

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

December 18, 2018
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:09 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 Heather Brinkworth, Chair; Donna P. Korn, Vice Chair; Lori Alhadeff; Robin Bartleman; Patricia Good; Laurie Rich Levinson; Ann Murray (absent); Nora Rupert; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq. (absent)

(The Chief of Staff assumed the seat of the Superintendent on the dais and Deputy General Counsel, Marylin Batista-McNamara, assumed the seat of the General Counsel.)

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

Moments of Silence were held for Raven Hope, a student from Gulfstream Academy, and a student from Silver Trail Middle School.

Minutes for Approval Motion was made by Ms. Korn, seconded by Mrs. Bartleman 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)

- October 23, 2018 – Special School Board Meeting
- October 30, 2018 – Special School Board Meeting
- November 7, 2018 – School Board Operational Meeting
- November 20, 2018 – School Board Organizational Meeting
- November 20, 2018 – Special Meeting – Special Presentations
- December 4, 2018 – Special – Expulsions

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

- Minutes** - Added: November 7, 2017 - School Board Operational Meeting; November 20, 2018 - School Board Organizational Meeting; and November 20, 2018 - Special Presentations
- Items** - Revised: G-3, G-4, EE-2, II-1, JJ-5, JJ-6, and LL-5

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. Good and carried, the Agenda was approved and declared closed. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Special Presentations

- Resolution in Support of Inclusive Schools Week (Resolution #19-42)
- Resolution in Support of Native American Heritage Month (Resolution #19-37)
- 2018 East Coast Technical Assistance Center (ECTAC) Exceeding Expectations Award Recipients
- Walk to School Day 2018
- Recognition of the National Wildlife Green Flag Award
- General Obligation School Bonds, Series 2019 (Resolution #19-104)
- Florida School Board Attorneys Association's presentation of Graham Carothers Award to Robert Paul Vignola, Deputy General Counsel

These special presentations may be viewed in their entirety at:
<http://www.browardschools.com/School-Board/Special-Presentations>

(Following the Special Presentations, the Superintendent assumed his seat on the dais.)

Reports The following reports were presented:

- District Advisory Council - Carolyn Krohn, Vice Chair
- Employee Unions/Groups - Terry Preuss, Vice President, Broward Teachers Union (BTU)
- ESE Advisory Council - Jacqui Luscombe, Chair

Superintendent's Report None.

These reports may be viewed in their entirety at:
<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>
(Click on School Board Meeting 12-18-18.)

Speakers

Ronald Barish
Ricardo Guerrero
Joseph Sanchez

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 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. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 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 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. Mrs. Good, Ms. Murray, and Mrs. Rupert were absent for the vote. (6-0 vote)

The Chair received audience input on this item.

Mrs. Bartleman gave congratulatory remarks for Pauline Beveraggi and Jeanine Gendron on their retirement.

A vote was taken on this item.

***G-5. Supplemental Pay Positions 10**

(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 No. 19-104 General Obligation School Bonds, Series 2019

(Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt Resolution No. 19-104 providing for the issuance of the second series of General Obligation School Bonds of The School District of Broward County, Florida, in an amount not to exceed \$200 million. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

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

Mrs. Alhadeff asked staff to provide the updates for the SMART bond in a better format with timelines and inquired if the Board could receive monthly reports on the General Obligation Bond (GOB) cash flow analysis.

Judith Marte, Chief Financial Officer, answered in the affirmative.

(The Superintendent resumed his seat on the dais.)

Mrs. Rich Levinson had staff to explain how the bonds worked due to misinformation being shared in the community.

Mrs. Good requested that the information her colleague asked for be issued to all Board members as well.

A vote was taken on this item.

B. BOARD MEMBERS

BB. BOARD MEMBERS

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CC. BOARD POLICIES

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

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to adopt the proposed revised job description for the Parent Educator position. This was the final reading. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items CC-1 through CC-3 and CC-5 were moved concurrently.

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

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

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to adopt the proposed new job description for the Inclusion Specialist - Head Start/ VPK position. This was the final reading. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items CC-1 through CC-3 and CC-5 were moved concurrently.

