

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

January 15, 2019  
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:12 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; 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. Anthony Valachovic, Principal, and students from Northeast High School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America, followed by the Northeast Band, led by Schelvin Robinson, Band Director, and winner of the Tom Bishop Award.

**Moments of Silence** None.

**Minutes for Approval** Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the official minutes for the following Board Meetings: (9-0 vote)  
•December 4, 2018 – School Board Operational Meeting

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

- Minutes - Added: December 4, 2018 - School Board Operational Meeting
- Items - Revised: G-3, G-4, CC-3, EE-7, EE-8
- Items - Added: II-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)

### **Special Presentations**

- Resolution in Support of International Holocaust Remembrance Day, January 27, 2019 (Resolution #19-46)
- Recognition of West Broward High's Raider Team
- Resolution in Support of Broward County National Mentoring Month, January 2019 (Resolution #19-50)
- Resolution in Support of The Arts Education Partnership between The School Board of Broward County, Florida and Broward County Cultural Division (Resolution #19-49)
- Recognition of the Three Technical Colleges for Receiving the Highest Number Postsecondary Industry Certifications in the State
- Resolution in Support of National Wear Red Day, February 1, 2019

These special presentations may be viewed in their entirety at:

<http://www.browardschools.com/School-Board/Special-Presentations>

**Reports** No advisory/committee reports were presented.

### **Board Member Report**

Mrs. Brinkworth commented on an event held at Fort Lauderdale High School.

### **Superintendent's Report**

The Superintendent provided a report on the Marjory Stoneman Douglas (MSD) One-Year Commemoration on February 14<sup>th</sup>, which would be a day of service and love, and a day to give back to the community.

### **Speakers (5 p.m.)**

Ronald Barish  
Michael Sirbola  
Kristina Braziel  
Lisa Olsen  
Doug Green  
Maria Garcia  
John Daly  
Al Fried  
Christian Rowell

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

### **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)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve 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. (9-0 vote)

This item passed on Consent and was later brought back to the table for audience input and discussion through a motion by Mrs. Good, seconded by Mrs. Rupert.

Mrs. Bartleman stated with the teacher shortage, if a teacher should be released at one school during the probationary period, they should be placed at a different school. She said just because someone was not a good fit for one school did not mean that they could not fit in at another school and asked staff to look into it.

Valerie Wanza, Chief School Performance & Accountability Officer, replied that the Superintendent had forwarded his response to her that he sent to the gentleman and she, along with staff, would review it and take appropriate action based on what they found.

Mrs. Rich Levinson thanked the gentleman for coming and commented that she read his email to the Superintendent but did not respond because the Superintendent had already responded, in which she had a follow-up conversation with him. She said she looked forward to staff's follow-up as well.

Mrs. Brinkworth also thanked the gentleman for his email and asked staff to provide a follow-up to all Board members on the outcome.

A vote was taken on this item.

**G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2018-2019 School Year**  
**(Approved with Three (3) Task Assignments as Amended)**

Motion was made by Mrs. Good, 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)

Motion to Separate (Carried)

Motion was made Mrs. Bartleman, seconded by Mrs. Rupert and carried, to separate the names M. Bradford, C. Kowalski, M. May, and M. Nelsas from this item. (9-0 vote)

A vote was taken on the Motion to Separate.

The Chair indicated she would allow the scheduled Presentations to take place first and then she would immediately bring back the four (4) names that were separated on this item.

Following a vote on this item without the four (4) separated names, newly-appointed District personnel were recognized and congratulated by the Board.

Following the Presentations, the four (4) separated names (M. Bradford, C. Kowalski, M. May, M. Nelsas) in Agenda Item G-3 were brought back to the table for discussion through a motion by Ms. Korn, seconded by Dr. Osgood.

The Board had a lengthy discussion in regards to the remaining separated names. Some of the concerns raised included, but were not limited to, salary compensation; the ability to take on more in addition to their current job; the length of time to fill the positions; experience for the job; reasons to not support the recommendations; what exactly the grant was funding; and the timeframe the positions would be task-assigned.

