



Established 1915

# **BROWARD** County Public Schools

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

Tuesday, February 13, 2018 – 10:00 A.M.  
AGENDA PLANNING SESSION

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

## EXPLANATION OF AGENDA FOR FEBRUARY 21, 2018 REGULAR SCHOOL BOARD MEETING

### CALL TO ORDER

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

### MINUTES FOR APPROVAL

November 21, 2017 – Organizational Meeting  
November 21, 2017 – Special Presentations  
December 5, 2017 – School Board Operational Meeting  
December 12, 2017 – Special Meeting  
December 19, 2017 – Regular School Board Meeting  
January 17, 2018 – Special – Expulsions

### 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

February 13, 2018

Agenda Planning Session

## CONSENT AGENDA

### REPORTS CONTINUED

Board Members  
Superintendent

### SPEAKERS

**5:00 P.M. (Public Speakers listed on the February 21, 2018, Regular School Board 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 a double letters in accordance with Policy 1100A.**

#### **G. OFFICE OF HUMAN RESOURCES**

##### **G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2017-2018 School Year**

Approve the personnel recommendations for the 2017-2018 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 2017-2018 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 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 2017-2018 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 2017/2018 school/fiscal year.

### **GG. OFFICE OF HUMAN RESOURCES**

#### **GG-1. Successor Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Federation of Public Employees (Clerical/Secretarial) effective July 1, 2017 - June 30, 2020**

Adopt the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Federation of Public Employees (Clerical/Secretarial) effective July 1, 2017.

#### **GG-2. Successor Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Federation of Public Employees (Food Service) effective August 16, 2017 - August 15, 2020**

Adopt the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Federation of Public Employees (Food Service) effective August 16, 2017.

### **A. RESOLUTIONS**

#### **AA. RESOLUTIONS**

#### **B. BOARD MEMBERS**

##### **B-1. Proclamation in Support of Florida Suicide Prevention Day**

The School Board of Broward County, Florida extends its support to the Florida Department of Children and Families along with the Florida Suicide Prevention Coordinating Council to reduce suicide through prevention and intervention.

#### **BB. BOARD MEMBERS**

## **CC. BOARD POLICIES**

### **CC-1. Proposed Revised Job Description for the Manager, Administrative Building Maintenance & Support position**

Adopt the revised job description for the Manager, Administrative Building Maintenance & Support position. This is the **Final** reading.

### **CC-2. Proposed Revised Job Descriptions for the Technical Support Analyst I, II and III Positions**

Adopt the revised job descriptions for the Technical Support Analyst I, Technical Support Analyst II, and Technical Support Analyst III positions. This is the **Final** reading.

### **CC-3. Proposed Revised Job Description for the Exceptional Student Education (ESE) Support Facilitator Position**

Approve the revised job description for the Exceptional Student Education (ESE) Support Facilitator Position. Approval is requested to advertise the position after the first reading. This is the **First** reading.

### **CC-4. Proposed New Job Description for the Assistant Program Manager, Nutrition Education and Training Position**

Approve the new job description for the Assistant Program Manager, Nutrition Education and Training Position. Approval is requested to advertise the position after the first reading. This is the **First** reading.

### **CC-5. Proposed New Job Description for the Specialist, Quality Assurance – Food and Nutrition Services Position**

Approve the new job description for the Specialist, Quality Assurance – Food and Nutrition Services Position. Approval is requested to advertise the position after the first reading. This is the **First** reading.

### **CC-6. Proposed Revised Job Description for the Specialist, Food and Nutrition Services Equipment & Supplies Position**

Approve the revised job description for the Specialist, Food and Nutrition Services Equipment & Supplies Position. Approval is requested to advertise the position after the first reading. This is the **First** reading.

**CC-7. The School Board of Broward County, Florida, 2017-2018 Organizational Chart, Revised Job Descriptions, Chief Strategy & Operations Officer**

**SEE ITEM II-1**

Approve The School Board of Broward County, Florida, 2017-2018 Organizational Chart, Revised Job Descriptions for the Division of Chief Strategy & Operations. This is the **First** reading.

