

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

September 18, 2018
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:18 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; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

(The Vice Chair assumed the seat of Chair in the Chair's absence.)

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

Moments of Silence were held for Juan Teyssandier, a teacher from Stranahan High, and Georgia Slack, a former lobbyist consultant for the District.

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

- July 31, 2018 – Special School Board Meeting
- July 31, 2018 – Public Hearing – Budget
- August 7, 2018 – School Board Operational Meeting (SBOM)

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

- Minutes - Added: July 31, 2018 Public Hearing-Budget; August 7, 2018 SBOM
- Items - Revision: G-3, G-4, E-2, EE-5
- Items - Withdrawn: CC-4, LL-3

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)

Special Presentations

- Resolution in Support of Hispanic Heritage Month, September 15 – October 15, 2018 (Resolution #19-11)
- Presentation in Recognition of Western High School Solar Cats Winning First Place in the Nation at the 2018 Solar Car Challenge
- JP Morgan Chase – Broward’s National Academy Foundation Summer Work-Based Learning Grant
- Learning.com 2017-18 Keyboarding Contest Winners
- Developing Engineering Explorers Program – (DEEP) Summer Internship Program Board Recognition
- Cambridge International Award
- Resolution in Support of Constitution for The People Booklets for Fifth Grade American History Students by Broward County Daughters of The American Revolution (Resolution #19-04)
- Resolution in Support of Library Card Sign-Up Month – September 2018 (Resolution #19-10)
- Resolution in Support of Disability History and Awareness Weeks, October 1 – 12, 2018 (Resolution #19-12)

These special presentations may be viewed in their entirety at:

<http://www.browardschools.com/School-Board/Special-Presentations>

Reports The following reports were presented:

- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU)
- Facilities Task Force - Steve Spiegelman, Vice Chair

Superintendent's Report

The Superintendent provided an update on legislative issues.

These reports may be viewed in their entirety at:

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

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

Speaker

Christian Rowell

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. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Rupert was absent. (8-0 vote)

The Chair received audience input on this item.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Dr. Osgood and carried, to separate Frank Girardi from the G-3 item. Mrs. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

In regards to the remaining G-3 item, Ms. Korn was concerned that there were positions in this item when there was supposed to be a hiring freeze. She said the Board had been very clear to not hire during the freeze unless it was critical. She wanted to ensure these positions were critical and had gone through the Superintendent for approval.

Mr. Runcie responded that these positions, with the exception of the Manager for Human Resources (HR) which he did not review, were critical and were discussed with staff, as well as Cabinet.

Craig Nichols, Chief Human Resources & Equity Officer, explained this position was a consolidation of two (2) positions in separate HR departments that were related to the processing of new employees. He indicated by consolidating the two (2) and having them report to this manager position, it created a better workflow. He said this was a position that was redefined in a new job description as a result of the consolidation, which was approved by the Board several months ago. In addition, the person who was in this position had recently retired.

Ms. Korn commented the Board had been very clear when job descriptions were approved, it was not to be construed as an open door to fill the positions. She stated approving job descriptions and hiring to fill them were two (2) different decisions that were made.

Mr. Nichols added when the job description was approved last September, it took a long time to implement the consolidation and the person in the role was to retire at the end of the fiscal year. He said they started recruiting well in advance and it had been a long road to get to this point to find the right candidate. He stated that this position had previously been funded in the budget that was approved.

Mrs. Brinkworth questioned the six (6) positions that were task-assigned from one (1) department that were for six (6) months and she was concerned that it would create a gap in the other levels.

Maurice Woods, Chief Strategy & Operations Officer, replied the majority of positions did fall under Transportation and, due to an unexpected resignation, they were trying to back-fill positions wherever they had moved someone. He said this was also an opportunity for some of the management to step-up and enhance their skillsets by cascading the task-assignments down throughout the organization. He was comfortable that the services would be sustained in the short-term as they aggressively go out and recruit the next Executive Director for that department.

Following a vote on the remaining G-3 item, newly-appointed District personnel were recognized and congratulated by the Board.

The discussion in regards to the separated name, Frank Girardi, included concerns such as, how the position would work in the Organizational Chart; the additional responsibilities for the position; and any cost impact. The Superintendent indicated that information would be provided in a workshop before an item was brought to the Board in October.

A vote was taken on the separated name.

