

Approved in Open Board Meeting December 18, 2018

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

November 7, 2018
Wednesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:18 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.

(The Vice Chair assumed the role of Chair until the Chair arrived.)

Call to Order The Chair called the meeting to order. Jon Marlow, Principal, and students from the Deerfield Beach High School Color Guard led the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence were held for Heidy Orellana-Cruz, a student from Silver Ridge Elementary, and Charles Wanza, husband of the Chief School Performance & Accountability Officer.

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

- September 18, 2018 – Regular School Board Meeting
- September 25, 2018 – Special School Board Meeting
- October 16, 2018 – Special – Expulsions

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

- Items - Revised: G-3, G-4, B-1, EE-21, EE-24, HH-2

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. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Reports The following reports were presented:

- District Advisory Council - Carolyn Krohn, Vice Chair
- Employee Unions/Groups - Terry Preuss, Vice President, Broward Teachers Union (BTU)
- Facilities Task Force - Linda Ferrara, Chair

Superintendent's Report

The Superintendent provided an update on the Safety, Music & Art, Athletics, Renovation, & Technology (SMART) program and stated another update would be provided at the December 11, 2018 workshop.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>

(Click on School Board Meeting 11-7-18.)

Speakers

LaVon Smith
Shannon Forte
Michael Rajner
Sandra Nunez
Brielle Rivera

Consent Agenda

Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Rupert was absent for the vote. (8-0 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. Good 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. Mrs. Rupert was absent for the vote. (8-0 vote)

No discussion was held and 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 Mrs. Bartleman, seconded by Ms. Korn 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. Mrs. Rupert was absent for the vote. (8-0 vote)

The Chair received audience input on this item.

The Board had a lengthy discussion on this item in regards to employee N.R., and had concerns such as, but were not limited to, the circumstances leading up to the search and arrest; the concealed weapons permit; and whether this employee (and all employees in the District) had been informed of policies, and procedures and of changes/amendments that had been made.

A vote was taken on this item.

***G-5. Supplemental Pay Positions 8**

(Approved)

Approved 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 **(Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve that the School Board come together to honor our Veterans and commemorate the legacy of their service and sacrifice. Mrs. Rupert was absent for the vote. (8-0 vote)

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

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the Parent Educator Position **(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the proposed revised job description for the Parent Educator position. This was the first reading. Mrs. Good, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

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

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

CC-2. Proposed New Job Description for the Inclusion Specialist - Head Start/ VPK Position **(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the proposed new job description for the Inclusion Specialist - Head Start/VPK position. This was the first reading. Mrs. Good, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

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

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

**CC-3. Proposed New Job Description for the Senior Treasury Analyst
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the proposed new job description for the Senior Treasury Analyst. This was the first reading. Mrs. Good, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

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

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

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the Proposed New Job Description for the Chief - Safety, Security, and Emergency Preparedness Position. Approval was requested to advertise this position after the first reading. This was the first reading. Mrs. Good, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

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

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

DD. OFFICE OF THE CHIEF AUDITOR

**DD-1. Internal Audit Report - Audit of the Internal Funds of Selected Schools
(Received)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to receive Internal Audit Report - Audit of the Internal Funds of Selected Schools. Mrs. Good, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

(The Chair arrived and assumed her seat on the dais.)

Agenda Items DD-1 and DD-2 were moved and discussed concurrently.

Mrs. Rich Levinson shared that the internal funds and the property and inventory audits had no exceptions for the first time and she congratulated everyone.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to receive Internal Property Audit Report - Property and Inventory Audits of Selected Locations 2018-19. Mrs. Good, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

Agenda Items DD-1 and DD-2 were moved and discussed concurrently.

A vote was taken on these items.

E. OFFICE OF STRATEGY & OPERATIONS

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to approve the recommendation by the Superintendent indicated in the Superintendent Recommendations - Tracking Report. Mrs. Good, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

Mrs. Bartleman stated she was waiting for a response from staff as to whether data was being used to ensure companies were responsible, getting the work completed on time, and without irregular delays, when they asked for pre-qualification. If not, she wanted to know if there was a process to eliminate them for poor performance so they would not be pre-qualified.

Ms. Myrick responded that she provided that information and would re-send it. She said on re-qualifications the District would have to take steps at that time to notify them and suspend them according to state statute.

Mrs. Bartleman inquired how had staff been following that procedure because the same people who were not doing what they were supposed to be doing were in the pool that re-qualified them.

Mary Coker, Director, Procurement & Warehousing Services, replied there was a yearly qualification for the vendors in which they would be renewed or revoked.

Mrs. Bartleman stated it had been a year for most of the architects and engineers and no one had been unqualified or revoked. She did not want the same bad performers being renewed and awarded jobs that were holding up work and said poor performance needed to be built in. She said if staff would not take the necessary action to revoke someone due to poor performance, a policy needed to be created so the Board could take the action.