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

CC-3. Proposed New Job Description for the Senior Treasury Analyst Position (Adopted)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to adopt the proposed new job description for the Senior Treasury Analyst position. This was the final reading. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items CC-1 through CC-3 and CC-5 were moved concurrently.

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

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

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt the Proposed New Job Description for the Chief - Safety, Security and Emergency Preparedness position. This was the final reading. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Alhadeff referred to page 3, fourth bullet from the bottom under Preferred Qualifications & Experience and wanted the verbiage, "in a leadership position" added at the end. In addition, under Significant Contacts she wanted to add "teachers and students" after "...school administrators...."

Dr. Osgood asked for clarification on the second part that this position would interact with teachers and students.

Mrs. Alhadeff replied yes and gave the example if this person was conducting a training it would be with teachers and possibly with students.

Mr. Runcie added that anyone in this position, as well as senior staff, would be expected to interact with teachers and students.

Mrs. Brinkworth suggested under Significant Contacts that the language state, "...school administrators, staff, students, and community...." In addition, she suggested the language for fourth bullet from the bottom under Preferred Qualifications & Experience state, "Excellent track record of working effectively in a leadership role with a variety of people...."

Motion to Amend (Carried)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Bartleman and carried, to amend page 3 of the Job Description for Chief - Safety, Security and Emergency Preparedness, the twelfth bullet, and adding language to read, "Excellent track record of working effectively in a leadership role with a variety of people...." In addition, language was to be added under Significant Contacts to read, "Works extensively with cabinet, school administrators, staff, students, and community on all areas of school safety." The motion passed by acclamation of the Board.

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

CC-5. Proposed Revised Job Description for the Senior Process Analyst Position (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to approve the proposed revised job description for the Senior Process Analyst position. Approval is requested to advertise the position after the first reading. This was the first reading. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items CC-1 through CC-3 and CC-5 were moved concurrently.

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

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Recommendation of \$500,000 or Less - 19-073V - Student and Athletic Accident Insurance Coverage (Approved)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: January 1, 2019 through July 31, 2022, 3 Years, 7 Months with an Option for Two (2) Additional One (1) Year Renewal Periods; User Department: Risk Management/Head Start Departments; Award Amount: \$66,780; Awarded Vendor(s): Scholastic Insurance of Florida d/b/a School Insurance of Florida; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, and EE-3 through EE-7 were moved concurrently.

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

EE-2. Recommendation for \$500,000 or Greater - School Resource Officer (SRO) Program Agreements 2018-2019 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve five (5) SRO Agreements, as well as one (1) consolidated Broward Sheriff's Office agreement 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: \$5,990,400; Awarded Vendor(s): 16; Small/Minority/Women Business Enterprise Vendor(s): None. See Supporting Docs for continuation of Requested Action. Ms. Murray was absent. Mrs. Rich Levinson voted no. (7-1 vote)

The Board had a lengthy discussion as to whether the District should pay for additional School Resource Officers (SROs) paid for by other cities. It was indicated that the District did not have the money to reimburse all the cities that wanted additional SROs and it would not be equitable to only reimburse one (1) city without giving other cities the same opportunity, which was not possible at this time. In addition, the District was not part of the agreement to add the additional SROs at the specific school in question. Although the Board would prefer to have more SROs at every school, especially at middle schools and those schools that did not have any, it would not be possible due to funding. A Board workshop would be scheduled for February or March to discuss further and any available funds from the referendum.

Motion to Amend (Failed)

Motion was made by Mrs. Alhadeff, second by Mrs. Rupert, to reimburse the City of Parkland for all 11 SROs. Ms. Murray was absent. Mrs. Bartleman, Mrs. Brinkworth, Mrs. Good, Ms. Korn, Mrs. Rich Levinson, Dr. Osgood, and Mrs. Rupert voted no. (1-7 vote)

A vote was taken on the Motion to Amend.

Second Motion to Amend (Withdrawn)

Motion was made by Mrs. Bartleman, seconded by Mrs. Good to reimburse the City of Parkland if funds were leftover from the Safe Schools allocation.

Ms. McNamara advised the Board that the motion would not be appropriate for this agreement and suggested that it rather be a directive for staff to follow.

