

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

October 2, 2018
Tuesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:10 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; 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.

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

Moments of Silence None.

Minutes for Approval Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the official minutes for the following Board Meetings: Mrs. Bartleman and Ms. Murray were absent for the vote. (7-0 vote)

- August 21, 2018 - Regular School Board Meeting
- September 5, 2018 - School Board Operational Meeting

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

- **Minutes** - Added: September 5, 2018 - School Board Operational Meeting
- **Items** - Added: BB-1
- **Items** - Revised: G-3, GG-7
- **Items** - Withdrawn: CC-1, EE-5, I-4

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. Brinkworth and carried, the Agenda was approved and declared closed. Ms. Murray was absent for the vote. (8-0 vote)

Reports The following reports were presented:

- Broward County Association of Student Councils and Student Advisor to the Board - Beau Simon, Student Advisor
- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU)

Superintendent's Report

The Superintendent shared that the District would be using the Title IV grant funds for student support and academic enhancement initiatives, such as hiring 60 student leaders to support their peers with college-career and life-ready activities, in which they would be given a \$500 stipend. He also stated that the District was notified it received two (2) School Safety grant awards from the Department of Justice. The first award was for \$500,000 designated for "stopping school violence" prevention and mental health training. The second award was for \$379,000 to focus on threat assessments and technology. In addition, the District received notification that it was awarded the Magnet School Assistance Grant for \$15 million.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKK1cfmtjfULqo9AQ%3d%3d>

(Click on School Board Meeting 10-2-18.)

Speakers

Terry Lopez-Preuss
Roosevelt McClary
Kenny Minchew
Anna Fusco
Richard Reece
Trudy Jermanovich
Anna Marie Pierpont
LaVon Smith
Sandra Nunez

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. Brinkworth and carried, to approve the Consent Agenda for the remaining items (**identified by ***). (9-0 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. Brinkworth 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. (9-0 vote)

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

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. (9-0 vote)

Mrs. Rupert inquired if the background check was the same for non-instructional candidates as it was for instructional staff.

Craig Nichols, Chief Human Resources & Equity Officer, replied it was a different background process. He said there were other requirements for instructional candidates.

Eric Chisem, Director, Talent Acquisition & Operations, explained that a Broward Teachers Union (BTU) and Technical Support Professionals (TSP) position required a more rigorous background employment verification because of the number of years of experience being awarded. All jobs require a minimum of two (2) reference checks as it related to verification of employment, work history, work experience, and qualifications.

Mrs. Rupert asked if that included administration and if it was a policy or a procedure.

Mr. Chisem responded yes, it included administration. He indicated sometimes it was more extensive, depending on the type of job, the number of years experience, and pre-employment history. He said there were policies for background checks that included criminal history, for the non-instructional hiring process, and one that addressed administrative employees.

Mrs. Rupert wanted to know when an employee was overpaid if there was something written in a policy that explained the process.

Mr. Chisem replied each of the collective bargaining units had language stipulating how those dollars would be recovered, which would depend on the amount and how far back the over-payments were made.

A vote was taken on this item.

***G-5. Supplemental Pay Positions (Approved)**

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

G-6. Approval of Out-of-Field Teaching Assignments (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the attached list of out-of-field teaching assignments. (9-0 vote)

Mrs. Brinkworth referred to the Exceptional Student Education (ESE) change and asked when were supports put in place and how was the information on availability communicated to teachers that had that change, in order to help them in their certification process.

Susan Rockelman, Director, Talent Acquisition & Operations, replied at the end of August was when the course code directory was updated and when the program was done the second week of September was when they noticed everyone that appeared on the out-of-field program. After researching why this happened, they discovered the course code directory was changed. She explained that typically, a notification would be sent out with the changes ahead of time, but in this case a notification was not sent. She said it was not part of the qualification of doing the job, but had not been placed in the course code directory. She indicated an email had been sent to the individual teachers explaining what happened and what options were available to them.

Mrs. Brinkworth inquired if the timeframe would allow the teachers to complete it within the year's time. Her concern was the timing if someone wanted to take a college course and was not able to do so.

