



Established 1915
BROWARD
County Public Schools

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

Tuesday, 10:00 AM – October 30, 2018
AGENDA PLANNING SESSION

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

EXPLANATION OF AGENDA FOR
NOVEMBER 7, 2018 SCHOOL BOARD OPERATIONAL MEETING

CALL TO ORDER

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

MINUTES FOR APPROVAL

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 November 7, 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. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2018-2019 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.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

B-1. Proclamation in Recognition of Veterans Day and Local Heroes Who Have Served in the U.S. Armed Forces

SPECIAL ORDER – 10:35 A.M. • ADDED

That the School Board come together to honor our Veterans and commemorate the legacy of their service and sacrifice.

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the Parent Educator Position

Approve the proposed revised job description for the Parent Educator position. This is the **First Reading**.

CC-2. Proposed New Job Description for the Inclusion Specialist - Head Start / VPK position

Approve the proposed new job description for the Inclusion Specialist - Head Start / VPK position. This is the **First Reading**.

CC-3. Proposed New Job Description for the Senior Treasury Analyst

Approve the proposed new job description for the Senior Treasury Analyst. This is the **First Reading**.

CC-4. Proposed New Job Description for the Chief - Safety, Security and Emergency Preparedness Position

Approve the Proposed New Job Description for the Chief - Safety, Security and Emergency Preparedness Position. Approval is request to advertise this position after the first reading. This is the **First Reading**.

DD. OFFICE OF THE CHIEF AUDITOR

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

Receive Internal Audit Report - Audit of the Internal Funds of Selected Schools.

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

Receive Internal Property Audit Report - Property and Inventory Audits of Selected Locations 2018-19.

E. OFFICE OF STRATEGY & OPERATIONS

E-1. Pre-Qualification of Contractors - Superintendent's Recommendations Regarding Pre-Qualification Certification

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

E-2. Supplier Diversity Outreach Program Report as of September 30, 2018

Receive Supplier Diversity Outreach Program (SDOP) Report.

E-3. Recommendation to Approve the Second and Third Amendment to Agreements - 15-010P - 403(b)/457(b) Program for School Board Employees

Approve the renewal and Second Amendment to Agreement for the above Request for Proposal (RFP) for AXA Equitable Life and Insurance Company (AXA); Approve the renewal and Third Amendment to Agreement for the above RFP for Metropolitan Life Insurance Company (METLIFE); The Variable Annuity Life Insurance Company (VALIC); VOYA Retirement Insurance and Annuity Company (VRIAC).
See Supporting Docs for continuation of Requested Action.

E-4. Recommendation for Renewal - 16-060T - Emergency Debris Clean Up and Removal Services

Approve the first renewal for the above Invitation to Bid (ITB). New Contract Term: December 9, 2015 through November 30, 2019, 4 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$6,800,000; Awarded Vendor(s): Custom Tree Care, Inc.; Bergeron Emergency Services, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

E-5. Recommendation to Revise Recommendation Tabulation - 19-048B – Custodial Maintenance and Basic Cleaning Supplies

Approve the Revised Recommendation Tabulation for the above ITB awarded on September 5, 2018. Contract Term: November 1, 2018 through October 31, 2020, 2 Years; User Department: Physical Plant Operations; Award Amount: N/A; Awarded Vendor(s): Dade Paper & Bag, LLC d/b/a Imperial Dade; Small/Minority/Women Business Enterprise Vendor(s): None.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

Approve the submission of the following grant applications (A-Y): **A.** ALDI..., \$500 (awarded) **B.** Broward College..., \$4,850 (requested) **C.** Broward County..., \$92,000 (requested) **D.** Broward County Farm...(1), \$250 (awarded) **E.** Broward County Farm...(2), \$250 (awarded) **F.** Colocation..., \$6,770 (requested) **G.** FACE..., \$10,000 (requested) **H.** Florida Agriculture...(1), \$500 (awarded) **I.** Florida Agriculture...(2), \$500 (awarded) **J.** Florida Department..., \$198,788 (awarded) **K.** Frederick...(1), \$200,000 (requested) **L.** Frederick...(2), \$64,152 (awarded) **M.** Home Team..., \$8,000 (requested) **N.** Lowes..., \$5,000 (requested) **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. United States Department of Health and Human Services - Head Start/Early Head Start Program - Designation Renewal, \$16,163,323 (to be requested)

EE-3. Grant Agreement with the Community Foundation of Broward, Inc. (Turner-France Fund)

Approve the Agreement between The School Board of Broward County, Florida, and Community Foundation of Broward, Inc. The Agreement period shall commence upon full execution of all parties and shall conclude on June 30, 2019.

