

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

**July 24, 2018
Tuesday, 10:05 a.m.**

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:12 a.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Nora Rupert, Chair; Heather Brinkworth, Vice Chair; Robin Bartleman; Abby M. Freedman; Patricia Good; Donna P. Korn; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

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

Moments of Silence were held for Elizabeth Alejo, a teacher from Croissant Park Elementary and Zander Brown, a student from Horizon Elementary.

Minutes for Approval Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the official minutes for the following Board Meetings: Mrs. Freedman was absent for the vote. (8-0 vote)

- June 12, 2018 - School Board Operational Meeting
- June 26, 2018 - Expulsions

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

- Minutes** - Added: June 12, 2018 - School Board Operational Meeting
- Items** - Revised: G-3, E-4, EE-2, EE-3, EE-4, EE-5, EE-7, EE-9, I-2, JJ-1, K-1
- Items** - Withdrawn: CC-6, CC-8
- Items** - Added: EE-11, JJ-10, JJ-11, JJ-12

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

Close Agenda Upon motion by Ms. Korn, seconded by Mrs. Brinkworth and carried, the Agenda was approved and declared closed. (9-0 vote)

Reports The following reports were presented:

- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU)

Superintendent's Report

The Superintendent provided an update on the accomplishments that have taken place in the District from the Safety, Music & Art, Athletics, Renovation, & Technology (SMART) Bond program and reviewed upcoming work.

These reports may be viewed in their entirety at:

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

(Click on School Board Meeting 7-24-18.)

Speakers (12 p.m.)

Michael Sirbola
Philip Schentrup
Chris Kapish
Liliana Ruigo
Felicia Alvarez
Robin Rothman
Denise Soufrine
Shannon Davi

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Consent Agenda for the remaining items (**identified by ***). (9-0 vote)

Prior to discussion of the Agenda Items, there was dialog from the dais regarding the number of late items coming to the Board. In addition, there was discussion whether or not Item JJ-11 should be postponed to a Special Board meeting.

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 (Approved)**

Approved 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 (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 2018-2019 School Year (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. (9-0 vote)

No discussion was held on this item.

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

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

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to 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. (9-0 vote)

Mrs. Good thanked Pat Snell, the former Director from Transportation, for moving the District forward and for helping it through a difficult time. She thanked the Superintendent for having chosen her for that position and said Ms. Snell would be missed very much.

A vote was taken on this item.

G-5. Supplemental Pay Positions 1 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the recommended supplemental pay positions of employees for the 2018-2019 school / fiscal year. (9-0 vote)

Mrs. Rupert commented when she was reviewing the names from the Supplement List she noticed several that were shown as "Visiting Teacher" under Supplement and said she did not recall seeing that before.

Susan Rockelman, Director, Talent Acquisition & Operations, replied that it was an old term used for school social worker and was unsure how it reverted back to the former term but she was working with SAP to fix it.

Mrs. Rupert asked staff to fix the item to show the public that all the "visiting teachers" were actually school social workers that were receiving the supplement.

Ms. Korn inquired why Student Services appeared under Location for Visiting Teacher because normally they would be at schools and not as a District level supplement. She said some were not school social workers and that other Student Services had other categories.

Ms. Rockelman responded the job description was called a school social worker even though the person may not be assigned to one (1) specific school. She said they may be assigned to Student Services and then Student Services would determine which school they would service.

Ms. Korn referred to J. Hamilton who was listed as Student Services but was receiving supplements for Athletic Director, Student Government, and the National Honor Society.

Ms. Rockelman explained this person worked in Student Activities department and oversaw all those activities in the entire District.

Ms. Korn questioned why that was a supplement.

Ms. Rockelman replied there were supplements according to their contract that they would get paid a supplement for certain duties.

Ms. Korn wanted to know if it was in the job description, how could someone also receive a supplement.

Leslie Brown, Chief Portfolio Services Officer, responded that the position was designated as a teacher position and the supplement dollars were for additional evenings, summer, and weekends that the person would work, which was very similar for a teacher who worked at a school.

Ms. Korn indicated a job study was clearly needed for that particular position for someone who was not a teacher.

Mr. Runcie stated a job study would be conducted.

Mrs. Brown commented that there were two (2) individuals in that position and suggested the job study be conducted for both of them.

Mrs. Bartleman inquired why they were treated that way.

Mrs. Brown replied it was because they were on a teacher calendar.

Mrs. Rich Levinson asked if there were any other positions District-wide that may be similar, that they be looked at as well.

A vote was taken on this item.

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 Assistant Chief Building Official - Plans Position (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to adopt the proposed revised job description for the Assistant Chief Building Official - Plans position. This was the final reading. (9-0 vote)

Agenda Items CC-1, CC-2, CC-4, and CC-5 were moved concurrently.

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

CC-2. Proposed Revised Job Description for the Assistant Director, Procurement Compliance Position (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to adopt the proposed revised job description for the Assistant Director, Procurement Compliance position. This was the final reading. (9-0 vote)

Agenda Items CC-1, CC-2, CC-4, and CC-5 were moved concurrently.

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

CC-3. Adopt the Proposed New Job Description for the Armed Safe School Officer, Marshal/Guardian Program (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to adopt the Proposed New Job Description for the Armed Safe School Officer, Marshal/Guardian Program. This was the final reading. Ms. Korn was absent for the vote. Mrs. Freedman voted no. (7-1 vote)

The Board engaged in a lengthy discussion on this item that included, but was not limited to, dialog concerning the differences between a corrections officer and a law enforcement officer; the hiring process; training involved and the limitations in doing so; municipalities filling the gap of positions; whether or not weapons would be concealed; the primary role would be securing the campus perimeter; and the timeframe in order to accomplish before the start of school. Due to the restrictions of the law imposed by the State of Florida, the majority of the Board Members believed it was important to approve the item and provide support to the Superintendent and staff so they could meet requirements by law and fill the mandatory position at each school.

A vote was taken on this item.

CC-4. Proposed Revised Job Description for the Automotive and Truck Mechanic (Journeyman) Position (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the proposed revised job description for the Automotive and Truck Mechanic (Journeyman) position. Approval is requested to advertise for the position after the first reading. This was the first reading. (9-0 vote)

Agenda Items CC-1, CC-2, CC-4, and CC-5 were moved concurrently.

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

CC-5. Proposed Revised Job Description, Specialist, Eligibility, Recruitment, Selection, Enrollment & Attend ERSEA-Early Childhood Education Position (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the proposed revised job description for the Specialist, Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) - Early Childhood Education position. Approval is requested to advertise after the first reading. This was the first reading. (9-0 vote)

Agenda Items CC-1, CC-2, CC-4, and CC-5 were moved concurrently.