Ms. Rockelman responded they would have the school year to complete it. She said they monitor out-of-field throughout the year, run another report in the spring to determine where everyone was, and then offer time in the summer to complete the course for anyone that was unable to take the course in the first semester.

Mrs. Brinkworth asked if staff was providing support for those taking the exam.

Ms. Rockelman replied yes, they were working with BTU and other departments for test preparation and hopefully adding the course for Elementary Education this year. She said BTU had a list of the teachers to reach out to that were impacted.

Mrs. Rich Levinson asked how the numbers were being affected now, knowing how teachers come to the District with various backgrounds, and what assistance was being provided to them.

Ms. Rockelman referred to page 3 of the Executive Summary, which showed a comparison of last year's out-of-field with this year's and stated some of the trends seemed to be the same; however, a spike appeared in the mathematics and sciences. She said they were providing waivers and support, as well as ensuring schools had their literacy coach or induction coach.

Mrs. Rich Levinson requested that a plan for Gifted be sent to the Board with concrete steps on how it would be addressed.

Ms. Murray commented on the notification from the state and said it should extend time if a teacher missed a semester due to a shortened window to comply. She said often there was not always enough class space to accommodate the need in the system, which put teachers in a vulnerable position. She asked if this could be re-examined.

Ms. Rockelman responded that they did reach out to the state to ask if it would be giving any waivers, and at the time they were told no. She said they also contacted Alpha University to ensure their work course was available in this semester and the semester leading up to the summer, in which it confirmed courses were available. She shared there were 162 teachers that needed to pass the subject-area exam and/or take college courses. She indicated there was space to take them at the local colleges here or could take them as online courses.

Mrs. Freedman believed the numbers for Gifted had increased and teachers have told her they did not have enough time to complete the number of required courses for re-certification. She asked if it would be possible to collaborate with one (1) of the universities and arrange to help the teachers complete the required courses.

Ms. Rockelman replied that the Gifted endorsement did not have courses offered through colleges; the courses could only be offered through the District, which included the five (5) courses required by the state. In order for teachers to be compliant, they would need to complete the (5) courses over a three-year period by taking two (2) courses for two (2) years and the last course in the third year. She said she would follow up with the Innovative Learning department to ensure the requested information was sent to the Board.

Mrs. Freedman was concerned with the challenges for teachers that were out-of-field in World Language and parents that believed their children were not getting what they needed in order to progress. In addition, she said four (4) languages were too many.

Ms. Rockelman agreed and stated that a proficiency test was given to candidates to ensure they had a very good grasp of not only the language, but the grammatical structure as well before being placed in the classroom.

Mrs. Freedman wanted to know what would happen if a consistent teacher was not available for the World Language at a school.

Ms. Rockelman said that the Program Coordinator would go to the school for that classroom to provide whatever support was needed. The Department Chair would be made fully aware of any weaknesses or areas that required additional strength and providing that support as well.

Mrs. Bartleman inquired if the Gifted certification was similar to English Language Learners (ELL).

Ms. Rockelman replied yes, but Gifted had five (5) years to complete and ELL had six (6) years to complete. She said all courses were offered online through the District, as well as face-to-face.

Ms. Murray commented that teachers were taking courses unrelated to what they were teaching because they wanted to expand their ability to teach different classes and sometimes principals put pressure on teachers to take classes for their certificate, not knowing they were already taking classes. She said the emphasis should be on the principals as they plan out their year as to what their staff's needs would be and having a conversation with them before asking the teachers to take additional classes and overburdening them.

Ms. Rockelman responded this item was for teachers out-of-field, but there were several hundred teachers hired on a Temporary Certificate that also had to take coursework in order to earn their Professional Certificate. She indicated out-of-field candidates and their certificates were provided to principals upfront and they asked the principals not to put a first-year teacher in out-of-field when at all possible. She agreed it was overwhelming for many teachers.

Mrs. Rupert congratulated BTU and the District for providing the necessary classes to pass the exams. In regards to ESOL or Gifted, the emphasis should not be the teacher must take the endorsements, but the focus should be that it would make them a better teacher by taking them.