The Second Motion to Amend was withdrawn.

A vote was taken on this item.

EE-3. Recommendation of \$500,000 or Less - 59-086V - Professional Development Services for Coach Credentialing Program - New Teacher Center Corporation (Approved)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to approve the Agreement with New Teacher Center Corporation (NTC). Contract Term: Upon execution by all parties and conclude on June 30, 2019, 7 Months; User Department: Coaching and Induction; Award Amount: \$77,550; Awarded Vendor(s): New Teacher Center Corporation; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, and EE-3 through EE-7 were moved concurrently.

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

EE-4. Recommendation for \$500,000 or Less - 19-095R - Hydraulic Personnel Lift and Ancillary Equipment Inspection and Repair Services (Approved)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 19, 2019 through January 18, 2022, 3 Years, with an option for two (2) additional one (1) year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$320,000; Awarded Vendor(s): Kelly Tractor Co.; M.C & M Constructions Corp.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, and EE-3 through EE-7 were moved concurrently.

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

EE-5. Recommendation of \$500,000 or Greater - 19-070R - Pumps and Electric Motors (Approved)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, 2019 through December 31, 2021, 3 Years with an Option for Two (2) Additional One (1) Year Renewal Periods; User Department: Physical Plant Operations (PPO); Award Amount: \$680,000; Awarded Vendor(s): Condo Electric Industrial Supply, Inc.; Economic Electric Motors, Inc.; The Ware Group, LLC, d/b/a Johnstone Supply; Rice Pump & Motor Repair, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Condo Electric Industrial Supply, Inc. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, and EE-3 through EE-7 were moved concurrently.

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

EE-6. Recommendation of \$500,000 or Less - 19-102C - Repair and Re-tubing of Boilers (Approved)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 21, 2019 through January 31, 2022, 3 Years with an Option for Two (2) Additional One (1) Year Renewal Periods; User Department: Physical Plant Operations (PPO); Award Amount: \$150,000; Awarded Vendor(s): Blackie's Welding and Boiler Service, Inc.; MCWDCC Auto Sales & Services Corp. d/b/a MC & M Construction Corp; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, and EE-3 through EE-7 were moved concurrently.

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

EE-7. Recommendation of \$500,000 or Less - 19-098R - Small Engine Parts & Equipment (Approved)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, 2019 through December 31, 2021, 3 Years with an Option for Two (2) Additional One (1) Year Renewal Periods; User Department: Physical Plant Operations (PPO); Award Amount: \$355,000; Awarded Vendor(s): Burkhard's Tractor & Equipment, Inc.; Green Thumb Lawn & Garden, LLC; Tesco South, Inc. d/b/a Hector Turf; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items EE-1, and EE-3 through EE-7 were moved concurrently.

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

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

FF-1. Agreement with the Gilder Lehrman Institute of American History (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Agreement between The School Board of Broward County, Florida, and the Gilder Lehrman Institute of American History. The Agreement begins the day of School Board approval and ends on January 16, 2019. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

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

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

FF-2. Authorization to Execute the CDL Third Party Testing Agreement with the Florida Department of Highway and Motor Vehicles (DHSMV) on behalf of The School Board of Broward County, Florida (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve to authorize Thomas Moncilovich, Director of Sheridan Technical College, to execute the DHSMV Agreement on behalf of The School Board of Broward County, Florida. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

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

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

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. Proposed School Board of Broward County, Florida 2019-2020 School/ Personnel Calendar (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Proposed School Board of Broward County, Florida 2019-2020 School/ Personnel Calendar. Ms. Murray was absent. Mrs. Rich Levinson voted no. (7-1 vote)

Mrs. Rich Levinson stated that, based on the comments she received from people that had contacted her, she would not be able to support this calendar that had a start date on a Wednesday and was more than two (2) weeks before Labor Day.

Mrs. Brinkworth commented she had received requests that something different be done for the February 14th commemoration and did not know if the calendar was passed if that would be possible.

Eric Chisem, Director, Talent Acquisition & Operations, replied that the Board could request to bring the calendar back to address anything for February.