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

CC-6. Proposed New Job Description for the Inclusion Specialist Position (Withdrawn)

CC-7. Proposed New Job Description for the Senior Specialist, Head Start / Early Head Start Compliance Position (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rich Levinson and carried, to approve the proposed new job description for the Senior Specialist, Head Start/Early Head Start Compliance position. Approval is requested to advertise after the first reading. This was the first reading. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items CC-7, CC-9, and CC-11 through CC-13 were moved concurrently.

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

CC-8. Proposed Revised Job Description for the Parent Educator Position (Withdrawn)

CC-9. Proposed Revised Job Description for the Supervisor, Head Start Family Services Position (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rich Levinson and carried, to approve the proposed revised job description for the Supervisor, Head Start Family Services position. Approval is requested to advertise after the first reading. This was the first reading. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items CC-7, CC-9, and CC-11 through CC-13 were moved concurrently.

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

CC-10. Revised Job Description, School Nurse-Exceptional Student Centers, Schools with ESE Clusters, Head Start, Full Service School Programs Position (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rich Levinson and carried, to approve the proposed revised job description for the School Nurse-Exceptional Student Centers or Schools with ESE Clusters, Head Start, Full Service School Programs Position. This was the first reading. Ms. Korn was absent for the vote. (8-0 vote)

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

CC-11. Proposed Revised Job Description for the Licensed Practical Nurse I, II, III/ Medically Complex Exceptional Students (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rich Levinson and carried, to approve the proposed revised job description for the Licensed Practical Nurse I, II, III/Medically Complex Exceptional Students Position. This was the first reading. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items CC-7, CC-9, and CC-11 through CC-13 were moved concurrently.

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

CC-12. Final Adoption of Policy 6000.1 - Student Progression Plan (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rich Levinson and carried, to adopt Policy 6000.1 - Student Progression Plan for the final reading for the 2018-2019 school year. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items CC-7, CC-9, and CC-11 through CC-13 were moved concurrently.

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

CC-13. The School Board of Broward County, Florida, 2018 - 2019 Organizational Chart Job Descriptions - Chief Financial Officer (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rich Levinson and carried, to adopt the proposed new job description for the Assistant Director, Accounting and Financial Reporting, identified through the 2018 - 2019 Organizational Chart for the Division of Chief Financial Officer. This was the final reading. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items CC-7, CC-9, and CC-11 through CC-13 were moved concurrently.

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

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

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

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

***E-2. Supplier Diversity Outreach Program Report as of June 20, 2018 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

E-3. Termination of Contract - 17-006V - Technical Contract Staffing and Consulting Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the termination of Request for Proposal (RFP) 17-006V - Technical Contract Staffing and Consulting Services. Contract Term: July 1, 2016 through June 30, 2019, 3 years; User Department: Information & Technology; Awarded Amount: \$4,500,000; Awarded Vendor(s): 28; Small/Minority/Women Business Enterprise Vendor(s): 5. (9-0 vote)

Mrs. Brinkworth commented since this was a termination contract it would be helpful to the Board if some of the technical services were included. She stated when something is free to the District, it was important for the Board to understand what costs may come on the backside. She wanted to have a better understanding of how the additional devices would impact the contract and the true costs in implementing them for the District, as well as how those costs would be captured. She said if the Chief Information Officer knows there would be a gap in technology, she believed it would be responsible to estimate it before going into a contract so the Board would have a better understanding of the full expenditure.

Mrs. Brinkworth asked staff if the 1Million Project had an estimate for the cost to the District or if it had been contemplated what the cost would be under this contract to the District because that was what was listed as one of the reasons for terminating the contract today.

Mary Coker, Director, Procurement & Warehousing Services, replied the reason for the termination was not specifically related to Sprint or the phones, but because the needs of the District had changed.

Mrs. Brinkworth inquired if there was a cost incurred for the 1Million devices through this contract since its implementation.

Tony Hunter, Chief Information Officer, responded the 1Million Project was a grant and there were no costs to the District. Devices were provided to students that did not have Internet access at home and could be distributed to high school students as well. The Technical Contract Services contract was for wherever there was a need for individuals to supplement existing staff.

Mrs. Brinkworth stated whenever there is any new software or new initiative that would be utilizing this contract, that it be contemplated when bringing the cost to the Board.

Mr. Hunter replied sometimes the additional services have been brought to the Board through a contingency.

Mrs. Brinkworth emphasized that the Board was not interested in having a blanket contingency on every contract. She said she needed to understand how this contract would be utilized, the dollars to be expended through it, and how they related to the items purchased on the back-end.

Mr. Runcie recommended when items are brought forward that staff contemplated utilizing, that a section in the Executive Summary be added that would identify the total cost of ownership, as well as the implementation costs.

A vote was taken on this item.

***E-4. Recommendation to Approve Agreement - 59-066E - 1Million Project Foundation (formerly Sprint Foundation) (Approved)**

Approved the recommendation to award the above Agreement. Contract Term: July 24, 2018 through August 31, 2023, 5 Years, 1 Month; User Department: District-wide; Award Amount: None; Awarded Vendor(s): 1Million Project Foundation, Inc.; Sprint Corporation; Small/Minority/Women Business Enterprise Vendor(s): None.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Recommendation of \$500,000 or Greater - 19-030B - Floor Machines and Supplies (Catalog) (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rich Levinson and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: September 1, 2018 through August 31, 2020, 2 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$590,000; Awarded Vendor(s): 3; Cypress Supply, Inc.; Interline Brands Inc., d/b/a Supplyworks; South Florida Janitorial & Pool Supply, Inc.; Small/Minority/Women Business Enterprise Vendors: None. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items EE-1, EE-4, EE-5, and EE-8 were moved concurrently.

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

EE-2. Recommendation to Approve Amendments and Renewal - 58-104V - Dual Enrollment Articulation and Collegiate High School Agreements With Broward College (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above amendments to the agreements. Contract term: August 1, 2017 through July 31, 2019, 2 Years; User Departments: Secondary Learning & Innovative Learning; Additional Requested Amount: \$3,889,000; New Award Amount: \$7,778,000; Awarded Vendor(s): The District Board of Trustees of Broward College, Florida; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

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

Mrs. Rich Levinson said the same amount of money was being requested as last year and she asked if all the money was used.

Guy Barmoha, Director, Secondary Learning Department, responded that all the money was used and they tried to stick to the same amount as last year without having to increase the spending authority.

Mrs. Rich Levinson stated she did not see that information in the backup and she requested if the amount of money spent could be included in the future.

Mr. Barmoha answered in the affirmative.

A vote was taken on these items.