Ms. Rockelman said they do try to encourage the teachers and added that a basic and advanced incentive award has also been given for courses taken above the bachelor or master degrees.

The Chair received audience input on this item.

A vote was taken on this item.

GG. OFFICE OF HUMAN RESOURCES

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to ratify the Memorandum of Understanding between The School Board of Broward County, Florida and the Federation of Public Employees (FOPE) (Maintenance, Facilities Service, Transportation, and Security Specialists/ Campus Monitors) effective July 1, 2018 - June 30, 2019. (9-0 vote)

Agenda Items GG-1 through GG-3 were motioned concurrently.

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

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to ratify the Memorandum of Understanding between The School Board of Broward County, Florida and the Federation of Public Employees (FOPE) (Secretarial/ Clerical) effective July 1, 2018 - June 30, 2019. (9-0 vote)

Agenda Items GG-1 through GG-3 were motioned concurrently.

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

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to ratify the Memorandum of Understanding between The School Board of Broward County, Florida and the Federation of Public Employees (FOPE) (Food Service) effective July 1, 2018 - June 30, 2019. (9-0 vote)

Agenda Items GG-1 through GG-3 were motioned concurrently.

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

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

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to ratify the Memorandum of Understanding between The School Board of Broward County, Florida and the Broward Teachers Union-Education Professionals (BTU-EP) effective July 1, 2018 - June 30, 2019. (9-0 vote)

Agenda Items GG-4 through GG-6 were motioned and discussed concurrently.

Mrs. Freedman thanked her colleagues for their support on the GG items.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to ratify the Memorandum of Understanding between The School Board of Broward County, Florida and the Broward Teachers Union-Education Support Professionals (BTU-ESP) effective July 1, 2018 - June 30, 2019. (9-0 vote)

Agenda Items GG-4 through GG-6 were motioned and discussed concurrently.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to ratify the Memorandum of Understanding between The School Board of Broward County, Florida and the Broward Teachers Union-Technical Support Professionals (BTU-TSP) effective July 1, 2018 - June 30, 2019. (9-0 vote)

Agenda Items GG-4 through GG-6 were motioned and discussed concurrently.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to adopt the Revised Temporary Salary Schedule for the Temporary Campus Monitor Positions. Mrs. Freedman and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Ms. Korn asked if the July 1, 2018 date listed on the Temporary Salary Schedule was the anticipated date.

Leslie Brown, Chief Portfolio Services Officer, replied yes, they created the funding source and calculated the amount based as if they would start on July 1, 2018.

Ms. Korn commented when this passed, there would be retro-active checks issued and the outside providers budgeted for \$13.12 per hour that they would use as a minimum rate for the Temporary Campus Monitor.

Deborah Gavilan, Director, Before/ After School Child Care, responded that the providers had already been using that rate and it would not be changing.

Jeffrey Moquin, Chief of Staff, added that the distinction between the private providers and the District was that the private providers were not required to use the District's salary schedule for their Human Resources (HR) purposes, nor do they process their payroll through the District.

Ms. Korn shared she was very happy with the opportunity provided to the Campus Monitors for those programs, in addition to knowing that the private providers were onboard and that it was being implemented today.

Mrs. Good thanked staff for the backup information. She said when parents drop off their child for Before/ After Care, they want the assurance that some seamless-type of security was being provided at the school. She asked if communication was established with the interested parties before, during, and after students were dropped off/picked up at school and if it was in the contracts of the providers.

Dr. Gavilan replied there was constant communications with the schools and that those conversations were currently taking place. In addition, she communicated to principals with memorandums and documents, and had quarterly meetings with them as well, to ensure the policy and procedures were in place.

Mrs. Brown added when they started the Campus Monitor program over the summer, there were very specific check-in times for the Campus Monitor with the After Care Supervisor, as well as clear plans for the Campus Monitor to follow, and protocols that were sent to the principals and Before/ After Care Supervisors.

A vote was taken on this item.

