

Approved in Open Board Meeting December 18, 2018

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

November 20, 2018
Tuesday, 1:00 p.m.

MINUTES OF ORGANIZATION OF THE SCHOOL BOARD

The School Board of Broward County, Florida, met in special session at 1:12 p.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Heather Brinkworth, Chair; Donna P. Korn, Vice Chair; Lori Alhadeff; Robin Bartleman; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order Presiding, the Superintendent called this meeting to order and was followed by the Pledge of Allegiance to the Flag of the United States of America.

Close Agenda Upon motion by Mrs. Good, seconded by Dr. Osgood and carried, the Agenda was approved and declared closed. (9-0 vote)

Purpose of Meeting Annual Organization of the Board as required by Florida Statute 1001.362.

ORGANIZATION OF THE BOARD

Nomination of Chair

As Acting Chair, the Superintendent asked for nominations for Chair of The School Board of Broward County, Florida.

Mrs. Heather Brinkworth was nominated for the office of Chair by Mrs. Rupert, seconded by Dr. Osgood.

Close Nominations for Chair

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to close the nominations for Chair. (9-0 vote)

Vote

Following a unanimous vote, Mrs. Brinkworth was elected Chair of The School Board of Broward County, Florida for the ensuing year. (9-0 vote)

Statement by Superintendent

Mr. Runcie thanked Mrs. Rupert for her services in the role as Chair for 2017-2018 and presented her with a crystal plaque and bouquet of flowers. Mrs. Brinkworth was also presented with a bouquet of flowers as she began her term as Chair for 2018-2019.

Mr. Runcie then turned the gavel over to Mrs. Brinkworth who assumed the role of Chair and conducted the remainder of this meeting.

Statement by Chair

Mrs. Brinkworth thanked her colleagues for electing her to serve as Chair for the next year. She said it was a great honor and privilege to serve, not only the community, but with her colleagues as well. She extended a welcome to the new Board Member, Lori Alhadeff. She stated she had learned a lot from her fellow Board Members, not only as colleagues, but in their role as the respective Chair as well, and was committed to serving this Board with integrity, patience, and fortitude. Mrs. Brinkworth commented that Mrs. Rupert had done a great job leading the District over the past year, which had been very difficult. In the struggle in the aftermath of February 14, 2018, it was her hope that the Board would work together united as a strengthened force to work in the best interest of all the students and the community at large.

Statement by Outgoing Chair

Mrs. Rupert thanked her colleagues and the Superintendent for the opportunity to serve as Chair for the past year. Although it was not easy, she tried to keep everything moving on track and organized and she wanted it to appear they were as one Board trying to put students first. She was very happy that it would now be Mrs. Brinkworth's time to shine.

Nomination of Vice Chair

Mrs. Brinkworth asked for nominations for the office of Vice Chair.

The name of Ms. Donna Korn was placed in nomination for the office of Vice Chair by Mrs. Bartleman.

Close Nominations for Vice Chair

The nominations for Vice Chair was closed by acclamation of the Board. (9-0 vote)

Vote

Following a unanimous vote, Ms. Korn was elected Vice Chair of The School Board of Broward County, Florida for the ensuing year. (9-0 vote)

Statement by Vice Chair

Ms. Korn thanked her colleagues for the opportunity and stated she looked forward to working with the Chair and fulfilling any obligations that the Chair would be unable to do. She said she was thrilled to work with her colleagues in moving this District forward. She stated it had been very challenging this past year and hoped the coming year would be one of celebration. She also thanked Mrs. Rupert for serving as Chair and the role she played over the past year was one that would have been challenging for all of them and she played a pivotal role in being able to bring leadership to the Board and District during this difficult time. She appreciated her leadership and for keeping everyone on track to stay focused.

Statements by Board Members

The Chair opened the floor to her colleagues to share their gratitude to Mrs. Rupert for serving the past year as Chair.

