

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

**August 7, 2018
Tuesday, 10:05 a.m.**

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:20 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 Nicole Hobin, at teacher from Cooper City High; Carlo Ulysses, Jr., an assistant football coach from Cypress Bay High; and Joyce Bass, a staff member from Ramblewood Middle.

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

- July 24, 2018 – Special – Expulsions

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

- **Items - Revised:** G-3, E-3, E-4, EE-3, EE-4, EE-9, JJ-9
- **Items - Added:** CC-2, EE-17, JJ-11, JJ-17, JJ-18, LL-3, LL-4
- **Items - Withdrawn:** EE-5, EE-8, EE-11, EE-14

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

Close Agenda Upon motion by Mrs. Brinkworth, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 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 Marjory Stoneman Douglas (MSD) High School and the preparations for the beginning of the new school year.

These reports may be viewed in their entirety at:

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

(Click on School Board Meeting 8-7-18.)

Speakers

Elaine Saef

Kenneth King

Karlton Johnson

James Cecil

Washing Collado

Joan Rosa

Barry Hummel

Valerie Harris

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, a motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 vote)

ITEMS

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

G. OFFICE OF HUMAN RESOURCES

***G-1. Personnel Recommendations for Instructional Appointments and Leaves for 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 Mrs. Brinkworth, 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. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Freedman and Ms. Korn were absent for the vote. (7-0 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)**

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

***G-5. Supplemental Pay Positions 2 (Approved)**

Approved 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 (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, 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 was a final reading. (9-0 vote)

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

CC-2. Weapons, Policy 2304.1 (Adopted as Amended)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to adopt revised Policy 2304.1, Weapons, at this final reading. Dr. Osgood was absent for the vote. **This motion was superseded by a Motion to Amend (page 5).** (8-0 vote)

Mrs. Good thanked the Superintendent, the Legal team, and staff for addressing some of the inquiries from the workshop, and for ensuring the policy was in line with what was envisioned moving forward, especially as it pertained to guardians in the schools.

Jeffrey Moquin, Chief of Staff, requested that the item be tabled to ensure the correct exhibit was attached with the appropriate language in Subsection a. of the policy and read into the record.

Motion to Table (Carried)

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

Following a closed door session and commentary from the Chief of Staff, Item CC-2 was brought back to the table for discussion through a motion by Ms. Korn, seconded by Mrs. Brinkworth.

Mrs. Good reiterated her previous comments and stated that documents originally submitted with this item were replaced and included language that fine-tuned specifically, the one line addressing armed safety school officers.

Mr. Moquin explained the rationale for the change.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to amend the amended language in Policy 2304.1, Weapons, Subsection a., to read, "Certified law enforcement officers are exempt when working within the scope of their employment. Additionally, Armed Safe School Officers, Marshal/ Guardians Program positions placed in schools pursuant to the Marjory Stoneman Douglas High School Public Safety Act are exempt when working within the scope of their employment, during authorized work hours." Dr. Osgood was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

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 July 19, 2018 (Revised)

This item was brought to the table for discussion by acclamation of the Board to receive the Supplier Diversity Outreach Program (SDOP) Report. (9-0 vote)

Dr. Osgood asked staff to provide some highlights from the report.

Maurice Woods, Chief Strategy & Operations Officer, replied there was a new policy that came out of the Disparity Study, which included restructuring the Purchasing & Warehousing Services department; added and elevated positions to the Supplier Diversity & Outreach team; and creating a central bidders' tool. He added that from a certification standpoint, their fiscal year to date was trending strong versus the historical years.

Mary Coker, Director, Procurement & Warehousing Services, provided additional information on the report, which also included statistical data.

A vote was taken on this item.

***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 (Approved)**

Approved 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 (Approved)**

Approved 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 (Approved)**

Approved 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 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the first renewal for the above Invitation to Bid (ITB). New Contract Term: October 21, 2016 through September 30, 2019; 2 Years; 11 Months; User Department: Procurement & Warehousing Services; Award Amount: \$10,170,000; Awarded Vendor(s): 21; Small/Minority/Women Business Enterprise Vendor(s): Apricot Office Interiors, Inc. Mrs. Good voted no. (8-1 vote)

Mrs. Good indicated she had previously voiced concerns regarding the furniture and equipment. She said there was discussion as to how this would be handled moving forward and she had asked staff for follow-up to ensure the message would go to schools that this was not an open-ended type of opportunity due to the rough time the District was going through financially. She stated she did not receive the follow-up as requested.

