

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

**September 5, 2018
Wednesday, 10:05 a.m.**

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:26 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 (absent); Heather Brinkworth, Vice Chair; Robin Bartleman; Abby M. Freedman; Patricia Good; Donna P. Korn; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood (via teleconference); Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq. (absent).

(Marylin Batista-McNamara, Esq. assumed the seat of the General Counsel on the dais until 4:45 p.m., at which time Robert Vignola, Esq., assumed the seat on the dais until the close of the meeting.)

Call to Order The Chair called the meeting to order. Judith Pitter, Principal, and students from Plantation Elementary School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence None.

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

- July 24, 2018 – Regular School Board Meeting
- July 24, 2018 – Special School Board Meeting – TDEFP
- August 21, 2018 – Special – Expulsions

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

- **Minutes** - Added: July 24, 2018 Regular School Board Meeting and Special Meeting - TDEFP
- **Items** - Revised: G-3, EE-17
- **Items** - Withdrawn: EE-10, I-1, LL-2
- **Items** - Added: JJ-1 through JJ-8

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 Ms. Korn, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. Mrs. Rupert was absent. (8-0 vote)

Reports The following reports were presented:

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

Superintendent's Report

The Superintendent thanked everyone for voting in support of the Next Generation Referendum.

These reports may be viewed in their entirety at:

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

(Click on School Board Meeting 9-5-18.)

Speakers

Sandra Nunez

Summer Weinstein

Nannetta Durnell-Uwechue

Trudy Jermanovich

Kenneth Preston

Elijah Manley

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. Good and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Rupert was absent. (8-0 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 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. Mrs. Rupert was absent. (8-0 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 (Approved)**

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

***G-6. Florida Atlantic University (FAU) College of Business Office of Executive Education Open Enrollment Program Discount (Approved)**

Approved the Agreement with Florida Atlantic University to provide a discount to current BCPS employees seeking to enroll in (non-degree) programs through the FAU College of Business Office of Executive Education.

***G-7. Nova Southeastern University, Inc. ("NSU") and its Abraham S. Fischler College of Education ("FCE") courses Certificate programs, Bachelors, Alternative Certification, Masters, Specialists, and Doctoral Degrees Discount (Approved)**

Approved the Agreement with Nova Southeastern University, Inc. to provide a discount to current BCPS employees seeking advance academically in the field of education and consider specific courses and career improvement curriculum offered by the FCE, including Certificate programs, Bachelors, Alternative Certification, Masters, Specialists, and Doctoral Degrees.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

DD. OFFICE OF THE CHIEF AUDITOR

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

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to received Internal Audit Report Audit of the Internal Funds of Selected Schools. Mrs. Good and Mrs. Rupert were absent for the vote. Mrs. Freedman and Dr. Osgood were inaudible for the vote. (5-0 vote)

Agenda Items DD-1 through DD-3 were moved and discussed concurrently.

Mrs. Rich Levinson referred to Item DD-1 and congratulated the 15 out of 15 schools that had no exceptions for 100%.

A vote was taken on these items.

DD-2. Internal Property Audit Report - Property and Inventory Audits of Selected Locations 2018-2019 (Received)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to received Internal Property Audit Report Property and Inventory Audits of Selected Locations 2018-19. Mrs. Good and Mrs. Rupert were absent for the vote. Mrs. Freedman and Dr. Osgood were inaudible for the vote. (5-0 vote)

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

A vote was taken on these items.

**DD-3. Summary of Audit Activities for the 2017-2018 Fiscal Year and Proposed Audit Plan for the 2018-2019 Fiscal Year for the Office of the Chief Auditor
(Received)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to received Summary of Audit Activities for the 2017-2018 Fiscal Year and Proposed Audit Plan for the 2018-2019 Fiscal Year for the Office of the Chief Auditor. Mrs. Rupert was absent. (8-0 vote)

Moses Barnes, from the Audit Committee, provided a summary of activities from the 2017-2018 school year.

Ms. Korn referred to page 3 regarding the external audit for construction close-out, she asked if they had been brought forward to the Board and, if not, she would like the reports provided to the Board.

Joris Jabouin, Chief Auditor, replied no, he did not see them on the agenda from the previous years. He said they were asked to advise and provide recommendations to the firms on some of the processes regarding the construction close-outs, but those were not separate construction reports that were compiled.

Mr. Runcie added, when projects have been completed a close-out process was typically done. He said they would go back and review those items to determine what projects have recently completed a close-out audit and he would ensure the Board received that information.

Ms. Korn referred to page 14, under Special Assignments, and stated it was her understanding that the Board or Committee would have to make a special assignment and not a Committee Member.

Mr. Runcie agreed and said that was his understanding as well. He said any requests received outside a School Board public meeting would be brought back to the Board for some collective guidance on how to proceed.

Mrs. Bartleman inquired if there was anything else that would be audited, such as Facilities.

Mr. Jabouin responded a follow-up was fundamental to the program, in which they had to first identify issues in the work they do and then follow up on anything they found. He said it was important that he address some of the points mentioned at Board meetings to incorporate into his program as well. In regards to the facilities work, much of it would be on the maintenance contracts rather than the projects themselves.

Mrs. Bartleman wanted to have a checks and balance of the two (2) vendors and the amount of days it took to complete the projects.

Mr. Runcie said he would present something to the Board shortly that would address those concerns.

Mrs. Bartleman stated she would wait for the report regarding the checks and balance and added that the Auditor needed to be part of the process for the Big 3 schools.

Mrs. Good wanted to ensure the Auditor's office would be able to follow up on previous audits. She said another issue was staffing and she wanted to make sure that office had the adequate staff to deal with the greater requests by the Board.

Mr. Runcie responded that he had met with staff over the last 2-3 weeks reviewing the staffing levels relative to the workload and the processes to conduct an audit in order to determine the additional resources needed on an annual basis to complete the entire scope of work. He indicated they would have something to the Board by October. He said later in the day during the Budget Hearing, they would discuss some immediate resource needs to catch up on work, which would be subsequently followed up on by a well, thought-out staffing model moving forward. He shared there was backlog of work that was identified and needed to be addressed immediately, which would require some additional resources.

Mrs. Good was concerned with the scheduling of audits at schools and ensuring the schools had adequate staff to have questions answered and equipment or material identified as needed. In addition, another issue was the practice bulletins and the utilization of forms.

Mr. Runcie replied that working group conversation was taking place now and was part of the process to determine how to streamline the audits to make them more efficient.

Mr. Jabouin added, in order to accomplish the plan he had to first review the work with his team to ensure they were working efficiently. He also needed to review the processes from beginning to end, which would start from the request to the disposal, and try to identify how it could be potentially better. If the issues were not addressed, they would continue to reoccur in future reports. He indicated in the budget there would be an opportunity to work with some firms that could add to their capacity to do more work.

Mrs. Rich Levinson agreed there needed proper resources for staffing. She said currently there were openings in Property Inventory and Facilities operational and needed to fill them and get to capacity before discussing additional positions.

Mr. Jabouin responded they were in the process of recruiting and that those positions would be filled with the possibility of adding to the count as well.