EE-3. Recommendation to Approve First Amendment and Renewal - 58-106V - Dual Enrollment Articulation - Florida Atlantic University (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the amendment to the agreement. Contract Term: August 1, 2017 through July 31, 2019, 2 Years; User Departments: Secondary Learning & Innovative Learning; Additional Requested Amount: \$30,000; New Award Amount: \$60,000; Awarded Vendor(s): The Florida Atlantic University Board of Trustees; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

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

A vote was taken on these items.

EE-4. Direct Negotiation Recommendation of \$500,000 or Less - 59-063V - Dual Enrollment Articulation University of Florida (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rich Levinson and carried, to approve the recommendation to award the above Agreement. Contract Term: August 1, 2018 through July 31, 2019, 1 Year; User Departments: Secondary Learning & Innovative Learning; Award Amount: \$212,000; Awarded Vendor(s): The University of Florida Board of Trustees; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items EE-1, EE-4, EE-5, and EE-8 were moved concurrently.

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

EE-5. Recommendation to Approve Agreement - 59-064V - Florida International University Dual Enrollment Articulation Program (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rich Levinson and carried, to approve the recommendation to award the above Agreement. Contract Term: August 1, 2018 through July 31, 2019, 1 Year; User Department: Various; Award Amount: \$154,000; Awarded Vendor(s): The Florida International University Board of Trustees; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items EE-1, EE-4, EE-5, and EE-8 were moved concurrently.

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

EE-6. Recommendation to Approve First Amendment and Renewal - 58-036E - Defined Stem License (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rich Levinson and carried, to approve the First Amendment to the Agreement. Contract Term: August 8, 2017 through July 31, 2019, 2 Years; User Department: Innovative Learning; Additional Requested Amount: \$260,000; New Award Amount: \$520,000; Awarded Vendor(s): Defined Learning, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent for the vote. (8-0 vote)

Mrs. Rich Levinson questioned what the intent was for using this, whether or not it was going to be used indefinitely, and if enough capacity could be built up for the District to have its own.

Fabian Cone, Director, Teacher Professional Learning/Growth, replied the goal was to build the District's own Canvas course so they would not have to rely on a second or third party in order to self-sustain work around Keystone and performance tasks.

Mrs. Rich Levinson asked why only 36 schools were using a District-wide license.

Dr. Cone responded the license was opened to every school, but a committee of school and District leaders decided to start it as a pilot for certain schools across the District for control and to give support. The 40+ principals that volunteered were given the option to choose whether they wanted to implement it by grade level, content area, or specific teachers. He said it was now being extended to all schools to give principals the opportunity to see how it was implemented the first year.

Mrs. Brinkworth stated her question was on the data usage and referred to the second bullet under Usage in the Executive Summary that showed the usage was only six (6) days.

Dr. Cone replied that it was a typographical (typo) error.

Mrs. Brinkworth asked staff to confirm that with the company.

Dr. Cone answered that it was definitely a typo but he would follow-up with the company to confirm it.

A vote was taken on this item.

**EE-7. Piggyback Recommendation of \$500,000 or Greater - 59-057T -
Playground Equipment, Surfacing, and Fabric Shade Structures (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the renewal of existing Piggyback Agreements for the Palm Beach County School District contract, 15C-32B - Playground Equipment, Outdoor Fitness Equipment, Surfacing, Fitness Trails and Fabric Shade Structures, and approve the recommendation to piggyback the St. John's District Schools agreement for Playground Equipment, Surfacing and Fabric Shade Structures, Bid #2018-04. Contract Term: August 1, 2018 through June 30, 2019, 11 Months. Mrs. Freedman voted no. (8-1 vote)

Mrs. Freedman commented in regards to the playground equipment and shade structures, that she was concerned no work was being performed. She wanted to know why the District continued to contract with the same individuals listed when none of them had been able to produce the work. She stated on numerous occasions she had called about this item not being completed and was told it was the vendor that was not performing or any work that was performed was done so incorrectly by the vendor.

Mary Coker, Director, Procurement & Warehousing Services, replied she had not been informed about any of those issues.

Mrs. Freedman was under the impression when a contractor was not performing, that feedback was provided to the Procurement department so the individual(s) would not be chosen for work again. She questioned why should she vote for this item when she has had projects waiting since last year at this time that were nowhere near being completed.

Leo Bobadilla, Chief Facilities Officer, responded that he has had that conversation with CBRE/Heery, International (Heery) to ensure they evaluate those firms and share the information with Procurement. He said they assured him that would happen.

Mrs. Freedman said she had been requesting for years that a tool be put in place for that to happen.

Maurice Woods, Chief Strategy & Operations Officer, proposed to take this offline with Heery, identify the vendors in question, and to address them accordingly. He added that there was a vendor management function within Purchasing and Procurement to handle vendor concerns and regardless how the concerns come to the District, he asked that the information be shared with them so they could make the contact and address it as soon as possible.

Ms. Coker stated that this item had a larger pool of vendors that could be used for the job and there were nine (9) vendors that had not performed any prior business with the District.

Mrs. Freedman wanted to postpone the item until staff was able to remove the vendors that had not been performing the work.

Motion to Postpone (Withdrawn)

Motion was made by Mrs. Freedman, seconded by Mrs. Brinkworth to postpone this item.

Mrs. Brinkworth believed it would be problematic to start choosing which vendors would be used for a job. She asked the Superintendent that a list be provided of the job status for playground equipment, surfacing, and fabric shade structures, as well as any problems because she did not think the issue was wholeheartedly on the vendors.

Mr. Runcie asked staff to comment on the status of these particular projects and the vendors.

Danny Jardine, Deputy Program Director, CBRE/HEERY, International, responded that the learning process was different at the District for vendors due to the building permits and the requirements that were not needed in some of the other jurisdictions and it took longer for them to know what was required. He said the vendors were committed to being at Heron Heights Elementary on Monday but some of the problems they encountered were unforeseen conditions and had impacted the schedule and the ability of the vendors to complete the work on time.

Mrs. Freedman commented that she thought there was a mechanism in place to stop vendors that were not performing from continuing to be listed for work on a project.

The motion and second were withdrawn.

A vote was taken on this item.

EE-8. Recommendation for Additional Spending Authority - 18-052R - Theater Dimming Racks and Related Stage Lighting Equipment (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rich Levinson and carried, to approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: October 1, 2017 through September 30, 2018, 1 Year; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$335,000. New Award Amount: \$585,000; Awarded Vendor(s): Miami Equipment & Lighting, Inc.; Small/Minority/Women Business Enterprise Vendors: None. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items EE-1, EE-4, EE-5, and EE-8 were moved concurrently.