***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 5 (Approved)**

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

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the Assistant Program Manager, Nutrition Education and Training Position (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to adopt the proposed revised job description for the Assistant Program Manager, Nutrition Education and Training Position. This was the final reading. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

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

Ms. Korn referred to CC-3 and said it appeared it had been completely re-written by going from a Local Education Agency (LEA) to a compliance position and wanted staff to clarify.

Rose Hall, Director, Compensation & Human Resource Information System, replied when the job description was reviewed for accuracy they realized after posting that the responsibilities were very few in relation to what was required and that was the reason for the revisions.

Ms. Korn asked what this person would be responsible for in terms of the monitoring of construction progress specifically.

Roger Riddlemoser, Director, Environmental Health & Safety, responded that this person would be working with several regulators, both in the state and with the federal government, and would be responsible for those negotiations and working/establishing a good faith relationship with those regulatory agencies. In addition, when removal projects take place for remediation, abatement, and handling of hazardous materials this person would be assisting in setting that up appropriately to ensure proper controls were in place, surveillance was done properly, and there was no exposure to the students.

Ms. Korn stated that it would not cover monitoring all of the construction as indicated in the job description but only specific construction projects.

Mr. Nichols replied that was correct and the description was too generic and they would provide more specificity.

Ms. Korn referred to page 2, the second strike-through, and questioned if this person was previously coordinating with Facilities and now would not be working with Facilities.

Jeffrey Moquin, Chief of Staff, responded that historically this position used to be in Facilities and Construction department, then re-aligned in the Risk Management department, and subsequently re-aligned into the Environmental Health & Safety department.

Ms. Korn asked for clarification that this person would not have anything to do with Facilities any more, even though some of the construction would be monitored by this person as it related to environmental projects.

Leo Bobadilla, Chief Facilities Officer, referred to page 1, fourth bullet that was added and addressed some of the specific responsibilities required of this individual.

Ms. Korn commented this person used to be responsible for developing and recommending policies as it related to environmental management and she asked who would be taking on that role.

Mr. Bobadilla replied it would be the Director of Environmental Health & Safety.

A vote was taken on these items.

CC-2. Proposed Revised Job Description for the Director, Charter Schools Management/Support Position (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the proposed revised job description for the Director, Charter Schools Management/Support Position. This was the first reading. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

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

A vote was taken on these items.

CC-3. Proposed Revised Job Description for the Coordinator, Local Education Agency (LEA) Position (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the proposed revised job description for the Coordinator, Local Education Agency (LEA) Position. This was the first reading. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

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

A vote was taken on these items.

CC-4. Proposed New Job Description for the Design Specialist, Print Graphics Position (Withdrawn)

CC-5. Proposed New Job Description for the Director, Mass Media and Community Relations Position (Not Approved)

Motion was made by Ms. Murray, seconded by Ms. Korn to approve the proposed new job description for the Director, Mass Media and Community Relations Position. This was the first reading. Mrs. Freedman, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (0-6 vote)

Agenda Items CC-5 through CC-7 were moved and discussed concurrently.

Mrs. Good inquired what the pay range was for Item CC-5.

Ms. Hall responded the range was from \$84,651 to \$152,910.

Mrs. Good asked if there were positions below the line on the Organizational Chart that were eliminated.

Tracy Clark, Chief Public Information Officer (PIO), answered in the affirmative.

Mrs. Good supported the positions; however, when she reviewed the organizational structure, she thought there were opportunities for further evaluation. She pointed out that this area had two (2) Directors and she believed there was an opportunity to merge some responsibilities within the two (2) structures and was hesitant to fill another Director position. In addition there were two (2) Specialists under Communications, and another two (2) Specialist positions under Mass Media. She indicated this was an area that could definitely better serve the community if it was enhanced. She stated this department had been under great pressure over the last several months and suggested the Superintendent re-evaluate the department in regards to funding, job responsibilities to all the positions, and for an opportunity for the Chief to assume another role.

Mr. Runcie replied that he would take another look at it. He added that he expected to fill the Chief PIO position within the next 3-4 weeks and could wait until then to fill the positions but he did not believe it would change the needs in this area. He said other districts were researched to see how they were structured and many had more resources than this District.

Mrs. Good indicated it would be helpful to the Board to know what other large counties had in regards to staff and salaries.

Mr. Runcie stated he would follow up in a memorandum.

Mrs. Good requested that the Board receive information when individuals were moved to another position and how it related to their pay scale.