EE-4. Agreement with College Summit, Inc. DBA PeerForward

Approve the Agreement between The School Board of Broward County, Florida, and College Summit, Inc. DBA PeerForward. The Agreement begins the day of School Board approval and ends on June 30, 2019.

EE-5. Recommendation of \$500,000 or Less - 19-059V - High School Co-enrolled Credit Recovery and Acceleration

Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: January 1, 2019 through January 31, 2022, 3 Years; User Department: Office of School Performance and Accountability (OSPA); Award Amount: \$277,000; Awarded Vendor(s): Glynylon, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-6. Recommendation for Additional Spending Authority - 15-008V - Construction and Operational Auditing Services

Approve the recommendation of additional spending authority. Contract Term: July 1, 2014 through June 30, 2019; 5 Years; User Department: Office of the Chief Auditor; Additional Requested Amount: \$188,000; New Award Amount: \$1,038,000; Awarded Vendor(s): BCA Watson, LLP; Carr, Riggs & Ingram, LLC; Harvey, Covington & Thomas, LLC; RSM US, LLP (formerly McGladrey, LLP); S. Davis & Associates, P.A.; Small/Minority/Women Business Enterprise Vendor(s): Harvey, Covington & Thomas, LLC; S. Davis & Associates, P.A.

EE-7. Recommendation for Additional Spending Authority - 15-014B - SOMAT Waste Disposal System Maintenance and OEM Repair Parts

Approve the request for additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 1, 2014 through June 30, 2019, 5 Years; User Department: Physical Plant Operations; Additional Requested Amount: \$260,000; New Award Amount: \$1,940,000; Awarded Vendor(s): Soflo, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-8. Recommendation of \$500,000 or Greater - 19-055N - Athletic and Physical Education, Supplies, Equipment, Uniforms, and Shirts (Catalog)

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: December 1, 2018 through December 31, 2021, 3 Years; User Department: District-wide; Awarded Amount: \$4,200,000; Awarded Vendor(s): 17; Small/Minority/Women Business Enterprise Vendor(s): 2.

~~**EE-9. Direct Negotiation Recommendation of \$500,000 or Less - 59-069V - The Big Picture Company d/b/a Big Picture Learning**~~

- DELETED

~~Approve the recommendation to award the above Agreement. Contract Term: January 1, 2019 through December 31, 2019, 1 Year; User Department: Career, Technical, Adult, Community Education; Awarded Amount: \$100,000; Awarded Vendor(s): Big Picture Learning; Small/Minority/Women Business Enterprise Vendor(s): None.~~

EE-9. Recommendation for Renewal and Additional Spending Authority - 16-040H - Armored Car Service

- **MOVED FROM EE-25**

Approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: October 21, 2015 through December 31, 2019, 4 Years, Months; User Department: District-wide; Additional Requested Amount: \$125,000; New Award amount: \$1,998,286; Awarded Vendor(s): Dunbar Armored: Small/Minority/Women Business Enterprise Vendor(s): None.

EE-10. Direct Negotiation Recommendation of \$500,000 or Less - 59-053V - National Academy Foundation

Approve the recommendation to award the above Agreement. Contract Term: November 7, 2018 through June 30, 2021, 3 Years; User Department: Career, Technical, Adult, Community Education; Awarded Amount: \$115,200; Awarded Vendor(s): National Academy Foundation; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-11. Recommendation for Additional Spending Authority - 18-020B – Custodial Chemicals

Approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: November 1, 2017 through April 30, 2019, 18 Months; User Department: Physical Plant Operations; Additional Requested Amount: \$157,000; New Award Amount: \$790,000; Awarded Vendor(s): 9; Small/Minority/Women Enterprise Vendors: 4. See Supporting Docs for Continuation of Requested Action.