Mr. Runcie indicated there was an extensive amount of planning and collaboration with a variety of stakeholders, communities, and organizations throughout the county, and since nothing had been finalized he suggested not getting into a discussion about what may or may not take place.

Dr. Osgood inquired if the plans were school-specific or District-wide.

Mr. Runcie responded that it was intended to be District-wide.

Jeffrey Moquin, Chief of Staff, reminded the Board that this calendar was for the 2019-2020 school year.

Mrs. Brinkworth summarized for the public that the Board would be able to make any adjustments to this calendar, as well as the current calendar and any thereafter.

A vote was taken on this item.

II. OFFICE OF THE SUPERINTENDENT

II-1. Amendment to the 2018-2019 Proposed Organizational Chart - Student Support Initiatives & Recovery (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Amendment to Page 8 of the 2018-2019 Proposed Organizational Chart. Ms. Murray was absent. Mrs. Rich Levinson and Mrs. Rupert voted no. (6-2 vote)

The Board had an in-depth discussion on this item, particularly the additional \$259,039 from the General Fund and four (4) specific positions. Concerns included, but were not limited to, the high cost of positions; the percentage differential; why taking on more responsibility necessitated a large increase in salary when teachers and other employees took on more without additional pay; what the impact would be if the grant funds were not used; and how the grant positions would be sustained after they ended.

Motion to Amend (Failed)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to amend the General Fund amount to "up to \$127,000" and eliminate the four (4) positions. Ms. Murray was absent. Mrs. Alhadeff, Mrs. Bartleman, Mrs. Brinkworth, Mrs. Good, Ms. Korn, Dr. Osgood, and Mrs. Rupert voted no. (1-7 vote)

A vote was taken on the Motion to Amend.

Second Motion to Amend (Failed)

Motion was made by Ms. Korn, seconded by Mrs. Rupert to amend the General Fund to \$125,000 and allow the Superintendent and staff to determine the adjustments to meet that amount. Ms. Murray was absent. Mrs. Bartleman, Mrs. Brinkworth, Mrs. Good, Mrs. Rich Levinson, and Dr. Osgood voted no. (3-5 vote)

A vote was taken on the Second Motion to Amend.

A vote was taken on this item.

J. OFFICE OF FACILITIES & CONSTRUCTION

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-166C – Tamarac Elementary School - Tamarac - T & G Corporation (d.b.a. T & G Constructors) - SMART Program Renovations - Project No. P.001724 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to T & G Corporation (d.b.a. T & G Constructors) for the lump sum amount of \$1,575,000, and the return of \$727,343 to the SMART Program Reserve. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4, JJ-6, JJ-8, JJ-9, and JJ-11 through JJ-14 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 18-165C - Ramblewood Elementary School - Coral Springs - Anatom Construction Company - SMART Program Renovations - Project No. P.001725 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to Anatom Construction Company for the lump sum amount of \$3,245,144 and approve additional funding in the amount of \$1,353,158. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4, JJ-6, JJ-8, JJ-9, and JJ-11 through JJ-14 were moved concurrently.

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

JJ-3. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-176C – West Hollywood Elementary School - Hollywood - West Construction, Inc. – SMART Program Renovations - Project No. P.001794 (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the recommendation to award the Construction Agreement to West Construction, Inc. for the lump sum amount of \$3,003,235.73 and approve additional funding in the amount of \$1,231,160. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Mrs. Bartleman inquired if the additional \$1 million from the Capital Reserve was anticipated.

Danny Jardine, Program Director, CBRE/HEERY, International, replied the initial fire bids were lower than the actual costs, but the driving increase was the HVAC cost where the chillers, pumps, fan coil units, piping throughout the building had to be replaced, which required removing much of the ceiling tiles and lights. He stated this project was more complicated because everything needed to be replaced for the entire HVAC system. He said most of the other projects did not need a full-blown HVAC replacement. He indicated the system would have to last 10-15 years so they would not replace anything that did not need replacing unless absolutely necessary.

A vote was taken on this item.

