

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

December 4, 2018
Tuesday, 12:35 p.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 12:55 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 The Chair called the meeting to order. Ty Thompson, Principal, and students from Marjory Stoneman Douglas School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

A Moment of Silence was held for an elementary school student from Hawks Bluff Elementary School.

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: (9-0 vote)

- October 2, 2018 – School Board Operational Meeting
- October 9, 2018 – Special School Board Meeting
- October 16, 2018 – Regular School Board Meeting

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

- Minutes** - Added: October 16, 2018 - Regular School Board Meeting
- Items** - Revised: G-3, I-8, JJ-1

The Chair approved the changes and announced the changes to the Agenda proposed by the Superintendent were accepted by the Chair after being determined that good cause had been established for said changes.

Close Agenda Upon motion by Ms. Korn, seconded by Mrs. Rupert and carried, the Agenda was approved and declared closed. (9-0 vote)

Reports The following reports were presented:

- Broward County Association of Student Councils and Student Advisor to the Board - Beau Simon, Student Advisor
- Employee Unions/Groups - Lisa Maxwell, Executive Director, Broward Principals and Assistants Association (BPAA); Terry Lopez-Preuss, Vice President, Broward Teachers Union (BTU)

Superintendent's Report

The Superintendent reminded everyone that this week was Computer Science Week, along with the Hour of Code, and provided highlights of activities around the District.

These reports may be viewed in their entirety at:

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

(Click on School Board Meeting 12-04-18.)

Speakers

Kelly Charles

Michael Sirbola

Trudy Jermanovich

Terry Preuss

Sandra Nunez

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the Consent Agenda for the remaining items (**identified by ***). (9-0 vote)

ITEMS

(Consent Agenda items will be noted by a single letter, and Open Agenda items will be noted by double letters in accordance with Policy 1100A.)

G. OFFICE OF HUMAN RESOURCES

***G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2018-2019 School Year (Approved)**

Approved the personnel recommendations for the 2018-2019 appointments and leaves as listed in the attached Executive Summary and respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida

***G-2. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2018-2019 School Year (Approved)**

Approved the personnel recommendations for separation of employment or discipline as listed in the attached respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2018-2019 School Year (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. (9-0 vote)

No discussion was held on this item.

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

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

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the personnel recommendations for separation of employment and discipline as listed on the attached respective lists for Non-Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. (9-0 vote)

Some of the Board Members wished Patrick Sipple well in his new endeavors.

A vote was taken on this item.

***G-5. Supplemental Pay Positions 9 (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

AA-1. Resolution #19-103 for the Waiving of School Impact Fees for Proposed Low and Very Low Income Affordable Housing Units (Adopted)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to adopt Resolution #19-103 regarding the waiving of school impact fees for proposed low and very low-income affordable housing units. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

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

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Revisions to School Board Growth Management Policy 1161 (Adopted)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to adopt the proposed revisions to School Board Growth Management Policy 1161 at this final reading. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

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

Agenda Items CC-1 and DD-1 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 Mrs. Bartleman, seconded by Mrs. Rupert and carried, to receive Internal Audit Report - Audit of the Internal Funds of Selected Schools. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

Agenda Items CC-1 and DD-1 were moved concurrently.

No discussion was held and 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 Mrs. Rupert, seconded by Mrs. Good and carried, to receive Internal Property Audit Report - Property and Inventory Audits of Selected Locations 2018-19. Ms. Korn was absent for the vote. (8-0 vote)

(The Superintendent resumed his seat on the dais.)

Mrs. Rupert asked staff to clarify the Table of Contents under "Location with Exception," and asked if it was supposed to be C. Robert Markham Elementary as shown or if it was Banyan Elementary as shown on page 7.

Valerie Wanza, Chief School Performance & Accountability Officer, replied it was supposed to be Banyan Elementary.

Mrs. Rich Levinson stated she had requested that a repeat offense be noted and noticed it was no longer listed on the items.

Dr. Wanza responded that it would typically be noted at the top of the reports she received from principals, which would then be noted in her response to the Audit Committee.

Mrs. Rich Levinson requested that it still be shown on the reports given to the Board.

Dr. Osgood referred to page 7 in regards to Banyan Elementary and said it mentioned computers that were missing and in Finding 2 it stated some were found or recycled on the SMART Surplus list. She wanted to know how they were reconciled.