Mr. Woods replied that the follow-up had been completed but not yet routed.

Mrs. Good commented that she still had concerns but looked forward to receiving the follow-up.

A vote was taken on this item.

***E-7. Recommendation for Renewal - 13-038T - Fire Alarm Equipment, Parts, and Components (Approved)**

Approved the renewal for above Invitation to Bid (ITB). New 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. OFFICE OF STRATEGY & OPERATIONS

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

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the submission of the following grant applications (A - Y): **A.** Action..., \$500 (awarded) **B.** Aetna..., \$300 (awarded) **C.** Broward (1)..., \$20,000 (awarded) **D.** Broward (2)..., \$300,000 (requested) **E.** Citi..., \$250,000 (requested) **F.** Community..., \$20,615 (requested) **G.** Dollar ..., \$2,500 (requested) **H.** Educators..., \$99,608 (requested) **I.** Florida Consortium..., \$60,000 (requested) **J.** Florida..., \$600,000 (requested) **K.** Florida...Title IV..., \$5,166,770 (requested) **L.** Florida Panthers..., \$25,000 (requested) **M.** Foundation..., \$10,000 (requested) **N.** Gates (1)..., \$90,000 (requested) **O.** Gates (2)..., \$90,000 (requested) **P.** Good..., \$0 (awarded) **Q.** Longview..., \$25,000 (requested) **R.** New..., \$4,300 (requested) **S.** Rockwell..., \$500 (awarded) **T.** Safeway..., \$5,200 (requested) **U.** University..., \$174,000 (requested) **V.** United..., \$0 (awarded) **W.** United States (1)..., \$500,000 (requested) **X.** United States (2)..., \$380,000 (requested) **Y.** Wish You Well..., \$6,500 (requested). Dr. Osgood was absent for the vote. (8-0 vote)

Mrs. Brinkworth referred to page 22 and asked for clarification between the \$10,000 in-kind donation for the Funds Requested and the \$20,000 for the Financial Impact Statement.

Mr. Woods responded that there was a typographical error and the amount should be \$10,000 for both.

Mrs. Brinkworth thanked staff for their work and thanked the teachers, administrators, and other District staff that have applied for grants.

Ms. Korn highlighted the Broward College - Teacher Quality Partnership Grant for \$300,000; the Career, Technical, Adult, and Community Education (CTACE) grant for \$250,000; and the United States Department of Justice Student, Teachers, and Officers Preventing (STOP) School Violence grant for \$380,000.

A vote was taken on this item.

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

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

Agenda Items EE-2, EE-4, EE-6, EE-7, and EE-9 were moved and discussed concurrently.

No discussion was held and a vote was taken on these items. Ms. Murray voted no. (8-1 vote)

A motion was made by Ms. Korn, seconded by Mrs. Brinkworth to bring above-mentioned items back to the table in order to separate Item EE-7 from the vote. (9-0 vote)

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to separate Item EE-7 from the other items.

No discussion was held and a vote was taken on Items EE-2, EE-4, EE-6, and EE-9, followed by a vote on Item EE-7.

EE-3. Agreement with the University of Central Florida (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 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. Mrs. Bartleman and Dr. Osgood were absent for the vote. (7-0 vote)

No discussion was held and a motion was made to table the item until later in the meeting.

Motion to Table (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to table this item until later in the meeting. Dr. Osgood was absent for the vote. (8-0 vote)

Following Item LL-2, Item EE-3 was brought back to the table through a motion by Ms. Korn, seconded by Mrs. Good.

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

EE-4. Agreements with the University of Massachusetts Boston (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 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-2, EE-4, EE-6, EE-7, and EE-9 were moved and discussed concurrently.

No discussion was held and a vote was taken on these items. Ms. Murray voted no. (8-1 vote)

A motion was made by Ms. Korn, seconded by Mrs. Brinkworth to bring above-mentioned items back to the table in order to separate Item EE-7 from the vote. (9-0 vote)

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to separate Item EE-7 from the other items.

No discussion was held and a vote was taken on Items EE-2, EE-4, EE-6, and EE-9, followed by a vote on Item EE-7.

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

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the renewal and additional spending authority for the above Invitation to Bid (ITB). New 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-2, EE-4, EE-6, EE-7, and EE-9 were moved and discussed concurrently.

