



Established 1915
BROWARD
County Public Schools

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

**Tuesday, 10:00 A.M. – September 25, 2018
AGENDA PLANNING SESSION**

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

**EXPLANATION OF AGENDA FOR
OCTOBER 2, 2018 SCHOOL BOARD OPERATIONAL MEETING**

CALL TO ORDER

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

MINUTES FOR APPROVAL

August 21, 2018 – Regular School Board Meeting • **ADDED**

ADDED/CHANGED ITEMS

CLOSE AGENDA

SPECIAL PRESENTATIONS (Non-Board Items)

REPORTS

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

CONSENT AGENDA

REPORTS CONTINUED

Board Members
Superintendent

SPEAKERS

5:00 P.M. (Public Speakers listed on the October 2, 2018, School Board Operational Meeting agenda will be heard at 5 p.m. or immediately following the meeting, whichever is earliest.)

ITEMS

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

G. OFFICE OF HUMAN RESOURCES

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

Approve the personnel recommendations for the 2018-2019 appointments and leaves as listed in the attached Executive Summary and respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

G-2. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2018-2019 School Year

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

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

Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2017-2018 School Year

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

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

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

G-5. Supplemental Pay Positions

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

G-6. Approval of Out-of-Field Teaching Assignments

- ADDED

Approve the attached list of out-of-field teaching assignments.

GG. OFFICE OF HUMAN RESOURCES

GG-1. MOU between The School Board of Broward County, Florida (SBBC) and FOPE (Maintenance, Facilities Service, Transportation and Security Specialists/Campus Monitors) effective July 1, 2018 to give a one-time only additional ten (10) days of sick leave to every permanent SBBC employee who was on the roster at MSD on February 14, 2018, including transportation employees who were on campus.

SPECIAL ORDER – 10:30 A.M. • ADDED

Ratify the Memorandum of Understanding between The School Board of Broward County, Florida and the Federation of Public Employees (FOPE) (Maintenance, Facilities Service, Transportation and Security Specialists/Campus Monitors) effective July 1, 2018 – June 30, 2019.

GG-2. MOU between The School Board of Broward County, Florida (SBBC) and FOPE (Secretarial/Clerical) effective July 1, 2018 to give a one-time only additional ten (10) days of sick leave to every permanent SBBC employee who was on the roster at MSD on February 14, 2018.

SPECIAL ORDER – 10:30 A.M. • ADDED

Ratify the Memorandum of Understanding between The School Board of Broward County, Florida and the Federation of Public Employees (FOPE) (Secretarial/Clerical) effective July 1, 2018 – June 30, 2019.

GG-3. MOU between The School Board of Broward County, Florida (SBBC) and FOPE (Food Service) effective July 1, 2018 to give a one-time only additional ten (10) days of sick leave to every permanent SBBC employee who was on the roster at MSD on February 14, 2018.

SPECIAL ORDER – 10:30 A.M. • ADDED

Ratify the Memorandum of Understanding between The School Board of Broward County, Florida and the Federation of Public Employees (FOPE) (Food Service) effective July 1, 2018 – June 30, 2019.

GG-4. MOU between The School Board of Broward County, Florida (SBBC) and the BTU-Education Professionals (BTU-EP) effective July 1, 2018 to give a one-time only additional ten (10) days of sick leave to every permanent employee who was on the roster at MSD on February 14, 2018.

SPECIAL ORDER – 10:35 A.M. • ADDED

Ratify the Memorandum of Understanding between The School Board of Broward County, Florida and the Broward Teachers Union-Education Professionals (BTU-EP) effective July 1, 2018 – June 30, 2019.

GG-5. MOU between The School Board of Broward County, Florida (SBBC) and the BTU-Education Support Professionals (BTU-ESP) effective July 1, 2018 to give a one-time only additional ten (10) days of sick leave to every permanent employee who was on the roster at MSD on February 14, 2018.

SPECIAL ORDER – 10:35 A.M. • ADDED

Ratify the Memorandum of Understanding between The School Board of Broward County, Florida and the Broward Teachers Union-Education Support Professionals (BTU-ESP) effective July 1, 2018 – June 30, 2019.

GG-6. MOU between The School Board of Broward County, Florida (SBBC) and the BTU-Technical Support Professionals (BTU-TSP) effective July 1, 2018 to give a one-time only additional ten (10) days of sick leave to every permanent employee who was on the roster at MSD on February 14, 2018.

SPECIAL ORDER – 10:35 A.M. • ADDED

Ratify the Memorandum of Understanding between The School Board of Broward County, Florida and the Broward Teachers Union-Technical Support Professionals (BTU-TSP) effective July 1, 2018 – June 30, 2019.

GG-7. Revised Temporary Salary Schedule for the Temporary Campus Monitor Positions

Adopt the Revised Temporary Salary Schedule for the Temporary Campus Monitor Positions.

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed New Job Description for the Chief, Safety & Security Position

Approve the Proposed New Job Description for the Chief, Safety & Security Position.
This is the **First Reading**.