Mr. Runcie stated he would have staff provide that information.

Mrs. Bartleman made the suggestion to hire the Chief PIO and allow that person to determine what the needs of the department were in order to restructure it.

Ms. Korn concurred with her colleagues and said this area was understaffed and had some of the biggest challenges consistently; however, she agreed that the new Chief should weigh-in on the structure of the department with the Superintendent, as well as what the job descriptions entailed.

Mr. Runcie indicated they could hold off on these items until a new Chief was hired for the PIO department.

Ms. Korn stated that education was an important topic and it was incumbent that the leaders in the District ensured that message be shared with the entire community. She questioned if it would be better to vote down these items.

Ms. Myrick suggested that the Board pass the items because it was only a first reading.

Dr. Osgood commented she would rather fill the positions sooner rather than later. She also suggested voting down these items, with an expectation that the new Chief would provide his/her input, and come back to the Board for another first reading and start advertising for the positions.

Mrs. Brinkworth asked staff to delineate the pay band with a mid-point salary. She stated Item CC-5 did not speak to qualifications in regards to working within a certain size of an organization and the level of experience. In reference to Items CC-6 and CC-7, she said the written qualifications should mirror each other and they did not.

Mrs. Good commented that Item CC-5 needed to have a great emphasis on multiple languages besides just Spanish.

A vote was taken on these items.

CC-6. Proposed Revised Job Description for the Specialist, Public Affairs Position (Not Approved)

Motion was made by Ms. Murray, seconded by Ms. Korn to approve the proposed revised job description for the Specialist, Public Affairs Position. This was the first reading. Mrs. Freedman, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (0-6 vote)

Agenda Items CC-5 through CC-7 were moved and discussed concurrently.

A vote was taken on these items.

CC-7. Proposed New Job Description for the Specialist, Mass Media Position (Not Approved)

Motion was made by Ms. Murray, seconded by Ms. Korn to approve the proposed new job description for the Specialist, Mass Media Position. This was the first reading. Mrs. Freedman, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (0-6 vote)

Agenda Items CC-5 through CC-7 were moved and discussed concurrently.

A vote was taken on these items.

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

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

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

***E-2. Supplier Diversity Outreach Program Report as of August 23, 2018 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Recommendation for Additional Spending Authority - 16-037N – Travel Agency and Tour Operation Services (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve an increase in spending authority for the above Request for Proposal (RFP). Contract Term: October 21, 2015 through December 31, 2018; 3 Years, 2 Months; User Department: District-wide; Additional Requested Amount \$220,000; New Award Amount: \$1,705,000; Awarded Vendor(s): 16; Small/Minority/Women Business Enterprise Vendor(s): 4. Mrs. Freedman, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Mrs. Brinkworth stated it appeared the spend authority for this amount was an oversight.

Mary Coker, Director, Procurement & Warehousing Services, replied at the end of the 2017-2018 school year, they were monitoring this and realized the money was nearly spent. She said they advised the different areas as to whether the trips were necessary, in which most were grant funded (60%). At the beginning of the school year there were a lot of requests for trips, at which point they had to stop it but worked with departments to ensure they were having their needs met.

Mrs. Brinkworth indicated the reason she brought it up was because it was such a variable and the budgets were changing because of the grants. She said she would like to see a breakdown of what travel dollars were coming from grants and the General Fund.

Mr. Woods clarified they would provide a follow-up on the breakdown for each department on whether the spend was from grants or the General Fund.

A vote was taken on this item.

**EE-2. Recommendation for Additional Spending Authority - 18-052R –
Theater Dimming Racks and Related Stage Lighting Equipment
(Not Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good to approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: October 1, 2017 through September 30, 2018, 1 Year; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$350,000; New Award Amount: \$935,000; Awarded Vendor(s): Stage Equipment & Lighting, Inc.; Small/Minority/Women Business Enterprise Vendors: None. Mrs. Freedman and Mrs. Rupert were absent for the vote. (0-7 vote)

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

Mrs. Rich Levinson referred to Item EE-2 and said it was a recommendation for additional authority, which was increased by \$335,000 to \$585,000 on July 24, 2018. She stated that staff was now asking for an additional \$350,000 for a total of \$935,000. She said the contract expired at the end of the month and there was only one (1) vendor this item. In regards to Item EE-3, it was new bid that had two (2) vendors and a request for even more money. In the Safety, Music & Art, Athletics, Renovation, & Technology (SMART) Bond program there was \$1.3 million over five (5) years for the theater and she asked staff to explain the request for additional money.