No discussion was held and a vote was taken on these items. Ms. Murray voted no. (8-1 vote)

A motion was made by Ms. Korn, seconded by Mrs. Brinkworth to bring above-mentioned items back to the table in order to separate Item EE-7 from the vote. (9-0 vote)

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to separate Item EE-7 from the other items.

No discussion was held and a vote was taken on Items EE-2, EE-4, EE-6, and EE-9, followed by a vote on Item EE-7.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: 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. Dr. Osgood was absent for the vote. Ms. Murray voted no. (7-1 vote)

Agenda Items EE-2, EE-4, EE-6, EE-7, and EE-9 were moved and discussed concurrently.

No discussion was held and a vote was taken on these items. Ms. Murray voted no. (8-1 vote)

A motion was made by Ms. Korn, seconded by Mrs. Brinkworth to bring above-mentioned items back to the table in order to separate Item EE-7 from the vote. (9-0 vote)

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to separate Item EE-7 from the other items.

No discussion was held and a vote was taken on Items EE-2, EE-4, EE-6, and EE-9, followed by a vote on Item EE-7.

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

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

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

Agenda Items EE-2, EE-4, EE-6, EE-7, and EE-9 were moved and discussed concurrently.

No discussion was held and a vote was taken on these items. Ms. Murray voted no. (8-1 vote)

A motion was made by Ms. Korn, seconded by Mrs. Brinkworth to bring above-mentioned items back to the table in order to separate Item EE-7 from the vote. (9-0 vote)

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to separate Item EE-7 from the other items.

No discussion was held and a vote was taken on Items EE-2, EE-4, EE-6, and EE-9, followed by a vote on Item EE-7.

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

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

Agenda Items EE-10, EE-12, EE-13, and EE-15 through EE-17 were moved concurrently.

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

**EE-11. Recommendation to Approve First Amendment - 58-151V - Embry-
Riddle Aeronautical University (ERAU) (Withdrawn)**

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

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to 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: \$125,000; New Award Amount: \$475,000; Awarded Vendor(s): Acrylux Paint Manufacturing Co. Inc.; The Sherwin Williams Company; Stein Paint Company; Small/Minority/Women Business Enterprise Vendor(s): None. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-10, EE-12, EE-13, and EE-15 through EE-17 were moved concurrently.

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

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

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: September 1, 2018 through September 30, 2021, 3 Years; User Department: District-wide; Award Amount: \$180,000, Awarded Vendor(s): School Specialty, Inc.; DGS Educational Products, Inc.: Small/Minority/Women Business Enterprise Vendor(s): None. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-10, EE-12, EE-13, and EE-15 through EE-17 were moved concurrently.

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

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

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

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to 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; Additional Requested Amount: \$205,000; New Award Amount: \$805,000; 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-10, EE-12, EE-13, and EE-15 through EE-17 were moved concurrently.

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

EE-16. Transportation Agreement with the City of Fort Lauderdale Recreation Program (Approved)

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

Agenda Items EE-10, EE-12, EE-13, and EE-15 through EE-17 were moved concurrently.

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

**EE-17. Recommendation for \$500,000 or Less - School Resource Officer (SRO)
Program Agreements for 2018-2019 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the SRO Agreement for City of Margate 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: \$208,000; Awarded Vendor(s): City of Margate; Small/Minority/Women Business Enterprise Vendor(s): None. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-10, EE-12, EE-13, and EE-15 through EE-17 were moved concurrently.

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

F. OFFICE OF ACADEMICS

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the agreement between Nova Southeastern University, Inc. and The School Board of Broward County, Florida (SBBC). Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Mrs. Brinkworth had a question pertaining to vision screening and wanted to know if there was something the students at Nova Southeastern University could do to include convergence insufficiency as part of their clinical process, since it is not recognized through a typical vision screening.

Marcia Bynoe, Director, Coordinated Student Health Services, replied yes, they would definitely look into that possibility.

Mrs. Freedman thanked her colleague and was happy there would progress in this area.

A vote was taken on this item.

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

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to 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). Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

Mrs. Brinkworth inquired if this was for all schools.

Ms. Bynoe responded the flu vaccination and TDAP vaccination was for all schools. The comprehensive child check-up was in all secondary schools for ages 12-19.

Mrs. Brinkworth stated the consent form in the exhibit appeared that it was only covered for students covered under Medicaid, but it was mentioned elsewhere there was an opportunity to bill a third party insurance company and wanted clarification.

Ms. Bynoe replied regardless the students were insured, all students would have the opportunity, with parental consent, to receive the flu vaccination.