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

EE-9. Recommendation for \$500,000 or Less - School Resource Officer (SRO) Program Agreements for 2018-2019 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the SRO Agreement for City of Fort Lauderdale for Law Enforcement Officers. Contract Term: August 8, 2018 through June 5, 2019; 10 Months; User Department: Broward District Schools Police Department - Special Investigative Unit; Award Amount: \$416,000; Awarded Vendor(s): City of Fort Lauderdale; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Mrs. Bartleman questioned if this was pending.

Jeffrey Moquin, Chief of Staff, replied they were negotiating with the City of Fort Lauderdale and at their last Commission meeting before the start of school, two (2) versions of the School Resource Officers (SRO) Agreement were placed on their agenda, their version and the District's version. He said in the City's backup information were three (3) key provisions where the District could not make resolution and the recommendation of the City Manager was to accept their version of the agreement. He said they made the three (3) revisions that were agreed to on their version of the SRO Agreement. He indicated there was an additional item that surfaced relative to whether SROs would work on teacher planning days in addition to school days that was resolved yesterday, in which the City agreed to provide SROs on teacher planning days.

Mrs. Good asked if the cities needed to be notified of the schools that fell in their jurisdiction if there was any type of guardianship.

Mr. Moquin responded they could discuss how to do that either by further documenting or codifying which schools did or did not have it. He spoke to their Commission and made it clear the District's preference was to expand the SRO program and there would be an SRO in every single municipality. He told the City the District's only opportunity was to avail itself of the guardian program in order to fill the gaps and that there were other municipalities adjacent to them that have had a ratio of 1:1.

Mrs. Good commented, in abundance of caution and to be very clear and concise in communicating where the District stood with the City of Fort Lauderdale, that some type of communication in written form should be shared so everyone would be on the same page. She stated it was her preference for the City to be willing to provide officers if available and have communications shared.

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

Mrs. Freedman saw the shortfall and wanted to know if there could be further conversation for additional assistance while going through this transitioning phase to back-fill and close the gap. She was hopeful the City would be present during the school day.

Dr. Osgood inquired how cities could decide they would no longer have an SRO that was previously at a school. Since this was a mandate for the District, would it be legally okay with the legislation for cities to make the decision to opt out.

Ms. Myrick replied it would require cooperation between the municipalities or the sheriffs and the District. She stated the municipalities have indicated it was not their responsibility and that it would be up to the District because it was the one receiving the money. She believed most of the municipalities were maintaining what they did last year. She said the City did not expand on any schools and may have backed off.

Dr. Osgood stated in future meetings she wanted the elected official present and not the city manager communicating on the District's behalf.

Mrs. Rich Levinson commented that it would take everyone working together and that the elected officials had to make the decision to determine what the priorities were in their city.

A vote was taken on this item.

EE-10. Revise the 2018-19 Opening and Closing School Times (Approved)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Brinkworth and carried, to approve the revised opening and closing school times for the 2018-19 school year due to the updated "Lowest 300 Performing Elementary Schools" state mandate (see attached matrix). Mrs. Freedman was absent for the vote. (8-0 vote)

Agenda Items EE-10 and EE-11 were moved and discussed concurrently.

Mrs. Rich Levinson asked if she read EE-10 correctly that three (3) schools were removed and seven (7) schools were being added at an added cost from \$300,000 to \$1.2 million.

Mr. Woods replied that was correct. He explained any time the bell times are adjusted it had an impact on the routes, and for the changes made by the state, the Routing Team developed multiple options in regards to changing the bell times and what the financial impact would be based on those changes. He indicated the option that was brought forward had the lowest impact on cost based on the changes on the bell times. He stated there was one (1) school that required an additional 14 buses, which was a significant cost impact to the District. He said he could provide the details in a follow-up and added that the state dictated the additional hours. In addition, it was an unfunded mandate by 100%. He concluded by saying they were not able to reduce the costs this year and in the near future an item may come through for an increase in transportation expenditures versus budget based on the routing increase.

Mrs. Rich Levinson asked staff to find some savings next year so there would not be a large increase as there was this year. In regards to EE-11, she said she would support as long as everyone involved believed this should be the first thing done.

Mrs. Brinkworth referred to EE-10 and had a few questions. She inquired if staff had the schools that fluctuated on and off the list; if the Board could receive a total cost to fund transportation and staffing for this unfunded mandate; and how would the time changes be communicated to the stakeholders and municipalities. She indicated some of the bell times would create hardships for parents.

Valerie Wanza, Chief School Performance & Accountability Officer, responded that once the item passed today, her office would communicate tomorrow with the schools that were affected and work with the Legislative Affairs department to determine the protocol in notifying the cities.

Mrs. Brinkworth spoke on EE-11 and said she wanted to explore the option of financing and how that would help stretch the dollars to accomplish more in a shorter amount of time.

Mrs. Good suggested that staff provide follow-up to The League of Cities to inform them the District was going to spend \$6.2 million as part of their recommendation. She also asked for a joint meeting between the Board and the Task Force.

Mr. Moquin replied he would work with staff to provide that information. In addition, he said there would be more communication forthcoming with parents in regards to the security updates and a meeting had been scheduled for a workshop in September.

Mrs. Rich Levinson added when staff makes that communication that they include Phase I was completed and that Phase II had started.

Mrs. Bartleman referred to EE-11 and stated someone would have to monitor the systems. She said there were concerns that all schools did not have someone to man the security cameras consistently and she asked if there was a plan for someone to monitor the cameras.

Mr. Moquin responded they needed to continue looking for dedicated people at the schools but with the new system and updated cameras there would be automatic alerts at the Central Monitoring Station.

Mrs. Bartleman emphasized the need to have someone monitoring the cameras as well.

Mrs. Freedman asked if the dome cameras were the same as the analytic cameras.

Mr. Hunter said the dome cameras were in addition to the analytic cameras. He indicated that every school would receive a minimum of seven (7) cameras; four (4) analytic cameras, two (2) dome cameras, and one (1) multi-head camera.

Mrs. Freedman inquired if it was possible to have an area downtown viewing all the cameras at all the schools.

Mr. Hunter replied yes, that was the plan.

Ms. Murray asked if there was a timeline as to which school would receive the cameras first. In addition, there was concern with people coming to schools for the elections.

Mr. Hunter responded the timeline would be a 12-month rollout. He said they would look at sensor data and incidents at schools to help identify the schools that should be prioritized first, which would move most middle and high schools to the top of the list.

Mr. Moquin commented in regards to visitors on campus for the elections, he worked with Legislative Affairs and they have gone to some of the schools to create alternative plans and have dealt with it on a school-by-school basis.

Ms. Korn requested that the Director of Talent Acquisition & Operations provide a memorandum to update the Board in regards to the status of available funding for additional security from the Supervisor of Elections. In regards to the cameras, if the District was making a \$6 million investment and did not already have an investment intended for the monitoring of the cameras, the District would not receive the full impact out of this event. She said without the people and the system the District was basically paying for something and not receiving the full utilization of the \$6 million. She stated she needed to know as a District, what the intention was to insure these were staffed at every school to monitor the \$6.2 million investment.