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

BB-1. Proclamation In Support of Broward County Penny for Transportation Referendum (Postponed)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth, to approve the Proclamation In Support of Broward County Penny for Transportation referendum. **This motion was superseded by a Motion to Postpone (page 11).** (9-0 vote)

In the Board's discussion, there were several concerns with the way the Proclamation was written, such as the lack of specific information in it for voters, and that it included improving sidewalks, crosswalks, and traffic safety at 80 schools, with an additional 40 miles of sidewalks that did not currently exist. There were also concerns that this did not come to the Board prior to this meeting through a workshop, as well as the use of 911 versus cabling for services. Although there was support from the Board for this item, it was suggested that a special meeting be held next week, due to the timing issue, so staff could obtain the additional information addressing the Board's concerns.

Motion to Postpone (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Freedman and carried, to postpone this item until the October 9, 2018 Special Meeting so backup information could be provided to the Board delineating the issues. (9-0 vote)

A vote was taken on the Motion to Postpone.

CC. BOARD POLICIES

**CC-1. Proposed New Job Description for the Chief Safety, Security and
Emergency Preparedness Position (Withdrawn)**

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. Updated Agreement with the University of Massachusetts Boston
(Approved)**

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

**E-2. Supplier Diversity Outreach Program Fiscal Year 2017-2018 Year-End
Report (Received)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to receive the Supplier Diversity Outreach Program (SDOP) Fiscal Year 2017-2018 Year-End Report. (9-0 vote)

Dr. Osgood requested staff provide an overview of this item and asked when Policy 3330 would be updated and brought to the Board.

Maurice Woods, Chief Strategy & Operations Officer, provided an overview of the key highlights from the Disparity Study and stated Policy 3330 would come back to the Board towards the end of the calendar year.

Following an overview of this item (SDOP fiscal year-end report) by Mary Coker, Director, Procurement & Warehousing Services, the Board had an in-depth discussion, which included, but was not limited to, concerns that minority subcontractors were not being used after contractors indicated they would be used; what consequences were in place for those not complying; what processes were in place; who was tracking; communication between Facilities and Procurement; insuring language would be included in contract that stipulated a contractor/subcontractor could be released due to poor performance; whether focus should be on tri-county area with designated groups; and knowing who was responsible, both procedurally and contractually.

Staff was requested to provide the following to the Board: a report from the last two (2) years in which contractors were going to use a minority subcontractor and which subcontractor they actually ended up using; data on trends from the past 2-3 years; and a follow-up on the provision to use veterans.

A vote was taken on this item.

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

Approved the recommendation to award the above Invitation to Bid (ITB).
Contract Term: January 1, 2019 through December 31, 2022, 3 Years; User Department: Food & Nutrition Services; Award Amount: None; Awarded Vendor(s): Eight (8); Small/Minority/Women Business Enterprise Vendor(s): Gilly Vending, Inc.; Qixi Group, LLC.

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

Approved the agreement with North Broward Hospital District d/b/a Broward Health and Children's Diagnostic & Treatment Center (CDTC);
Contract Term: October 3, 2018 through June 30, 2021, 33 Months; User Department: Exceptional Student Learning Support; Award Amount: None; Awarded Vendor(s): North Broward Hospital District d/b/a Broward Health on behalf of Children's Diagnostic & Treatment Center; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-5. Recommendation for Contract Extension - 56-047R - Rental Vehicle (Approved)**

Approved the contract extension for the above Invitation to Bid (ITB);
Contract Term: November 4, 2015 through September 29, 2020, 4 Years, 11 Months; User Department: District-wide; Award Amount: \$70,092; Awarded Vendor(s): EAN Services, LLC d/b/a Enterprise Leasing Company of Orlando; Small/Minority/Women Enterprise Vendor(s): None.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the submission of the following grant applications (A-V): A. Board of County, \$7,600 (awarded) B. Community Foundation..., \$83,922 (requested) C. Florida...(1), \$1,438 (requested) D. Florida...(2), \$500 (awarded) E. Florida...(3), \$500 (awarded) F. Florida Farm...(1), \$250 (requested) G. Florida Farm...(2), \$250 (requested) H. Florida Department... (Restart Program), \$8,787,218 (requested) I. Florida Department... 3, \$499,976 (requested) J. Florida Department... 4, \$1,313,713 (requested) K. Gap..., \$250 (awarded) L. Holy Cross...(1), \$59,000 (awarded) M. Holy Cross...(2), \$29,000 (awarded) N. Motorola..., \$50,000 (awarded) O. Our Fund Foundation, \$15,000 (requested) P. Publix..., \$5,750 (requested) Q. Ross..., \$500 (requested) R. Target..., \$700 (requested) S. Walmart...(1), \$500 (awarded) T. Walmart...(2), \$1,500 (awarded) U. Wells Fargo...(1), \$5,000 (requested) V. Wells Fargo...(2), \$5,000 (requested). Mrs. Rich Levinson and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-1 through EE-4 were moved concurrently.