Mrs. Brinkworth asked how this would be communicated to parents.

Ms. Bynoe shared information would be provided through a District liaison with Healthy Schools and their staff in addition to flyers that would be sent home to the parents, attending PTA meetings, and having robo calls. The information for the well child check-up would be shared directly between the provider and the parent who has given consent.

A vote was taken on this item.

FF. OFFICE OF ACADEMICS

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

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

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

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

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

***I-1. Second Amendment to American Tower Company (ATC) License Agreement (Approved)**

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

***I-2. Administrative Complaint David Michael Stokes (Adopted)**

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

II. OFFICE OF THE SUPERINTENDENT

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve membership in the Florida Association of District School Superintendents (FADSS). Dr. Osgood was absent for the vote. (8-0 vote)

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

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

J. OFFICE OF FACILITIES & CONSTRUCTION

J-1. Authorization to Advertise for Bids - Broadview Elementary School - North Lauderdale - M.C. Harry and Associates, Inc. - SMART Program Renovations - Project No. P.001638 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve Authorization to Advertise for Bids, Broadview Elementary School, M.C. Harry and Associates, Inc., SMART Program Renovations, Project No. P.001638. Dr. Osgood was absent for the vote. (8-0 vote)

Ms. Korn was perplexed why staff was moving forward on Years 2 and 3 while there were still Year 1 projects to be completed. She said it was problematic how long the process was taking and she wanted a follow-up on how many other projects were still at this stage for Years 1 and 2 and why they were taking so long to complete.

Mrs. Brinkworth added for staff to include a breakdown of the years.

Mrs. Rupert stated having the P6 form would be helpful as well.

A vote was taken on this item.

***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 (Approved)**

Approved 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 (Approved)**

Approved 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 (Approved)**

Approved 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 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to 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 modified the construction duration time from 420 days to 330 days. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items JJ-1, and JJ-5 through JJ-10 were moved concurrently.

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

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

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

Agenda Items JJ-2 through JJ-4 were moved and discussed concurrently.

Mrs. Brinkworth referred to JJ-2 and inquired if the sidewalk and electrical items were completed within the \$17,585 that was originally in the budget, in which the District was receiving a credit for or was there an additional expense for it.

Robert Corbin, Program Director, CBRE/Heery, International, replied there was a slight cost increase compared to the credit for the work performed by Grace & Naeem Udin and the total amount paid to them was just over \$24,000 for the work they completed. There was an additional scope that was not previously covered that was required by the Building Department and was included in the \$24,000 as well.

Mrs. Brinkworth stated on some of the items where the project summary showed the construction budget and soft cost budget, they seemed to be off somehow when she compared the soft cost across the items.

Mr. Corbin responded on Item JJ-2 for the item on Miramar High, the original District Educational Facilities Plan (DEFP) budget was \$540,000. On Item JJ-3, the DEFP was \$270,000. He said the work that was priced and awarded at Miramar for single point of entry improvements was similar to the awarded amount in Item JJ-3, which indicated the cost of the work at Miramar was significantly under what was established budget-wise. The extra dollars are not taken away from the project but would be put in a contingency category as part of the soft costs. He said there was a golden opportunity for some dollars to be returned.

Mrs. Brinkworth referred to Items JJ-3 and JJ-4 and said it was noted that The School Board of Broward County (SBBC) Master Fence Standards had changed and she wanted to know when that happened.

Mr. Corbin replied that the additional fencing between the two (2) columns was an aluminum fence with vertical rails, which typically carried a six-foot height, along with other standard fencing that was put up for the District; however, with the gates they try to provide clearance of 6'8" so they ran it across at 7' between the two (2) columns.

Mrs. Brinkworth indicated the wording was what confused her and could have been stated differently.

Ms. Korn believed the bigger story on Item JJ-2 was what was useful when providing feedback to the Board in how the services were delivered.

A vote was taken on these items.

**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
(Approved)**

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

Agenda Items JJ-2 through JJ-4 were moved and discussed concurrently.

A vote was taken on these items.

**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
(Approved)**

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

Agenda Items JJ-2 through JJ-4 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-5. Change Order #1 - Lauderhill 6-12 - Lauderhill - SA Consultants, LLC - Single Point of Entry - Project No. P.001956
(Approved)**

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

Agenda Items JJ-1, and JJ-5 through JJ-10 were moved concurrently.

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

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

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

Agenda Items JJ-1, and JJ-5 through JJ-10 were moved concurrently.

