



Established 1915
BROWARD
County Public Schools

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

**Tuesday, 10:00 AM – January 29, 2019
AGENDA PLANNING SESSION**

**Kathleen C. Wright Administration Center
600 Southeast Third Avenue – Board Room
Fort Lauderdale, Florida**

**EXPLANATION OF AGENDA FOR
FEBRUARY 5, 2019 SCHOOL BOARD OPERATIONAL MEETING**

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

MINUTES FOR APPROVAL

ADDED / CHANGED ITEMS

CLOSE AGENDA

REPORTS

Broward County Association of Student Councils and Student Advisor to the Board
Broward County Council PTAs/PTSAs
Broward Education Foundation
District Advisory Council
Diversity Committee
Employee Unions/Groups
ESE Advisory Council
ESOL Leadership Council
Facilities Task Force
Gifted Advisory Council
Human Relations Committee
Parent Community Involvement Task Force
Supplier Diversity & Outreach Program Advisory Committee
Technology Advisory Committee

CONSENT AGENDA

REPORTS CONTINUED

Board Members
Superintendent

SPEAKERS

5:00 P.M. (Public Speakers listed on the February 5, 2019 School Board Operational Meeting agenda will be heard at 5 p.m. or immediately following the meeting, whichever is earliest.)

ITEMS

Consent agenda items will be noted by a single letter, and open agenda items will be noted by a 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

Approve 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

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.

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

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.

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

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.

G-5. Supplemental Pay Positions

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

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

E-1. Recommendation of the Ms. Willie Ann Glenn Act for Summer 2019 (Summer Nutrition Program)

Renew disapproval of participation in Ms. Willie Ann Glenn Act for Summer 2019. Vote to be exempt from the Summer Feeding Program per Chapter 2005-73, Section 1, (3). Notify the Commissioner of Florida Department of Agriculture and Consumer Services within ten days of the decision not to participate and be exempt. Notify Florida Department of Agriculture and Consumer Services Commissioner within ten (10) days of each subsequent year's decision to continue the exemption.

E-2. Agreement with the University of Massachusetts

SEE ITEM EE-3

Approve the Agreement between The School Board of Broward County, Florida as operator of McFatter Technical College and Technical High School, and The University of Massachusetts Boston. The Agreement term begins February 5, 2019 and ends on September 30, 2020.

~~E-3. Supplier Diversity Outreach Program Report as of December 31, 2018~~

- MOVED TO E-6

~~Receive Supplier Diversity Outreach Program (SDOP) Report.~~

E-3. First Amendment with the University of Central Florida

- MOVED FROM EE-6

Approve the First Amendment between The School Board of Broward County, Florida as operator of Atlantic Technical College and Technical High School, and The University of Central Florida. The First Amendment modifies the authorized budget period to begin upon full execution on February 5, 2019 and ends of September 30, 2019.

E-4. Recommendation for Renewal – 15-056C - Intercom, Master Clock, Scoreboard and Sound System Service, Equipment, Parts, and Accessories

Approve the second renewal for the above Invitation to Bid (ITB). Contract Term: February 18, 2015 through February 17, 2020, 5 Years; User Department: Physical Plant Operations; Award Amount: \$1,625,000; Awarded Vendor(s): Music Arts Enterprises, Inc.; NDR Corporation; Pro Sound, Inc.; Rauland-Borg Corporation of Florida; Troxell Communications, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

E-5. Recommendation for Bid Renewal – 16-069C – Supply & Install Insulation Materials

Approve the first renewal for the above Invitation to Bid (ITB). Contract Term: March 16, 2016 through March 15, 2020, 4 Years; User Department: Physical Plant Operations; Award Amount: \$881,000; Awarded Vendor(s): Thermal Concepts, Inc.; Pioneer Construction Management Services, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Pioneer Construction Management Services, Inc.

E-6. Supplier Diversity Outreach Program Report as of December 31, 2018

- **MOVED FROM E-3**

Receive Supplier Diversity Outreach Program (SDOP) Report.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications – Post-Submission

Approve the submission of the following grant applications (A-L): **A.** AT&T..., \$2,000 (awarded) **B.** Cracker Barrel..., \$1,000 (requested) **C.** Dick's..., \$1,000 (awarded) **D.** Exxon Mobil...(1), \$1,000 (awarded) **E.** Exxon Mobil...(2), \$500 (awarded) **F.** Kennedy Center & Turnaround Arts..., \$9,000 (awarded) **G.** NoVo Foundation..., \$150,000 (requested) **H.** Publix..., \$100 (awarded) **I.** Scholastic Book..., \$1,000 (awarded) **J.** Target..., \$1,000 (awarded) **K.** Walmart Foundation...(1), \$2,000 (requested) **L.** Walmart Foundation...(2), \$2,000 (awarded)

EE-2. Agreement with the City of Hallandale Beach

Approve the Agreement between The School Board of Broward County, Florida (as operator of Gulfstream Early Learning Center), and the City of Hallandale Beach. The Agreement begins February 5, 2019 and ends on September 30, 2019.