Mrs. Rich Levinson commented that she had been asking for it for eight (8) years.

Ms. Korn added when she was chair on the Facilities Task Force and served on the committee for qualifications, she requested that they produce a Dunn & Bradstreet. She said what her colleague was requesting was for something to be added beyond what the state required.

Maurice Woods, Chief Strategy & Operations Officer, said they could incorporate something similar to a Dunn & Bradstreet into their policy and/or procedures.

Ms. Korn clarified she was not stating she wanted that specific provision, but rather because the state did not include it, would not pre-empt the District from being able to do so and it should definitely be re-addressed.

Mrs. Rich Levinson stated she was told performance was being reviewed. She wanted to know how many vendors had been removed due to lack of performance.

Ms. Coker responded they were taking performance into the bidding process.

Mrs. Rich Levinson commented that was the response that was first given to her; however, upon further questioning she was told they could look at performance at that level so she was confused as to why it was not being used now. She said if, after so many years later, it was not being look at that it was a real problem that it was being discussed and going nowhere.

Mrs. Bartleman believed the basis of the answers from staff should have been that they would demand every vendor doing business with this District needed to be accountable at bidding, pre-qualification, re-qualification, and so forth. She asked the Superintendent to do whatever was necessary to hold people accountable.

Mrs. Brinkworth stated when staff provides their response regarding companies or entities that were not re-certified for any reason, she said the clarity the Board was looking for was those that were not re-certified due to poor performance.

A vote was taken on this item.

***E-2. Supplier Diversity Outreach Program Report as of September 30, 2018
(Received)**

Received 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 (Approved)**

Approved the renewal and Second Amendment to Agreement for the above Request for Proposal (RFP) for AXA Equitable Life 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).

E-4. Recommendation for Renewal - 16-060T - Emergency Debris Clean Up and Removal Services (Approved as Amended)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to 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. **This motion was superseded by a Motion to Amend (page 9).** Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Mrs. Good stated her concern still remained the same as expressed at the Workshop, which was that the original item and attachment brought to the Board in December 8, 2015 was for three (3) years but the renewal was never shared with the Board. If staff wanted the renewals included it should have been included in the Requested Action to be approved even though it may have been allowed in the ITB. In the response staff provided, it was indicated that two (2) vendors did not want to renew and two (2) vendors wanted to renew with a 3% increase. She asked if that was put in writing by the individuals.

Mr. Woods responded to the ITB question and stated they should have and would be including the renewal information in the Requested Action. He added that in 2015, and in ITBs in general, the attachments could range in 40-140 pages and in most cases a link was provided in the Agenda Request Form (ARF) for the details.

Mrs. Good commented that the Board should not be expected to look through a document, such as an ITB, to pull a special condition that allowed for numerous renewals. If staff wanted the term be the initial contract limit for "X" amount of years and some pertinent renewals, that it should be part of the Requested Action.

Mr. Woods agreed and said they do that predominantly on items brought to the Board, but he would ensure the contract term(s) and renewal term(s) were included consistently across the board for all items moving forward.

Mrs. Good inquired if the Legal department generally reviewed ITBs.

Ms. Myrick replied no, but they would begin to start reviewing them. She believed ITBs should be linked to the Supporting Documents for the Board's action so legal counsel would be able to review them and suggested that staff provide a link and supporting documents under the agenda item.

Ms. Coker responded to the second question regarding the 3% increase and said she asked staff to provide copies of that, which showed the response why the two (2) vendors did not want to renew, as well as the two (2) vendors that did, with the 3% increase.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to amend the Requested Action to state after the one-year extension, that "no further renewals would be requested and it would then go out to bid," and when it comes back to the Board that "the ITB would be specific as to the length of terms."

The Motion to Amend was approved by acclamation of the Board, followed by a vote on this item as amended.

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

Approved 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 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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) O. Microsoft..., \$2,500 (awarded) P. Motorola...(1), \$5,000 (requested) Q. Motorola...(2), \$5,000 (requested) R. Motorola...(3), \$5,000 (requested) S. P. Buckley..., \$1,000 (requested) T. Project Learning..., \$1,000 (requested) U. Publix..., \$5,000 (awarded) V. Target..., \$700 (requested) W. The Nature Conservancy..., \$2,000 (requested) X. Walmart...(1), \$1,500 (awarded) Y. Walmart...(2), \$1,500 (awarded). Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Mrs. Rich Levinson thanked the schools and individuals, as noted in the agenda item, for going above and beyond to apply for and having grants awarded. She then stated she had a question on Grant M on page 11, and said it appeared to her to be a small amount of money being given for a marketing firm to have its brand advertised in the schools.

Rebecca Reichert-Cuffe, Senior Manager, Grants Administration & Government Programs, replied the entity approached the schools individually.

Mrs. Rich Levinson indicated she would need to separate this grant in order to receive details on it. She said she wanted to know more about the company, what they did, and what brands would be advertised at the schools for a mere \$800 per school.