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

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

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

Agenda Items JJ-1, and JJ-5 through JJ-10 were moved concurrently.

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

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

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

Agenda Items JJ-1, and JJ-5 through JJ-10 were moved concurrently.

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

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

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve Change Order #3, Flamingo Elementary School, Advanced Roofing, Inc., Roof Replacement, Project No. P.001620, for a credit in the amount of \$233,327.98 and no change in contract time. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items JJ-1, and JJ-5 through JJ-10 were moved concurrently.

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

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

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

Agenda Items JJ-1, and JJ-5 through JJ-10 were moved concurrently.

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

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 (Approved)

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

Mrs. Brinkworth referred to Exhibit 1 on the Executive Summary and stated that the company name needed to be inserted in the last sentence in the second paragraph.

Mrs. Rich Levinson requested a breakdown of the program management fees and the soft costs.

A vote was taken on these items.

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

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

Agenda Items JJ-12 through JJ-16 were moved concurrently.

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

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

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

Agenda Items JJ-12 through JJ-16 were moved concurrently.

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

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

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

Agenda Items JJ-12 through JJ-16 were moved concurrently.

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

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

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

Agenda Items JJ-12 through JJ-16 were moved concurrently.

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

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

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

Agenda Items JJ-12 through JJ-16 were moved concurrently.

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

JJ-17. Construction Recommendation and Agreement for Donated Services - Ballistiglass, LLC - Retrofit of Existing Glass Windows and Glass Door Panels - District School (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve recommendation and Agreement for Donated Services, Ballistiglass, LLC, for the retrofit of existing glass windows and glass door panels at a District School. Dr. Osgood was absent for the vote. (8-0 vote)

Mr. Moquin stated this was a donation to the District and after this meeting, more information would be provided to the public.

Ms. Korn thank Ballistiglass and suggested there be a place on the website to recognize those who make donations and follow up with a press release.

Mr. Moquin asked the President of Ballistiglass to stand and be recognized.

Mrs. Freedman offered thanks and appreciation for the donation.

A vote was taken on this item.

JJ-18. Third Amendment and First Extension of Program Manager - Owner's Representative Services Agreement - CBRE / Heery, Inc. (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Third Amendment and First Extension for Program Manager, Owner's Representative Services Agreement, CBRE/Heery, Inc. Dr. Osgood was absent for the vote. Mrs. Brinkworth abstained from the vote. (7-0 vote)

Ms. Korn wanted some feedback as to whether staffing was an issue in moving projects forward. She said there needed to be accountability in order to move forward. She asked how staff thought 60 days would be enough time to get everything in place in order to make a decision to renew.

Mr. Runcie replied the staffing was a problem and he had raised it to staff, in which there would be a model in place to address it.

Ms. Korn indicated she did not want to wait for another renewal in order to re-consider looking at staffing and suggested that staffing and the workloads should be looked at on a quarterly basis.

Mrs. Rich Levinson wanted to ensure when staff returned in 60 days that they share what the contract provided for staffing and what was actually supplied, and what would be incorporated in the contract that were more quantitative measurements of the performance as well.

Mrs. Brinkworth stated she would have to abstain from the vote due to her husband's employment with the company.

A vote was taken on this item.

K. OFFICE OF FINANCIAL MANAGEMENT

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

Approved 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 (Approved)**

Approved 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 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items LL-1, LL-3, and LL-4 were moved concurrently.

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

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Termination of the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Eric Michael Meyers, with an effective date of September 1, 2018, for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman and Dr. Osgood were absent for the vote. (7-0 vote)

Mrs. Good had concerns with the lease being extended 10 days and whether the District may be responsible in having to pay to remove the trailer if it was abandoned and another ROCS officer was not hired to replace him. She wanted to ensure staff was involved and that it was not just a check-off list.

Mr. Runcie commented that staff should include a section for a rationale moving forward.

A vote was taken on this item.

LL-3. Lease Agreement with Healthy Mothers, Healthy Babies Coalition of Broward County, Inc. (Approved)

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

Agenda Items LL-1, LL-3, and LL-4 were moved concurrently.

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

LL-4. Lease Agreement between The School Board of Broward County, Florida and Hispanic Unity of Florida (Approved)

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

Agenda Items LL-1, LL-3, and LL-4 were moved concurrently.

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

Adjournment This meeting was adjourned at 5:30 p.m.

/dvn

August 7, 2018

Minutes of Operational Meeting
Page 25 of 25