Dr. Wanza replied they were reviewing and revising the entire process so there would be a distinction between what was a paperwork-clerical error as opposed to what was actually missing.

Joris Jabouin, Chief Auditor, referred to page 6 and stated the first four (4) items were never found. The other items were located in the surplus property. He said he would review the structure of the reports in order to make it clearer on the report.

Dr. Osgood added that something should not be listed as stolen on a police report and then listed as found at a school. She suggested to maybe have a different process for those keeping track of the equipment/inventory and the documentation of it.

Mrs. Good thanked staff for highlighting some of the things taking place. She pointed out if someone glanced at the top of page 7, it would appear that 13 items were unaccounted for when it was actually less due to some of them being found. She said although the Findings elaborated on the management's observation and highlighting as to what may have transpired, but she suggested that the bulletins be made more realistic as to what actually happened with the actual total number reflected.

Mrs. Levinson commended staff on the level of detail on the enhancements that were made and reiterated that she wanted to see the repeat exceptions included to show if they were in the same location.

A vote was taken on this item.

E. OFFICE OF STRATEGY & OPERATIONS

E-1. Supplier Diversity Outreach Program Report as of October 25, 2018 (Received)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to receive Supplier Diversity Outreach Program (SDOP) Report. (9-0 vote)

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

***E-2. Recommendation of \$500,000 or Less - 19-054-1N - Art Equipment (Approved)**

Approved the recommendation to award the above Invitation to Bid (ITB).
Contract Term: December 4, 2018 through September 30, 2021, 2 Years,
9 Months, 2 One (1) year renewal periods; User Department: District-wide;
Award Amount: None; Awarded Vendor(s): School Specialty, Inc.; Small/
Minority/Women Business Enterprise Vendor(s): None.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the submission of the following grant applications (A-W): A. ALDI..., \$250 (awarded) B. Broward College...(1), \$5,000 (requested) C. Broward College...(2), \$5,000 (requested) D. Broward College...(3), \$5,000 (requested) E. Broward College...(4), \$5,000 (requested) F. Broward College...(5), \$5,000 (requested) G. Broward College...(6), \$5,000 (requested) H. Broward College...(7), \$5,000 (requested) I. Board of Broward..., \$500 (awarded) J. Broward County Farm..., \$250 (awarded) K. Florida Association..., \$500 (awarded) L. Florida Agriculture...(1), \$1,072 (awarded) M. Nextera..., \$500 (awarded) N. Plantation..., \$300 (awarded) O. Southwest..., \$50,000 (requested) P. State Farm..., \$49,000 (requested) Q. TJX..., \$10,000 (requested) R. United States Environmental..., \$400,000 (requested) S. Walmart..., \$2,500 (requested) T. Youth Service...(1), \$1,000 (requested) U. Youth Service...(2), \$1,000 (requested) V. Youth Service...(3), \$1,000 (requested) W. Youth Service...(4), \$1,000 (requested). Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items EE-1, EE-4, EE-5, EE-8, and EE-10 were moved concurrently.

The Chair received audience input on these items.

Mrs. Good referred to Item EE-8 and commented that she never noticed an item that noted a bid number as in this agreement for School Resource Officers (SROs).

Jeffrey Moquin, Chief of Staff, replied it was just for tracking purposes and was not a competitive bid.

Mrs. Good found it odd to refer to an agreement as a bid and she requested that other terminology be used in the future.

A vote was taken on this item.

EE-2. Agreement with Florida State University

(Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to approve the Agreement between The School Board of Broward County, Florida, and Florida State University (FSU). The Agreement term begins upon full execution by all parties and ends on December 31, 2021. Ms. Korn was absent for the vote. (8-0 vote)

The Chair received audience input on this item.

Mrs. Rich Levinson commended staff for the work that had already been done in the District. She wanted more information on the backup that stipulated it was for 30 high schools within three (3) years. She asked if that was 10 each year, how many teachers would be trained, and so forth.

Dr. Wanza replied she would provide a listing of all schools, as well as the number of teachers and students served.

A vote was taken on this item.