Mrs. Rich Levinson indicated that would need to be a more extensive discussion. In regards to the long-term goals, she agreed with both areas listed (HR/IT). She asked if the audit for IT had been completed and, if so, when would it be shared with the Board.

Mr. Runcie replied yes, it was completed. Part of the restructure of the department was to focus on conducting an IT audit due to the large expenditures and high visibility. He said they were ensuring the positions filled would be aligned properly and that it would be coming back to the Board with an analysis to justify any ask to meet the ongoing auditing needs in the District.

Tony Hunter, Chief Information Officer, added he expected to provide the report to the Board in October.

Ms. Murray stated she had been a strong supporter of expanding the Audit department and was grateful to the new Chief Auditor that he was moving forward very aggressively. She said the sooner silos were broken down that exist in the school system, the better the accountability and communication to the public. She asked that the Audit department govern, watch, and flag any questionable activity taking place. She believed technology was the to go moving forward in order to tie all the departments together. She thanked the Chief Auditor for his efforts and said he had her support.

Dr. Osgood inquired what the strategy was for the recommendations from the Audit Committee in regards to expanding the Audit department, the audit coverage to Charter schools, and how to help management provide more in-depth responses.

Mr. Runcie responded the expansion of capacity to audit and review Charter school operations would be forthcoming in the October analysis and may have a request for one more person.

Mr. Jabouin added in order to cover the needed areas, it was important to do an assessment as to where the work should happen and he had already discussed it with Superintendent. In regards to the management responses, he said the text was very good and pro-active but it would be better if he evaluated it after he reviews the process findings.

A vote was taken on this item.

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. Recommendation for Bid Renewal - 14-081F - Fire Alarm Services (Approved)**

Approved the second renewal for the above Invitation to Bid (ITB). New Contract Term: November 13, 2014 through November 12, 2019, 5 Years; User Department: Physical Plant Operations; Award Amount: \$5,500,000; Awarded Vendor(s): SimplexGrinnell, LP; Red Hawk Fire & Security, LLC; Bass-United Fire & Security Systems, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-2. Supplier Diversity Outreach Program Report as of August 9, 2018 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

E-3. Recommendation to Reject All Bids 19-049V Technical Contract Staffing and Consulting Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to reject all bids for the above Invitation to Bid (ITB). Mrs. Rupert was absent. (8-0 vote)

Ms. Korn inquired what the impact to services would be with all bids being rejected and the process being extended to bring in new vendors.

Mr. Hunter replied they anticipated having this back to the Board in October and would be able to cover the services through September.

A vote was taken on this item.

***E-4. 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.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the submission of the following grant applications (A - X):

A. Allstate..., \$1,000 (awarded) **B.** Bill..., \$10,000 (requested) **C.** Broward..., \$497,060 (requested) **D.** Broward Sheriff's..., \$112,500 (requested) **E.** Dale Jr..., \$10,000 (requested) **F.** Dart..., \$30,045 (requested) **G.** Dollar..., \$3,400 (requested) **H.** Donors..., \$0 (\$986 donation awarded) **I.** Educators..., \$10,000 (requested) **J.** Florida...(1), \$500 (requested) **K.** Florida...(2), \$500 (requested) **L.** Florida Department...(1), \$239,850 (awarded) **M.** Florida Department...(2), \$3,440,767 (requested) **N.** Florida Wildflower..., \$3,000 (requested) **O.** Goodyear..., \$8,000 (requested) **P.** John Deere...\$15,000 (requested) **Q.** Memorial..., \$250 (awarded) **R.** New York..., \$50,000 (requested) **S.** Publix..., \$500 (awarded) **T.** Society..., \$250 (requested) **U.** SONY..., \$10,000 (requested) **V.** The SMART..., \$15,000 (awarded) **W.** Trinity..., \$7,850 (awarded) **X.** Walmart..., \$500 (awarded). Mrs. Rupert was absent. (8-0 vote)

Mrs. Rich Levinson congratulated the departments and schools that reached out for grants and wanted to see more of them do it. She referred to page 2 and asked staff to explain the financial impact and how the match worked.

Stephanie Williams, Director, Grants Administration & Government Programs, replied that they worked with the county on this one and it was the lead applicant. She said the matching piece would be covered by the District's existing upgrade to the video surveillance system. She indicated there were services already being provided under another funding source.

Mrs. Rich Levinson asked if this was something already allocated.

Ms. Williams answered in the affirmative.

Mrs. Rich Levinson referred to page 11 regarding the Charter school piece and wanted to know how that was decided. She said there were more Charter schools listed than traditional public schools.

Veda Hudge, Director, Office of Service Quality, responded that it was determined by the assigned letter grade from the state, so any school having a "D" or an "F" qualified and would be eligible for those dollars.

Ms. Korn referred to page 9 and asked what was it providing to students.

Antoine Hickman, Executive Director, ESE & Support Services, replied this was a grant that would focus on youth mental health and first aid, in which the Florida Department of Education (FLDOE) was providing \$240,000. He said there would be an 8-hour training provided in various formats. In addition, the Students with Emotional/Behavioral Disabilities (SEDNET) department Coordinator would work through those trainings with schools/trainers to modify the trainings through the District. He stated it was important to note they would leave with a certification in youth mental health and first aid.

Ms. Korn asked staff to speak to the specific intervention support at schools.

Dr. Hickman shared due to the data and the number of suicides, there were various steps and measures to help identify and de-escalate situations, as well as helping staff to understand how to access resources in order to recognize the signs.

Ms. Korn then acknowledged the schools and individuals, as noted in the agenda item for going above and beyond to apply for and having grants awarded.

A vote was taken on this item.

EE-2. Agreement with the Bill & Melinda Gates Foundation (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Agreement between The School Board of Broward County, Florida, and the Bill & Melinda Gates Foundation. The Agreement term begins upon full execution by all parties and ends on June 30, 2020. Mrs. Rupert was absent. Mrs. Freedman was inaudible for the vote. (7-0 vote)

Agenda Items EE-2, EE-3, EE-8, EE-9, EE-12, and EE-16 were moved concurrently.

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

EE-3. Agreement with Code.org (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Agreement between The School Board of Broward County, Florida, and Code.org. The Agreement shall commence upon execution by all parties and end on May 31, 2019. Mrs. Rupert was absent. Mrs. Freedman was inaudible for the vote. (7-0 vote)

Agenda Items EE-2, EE-3, EE-8, EE-9, EE-12, and EE-16 were moved concurrently.

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

EE-4. Recommendation for First Amendment and Additional Spending Authority 57-010E Cidi Labs Design Tools (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve the recommendation for the first amendment with additional spending authority. New Contract Term: November 2, 2016 through October 31, 2021, 5 Years; User Department: Innovative Learning; Additional Requested Amount: \$64,625; New Award Amount \$100,115; Awarded Vendor(s): Cidi Labs, LLC; Small/Minority/Women Enterprise Vendor(s): None. Mrs. Rupert was absent. (8-0 vote)

Mrs. Rich Levinson questioned why a tool was needed and what was the anticipated timeframe it would be used.