**DD. OFFICE OF THE CHIEF AUDITOR**

**E. OFFICE OF STRATEGY & OPERATIONS**

**E-1. Recommendation of the Ms. Willie Ann Glenn Act for Summer 2018 (Summer Nutrition Program)**

Renew disapproval of participation in Ms. Willie Ann Glenn Act for Summer 2018. Vote to be exempt from the Summer Feeding Program per Chapter 2005-73, Section 1, (3). Notify the Commissioner of Florida Department of Agriculture and Consumer Services within ten days of the decision not to participate and be exempt. Notify Florida Department of Agriculture and Consumer Services Commissioner within ten days of each subsequent year's decision to continue the exemption.

**E-2. 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-3. Supplier Diversity Outreach Program Report as of January 25, 2018**

Receive Supplier Diversity Outreach Program (SDOP) Report.

**E-4. Recommendation for First Amendment to the Agreement - 58-119E - Global Scholars Curriculum**

Approve the first amendment to the Agreement. Contract Term: August 8, 2017 through June 30, 2018, 10 Months; User Department: Innovative Learning; Awarded Amount: None; Awarded Vendor(s): Global Cities, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**E-5. Recommendation to Approve Extension of Bid - 17-117C - Asphalt and Play Court Paving, Repairs, Resurfacing and Striping**

Approve the extension for the above Invitation to Bid (ITB) for an additional 3 Months. New Contract Term: February 23, 2017 through May 22, 2018, 1 Year, 3 Months; User Department: Physical Plant Operations; Award Amount: \$3,000,000; Awarded Vendor(s): Pence Sealcoating Corporation; Small/Minority/Women Business Enterprise Vendor(s): None.

**E-6. Recommendation to Reject all Bids - 18-023T - Tree Removal & Pruning Services**

Approve the recommendation to reject all bids for the above Invitation to Bid (ITB).

**E-7. Recommendation to Approve Extension - 17-091F - Athletic Track - Maintenance, Repairs, Resurface and Install**

Approve the extension for the above Invitation to Bid (ITB) for an additional 90 Days, 3 Months. New Contract Term: March 22, 2017 through June 30, 2018, 1 Year and 3 Months; User Department: Physical Plant Operations; Award Amount: \$1,800,000; Awarded Vendor(s): Beynon Sports Surfaces, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**E-8. Recommendation to Approve Extension of Bid - 13-044T - Pool Chemicals and Supplies**

Approve the extension for the above Invitation to Bid (ITB) for an additional 2 Months. New Contract Term: April 1, 2018 through May 31, 2018, 2 Months; User Department: Athletics & Student Activities; Original Award Amount: \$600,000; Vendor(s) Awarded: Gomez Chemicals, Inc., d/b/a Beach-O-Rama; Minority/Women Business Enterprise Vendor(s): Gomez Chemicals, Inc., d/b/a Beach-O-Rama.

**EE. OFFICE OF STRATEGY & OPERATIONS**

**EE-1. Grant Administration - Post-Submission**

Approve the submission of the following grant applications (A-II):  
A. All Points...\$60,000(requested) B. America's...\$300,000(requested)  
C. AT&T...\$2,000(awarded) D. Broward College...\$5,000(awarded)  
E. Broward County...\$250(awarded) F. Chiefs...\$98,400(awarded)  
G. City...\$1,200(awarded) H. Dart 1...\$3,000(awarded) I. Dart 2...\$5,000(awarded)  
J. Dart 3 ...\$3,566(awarded) K. Dart 4...\$5,000(awarded) L. Denver...\$4,000(awarded)  
M. Dick's...\$0(awarded) N. Equal Opportunity...\$27,000(requested)  
O. Everglades...\$400(awarded) P. Exxon 1...\$500(awarded) Q. Exxon 2...\$500(awarded)  
R. FL Consortium...\$60,000(awarded) S. FL Farm...\$250(awarded)  
T. Follett...\$0(requested) U. Jim...\$10,000(awarded) V. Lemelson...\$10,000(awarded)  
W. Lucy's...\$1,500(awarded) X. Miami...\$25,000(requested)  
Y. Plantation1...\$300(awarded)

## **EE-2. City of Hollywood Grant Agreements**

Ratify the Agreements between The School Board of Broward County, Florida (as operator of Bethune Elementary, McArthur High, Stirling Elementary, and South Broward High Schools), and the City of Hollywood. The Agreements begin the day of School Board approval and end on September 30, 2018.