Mrs. Good believed it was a bigger conversation to be had because some of the schools were being contacted directly to use advertising and they were not coming to the Board.

Mrs. Rich Levinson commented the advertising was discussed several years ago and suggested that it come back to the Board for further discussion.

Mr. Runcie replied he wanted to create an Request for Information (RFI)/RFP to identify a larger entity that would participate in a global deal with the District and better leverage the brand of the District across all of the schools and look at it in a more comprehensive way.

Mrs. Rich Levinson stated she would not have an issue with that but believed a broader discussion was still needed for the advertising.

Mrs. Good added that the Board also needed to know what was already being done at the schools, how it conformed to policies, and the conversation with the Board.

Ms. Korn commented that she also wanted to ensure opportunities were not taken away from schools or to over-proceduralize the process.

Mrs. Rich Levinson wanted to clarify when the Board spoke about it before, it was about supplementing revenue and not taking anything away from what schools were currently doing.

Motion to Separate and Table (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Good and carried, to separate and table "Grant M. Home Team Marketing" until later in the meeting. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Separate and Table, followed by a vote on the main item.

Following the action on Agenda Items EE-16, EE-18, EE-20, EE-21, EE-22, and EE-24, a motion was made to bring Agenda Item EE-1 back to the table for discussion.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to bring Grant M back that was separated from Item EE-1 to the table for discussion. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Ms. Cuffe commented the information she received was that this was a Superintendent-approved vendor and had worked directly with the Athletic Director with the District and the athletic directors at the schools. She said the grants had been awarded before, but were bundled with the 10 schools for this particular grant.

Mrs. Rich Levinson inquired who the company was and what brands were being marketed.

Leslie Brown, Chief Portfolio Services Officer, replied the name of the company was Simply Medicaid, and it helped support health insurers with free supplemental coverage for Medicare insurance. It was part of the Home Team Marketing/Simply Medicaid. She indicated this was not like when a company would go to a school and ask to hang a banner on a football field. She explained there was a process where principals followed Policy 6300 to ensure the requirements were met. They also work with the municipalities of every city because every municipality had different rules on how a banner could be hung on a football field or around a school. She said this company came forward and offered it as a grant and that caused some confusion.

Mrs. Rich Levinson stated it was not just about signs; it was also for Public Announcements (PAs) and handing out magnets. She said it was marketing for other companies and she did not want a free-for-all for the District when she did not know what kind of companies were being marketed to families.

Mrs. Brown responded that the company did request that two (2) PAs be made from September 24th through November 4th and that magnets be handed out at one (1) game. If these were processes that the Board was uncomfortable with, she could take this back to the group and go through the banner approval process and not allow PAs or magnets to be distributed. She reiterated the intent was to bring this forward as an opportunity for all the schools as one (1) group through a grant of funding that would go to the schools.

Mrs. Rich Levinson believed there was more discussion that needed to be had by the Board on the advertising for schools. If it was just for banners, there was already a process in place, but once marketing materials were used for different companies, it was totally different and there needed to be parameters established.

Ms. Korn said if this was being offered to schools she did not want to stop those schools already participating but agreed another conversation was needed in regards to the advertising/marketing. She said if schools were not being forced to participate, she would be happy to support it.

Mrs. Good was concerned that, although she appreciated schools doing their own fundraising, the Board may not be comfortable with it. She believed this topic needed to be included in a policy as well.

Mrs. Rich Levinson stated after doing some research on her own, she did not think there would be anything objectionable and since the banners were already done, she suggested moving this forward as well as scheduling a workshop very soon for further discussion on how to handle the matter.

Jeffrey Moquin, Chief of Staff, agreed on both points.

Mrs. Bartleman asked that principals be included in the workshop discussion.

A vote was taken on the separated item.

EE-2. Grant Application - Pre-Submission

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to 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). Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Ms. Korn inquired what was going to happen with the families that were used to it being at certain sites that may be eliminated.

Angela Iudica, Director, Head Start/Early Intervention, replied they ensured the sites that were eliminated had low or no waitlists and that there would be sites nearby that could be used for those parents.

Ms. Korn asked what the criteria was to make the determination.

Dr. Iudica responded they looked at schools within two (2) miles of the next school that had a high waitlist and population.

A vote was taken on this item.

**EE-3. Grant Agreement with the Community Foundation of Broward, Inc.
(Turner-France Fund) (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 Community Foundation of Broward, Inc. The Agreement period shall commence upon full execution of all parties and shall conclude on June 30, 2019. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-3 and EE-6 were moved concurrently.

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

EE-4. Agreement with College Summit, Inc., d/b/a PeerForward (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 College Summit, Inc., d/b/a PeerForward. The Agreement begins the day of School Board approval and ends on June 30, 2019. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-4 and EE-5 were moved and discussed concurrently.