LoriAyn Stickler, Project Manager, Technology & Instruction, Innovative Learning, stated there were three (3) main components of how it worked. Cidi Labs was built for Canvas and lessened the time to develop courses. It also allowed for rapid course development; style and content to make the courses more engaging; and had the built-in accessibility check-up. She indicated this would be ongoing.

Mrs. Rich Levinson asked about the workshop trainings being held.

Ms. Stickler responded they began offering Professional Development (PD) the summer of 2016 in preparation of the 2017-2018 school year. During the 2017-2018 school year, they had 11 workshops, which marketed the PD as a Canvas advanced course, and had 223 people attending with an 86% completion rate. She said for this school year there were 9 workshops scheduled, with a projection of 270 attendees.

Mrs. Rich Levinson thanked staff for the explanation and commended them for providing anything that would lessen the time for teachers. She believed it would be very valuable and she encouraged staff to get it out to more teachers.

Ms. Murray inquired if the District was paying teachers to attend the classes.

Ms. Stickler replied the District would pay for a substitute during the day when workshops are offered and during the summer the teacher would receive a stipend.

Ms. Murray commented that it was mentioned to her that if this was put on Canvas in a more learning environment, that more teachers would take advantage of covering the material. She said if it was something teachers were not being paid for and it was optional to attend, it was missing the target.

Mrs. Brinkworth asked given what Cidi Labs did as far as making it easier for teachers to utilize Canvas, what were the requirements to take the advanced course and basic training.

Ms. Stickler responded once the teacher had the basic skills they would be ready to move on to advance courses, such as this one.

Mrs. Brinkworth commented if this advanced course allowed teachers to use Canvas without it being cumbersome, they may leave the basic course and feel it was something beyond their ability; yet, this tool that was being paid for would be helping the teachers not have to know how to write code in order it to be a rich-course content. She suggested staff explore having it concurrently so there would not be a gap between the advanced course and the basic training.

A vote was taken on this item.

EE-5. Recommendation of \$500,000 or Less - 18-119V - Oral and/or Telephone Foreign Language Interpreter Services (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 6, 2018 through June 30, 2022, 3 Years, 9 Months; User Department: Bilingual/ESOL; Exceptional Student Learning Support (ESLS) Department; Award Amount: \$122,856; Awarded Vendor(s) 12; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent. (8-0 vote)

Mrs. Good questioned the interpreter services and if they were provided by both employees and consultants.

Vicky Saldala, Director, Bilingual/ESOL, responded that they had current staff for Spanish, Haitian-Creole, and Portuguese languages, and were used during the day. If services were required at night/after normal work hours, staff would be asked first with the opportunity to earn compensatory time and, as in past practices, if staff was not available individuals would be hired to provide the services. Due to the heightened level of security, the processes in place were reviewed and it was determined it would be beneficial to the District to contract with a vendor to ensure the individuals hired were fingerprinted, vetted, highly-qualified, and had the needed credentials, including insurance. In addition, there were many unique languages such as Vietnamese, that her department was unable to secure an individual Vietnamese interpreter.

Ms. Saldala stated they would be able to service a much larger population by utilizing a company a variety of languages. She said the company would also be available for any type of emergency after hours should a school or parent need the services to communicate in a foreign language.

Mrs. Good asked if the consultants previously used had background checks.

Ms. Saldala replied no, and they were not finger-printed either, but moving forward she believed it was necessary to ensure the proper credentials were in place.

Mrs. Good agreed that it should be a priority and wanted to know why insurance was required for the individuals.

Mary Coker, Director, Procurement & Warehousing Services, responded all vendors should be fully insured as identified by Risk Management and to mitigate any potential risk.

Mrs. Good said the safety provision was more critical than the insurance. In addition, she was concerned moving forward that the service was transitioning from a more personalized, individual-type of consulting service to a broader, larger vendor-type of consulting service. She believed there would be increased costs and she wanted to ensure there was a quality control in place to manage it. She added that for some of the smaller entities, insurance would be cost-prohibited and the larger companies would absorb them, thus costing the District more money. She asked staff to keep an eye on it moving forward for the next year.

Mrs. Rich Levinson concurred on the comments regarding costs moving forward and stated she supported the expansion.

Ms. Murray stated it would be advantageous for the department to provide the number of languages to service. In addition, she suggested this should be analyzed by the number of people with multi-language skills in the District with the areas of weakness where no one spoke the language and compare it to the price this service was providing to determine if it was cost efficient. She said although the District was conscious of the dollars spent, finding a multi-linguist person would not be easy to find.

Ms. Saldala reiterated she had staff for Spanish, Haitian-Creole, and Portuguese, but shared they would be interviewing next week for Chinese, Arabic, Vietnamese, and Russian, which were the next top languages in the District. She said having those personnel on staff for those languages would help reduce the cost for what would need to be contracted and out-sourced.

A vote was taken on this item.

**EE-6. Recommendation of \$500,000 or Greater 19-064V Sale of Surplus Property
Elementary D1 Site (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the receipt of proposal for the above Invitation to Bid (ITB). Contract Term: None; User Department: Facility Planning & Real Estate Department; Award Amount: \$10,851,954; Awarded Vendor(s): Lennar Homes, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent. (8-0 vote)

Ms. Korn stated there was not a line item for this in the District Educational Facilities Plan (DEFP) documents for tonight's meeting.

Judith Marte, Chief Financial Officer, responded that it was not reflected in the DEFP because it had not been approved yet. If it is approved it would be included the first Budget amendment about mid-year.

A vote was taken on this item.

**EE-7. Recommendation of \$500,000 or Greater - 19-066V - Sale of Surplus
Property - South Area Portable Annex (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the receipt of proposal for the above Invitation to Bid (ITB). Contract Term: None; User Department: Facility Planning & Real Estate Department; Award Amount: \$21,025,000; Awarded Vendor(s): D.R. Horton, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Good stated this was one of the last pieces of District property should the sale go through but understood the positive financial it had. She wanted to reiterate the need for a closing in the 2020 fiscal year and wanted to ensure a transitional time period was embedded in the contract.

Leslie Brown, Chief Portfolio Services Officer, replied they worked closely with the buyer and had included the transitional period for District staff move, with the possible extension of time if needed.

Mrs. Good thanked everyone for the team effort to ensure the successful programs were relocated. She believed it would be a win-win for the District and a positive financial impact of \$21 million to the District. She congratulated everyone involved that made this possible.

A vote was taken on this item.

**EE-8. Recommendation for Renewal and Additional Spending Authority -
16-046R - High Capacity Air Conditioning Filters (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: March 16, 2016 through October 3, 2019, 3 Years, 6 Months; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$80,000; New Award Amount: \$1,182,000; Awarded Vendor(s): Con-Air Industries LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent. Mrs. Freedman was inaudible for the vote. (7-0 vote)

Agenda Items EE-2, EE-3, EE-8, EE-9, EE-12, and EE-16 were moved concurrently.