EE-3. Agreement with the University of Chicago

(Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to approve the Agreement between The School Board of Broward County, Florida, and the University of Chicago. The Agreement begins the day of School Board approval and ends November 20, 2019. Ms. Korn was absent for the vote. (8-0 vote)

The Chair received audience input on this item.

Mrs. Rich Levinson commended this agreement with such a fine research institution as the University of Chicago. She was thrilled it was about critical thinking and digging deeper through argumentation, evidence, and communication. She said it stated strategies would be integrated for all elementary school teachers and she asked staff who was getting the Professional Development (PD), how many there would be, how it would be disseminated, and how all the teachers would be reached.

Susie Cantrick, Director, Applied Learning, replied it was for a very small core and would be integrated through existing PD through Elementary Learning. She said a small core group of teachers would put information together and then slowly spread throughout District. In short, they were using what teachers were already using and enhancing it in order to promote and support teacher buy-in and would not be creating any new PD.

Mrs. Rich Levinson referred to the top of page 15, c. Phase I Professional Development Activities, where it mentioned infusing strategies into PD experiences and asked staff to explain how it would be done.

Lisa Milenkovic, Curriculum Supervisor, STEM and Computer Science, explained this PD would be infused through reflective questions and identifying with people learning practices within the classroom with a Co-Creation Team. Once identified they would spread it through existing PD in order to spread critical thinking practices that dig deeper.

Mrs. Brinkworth asked if staff was being purposeful to ensure there was a diverse group of schools that were in the rollout.

Dr. Milenkovic answered in the affirmative.

Mrs. Brinkworth wanted to know what was meant by teacher meet-ups "bi-monthly" and how would the questionnaires be disseminated to teachers and principals.

Dr. Milenkovic responded they had quarterly meet-ups now that were informal and similar to the tech meet-ups so teachers that wanted to learn more would be able to do so. In addition, she said they had online webinars, for the teachers. She said the questionnaires would be an online survey and would be pushed out via a PIVOT memo.

Mrs. Brinkworth referred to page 21 for the Proposed Budget and asked what and how the grant was paying for the salaries.

Dr. Milenkovic replied the grant was paying salaries for District personnel, and also for some teachers on the Co-Creation Team with teacher stipends. The two (2) District facilitator staff members would be moved from a current grant to the new grant to identify best practices at the schools over 2½-3 years.

A vote was taken on this item.

EE-4. Recommendation to Approve First Amendment and Renewal - 59-087C – Broward County NatureScape Program (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the First Amendment and a six-month renewal partnership agreement with the Board of Commissioners of Broward County for the NatureScape Program; Contract Term: December 12, 2017 through June 30, 2019; User Department: Applied Learning; Awarded Vendor(s): Broward County; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items EE-1, EE-4, EE-5, EE-8, and EE-10 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on this item.

**EE-5. Recommendation of \$500,000 or Less - 19-093R - Refuse Compactors
(Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, 2019 through December 31, 2021, Three (3) Years, with an Option for Two (2) Additional One (1) Year Renewal Periods; User Department: Environmental Health & Safety (EH&S); Award Amount: \$386,000; Awarded Vendor(s): IES Sales & Services LLC; Reaction Distributing Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items EE-1, EE-4, EE-5, EE-8, and EE-10 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on this item.

**EE-6. Direct Negotiation Recommendation of \$500,000 or Less - 59-069V –
The Big Picture Company d/b/a Big Picture Learning (Approved)**

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Agreement. Contract Term: January 1, 2019 through December 31, 2019, 1 Year; User Department: Career, Technical, Adult, Community Education; Award Amount: \$50,000; Awarded Vendor(s): Big Picture Learning; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent for the vote. (8-0 vote)

Mrs. Rich Levinson commented that the work going on at South Plantation High in its Pathway's program was incredible and congratulated the whole team involved. She hoped this would be a model that could be expanded to other schools in the District.

Mrs. Brinkworth asked if that expansion had begun.

Enid Valdez, Director, Career, Technical, Adult, and Community Education (CTACE), replied yes, they had begun vetting it through the high schools in numerous discussions. She said it was also mentioned at the last workshop for Innovation. One of the dynamics they were exploring was to ensure that the implementation of this model was effective and self-sustained. She indicated once they reach that point they anticipated vetting schools this year as to how they could further expand this model throughout the District.