Mrs. Brinkworth referred to EE-4 and wanted to know if PeerForward was familiar with Naviance since that is what the District was using to implement the program with high school students.

Carol Lopez, Supervisor, College & Career Readiness, replied that PeerForward was very familiar with Naviance and using it as a platform to ensure students were addressing scholarships, completing peer surveys, and looking up colleges. She said students were using it to train other students with the PeerForward and College Summit.

Mrs. Brinkworth inquired why was the District contacting someone outside the District to do the training for the teens. In addition, she reviewed the data on PeerForward's website in regards to the increase of scholarships and applications, and wanted to know if the District would be tracking that information as well.

Ms. Lopez responded yes, they had agreements with them and would be tracking the data with the schools that already had the teams. She said each team had 8-10 students that would be peer leaders and one of the schools had two (2) teams.

Daniel Gohl, Chief Academics Officer, added that PeerForward was part of a grant with the Gates Foundation in support of work the Gates Foundation was funding around the country. He said the funding source was the Gates grant and the grant submitted to Gates had PeerForward as the District's partner organization. He stated this was not a post-grant modification.

Mrs. Brinkworth asked what was PeerForward's obligation to support the peer leaders at these schools. She questioned if it was for a one-year period or for multiple years.

Mr. Gohl replied the intent was to use their "formula" on how to train the seniors into this year so seniors could be trained moving forward. He said they had additional funds as a ramp-down implementation with the external partners in Year One, self-implementation with dollar-support in Year Two, and would then become standard operating procedures without additional funding moving forward.

Mrs. Brinkworth was happy the District would be creating a "formula" similar to their "formula" but inquired what the future sustainability would be for the initiative after the grant was finished.

Mr. Runcie responded as they move through the experience to evaluate success factors, they would determine what would be needed for ongoing sustainability. He said it was important to first have a clear determination if it was worth making the investment.

Mrs. Brinkworth wanted to ensure the Board would receive District-specific data with regards to the three (3) schools in order to make an informed decision.

Mrs. Rich Levinson did not understand why two (2) teams were placed in one (1) high school rather than having one (1) team at four (4) schools.

Ms. Lopez explained Coconut Creek High was the original school that was already funded by the Jim Moran Foundation, which was created before the grant, and training occurred over the summer.

Mr. Runcie asked if this grant was to extend and continue what was done through the Jim Moran Foundation.

Ms. Lopez answered in the affirmative.

Mrs. Bartleman inquired if the teams' sessions were being monitored as to whether they had laptops, essays were being completed, and so forth.

Ms. Lopez replied yes, the teams in the mentoring process were 11th and 12th graders and they build out what they were doing in their campaigns, in which they were provided resources by the school. She said they had a mentor with the peer team, as well as Broward Advisors for Continuing Education (BRACE) advisor.

Mrs. Bartleman was very skeptical of the resources and stated some first-generation students needed to have someone sit with them to fill out the paperwork.

Mrs. Rich Levinson commented she would support this but had a question on the ratio of the schools.

Mr. Gohl said he would provide a follow-up to the Board.

Ms. Murray asked how the schools were chosen.

Ms. Lopez responded Coconut Creek and Stranahan High Schools had communication with PeerForward and when Blanche Ely High heard about it, they had to contact PeerForward as well. She said the District did not pick the schools, the schools sought it out on their own.

Ms. Murray was concerned not all the schools were aware of it.

Mr. Gohl replied as part of the grant they owed the Board and the Gates Foundation a report and said it would also be shared with the high school Cadre Directors, as well as the high school principals, so they could consider if it was something they wanted to do.

Ms. Murray asked if staff would follow-up as to when the schools were contacted, advised, and shared the information, in addition to having them sign-off that they were aware of this regardless if they accepted or rejected it.

Mr. Gohl commented that the follow-up would consist of two (2) components, with the first being a PIVOT Memorandum communicating it to all the high school principals, and the second would be an agenda from one of their meetings showing where it was presented to them.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items EE-4 and EE-5 were moved and discussed concurrently.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-3 and EE-6 were moved concurrently.

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

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

Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to 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. Dr. Osgood was absent for the vote. (8-0 vote)

Mrs. Good inquired if there were any renewals beyond June 30, 2019.

Ms. Coker replied no.

Mrs. Good shared with the Board this was originally for \$1.5 million, then increased to \$1.68 million, and now it was at \$1.9 million. She wanted to bring up the issue because the Board approves things based on a certain amount of time and then seems to evolve as renewals come forward.

A vote was taken on this item.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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.
Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-8 and EE-9 were moved and discussed concurrently.

Mrs. Good referred to Item EE-8 and that this was a new ITB with a term through 2021. She said the Executive Summary referenced the renewal options but it was not shown in the Requested Action and asked whether or not it should be added.

Ms. Myrick replied it could be added.

Mrs. Good requested that moving forward that it not only be included in the Executive Summary but to be placed in the Summary of Explanation and Background as well.