## **EE-3. Direct Negotiation Recommendation of \$500,000 or Greater - 58-124E - BECON Channel Move (FCC-Mandated Repack)**

This request is to approve spending authority for BECON so the department can commence compliance with the Federal Communications Commission (FCC) to move The School Board of Broward County, Florida's (SBBC), television (TV) station, WBEC, to a different broadcast frequency (channel). SBBC must purchase and install new broadcast equipment to comply with the move requirement; however, the FCC is reimbursing the cost to SBBC.

## **EE-4. Recommendation of \$500,000 or Less - 19-002V - Employee Uniforms and School Apparel (Catalog)**

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: May 01, 2018 through April 30, 2021, 3 Years; User Department: District-wide; Award Amount: \$475,000; Awarded Vendor(s): Custom Sportswear Inc.; In Unison School Apparel; Neff Motivation Inc. d/b/a The Neff Company; Suncoast Marketing Inc.; The Player's Connection of Florida; Three60Printing; Small/Minority/Women Business Enterprise Vendor(s): The Player's Connection of Florida; Three60Printing.

## **EE-5. Recommendation of \$500,000 or Greater - 18-124E - Avigilon Video Surveillance Physical Security**

Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: March 2, 2018 through March 1, 2021, 3 Years; User Department: Information & Technology; Award Amount: \$5,000,000 for year one (1); Awarded Vendor(s): Convergent Technologies LLC; ATCi Communications Inc.; CSI Video Security LLC; ER Tech Systems Group Inc. d/b/a Broadcast Systems; Small/Minority/Women Business Enterprise Vendor(s): None.

## **EE-6. Recommendation of \$500,000 or Less - 18-149R - Auto Body Repair & Painting**

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: February 7, 2018 through February 28, 2019, 1 Year; User Department: Student Transportation & Fleet Services (STFS); Award Amount: \$100,000; Awarded Vendor(s): National Collision & Truck Center Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-7. Recommendation of \$500,000 or Greater - 18-113N - Science Supplies, Equipment, Specimens, and Laboratory Chemicals (Catalog)**

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: March 1, 2018 through March 31, 2021, 3 Years; User Department: District-wide; Award Amount: \$1,350,000; Awarded Vendor(s):14; Small/Minority/Women Business Enterprise Vendor(s): United Data Technologies, Inc.  
See Continuation of Requested Action.

**EE-8. Recommendation for Additional Spending Authority - 17-105B - Cups and Lids for Cafeterias**

**SEE ITEM EE-15**

Approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: November 2, 2016 through March 31, 2018, 17 Months; User Department: Food & Nutrition Services; New Award Amount: \$522,600; Awarded Vendor(s): Edward Don & Company, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-9. Recommendation for Additional Spending Authority - 14-046E - Computer Servers**

Approve the recommendation for additional spending authority. Contract Term: March 18, 2014 through December 31, 2018, 4 Years, 8 Months; User Department: Information & Technology; Award Amount \$X,XXX,XXX; Awarded Vendor(s): Dell Marketing L.P.; Small/Minority/Women Enterprise Vendor(s): None.

**EE-10. Recommendation of \$500,000 or Less - 18-159B - Disposable Industrial Wipes**

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: February 22, 2018 through February 28, 2020, 2 Years; User Department: District-wide; Award Amount: \$490,000; Awarded Vendor(s): Dade Paper & Bag, LLC d/b/a Imperial Dade; All Florida Paper, LLC; Clearwater Distribution Inc. d/b/a Gulfstar Supply; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-11. Direct Negotiation Recommendation of \$500,000 or Less - 58-073E - Substitute Instructional Staffing Automated System**

Approve the recommendation to award the above Agreement. Contract Term: February 21, 2018 through June 30, 2021, 3 Years, 5 Months; User Department: Talent Acquisition & Operations (Instructional); Award Amount: \$262,735.36; Awarded Vendor(s): ESchool Solutions, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.