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

**EE-9. Recommendation of \$500,000 or Less 19-048B Custodial Maintenance and
Basic Cleaning Supplies (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: November 1, 2018 through October 31, 2020, 2 Years; User Department: Physical Plant Operations; Award Amount: \$423,000; Awarded Vendor(s): 8; Small/Minority/Women Business Enterprise Vendor(s): All Florida Paper, LLC; Glocecol LLC. See Supporting Docs for continuation of Requested Action. Mrs. Rupert was absent. Mrs. Freedman was inaudible for the vote. (7-0 vote)

Agenda Items EE-2, EE-3, EE-8, EE-9, EE-12, and EE-16 were moved concurrently.

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

**EE-10. Recommendation of \$500,000 or Greater 19-072R Theater Dimming
Racks and Related Stage Lighting Equipment (Withdrawn)**

**EE-11. Recommendation of \$500,000 or Greater 19-042C Roofing Services
(Approved as Amended)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Request for Proposals (RFP). Contract Term: October 1, 2018 through September 30, 2021, 3 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$515,000; Awarded Vendor(s): Advanced Roofing, Inc.; Atlas Apex Roofing, LLC; Decktight Roofing Services, Inc.; Roofing Concepts Unlimited/Florida, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. **This motion was superseded by a Motion to Amend (page 18).** Mrs. Bartleman and Mrs. Rupert were absent for the vote. Dr. Osgood was inaudible. (6-0 vote)

Agenda Items EE-11, EE-13, and EE-14 were moved and discussed concurrently.

Mrs. Brinkworth referred to the second paragraph in the Executive Summary and asked what the first sentence meant.

Sam Bays, Director, Physical Plant Operations (PPO), replied that the District's roofing vendor would be used as a consultant for support.

Leo Bobadilla, Chief Facilities Officer, agreed that PPO would assist the firms that were actually doing the work.

Mrs. Brinkworth wanted to know how the vendors on this bid would be utilized to assist with new roof installation.

Mr. Bobadilla did not believe they would be utilized for doing the roofing work and said it could have been worded differently.

Mrs. Rich Levinson stated the District was paying exorbitant prices for roofing in the Safety, Music & Art, Athletics, Renovation, & Technology (SMART) program and she did not understand why any additional vendors had to do the work for the SMART program.

Mrs. Brinkworth added that in most cases, a General Contractor (GC) was hired to oversee those projects.

Maurice Woods, Chief Strategy & Operations Officer, proposed staff go back to define what the scope of the work entailed. He suggested deferring or postponing the item and bringing it back to the Board with a clear explanation.

Mrs. Rich Levinson said the Board was just told it was used for maintenance, which is what it was always used for, but she did not understand why it was co-mingled with SMART. She believed the item should be tabled until later.

Ms. Korn questioned who wrote the Executive Summary.

Ms. Coker replied it was a collaborative effort between the PPO and Procurement & Warehousing Services departments.

Ms. Korn wanted to know who wrote the second paragraph. She said when staff tried to explain something that did not make sense in the Executive Summary that would have been the time to pause and state it did not make sense instead of trying to explain it. She asked before the item comes back to the Board she wanted to know how this got to this point and did not want senior staff explaining something that did not make sense to him. She stated Exhibit A had no reference to anything that would be utilized on the Facility side in the SMART project.

Dr. Osgood concurred and said there needed to be clarity between PPO and the SMART program. If services were being paid through the SMART program, there was no need to pay anyone else. She, too, was disappointed that the leadership did not know the answer. She wanted to ensure the District was not paying twice for something that should be covered under something else.

Ms. Murray was concerned about the timing and wanted to know when it would come back to the Board.

Mr. Woods suggested that it be tabled and brought back later in the meeting.

Mrs. Good concurred with her colleagues' comments and wanted to ensure the issue would be addressed and not delayed beyond today.

Mrs. Brinkworth also concurred and said when this came back it needed a definitive statement that the contract would not be utilized to assist with the SMART program.

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to separate Item EE-11. Mrs. Bartleman and Mrs. Rupert were absent for the vote. Dr. Osgood was inaudible. (6-0 vote)

A vote was taken on the Motion to Separate.

Motion to Table (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rich Levinson and carried, to table Item EE-11 until later in the meeting. Mrs. Bartleman and Mrs. Rupert were absent for the vote. Dr. Osgood was inaudible. (6-0 vote)

A vote was taken on the Motion to Table.

A vote was taken on the remaining EE-13 and EE-14 items.

Following a vote on Item I-2, Item EE-11 was brought back to the table for discussion through a motion by Ms. Korn, seconded by Mrs. Good.

Mrs. Rich Levinson stated paragraph two (2) was very clear and hopefully that is how it would be in the future.

Mrs. Good inquired as to how the revised document would be incorporated into the record.

Leo Nesmith, Director, District Administrative Services, replied it would be re-posted online.

Mrs. Good wanted to ensure it was part of the record and wanted the item to reflect the amended Executive Summary by a motion if there was a consensus.

Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rich Levinson and carried, to amend and repost the second paragraph of the Executive Summary to read, This Bid will be used by PPO to inspect, repair, and maintain the existing roofs at all schools and administration sites located throughout the District. These repairs include all planned, unplanned, and emergency roofing projects by PPO. Physical Plant Operations staff has verified that the prior Roofing Services Bid was not used to perform any portion of any SMART roofing project, nor are there any plans to do so with this new Bid. Mrs. Bartleman and Mrs. Rupert were absent for the vote. Dr. Osgood was inaudible. (6-0 vote)

Ms. Korn read the revision for the audience and those listening.

A vote was taken on the Motion to Amend.

A vote was taken on the item as amended.

EE-12. Piggyback Recommendation of \$500,000 or Less - 59-058R - Fire Service Apparatus (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award for the above piggyback contract of the Lake County, Florida agreement. Contract Term: September 6, 2018 through October 31, 2018, 2 Months; User Department: Broward Fire Academy; Award Amount: \$450,000; Awarded Vendor(s): Ten-8 Fire Equipment, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent. Mrs. Freedman was inaudible for the vote. (7-0 vote)

Agenda Items EE-2, EE-3, EE-8, EE-9, EE-12, and EE-16 were moved concurrently.

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

EE-13. Recommendation of Second Amendment to Agreement and Additional Spending Authority 59-073V Virtual Enterprises International (VEI) Program (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Second Amendment to Agreement. Contract Term: August 16, 2016 through August 16, 2019, 3 Years; User Department: Career, Technical, Adult & Community Education (CTACE); Additional Requested Amount: \$18,600; New Award Amount: \$90,000; Awarded Vendor(s): Virtual Enterprises International, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-11, EE-13, and EE-14 were moved and discussed concurrently.

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to separate Item EE-11. Mrs. Bartleman and Mrs. Rupert were absent for the vote. Dr. Osgood was inaudible. (6-0 vote)

Motion to Table (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rich Levinson and carried, to table Item EE-11 until later in the meeting. Mrs. Bartleman and Mrs. Rupert were absent for the vote. Dr. Osgood was inaudible. (6-0 vote)

A vote was taken on the remaining EE-13 and EE-14 items.

EE-14. Recommendation to Approve First Amendment and Additional Spending Authority - 58-060V - Teacher Education Pathway Program Broward College (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the amendment to the agreement. Contract Term: June 13, 2017 through August 31, 2021, 4 Years; User Department: Coaching and Induction; Additional Requested Amount: \$44,244; New Award Amount: \$236,912; Awarded Vendor(s): The District Board of Trustees of Broward College, Florida; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-11, EE-13, and EE-14 were moved and discussed concurrently.