(The Chief of Staff assumed the Superintendent's seat on the dais.)

Mrs. Good referred to Item EE-9 and asked if this was the last renewal.

Ms. Coker responded no, it would have an additional one-year renewal.

A vote was taken on these items.

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

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-8 and EE-9 were moved and discussed concurrently.

A vote was taken on these items.

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

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-10, EE-13, EE-17, EE-19, and EE-23 were moved concurrently.

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

**EE-11. Recommendation for Additional Spending Authority - 18-020B –
Custodial Chemicals (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-11 and EE-12 were moved and discussed concurrently.

Mrs. Bartleman referred to Item EE-11 and wanted to know if staff was going to address the other company for the hardship the District incurred due to the company's lack of single-sign on. She commented that staff should include students' and parents' feedback before purchasing anything.

Tony Hunter, Chief Information Officer, responded this was an RFP that included several stakeholders but there were no students on the RFP committee. He said they could and should involve students on some level of focus groups and would work with the Chiefs of School Performance & Accountability Officer and Academics.

Motion to Separate (Carried)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to separate Item EE-12. Mrs. Freedman, Ms. Korn, and Dr. Osgood were absent for the vote. (6-0 vote)

A vote was taken on Item EE-11.

Referring to Item EE-12 Ms. Korn inquired if staff spoke to legal counsel regarding the delivery of services was not in essence what the District had contracted to do.

Mr. Hunter replied they planned to meet with the Legal and Procurement departments in the next couple of days to determine their options in the recovery of funds.

Ms. Korn stated she wanted to be pro-active in addressing it and not let too much time expire. She also wanted a follow-up as to when the meeting would occur.

A vote was taken on Item EE-12.

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

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-11 and EE-12 were moved and discussed concurrently.

Motion to Separate (Carried)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to separate Item EE-12. Mrs. Freedman, Ms. Korn, and Dr. Osgood were absent for the vote. (6-0 vote)

A vote was taken on Item EE-11.

Referring to Item EE-12 Ms. Korn inquired if staff spoke to legal counsel regarding the delivery of services was not in essence what the District had contracted to do.

Mr. Hunter replied they planned to meet with the Legal and Procurement departments in the next couple of days to determine options in the recovery of funds.

Ms. Korn stated she wanted to be pro-active in addressing and not let too much time expire. She also wanted a follow-up as to when the meeting would occur.

A vote was taken on Item EE-12.

EE-13. Recommendation to Approve Renewal of Agreement with Additional Spending Authority - 14-027E - Post-secondary Workforce Student Information System (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to 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) Post-secondary 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-10, EE-13, EE-17, EE-19, and EE-23 were moved concurrently.

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

EE-14. First Amendment to Agreement and Renewal - 16-017V - Consulting Services for Employee Benefits Program (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-14 and EE-15 were moved concurrently.

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

Following the action on Item EE-1 (second time), Item EE-14 was brought back to the table.

Motion (Carried)

Motion made by Mrs. Rich Levinson, seconded by Mrs. Brinkworth and carried to bring Item EE-14 back to the table. Mrs. Freedman and Dr. Osgood were absent for the vote. Mrs. Rich Levinson voted no. (6-1 vote)

Mrs. Rich Levinson indicated she did not vote properly on the previous vote and wanted the opportunity to amend her vote.

A second vote was taken on this item.

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

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-14 and EE-15 were moved and discussed concurrently.

A vote was taken on these items.

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

Motion was made by Mrs. Brinkworth, seconded by Ms. Murray and carried, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-16, EE-18, EE-20, EE-21, EE-22, and EE-24 were moved and discussed concurrently.

Mrs. Rich Levinson commented that she was happy to see this contract and that companies were ready to assist. She thanked staff for being pro-active.

Mrs. Good referred to Item EE-18 and commented that it initially had come back in 2015 and staff was requesting a renewal because it was in the condition, but was not spelled out in the item. She stated the financial impact was \$2 million and the initial financial impact for the original recommendation was \$7.5 million. She said staff was now asking for another year and more money, which was not part of the initial Board action, and she wanted to know why it needed to be renewed.

Ms. Coker replied the new bid increased 25%, so it would be better to renew this and ask for additional spending authority.

Mrs. Good stated the main vendor was a certified Small/Minority/Women Business Enterprise (S/M/WBE) and she asked if the 11 subcontractors were certified as well.

Ms. Coker did not have that information.

Mr. Woods responded that historically there was one (1) vendor servicing a large population but they knew there were other small vendors in the market that could perform the service. He said they were trying to increase participation so the outcome was to go with Green Horizons, and because they had the lowest pricing, they were encouraged to work with the some of the smaller vendors.

Mrs. Good said she did not know that it was actually happening and wanted information as to what Green Horizons was providing in terms of dispersing work among the small businesses before she could vote on it. If they were not utilizing the list of contractors she wanted to know. Since the contract did not end until December she wanted to separate the item and have it postponed until the next Board meeting on December 18th.