Mrs. Brinkworth stated that one of her questions at the time it was brought to a workshop was whether or not the District would be able to carry it forward without the financial impact of having to pay an external person to continue that learning.

Daniel Gohl, Chief Academics Officer, extended his gratitude to the work being done at the school and within the department as well. He said they were determining how a replication without an invested partner would look and indicated there would be some impact on those discussions at a school level in the budget proposal coming forward. He stated they would have something for the Board no later than October for the District level.

A vote was taken on this item.

**EE-7. Recommendation for Additional Spending Authority - 17-005V –
Occupational and Physical Therapy Services (Approved)**

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to approve the recommendation of additional spending authority. Contract Term: July 1, 2016 through June 30, 2019, 3 Years; User Department: Exceptional Student Learning Support (ESLS); Additional Requested Amount: \$1,960,155; New Award Amount: \$14,960,155; Awarded Vendor(s): 47; Small/Minority/Women Business Enterprise Vendor(s): 37. Ms. Korn was absent for the vote. (8-0 vote)

Mrs. Brinkworth inquired as to how this additional spend would impact the District financially.

Judith Marte, Chief Financial Officer, replied it would reduce the General Fund balance by \$1.9 million at this time. There was a significant shift in students from unweighted to weighted categories and the state indicated the District may receive some time in January where there may be some revenue associated with this, but she could not identify the amount at this time.

Mrs. Bartleman was concerned the money was coming from the General Fund for Exceptional Student Education (ESE) services.

Ms. Marte responded the funds for Occupational Therapy and Physical Therapy (OT/PT) that were previously spent, resided in the General Fund. She said the IDEA funds enhanced services provided within the General Fund.

Mrs. Rich Levinson asked why was there such a big increase.

Ms. Marte replied at the end of last year the District's final budget amendment increased this category by \$900,000 because there was not enough in last year's budget and a shift in Full-Time Equivalent (FTE).

Mary Claire Mucenic, Director, Exceptional Student Learning (ESL) Support Services, stated there was an increase in referrals for OT/PT and referred to the Executive Summary. In addition, there was an increase in referrals for evaluations.

Mrs. Rich Levinson commented that it was a 30% increase and questioned if it was standard and had been the same in other districts.

Ms. Mucenic responded that the ESE services had increased across all categories and districts, but she had not made a comparison with the other neighboring districts for these services.

Ms. Marte added in operationalizing this, it would be a specific, non-transferable line item and money not used would go back to Fund balance at the end of the year.

Mrs. Bartleman asked what was going to be done differently to ensure there was not a shortage this year.

Ms. Marte replied the practices had changed since she came to the District and budget development for academics would start immediately upon returning from the winter break. She said they would work through the details for every department using October counts and February counts to get it right. She reminded the Board that budgets were estimates and when significant shifts in students take place, it was impossible to get it exact.

Dr. Osgood inquired if something differently was done when the number increased in referrals.

Ms. Mucenic responded they had been working very closely with the schools and the OT/PT have been doing a tech-assist with the schools to determine if they could implement some strategies that would be helpful, similar to the Response to Intervention (RTI) model, to help students with services without going through a formal evaluation. She said when that has worked in some instances, students improved, but when it did not work that was why there were more referrals in evaluations.

A vote was taken on this item.

EE-8. Recommendation for \$500,000 or Greater - 59-003V - School Resource Officer (SRO) Program Agreement for 2018-2019 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the SRO Agreement for City of Plantation for Law Enforcement Officers. Contract Term: August 8, 2018 through June 5, 2019, 10 Months; User Department: Broward District Schools Police Department - Special Investigative Unit; Award Amount: \$520,000; Awarded Vendor(s): City of Plantation; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn was absent for the vote. (8-0 vote)

Agenda Items EE-1, EE-4, EE-5, EE-8, and EE-10 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on this item.