**EE-12. Recommendation of \$500,000 or Less - 18-126E - Plagiarism Detection Software**

Approve the recommendation to award the above Request for Proposal (RFP). Contract Term: February 21, 2018 through February 20, 2021, 3 Years; User Department: District-wide; Award Amount: \$451,220; Awarded Vendor: VeriCite, Inc.; Small/Minority/Women Enterprise Vendor(s): None.

**EE-13. First Amendment to Agreement and Renewal - 15-038R - Employment/Income Verification and Unemployment Compensation and Cost Control Services**

Approve the First Amendment to Agreement for the above Request for Proposal (RFP). Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Employment Services; New Award Amount: \$78,000; Awarded Vendor(s): Strategic Cost Control, Inc. d/b/a Corporate Cost Control, Inc.; Small/Minority/Women Business Enterprise Vendor(s): A.M. Gonzalez.

**EE-14. Recommendation to Approve Agreement - 18-097E - Professional Development Management Software System and Services**

Approve the recommendation to award the above Agreement. Contract Term: February 21, 2018 through June 30, 2021, 3 Years and 4 Months; User Department: Professional Development Standards and Support; Awarded Amount: \$1,332,568; Awarded Vendor(s): Performance Matters LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-15. Recommendation of \$500,000 or Greater - 18-139B - Paper and Plastic Items for Cafeterias**

**SEE ITEM EE-8**

Approve the recommendation to award the above Invitation to Bid (ITB) - 18-139B. Contract Term: April 1, 2018 through September 30, 2019, 18 Months; User Department: Food & Nutrition Services; Award Amount: \$2,105,000; Awarded Vendor(s): 7; Small/Minority/Women Business Enterprise Vendor(s): Glocecol LLC. See Supporting Document for Continuation of Requested Action.

**F. OFFICE OF ACADEMICS**

**F-1. Agreement between The School Board of Broward County, FL (SBBC) and Plant4**

Approve the agreement between The School Board of Broward County, Florida (SBBC) and Plant4 for a Controlled Environment Agriculture (CEA) project.

**FF. OFFICE OF ACADEMICS**

**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 ACTS Retirement-Life Communities, Inc. d/b/a Edgewater at Boca Pointe**

Approve the Continuation Agreement between The School Board of Broward County, Florida and ACTS Retirement-Life Communities, Inc. d/b/a Edgewater at Boca Pointe. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020.

#### **I-2. Agreement between The School Board of Broward County, Florida and Five Star Quality Care-FL, LLC**

Approve the Continuation Agreement between The School Board of Broward County, Florida and Five Star Quality Care-FL, LLC. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020.

#### **I-3. Agreement between The School Board of Broward County, Florida and Regents Park, Inc. d/b/a Regents Park of Boca Raton**

Approve the New Agreement between The School Board of Broward County, Florida and Regents Park, Inc. d/b/a Regents Park of Boca Raton. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020.

#### **I-4. Agreement between The School Board of Broward County, Florida and Susan B. Anthony Center, Inc.**

Approve the Continuation Agreement between The School Board of Broward County, Florida and Susan B. Anthony Center, Inc. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020.

#### **I-5. Agreement between The School Board of Broward County, Florida and Pacific Dental Services, LLC**

Approve the New Agreement between The School Board of Broward County, Florida and Pacific Dental Services, LLC. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on November 1, 2020.

#### **I-6. School Improvement Plans for Charter Schools 2017-2018 School Year**

Approve School Improvement Plans (SIPs) for five charter schools in alignment with State Board Rule 6A-1.099827, Florida Administrative Code, Charter School Corrective Action Plan and School Improvement Plans; Section 1008.33(3)(c). Florida Statutes; and Section 1002.33(9)(n), Florida Statutes.