Motion to Separate and Postpone (Withdrawn)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth to separate and postpone Item EE-18 until the next Board meeting in order to receive information on Green Horizons.

Ms. Korn commented if the Board did not approve the contract, she did not want to disparage based on that they did not live up to the contract. In addition, when the information comes back it should be clear what was required and what was requested.

Mr. Woods said they would make that clear.

Ms. Coker shared she had just received information that 9 of the 11 subcontractors were receiving work and assigned to existing schools.

Ms. Korn stated there was a difference with them demonstrating they were trying to do what was requested by the District and the fulfilling of their contractual obligation. If the Board wanted them to be contractually obligated to live up to their contract, that would be different than being a good vendor and doing what had been asked of them. She said the expectation was based on conversation and not requirements or contracts.

Mrs. Good indicated she read some of the backup pertaining to the contracts and amendments and she wanted to let staff know they were correct in regards to the number of years. She asked staff if they had the information on the 9 subcontractors that were receiving work.

Ms. Coker replied she had the list and would provide it in a follow-up.

Mrs. Good said she would take it as a follow-up and since the renewal was included in the action in 2015 she withdrew her motion to separate and postpone until the next Board meeting. In referring to Item EE-20, she asked if this was just for six (6) months and then it would go out for bid.

Sam Bays, Director, Physical Plant Operations, answered in the affirmative. He said the intent was to coordinate this with the termite bid so there would be one bid.

Mrs. Good referred to Item EE-21, stating it did not expire until February and she did not know why it was being brought forward for a renewal. The Board action for this was in 2016 and there was no mention of renewals but staff was now requesting a renewal for another year. She said the original contract was for 2008-2013 and then extended for two (2) years. She asked if staff anticipated another extension after this renewal or would they bid it out.

Mr. Woods responded they were not sure but would test the market to determine if they needed to renew or go out to bid.

Mrs. Rich Levinson questioned the financial impact of \$2.1 million and that on the first page of the Executive Summary, it showed the contract was for \$1.4 million. She asked why the contract amount would not be \$1.6 million, which included the amount at the bottom of the page.

Mrs. Good commented that she believed it was a typographical error and should be \$1.9 million.

Ms. Coker replied, yes, it was an error.

Mrs. Good referred to Item EE-22 and asked if staff was just asking for an additional spend authority and that it was just going to go out to bid between now and January.

Ms. Coker responded they were not asking for any renewals, only the additional \$20,000 spend authority.

Mrs. Good spoke on Item EE-24 and inquired if it was only for three (3) years, with no renewals.

Ms. Coker replied the ITB did include a two-year renewal.

Mrs. Good indicated it would end in 2021 and since it did not mention any renewals, she asked staff to list the renewals when it comes back so the Board would understand it was part of the contract.

Mrs. Rich Levinson referred to Item EE-21 and stated it was not just a typographical error.

Mr. Woods suggested that it be postponed so they could make the corrections and bring the item back to the Board to the December 4, 2018 Board meeting.

Second Motion to Separate and Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Good and carried to separate and postpone Item EE-21 to the December 4, 2018 Board meeting. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

A vote was taken on the Second Motion to Separate and Postpone.

Mrs. Good requested that staff provide a follow-up on the subcontractors for the maintenance services on Item EE-18.

A vote was taken on the remaining items.

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

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-10, EE-13, EE-17, EE-19, and EE-23 were moved concurrently.

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

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

Motion was made by Mrs. Brinkworth, seconded by Ms. Murray and carried, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-16, EE-18, EE-20, EE-21, EE-22, and EE-24 were moved and discussed concurrently.

Motion to Separate and Postpone (Withdrawn)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth to separate and postpone Item EE-18 until the next Board meeting in order to receive information on Green Horizons.

The motion and second to Separate and Postpone were withdrawn.

Second Motion to Separate and Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Good and carried to separate and postpone Item EE-21 to the December 4, 2018 Board meeting. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

A vote was taken on the Second Motion to Separate and Postpone.

A vote was taken on the remaining items.

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

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-10, EE-13, EE-17, EE-19, and EE-23 were moved concurrently.

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

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

Motion was made by Mrs. Brinkworth, seconded by Ms. Murray and carried, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-16, EE-18, EE-20, EE-21, EE-22, and EE-24 were moved and discussed concurrently.

Motion to Separate and Postpone (Withdrawn)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth to separate and postpone Item EE-18 until the next Board meeting in order to receive information on Green Horizons.

The motion and second to Separate and Postpone were withdrawn.

Second Motion to Separate and Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Good and carried to separate and postpone Item EE-21 to the December 4, 2018 Board meeting. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

A vote was taken on the Second Motion to Separate and Postpone.

A vote was taken on the remaining items.