EE-12. Recommendation of \$500,000 or Greater - 19-069E - Identity Management and Single Sign-On Software Solution

Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: November 7, 2018 through June 30, 2022, 3 Years, 8 Months; User Department: Information & Technology; Award Amount \$996,546; Awarded Vendor(s): Clever, Inc.; Identity Automation Inc; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-13. Recommendation to Approve Renewal of Agreement with Additional Spending Authority - 14-027E - Postsecondary Workforce Student Information System

Approve the recommendation to award the renewal for the above Agreement with additional spending authority. New Contract Term: February 4, 2014 through December 31, 2019, 5 Years, 11 Months; User Department: Eight (8) Postsecondary Workforce Education Schools; Additional Requested Amount: \$221,049; New Award Amount \$2,663,758; Awarded Vendor(s): Focus School Software, LLC.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-14. 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, 2019 through June 30, 2019, 6 Months; User Department: Office of Financial Services; Award Amount: \$275,000; Awarded Vendor(s): Gallagher Benefit Services, Inc.; Small/Minority/Women Business Enterprise Vendor: S. Davis & Associates, P.A.

EE-15. Recommendation of \$500,000 or Greater - 19-043V - Adult Workforce Education Advertising Agency Services

Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: January 1, 2019 through June 30, 2022, 3 Years, 6 Months; User Department: School Performance & Accountability (OSPA); Award Amount: \$3,500,000; Awarded Vendor(s): Omni Automotive South, LLC d/b/a Omni Advertising; Small/Minority/Woman Business Enterprise Vendor(s); Tale, Inc. d/b/a Minuteman Press of Hollywood.

EE-16. Recommendation of \$500,000 or Greater - 18-215C - Building Codes Supplemental Services

Approve the recommendation to award for the above contract. Contract term: January 1, 2019 through December 31, 2021, 36 Months; User Department: Building Department; Award Amount: \$6,000,000; Awarded Vendor(s): MEP Structural; Engineering and Inspections, Inc.; C.A.P. Government, Inc.; Small/Minority/Women Enterprise Vendor(s): None.

EE-17. Recommendation of Second Amendment to Agreement and Additional Spending Authority - 57-083E - Technical Industry Certification and Digital Tool Licensing (Certiport)

Approve the Second Amendment and Renewal of the above Agreement. Contract Term: December 7, 2016 through December 6, 2019, 3 Years; User Department: Career, Technical, Adult & Community Education (CTACE); Additional Requested Amount: \$975,600; New Award Amount: \$2,588,858; Awarded Vendor(s): Certiport, a business of NCS Pearson, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-18. Recommendation for Renewal and Additional Spending Authority - 16-021T - Grounds Maintenance Services

Approve the third renewal for the above Invitation to Bid (ITB). Contract Term: January 1, 2016 through December 31, 2019, 4 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$2,085,000; New Award Amount: \$7,720,000; Awarded vendor(s): Green Horizon Services, Inc.; Small/Minority/Women Business Enterprise: Green Horizon Services, Inc.

EE-19. Recommendation of \$500,000 or Greater - 19-010V - Travel Agency and Tour Operation Services

Approve the recommendation to award the above contract. Contract Term: January 1, 2019 through December 31, 2021, 3 Years; User Department: District-wide; Award Amount \$1,605,000; Awarded Vendor(s): 15; Small/Minority/Women Business Enterprise Vendor(s): Feat Travel Inc.; Sonshine Educational Tours, Inc. See Supporting Docs for continuation of Requested Action.

EE-20. Recommendation for Renewal and Additional Spending Authority - 15-080T - Pest Control Services

Approve the renewal and additional spending authority for above Invitation to Bid (ITB), Contract Term: January 22, 2015 through June 30, 2019, 4 Years, 6 Months; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$85,000; New Award Amount: \$1,746,732; Awarded Vendor(s): Beach Environmental Exterminating, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-21. Recommendation for Renewal and Additional Spending Authority - 16-020R - Inspection and Repair of Fire Sprinkler Systems

Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: February 10, 2016 through February 9, 2020, 4 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$201,000; New Award Amount: \$2,101,000; Awarded Vendor(s): Bass United Fire & Security Systems, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-22. Recommendation for Additional Spending Authority - 18-122R – Hydraulic Personnel Lift and Ancillary Equipment Inspection and Repair Services

Approve the request for additional spending authority for the above Invitation to Bid (ITB). Contract Term: January 19, 2018 through January 18, 2019, 1 Year; User Department: Physical Plant Operations; Additional Requested Amount: \$20,000; New Award Amount: \$120,000; Awarded Vendor(s): Kelly Tractor Co.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-23. Recommendation of \$500,000 or Less - 59-028V - Education and Transportation Services for Transitioning Students with Disabilities