The Superintendent explained the task-assignments were done in such a way to save the District money. He indicated the task-assigned positions would be making approximately 26% less than those previously in those positions and it would be a savings of \$170,000 to the District. In addition, there could be other long-term savings by consolidations within those divisions. He stated in the case of the Task-Assigned Chief Facilities Officer position, the salary was increased for equity reasons so it would be equal to the position of the Task-Assigned Chief Information Officer.

The Superintendent shared that he based his recommendations on the person's knowledge and experience, as well as his consultations with senior staff. He added that a search would start soon for the recruitment of a Chief Information Officer and that they would recruit for the Chief Special Investigative Unit Officer and the Chief Facilities Officer after the School Safety & Security position was filled, in which they were currently interviewing candidates and he hoped to bring a recommendation to the Board in February.

Staff shared that the Specialist for the Bilingual Outreach Program position was an administrative position funded by the grant to oversee the entire Bilingual Parent Outreach Office that consisted of approximately 10 staff members.

The General Counsel was asked to explain the reasons the Board could not support the Superintendent's recommended appointments. She replied there were only two (2) reasons for good cause, which were moral disqualification and professional disqualification.

A motion was made to separate the Specialist for the Bilingual Outreach Program.

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rich Levinson and carried, to separate the name M. Nelsas, Specialist for the Bilingual Outreach Program. Ms. Murray was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Separate.

Following a vote on the separated name, she was recognized and congratulated by the Board.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rich Levinson and carried, to amend the three (3) task assignments (M. Bradford, C. Kowalski, M. May) to be approved through this fiscal year of June 30, 2019. Ms. Murray was absent for the vote. Mrs. Alhadeff, Mrs. Bartleman, and Mrs. Rupert voted no. (5-3 vote)

A vote was on the Motion to Amend.

Following a vote on the three (3) task assignments as amended, they were recognized and congratulated by the Board.

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

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

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

(Following Agenda Item EE-3, this item was brought back to the floor through a motion by Mrs. Good, seconded by Ms. Korn for audience input, which was determined the comments were intended for Agenda Item G-2.)

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

**\*G-5. Supplemental Pay Positions 11 (Approved)**

Approved the recommended supplemental pay positions of employees for the 2018-2019 school/fiscal year.

**\*G-6. Approval of Out-of-Field Teaching Assignments (Approved)**

Approved the attached list of out-of-field teaching assignments.

**GG. OFFICE OF HUMAN RESOURCES**

**A. RESOLUTIONS**

**AA. RESOLUTIONS**

**B. BOARD MEMBERS**

**B-1. Student Safety Improvement Implementation Timeline (Approved with Substitute Motion)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve The Broward County School Board to direct the Superintendent to present to The School Board of Broward County, Florida a full accounting of all student and safety improvements by January 29, 2019. (9-0 vote)

The Board had a long and an in-depth conversation on this item. Some of the topics discussed included, but were not limited to, providing a timeline of accomplishments and key improvements, and that providing too much information in a timeline would result in security and safety issues; positive steps taken above any recommendations; the urgent need of wellness and mental health; having a workshop to discuss safety, security, and how recommendations would be handled; having an informational item on the Board meeting agenda once a month; the need to represent the District as a whole and not just one community or school; accountability; providing a security and project updates online; use a Closed Door meeting as a platform to discuss recommendations; having the Superintendent provide a comprehensive report for the Board and public; and prioritization.

Motion to Amend (Withdrawn)

Motion was made by Mrs. Bartleman, seconded by Mrs. Alhadeff, to amend language that the timeline would be brought as an informational item on the first Board meeting each month.

Second Motion to Amend (Withdrawn)

Motion was made by Mrs. Good, seconded by Dr. Osgood, to require the Superintendent to provide a comprehensive report to the Board and public at Board meetings through the Superintendent's Report.

Motion to Substitute (Carried)

A Substitute motion was made by Mrs. Bartleman, seconded by Mrs. Alhadeff and carried, to substitute entire item in regards to student and safety improvements with the following language: "The School Board of Broward requested status updates in the Superintendent's Report at every Board meeting, as well as once a month at a Board Workshop for the next three (3) months and then quarterly thereafter; and a website repository." In addition, the start date for the Workshop Status Update would begin at the first Workshop in March 2019. (9-0 vote)

The Chair received audience input on the Motion to Substitute.