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to separate Item EE-11. Mrs. Bartleman and Mrs. Rupert were absent for the vote. Dr. Osgood was inaudible. (6-0 vote)

Motion to Table (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rich Levinson and carried, to table Item EE-11 until later in the meeting. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Brinkworth referred to EE-14, the last paragraph on the Executive Summary, and questioned the increase in Student Cost as opposed to the number of participants.

Ducarmel Augustine, Principal, responded the reason for the increase was because there were some students that may need an additional 2-3 courses to meet the expectation of Broward College for an Associate of Science (A.S.) degree.

Mrs. Brinkworth asked if the pool of opportunity was being expanded but was only limited to 20 how would that impact the ability to allow people to participate in the program. In addition, she wanted to know how were they selected.

Valerie Wanza, Chief School Performance & Accountability Officer, replied the cap was at 20 due to the finances available.

Dr. Augustine added that the original contract was just for paraprofessionals and the schools, but knowing schools had a need for additional teachers, they wanted make an amendment to add all non-instructional staff to apply for the program. The students that were selected had applied to the program and then screened using the unofficial transcript. If Broward College (BC) determined they met certain requirements, they were able to go to BC and take courses to receive a Bachelor of Science (B.S.) degree and ultimately be employed by the District as teachers.

A vote was taken on the remaining EE-13 and EE-14 items.

EE-15. Recommendation to Approve Second Amendment to Agreement - 58-103V - Network for Teaching Entrepreneurship (NFTE) (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Second Amendment to Agreement. Contract Term: September 7, 2016 through July 31, 2019, 2 Years, 10 Months; User Department: Career, Technical, Adult & Community Education (CTACE); Awarded Amount: \$94,255; Awarded Vendor(s): Network for Teaching Entrepreneurship, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman, Ms. Murray, and Mrs. Rupert were absent for the vote. (6-0 vote)

Ms. Korn asked staff to comment on the program closing at Lauderhill 6-12 and Coral Springs High.

Enid Valdez, Director, Career, Technical, Adult, and Community Education (CTACE), responded that Coral Springs High elected to go with coding programming versus the curriculum program of the Network for Teaching Entrepreneurship (NFTE). Lauderhill 6-12 decided to go with another curriculum program, which was the J.A. Academy instead of the NFTE.

Ms. Korn inquired if the circumstances were because they had to choose one or the other or because they could not support both.

Ms. Valdez replied it was principal autonomy that they decided to go that route, as well as being sensitive to what the teacher could execute and implement.

Ms. Korn clarified that the decision was not made because of any concerns with the program itself and wanted to know if staff felt strongly about the value of the program.

Ms. Valdez said that was correct and that the return on investment was huge in regards to the scholarship and opportunities. She said there were a lot of partnerships that went with the contract from outside for support as well. In addition, they revisit it every year to give the option of consideration or to see if it could be expanded so more teachers would be involved.

A vote was taken on this item.

EE-16. Recommendation of \$500,000 or Greater 19-020V Group Term Life and Accidental Death and Dismemberment (AD&D) Insurance for School Board Employees (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the contract for the above-referenced Request for Proposal (RFP). Contract Term: January 1, 2019 through December 31, 2021, 3 Years; User Department: Benefits; Award Amount: \$6,000,000; Awarded Vendor(s): Mutual of Omaha; Small/Minority/Women Business Enterprise Vendor(s): McKinley Financial Services, Inc. Mrs. Rupert was absent. Mrs. Freedman was inaudible for the vote. (7-0 vote)

Agenda Items EE-2, EE-3, EE-8, EE-9, EE-12, and EE-16 were moved concurrently.

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

**EE-17. Recommendation for Renewal and Additional Spending Authority -
56-026E - Naviance Software (Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the recommendation to renew the above Agreement with additional spending authority. New Contract Term: September 29, 2015 through September 28, 2019, 4 Years; User Department: School Counseling & BRACE; Additional Requested Amount: \$320,000; New Award Amount \$2,100,000; Awarded Vendor: Naviance, Inc.; Small/Minority/Women Enterprise Vendor(s): None. Mrs. Rupert was absent. (8-0 vote)

The Board had a lengthy discussion on this item. Although the program was supported, there were many areas of concern, with the main concern pertaining to usage. In addition, the discussion included, but was not limited to, what was actually being done in the system besides logging in and out; the lack of promoting it to inform students of its use; utilization in high schools; the cost versus usage and whether the money should be spent somewhere else; including a menu of its use; ensuring teachers were fully aware of it; consideration of rebooting it and having a specific time set for schools to use; and real data was not provided.

A vote was taken on this item.

**EE-18. Recommendation of \$500,000 or Less 19-058E Midrange System iSeries
Replacement (Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: September 5, 2018 through September 4, 2019, 1 Year; User Department: Information & Technology; Award Amount: \$336,000; Awarded Vendor(s): Mainline Information Systems, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Brinkworth wanted to know what was the long-term plan.

Mr. Hunter replied the plan was to go out for a Request for Information (RFI) on the student information system between October and December to learn more about the options available, which would be presented to Board in January for discussion in how to move forward. The long-term plan for the mid-range system totally depended on what the strategy would be on the student information system moving forward.

Mrs. Brinkworth asked whatever conversations were to take place about the long-term plan that it would be done in time before the budget conversations.

Mrs. Rich Levinson commented this was coming from the SMART core infrastructure upgrades budget and she wanted to know how much was left that had not been spent.

Mr. Hunter responded the last Bond Oversight Committee report had \$2.4 million left in that budget and this one of the things that was itemized and planned for that spend.

Mrs. Rich Levinson asked if the other items that added up to the \$2.4 million had been itemized.

Mr. Hunter said yes and that he would send the Board the report.

A vote was taken on this item.

F. OFFICE OF ACADEMICS

F-1. Uniform Statewide Assessment Calendar for 2018-19 school year (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Uniform Statewide Assessment Calendar for the 2018-19 school year as required by 1008.22(7)(d), Florida Statutes (F.S.), and State Board of Education Rule 6A-1.094224, Florida Administrative Code (F.A.C.). Ms. Bartleman, Ms. Murray, and Mrs. Rupert were absent for the vote. (6-0 vote)

Mrs. Rich Levinson inquired as to when the Broward Standards Assessment (BSA) was an option for schools.

Richard Baum, Director, Student Assessment & Research, replied it was January 8, 2019 through February 8, 2019.

Mrs. Brinkworth said in reviewing the state-wide assessment calendar on pages 6 and 7, she asked what was done with the results for FAIR, what was the timeframe in how it was relayed to teachers, and how was the time utilized.

Mr. Baum responded that it was an online assessment and was run through state's software and the single-sign on. He said students receive their results immediately and teachers have access to the results as well to review the instructional impact. In addition, the Secondary Learning department and their instructional facilitators reviewed the results and respond to schools.

Mrs. Brinkworth inquired how was that information being utilized or leveraged to help inform instruction for those students scoring Level 1 or Level 2 with the remedial reading. She wanted to know what was being done in middle and high schools to help assist them with the gap.