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

E-1. Updated Agreement with the University of Massachusetts Boston

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

E-2. Supplier Diversity Outreach Program Fiscal Year 2017-2018 Year-End Report

Receive Supplier Diversity Outreach Program (SDOP) Fiscal Year 2017-2018 Year-End Report.

E-3. Recommendation of \$500,000 or Less - 19-044H - Healthy Vending Program

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, through December 31, 2022, 3 Years; User Department: Food & Nutrition Services; Award Amount: None; Awarded Vendor(s): Eight (8); Small/Minority/Women Business Enterprise Vendor(s): Gilly Vending, Inc.; Qixi Group, LLC. See Supporting Docs for Continuation of Requested Action.

E-4. Recommendation of \$500,000 or Less - 59-025V - Preschool Transition Process for Children with Disabilities

Approve the Agreement with North Broward Hospital District d/b/a Broward Health and Children's Diagnostic & Treatment Center (CDTC). Contract Term: October 3, through June 30, 2021, 33 Months; User Department: Exceptional Student Learning Support; Award Amount: None; Awarded Vendor(s): North Broward Hospital District d/b/a Broward Health on behalf of Children's Diagnostic & Treatment Center; Small/Minority/Women Business Enterprise Vendor(s): None.

**E-5. Recommendation for Additional Spending Authority and Contract Extension -
56-047R - Rental Vehicle**

Approve the contract extension for the above Invitation to Bid (ITB); Contract Term: November 4, through September 29, 2020, 4 Years, 11 Months; User Department: District-wide; Award Amount: \$70,092; Awarded Vendor(s): EAN Services, LLC d/b/ Enterprise Leasing Company of Orlando; Small/Minority/Women Enterprise Vendor(s): None.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

Approve the submission of the following grant applications (A-V): **A.** Board of County, \$7,600 (awarded) **B.** Community Foundation..., \$83,922 (requested) **C.** Florida...(1), \$1,438 (requested) **D.** Florida...(2), \$500 (awarded) **E.** Florida...(3), \$500 (awarded) **F.** Florida Farm...(1), \$250 (requested) **G.** Florida Farm...(2), \$250 (requested) **H.** Florida Department...(Restart Program), \$8,787,218 (requested) **I.** Florida Department... 3, \$499,976 (requested) **J.** Florida Department... 4, \$1,313,713 (requested) **K.** Gap..., \$250 (awarded)

List is continued in the Summary Explanation and Background section below.

EE-2. Grant Application - Pre-Submission

Approve the submission of the following grant application:

A. Florida Department of Education Safety and Security of School Buildings, \$9,587,129 (to be requested)

EE-3. Agreement with Rockefeller Philanthropy Advisors

Approve the Agreement between The School Board of Broward County, Florida, and Rockefeller Philanthropy Advisors. The Agreement begins the day of School Board approval and ends on July 31, 2019.

EE-4. Agreement with Dart Foundation

Approve the Agreement between The School Board of Broward County, Florida, and Dart Foundation. The Agreement shall commence upon execution by all parties and end on August 31, 2019.

EE-5. First Amendment to Agreement and Renewal - 16-017V - Consulting Services for Employee Benefits Program

Approve the First Amendment to Agreement for the above-referenced Request for Proposal (RFP). Contract Term: January 1, through December 31, 2019, 1 Year; User Department: Benefits Department; Award Amount: \$550,000; Awarded Vendor: Gallagher Benefit Services, Inc.; Small/Minority/Women Business Enterprise Vendor: HP Office Products, Inc. and S. Davis & Associates, P.A.

EE-6. Recommendation of \$500,000 or Less - 59-071V - Close Up Foundation, Incorporation - Broward Parents in Action

SEE ITEM EE-8 • ADDED

Approve the recommendation to award the above Agreement. Contract Term: October 2, 2018 through June 30, 2019, 8 Months; User Department: Bilingual/ESOL Department; Award Amount: \$50,000; Awarded Vendor(s): Close Up Foundation, Incorporated; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-7. Recommendation of \$500,000 or Greater - 19-080V - Technical Contract Staffing and Consulting Services

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: October 3, through October 2, 2020, 2 Years; User Department: Information & Technology; Award Amount: \$4,800,000; Awarded Vendor(s): 41; Small/Minority/Women Business Enterprise Vendor(s): 7
See attached document for continuation of Requested Action.

EE-8. Recommendation of \$500,000 or Less - 59-070V - Close Up Foundation, Incorporation - Broward Youth Policy Summit

SEE ITEM EE-6 • ADDED

Approve the recommendation to award the above Agreement. Contract Term: October 2, through June 30, 2019, 8 Months; User Department: Bilingual/ESOL Department; Award Amount: \$115,000; Awarded Vendor(s): Close Up Foundation, Incorporated; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-9. Recommendation of \$500,000 or Greater - 19-050B - Appliances, Commercial Equipment, Supplies and Parts (CATALOG)

Approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: December 1, through, 2020, 2 Years; User Department: District-wide; Award Amount: \$1,180,000; Awarded Vendor(s): Five (5); Small/Minority/Women Business Enterprise Vendor(s): None.