Mr. Moquin would work with staff to provide an update in terms of doing an inventory of what schools already had someone to monitor, as well as provide an update that detailed the District's intent.

Mr. Hunter added they were providing every operator with 101 training on the use of the system and updates would be provided throughout the year.

Eric Chisem, Director, of Talent Acquisition & Operations, provided a brief update to the Chief of Staff's comments and said on August 13, 2018, the Supervisor of Elections Office would meet with the municipalities in regards to additional local law enforcement presence on August 28, 2018. In addition, they were visiting with more schools this week to identify any concerns that they could mitigate any challenges for August 28, 2018.

Dr. Wanza elaborated on a previous comment in regards to the camera and said in order to have a campus monitor or someone else monitor cameras the full day at each school would require a budget ask.

Mrs. Bartleman believed there was inequity because some schools had a monitor and others did not have one.

Mr. Hunter suggested working with the Special Investigative Unit (SIU) to identify what the key areas of campus were that should be monitored for every campus. He said they needed to work collaboratively with what the school was able to do versus what could be done more efficiently at the District office and then put a plan together. In regards to Ms. Korn and Mrs. Bartleman's comments, he indicated that absolutely had to be part of the program, but he needed everyone's input to determine how to do this more effectively and more efficiently. He said they would come back to the Board within 30 days to discuss how to get this done.

Ms. Myrick reminded the Board and public that some security issues were not for public record and there needed to be a distinction made as to what could or could not be discussed as a public record. She stated that the Board could meet in closed doors with "persons needing to know" to discuss any security matters. She indicated when the safety report from Safe Haven comes out, it may not be something that could be shared with the public so the public would need to know that certain information would not be able to be made public, particularly the safety of the schools.

A vote was taken on these items.

**EE-11. Recommendation to Begin Phase II of the Video Surveillance Project
(Approved)**

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Brinkworth and carried, to approve the request to move forward with Phase II of the Video Surveillance Project. Mrs. Freedman was absent for the vote. (8-0 vote)

Agenda Items EE-10 and EE-11 were moved and discussed concurrently.

A vote was taken on these items.

F. OFFICE OF ACADEMICS

F-1. Agreement between The School Board of Broward County, Florida and Sandy Hook Promise Foundation, Inc. (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the agreement between The School Board of Broward County, Florida and Sandy Hook Promise Foundation, Inc. The term of this agreement shall be for a period of three (3) years from the date it is fully executed by both parties. (9-0 vote)

Mrs. Good asked why this was only being done at participating schools and not across the District. She said if a school did not have a similar program that was already implemented, that it should be able to participate in the program. She also inquired why Charter schools were referenced in the Summary and how the information would be shared with them.

Michaëlle Valbrun-Pope, Chief, Student Support Initiatives, replied that all schools were encouraged to participate.

Ralph Aiello, Director, School Counseling & BRACE Advisement, added that the program allowed Charter schools to participate as well. He said they would share information with the principals on a regular basis at the Charter schools principals' meeting.

Ms. Korn believed this program was an amazing opportunity at no cost to the District and wanted to ensure this was updated through the District's communication piece immediately to show the Board was taking action and bringing in partnerships. She asked if this could be piece-mealed and if there was a plan to inform every school of the four (4) components of this program.

Mr. Aiello answered in the affirmative.

Ms. Pope added that they would visit each school and send out a memorandum to ensure they were aware of their options for this program and the support that would be provided by the District.

Ms. Korn hoped this program was implemented before the start of school. She commented that if a school already had a similar successful program, she did not want to undermine the principal's decision to not participate in this program.

Mrs. Bartleman strongly supported this program and believed it should be implemented District-wide and not offered as an option.

Dr. Osgood said some schools already had something in place and staff would need to determine if it was working. She said every school should be doing something like this and possibly using this to enhance a program that already exists.

Ms. Murray agreed and stated this was a great program and could be integrated with something already in place. She suggested moving forward, that staff re-evaluate everything currently being done to ensure the success of the programs.

Mrs. Rich Levinson thanked the Sandy Hook Promise Foundation and she was happy to hear that all schools would be able to participate in this program. She said there were other similar programs that were good but they needed to be supplemented with this program. She believed in this program and the benefits it provided and wanted it to be mandatory in all schools.

Dr. Osgood was not ready to mandate it at every school yet until she was able to see what the results were first. She commented that some schools would need additional assistance or resources. She pointed out in her culture, snitching was not something that was done and what may have worked in another district did not necessarily mean it would work in this District.

Mrs. Brinkworth agreed the District needed to be embraced but the community needed to be involved as well. She did not want the conversation to stop with the leadership at the schools. It was critically important that the District avail itself and the community of the resources across the District.

Mrs. Rupert commented that students have told her that they have spoken up and said something. She stated that should be part of this as well and that the students needed to know if they reached out to a teacher with information, it would be acted upon.

Mr. Runcie wanted to clarify that was an extension of Sandy Hook and that the District had been working with them for some time.

Dr. Osgood suggested that all Board Members needed to be notified and included for all meetings that take place in order to give every Board Member the opportunity to attend, as well as receiving any information, especially for anything that may be taken District-wide.

Mrs. Freedman commended staff for being pro-active and bringing Sandy Hook here and educating the Board to the program last year.

A vote was taken on this item.

FF. OFFICE OF ACADEMICS

FF-1. Agreement with Children's Services Council of Broward County (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Agreement between Children's Services Council of Broward County (CSC) and The School Board of Broward County, Florida (SBBC). (9-0 vote)

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

FF-2. State Mental Health Assistance Allocation Plan (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the proposed detailed Mental Health Assistance Allocation Plan that will be submitted to the state for use of funds set aside in Senate Bill (SB) 7026. Funding is for support of the expansion of comprehensive mental health services designed to address prevention, intervention, and postvention across the District, utilizing the Multi-tiered System of Support (MTSS) framework of service delivery. Mrs. Freedman was absent for the vote. (8-0 vote)

Mrs. Rich Levinson thanked staff for the work accomplished in the area of mental health services. Her question was in regards to the people on page 8, which were being used in regions and she wanted to know how that worked.

Ms. Pope replied the tragic event impacted the whole community so they looked at the funds available and the needs pertaining to the services. She indicated these people would be additional staff to serve in teams at schools in zones within a region. She said the existing staff would continue to serve and the additional staff would be augmenting the current existing staff. (The different regions were then shown on the screen.)

Ms. Murray requested a copy of the map of regions.

Ms. Korn asked how clubs were being supported that were student-led initiatives that were taking place in schools and wanted to know if there was a pool of money that could be used for those types of clubs.