Ms. Coker replied the procurement part was broken down into two (2) items and was originally one (1) bid. She stated they began working on this several months ago and identified that the Director of Applied Learning needed to place some orders and would not be able to wait until the new bid came into play. Since the bid was in the process of being spent it was decided to ask for additional funds, and not wait to add the funds to the new item, in order to meet a deadline required by the Bond. She said they were requested to add funds to the existing bid, went out to bid and had the incumbent vendor plus another vendor and received a savings after the negotiations. So the new bid, which was EE-3, would also be used other departments.

Susie Cantrick, Director, Applied Learning, added that her department prepared packages of audio equipment, lighting equipment, and combinations of both, as recommendations for schools with a theater program. She said they originally thought they would be using the bids equivalently based on conversations with the schools. She stated they end up receiving more orders on lighting and thus, exceeding the spending authority. She indicated they could wait until October 1, 2018 but their orders were ready to go.

Mrs. Rich Levinson was troubled that it was with one (1) single vendor and adding an additional \$350,000 for a total of almost \$1 million to one (1) vendor, and a new contract with two (2) vendors.

Ms. Coker responded they were able to negotiate some savings with the new contract and said they would get the same price for the new bid and receive a credit on the invoices for the old bid. If the Board did not approve this today, the \$350,000 was not included in the EE-3 item and would have to be added to avoid a shortage.

Ms. Cantrick stated they were at approximately \$1.1 million of the \$1.3 million in expenditures from SMART, with some set aside for any schools that may be interested in having a theater program at their school during the course of the year. She also had two (2) other bids that were not part of the item but were receiving funds from SMART.

Mrs. Rich Levinson asked why there were so many bids.

Ms. Cantrick replied that some were for lighting, some were for audio, and some were a combination of both, as well as staging.

Mrs. Rich Levinson stated that it had to be broken down on the item showing what portion of it for SMART. She said only \$215,000 was going to SMART and Applied Learning out of the \$450,000 request. She indicated there was no way to follow how the money was being spent.

Mr. Woods commented that they had not over-spent. He said they did not spend the SMART funding for lighting and dimming theaters and would send a copy of the spreadsheet information to the Board.

Mrs. Rich Levinson was still concerned having the two (2) items and asked if it was possible to move all of it into Item EE-3.

Mr. Woods replied yes, they could move Item EE-2 to Item EE-3. He said they were trying to accommodate the speed to market and get it done as soon as possible. The vendor awarded on Item EE-2 was one (1) of the two (2) vendors on Item EE-3 and would receive a portion of the money. Given the way they way they do business and often times through the relationships and people they know, he ventured to say on the next round of spending the vendor on Item EE-2 would receive a larger proportion of the initial spend due to the relationships and work that was completed.

Mrs. Rich Levinson was more concerned that more than one (1) vendor was being used as done in the music portion.

Mr. Woods stated if it was the Board's will they would move the spending request from Item EE-2 to Item EE-3 and all the procuring under the one (1) bid with the two (2) vendors.

Mrs. Rich Levinson stipulated the amount would be the \$469,884 carryover plus the \$450,000 for a total of \$919,884.

Mrs. Bartleman agreed with her colleague's suggestion but she was concerned with the statement made by staff regarding relationships with vendors.

Mr. Woods clarified he could have worded it differently and that they choose vendors based on a level of service and prices.

Mrs. Bartleman commented that it should be based on what would be the best cost for the District and thanked her colleague for bringing this conversation to the forefront.

Mrs. Rich Levinson stated that it should not be based on anything but the price. She said the new bid had the items enumerated as to which one was bought by which vendor and was very cut and dry as to how the money would be spent.

Ms. Murray questioned the statement by staff that any school could participate in the theatre program because she had a school that was denied the opportunity because of the costs involved. She indicated the costs would include not only equipment but would be for personnel/teacher as well.

Ms. Cantrick replied they had a small amount of money set aside for that wanted to participate in the program. Currently, there were only three (3) schools that would be starting a theater program and had teachers in place to teach the program.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to separate Items EE-2 and EE-3. Mrs. Freedman and Mrs. Rupert were absent for the vote. (7-0 vote)

A vote was taken on Item EE-2.