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

Motion was made by Mrs. Brinkworth, seconded by Ms. Murray, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. **This motion was superseded by a Motion to Postpone (page 27).** (7-0 vote)

Agenda Items EE-16, EE-18, EE-20, EE-21, EE-22, and EE-24 were moved and discussed concurrently.

Motion to Separate and Postpone (Withdrawn)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth to separate and postpone Item EE-18 until the next Board meeting in order to receive information on Green Horizons.

The motion and second to Separate and Postpone were withdrawn.

Second Motion to Separate and Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Good and carried to separate and postpone Item EE-21 to the December 4, 2018 Board meeting. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

A vote was taken on the Second Motion to Separate and Postpone.

A vote was taken on the remaining items.

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

Motion was made by Mrs. Brinkworth, seconded by Ms. Murray and carried, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-16, EE-18, EE-20, EE-21, EE-22, and EE-24 were moved and discussed concurrently.

Motion to Separate and Postpone (Withdrawn)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth to separate and postpone Item EE-18 until the next Board meeting in order to receive information on Green Horizons.

The motion and second to Separate and Postpone were withdrawn.

Second Motion to Separate and Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Good and carried to separate and postpone Item EE-21 to the December 4, 2018 Board meeting. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

A vote was taken on the Second Motion to Separate and Postpone.

A vote was taken on the remaining items.

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

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to 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: \$320,598; Awarded Vendor(s): ARC Broward, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-10, EE-13, EE-17, EE-19, and EE-23 were moved concurrently.

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

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

Motion was made by Mrs. Brinkworth, seconded by Ms. Murray and carried, to 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. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items EE-16, EE-18, EE-20, EE-21, EE-22, and EE-24 were moved and discussed concurrently.

Motion to Separate and Postpone (Withdrawn)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth to separate and postpone Item EE-18 until the next Board meeting in order to receive information on Green Horizons.

The motion and second to Separate and Postpone were withdrawn.

Second Motion to Separate and Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Good and carried to separate and postpone Item EE-21 to the December 4, 2018 Board meeting. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

A vote was taken on the Second Motion to Separate and Postpone.

A vote was taken on the remaining items.

F. OFFICE OF ACADEMICS

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

Approved 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 (Approved)**

Approved 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 (Approved)**

Approved 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 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the contract agreement between Broward County Behavioral Health Services (Children's Services Administration Section [CSAS]) and The School Board of Broward County, Florida.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

HH-1. Employment Agreement for Assistant General Counsel Eric W. Abend (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the Employment Agreement for Assistant General Counsel Eric W. Abend. Mrs. Freedman and Mrs. Rupert were absent for the vote (7-0 vote) No discussion was held and a vote was taken on this item.

HH-2. Conflict of Interest Waiver Request - Weiss Serota Helfman Cole & Bierman, P.A. (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Bartleman and carried, to approve the request for conflict of interest waiver, dated October 31, 2018, by Weiss Serota Helfman Cole & Bierman, P.A. Mrs. Freedman and Dr. Osgood were absent for the vote. (7-0 vote)

Mrs. Good asked if the General Counsel was comfortable with this waiver.

Ms. Myrick replied yes, because Weiss Serota did not represent the buyers of the property they were asking to mitigate in the sale.

A vote was taken on this item.

I. OFFICE OF THE SUPERINTENDENT

***I-1. State and Federal Legislative Platform (Approved)**

Approved the Broward County Public Schools 2019 Legislative Platform.

***I-2. Greater Florida Consortium of School Boards 2019 Legislative Program (Approved)**

Approved 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 (Approved)**

Approved 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. (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Bartleman and carried, to approve the Fifth Amendment of Program Manager - Owner's Representative Services Agreement, CBRE | Heery, Inc. Mrs. Freedman, Mrs. Good, and Dr. Osgood were absent for the vote. Mrs. Brinkworth abstained from the vote. (5-0 vote)

Mrs. Brinkworth stated she would be abstaining from vote due to her husband's employment with CBRE.

A vote was taken on this item.

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 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to 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. Mrs. Freedman, Ms. Korn, and Dr. Osgood were absent from the vote. (6-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-8 were moved concurrently.

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

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 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to 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. Mrs. Freedman, Ms. Korn, and Dr. Osgood were absent from the vote. (6-0 vote)

Mrs. Rich Levinson commented as she and her colleagues had mentioned repeatedly before, she wanted a strategy by the December 4, 2018 Board meeting on how the roofing and HVAC amounts would be handled.

Frank Girardi, Task-Assigned Executive Director, Construction, responded that they had been holding weekly meetings to review the roofing issues. He stated there would be a Board Workshop December 11, 2018 on roofing and the Building Department would be present as well.

Mrs. Rich Levinson asked how many more items would come forward until then that would be over by millions of dollars.

Danny Jardine, Program Director, CBRE/HEERY, International, said he did not have that information.

Mrs. Rich Levinson indicated that it would not be okay until December 11th.