JJ-4. Professional Services Agreement (Construction Management at Risk Project Delivery) - Zyscovich, Inc. - Northeast High School - Oakland Park - New Addition and Renovation to Building 12 - Project No. P.002301 - RFQ - 19-077C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Professional Services Agreement (Construction Management at Risk Project Delivery) with Zyscovich, Inc., Northeast High School, for the total amount of \$1,025,000, New Addition and Renovation to Building 12, Project No. P.002301, RFQ 19-077C. This item also required approval of additional funding of \$1,025,000 in Fiscal Year 2019, additional funding of \$16,815,962 in Fiscal Year 2020, and amended the Adopted District Educational Facilities Plan to include this project totaling \$17,840,962. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4, JJ-6, JJ-8, JJ-9, and JJ-11 through JJ-14 were moved concurrently.

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

JJ-5. Second Amendment to the Professional Services Agreement - Song & Associates, Inc. - Olsen Middle School - Dania - Project No. P.001955 - SMART Program Renovations - RFQ 17-109C (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the Second Amendment to the Professional Services Agreement dated September 26, 2017, with Song & Associates, Inc., Olsen Middle School, Project No. P.001955, SMART Program Renovations, RFQ 17-109C, in the amount of \$5,724. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Mrs. Bartleman wanted to clarify that since the Professional Services Agreement (PSA) was only being amended for \$5,000 it was still within the project's budget and there would be no potential future impact on the construction budget.

Mr. Jardine replied they were taking out 2,200 square feet of miscellaneous areas that did not required to be sprinklered; however, they needed to sprinkler one of the buildings to comply with code. He pointed out when all of the projects were assessed individually in regards to fire sprinklers, there was around two (2) million square feet that did not require sprinklers, which was a \$20 million cost avoidance.

Mrs. Alhadeff inquired if there was documentation for the number of buildings that had sprinklers decreased.

Mr. Jardine answered in the affirmative.

A vote was taken on this item.

JJ-6. Second Amendment to Professional Services Agreement - Jorge A. Gutierrez Architect LLC - Coconut Creek Elementary School - Coconut Creek - Project No. P.001413 - SMART Program Renovations - RFQ 16-084F
(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Second Amendment to the Professional Services Agreement dated June 21, 2016, with Jorge A. Gutierrez Architect LLC, Coconut Creek Elementary School, Project No. P.001413, SMART Program Renovations, RFQ 16-084F, in the amount of \$6,500. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4, JJ-6, JJ-8, JJ-9, and JJ-11 through JJ-14 were moved concurrently.

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

JJ-7. Third Amendment to Professional Services Agreement (Construction Management at Risk Project Delivery) - ACAI Associates, Inc. - Northeast High School - Oakland Park - Project No. P.001684 - SMART Program Renovations - RFQ 16-194C
(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Third Amendment to the Professional Services Agreement (Construction Management at Risk Project Delivery) dated August 16, 2016, with ACAI Associates, Inc., Northeast High School, Project No. P.001684, SMART Program Renovations, RFQ 16-194C, in the amount of \$37,597. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Mrs. Bartleman asked for clarification that there would not be a budget impact even though this was an amendment.

Mr. Jardine responded they were still in the overall Project Funding Allocation (PFA) for the project and they were just moving a line item.

A vote was taken on this item.

JJ-8. Additional Funding - Silver Lakes Elementary School - Miramar - SMART Program Renovations - Project No. P.002009 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the request for additional funding for Silver Lakes Elementary School, SMART Program Renovations, Project No. P.002009, in the amount of \$1,505,741. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4, JJ-6, JJ-8, JJ-9, and JJ-11 through JJ-14 were moved concurrently.

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

JJ-9. Additional Funding - Rock Island Elementary School - Fort Lauderdale – SMART Program Renovations - Project No. P.001950 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the request for additional funding for Rock Island Elementary School, SMART Program Renovations, Project No. P.001950, in the amount of \$1,072,944. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4, JJ-6, JJ-8, JJ-9, and JJ-11 through JJ-14 were moved concurrently.