**EE-9. Recommendation for Renewal and Additional Spending Authority -
16-020R - Inspection and Repair of Fire Sprinkler Systems (POSTPONED
FROM 11/7/18) (Not Approved)**

MEMO TO VOTE DOWN

Motion was made by Mrs. Rupert, seconded by Mrs. Good 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. Ms. Korn was absent for the vote. (0-8 vote)

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

**EE-10. Recommendation for Renewal and Additional Spending Authority -
16-020R - Inspection and Repair of Fire Sprinkler Systems (Approved)**

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

Agenda Items EE-1, EE-4, EE-5, EE-8, and EE-10 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on this item.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. School Improvement Plans (SIPs) 2018-2019 for District Elementary, Middle, Combination, High, and Center School Levels (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the School Improvement Plans for 2018-2019 submitted by elementary, middle, combination, high, and center schools as required by the State of Florida Statute 1001.42 and SBBC Policy 1403. Ms. Korn was absent for the vote. (8-0 vote)

The Chair received audience input for this item.

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

I-2. School Advisory Council Membership (SAC) for the 2018-2019 School Year (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the School Advisory Council 2018-2019 (SAC) Membership for all district elementary, middle, combination, high, and center schools. (9-0 vote)

The Chair received audience input for this item.

Mrs. Bartleman was concerned with the looping process with the School Advisory Council (SAC) and School Advisory Forum (SAF) committees. She said the looping processes needed to be reviewed for these committees, as well as for the District Advisory.

Mrs. Brinkworth stated her concern was similar in regards to the makeup of those committees and how they were operated. She said there was a big difference in how the SAC was run at each school, which was problematic and needed to be reviewed as soon as possible.

A vote was taken on this item.

***I-3. School Improvement Plans for Charter Schools 2018-2019 School Year (Approved)**

Approved School Improvement Plans (SIPs) for ten charter schools in alignment with State Board Rule 6A-1.099827, Florida Administrative Code, Charter School Corrective Action Plan and School Improvement Plans; Section 1008.33(3)(c). Florida Statutes; and Section 1002.33(9)(n), Florida Statutes.

***I-4. Agreement between The School Board of Broward County, Florida and Correct Care, LLC (Approved)**

Approved the New Clinical Affiliation Agreement for the Mental Health Technicians program between The School Board of Broward County, Florida and Correct Care, LLC. The term of this agreement shall be from December 4, 2018 to December 1, 2020, 2 years.

***I-5. Agreement between Pharmacy Corporation of America and The School Board of Broward County, Florida (Approved)**

Approved the New Agreement between Pharmacy Corporation of America and The School Board of Broward County, Florida. The term of this agreement shall be from December 4, 2018 to December 1, 2021, 3 years.

***I-6. Administrative Complaint Jennifer Joyce Weissman (Adopted)**

Adopted the Superintendent's recommendation to suspend the teacher, Jennifer Weissman, for three (3) days without pay and transmit the matter to the Division of Administrative Hearings ("DOAH").

***I-7. Administrative Complaint Diane Louise Neville (Adopted)**

Adopted the Superintendent's recommendation to terminate the teacher, Diane Louise Neville, and suspend her without pay and transmit the matter to the Division of Administrative Hearings ("DOAH") if a hearing is timely requested by the employee.

I-8. Administrative Complaint Dana M. Sigler (Adopted)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to adopt the Superintendent's recommendation to suspend the teacher, Dana M. Sigler, for three (3) days without pay and transmit the matter to the Division of Administrative Hearings ("DOAH") if a hearing is timely requested by the employee. Ms. Korn was absent for the vote. (8-0 vote)

Mrs. Bartleman questioned if the only change was to amend the dates.

Ms. Myrick answered in the affirmative.

A vote was taken on this item.

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Authorization to Advertise for Bids - Deerfield Park Elementary School – Deerfield Beach - Rodriguez Architects, Inc. - SMART Program Renovations – Project No. P.002036 (Approved)**

Approved Authorization to Advertise for Bids, Deerfield Park Elementary School, Rodriguez Architects, Inc., SMART Program Renovations, Project No. P.002036.

***J-2. Authorization to Advertise for Bids - Hollywood Central Elementary School - Hollywood - The Tamara Peacock Company Architects of Florida, Inc. – SMART Program Renovations - Project No. P.001983 (Approved)**

Approved Authorization to Advertise for Bids, Hollywood Central Elementary School, The Tamara Peacock Company Architects of Florida, Inc., SMART Program Renovations, Project No. P.001983.

***J-3. Authorization to Advertise for Bids - Everglades High School - Miramar – The Tamara Peacock Company Architects of Florida, Inc. – SMART Program Renovations - Project No. P.001985 (Approved)**

Approved Authorization to Advertise for Bids, Everglades High School, The Tamara Peacock Company Architects of Florida, Inc., SMART Program Renovations, Project No. P.001985.