Mrs. Alhadeff congratulated the 2018 Marjory Stoneman Douglas (MSD) Eagle Regiment on winning back-to-back FMBC Class 5A State Marching Band Championships.

Mrs. Good thanked the outgoing Chair, especially the multitude of times for public speaking, which was an important part this past year. She also, congratulated the incoming Chair who she believed was a class act and would be an amazing Chair, as well as to the Vice Chair.

Mrs. Bartleman thanked Mrs. Rupert for serving during a tough year, who did a great job weathering a lot of storms with grace and dignity every step of the way. She stated she looked forward to the new Chair and Vice Chair serving in their leadership role, as well as the Board being a team. She believed every Board Member would rise to the challenge, and put children, education, and safety first. She was excited to serve with each of her colleagues and said it would be a great year with the Board making a difference in the changes that had to be made. She also welcomed Mrs. Alhadeff to the Board.

The audience congratulated the Chair and Vice Chair on their elections.

ITEMS

A-1. Resolution 19-100, Designation of Election of Chair, Vice Chair, Meeting Dates, Names and Addresses of Members and Secretary (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt Resolution No. 19-100, designating the election of Chair, Vice Chair, meeting dates, names, and addresses of Members and Secretary. (9-0 vote)

The adoption of this resolution was required by Florida Statutes 1001.371, Organization of Board, and Florida Statutes 1001.362, Officers chosen at general election.

There was no financial impact to the District.

The Chair received audience input on this item.

Ms. Murray referred to the 2018-2019 Schedule and asked if the Board would receive a break this year.

Mr. Runcie responded by saying the Board would have a break from June 11, 2019 through July 23, 2019.

Mr. Moquin added that this mirrored the current year's schedule. The Board always had two meetings in June in order to close out the fiscal year. He said the Board would have three (3) weeks off at the beginning of July and would be required to come back for the July 23, 2019 Regular School Board Meeting to adopt the millage by statute for the Budget.

Mrs. Good inquired regarding the meeting being held on a Wednesday in September because of a holiday on Monday.

Mr. Moquin responded affirmatively. He stated that was not the same for Workshops but in order to provide opportunity for the Board to get last minute responses for inquiries, typically the Board meeting would be held on a Wednesday.

A vote was taken on this item.

A-2. Resolution 19-101, Authorization of Facsimile Signatures (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt Resolution No. 19-101, Authorization of Facsimile Signatures. (9-0 vote)

The adoption of this resolution was in accordance with Florida Statute 116.34, Facsimile Signatures and said resolution must be filed with the Secretary of State. A facsimile signature has the same legal effect as a manual signature.

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

A-3. Resolution 19-102, Authorization of Signatures and Use of Manual, Stamped or Facsimiles (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Rupert, and carried, to adopt Resolution No. 19-102, Authorization of Signatures and Use of Manual, Stamped or Facsimiles. (9-0 vote)

The adoption of this resolution was required by banks used as depositories for the funds of The School Board of Broward County, Florida.

There was no financial impact to the District.

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

4. Election of School Board Representatives to Agencies/Organizations/Committees (Approved as Amended)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to recommend that The School Board of Broward County, Florida, elect School Board representatives to Agencies/Organizations/Committees, as listed on the attachment. (9-0 vote)

There was no financial impact to the District.

Below are the 2018/2019 Representatives for each agency/organization/committee as discussed by the Board:

Broward County Arts Education Committee
2018/19 Representative(s): Donna Haynes (Staff)
Alternate: Nora Rupert

Broward County Children's Services Board (CSB)

2018/19 Representative(s): Lori Alhadeff

Broward County Comprehensive School Health Advisory Committee (BSHAC)

2018/19 Representative(s): Robin Bartleman

Alternate: TBD

Broward County Coordinating Board of Transportation Disadvantaged Services

2018/19 Representative(s): Carolyn Brownlee-Fuller (Staff)

Alternate: Ruth Masters (Staff)

Broward County Housing Council

2018/19 Representative(s): Heather Brinkworth

Broward County Performing Arts Center Authority (BCPACA)