EE-3. Agreement with the University of Central Florida

SEE ITEM E-2

Approve the Agreement between The School Board of Broward County, Florida (as operator of McFatter Technical College and Technical High School), and The University of Central Florida. The Agreement term begins February 5, 2019 and ends on September 30, 2020. The authorized budget period shall begin upon execution and shall not extend beyond September 30, 2019.

EE-4. Agreement with National Center for Research in Advanced Information and Digital Technologies

Approve the Agreement between The School Board of Broward County, Florida, and National Center for Research in Advanced Information and Digital Technologies (referred to as Digital Promise). The Agreement begins February 5, 2019 and ends on September 30, 2020.

EE-5. Agreement with the FACE Foundation Inc.

Approve the Agreement between The School Board of Broward County, Florida, and the FACE Foundation Inc. The Agreement term begins February 5, 2019 and ends on June 30, 2019.

~~EE-6. First Amendment with the University of Central Florida~~

• **MOVED TO E-3**

~~Approve the First Amendment between The School Board of Broward County, Florida as operator of Atlantic Technical College and Technical High School, and The University of Central Florida. The First Amendment modifies the authorized budget period to begin upon full execution on February 5, 2019 and ends of September 30, 2019.~~

EE-6. Recommendation for Additional Spending Authority – 19-021V – Student Psychiatric Services

• ADDED

Approve the recommendation of additional spending authority. Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Exceptional Student Learning Support (ESLS); Additional Requested Amount: \$200,000; New Award Amount: \$400,000; Awarded Vendor(s): Nyrma N. Ortiz, P.A.; Small/Minority Business Enterprise Vendor(s): None.

EE-7. Recommendation of \$500,000 or Greater – 18-207T – Gas Refrigerants

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: February 6, 2019 through January 31, 2020, 1 Year with an option for two (2) additional one (1) year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$500,000; Awarded Vendor(s): ASPEN Refrigerants, Inc.; The Ware Group, LLC d/b/a Johnstone Supply; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-8. Recommendation of \$500,000 or Greater – 19-099R – Construction Equipment Rental

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: March 11, 2019 through March 30, 2022, 3 Years with an option for two (2) additional one (1) year renewal periods; User Department: Physical Plant Operations; Award Amount: \$1,200,000; Awarded Vendor(s): Gold Coast Crane Service, Inc., Sunbelt Rentals, Inc., United Rentals (North America), Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-9. Recommendation for Additional Spending Authority – 15-007V – Title I Educational Services for Private School Students

Approve the recommendation of additional spending authority. Contract Term: July 1, 2014 through June 30, 2019, 5 Years; User Department: Title I; Additional Requested Amount: \$1,551,663; New Award Amount: \$16,051,663; Awarded Vendor(s): Catapult Learning, LLC; Learn-It Systems, LLC; Small/Minority/Women Business Enterprise Vendor(s): Amitesh, Inc. d/b/a Ace Office Supplies; Montage Diversity Consultants d/b/a Montage Education.

**EE-10. Direct Negotiation Recommendation of \$500,000 or Less – 59-093E –
Imagine Learning and Literacy Software Program**

Approve the recommendation to award the above Agreement. Contract Term: February 5, 2019 through June 30, 2021, 2 Years, 4 Months; User Department: Bilingual/ESOL; Award Amount: \$494,000; Awarded Vendor(s): Imagine Learning, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-11. Recommendation for Additional Spending Authority – 59-059V –
Professional Learning Services with Buck Institute of Education**

Approve the Additional Spending Authority of the above Agreement. Contract Term: July 1, 2018 through June 30, 2019, 1 Year; User Department: Secondary Learning; Additional Requested Amount: \$14,950; New Award Amount: \$268,100; Awarded Vendor(s): Buck Institute for Education Corporation (BIE); Small/Minority/Women Business Enterprise Vendor(s): None.

**EE-12. Recommendation for Additional Spending Authority – 57-040E –
Computer Maintenance Management System**

Approve the request for additional spending authority. Contract Term: January 19, 2017 through January 18, 2020, 3 Years; User Department: Information & Technology; Additional Requested Amount: \$80,335; New Award Amount: \$2,133,263; Awarded Vendor(s): Electronic Data, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-13. Recommendation of \$500,000 or Less – 19-039E – Telepresence Equipment Catalog

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: February 5, 2018 through February 4, 2021, 3 Years; User Department: District-wide; Requested Amount: \$360,000; Awarded Vendor(s): CDW Government LLC; United Data Technologies d/b/a UDT; Netsync Network Solutions; Small/Minority/Women Business Enterprise Vendor(s): None.

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. 2019 Legislative State Platform

Approve the updated 2019 State Legislative Platform.