***J-4. Authorization to Advertise for Bids - Riverland Elementary School - Fort Lauderdale - Laura M. Perez and Associates, Inc. - SMART Program Renovations – Project No. P.001987 (Approved)**

Approved Authorization to Advertise for Bids, Riverland Elementary School, Laura M. Perez and Associates, Inc., SMART Program Renovations, Project No. P.001987.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-085C – Morrow Elementary School - North Lauderdale - T & G Corporation (d.b.a. T & G Constructors) - SMART Program Renovations - Project No. P.001996 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation to award the Construction Agreement to T & G Corporation for the lump sum amount of \$1,200,000, and the return of \$469,040 to the SMART Program Reserve. Ms. Korn was absent for the vote. (8-0 vote)

Mrs. Alhadeff inquired if there was a duplicate sprinkler budget for Building 1 at Morrow Elementary in the detailed Needs Assessment Report.

Frank Girardi, Task-Assigned Executive Director, Facilities, replied yes, it was listed twice in error.

Mrs. Alhadeff asked if the other buildings were properly assessed according to the memo guidelines and if there were related documents to verify it.

MaryAnn May, Chief Fire Official, responded that all buildings at that site were assessed and a determination was made for the one building that it needed to be fire-sprinklered. She said there was paperwork that documented it.

A vote was taken on this item.

JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-079C – Silver Shores Elementary School - Miramar - LEGO Construction Co. – SMART Program Renovations - Project No. P.001906 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to LEGO Construction Co. for the lump sum amount of \$1,798,491 and approve additional funding in the amount of \$1,231,560. (9-0 vote)

Mrs. Rupert referred to the MAPPS cost per square foot being doubled and inquired when the Board would receive an updated cost analysis to determine if this was what roofing would cost moving forward.

Danny Jardine, Program Director, CBRE/HEERY, International, replied the Board would receive a lot of pertinent information at the "roofing" Workshop next week and the costs would be part of the report they would be providing to the Board.

Mrs. Rich Levinson asked if the cost was not a realistic price from the start, why was it not brought to the attention of the Board.

Mr. Girardi responded he could not answer what was done before he was in his position.

Mrs. Rich Levinson inquired how many roofs were going to have the lightening protection that would be increased.

Mr. Jardine replied if there was a roof or canopy that currently had the lightening protection and needed to be re-roofed, it would need to be installed; otherwise, any roof without it would not have it installed. He indicated there were a fair amount of roofs that would need it installed.

Mr. Jardine said it would cost approximately \$50,000 to re-install the lightening protection, which was approximately \$1 per square foot and was not integrated into the cost.

Mrs. Rich Levinson questioned if staff could project what those costs would be and provide it to the Board.

Mr. Jardine answered in the affirmative.

Dr. Osgood believed it was important for staff to have time to conduct an adequate presentation on projected costs, a detailed explanation on re-roofing as it relates to the code. She said it would help the public understand and would address how services needed to be procured. She suggested that staff provide a Roofing 101 to the Board so it had the needed information, as well as the public. She appreciated the work staff was doing. She wanted to know as this is rolled out, how would the District maintain its commitment to minority businesses and wanted to ensure the Workshop would allow all Board Members time to ask their questions.

Mr. Moquin responded the time was taken in to account for the agenda next week with only three (3) items and it would be dedicated to the roofing topic alone.

Dr. Osgood requested that staff share information on the HVACs, as well as what would be handled by SMART or the Physical Plant Operations (PPO) department.

Ms. Murray inquired if an in-depth study was done in the primary estimate, before the Bond was issued. She also wanted to know that the material being used would far exceed the quality and would have a longer life expectancy.

Mrs. Alhadeff commented that it was also important to explain the increase to the public.

A vote was taken on this item.

K. OFFICE OF FINANCIAL MANAGEMENT

***K-1. Interim Financial Statements for the Period Ended October 31, 2018 (Approved)**

Approved the Interim Financial Statements for the Period Ended
October 31, 2018.

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

LL. OFFICE OF PORTFOLIO SERVICES

Adjournment This meeting was adjourned at 5:44 p.m.

/dvn