EE-3. Recommendation of \$500,000 or Less - 19-072R - Theater Dimming Racks and Related Stage Lighting Equipment (Approved as Amended)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: October 1, 2018 through September 30, 2019, 1 Year User Department: Multiple Departments; Award Amount: \$450,000; Awarded Vendor(s): Stage Equipment & Lighting, Inc.; Miami Stagecraft, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. **This motion was superseded by a Motion to Amend (page 14).** Mrs. Rupert was absent. (8-0 vote)

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

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to separate Items EE-2 and EE-3. Mrs. Freedman and Mrs. Rupert were absent for the vote. (7-0 vote)

Following a vote on Item EE-2, a motion was made to amend Item EE-3.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Bartleman and carried, to amend the Award Amount to \$919,884. Mrs. Freedman and Mrs. Rupert were absent for the vote. (7-0 vote)

A vote was taken on this item as amended.

EE-4. Recommendation of \$500,000 or Less - 59-077V - 2018 Broward County Public Schools (BCPS) College Fair - Decorator Services (Approved)

SEE ITEM LL-4

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Agreement with EXPO Convention Contractors, Inc. Contract Term: September 19, through October 22, 2018, 34 Days; User Department: School Counseling & BRACE Advisement; Award Amount: See Financial Impact; Awarded Vendor(s): EXPO Convention Contractors, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-4 and EE-6 were moved concurrently.

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

EE-5. Recommendation to Approve Agreement - 59-038N - SAT and PSAT Schools Days with College Board (Not Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Bartleman to approve the recommendation to award the above Agreement. Contract Term: October 1, through August 30, 2020, 1 Year, 10 Months; User Department: Office of Academics and Department of Student Assessment and Research; Award Amount: \$1,739,628; Awarded Vendor(s): College Entrance Examination Board; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent. Mrs. Brinkworth, Mrs. Freedman, Mrs. Good, Ms. Korn, Mrs. Rich Levinson, Ms. Murray, and Dr. Osgood voted no. (1-7 vote)

The Board had an extended discussion on this item that included some concerns such as, whether or not eighth grade students should be taking the Preliminary Scholastic Aptitude Test (PSAT); why there was testing being proposed instead of limiting it; paying for tests for those students that could afford it; paying for 10% or more for students that do not take the test; using the \$225,000 in other ways, especially since Kahn Academy offered the test for free either online or by a printout; contract was not advantageous to the District; waivers; and that College Board should work with the District for a price break due to the amount of money it spends with them.

A vote was taken on this item.

EE-6. Recommendation of \$500 or Greater - 19-053E - Virtualization Software Enterprise Level Agreement (VMware) (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: Upon Board Approval through July 31, 2023, 5 Years; User Department: Information & Technology; Award Amount: \$698,356; Awarded Vendor: Dell Marketing L.P.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-4 and EE-6 were moved concurrently.

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

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Second Amendment to Professional Services Agreement - VIA Design Studio, LLC. - Oriole Elementary School - Lauderdale Lakes - Project No. P.001970 - SMART Program Renovations - RFQ 18-028C Package (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve the Second Amendment to the Professional Services Agreement dated November 7, 2017, with VIA Design Studio, LLC, Oriole Elementary School, Project No. P.001970, SMART Program Renovations, RFQ 18-028C Package A, in the amount of \$91,500. Mrs. Freedman, 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.

JJ-2. Second Amendment to Professional Services Agreement - Williamson Dacar Associates, Inc. - Pioneer Middle School - Cooper City - Project No. P.001793 - SMART Program Renovations RFQ 17-068C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve the Second Amendment to the Professional Services Agreement dated February 7, 2017, with Williamson Dacar Associates, Inc., Pioneer Middle School, Project No. P.001793, SMART Program Renovations, RFQ 17-068C, in the amount of \$1,750. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Brinkworth inquired when costs increase, how was the project summary construction budget versus the soft cost budget changing or not changing.

Mr. Runcie replied whenever a hard cost changed on a project there would be an associated increase in soft costs. He asked staff to explain that methodology.

Danny Jardine, Deputy Program Director, CBRE/HEERY, International, responded the fee increases would be consistent with what the original fee was as a percentage of the construction amount. The professional services costs have gone up in correlation with the projected increase of construction costs.

Frank Girardi, Task-Assigned Executive Director, Capital Programs, added that the fees were running consistent.

Mrs. Brinkworth asked if there was not an impact to budget at this time, how would staff know they were getting close and tracking the costs.