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

JJ-10. Change Order #1 - Lauderdale Lakes Middle School - Lauderdale Lakes - DiPompeo Construction Company - SMART Program Renovations - Project No. P.001637 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve Change Order #1, Lauderdale Lakes Middle School, DiPompeo Construction Company, SMART Program Renovations, Project No. P.001637 in the amount of \$15,034, and no change in contract time. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Dr. Osgood commented that an extra \$15,000 was added for a Change Order due to a code requirement and thanked staff for their due diligence in bringing this forward.

A vote was taken on this item.

JJ-11. Change Order #1 - South Plantation High School - Plantation - SA Consultants, LLC. - Single Point of Entry - Project No. P.001871 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve Change Order #1, South Plantation High School, SA Consultants, LLC., Single Point of Entry, Project No. P.001871 in the amount of \$7,048 and increase contract time of 28 days. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4, JJ-6, JJ-8, JJ-9, and JJ-11 through JJ-14 were moved concurrently.

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

JJ-12. Change Order #2 - Blanche Ely High School - Pompano Beach - Advanced Roofing, Inc. - Roof Replacement to Building 4 - Project No. P.001385 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve Change Order #2, Blanche Ely High School, Advanced Roofing, Inc., Roof Replacement to Building 4, Project No. P.001385 for a credit in the amount of \$4,902 and no change in contract time. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4, JJ-6, JJ-8, JJ-9, and JJ-11 through JJ-14 were moved concurrently.

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

JJ-13. Final Change Order/Final Acceptance/Final Release of Retainage - Manatee Bay Elementary School - Weston - LEGO Construction Co. - SMART Program Renovations - Project No. P.001759 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Final Change Order in the amount of \$12,960 and no change in contract time, approve the Final Acceptance, and approve the Final Release of Retainage in the amount of \$197,545 for Manatee Bay Elementary School, LEGO Construction Co., SMART Program Renovations, Project No. P.001759. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4, JJ-6, JJ-8, JJ-9, and JJ-11 through JJ-14 were moved concurrently.

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

JJ-14. Correction of Agenda Request Form for Change Order #2 - Park Trails Elementary School - Parkland - H.A. Contracting Corp. - Three Modular Classroom Additions - Project No. P.001608 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the correction of Agenda Request Form for Change Order #2, Park Trails Elementary School, from the December 5, 2017 School Board Operational Meeting, Agenda Item JJ-11. The Agenda Request Form indicated a credit to the Owner in the amount of \$17,344, which required correction of the credit amount to \$22,275 to match information contained in the Executive Summary and Change Order #2. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items JJ-1, JJ-2, JJ-4, JJ-6, JJ-8, JJ-9, and JJ-11 through JJ-14 were moved concurrently.

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

JJ-15. Change Order #3 - Park Trails Elementary School - Parkland - H.A. Contracting Corp. - Relocate Concrete Modulars - Project No. P.001608 (Approved)

SEE ITEM JJ-16

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve Change Order #3, Park Trails Elementary School, H.A. Contracting Corp., Relocate Concrete Modulars, Project No. P.001608 in the amount of \$4,657, an increase in contract time of 206 days, and a decrease to the project budget in the amount of \$17,279. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Mrs. Alhadeff inquired as to how much the projects were supposed to cost.

Frank Girardi, Task-Assigned Executive Director, Construction, replied the cost to the District was approximately \$175,000 for Herron Heights and Park Trails and another \$200,000 for work orders.

Mr. Runcie summarized that for the District's investment of \$300,000 it received over \$9 million from Parkland.

Mr. Girardi answered in the affirmative.

Mrs. Rupert referred to Exhibit 1, under Project Summary where it stated "Original" softs costs, and questioned if that implied there were new soft costs.

Mr. Jardine responded no, the soft costs did not change.

She asked staff to provide a follow-up to the Board with the averages for the unseen change orders so far with the bond items.

Dr. Osgood requested staff when they provide the follow-up that they break down the change orders when submitting as well.

Mr. Girardi answered in the affirmative.

A vote was taken on this item.