## **II. OFFICE OF THE SUPERINTENDENT**

### **II-1. Amendment to the 2017-2018 Proposed Organizational Chart – Strategy & Operations -- Food and Nutrition Services**

**SEE ITEM CC-7**

Approve the Amendment to Page 17 of the 2017-2018 Proposed Organizational Chart -- Strategy & Operations -- Food and Nutrition Services.

## **J. OFFICE OF FACILITIES & CONSTRUCTION**

### **J-1. Authorization to Advertise Construction Management at Risk Services - Cooper City High School - Cooper City - SMART Program Renovations - Project No. P.002133 – RFQ 19-014C**

Approve Authorization to Advertise Construction Management at Risk Services for Cooper City High School, Approve the RFQ Form, Authorize the Construction Management at Risk (CMAR) Services Agreement, and RFQ 19-014C.

### **J-2. Authorization to Advertise for Bids - North Lauderdale Pre-K – 8 (f.k.a. North Lauderdale Elementary School) - North Lauderdale - GLE Associates, Inc. - SMART Program Renovations - Project No. P.001903**

Approve Authorization to Advertise for Bids, North Lauderdale Pre-K – 8 (f.k.a. North Lauderdale Elementary School), GLE Associates, Inc., SMART Program Renovations, Project No. P.001903.

### **J-3. Authorization to Advertise for Bids - Eagle Point Elementary School - Weston - Williamson Dacar Associates Inc. - SMART Program Renovations - Project No. P.001746**

Approve Authorization to Advertise for Bids, Eagle Point Elementary School, Williamson Dacar Associates Inc., SMART Program Renovations, Project No. P.001746.

### **J-4. Authorization to Advertise for Bids - Margate Elementary School - Margate – Song & Associates, Inc. - SMART Program Renovations - Project No. P.001647**

Approve Authorization to Advertise for Bids, Margate Elementary School, Song & Associates, Inc., SMART Program Renovations, Project No. P.001647.

### **J-5. Authorization to Advertise for Bids - Mirror Lake Elementary School - Plantation - ACAI Associates, Inc. - SMART Program Renovations - Project No. P.002011**

Approve Authorization to Advertise for Bids, Mirror Lake Elementary School, ACAI Associates, Inc., SMART Program Renovations, Project No. P.002011.

**J-6. Authorization to Advertise for Bids - McFatter Technical College - Davie – Sol-ARCH, Inc. - SMART Program Renovations - Project No. P.001658**

Approve Authorization to Advertise for Bids, McFatter Technical College, Sol-ARCH, Inc., SMART Program Renovations, Project No. P.001658.

**J-7. Authorization to Advertise for Bids - Westchester Elementary School - Coral Springs - Florida International Consulting Engineers Design, Inc. - SMART Program Renovations - Project No. P.001823**

Approve Authorization to Advertise for Bids, Westchester Elementary School, Florida International Consulting Engineers Design, Inc., SMART Program Renovations, Project No. P.001823.

**J-8. Authorization to Advertise for Bids - Silver Lakes Elementary School - Miramar - Nyarko Architectural Group, Inc. - SMART Program Renovations - Project No. P.002009**

Approve Authorization to Advertise for Bids, Silver Lakes Elementary School, Nyarko Architectural Group, Inc., SMART Program Renovations, Project No. P.002009.

**J-9. Authorization to Advertise for Bids - North Side Elementary School – Fort Lauderdale - ACAI Associates, Inc. - SMART Program Renovations – Project No. P.001992**

Approve Authorization to Advertise for Bids, North Side Elementary School, ACAI Associates, Inc., SMART Program Renovations, Project No. P.001992.

**J-10. First Amendment to Professional Services Agreement-The Tamara Peacock Company Architects of Florida, Inc.-Pkg B: Dave Thomas EC-P.001972-Sunset Lakes ES-P.001971-Norcrest ES-P.001969-SMART Program Renovations-RFQ 18-028C**

Approve the First Amendment to the Professional Services Agreement dated September 19, 2017, The Tamara Peacock Company Architects of Florida, Inc., Package B: Dave Thomas Education Center, Project No. P.001972, Sunset Lakes Elementary School, Project No. P.001971, and Norcrest Elementary School, Project No. P.001969, SMART Program Renovations, RFQ 18- 028C.