Approve the Agreement with ARC Broward, Inc. Contract Term: August 15, 2018 through June 4, 2019; 11 Months; User Department: Exceptional Student Learning Support (ESLS); Award Amount: \$325,037; Awarded Vendor(s): ARC Broward, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-24. Recommendation of \$500,000 or Less - 19-092R - Automotive Batteries

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: December 22, 2018 through December 21, 2021, 3 Years; User Department: Student Transportation & Fleet Services; Award Amount: \$410,000; Awarded Vendor(s): Batteries By Fisher, Inc.; Battery Sales USA, Inc.; Bennett Auto Supply; Small/Minority/Women Business Enterprise Vendor(s): None.

~~EE-25. Recommendation for Renewal and Additional Spending Authority – 16-040H –
Armored Car Service~~

• MOVED TO EE-9

~~Approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: October 21, 2015 through December 31, 2019, 4 Years, Months; User Department: District wide; Additional Requested Amount: \$125,000; New Award amount: \$1,998,286; Awarded Vendor(s): Dunbar Armored; Small/Minority/Women Business Enterprise Vendor(s): None.~~

F. OFFICE OF ACADEMICS

F-1. Agreement between CareDox Inc. and The School Board of Broward County, Florida

Approve the Agreement between CareDox Inc. and The School Board of Broward County, Florida

F-2. First Amendment to Agreement with Florida Atlantic University Board of Trustees

Approve the First Amendment to Agreement between The School Board of Broward County, Florida (SBBC) and Florida Atlantic University Board of Trustees (FAU).

F-3. Continuation of Interagency Agreement with The School Board of Broward County, Florida, The Department of Juvenile Justice, Circuit Seventeen, and Florida Department of Children and Families

Continuation of Interagency Agreement with The School Board of Broward County, Florida, The Department of Juvenile Justice, Circuit Seventeen, and Florida Department of Children and Families for the purpose of sharing information regarding Children in Need of Services/Families in Need of Services (CINS/FINS).

FF. OFFICE OF ACADEMICS

FF-1. Agreement with Broward County and The School Board of Broward County, Florida Family Counseling Program, Agreement# 19-CP-CSA-8267-02

Approve the contract agreement between Broward County Behavioral Health Services (Children's Services Administration Section [CSAS]) and The School Board of Broward County, Florida.

FF-2. Contract Adjustment No.2 between Broward County and The School Board of Broward County, Florida Family Counseling Program, Agreement# 17-CP-CSA-8267-01

Approve the second renewal option of the contract agreement between Broward County Behavioral Health Services (Children's Services Administration Section [CSAS]) and The School Board of Broward County, Florida in the amount of \$439,053.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. State and Federal Legislative Platform

Approve the Broward County Public Schools 2019 Legislative Platform.

I-2. Greater Florida Consortium of School Boards 2019 Legislative Program

Approve the Greater Florida Consortium of School Boards 2019 Legislative Program.

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

J-1. Authorization to Advertise Construction Management at Risk Services – Northeast High School - Oakland Park - New Addition and Renovation to Building 12 - Project No. P.002301 - RFQ 19-091C

Approve Authorization to Advertise Construction Management at Risk Services for Northeast High School, Approve RFQ Form, Authorize the Construction Management at Risk (CMAR) Services Agreement, and RFQ 19-091C.

J-2. Fifth Amendment of Program Manager - Owner's Representative Services Agreement - CBRE | Heery, Inc.

• ADDED

Approve the Fifth Amendment of Program Manager - Owner's Representative Services Agreement, CBRE | Heery, Inc.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-174C – Miramar Elementary School - Miramar - DiPompeo Construction Corporation – SMART Program Renovations - Project No. P.001727

Approve the recommendation to award the Construction Agreement to DiPompeo Construction Corporation for the lump sum of \$4,877,000 and approve additional funding in the amount of \$2,286,935.

JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-198C – McNab Elementary School - Pompano Beach - Advanced Roofing, Inc. – SMART Program Renovations - Project No. P.001964

Approve the recommendation to award the Construction Agreement to Advanced Roofing, Inc. for the lump sum amount of \$2,681,306 and approve additional funding in the amount of \$1,915,437.

JJ-3. Third Amendment to the Professional Services Agreement – Williamson Dacar Associates Inc. - Quiet Waters Elementary School - Deerfield Beach – Project No. P.001754 - SMART Program Renovations - RFQ 16-145C

Approve the Third 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, in the amount of \$109,994.

