donation awarded)  
**List is continued in the Summary and Explanation and Background section below.**

#### **EE-2. Amendment Five to Agreement with CareerSource Broward for the Innovative Concepts (iCon) Program**

Approve Amendment Five between The School Board of Broward County, Florida, and CareerSource Broward. The Agreement term begins upon full execution by all parties and ends on June 30, 2019.

#### **EE-3. Agreement with the University of Central Florida**

Approve the Agreement between The School Board of Broward County, Florida as operator of Atlantic Technical College and Technical High School, and the University of Central Florida. The Agreement term begins upon full execution by all parties and ends on September 30, 2020. The authorized budget period shall begin upon execution and shall not extend beyond September 30, 2018.

#### **EE-4. Agreement with the University of Massachusetts Boston**

Approve the Agreement between The School Board of Broward County, Florida as operator of Atlantic Technical College and Technical High School, and the University of Massachusetts Boston. The Agreement term begins upon full execution by all parties and ends on September 30, 2020.

**EE-5. Recommendation of \$500,000 or Greater - 19-037V - Personalized Learning Consultant**

Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: August 7, through February 28, 2020, 1 Year, 6 Months; User Department: Innovative Learning; Award Amount: \$PENDING; Awarded Vendor(s): Education Elements, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-6. Recommendation for Renewal and Additional Spending Authority - 16-008B - Floor Finish System**

Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: January 21, 2016 through January 20, 2020, 4 Years; User Department: Physical Plant Operations; Additional Requested Amount: \$1,572,000; New Award Amount: \$4,272,000; Awarded Vendor(s): National Chemical Laboratories, Inc.; Small/Minority/Women Business Enterprise Vendor: None.

**EE-7. Recommendation of \$500,000 or Greater - 19-032V - Temporary Tradespeople Staffing Services**

Approve the recommendation to award the above contract. Contract Term: October 1, 2018, through September 30, 2021, 3 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$1,000,000; Awarded Vendor(s): A & Associates Inc.; 4BB Corp; Kemp Group International; Pack Plus Inc.; Union Temporary Services; Small/Minority/Women Business Enterprise Vendor(s): A & Associates, Inc.

**EE-8. Recommendation of \$500,000 or Greater - 19-049V - Technical Contract Staffing and Consulting Services**

Approve the recommendation to award the above contract. Contract Term: September 1, 2018, through August 31, 2020, 2 Years; User Department: Information & Technology; Award Amount: \$4,800,000; Awarded Vendor(s): PENDING; Small/Minority/Women Business Enterprise Vendor(s): PENDING

**EE-9. Piggyback Recommendation of \$500,000 or Less - 59-065R - Surplus Textbook and Instructional Material Disposal**

Approve the recommendation to award for the above piggyback contract of the School Board of Brevard County agreement. Contract Term: August 8, 2018, through May 23, 2021, 2 Years, 10 Months; User Department: Procurement & Warehousing Services; Award Amount: INCOME; Awarded Vendor(s): Textbook Warehouse LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-10. Recommendation for Renewal and Additional Spending Authority - 13-036T - Inspection, Repair, Replacement, and Recharge for Fire Extinguishers and Fire Extinguishing Systems**

Approve the second renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: December 4, 2012 through September 30, 2019, 7 Years; User Department: Physical Plant Operations; Additional Requested Amount: \$125,000; New Award Amount: \$1,175,000 Awarded Vendor(s): City Fire, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-11. Recommendation for Renewal - 13-038T - Fire Alarm Equipment, Parts, and Components**

Approve the renewal for above Invitation to Bid (ITB). Contract Term: December 4, 2012 through September 30, 2019, 7 Years; User Department: Physical Plant Operations; Award Amount: \$1,000,000; Awarded Vendor(s): Bass-United Fire & Security Systems; DiversiFire Systems, Inc.; Silmar Electronics, Inc.; Small/Minority/Women Business Enterprise Vendor(s): DiversiFire Systems, Inc.

**EE-12. Recommendation for Renewal and Additional Spending Authority - 18-022R - Paints, Caulks, Sealers, Related Coatings, and Accessories**

Approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: October 1, 2017 through September 30, 2019, 2 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$PENDING; New Award Amount: \$PENDING; Awarded Vendor(s): Acrylux Paint Manufacturing Co. Inc.; PPG Architectural Finishes, Inc.; The Sherwin Williams Company; Stein Paint Company; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-13. Recommendation of \$500,000 or Less - 19-054N - Art Equipment**

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: September 1, 2018 through September 30, 2021, 3 Years; District-wide; Award Amount: PENDING; Awarded Vendor(s): PENDING; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-14. Recommendation of \$500,000 or Greater - 18-209T - Tree Removal & Pruning Services**

Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: August 8, 2018 through June 30, 2021, 3 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$PENDING ; Awarded Vendor(s): PENDING; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-15. Recommendation of \$500,000 or Lesser - 17-056T - Building Management and Security Systems**

Approve the renewal for the above Invitation to Bid (ITB). Contract Term: October 21, 2016 through October 20, 2019, 3 Years; User Department: Environmental Conservation/Utility Management; Award Amount: \$PENDING; Awarded Vendor(s): Design Controls. Inc., d/b/a DCI Systems Group, Inc.; MRSE, LLC, d/b/a Roth Southeast; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-16. Recommendation to Approve First Amendment - XX-XXXX - Embry-Riddle Aeronautical University (ERAU)**

Approve the recommendation to award the above First Amendment to Agreement. Contract Term: November 7, 2017 through June 30, 2020, 2 Years; 7 Months; User Department: Career, Technical, Adult & Community Education; Additional Requested Amount: \$18,031; New Award Amount: \$36,062; Awarded Vendor(s): Embry-Riddle Aeronautical University (ERAU); Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-17. Transportation Agreement with the City of Fort Lauderdale Recreation Program**

Approve transportation agreement between The School Board of Broward County, Florida, and the City of Fort Lauderdale, to provide school bus transportation for their recreational program for the period of four years.

**F. OFFICE OF ACADEMICS**

**F-1. Agreement between Nova Southeastern University, Inc. and The School Board of Broward County, Florida**

Approve the agreement between Nova Southeastern University, Inc. and The School Board of Broward County, Florida (SBBC).

**F-2. Agreement between Healthy Schools, LLC and The School Board of Broward County, Florida**

Approve the agreement with Healthy Schools, LLC and The School Board of Broward County, Florida (SBBC) to improve student health and reduce absenteeism, by providing health related services e.g. vaccination programs and adolescent wellness checks (physical) from Healthy Schools.



~~**F-3. Agreement between The School Board of Broward County, Florida and North Broward Hospital District d/b/a Broward Health**~~

- ~~DELETED~~

~~Approve the continuation agreement between The School Board of Broward County, Florida and The North Broward Hospital District d/b/a Broward Health. The term of this agreement shall be for a period of (3) three years from the date it is fully executed by both parties.~~

**FF. OFFICE OF ACADEMICS**

**FF-1. Agreement with Florida Atlantic University Board of Trustees**

- **ITEM FORTHCOMING**

Approve the Agreement between The School Board of Broward County, Florida (SBBC) and Florida Atlantic University Board of Trustees (FAU). The Agreement period shall commence after School Board approval and shall expire on June 30, 2019.

**H. OFFICE OF THE GENERAL COUNSEL**

**HH. OFFICE OF THE GENERAL COUNSEL**

**I. OFFICE OF THE SUPERINTENDENT**

**I-1. FINAL ORDER - The Broward County School Board vs. Stacy Melissa Wolfe**

- **ITEM FORTHCOMING**

Adopt the Superintendent's Recommendation to Dismiss Ms. Wolfe's Request for Hearing with Prejudice and enter the proposed Final Order.

**I-2. Administrative Complaint David Michael Stokes**

- **ITEM FORTHCOMING**

Adopt the Superintendent's recommendation to terminate the teacher, David Michael Stokes, and suspend him without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH").

**I-3. Second Amendment to American Tower Company (ATC) License Agreement**

Approve second amendment to tower lease with American Tower Company (ATC) listing new equipment installed during FCC-mandated Repack project for WBEC-TV.

**II. OFFICE OF THE SUPERINTENDENT**

**II-1. Affiliation with the Florida Association of District School Superintendents for the 2018-2019 School Year**

Approve membership in the Florida Association of District School Superintendents (FADSS).

**J. OFFICE OF FACILITIES & CONSTRUCTION**

**J-1. Authorization to Advertise for Bids - Broadview Elementary School - North Lauderdale - M.C. Harry and Associates, Inc. - SMART Program Renovations - Project No. P001638**

- **ITEM FORTHCOMING**

Approve Authorization to Advertise for Bids, Broadview Elementary School, M.C. Harry and Associates, Inc., SMART Program Renovations, Project No. P.001638.

**J-2. Authorization to Advertise for Bids - Dave Thomas Education Center - Pompano Beach - The Tamara Peacock Company Architects of Florida, Inc. - SMART Program Renovations - Project No. P.001972**

- **ITEM FORTHCOMING**

Approve Authorization to Advertise for Bids, Dave Thomas Education Center, The Tamara Peacock Company Architects of Florida, Inc., SMART Program Renovations, Project No. P.001972.

**J-3. Authorization to Advertise for Bids - Norcrest Elementary School - Pompano Beach - The Tamara Peacock Company Architects of Florida, Inc. - SMART Program Renovations - Project No. P.001969**

- **ITEM FORTHCOMING**

Approve Authorization to Advertise for Bids, Norcrest Elementary School, The Tamara Peacock Company Architects of Florida, Inc., SMART Program Renovations, Project No. P.001969.