See Supporting Docs for Continuation of Requested Action.

EE-10. Recommendation for \$500,000 or Greater - School Resource Officer (SRO) Program Agreements for 2018-2019

Approve the SRO Agreement for City of Coconut Creek; City of Coral Springs; City of Hallandale Beach; City of Miramar; City of Wilton Manors 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: \$3,078,400; Awarded Vendor(s): City of Coconut Creek; City of Coral Springs; City of Hallandale Beach; City of Miramar; City of Wilton Manors; Small/Minority/Women Business Enterprise Vendor(s): None.

F. OFFICE OF ACADEMICS

F-1. School Health Services Plan 2018-2020

As required by Florida Statute 381.0056 approve the attached 2018-2020 School Health Services Plan, which describes the school health services to be provided to students.

F-2. Nova Southeastern University Speech, Language and Audiology Services

- **MOVED FROM FF-1**

Approve the Agreement with Nova Southeastern to conduct speech, language and hearing screenings on district pre-school students.

FF. OFFICE OF ACADEMICS

~~FF-1. Nova Southeastern University Speech, Language and Audiology Services~~

- **MOVED TO F-2**

~~Approve the Agreement with Nova Southeastern to conduct speech, language and hearing screenings on district pre-school students.~~

FF-1. Incumbent Worker Training (IWT) Contract between The School Board of Broward County, Florida (SBBC) and CareerSource Broward and accompanying Agreement with SBBC and The District Board of Trustees of Broward College, Florida (BC)

- MOVED FROM FF-2

Approve a cost reimbursement Contract between SBBC and CareerSource Broward and the accompanying Agreement between SBBC and BC. The Contract period shall commence after School Board approval and shall expire June 30, 2019. The Agreement period shall commence after School Board approval and shall expire on June 30, 2019.

~~FF-2. Incumbent Worker Training (IWT) Contract between The School Board of Broward County, Florida (SBBC) and CareerSource Broward and accompanying Agreement with SBBC and The District Board of Trustees of Broward College, Florida (BC)~~

- MOVED TO FF-1

~~Approve a cost reimbursement Contract between SBBC and CareerSource Broward and the accompanying Agreement between SBBC and BC. The Contract period shall commence after School Board approval and shall expire June 30, 2019. The Agreement period shall commence after School Board approval and shall expire on June 30, 2019.~~

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. Agreement between The School Board of Broward County, Florida and Bethesda Health, Inc.

Approve the Continuation Agreement between The School Board of Broward County, Florida and Bethesda Health, Inc. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2021.

I-2. Agreement between The School Board of Broward County, Florida and ISLF-Westchester of Sunrise, LLC

Approve the New Agreement between The School Board of Broward County, Florida and ISLF-Westchester of Sunrise, LLC. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2021.

I-3. Administrative Complaint Craig Dudley

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

I-4. Administrative Complaint Demetra Burleson-Liburd

Adopt the Superintendent's recommendation to suspend the teacher, Demetra Burleson-Liburd, for three (3) days without pay and transmit the matter to the Division of Administrative Hearings ("DOAH") if a hearing is timely requested.

I-5. Administrative Complaint Latunya Gibbs

Adopt the Superintendent's recommendation to terminate the teacher, Latunya Gibbs, and suspend her without pay and transmit the matter to the Division of Administrative Hearings (DOAH).

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Professional Services Agreement - Laura M. Perez and Associates, Inc. - Package B: Sheridan Technical High School - Project No. P.002128 - Deerfield Beach High School - Project No. P.002134 - SMART Program Renovations - RFQ 19-015C

Approve the Professional Services Agreement with Laura M. Perez and Associates, Inc., Package B: Sheridan Technical High School, Project No. P.002128, and Deerfield Beach High School, Project No. P.002134, for the total amount of \$505,000, SMART Program Renovations, RFQ 19-015C.

JJ-2. Second Amendment to Professional Services Agreement - Wolfberg/Alvarez and Partners, Inc. - Blanche Ely High School - Pompano Beach - Project No. P.001646 - SMART Program Renovations - RFQ 16-192C

Approve the Second Amendment to the Professional Services Agreement dated August 16, 2016, with Wolfberg/Alvarez and Partners, Inc., Blanche Ely High School, Project No. P.001646, SMART Program Renovations, RFQ 16-192C, in the amount of \$7,500.

K. OFFICE OF FINANCIAL MANAGEMENT

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

L-1. Second Amendment to Charter School Agreement with Sunshine Academy of Oakland Park, Inc.

Approve the Second Amendment to Charter School Agreement for Sunshine Academy of Oakland Park, Inc., on behalf of SunFire High School f/k/a SunEdHigh School - 5060.

L-2. Quit Claim Deed to the City of Lauderhill

Approve the grant of a Quit Claim Deed to the City of Lauderhill to correct the Exhibit A land description under Official Records Instrument Number 115155232 of the Public Records of Broward County, Florida.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreements Approval

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

ATTORNEY CLIENT SESSION(S)

ADJOURNMENT

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

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

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