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

EE-2. Grant Application - Pre-Submission

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the submission of the following grant application: A. Florida Department of Education Safety and Security of School Buildings; \$9,587,129 (to be requested). Mrs. Rich Levinson and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-1 through EE-4 were moved concurrently.

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

EE-3. Agreement with Rockefeller Philanthropy Advisors

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the agreement between The School Board of Broward County, Florida and Rockefeller Philanthropy Advisors. The agreement begins the day of School Board approval and ends on July 31, 2019. Mrs. Rich Levinson and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-1 through EE-4 were moved concurrently.

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

EE-4. Agreement with Dart Foundation

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the agreement between The School Board of Broward County, Florida and Dart Foundation. The agreement shall commence upon execution by all parties and end on August 31, 2019. Mrs. Rich Levinson and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-1 through EE-4 were moved concurrently.

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

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

(Withdrawn)

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

(Approved)

SEE ITEM EE-8

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above agreement. Contract Term: October 2, 2018 through June 30, 2019, 8 Months; User Department: Bilingual/ESOL Department; Award Amount: \$50,000; Awarded Vendor(s): Close Up Foundation, Incorporated; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-6 and EE-8 through EE-10 were moved and discussed concurrently.

Mrs. Rich Levinson referred to EE-6 and EE-8 and congratulated staff on the great work being done for the immigrants in the District.

Daniel Gohl, Chief Academics Officer, thanked the Board and the Superintendent for their support/involvement on this wonderful program and stated that it meant a lot to the students and their parents.

Ms. Korn referred to EE-10 regarding the School Resource Officers (SRO) at Atlantic Technical College and how that compared with the coverage at the other technical colleges.

Mr. Moquin replied the ratio was similar and he was not aware of any other technical college that had more than one (1) SRO on its campus.

Ms. Korn asked if the ratio between the number of SROs and students was contemplated.

Mr. Moquin responded he would talk with local law enforcement to determine if that was possible. He said the intent was to have a 1:1000 ratio from some of the proceeds from the Tax Referendum.

Ms. Korn requested when the technical colleges are reviewed, that the total number of students be considered and not just the high school students.

Mrs. Rich Levinson pointed out that the response indicated there would be an SRO assigned to both the high school and the college at Atlantic Technical College.

Tom Monsolvich, Principal, Sheridan Technical College, stated Atlantic Technical College had two (2) SROs, one (1) for the college and one (1) for the high school. He said Sheridan Technical College had three (3) campuses and included one (1) Guardian and two (2) Security Specialists at the main campus; two (2) Security Specialists, two (2) Campus Monitors, and a detail with Fort Lauderdale Police at the high school; and at the West campus he had a Guardian and a Campus Monitor.

Ms. Korn referred to page 13, Exhibit A of the agreement with the City of Coconut Creek and reiterated she was only speaking to the SRO contracts specifically, which only referenced one (1) officer at Atlantic Technical College. She said she was trying to understand this in comparison to what was at the other schools and where the cities were placing the SROs.

Mr. Moquin stated he would have staff research if there was an error and if so, bring it back as an addendum. He added there were some situations where municipalities included additional SROs but was not included in the agreements.

Ms. Korn requested if there were additional SROs, to include that information in the Executive Summary if it was not included in the contract.

A vote was taken on these items.