2018/19 Representative(s): Ann Murray

Broward County Planning Council

2018/19 Representative(s): Patricia Good

Broward County Public Safety Coordinating Council Advisory Board

2018/19 Representative(s): Lori Alhadeff

Broward County Value Adjustment Board (VAB)

2018/19 Representative(s): Donna Korn

Alternate: Robin Bartleman

Broward Cultural Council

2018/19 Representative(s): Heather Brinkworth

Alternate: Patricia Good

Broward Education Foundation, Inc. (BEF)

2018/19 Representative(s): Ann Murray

Alternate: Rosalind Osgood

Broward League of Cities

2018/19 Representative(s): Patricia Good

Alternate: Nora Rupert

Broward Metropolitan Planning Organization (MPO)

2018/19 Representative(s): Patricia Good

Broward Regional Juvenile Detention Center Advisory Board

2018/19 Representative(s): David Watkins (Staff), Rosalind Osgood

Alternate: Nora Rupert

Children's Services Council of Broward County (CSC)

2018/19 Representative(s): Robin Bartleman

Council of the Great City Schools

2018/19 Representative(s): Laurie Rich Levinson
Alternate: All Board Members

Early Learning Coalition of Broward County, Inc. (ELC)

2018/19 Representative(s): Lori Canning (Staff), Nicole Mancini (Staff), and Laurie Rich Levinson
Alternate: Rosalind Osgood

Florida School Boards Association, Inc. (FSBA)

2018/19 Representative(s): Ann Murray
Alternate: Robin Bartleman

Friends of Birch State Park, Inc.

2018/19 Representative(s): Heather Brinkworth

Greater Florida Consortium of School Boards

2018/19 Representative(s): Nora Rupert
Alternate: Ann Murray

Greater Fort Lauderdale Alliance

2018/19 Representative(s): Laurie Rich Levinson
Alternate: Rosalind Osgood

Head Start/Early Head Start Program

2018/19 Representative(s): Donna Korn
Alternate: Robin Bartleman

Legal Services Committee

2018/19 Representatives(s): Lori Alhadeff, Donna Korn, Ann Murray, and Robert W. Runcie, Superintendent (or his designee)

Legislative Liaison – Federal

2018/19 Representative(s): Laurie Rich Levinson, Ann Murray, Rosalind Osgood, and Nora Rupert
Alternates: All Board Members

Legislative Liaison – State/FSBA Legislative Liaison

2018/19 Representative(s): Nora Rupert
Alternates: Laurie Rich Levinson and Ann Murray

Museum of Discovery & Science, Inc. (MODS)

2018/19 Representative(s): Heather Brinkworth
Alternate: Patricia Good

National School Boards Association (NSBA)/Council of Urban Boards of Education (CUBE)

2018/19 Representative(s): Rosalind Osgood
Alternates: All Board Members

National School Boards Association (NSBA)/National Affiliate Advocacy Network (NAAN)

2018/19 Representative(s): Robin Bartleman

Alternates: All Board Members

Oversight Committee

2018/19 Representatives(s): Lori Alhadeff, Patricia Good, Laurie Rich Levinson, and Superintendent's Appointee (TBD)

Seventeenth Judicial Circuit Family Law Advisory Group (FLAG)

2018/19 Representative(s): Donna Korn

Alternate: Rosalind Osgood

Take Stock in Children Leadership Council

2018/19 Representative(s): Laurie Rich Levinson

Alternate: Donna Korn

United Way of Broward County Commission on Behavioral Health & Drug Prevention (New Name)

2018/19 Representative(s): Heather Brinkworth

Alternates: Lori Alhadeff, Robin Bartleman

Medical Marijuana Advisory Board

2018/19 Representative(s): Patricia Good

Broward County Climate Change Task Force – New

2018/19 Representative(s): Robin Bartleman

A vote was taken on this item.

Adjournment This meeting was adjourned at 2:13 p.m.

/dvn