~~I-2. Administrative Complaint Stacey Ellen Shon~~

- DELETED

~~Adopt the Superintendent's recommendation to terminate the teacher, Stacey Ellen Shon, and suspend her without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH").~~

I-2. Winter Guard Competition

- MOVED FROM I-4

Approve the agreement between Winter Guard International, Inc. and The School Board of Broward County, Florida. The term of this agreement shall be from February 22, 2019 to April 30, 2019.

I-3. Affiliation Agreements with the Florida State University Board of Trustees, New York University, Inc., Barry University, Inc., Clarion University of Pennsylvania and Ana G. Mendez University System-South Florida Campus

Approve the Affiliation Agreements for the Florida State University Board of Trustees, New York University, Inc., Barry University, Inc., Clarion University of Pennsylvania and Ana G. Mendez University System-South Florida Campus to provide internship opportunities for their students.

~~I-4. Winter Guard Competition~~

- MOVED TO I-2

~~Approve the agreement between Winter Guard International, Inc. and The School Board of Broward County, Florida. The term of this agreement shall be from February 22, 2019 to April 30, 2019.~~

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

J-1. Approval and Authorization of Form 1250i – Allowance Expenditure Proposal (AEP)

Approve Form 1250i - Allowance Expenditure Proposal (AEP) and authorization to use this form for Construction Management At Risk (CMAR) projects that contain Board approved Allowances in the Guaranteed Maximum Price (GMP) Amendments.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation of \$500,000 or Greater – ITB 18-184C – Lake Forest Elementary School – Hollywood – Advanced Roofing, Inc. – SMART Program Renovations – Project No. P.001886

Approve the recommendation to award the Construction Agreement to Advanced Roofing, Inc. for the lump sum amount of \$2,450,306 and approve additional funding in the amount of \$1,202,142.

JJ-2. GMP Amendment 1 to the Construction Services Agreement – The Morganti Group, Inc. – Cypress Bay High School – Weston – SMART Program Renovations – Project No. P.001774

Approve GMP Amendment 1 to the Construction Services Agreement (Construction Management at Risk) dated May 16, 2017 (Agenda Item JJ-1) with The Morganti Group, Inc., Cypress Bay High School, SMART Program Renovations, Project No. P.001774, in the amount of \$1,947,000.

JJ-3. GMP Amendment 1 to the Construction Services Agreement – James B. Pirtle Construction Co., Inc. d/b/a Pirtle Construction Company – Nova High School – Davie – SMART Program Renovations – Project No. P.001817

Approve GMP Amendment 1 to the Construction Services Agreement (Construction Management at Risk) dated June 13, 2017 (Agenda Item JJ-2) with Pirtle Construction Company, Nova High School, SMART Program Renovations, Project No. P.001817, in the amount of \$25,422,614, approve the reallocation of \$702,269 from Nova Middle School to Nova High School, and approve additional funding in the amount of \$11,291,476.

JJ-4. Construction Recommendation and Agreement for Donated Services – Anthony Rizzo – Musco Sports Lighting, LLC – Marjory Stoneman Douglas High School – LED Sports Lighting

Approve recommendation and Agreement for Donated Services, Anthony Rizzo, Musco Sports Lighting, LLC for LED Sports Lighting at Marjory Stoneman Douglas High School.

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. General Fund Amendment as of December 31, 2018

Approve the attached General Fund Amendment as of December 31, 2018.

K-2. Special Revenue (Grants) Amendment as of December 31, 2018

Approve the attached Special Revenue (Grants) Amendment as of December 31, 2018.

K-3. Capital Fund Amendment as of December 31, 2018

Approve the attached Capital Fund Amendment as of December 31, 2018.

K-4. Interim Financial Statements for the Period Ended November 30, 2018

Approve the Interim Financial Statements for the Period Ended November 30, 2018.

K-5. Budget Calendar Fiscal Year 2020

Approve the District Budget Timeline & Process for Fiscal Year 2019-20.

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

L-1. Declaration of Five (5) Portables Located at Marjory Stoneman Douglas High School as Surplus

Approve the declaration of five (5) portables located at Marjory Stoneman Douglas High School as surplus with the intent to dispose (demolition) of the portables.

LL. OFFICE OF PORTFOLIO SERVICES

~~LL-1. Parking Lease Agreement with the State of Florida Department of Children and Family Services~~

- DELETED

~~Approve the Parking Lease Agreement with the State of Florida Department of Children and Family Services (DCF) for parking within the Kathleen C. Wright Administration Complex parking garage.~~

ATTORNEY CLIENT SESSION(S)

ADJOURNMENT

PURSUANT TO FLORIDA STATUTE 286.0105: Any person who decides to appeal any decision made at a meeting(s) announced in this notice with respect to any matter considered at such meeting(s) will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

PURSUANT TO FLORIDA STATUTE 120.54(5)(b)2: Telephone conferencing or other telecommunications media technology may be used in the conduct of this meeting to permit absent members of the Board or committee to participate and to be heard by those persons in attendance at the noticed location of the meeting.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Educational Opportunities/ADA Compliance Department at (754) 321-2150 or Teletype Machine TTY (754) 321-2158.