Dr. Osgood indicated one of the concerns a principal had mentioned to her was that they could not retain students in fifth grade so they were receiving students significantly behind in their reading at the sixth grade level, which impacted the data for that middle school for that year. She believed something needed to be done to focus on those particular students that were transitioning from fifth grade to sixth grade over the summer with mediation to get them caught up.

Mrs. Brinkworth asked that a follow-up memorandum be provided by the Academics department.

A vote was taken on this item.

***F-2. Agreement between The School Board of Broward County, Florida and North Broward Hospital District d/b/a Broward Health (Approved)**

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

***F-3. Broward County Public Schools Professional Learning System 2018/2019 and Master In-service Plan 2018-2019 (Approved)**

Approved the Broward County Public Schools Professional Learning System 2018/2019 and Master In-service Plan 2018-2019 (Appendix B).

FF. OFFICE OF ACADEMICS

FF-1. Agreement between American Heart Association, Inc. and The School Board of Broward County, Florida (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the agreement between American Heart Association, Inc. (AHA) and The School Board of Broward County, Florida (SBBC). Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

No discussion was held and 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. Administrative Complaint Latunya Gibbs

(Withdrawn)

I-2. Administrative Complaint Christina DeJean

(Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to adopt the Superintendent's recommendation to suspend the teacher, Christina DeJean, for three (3) days without pay and transmit the matter to the Division of Administrative Hearings (DOAH) if a hearing is timely requested by the employee. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Brinkworth commented on the timeline for both Items I-2 and I-3 and said it was evident to her that there was a gap in forward progress. She wanted to know if there was a backlog due to the Marjory Stoneman Douglas (MSD) tragedy.

Mr. Runcie replied there was some impact on the timing of the work due to the nature of having to deploy some detectives to meet some of the gaps in the commitment to have a law enforcement individual or armed guardian at every school. He said the second cohort would be completed this week and would create some further relief to be able to catch up, which he anticipated to be by the end of September or the beginning of October.

Marylin Batista-McNamara, Deputy General Counsel, reminded the Board that the teacher did not request an Administrative Hearing so the decision made by the Board would be final.

Mrs. Rich Levinson inquired what would happen to an employee when an offense takes place outside of school and the employee was self-reported, but then it happened a second and third time and he/she was still teaching in the school system. She wanted to know if that was something that needed further discussion from the Board or if there was nothing arbitrarily that would go along with it.

Mr. Runcie responded when a situation involves any staff that impacts the safety of students or employees they would be removed from the position. If the infraction did not pose a safety issue, it would not make sense to remove the person.

Ms. Batista-McNamara added there would have to be an impact to students or employees if something happened outside District property.

Tria Lawton-Russell, Administrative Counsel to the Superintendent, commented that cases involving employees unrelated to the District were also investigated by the District and various governmental agencies.

Ms. Korn stated for this particular item, the recommendation was a 3-day suspension without pay for mishandling of funds, but it was specific to a supplemental position. She said there was no other information provided as to whether or not there was a prohibition from that person continuing in the position, if that person was no longer in the position, or if that person was still in the position.

Ms. Lawton-Russell replied the person was terminated from that supplemental position.

Ms. Korn questioned whether the employee could go back and handle money after serving the 3-day suspension. She believed there should have been something other than a suspension as a consequence.

Mr. Runcie said they would handle it administratively and would have it designated in the backup moving forward.

A vote was taken on this item.

I-3. Administrative Complaint Curtis Taylor Wiles

(Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to adopt the Superintendent's recommendation to terminate the teacher, Curtis Taylor Wiles, and suspend him without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH"). Mrs. Rupert was absent. Dr. Osgood voted no. (7-1 vote)

The Chair received audience input on this item.

Discussion was held on the process for this individual, as well as safety issues.

A vote was taken on this item.

***I-4. Agreement with the Florida Department of Agriculture and Consumer Services**

(Approved)

Approved the Agreement with the Florida Department of Agriculture and Consumer Services.

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Authorization to Advertise for Bids - William Dandy Middle School - Fort Lauderdale - Jorge A. Gutierrez Architect, LLC - SMART Program Renovations - Project No. P.001900 (Approved)**

Approved Authorization to Advertise for Bids, William Dandy Middle School, Jorge A. Gutierrez Architect, LLC, SMART Program Renovations, Project No. P.001900.

***J-2. Authorization to Advertise for Bids - Royal Palm STEM Museum Magnet (f.k.a. Royal Palm Elementary School) - Lauderhill - Jorge A. Gutierrez Architect, LLC - SMART Program Renovations - Project No. P.001896 (Approved)**

Approved Authorization to Advertise for Bids, Royal Palm STEM Museum Magnet, Jorge A. Gutierrez Architect, LLC, SMART Program Renovations, Project No. P.001896.

***J-3. Authorization to Advertise for Bids, Pines Lakes Elementary School, Pembroke Pines Laura M. Perez and Associates, Inc. SMART Program Renovations, Project No. P.002004 (Approved)**

Approved Authorization to Advertise for Bids, Pines Lakes Elementary School, Laura M. Perez and Associates, Inc., SMART Program Renovations, Project No. P.002004.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-189C – Palm Cove Elementary School - Pembroke Pines - LEGO Construction Co. – SMART Program Renovations - Project No. P.001885 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the Construction Agreement to LEGO Construction Co. for the lump sum amount of \$2,794,956.10 and approve additional funding in the amount of \$1,318,659. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Discussion on this item included concerns that the roofs were new as opposed to re-roofing and, with the new code changes, it could result in millions of additional dollars. Staff was questioned as to whether or not there was a contract with the county to utilize its services for inspection. If a third party existed it would be worthwhile to look at a couple of the projects and staff was asked to provide a follow-up within the week. There was also concern regarding the duration to complete the roofing projects, when it would take place, and if students would have to be moved during the completion.

A vote was taken on this item.

JJ-2. GMP Amendment 1 to the Construction Services Agreement - CORE Construction Services of Florida, LLC - Charles W. Flanagan High School - Pembroke Pines – SMART Program Renovations - Project No. P.001874

(Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve GMP Amendment 1 to the Construction Services Agreement (Construction Management at Risk) dated September 26, 2017 with CORE Construction Services of Florida, LLC, Charles W. Flanagan High School, SMART Program Renovations, Project No. P.001874, and approve additional funding in the amount of \$6,793,361. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Rich Levinson stated this was the first Guaranteed Maximum Price (GMP) for the three (3) replacement additions. She said Flanagan High was 26,500 square feet (sq. ft.) but there were other additions that were two (2) and three (3) times that size. She said this school was \$344/sq. ft. for an empty, new addition and wanted to know how that was possible.

Mr. Bobadilla replied this item was reflecting the cost differently than done in prior items, but the cost was not out of line with other costs previously discussed.

Mrs. Rich Levinson said no, that was not correct. She explained that one of the other schools was more than two (2) times as much for \$4 million more and was \$100/sq. ft. less. For example, Falcon Cove had 48 classrooms versus 20 at Flanagan, it was more than twice the size of Flanagan, and the price was nowhere near being twice as much.

Mr. Bobadilla stated the amount was just for the addition.