A vote was taken on the Motion to Substitute for this item.

(The Superintendent left and the Chief of Staff assumed a seat on the dais.)

## **BB. BOARD MEMBERS**

## CC. BOARD POLICIES

### **CC-1. Proposed Revised Job Description for the Senior Process Analyst Position (Adopted)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt the Proposed Revised Job Description for the Senior Process Analyst position. This was the final reading. This item was approved by acclamation of the Board.

Agenda Items CC-1, CC-3, and CC-4 were moved and discussed concurrently.

Mrs. Brinkworth referred to Item CC-1 and stated there was a scrivener's error on page 1 that showed the date as February 3, 2018 that should have had the year as 2019. She also wanted to know how long the positions had been vacant.

Staff replied they would need to get back to the Board with that information.

#### Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to separate Agenda Item CC-1. Ms. Murray was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Separate.

#### Motion to Table (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to table Agenda Items CC-3 and CC-4 until later in the meeting in order for staff to determine how long the positions had been vacant, if the positions were previously funded by the Board, and if they were essential positions to be filled. Ms. Murray was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Table.

### **CC-2. Proposed New Job Description for the Design Specialist, Print Graphics Position (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Proposed New Job Description for the Design Specialist, Print Graphics position. This was the first reading. Ms. Murray was absent for the vote. (8-0 vote)

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



**CC-3. Proposed New Job Description for the Environmental Health & Safety Specialist I Position** (Approved as Amended)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Proposed New Job Description for the Environmental Health & Safety Specialist I position. Approval is requested to advertise for the position after the first reading. This was the first reading. (9-0 vote)

Agenda Items CC-1, CC-3, and CC-4 were moved and discussed concurrently.

Mrs. Brinkworth referred to Item CC-1 and stated there was a scrivener's error on page 1 that showed the date as February 3, 2018 that should have had the year as 2019. She also wanted to know how long the positions had been vacant.

Staff replied they would need to get back with the Board with that information.

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to separate Agenda Item CC-1. Ms. Murray was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on Agenda Item CC-1.

Motion to Table (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to table Agenda Items CC-3 and CC-4 until later in the meeting in order for staff to determine how long the positions had been vacant, if the positions were previously funded by the Board, and if they were essential positions to be filled. Ms. Murray was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Table.

Following the Speakers, Agenda Items CC-3 and CC-4 were brought back to the table for discussion through a motion by Ms. Korn, seconded by Mrs. Rupert.

Rose Hall, Director, Compensation & Human Resource Support Services, clarified there were a total of five (5) positions for these Items. There were three (3) positions for the Environmental Health & Safety Specialist I (Item CC-3), of which one (1) position was filled and two (2) were vacant. She said the vacant positions had been vacant since December 2017 and December 2018. There were two (2) positions for the Environmental Health & Safety Specialist II (Item CC-4) and both positions had been vacant since December 2018.

Craig Nichols, Chief Human Resources & Equity Officer, added that the positions were essential.

Mrs. Brinkworth asked if staff intended to advertise for these positions as stated in the Requested Action.

Mr. Runcie stated he did not want any positions coming to the Board without first going through the process to determine how critical it would be to fill them.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to amend the Requested Action for Items CC-3 and CC-4 by removing the second sentence, "Approval is requested to advertise for the position after the first reading." (9-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on Agenda Items CC-3 and CC-4 as amended.

**CC-4. Proposed New Job Description for the Environmental Health & Safety Specialist II Position (Approved as Amended)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Proposed New Job Description for the Environmental Health & Safety Specialist II position. Approval is requested to advertise for the position after the first reading. This was the first reading. (9-0 vote)

Agenda Items CC-1, CC-3, and CC-4 were moved and discussed concurrently.

Mrs. Brinkworth referred to Item CC-1 and stated there was a scrivener's error on page 1 that showed the date as February 3, 2018 that should have had the year as 2019. She also wanted to know how long the positions had been vacant.

Staff replied they would need to get back with the Board with that information.

