

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

October 9, 2018
Tuesday, 9:00 a.m.

MINUTES OF SPECIAL MEETING

The School Board of Broward County, Florida, met in special session at 9:19 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 Call to Order was followed by the Pledge of Allegiance to the Flag of the United States of America.

Added/Changed Items None.

Close Agenda Upon motion by Ms. Korn and seconded by Mrs. Brinkworth and carried, the Agenda was approved and declared closed. Mrs. Bartleman and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Purpose of Meeting For The School Board of Broward County, Florida to consider the Proclamation in Support of the Broward County Penny for Transportation Referendum, and any other items the Board deemed necessary.

Superintendent's Recommendation

1. **Proclamation in Support of the Broward County Penny for Transportation Referendum (POSTPONED 10/02/18 SBOM)** (Not Approved)

MEMO TO VOTE DOWN

Motion was made by Ms. Korn and seconded by Mrs. Good to approve the Proclamation in Support of the Broward County Penny for Transportation Referendum. Mrs. Bartleman and Mrs. Rich Levinson were absent for the vote. Mrs. Bartleman and Mrs. Rich Levinson were absent for the vote. (0-7 vote)

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

2. **Proclamation in Support of the Broward County Penny for Transportation Referendum** (Approved as Amended)

Motion was made by Ms. Korn and seconded by Dr. Osgood and carried, to approve the Proclamation in Support of the Broward County Penny for Transportation Referendum. Mrs. Rich Levinson was absent. (8-0 vote)

The Chair received audience input on this item.

Although there was support from the Board for this item, some Board Members still had concerns on this item, such as municipalities being contacted beforehand for their input, but the District was not contacted for its input; the lack of detailed information in the Proclamation for school safety zones; what the difference was between the 80 upgraded safety zones and the ones forthcoming; answers to Board's concerns needed to be put in writing and not just verbalized; the planning list did not indicate priorities; and what coordination would this Board have in conversations moving through the process.

Motion to Amend (Withdrawn)

Motion was made by Mrs. Good, seconded by Mrs. Freedman to amend the title on the Proclamation by removing "In Support" and changing it to read, "Regarding Broward County's Penny...." In addition, amending the last paragraph to read, "...hereby acknowledges Broward County's need for Penny for Transportation...."

There were some concerns with the wording of the motion.

The motion and second were withdrawn.

Second Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to amend the existing Proclamation in Support of Broward County Penny for Transportation Referendum by adding a ninth (9th) "Whereas," before "Now, Therefore," to read as follows: Whereas, the School Board requests an Inter-Local Agreement (ILA) with Broward County delineating details of improvements benefiting Broward County District schools. Mrs. Rich Levinson was absent. (8-0 vote)

A vote was taken on the Second Motion to Amend.

The Chair received audience input on the amendment.

A vote was taken on the item as amended.

Adjournment This meeting was adjourned at 10:55 a.m.

/dvn