JJ-16. Change Order #2 - Heron Heights Elementary School - Parkland - H.A. Contracting Corp. - Relocate Concrete Modulars - Project No. P.001629

(Approved)

SEE ITEM JJ-15

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve Change Order #2, Heron Heights Elementary School, H.A. Contracting Corp., Relocate Concrete Modulars, Project No. P.001629, in the amount of \$15,771, an increase in contract time of 14 days, and additional funding in the amount of \$17,279. Mrs. Good, Ms. Korn, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (5-0 vote)

Mrs. Rupert commented that she had the same question about the Original Soft Cost Budget as mentioned in Item JJ-16 and asked staff to look at that as well. She referred to the bottom of page 1, last paragraph, and wanted confirmation that the \$17,279 was coming from Park Trails Elementary and not the General Fund.

Mr. Girardi replied yes.

Mrs. Brinkworth inquired if there would be leftover funds or did staff anticipate additional change orders.

Mr. Girardi responded that they estimated the amount needed was \$17,279 but only \$15,771 was used for a \$2,000 savings on the project.

Mrs. Rupert asked if the management fees were included in the Soft Cost Budget.

Mr. Girardi said yes.

Mrs. Rupert wanted to know if PPO did any of the work for \$202,000 and if it was taken out of the budget.

Mr. Girardi replied yes, PPO replaced items that would normally be maintenance items and it was not taken out of the budget.

Ms. Marte added that PPO did the work as part of the agreement but donated services in the budget.

A vote was taken on this item.

JJ-17. Final Change Order/Final Acceptance/Final Release of Retainage – Riverglades Elementary School - Parkland - Lynx Construction Management, LLC – 24-Classroom Addition - Project No. P.001685 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Final Change Order in the amount of \$95,000 and no change in contract time, approve Final Acceptance, and approve the Final Release of Retainage in the amount of \$271,252 for Lynx Construction Management, LLC, Riverglades Elementary School, 24-Classroom Addition, Project No. P.001685. Mrs. Good, Ms. Korn, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (5-0 vote)

Mrs. Rupert indicated her question was the same for the previous item.

A vote was taken on this item.

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. Comprehensive Annual Financial Report for the year ended June 30, 2018 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the audited Comprehensive Annual Financial Report for the year ended June 30, 2018. Mrs. Good, Ms. Korn, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (5-0 vote)

The Chair received input from the audience on this item.

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

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

L-1. Spot Survey for Northeast Senior High School (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve authorization to conduct a spot survey to amend the Educational Plant Five- Year Survey Report 2015-2020 (Plant Survey) for Northeast Senior High School. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Mrs. Bartleman questioned if this was just a formality.

Leslie Brown, Chief Portfolio Services Officer, replied yes.

A vote was taken on this item.

***L-2. Appointment of School Board Representative to the Oversight Committee (Approved)**

Approved the appointment of Timothy G. Curtin as a School Board Representative to the Oversight Committee for the Implementation of the Third Amended and Restated Interlocal Agreement for Public School Facility Planning (TRILA), to comply with the provisions of the TRILA.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreements Approval (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items LL-1 through LL-5 were moved concurrently.

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

LL-2. Second Amendment to Master Lease Agreement with the City of Hollywood for Grounds Adjacent to Apollo Middle School (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the Second Amendment to Master Lease Agreement with the City of Hollywood for grounds adjacent to Apollo Middle School. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items LL-1 through LL-5 were moved concurrently.

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

LL-3. Recreation License Agreement between The School Board of Broward County, Florida and the City of Hollywood (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the Recreation License Agreement (RLA) between The School Board of Broward County, Florida (SBBC) and the City of Hollywood (City) for Hollywood Hills Elementary School. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items LL-1 through LL-5 were moved concurrently.

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

LL-4. Agreement of Sale and Purchase for the South Area Portal Annex 24.26 Acreage Site (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the Agreement of Sale and Purchase between The School Board of Broward County, Florida (SBBC) and DR Horton, Inc., for the South Area Portable Annex 24.26 Acreage (Parcel 235) Site. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items LL-1 through LL-5 were moved concurrently.

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

LL-5. Sunrise Middle School Pool Lease Agreement (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the Sunrise Middle School Pool Lease Agreement between The School Board of Broward, Florida and the City of Fort Lauderdale. Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

Agenda Items LL-1 through LL-5 were moved concurrently.

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

Adjournment This meeting was adjourned at 6:17 p.m.

/dvn