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to separate Agenda Item CC-1. Ms. Murray was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on Agenda Item CC-1.

Motion to Table (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to table Agenda Items CC-3 and CC-4 until later in the meeting in order for staff to determine how long the positions had been vacant, if the positions were previously funded by the Board, and if they were essential positions to be filled. Ms. Murray was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Table.

Following the Speakers, Agenda Items CC-3 and CC-4 were brought back to the table for discussion through a motion by Ms. Korn, seconded by Mrs. Rupert.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to amend the Requested Action for Items CC-3 and CC-4 by removing the second sentence, "Approval is requested to advertise for the position after the first reading." (9-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on Agenda Items CC-3 and CC-4 as amended.

**DD. OFFICE OF THE CHIEF AUDITOR**

**E. OFFICE OF STRATEGY & OPERATIONS**

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

Approved the recommendation by the Superintendent indicated in the Superintendent Recommendations - Tracking Report.

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

Received Supplier Diversity Outreach Program (SDOP) Report.

## EE. OFFICE OF STRATEGY & OPERATIONS

### EE-1. Grant Applications - Post-Submission

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the submission of the following grant applications (A-W):  
A. AT&T...(1), \$2,000 (requested) B. AT&T...(2), \$2,000 (requested)  
C. AT&T...(3), \$2,000 (requested) D. Broward Education...(1), \$1,200 (requested) E. Broward Education...(2), \$1,200 (requested) F. Broward Education...(3), \$1,200 (requested) G. Broward College...(1), \$1,000 (awarded) H. Broward College...(2), \$5,000 (awarded) I. Broward County..., \$250 (awarded) J. City of Hollywood..., \$1,200 (requested) K. Dart Foundation (1), \$98,700 (awarded) L. Dart Foundation (2), \$5,000 (requested) M. Dart Foundation (3), \$5,000 (requested) N. Florida Department..., \$28,500 (awarded) O. Florida Office..., \$12,996,903 (requested) P. Infosys Foundation USA, \$10,000 (awarded) Q. Jim Moran Foundation, \$10,000 (awarded) R. Lyft Community Grants, \$1,000 (requested) S. Miami Dolphins Foundation, \$1,000 (awarded) T. National Wildlife Federation, \$7,000 (requested) U. Target...(1), \$700 (awarded) V. Target...(2), \$700 (awarded) W. Walmart..., \$2,500 (awarded). Ms. Murray was absent for the vote. (8-0 vote)

Mrs. Rich Levinson thanked school-based staff that have worked on these grants, as well as District staff and the companies that offered the grants.

Mrs. Rupert thanked Atlantic Technical College and Technical High School (ATC), Deerfield Beach Middle, and Bright Horizons Center for the grants they were awarded.

A vote was taken on this item.

### EE-2. Agreement with the Dart Foundation

(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, as operator of Atlantic Technical College (ATC) and Technical High School and the Dart Foundation. The Agreement begins January 15, 2019 and ends on January 31, 2020. Ms. Murray was absent for the vote. (8-0 vote)

Agenda Items EE-2, EE-4, EE-5, and EE-8 were moved concurrently.

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

**EE-3. Recommendation to Approve First Amendment and Additional Spending Authority - 58-122E - Professional Development Software to Enhance Equity in Schools (Approved)**

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the First Amendment and Additional Spending Authority of the above Agreement. Contract Term: February 14, 2018 through June 30, 2019, 1 Year; 5 Months; User Department: Equity & Academic Attainment; Additional Requested Amount: \$407,500; New Award Amount: \$627,500; Awarded Vendor(s): Public Consulting Group, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent for the vote. (8-0 vote)

The Board discussed that there should have been some type of end results/ conclusion, feedback from teachers, and qualitative information provided to the Board on this item to indicate the success of the program. Staff shared details of the program such as, the length of the course; the number of people completing the course and how it had increased; and the role of equity liaisons, District support, facilitators, and onsite support. Staff stated they would provide a follow-up on when the onsite support was present, along with dates and times. In addition, they were requested to provide the number of administrators that had taken the course.

A vote was taken on this item.