Mr. Girardi responded he created a spreadsheet that showed the maximum square footage and the maximum cost for every school, along with the added Atkins estimate and actual hard bid. He said they contacted Miami-Dade County to determine what they were doing because their costs were coming in over the price about the same as the District's cost. He commented that the square footage was high and there had been some miscommunication on the ¼" square footage and re-roofing versus stripping a roof.

Mrs. Rich Levinson stated the bottom line was that they were not finding any way to mitigate and she asked staff if there was anything they were working on to help with the costs.

Mr. Girardi replied in one of their meetings the roofing inspector was part of the discussions and had suggestions on how to save some money. He gave the example if a roof had 15 years left on it, there would be no need to put on a 25-year roof and therefore, would need to look at something else as a solution. He said after this was approved he hoped to discuss with Advanced Roofing why they were so low in price, where their numbers were at, and what their square footage price was since they do not get a breakdown at bid-time. He indicated that would be a good comparison to see where they stood.

Mrs. Rich Levinson suggested that the HVAC be included in the workshop discussions as well.

A vote was taken on this item.

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

(Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to 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. Mrs. Freedman, Ms. Korn, and Dr. Osgood were absent from the vote. (6-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-8 were moved concurrently.

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

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 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to 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. Mrs. Freedman, Ms. Korn, and Dr. Osgood were absent from the vote. (6-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-8 were moved concurrently.

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

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 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to 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. Mrs. Freedman, Ms. Korn, and Dr. Osgood were absent from the vote. (6-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-8 were moved concurrently.

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

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

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the request for additional funding for Sandpiper Elementary School, SMART Program Renovations, Project No. P.001924, in the amount of \$452,942. Mrs. Freedman, Ms. Korn, and Dr. Osgood were absent from the vote. (6-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-8 were moved concurrently.

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

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 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to 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. Mrs. Freedman, Ms. Korn, and Dr. Osgood were absent from the vote. (6-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-8 were moved concurrently.

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

JJ-8. Construction Services Agreement (Construction Manager for CMAR Services) - Thornton Construction Company, Inc. - Stranahan High School - Fort Lauderdale – New Cafeteria Addition and Renovation - Project No. P.002163 - RFQ 19-062C (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the recommendation to award the above Construction Services Agreement for the Lump Sum Pre-Construction Award Amount of \$58,085 and the Construction Manager's Fee of 5% Vendor Awarded: Thornton Construction Company, Inc. Mrs. Freedman, Ms. Korn, and Dr. Osgood were absent from the vote. (6-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-8 were moved concurrently.

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

K. OFFICE OF FINANCIAL MANAGEMENT

***K-1. Interim Financial Statements for the Period Ended September 30, 2018 (Approved)**

Approved 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 (Approved)**

Approved 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.

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

Approved 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 (Approved)**

Approved 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 (Approved)**

Approved 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 (Approved)**

Approved 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 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Bartleman and carried, to 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. Mrs. Freedman, Ms. Korn, and Dr. Osgood were absent from the vote. (6-0 vote)

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

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

LL-2. Contract for Use of Facilities and First Amendment to Contract - Coral Springs Center for the Arts (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Bartleman and carried, to 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. Mrs. Freedman, Ms. Korn, and Dr. Osgood were absent from the vote. (6-0 vote)

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

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

Following the action of Agenda Item G-4, the following attorney-client session commenced at 12:52 p.m.

Announcement by General Counsel

Barbara J. Myrick announced that the General Counsel's Office had requested an attorney-client session for this School Board Meeting.

First Session: The School Board of Broward County, Florida vs. Riverlands, LLC, a Florida Limited Liability Company, Case No. 16-017813 (08), before the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida. The following persons will attend this attorney-client session: School Board Members Nora Rupert, Chair; Heather P. 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; Oscar E. Soto, Esq.; Felena Talbott, Esq.; Thomas C. Cooney, Esq.; and Barbara J. Myrick, Esq.

Second Session: Johnson Controls, Inc., Plaintiff vs. The School Board of Broward County, Florida and Safeco Insurance Company of America, Defendants and The School Board of Broward County, Florida, Counter-Plaintiff vs. Johnson Controls, Inc., Counter-Defendant, Case No. 11-CA-011312 (06). The following persons will attend this attorney-client session: School Board Members Nora Rupert, Chair; Heather P. 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; Oscar E. Soto, Esq.; Felena Talbott, Esq.; Thomas C. Cooney, Esq.; and Barbara J. Myrick, Esq.

The attorney-client session was properly advertised for today at 12:45 p.m., in accordance with Florida Statute 286.011 (8). Telephone conferencing or other telecommunications technology may have been used to permit absent Board Members to participate and to be heard by other School Board Members and Counsel.

The attorney-client session concluded and the School Board Meeting reconvened at 2:12 p.m.

Adjournment This meeting was adjourned at 5:23 p.m.

/dvn

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