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

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to approve the recommendation to award the above Invitation to Bid (ITB).
Contract Term: October 3, 2018 through October 2, 2020, 2 Years; User Department: Information & Technology; Award Amount: \$4,800,000; Awarded Vendor(s): 41; Small/Minority/Women Business Enterprise Vendor(s): 7. (9-0 vote)

Discussion from Board Members included, but were not limited to, choosing a vendor based on likeability or previous jobs, regardless if they were not the lowest price; working with a \$10 spread between vendors could be costly depending on the number of people and hours worked; bringing some of the skillset jobs in-house; using the same amount of employees working on the old system to work on the new system; and the skills gap.

A vote was taken on this item.

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

SEE ITEM EE-6

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above agreement. Contract Term: October 2, 2018 through June 30, 2019, 8 Months; User Department: Bilingual/ESOL Department; Award Amount: \$115,000; Awarded Vendor(s): Close Up Foundation, Incorporated; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-6 and EE-8 through EE-10 were moved and discussed concurrently.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: December 1, 2018 through 2020, 2 Years; User Department: District-wide; Award Amount: \$1,180,000; Awarded Vendor(s): Five (5); Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-6 and EE-8 through EE-10 were moved and discussed concurrently.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the SRO Agreement for City of Coconut Creek; City of Coral Springs; City of Hallandale Beach; City of Miramar; City of Wilton Manors for Law Enforcement Officers. Contract Term: August 8, 2018 through June 5, 2019; 10 Months; User Department: Broward District Schools Police Department - Special Investigative Unit (SIU); Award Amount: \$3,078,400; Awarded Vendor(s): City of Coconut Creek; City of Coral Springs; City of Hallandale Beach; City of Miramar; City of Wilton Manors; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-6 and EE-8 through EE-10 were moved and discussed concurrently.

A vote was taken on these items.

F. OFFICE OF ACADEMICS

***F-1. School Health Services Plan 2018-2020 (Approved)**

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

***F-2. Nova Southeastern University Speech, Language, and Audiology Services (Approved)**

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

FF. OFFICE OF ACADEMICS

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve a cost reimbursement contract between SBBC and CareerSource Broward and the accompanying agreement between SBBC and BC. The contract period shall commence after School Board approval and shall expire June 30, 2019. The agreement period shall commence after School Board approval and shall expire on June 30, 2019. (9-0 vote)

Agenda Items FF-1 and FF-2 were moved concurrently.

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

FF-2. CDL Third Party Testing Agreement between the Florida Department of Highway and Motor Vehicles (DHSMV) and The School Board of Broward County, Florida (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the continuation agreement between the Florida Department of Highway and Motor Vehicles (DHSMV) and The School Board of Broward County, Florida. (9-0 vote)

Agenda Items FF-1 and FF-2 were moved concurrently.

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

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

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

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

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

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

***I-3. Administrative Complaint Craig Dudley (Adopted)**

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

I-4. Administrative Complaint Demetra Burleson-Liburd (Withdrawn)

***I-5. Administrative Complaint Latunya Gibbs**

(Adopted)

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

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

JJ. OFFICE OF FACILITIES & CONSTRUCTION

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Professional Services Agreement with Laura M. Perez and Associates, Inc., Package B: Sheridan Technical High School, Project No. P.002128, and Deerfield Beach High School, Project No. P.002134, for the total amount of \$505,000, SMART Program Renovations, RFQ 19-015C. (9-0 vote)

Agenda Items JJ-1 and JJ-2 were moved concurrently.

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

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Second Amendment to the Professional Services Agreement dated August 16, 2016, with Wolfberg/ Alvarez and Partners, Inc., Blanche Ely High School, Project No. P.001646, SMART Program Renovations, RFQ 16-192C, in the amount of \$7,500. (9-0 vote)

Agenda Items JJ-1 and JJ-2 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

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

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

***L-2. Quit Claim Deed to the City of Lauderhill (Approved)**

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

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreements Approval (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC) and the listed governing boards. (9-0 vote)

No discussion was held and a vote was taken on this item.

Adjournment This meeting was adjourned at 5:39 p.m.

/dvn