Mrs. Rich Levinson indicated she did not have the same information and asked staff to send the numbers to her.

Mrs. Good suggested tabling the item until later in the meeting so staff could provide the requested information to the Board.

Ms. Korn referred to page 39 that showed what costs were not included but said the plans that were referenced indicated they would be required. She asked if there was a separate contract for fire/sprinkler work.

Robert Corbin, Program Director, CBRE/Heery, International (Heery), explained only number 1.a. and 1.b. were not included.

Ms. Korn stated the way this read was that it was being provided based on a permit being issued. She said if the GMP contractor stated the work was being done, then they would be doing it. If they can convince the inspector that those things were not necessary, then the District would not have to do it and there could be a savings; however, the permit indicates they were required at this stage, she would not be comfortable having a contract that stipulates the District could exclude it until the inspector stated it did not have to be included.

Mr. Corbin agreed it did not make much sense and he would investigate it to get clarity on it.

Mr. Bobadilla added he believed these were things originally in the plans that have now been identified as not being required.

Ms. Korn indicated if that was the case, she needed the District's building department or whomever had the authority and was in charge, to put that in writing to ensure everyone was on the same page. Referring to the same page (39), she said #2 referenced the proposal included supplemental information in Sketch #1 but she did not see it and assumed it would be attached to the contract.

Mr. Bobadilla replied that drawings were typically not attached to reference in a table of contents or reference in the notes, so by reference it was part of the contract.

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. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Table.

Following a vote on Item LL-1, Item JJ-2 was brought back to the table for discussion.

Mrs. Rich Levinson stated based on the numbers provided by staff, the square footage and dollar amounts appeared to be in line.

A vote was taken on this item.

JJ-3. Recommendation to Reject All Bids for Construction - ITB 18-163C – Pompano Beach Elementary School Pompano - Beach SMART Program Renovations - Project No. P.001713 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the rejection of all bids for Construction per the Bid Recommendation Tabulation, ITB 18-163C, Pompano Beach Elementary School, SMART Program Renovations, Project No. P.001713. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items JJ-3 through JJ-5 and JJ-7 were moved concurrently.

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

JJ-4. Second Amendment to Professional Services Agreement - Williamson Dacar Associates, Inc. - Pompano Beach Elementary School - Pompano Beach – Project No. P.001713 - SMART Program Renovations - RFQ 16-174C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Second Amendment to the Professional Services Agreement dated October 18, 2016, with Williamson Dacar Associates, Inc., Pompano Beach Elementary School, Project No. P.001713, SMART Program Renovations, RFQ 16-174C, in the amount of (\$4,920). Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items JJ-3 through JJ-5 and JJ-7 were moved concurrently.

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

JJ-5. Second Amendment to Professional Services Agreement - BRPH Architects Engineers, Inc. - Sawgrass Springs Middle School - Coral Springs - Project No. P.001841 - Single Point of Entry - RFQ 17-111C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Second Amendment to the Professional Services Agreement dated April 18, 2017, with BRPH Architects Engineers, Inc., Sawgrass Springs Middle School, Project No. P.001841, Single Point of Entry, RFQ 17-111C, in the amount of \$24,995. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items JJ-3 through JJ-5 and JJ-7 were moved concurrently.

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

JJ-6. Second Amendment to Professional Services Agreement - LIVS Associates, LLC -Margate Middle School - Margate - Project No. P.001836 - Single Point of Entry – RFQ 17-102C (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Second Amendment to the Professional Services Agreement dated March 21, 2017, with LIVS Associates, LLC, Margate Middle School, Project No. P.001836, Single Point of Entry (SPOE), RFQ 17-102C, in the amount of \$20,159. Mrs. Bartleman, Mrs. Freedman, and Mrs. Rupert were absent for the vote. (6-0 vote)

Mrs. Rich Levinson prefaced that she chose one (1) of the three (3) schools listed at random and for no other reason. She stated these were expedited in 2017 but the item indicated the cost was to expedite the schedules and she needed clarification.

Mr. Corbin replied these items were to further accelerate that work in order to create a separate bid package in advance of the primary work. He said by approving this acceleration and the change to the Professional Services Agreement, it would allow them to commence those SPOE improvements approximately five (5) months sooner than the primary project if it remained in it.

Mrs. Rich Levinson understood but asked how that impacted the money if it was still designed the same way. She wanted to know why there was additional money.

Mr. Corbin responded the designer would have to create a separate bid Package, which meant a set of specifications and front-ends, but the bigger cost would be through the construction administration phase. If it remained with the primary project those costs were already accounted for before; however, since these were starting and finishing five (5) months sooner, that activity for the construction administration was an additional cost to the designer.

Mrs. Rich Levinson questioned how many there would be for the additional \$20,000-\$25,000.

Mr. Corbin did not have a total count.

Mrs. Rich Levinson stated it was a budget increase and the Board needed to know the number because if there were 50 it could be another \$1 million.

Mr. Corbin shared that the funding for DEFP for this project had \$195,000 for the SPOE improvements, which would pay for this amendment for professional service and award the construction contract for the SPOE.

Mr. Bobadilla added that all indications show this would be below the budget that was established for the project even with this change.

Mrs. Brinkworth commented although staff stated the cost would fall within the budget, she was not comfortable to be so far along in this program to not have any picture what the sweeping-back of reserves might be and she asked the Superintendent to meet with staff and provide a projection.

Ms. Korn stated the cost for fencing was increasing significantly in October and there had been some discussion to pre-order and wanted to know if there was any update on it.

Mr. Corbin replied staff was still working on it and confirmed the prices were going to increase for any type of steel materials.

Ms. Korn reminded staff the District needed to save any way possible and asked staff to send follow up to the Board.

A vote was taken on this item.

**JJ-7. Third Amendment to Professional Services Agreement - Wolfberg/
Alvarez and Partners, Inc. - Piper High School - Sunrise - Project No. P.001744 -
Single Point of Entry - RFQ 16-124C (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Third Amendment to the Professional Services Agreement dated July 26, 2016, with Wolfberg/ Alvarez and Partners, Inc., Piper High School, Project No. P.001744, Single Point of Entry, RFQ 16-124C, in the amount of \$28,374. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items JJ-3 through JJ-5 and JJ-7 were moved concurrently.

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

**JJ-8. First Amendment and First Extension of Program Manager - Cost and
Program Controls Services Agreement - Atkins North America, Inc. (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the First Amendment and First Extension of the Agreement for Program Manager Services, RFQ No. 15-114C, previously awarded at the September 16, 2015 School Board meeting to Atkins North America, Inc. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Dr. Osgood inquired when would the evaluation be reviewed to determine if Atkins North America, Inc. (Atkins) had performed as requested and would staff provide the results of the evaluations.

Mr. Bobadilla replied this item was to extend Atkins for another 45 days beyond their contract date in order to afford them time to review Atkins' staffing plan for the next year and to review the evaluation instrument to determine if there was an opportunity to further refine it. He said they would share the evaluation instrument utilized in the past and if any changes were made the revised instrument would be shared with Board.

Ms. Korn commented there was no reference to the financial impact for the 45-day extension.