**EE-4. Direct Negotiation Recommendation of \$500,000 or Less - 19-115E – Classroom Supply Purchases and Reimbursement System (Approved)**

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Agreement. Contract Term: January 15, 2019 through January 16, 2022; 3 Years with an option for two (2) additional one (1) year renewal periods; User Department: Talent Acquisition & Operations (Instructional); Award Amount: \$74,000; Awarded Vendor(s): Kleo, Inc. d/b/a ClassWallet; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent for the vote. (8-0 vote)

Agenda Items EE-2, EE-4, EE-5, and EE-8 were moved concurrently.

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

**EE-5. Recommendation for Additional Spending Authority - 15-008V - Construction and Operational Auditing 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, 2014 through June 30, 2019; 5 Years; User Department: Office of the Chief Auditor; Additional Requested Amount: \$130,000; New Award Amount: \$1,168,000; Awarded Vendor(s): BCA Watson, LLP; Carr, Riggs & Ingram, LLC; Harvey Covington & Thomas LLC; RSM US, LLP (formerly McGladrey, LLP); S. Davis & Associates, P.A.; Small/Minority/Women Business Enterprise Vendor(s): Harvey, Covington & Thomas, LLC; S. Davis & Associates, P.A. Ms. Murray was absent for the vote. (8-0 vote)

Agenda Items EE-2, EE-4, EE-5, and EE-8 were moved concurrently.

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

**EE-6. Recommendation of \$500,000 or Less - 19-214C - Security Risk Assessment Services Consultant (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve a new Agreement with Safe Havens International Incorporated. Contract Term: January 15, 2019 through December 31, 2019; User Department: Various; Award Amount: \$144,962; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent for the vote. (8-0 vote)

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

**EE-7. Recommendation for Additional Spending Authority - 17-172E – Portable Two Way Radios, Repeaters, and Accessories (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve an additional spending authority for the above Invitation to Bid (ITB) Contract Term: March 22, 2017 through April 30, 2020, 3 Years with an Option for Two (2) Additional One (1) Year Renewal Periods; User Department: Information & Technology; Additional Requested Amount: \$2,000,000; New Award Amount: \$3,100,000; Awarded Vendor(s): International Radio LLC; Bear Communications Inc.; Communication Service Co. of Daytona, Inc.; Small/Minority/Women Business Enterprise Vendors: None; and approve funding in amount of \$2,000,000. (9-0 vote)

Mrs. Alhadeff inquired if the District's public safety personnel would have the ability to communicate by radio with users from other agencies or departments.

Teresa Macri, Director, Information Security, replied the current plan was to have the school-based radios provided to the staff at schools to communicate effectively on that campus. They also planned to bridge them to other channels in the event of an emergency, but the normal operations today was that school-based personnel would not speak directly with first responders. She said the capacity of the purchase had the technical capability for bridging the two (2) networks together.

Mrs. Good stated in regards to the radio system and the ability to communicate with them, she asked if this was part of the current conversations with Broward County.

Mr. Runcie replied there were two (2) initiatives to the question. He said the first was to enhance the level of communication at schools and the other was the capability to go live that would begin in March to move the District's transportation unit off of the County's system. The money was being spent as part of the radio project to outfit the District's buses with different radios as well. He indicated any remaining funds would be used to purchase radios for schools. In summary, there were two (2) different radio projects; one (1) for the transportation piece and one (1) to place radios in the schools for administrators and other staff.

Maurice Woods, Chief Strategy & Operations Officer, added that Agenda Item EE-8 specifically addressed the mobile radios for the buses.

Mrs. Good asked if the District would not be communicating with the Broward County Government's proposed radio system, why was it included under the Summary Explanation and Background.

Mr. Woods responded that the items were related and they are using a piggyback that related to Broward County Government. They copied and pasted the Summary Explanation because it was a piggyback for both of the items.

Mrs. Good stated the important take-away was that both items would have enhanced capabilities of communication.

A vote was taken on this item.