**J-4. Authorization to Advertise for Bids - Sunset Lakes Elementary School - Miramar - The Tamara Peacock Company Architects of Florida, Inc. - SMART Program Renovations - Project No. P.001971**

- **ITEM FORTHCOMING**

Approve Authorization to Advertise for Bids, Sunset Lakes Elementary School, The Tamara Peacock Company Architects of Florida, Inc., SMART Program Renovations, Project No. P.001971.

**JJ. OFFICE OF FACILITIES & CONSTRUCTION**

**JJ-1. First Amendment to Construction Agreement 00520 - DiPompeo Construction Corporation - Annabel C. Perry Pre K-8 - Miramar - Project No. P.001728 - SMART Program Renovations - ITB 18-169C**

- **ITEM FORTHCOMING**

Approve the First Amendment to the Construction Agreement 0052 dated May 22, 2018, with DiPompeo Construction Corporation, Annabel C. Perry Pre K-8, Project No. P.001728, SMART Program Renovations, RFQ 18-169C, which modifies the construction duration time from 420 days to 330 days.

**JJ-2. Change Order #1 - Miramar High School - Miramar - Tropic Fence, Inc. - Single Point of Entry - Project No. P.001827**

- **ITEM FORTHCOMING**

Approve Change Order #1, Miramar High School, Tropic Fence, Inc., Single Point of Entry, Project No. P.001827, for a credit in the amount of \$17,585 and no change in contract time.

**JJ-3. Change Order #1 - Cross Creek School - Pompano Beach - Asset Builders, LLC d/b/a Messam Construction - Single Point of Entry - Project No. P.001825**

- **ITEM FORTHCOMING**

Approve Change Order #1, Cross Creek School, Asset Builders, LLC d/b/a Messam Construction, Single Point of Entry, Project No. P.001825, in the amount of \$2,030 and an increase in contract time of 38 days.

**JJ-4. Change Order #1 - Village Elementary School - Sunrise - Asset Builders, LLC d/b/a Messam Construction - Single Point of Entry - Project No. P.001835**

- ITEM FORTHCOMING

Approve Change Order #1, Village Elementary School, Asset Builders, LLC d/b/a Messam Construction, Single Point of Entry, Project No. P.001835, in the amount of \$4,600 and an increase in contract time of 38 days.

**JJ-5. Change Order #1 - Lauderhill 6-12 - Lauderhill - SA Consultants, LLC - Single Point of Entry - P.001956**

- ITEM FORTHCOMING

Approve Change Order #1, Lauderhill 6-12, SA Consultants, LLC, Single Point of Entry, Project No. P.001956, in the amount of \$12,252 and an increase in contract time of 30 days.

**JJ-6. Change Order #1 - William Dandy Middle School - Fort Lauderdale - FHP Tectonics Corp. - Single Point of Entry - Project No. P.001882**

- ADDED / ITEM FORTHCOMING

Approve Change Order #1, William Dandy Middle School, FHP Tectonics Corp., Single Point of Entry, Project No. P.001882, in the amount of \$7,508 and an increase in contract time of 14 days.

**JJ-7. Change Order #1 - Westpine Middle School - Sunrise - FHP Tectonics Corp. - Single Point of Entry - Project No. P.001872**

- ADDED / ITEM FORTHCOMING

Approve Change Order #1, Westpine Middle School, FHP Tectonics Corp., Project No. P.001872, in the amount of \$8,871 and an increase in contract time of 14 days.

**JJ-8. Change Order #2 - Tequesta Trace Middle School - Weston - ACA Construction, Inc. - Single Point of Entry - Project No. P.001852**

- ADDED / ITEM FORTHCOMING

Approve Change Order #2, Tequesta Trace Middle School, ACA Construction, Inc., Single Point of Entry, Project No. P.001852, in the amount of \$3,157 and no change in contract time.

**JJ-9. Change Order #3 - Flamingo Elementary School - Davie - Advanced Roofing, Inc. - Roof Replacement - Project No. P.001620**

- ADDED / ITEM FORTHCOMING

Approve Change Order #3, Flamingo Elementary School, Advanced Roofing, Inc., Roof Replacement, Project No. P.001620, for a credit in the amount of \$233,345 and no change in contract time

**JJ-10. Change Order #2 - Stranahan High School - Fort Lauderdale - MBR Construction, Inc. - Swimming Pool Renovations - Project No. P.001677**

- ADDED / ITEM FORTHCOMING

Approve Change Order #2, Stranahan High School, MBR Construction, Inc., Swimming Pool Renovations, Project No. P.001677, in the amount of \$124,038, an increase in contract time of 184 days, and an increase in funding in the amount of \$166,038.