**J-11. First Amendment to Professional Services Agreement-The Tamara Peacock Company Architects of Florida, Inc.-Pkg A: Hollywood Central ES-P.001983-Everglades HS-P.001985-Silver Ridge ES-P.001984-SMART Program Reno.-RFQ 18-034C**

Approve the First Amendment to the Professional Services Agreement dated November 7, 2017, The Tamara Peacock Company Architects of Florida, Inc., Package A: Hollywood Central Elementary School, Project No. P.001983, Everglades High School, Project No. P.001985, and Silver Ridge Elementary School, Project No. P.001984, SMART Program Renovations, RFQ 18-034C.

## **JJ. OFFICE OF FACILITIES & CONSTRUCTION**

### **K. OFFICE OF FINANCIAL MANAGEMENT**

#### **K-1. General Fund Amendment as of December 31, 2017**

Approve the attached General Fund Amendment as of December 31, 2017.

#### **K-2. Special Revenue (Grants) Amendment as of December 31, 2017**

Approve the attached Special Revenue (Grants) Amendment as of December 31, 2017.

#### **K-3. Special Revenue (Food Service) Amendment as of December 31, 2017**

Approve the attached Special Revenue (Food Service) Amendment as of December 31, 2017.

#### **K-4. Capital Budget Fund Amendment as of December 31, 2017**

Approve the attached Capital Fund Amendment as of December 31, 2017.

#### **K-5. Budget Calendar Fiscal Year 2019**

Approve the District budget Timeline & Process for Fiscal Year 2018-19.

#### **K-6. Interim Financial Statements for the Period Ended November 30, 2017**

Approve the Interim Financial Statements for the Period Ended November 30, 2017.

#### **K-7. Interim Financial Statements for the Period Ended December 31, 2017**

Approve the Interim Financial Statements for the Period Ended December 31, 2017.

### **KK. OFFICE OF FINANCIAL MANAGEMENT**

#### **KK-1. Value Adjustment Board (VAB) Direct Cost Billing**

Approve payment for semi-annual billing for the School Board's share of the VAB direct cost.

### **L. OFFICE OF PORTFOLIO SERVICES**

#### **L-1. Authorization to Conduct a Spot Survey to Replace Building No. 6 at McArthur High School**

Authorize staff to conduct a spot survey to amend the Educational Plant Five Year Survey Report 2015-2020 (Plant Survey) and enable the replacement of Building No. 6 at McArthur High School.

## **LL. OFFICE OF PORTFOLIO SERVICES**

### **LL-1. Parking Lease Agreement with The State of Florida Department of Children and Family Services**

Approve the Parking Lease Agreement with The State of Florida Department of Children and Family Services (DCF) for parking within the Kathleen C. Wright Administration Complex parking garage.

### **LL-2. Agreement of Sale and Purchase between The School Board of Broward County, Florida and MVP Keys, Inc.**

Approve the Agreement of Sale and Purchase between The School Board of Broward County, Florida (SBBC) and MVP Keys, Inc. for the purchase of the site commonly referred to as Coral Springs High School Acreage.

### **LL-3. Agreement of Sale and Purchase between The School Board of Broward County, Florida and Turnstone Development Corporation**

Approve the Agreement of Sale and Purchase between The School Board of Broward County, Florida (SBBC) and Turnstone Development Corporation for the purchase of the site commonly referred to as North Side Elementary Parking Lot.

## **ATTORNEY CLIENT SESSION(S)**

**The General Counsel's Office has requested attorney-client sessions for this School Board meeting. The sessions have been scheduled for 12:45 p.m. The attorney is Oscar E. Soto, Esq. and the matter is:**

BURKE CONSTRUCTION GROUP, INC. VS. THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, CASE NO. 13-027283.

## **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.