**EE-8. Piggyback Recommendation of \$500,000 or Greater - 59-091E - Mobile Radios, Accessories & Service (Approved)**

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above piggyback agreement of Sheriff of Broward County, Florida, with Motorola Solutions, Inc. Contract Term: January 16, 2019 through January 18, 2022; 3 Years; with an option of two (2) additional one (1) year renewal periods; User Department: Information & Technology; Award Amount: \$2,500,000; Awarded Vendor(s): Motorola Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None; and approve funding in the amount of \$2,500,000. Ms. Murray was absent for the vote. (8-0 vote)

Agenda Items EE-2, EE-4, EE-5, and EE-8 were moved concurrently.

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

**EE-9. Recommendation for Renewal and Additional Spending Authority - 13-050R - Global Positioning System and Student Tracking System (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to renew the above Agreement with additional spending authority. Contract Term: March 18, 2013 through March 30, 2020, 7 Years; User Department: Student Transportation & Fleet Services; Additional Requested Amount: \$43,448; New Award Amount: \$3,138,804; Awarded Vendor(s): Education Logistics, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Ms. Murray commented that this was an important piece of equipment that was needed and the money was well spent.

Mrs. Brinkworth inquired what functionality remained unused on this item and if that was the reason the spend authority was left in the contract.

Mr. Woods replied there were two (2) functionalities, which were student tracking and Edutracker software. He said the budget had available funds to cover the spend authority in the contract.

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**

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## I. OFFICE OF THE SUPERINTENDENT

## II. OFFICE OF THE SUPERINTENDENT

### II-1 Agreement with the Broward Sheriff's Office (BSO) (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the Agreement between The School Board of Broward County, Florida (SBBC) and the Broward Sheriff's Office (BSO). (9-0 vote)

The Chair received audience input on this item.

The Board had a discussion as to whether or not this item should be postponed to a Special Board Meeting. There were concerns such as, the current sheriff's signature was not on the agreement; amendments that were anticipated to follow; conflicting information; and remote access to cameras.

A vote was taken on this item.

## J. OFFICE OF FACILITIES & CONSTRUCTION

### \*J-1. Authorization to Advertise for Bids - Dave Thomas Education Center – Pompano Beach - The Tamara Peacock Company Architects of Florida, Inc. – SMART Program Renovations - Project No. P.001972 (Approved)

Approved Authorization to Advertise for Bids, Dave Thomas Education Center, SMART Program Renovations, Project No. P.001972.

### \*J-2. Authorization to Advertise for Bids - Oakland Park Elementary School – Oakland Park - Jorge A. Gutierrez Architect, LLC - SMART Program Renovations - Project No. P.001895 (Approved)

Approved Authorization to Advertise for Bids, Oakland Park Elementary School, Jorge A. Gutierrez Architect, LLC, SMART Program Renovations, Project No. P.001895.

### \*J-3. Authorization to Advertise for Bids - Sunset Lakes Elementary School - Miramar - The Tamara Peacock Company Architects of Florida, Inc. - SMART Program Renovations - Project No. P.001971 (Approved)

Approved Authorization to Advertise for Bids, Sunset Lakes Elementary School, The Tamara Peacock Company Architects of Florida, Inc., SMART Program Renovations, Project No. P.001971.

## **JJ. OFFICE OF FACILITIES & CONSTRUCTION**

### **JJ-1. Second Amendment to Professional Services Agreement - Wolfberg/ Alvarez and Partners, Inc. - Stranahan High School - Fort Lauderdale - Project No. P.001683 – SMART Program Renovations - RFQ 16-206C (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the Second Amendment to the Professional Services Agreement dated August 16, 2016, with Wolfberg/ Alvarez and Partners, Inc., Stranahan High School, Project No. P.001683, SMART Program Renovations, RFQ 16-206C, in the amount of \$37,251. (9-0 vote)

Agenda Items JJ-1, JJ-2, JJ-5, and JJ-6 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 18-201C – Atlantic Technical College Arthur Ashe Jr. Campus - Fort Lauderdale – Advanced Roofing, Inc. - SMART Program Renovations - Project No. P.001959 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to Advanced Roofing, Inc. for the lump sum amount of \$2,484,957 and approve additional funding in the amount of \$1,836,449. (9-0 vote)

Agenda Items JJ-1, JJ-2, JJ-5, and JJ-6 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 18-163C – Pompano Beach Elementary School - Pompano Beach - LEGO Construction Co. - SMART Program Renovations - Project No. P.001713 (Approved)**

Motion was made by Ms. Korn, 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 \$4,799,140 and approve additional funding in the amount of \$1,390,551. Mrs. Alhadeff and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Agenda Items JJ-3 and JJ-4 were moved and discussed concurrently.