**JJ-11. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-164C - Quiet Waters Elementary School - Deerfield Beach -Anatom Construction Company- SMART Program Renovations - Project No. P.001754**

- ADDED / ITEM FORTHCOMING

Approve the recommendation to award the Construction Agreement to Anatom Construction Company for the lump sum of \$4,799,926 and approve additional funding in the amount of \$1,576,000.

**JJ-12. Award of Professional Services Continuing Contracts for Roofing Consulting Services for Various Consultants - RFQ 17-112C (POSTPONED 7/24/18 RSBM)**

- ADDED

Approve the recommendations made by the Qualification Selection Evaluation Committee on December 14, 2016, as outlined in Exhibit 1, which includes award of Professional Services Continuing Contracts, for RFQ 17-112C, Roofing Consulting Services.

**JJ-13. Award of Professional Services Continuing Contracts for Surveying Services for Various Consultants - RFQ 17-113C (POSTPONED 7/24/18 RSBM)**

- ADDED

Approve the recommendations made by the Qualification Selection Evaluation Committee on January 26, 2017, as outlined in Exhibit 1, which includes award of Professional Services Continuing Contracts, for RFQ 17-113C, Surveying Services.

**JJ-14. Award of Professional Services Continuing Contracts for Civil Engineering Services for Various Consultant - RFQ 17-114C (POSTPONED 7/24/18 RSBM)**

- ADDED

Approve the recommendations made by the Qualification Selection Evaluation Committee on January 19, 2017, as outlined in Exhibit 1, which includes award of Professional Services Continuing Contracts, for RFQ 17-114C, Civil Engineering Services.

**JJ-15. Award of Professional Services Continuing Contracts for Structural Engineering Services for Various Consultants - RFQ 17-141C (POSTPONED 7/24/18 RSBM)**

- ADDED

Approve the recommendations made by the Qualification Selection Evaluation Committee on January 25, 2017, as outlined in Exhibit 1, which includes award of Professional Services Continuing Contracts, for RFQ 17-141C, Structural Engineering Services.

**JJ-16. Award of Professional Services Continuing Contracts for Geotechnical Engineering Services for Various Consultants - RFQ 17-115C (POSTPONED 7/24/18 RSBM)**

- ADDED

Approve the recommendations made by the Qualification Selection Evaluation Committee on January 19, 2017, as outlined in Exhibit 1, which includes award of Professional Services Continuing Contracts, for RFQ 17-115C, Geotechnical Engineering Services.

**K. OFFICE OF FINANCIAL MANAGEMENT**

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

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

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

L-1. Donation Agreement

- MOVED FROM L-6

Approve the Donation Agreement between The School Board of Broward County, Florida (SBBC) and the Catholic Charities of the Archdiocese of Miami, Inc. (CCAM).

~~L-1. Lease Agreement between The School Board of Broward County, Florida and Broward College~~

- DELETED

~~Approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Broward College to occupy space at the Gulfstream Early Childhood Center of Excellence (GELCE).~~

~~L-2. Lease Agreement with Broward County Board of County Commissioners~~

- DELETED

~~Approve the Lease Agreement with Broward County Board of County Commissioners to lease space at the Gulfstream Early Learning Center of Excellence (GELCE).~~

~~L-3. Lease Agreement with the Early Learning Coalition of Florida~~

- DELETED

~~Approve the Lease Agreement with the Early Learning Coalition of Florida to lease space at the Gulfstream Early Learning Center of Excellence (GELCE).~~

~~L-4. Lease Agreement with Healthy Mothers, Healthy Babies Coalition of Broward County Inc.~~

- DELETED

~~Approve the Lease Agreement with Healthy Mothers, Healthy Babies Coalition of Broward County Inc. (Healthy Mothers) to lease space at the Gulfstream Early Learning Center of Excellence (GELCE).~~

~~L-5. Lease Agreement between The School Board of Broward County, Florida and Hispanic Unity of Florida~~

- DELETED

~~Approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Hispanic Unity of Florida to lease space at the Gulfstream Early Childhood Center of Excellence (GELCE).~~

~~L-6. Donation Agreement~~

- MOVED TO L-1

~~Approve the Donation Agreement between The School Board of Broward County, Florida (SBBC) and the Catholic Charities of the Archdiocese of Miami, Inc. (CCAM).~~

**LL. OFFICE OF PORTFOLIO SERVICES**

**LL-1. Premium Services Agreements Approval**

Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards.

**LL-2. Termination of the Lease Agreement between The School Board of Broward County, Florida and Eric Michael Meyers**

Approve the Termination of the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Eric Michael Meyers for ground lease pertaining to the Resident on Campus Security (ROCS) program.

**ATTORNEY CLIENT SESSION(S)**

**ADJOURNMENT**

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

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

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