Ms. Pope explained this was just to look at the questions requested by the State Appropriation. She said the Mental Health Plan was a much bigger program with pieces that were not included in response to the questions from the State Appropriation, but it was their intention to build the full Mental Health Plan with the serve dollars, which was inclusive of support programs such as youth programs and clubs.

Mrs. Bartleman inquired if the social workers ideas would be incorporated.

Ms. Pope replied yes and the recommendations would be incorporated into the serve pieces.

A vote was taken on this item.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. The School Board of Broward County, Florida 2017-2018 Annual Educational Equity Act Plan (Received)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rich Levinson and carried, to receive the 2017-2018 Annual Educational Equity Act Plan. Mrs. Good was absent for the vote. (8-0 vote)

Mrs. Rupert inquired if it would be appropriate to have the Exceptional Student Education (ESE) population included.

Wladimir Alvarez, Director, EEO/ADA Compliance, replied the Plan was already formatted and they could only abide by what state included, which did not include the ESE population in the Plan.

A vote was taken on this item.

I-2. School Site Florida Safe Schools Assessment FSSAT 2018-2019 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the submission of Broward School's completed FSSAT for 2018-2019 to the State. (9-0 vote)

Mrs. Freedman stated her first question was on the communication factor in the usage of 911 calls. When looking at this and evaluating it to the new standards the District had to adhere to she wanted to know how staff would be moving forward.

Mr. Moquin replied that Broward County was working on a new County-wide 911 radio system. The issue related to whether or not every municipality would participate in the program was to be determined, which was a different issue than the District's buses. In regards to getting the buses off the radio, the county was creating a Public Works Radio System for not only the buses but other individuals on the 911 system and various municipalities.

Mr. Hunter added that the work would be ready by March 2019. The difference between the two (2) radio systems was that the Public Safety Radio System that the County was working on was not anticipated to be ready until December 2019. He said the Public Safety was the first responder who needed to be there. They wanted to ensure that all non-first responders traffic was on a totally separate system, which was the Public Works Radio System that would be ready in March 2019, at which time the District and other Public Works Radio users around the County would start to transition.

Mrs. Freedman referred to (3) Options for Consideration, and inquired when principals are asked to select types of protective measures being utilized if that was something that was required or, moving forward, could an individual that was contracted answer the questions on protective measures. She did not believe the responsibility should fall on the principals.

Mr. Moquin explained due to the new legislation, all school were required to perform a risk assessment on a school-by-school basis in order to position themselves to make application for the "hardening" grant funds that were allocated as part of the plan. When the law was passed, no clear direction was given on what that meant, so the District decided to procure a third-party firm to do a comprehensive risk assessment of all its schools and started that process. In the interim, the state finally provided some direction that the school-by-school component of Florida Safe Schools Assessment Tool (FSSAT) needed to be used. He said since the third-party firm was already engaged, that it would behoove the District to continue that, along with the District component. He indicated the questions in this item were reviewed as to which ones could be answered by District staff and which could be answered by school staff, so the answers were a compilation from individual schools, District staff, and recommendation from some of the municipalities.

Mr. Moquin added that the Safe School Officer, which was the Chief of SIU, would review all the information and make recommendations to the Board. He reiterated this was an aggregate report of all the schools' data, in which the state said was appropriate, and there were suggestions included that the Board should consider that would enhance schools in the immediate future.

Ms. Korn asked where the Board stood in submitting this with the recommendations. She commented that there were four (4) recommendations and wanted to know when the Board would take action on the other three (3).

Mr. Moquin responded what was due by August 1, 2018 they would have to send the individual assessments, which did not include the recommendations. He added there was a workshop where the Board did not want to wait to receive the money from the "hardening" grant and approved dollars to use up-front. He indicated only #1 of the recommendations (Item EE-11) was coming to the Board because it aligned with the FSSAT and Safe Haven, which was why they needed to move forward on Phase II of the camera surveillance system and, in order to leverage that new technology, they needed to address gaps in surveillance at schools and upgrade cameras. He said the other three (3) recommendations would be forthcoming.

Motion to Table (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Good and carried, to postpone this item until later in the meeting. (9-0 vote)

Following a vote on Item FF-1, Item I-2 was brought back to the table for discussion through a motion made by Ms. Korn, seconded by Mrs. Brinkworth.

Mrs. Rich Levinson asked if the four (4) recommendations were the ones that rose to the top of all the recommendations.

Mr. Moquin replied there were more recommendations but they were trying to stair-step opportunities so they would not have a forklift of investments at once. They were ones that Safe Haven agreed should rise to the top.

Leo Nesmith, Intern Director, added the four recommendations that were brought forth aligned with what the principals indicated were needs in aggregate.

Mr. Moquin stated that the first report would come by next week, in which a workshop would be planned, along with Safe Haven's report, to have a robust conversation about their Phase I recommendations. He said this was just a pre-cursor because of the August 1, 2018 due date.

A vote was taken on this item.

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Authorization to Advertise for Bids - Pembroke Pines Elementary School - Pembroke Pines - CES Engineering Services, LLC - SMART Program Renovations - Project No. P.001864 (Approved)**

Approved Authorization to Advertise for Bids, Pembroke Pines Elementary School, CES Engineering Services, LLC, SMART Program Renovations, Project No. P.001864.

***J-2. Authorization to Advertise for Bids - Boyd H. Anderson High School - Lauderdale Lakes - M.C. Harry and Associates, Inc. - SMART Program Renovations - Project No. P.001846 (Approved)**

Approved Authorization to Advertise for Bids, Boyd H. Anderson High School, M.C. Harry and Associates, Inc., SMART Program Renovations, Project No. P.001846.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-048C - Griffin Elementary School - Cooper City - Anatom Construction Company - SMART Program Renovations - Project No. P.001745 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Bartleman and carried, to approve the Recommendation to award the Construction Agreement to Anatom Construction Company for the lump sum of \$3,296,363 and approve additional funding in the amount of \$1,868,208. (9-0 vote)

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

Mrs. Brinkworth's comment was for both items in regards to her concerns pertaining to the roofing numbers that she had mentioned several times. She said staff told her they were working on something and she asked them to share the status for the public.

Mr. Bobadilla responded that the roofing work continued to be a pressure point in this program. He stated he was told from various individuals when they signed on to do the roofing renovation, they had a different idea as to what was entailed to do the roofing renovations on the schools. He said as the design firms started the work, they found that the roofs were in poor condition than originally contemplated. He explained that instead of replacing first layer of the roof, they now had to go in deeper in of the roofing system than what was required. He added because of the additional work it was triggering additional building code requirements that the design firms now had to meet.

