

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

**July 31, 2018  
Tuesday, 9:00 a.m.**

**MINUTES OF SPECIAL MEETING**

The School Board of Broward County, Florida, met in special session at 9:12 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 (via teleconference); 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 Call to Order was followed by the Pledge of Allegiance to the Flag of the United States of America.

**Added/Changed Items**

- **Revised:** 2. Campus Options - Northeast High School - Oakland Park - SMART Program Improvements

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

**Purpose of Meeting** For The School Board of Broward County, Florida to consider the Campus Options - Northeast High School - Oakland Park - SMART Program Improvements, and any other items the Board deemed necessary.

**Superintendent's Recommendation**

1. **Campus Options - Northeast High School - Oakland Park - SMART Program Improvements (POSTPONED 7/24/18 RSBM) (Not Approved)**

**MEMO TO VOTE DOWN**

Motion was made by Mrs. Good, seconded by Ms. Korn to approve the 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. Mrs. Bartleman was absent for the vote. (0-8 vote)

2. **Campus Options - Northeast High School - Oakland Park - SMART Program Improvements (POSTPONED 7/24/18 RSBM) (Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn, to approve the Board to select which campus option staff was to proceed with including the associated modifications to the original SMART Program Improvements at Northeast High School, and the preparation and issuance of new Requests for Qualifications to hire a Design Professional and a Construction Manager for the new scope items associated with the option selected by the Board. **This motion was superseded by the additional two (2) Motions below.**

The Board approved Northeast High School Option, Alternate #1, which includes the Base Recommendation, and to include air conditioning to both the boys' and girls' physical education locker rooms, as well as adding a New Flex Lab. (9-0 vote)

The Chair received audience input on this item.

The Board's discussion on this item included, but was not limited to, different scenarios in approving the Base Recommendation and Alternates; additional capacity versus enrollment; locker rooms air conditioned versus non-air conditioned; an additional flex space, the equity between the boys' and girls' locker rooms; and additional costs for the Alternates.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Freedman and carried, to approve the Northeast High School Option, Alternate #1, which includes the Base Recommendation, and to include air conditioning to both the boys' and girls' physical education locker rooms. (9-0 vote)

Mrs. Bartleman asked for a friendly amendment to remove the air conditioning from the motion, which was rejected.

A vote was taken on this Motion.

Second Motion (Carried)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to add a New Flex Lab to the approved Northeast High School Option, Alternate #1, which also included air conditioning to both the boys' and girls' physical education locker rooms. Mrs. Freedman, Mrs. Good, and Mrs. Rich Levinson voted no. (6-3 vote)

The Chair received audience input on the Second Motion.

A vote was taken on the Second Motion.

**Adjournment** This meeting was adjourned at 11:44 a.m.

/dvn