Dr. Osgood indicated she was not expecting these to come back with added costs since they were a hard bid. She asked for consideration in using the Construction Manager At-Risk (CMAR) process, which would give all bidders an opportunity to apply to the solicitation, with a great opportunity for the small and minority businesses.

Dr. Osgood stated she had concerns and needed a better understanding in regards to how vendors were chosen, as well as when jobs were assigned from an approved list of vendors up to a certain amount, how it went back out for a hard bid instead of giving it to someone on the short list. She said she would follow-up with her other questions in an email to staff.

Danny Jardine, Program Director, CBRE/HEERY, International, replied they looked at different delivery methods and decided to go with CMAR because there was more direct involvement. The traditional hard bid build had been in place for many years and was very successful. The pricing they were receiving was very competitive and was the price of the fair market value. He said the market was what drove the pricing and they were continually looking at how to get more involvement from the SM/WBE community.

Mr. Runcie added that the Board and public could benefit from a workshop that would lay out what the processes were that were utilized to engage, source, and encourage SM/WBE to participate and suggested that one take place if it was the Board's will. In this item, it was not going out to bid again because it was awarded to someone and staff was coming back to ask for more funds, but rather the bids that came in from the marketplace were higher.

Mrs. Rupert inquired if staff was currently evaluating companies in the process of getting more bids and to determine where they were going. In addition, she wanted to know where the District was in the evaluation process with this company as it pertained to its current construction process.

Frank Girardi, Task-Assigned Executive Director, Construction, responded that they were evaluating architects who were evaluating contractors and the contractor for Item JJ-3 had done a lot of the District's work and was doing a very good job.

A vote was taken on these items.

**JJ-4. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-206C – Banyan Elementary School - Sunrise - Sagoma Construction Services, Inc. – SMART Program Renovations - Project No. P.001944 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to Sagoma Construction Services, Inc. for the lump sum amount of \$1,691,549 and approve additional funding in the amount of \$962,979. Mrs. Alhadeff and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Agenda Items JJ-3 and JJ-4 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-5. Final Acceptance and Final Release of Retainage - Flamingo Elementary School - Davie - Advanced Roofing, Inc. - Roof Replacement Building 1, Section A – Project No. P.001620 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the Final Acceptance and approve the Final Release of Retainage in the amount of \$92,655.10 for Flamingo Elementary School, Advanced Roofing, Inc., Roof Replacement Building 1, Section A, Project No. P.001620. (9-0 vote)

Agenda Items JJ-1, JJ-2, JJ-5, and JJ-6 were moved concurrently.

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

**JJ-6. Change Order #2 - Plantation High School - Plantation - ACA Construction, Inc. - Aluminum Dining Canopy - Project No. P.001630 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve Change Order #2, Plantation High School, ACA Construction, Inc., Aluminum Dining Canopy, Project No. P.001630, for a credit in the amount of \$28,298, and no change in contract time. (9-0 vote)

Agenda Items JJ-1, JJ-2, JJ-5, and JJ-6 were moved concurrently.

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

**K. OFFICE OF FINANCIAL MANAGEMENT**

**KK. OFFICE OF FINANCIAL MANAGEMENT**

**L. OFFICE OF PORTFOLIO SERVICES**

**\*L-1. License Agreement with the City of Plantation (Jim Ward Community Center) (Approved)**

Approved the License Agreement between The School Board of Broward County, Florida and the City of Plantation for the use of the Jim Ward Community Center.

**LL. OFFICE OF PORTFOLIO SERVICES**

**LL-1. Premium Services Agreements Approval (Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards. Mrs. Alhadeff was absent for the vote. (8-0 vote)

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

**Adjournment** This meeting was adjourned at 6:21 p.m.

/dvn