Mr. Bobadilla indicated those things combined were producing cost pressures and schedule pressures in the work being performed. He shared with the Board that he would ask Heery to bring back a working consultant to evaluate what was seen, validate what he was told, and provide some recommendations as to whether or not there were other things they were considering that could potentially have a positive impact to costs and schedules.

Mrs. Bartleman referred to the contingency and pointed out that the Change Orders for JJ-2 alone were three (3) times the 10% contingency for Change Orders involving the roofs.

Mr. Bobadilla explained they refer to Change Orders that move from a cost assumption to a budget, in which they request the 10%, and he believed she thought it was an increase from the cost assumption to the bids, which was not a Change Order because a Change Order takes place after a bid is awarded. He said the bids were coming in higher but the cost assumptions were lower.

Ms. Korn spoke on the delivery and how it might be possible to save some money by not having a General Contractor (GC) and having another contractor do the work.

Robert Corbin, Program Director, CBRE/Heery, International, replied there would be some inherent risk, as well as cost, by removing the responsibility from the GC and having it picked up by trade contractors or the management team. The key component of the GC was to coordinate the activities and the timely execution of each of the trade contractors to not only start, but finish on time.

Ms. Korn understood the risk but there was also an additional cost and the District was at a place where it needed to be very cognizant of those costs and every job.

A vote was taken on these items.

JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-161C - Silver Trail Middle School - Pembroke Pines - CB Constructors, Inc. - SMART Program Renovations - Project No. P.001406 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Bartleman and carried, to approve the recommendation to award the Construction Agreement to CB Constructors, Inc. for the fixed price of \$4,876,455 and approve additional funding in the amount of \$1,781,150. (9-0 vote)

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

A vote was taken on these items.

JJ-3. Professional Services Agreement (Construction Management at Risk Project Delivery) - LIVS Associates, LLC - Stranahan High School - Fort Lauderdale - New Cafeteria Addition/Renovations - Project No. P.002163 - RFQ 18-172C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve Professional Services Agreement (Construction Management at Risk Project Delivery) with LIVS Associates, LLC, Stranahan High School, for the total amount of \$543,000, New Cafeteria Addition/Renovations, Project No. P.002163, RFQ 18-172C. (9-0 vote)

Agenda Items JJ-3, JJ-5, JJ-10, and JJ-12 were moved concurrently.

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

JJ-4. Professional Services Agreement (Construction Management at Risk Project Delivery) - Zyscovich, Inc. - Marjory Stoneman Douglas High School - Parkland - New Addition to Replace Building 12 - Project No. P.002185 - RFQ 19-046C (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Murray and carried, to approve Professional Services Agreement (Construction Management at Risk Project Delivery) with Zyscovich, Inc., Marjory Stoneman Douglas (MSD) High School, for the total amount of \$1,110,000, New Addition to Replace Building 12, Project No. P.002185, RFQ 19-046C. (9-0 vote)

Mrs. Freedman inquired about putting a building further on the campus of MSD for the 36 classrooms so it would be closer to Westglades Middle and wanted to know if it was possible to get a bid for a price differential between adding on to an existing building versus constructing a separate building on another area of the campus.

Mr. Bobadilla responded typically Heery would work with the design firm and stakeholders at the school to provide some other options.

Mrs. Freedman stated she would like to see the figures for building a new structure as opposed to adding on to an existing structure.

A vote was taken on this item.

JJ-5. Award of Professional Services Continuing Contracts for Roofing Consulting Services for Various Consultants - RFQ 17-112C (Postponed)

Motion was made by Mrs. Bartleman, seconded by Ms. Murray and carried, to 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. **This motion was superseded by a Motion to Postpone (page 29).** (9-0 vote)

Agenda Items JJ-3, JJ-5, JJ-10, and JJ-12 were moved concurrently.

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

Following a vote on Items JJ-6 through JJ-9, Item JJ-5 was brought back to the table through a motion by Mrs. Bartleman, seconded by Ms. Murray.

Motion to Postpone (Carried)

Motion was made by Mrs. Freedman, seconded by Mrs. Brinkworth and carried, to postpone this item to the next Regular School Board Meeting on August 7, 2018. (9-0 vote)

A vote was taken on the Motion to Postpone.

JJ-6. Award of Professional Services Continuing Contracts for Surveying Services for Various Consultants - RFQ 17-113C (Postponed)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Brinkworth, to 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. **This motion was superseded by a Motion to Postpone (page 30).** (9-0 vote)

Agenda Items JJ-6 through JJ-9 were moved and discussed concurrently.

Mrs. Rupert commented the Executive Summary stated that these were supposed to come for Board approval in August 2017 and "at that time a decision was made to delay the request for approval and reformat..." and said it seemed the process was changed after the consultant's submittal was received.

Mr. Corbin replied when they advertised the Request for Qualification (RFQs) for the various consultants, the District had been using the Professional Services Agreement. He said he was advised from the various consultants and District legal counsel that it was not the best instrument to use so they worked with the District legal counsel to develop better agreements that aligned with the type of services and removing provisions that did not pertain to that particular trade.

Mrs. Rupert stated she was confused by the language because the contracts were supposed to come to the Board a year ago and wanted to know why it took another whole year.

Mr. Corbin responded that it took longer because there were multiple contracts with modifications to each one, as well as input received and fine-tuning, before settling on an acceptable agreement and presented a level playing field for the consultants that were signing the agreements. He added that this did not delay any of the SMART work.

Mrs. Rupert asked if there was ever a memorandum or information that was sent to the Board by staff that stated they realized "X" happened, that "X" needed to be changed, or that the delay was because of "X," and going forward "X" would be taking place.

Mr. Bobadilla replied he was not aware of anything.

Mrs. Rupert expressed her disappointment that staff went through a process and then it was not put through to the Board. Her concern was that the change was after the vendors had their submittals.

Mrs. Rich Levinson did not understand why the contracts were coming forward to be amended if they were reviewed by Legal a couple years ago and had Cadres paid to do it. She said she had an issue with the contracts being changed now when they were already previously approved.

Ms. Myrick replied she would have to check.

Mrs. Rich Levinson wanted to postpone the item until the next meeting in order to have the General Counsel review this and determine what was changed in the contracts. She also wanted to know what other contracts were being changed.

Motion to Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to postpone this item to the next Regular School Board Meeting on August 7, 2018. (9-0 vote)

A vote was taken on the Motion to Postpone.

JJ-7. Award of Professional Services Continuing Contracts for Civil Engineering Services for Various Consultant - RFQ 17-114C (Postponed)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Brinkworth, to 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. **This motion was superseded by a Motion to Postpone (page 31).** (9-0 vote)

Agenda Items JJ-6 through JJ-9 were moved and discussed concurrently.

