

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

**September 5, 2018
Wednesday, 5:30 p.m.**

**MINUTES OF SPECIAL MEETING
(Second District Educational Facilities Plan)**

The School Board of Broward County, Florida, met in special session at 5:35 p.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 (via teleconference); Heather Brinkworth, Vice Chair; Robin Bartleman; Abby M. Freedman (via teleconference); Patricia Good; Donna P. Korn; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood (via teleconference); Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

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

Call to Order The Call to Order was followed by the Pledge of Allegiance to the Flag of the United States of America.

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

•**Revised:** District Educational Facilities Plan (DEFP) for the five years beginning July 1, 2018

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 Mrs. Good, seconded by Ms. Korn and carried, the Agenda was approved and declared closed. Mrs. Bartleman, Mrs. Freedman, and Mrs. Rupert were absent for the vote. (6-0 vote)

Purpose of Meeting For The School Board of Broward County, Florida to discuss and adopt the District Educational Facilities Plan (DEFP) for the five years beginning July 1, 2018, and any other items the Board deemed necessary.

Superintendent's Recommendation:

- 1. District Educational Facilities Plan (DEFP) for the Five Years Beginning July 1, 2018 (Adopted)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to adopt the District Educational Facilities Plan (DEFP) for the 5 years beginning July 1, 2018. (9-0 vote)

Announcement by Chair

Welcoming the audience to the second Special Meeting for the Broward County School District's District Educational Facilities Plan (DEFP), fiscal year 2018, the Chair stated the purpose of this meeting was to keep the public and the School Board fully informed as to whether the District was using sound policies and practices that met the needs of students and warranted public confidence in the District's operations.

Explaining the legal procedure required for this meeting, the Chair announced this was the second of two meetings for the DEFP. At the Special School Board Meeting on July 24, 2018, the Board approved the Tentative District Educational Facilities Plan (TDEFP). Individuals wishing to address the agenda item were required to sign in as a speaker. At the end of the presentation and before the Board voted, each listed speaker would be called to the floor and given three (3) minutes to address the Board. The Chair thanked the audience for their support and attendance at this meeting. She introduced the Superintendent and asked him to give a brief overview of the DEFP.

Statement by Superintendent

The Superintendent welcomed everyone and provided some introductory remarks followed by a brief presentation from staff. He indicated he was pleased to submit this District Educational Facilities Plan for the School Board's consideration and adoption. The Board was thanked for its input at all the workshops where the budget was discussed.

Since the Marjory Stoneman Douglas (MSD) high school tragedy, District and school leadership remain focused on meeting the needs of students, employees, and the entire school community during an emotional and difficult recovery process.

The Marjory Stoneman Douglas Safety Act (Senate Bill 7026) provided funding for MSD to rebuild the building now closed. In total, the 2018 Legislature approved funding for \$26.3 million in which the District planned to:

- Provide portables, which were already deployed
- Build a new permanent building
- Demolish Building 12
- Construct a monument

In addition to these funds, Capital had a favorable year-end resulting in \$9.8 million of funds to start the work recommended in the Safe Havens Security Assessment.

This DEFP would continue to deliver the commitments made in the Safety, Music & Art, Athletics, Renovations, and Technology (SMART) program. The District invested \$982 million in the SMART program to improve the learning environments for students at 232 District schools. The SMART program would continue to make noteworthy progress through enhancements in safety, music & art, athletics, renovations, and technology. All schools have at least one (1) renovation project underway. The District also committed a Reserve funding for resources that may be needed to address economic changes in the construction market as the District continued to implement the program.

The Superintendent indicated the Chief Financial Officer would make a brief presentation.

Staff Presentation

Judith Marte, Chief Financial Office, reviewed a PowerPoint presentation for this item.

Following the presentation by staff, the Chair received audience input on the item.

Discussion from the Board

The Board's discussion included, but was not limited to, topics such as Single Point of Entry (SPOE); the highest needs determined by Safe Haven; the Public Announcement (PA) system; the security/radio system and how it worked; Americans with Disabilities Act (ADA) issues and Year 1 projects; and cabling/wiring. Some of the items staff was requested to provide to the Board were, a listing of which schools had SPOE; provide quarterly updates; a follow-up for the timing when the security would be completed, as well as communication with the public to make them aware of the processes/timing/completion; and a follow-up on the ADA issues.

A vote was taken on this item.

Adjournment This meeting was adjourned at 6:43 p.m.

/dvn