Mr. Bobadilla responded that the Heery and Atkins contracts had run below the established budget and he was comfortable that no additional dollars would be needed for the 45-day extension.

Ms. Korn wanted an evaluation and assessment for the strategy of having two (2) parties for this type of set up when staff comes back to the Board after the 45 days.

Mrs. Rich Levinson requested a full evaluation of the services provided for both Atkins and Heery when they come forward. In addition, she wanted to ensure the line items as to what was being paid for each of the items, the number of people, and so forth, was broken down so it what was very clear what was paid.

Mrs. Brinkworth stated that it would make sense to have the Bond Oversight Committee review the program manager contract and/or the cost control contract and how it was utilized.

Mr. Bobadilla replied RSM US LLP (RSM) was reviewing the work and ensuring the deliverables were being received.

Mr. Runcie added that he did not believe the Bond Oversight Committee would oversee that within its scope.

Mrs. Brinkworth wanted to know if the Committee would oversee the reports to determine the District's ability to manage the Bond dollars being spent.

Mr. Runcie responded the Committee should see the reports but he would check to ensure it was received.

A vote was taken on this item.

K. OFFICE OF FINANCIAL MANAGEMENT

***K-1. Final General Fund Amendment as of June 30, 2018**

(Approved)

Approved the attached Final General Fund Amendment as of June 30, 2018.

K-2. Final Special Revenue (Grants) Amendment as of June 30, 2018

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the attached Final Special Revenue (Grants) Amendment as of June 30, 2018. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Dr. Osgood inquired if there were grants that had funding returned.

Judith Marte, Chief Financial Officer, replied the District was a recipient of competitive grants last year in excess of \$185 million and returned \$1.3 million of that total, which was .7% of the amount received. She clarified that \$354,000 was returned for WorkForce student information systems, in which the District was the fiscal agent for small districts that chose not to participate. In addition, \$485,000 was returned for Best and Brightest money because the estimated number of teachers eligible was less than what the state provided. She added that of the less than .2% that was returned, \$200,000 would be re-appropriated based on performance through Carl Perkins, which left less than .1% that was returned. She said not using less than .1% was commendable, knowing that returning zero dollars (\$0) would never happen.

Dr. Osgood thanked staff for the explanation.

A vote was taken on this item.

K-3. Final Special Revenue (Food Service) Amendment as of June 30, 2018

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approved the attached Special Revenue (Food Service) Amendment as of June 30, 2018. Mrs. Bartleman, Mrs. Good, and Mrs. Rupert were absent for the vote. (6-0 vote)

Mrs. Brinkworth referred to page 2 under Changes in Appropriations, note (1), which confirmed money for capital high school renovations would be available for projects in fiscal year 2019, and she asked if there were spending limitations that were annual.

Ms. Marte replied the appropriation that was made in 2017-2018 did not allow time to start all the projects since it was so close to the end of the year. She said the authority extended into the next year and they would need to re-appropriate moving forward.

Mr. Woods added that they had to communicate consistently with the state regarding the District's plan for the spending of those funds.

Mrs. Brinkworth wanted to confirm the information on the coupling of renovation dollars from Food & Nutrition Services to do the food court renovations and the work from the SMART primary project, was being communicated with all the necessary departments to ensure it was sent to the state in a timely fashion.

Mr. Woods answered in the affirmative.

A vote was taken on this item.

***K-4. Final Special Revenue (Miscellaneous) Amendment as of June 30, 2018
(Approved)**

Approved the attached Final Special Revenue (Miscellaneous) Amendment as of June 30, 2018.

***K-5. Final Internal Service Funds Amendment as of June 30, 2018 (Approved)**

Approved the attached Final Internal Service Funds Amendment as of June 30, 2018.

***K-6. Final Debt Service Amendment as of June 30, 2018 (Approved)**

Approved the attached Final Debt Service Amendment as of June 30, 2018.

K-7. Capital Budget Fund Amendment as of June 30, 2018 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rich Levinson and carried, to approve the attached Capital Fund Amendment as of June 30, 2018. Mrs. Bartleman, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Mrs. Brinkworth referred to page 2 of Exhibit A, note (G) Local - Sale of Capital Assets, regarding the collected funds for the sale of Edgewood, and in Exhibit C under Capital Funds - Unallocated Reserve, it showed \$1,035,033 for the sale of a piece of land on 2/21/18. She questioned that the dollars for the sale of Edgewood did not end up in the Capital Unallocated Reserve.

Ms. Marte replied all funds end up in the Reserve when they are an addition. Some funding was anticipated in the original DEFP, so it would have already been sitting in the Reserve. She said once they were certain a sale was going to go through they would come back to the Board with an amendment.

Mrs. Brinkworth asked if Exhibit A, (G), was done June 2018, how would that have been listed as projected income in Reserves if it was not put there prior.

Ms. Marte would have to check because it was at end of the fiscal year and there were several land transactions, in which some of the original estimates were low and one (1) fell off the books.

Ms. Korn referred to Exhibit A for the Local - Issuance of General Obligation Bond, and commented that money was budgeted for bonds but had not issued. She wanted the public to know the District was not taking additional debt on behalf the taxpayers until those projects actually have a due payable, so although the Bond was passed it was not costing taxpayers any money until the projects actually have any money assessed against them.

Ms. Marte replied that was correct and that taxpayers would pay only what is needed to pay and would not pay the levy until the next tax year.

Referring to the Motor Vehicles in Exhibit B on page 2, Ms. Korn asked if approval for the leased buses was made after the approval of the last budget. She thought it would have been in the budget itself as a line item.

Ms. Marte responded that the Board approved the authority to go into the lease to allocate the funds to actually pay it. She said this was the actual lease based on the Board's approval and was entered subsequent to the last budget adoption.

Ms. Korn referred to Remodeling on the same page but did not understand the funding for the Maintenance Transfer and how it was not anticipated if it was done every year.

Ms. Marte explained the actual expenditures were greater during the year. She indicated they did not receive a final printout settlement until after the year-end closed. Prior to this year, the General Fund had been eating the difference, which was not appropriate because maintenance should be paid with Capital dollars, so this was probably the reason the Board was seeing it for the first time.

A vote was taken on this item.

***K-8. Superintendent's Annual Financial Report to the Commissioner of Education (Approved)**

Approved the Superintendent's Annual Financial Report for the Fiscal Year Ended June 30, 2018.

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

L-1. Declaration of Twelve (12) Portables Located at Charles W. Flanagan Senior High School as Surplus (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the declaration of twelve (12) portables located at Charles W. Flanagan Senior High School as surplus with the intent to dispose (demolish) the portables. Mrs. Bartleman, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Ms. Korn confirmed that this was something the Board agreed to do outside of the last DEFP.

Mrs. Brown replied yes, it was included in that project.

A vote was taken on this item.

***L-2. Lease Agreement with the Early Learning Coalition of Florida (Approved)**

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

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreements Approval (Approved)

Motion was made by Ms. Korn, 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. Mrs. Bartleman, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

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

LL-2. Use License Agreement with Nova Southeastern University, Inc. (Withdrawn)

Adjournment This meeting was adjourned at 5:57 p.m.

/dvn