Motion to Postpone (Carried)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to postpone this item to a Special Meeting on July 31, 2018. (9-0 vote)

A vote was taken on the Motion to Postpone.

JJ-8. Award of Professional Services Continuing Contracts for Structural Engineering Services for Various Consultants - RFQ 17-141C (Postponed)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Brinkworth, to 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. **This motion was superseded by a Motion to Postpone (page 31).** (9-0 vote)

Agenda Items JJ-6 through JJ-9 were moved and discussed concurrently.

Motion to Postpone (Carried)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to postpone this item to a Special Meeting on July 31, 2018. (9-0 vote)

A vote was taken on the Motion to Postpone.

JJ-9. Award of Professional Services Continuing Contracts for Geotechnical Engineering Services for Various Consultants - RFQ 17-115C (Postponed)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Brinkworth, to 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. **This motion was superseded by a Motion to Postpone (page 32).** (9-0 vote)

Agenda Items JJ-6 through JJ-9 were moved and discussed concurrently.

Motion to Postpone (Carried)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to postpone this item to a Special Meeting on July 31, 2018. (9-0 vote)

A vote was taken on the Motion to Postpone.

JJ-10. First Amendment to Professional Services Agreement - Zyscovich, Inc. - Falcon Cove Middle School - Weston - Project No. P.001902 - SMART Program Renovations - RFQ 17-167C (Approved)

Approve the First Amendment to the Professional Services Agreement dated May 16, 2017, with Zyscovich, Inc., Falcon Cove Middle School, Project No. P.001902, SMART Program Renovations, RFQ 17-167C, in the amount of \$439,879. (9-0 vote)

Agenda Items JJ-3, JJ-5, JJ-10, and JJ-12 were moved concurrently.

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

JJ-11. Campus Options - Northeast High School - Oakland Park - SMART Program Improvements (Postponed)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Base Recommendation and any of the Alternates to modify the original SMART Program Improvements at Northeast High School, including the preparation and issuance of a new Request for Qualifications to hire a Design Professional and a Construction Manager associated with the Board approved scope modifications. **This motion was superseded by a Motion to Postpone (page 33).** Ms. Korn was absent for the vote. (8-0 vote)

Motion to Postpone (Withdrawn)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth, to postpone this item to a Special Board Meeting on July 31, 2018.

Mrs. Good suggested the Board have the opportunity to comment on the item later in the meeting and then motion to postpone to another meeting.

Dr. Osgood withdrew her motion.

This item was tabled until the time certain later in the meeting by acclamation of the Board.

Following a vote on Agenda Item EE-6, Item JJ-11 was brought back to the table for discussion through a motion made by Mrs. Brinkworth, seconded by Mrs. Rich Levinson.

The Chair received audience input on this item.

The Board had an extensive and robust conversation on this item that included, but was not limited to, different scenarios in approving the Base Recommendation and/or Alternates; whether or not a 36-room building should be added if the enrollment did not justify it; locker rooms air conditioned versus non-air conditioned, as well as the equity between the boys and girls locker rooms; the breakdown of square footage for number of classrooms and additional space; and additional costs.

Motion to Postpone (Carried)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to postpone this item to a Special Meeting on July 31, 2018. Ms. Korn was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Postpone.

JJ-12. First Amendment to Continuing Contract - Construction Services Agreement for Construction Management at Risk Services - Core Construction Services of Florida, LLC - Single Point of Entry Projects As Assigned - SMART Program Renovations (Approved)

Approve the First Amendment to the Continuing Contract - Construction Management at Risk Services, dated September 6, 2017, with Core Construction Services of Florida, LLC, Single Point of Entry projects as assigned, SMART Program Renovations. (9-0 vote)

Agenda Items JJ-3, JJ-5, JJ-10, and JJ-12 were moved concurrently.

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

K. OFFICE OF FINANCIAL MANAGEMENT

***K-1. Advertisement of the Tentative District Budget and Millage Levy for Fiscal Year 2018-2019 (Approved)**

Approved the advertisement of the Tentative District Budget and Millage Levy for Fiscal Year 2018-2019.

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

***L-1. First Amendment to Charter School Agreement with Academic Solutions Academy, Inc., on behalf of Academic Academy - A - 5233 (Approved)**

Approved the First Amendment to the Charter School Agreement with Academic Solutions Academy, Inc. on behalf of Academic Solutions Academy - A - 5233.

***L-2. First Amendment to Charter School Agreement with Academic Solutions Academy, Inc., on behalf of Academic Solutions High School - 5028. (Approved)**

Approved the First Amendment to the Charter School Agreement with Academic Solutions Academy, Inc., on behalf of Academic Solutions High School - 5028.

***L-3. First Amendment to Charter School Agreement with Championship Academy of Distinction at Davie High School, Inc. (Approved)**

Approved the First Amendment to the Charter School Agreement with Championship Academy of Distinction at Davie High School, Inc., on behalf of Championship Academy of Distinction High School - 5219.

***L-4. First Amendment to Charter School Agreement with Excelsior Charter of Broward, Inc. (Approved)**

Approved the First Amendment to the Charter School Agreement with Excelsior Charter of Broward, Inc., on behalf of Excelsior Charter of Broward - 5393.

***L-5. First Amendment to Charter School Agreement with NorthStar Academies, Inc., on behalf of Andrews High School (Approved)**

Approved the First Amendment to Charter School Agreement for NorthStar Academies, Inc., on behalf of Andrews High School - 5009.

***L-6. Second Amendment to Charter School Agreement with NorthStar Academies, Inc., on behalf of Sunrise High School (Approved)**

Approved the Second Amendment to Charter School Agreement for NorthStar Academies, Inc., on behalf of Sunrise High School - 5481.

L-7. Second Amendment to Master Lease Agreement with the City of Fort Lauderdale for Bennett Elementary School (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Murray and carried, to approve the Second Amendment to Master Lease Agreement with the City of Fort Lauderdale for Bennett Elementary School. Mrs. Freedman, Mrs. Good, and Ms. Korn were absent for the vote. (6-0 vote)

Mrs. Brinkworth thanked the City of Fort Lauderdale and Bennett Elementary, along with the Office of Portfolio Services, in working together and enabling this to happen. She believed it was a great opportunity and hoped staff would look at other school campuses that may have the same scenario and would be interested in doing the same deal. She pointed out that this was an amendment to the Master Lease Agreement that expired in October 2018.

Mrs. Brown replied the Master Land Use Agreement was in the Legal department and she expected to bring it to the first Board meeting in September.

A vote was taken on this item.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreements Approval - 1

(Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards. (9-0 vote)

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

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

LL-2. Premium Services Agreements Approval - 2

(Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards. (9-0 vote)

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

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

Adjournment This meeting was adjourned at 9:14 p.m.

/dvn