Mr. Girardi replied they were reviewing the square footage prices to determine the costs and there was the potential of an increase through the added scope at a future date.

Mrs. Brinkworth requested that staff provide that information to the Board as soon as it was available.

Mr. Runcie stated it would be provided within 45 days.

A vote was taken on this item.

JJ-3. Change Order #1 - Royal Palm STEM Museum Magnet - Lauderhill - SA Consultants, LLC - Single Point of Entry - Project No. P.001883 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve Change Order #1, Royal Palm STEM Museum Magnet, SA Consultants, LLC, Single Point of Entry, Project No. P.001883, in the amount of \$2,870 and no change in contract time. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Bartleman inquired as to why vertical picket fencing was not being used in regards to Single-Point of Entry (SPOE).

Mr. Runcie replied the fencing put around schools did not deter students from going over it so there was no type of fence that would be a 100% solution, regardless of the height.

Ms. Korn stated that Safe Haven had commented on that specifically and she wanted to ensure when the Board speaks to an item it would or would not support, that it not be a collective conversation but one that would refer back to the third party.

Mr. Moquin responded there were several components to that question. He said as it related to fencing Safe Haven's preference had been the picket fence; however, they were very clear if there were any long-range plans for the District to not revise any scopes of SPOEs now. In addition, Safe Haven emphasized that going from an eight-foot fence to a ten-foot fence would not have a significant impact because the fence would still be scalable and that there was no non-scalable fence that existed. Mr. Moquin indicated that Safe Haven would re-visit the fencing piece and possibly give less emphasis to it due to the impact potential of the analytical cameras having a more significant impact of preventing a breach as opposed to the fencing itself.

Mrs. Good commented that some schools had the combination of a picket fence at the front entrance of the school with a chain-link fence around the remaining perimeter of the school.

Mr. Girardi agreed and stated that the picket fences were on the front gates with a six-foot chain-link around the perimeter of the school. He indicated that this phase of SPOEs was in design and was anticipated to be completed by the first quarter.

In closing, Mr. Moquin emphasized that, despite the Phase 1 recommendation by Safe Haven, they may re-visit it because of the greater return using the analytical cameras.

A vote was taken on this item.

JJ-4. Change Order #2 - Lauderdale 6-12 STEM-MED - Lauderdale - SA Consultants, LLC - Single Point of Entry - Project No. P.001956 (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve Change Order #2, Lauderdale 6-12 STEM-MED, SA Consultants, LLC, Single Point of Entry, Project No. P.001956, in the amount of \$1,492 and an increase in contract time of 5 days. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items JJ-4 and JJ-5 were moved concurrently.

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

JJ-5. Second Amendment to Professional Services Agreement - Williamson Dacar Associates, Inc. - Quiet Waters Elementary School - Deerfield Beach - Project No. P.001754 - SMART Program Renovations - RFQ 16-145C (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Second Amendment to the Professional Services Agreement dated August 16, 2016, with Williamson Dacar Associates, Inc., Quiet Waters Elementary School, Project No. P.001754, SMART Program Renovations, RFQ 16-145C, for a credit in the amount of \$4,920. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items JJ-4 and JJ-5 were moved concurrently.

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

K. OFFICE OF FINANCIAL MANAGEMENT

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. First Amendment to Premium Services Agreement with Championship Academy of Distinction at Hollywood Middle, Inc. (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the First Amendment to Agreement for Championship Academy of Distinction at Hollywood Middle, Inc., on behalf of Championship Academy of Distinction Middle School #5215. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

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

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

LL-2. First Amendment to Premium Services Agreement with Championship Academy of Distinction at Davie High School, Inc. (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the First Amendment to Agreement for Championship Academy of Distinction at Davie High School, Inc., on behalf of Championship Academy of Distinction High School #5219. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

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

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

LL-3. Recreation Lease Agreement between The School Board of Broward County, Florida and the City of Fort Lauderdale (Withdrawn)

LL-4. Use License Agreement with Nova Southeastern University, Inc. (Approved)

SEE ITEM EE-4

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Use License Agreement by and between Nova Southeastern University, Inc. (NSU) d/b/a Rick Case Arena at the Don Taft University Center and The School Board of Broward County, Florida (SBBC), to hold the Broward County Public School (BCPS) 2018 College Fair. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

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

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

Adjournment This meeting was adjourned at 6:02 p.m.
/dvn