JJ-4. Professional Services Agreement - D.L. Fields Consultants, LLC d/b/a DLFC Architects - Pkg B: Deerfield Beach MS - P.002142 - Lyons Creek MS - P.002141 - Monarch HS - P.002148 - SMART Program Renovations - RFQ 19-018C

Approve the Professional Services Agreement with DLFC Architects, Package B: Deerfield Beach Middle School, Project No. P.002142, Lyons Creek Middle School, Project No. P.002141, and Monarch High School, Project No. P.002148, for the total amount of \$792,000, SMART Program Renovations, RFQ 19-018C.

JJ-5. Professional Services Agreement - CES Engineering Services, LLC. - Package A: Cresthaven ES - P.001676 - Silver Lakes MS - P.002144 - New Renaissance MS - P.002143 - SMART Program Renovations - RFQ 19-018C

Approve the Professional Services Agreement with CES Engineering Services, LLC., Package A: Cresthaven Elementary School, Project No. P.001676, Silver Lakes Middle School, Project No. P.002144, and New Renaissance Middle School, Project No. P.002143, for the total amount of \$814,000, SMART Program Renovations, RFQ 19-018C.

JJ-6. Additional Funding - Sandpiper Elementary School - Sunrise - SMART Program Renovations - Project No. P.001924

Approve the request for additional funding for Sandpiper Elementary School, SMART Program Renovations, Project No. P.001924, in the amount of \$452,942.

JJ-7. Change Order #1 - McNicol Middle Magnet & STEM School (f.k.a. McNicol Middle School) - Hollywood - FHP Tectonics Corp. - SMART Program Renovations - Project No. P.001941

Approve Change Order #1, McNicol Middle Magnet & STEM School - FHP Tectonics Corp., Project No. P.001941, in the amount of \$23,508 and an increase in contract time of 120 days.

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. Interim Financial Statements for the Period Ended September 30, 2018

Approve the Interim Financial Statements for the Period Ended September 30, 2018.

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

L-1. Release of Declaration of Restrictive Covenants Regarding Land Use Plan Amendment PC 06-23 and PC 07-2

Approve the Release of Declaration of Restrictive Covenants regarding the voluntary mitigation commitment for Land Use Plan Amendment (LUPA) PC 06-23 and PC 07-2, Pineapple Grove Properties, LTD.

L-2. Declaration of Sixty-Five (65) Portables Located at Several School Campuses as Surplus

Approve the declaration of sixty-five (65) portables located at several school campuses as surplus with the intent to dispose (demolition) of the portables.

L-3. Transfer of Dillard Community Center (Museum) to Walker Elementary School

Authorization to conduct a spot survey to amend the Educational Plan Five Year Survey Report 2015-2020 (Plant Survey) to transfer Dillard Community Center (Museum) to Walker Elementary School.

L-4. Lease Agreement with the City of Sunrise, Florida

• ADDED

Approve the Lease Agreement with the City of Sunrise, Florida (City) for the School Districts continued use of the City owned property.

L-5. First Amendment to the Reciprocal Use Agreement with the City of Sunrise, Florida

• ADDED

Approve the First Amendment to the Reciprocal Use Agreement (RUA) with the City of Sunrise, Florida (City) for the City's use of School District facilities at no cost for their 2019 Summer Camp and Basketball programs.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Second Amendment to the Educational Mitigation Agreements - Broward County Land Use Text Amendment PCT 04-2

Approve the Second Amendment to the Educational Mitigation Agreements in connection with Broward County Land Use Text Amendment PCT 04-2 as amended by PCT 06-1, PCT 13-2, PCT 16-2 and PC 17-4/PCT 17-2 as proposed by the City of Pembroke Pines.

**LL-2. Contract for Use of Facilities and First Amendment to Contract –
Coral Springs Center for the Arts**

Approve the Contract for Use of Facilities and First Amendment to Contract between The School Board of Broward County, Florida (SBBC) and Professional Facilities Management, Inc., for use of the Coral Springs Center for the Arts to host SBBC All County Concert Events.

~~LL-3. Recreation License Agreement between The School Board of Broward County, Florida and the City of Pompano Beach~~

• DELETED

~~Approve the Recreation License Agreement between The School Board of Broward County, Florida (SBBC) and the City of Pompano Beach (City) for Cross Creek School.~~

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.