

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

February 5, 2019  
Tuesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:13 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. Robert Pappas, Principal, and students from Gulfstream Academy (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

**Moments of Silence** were held for Jack Shifrel, a former School Board Member; Xiomara Permenter, a Deerfield Beach High School Student; and Judy Jay, a staff member from Fort Lauderdale High School.

**Minutes for Approval** Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the official minutes for the following Board Meetings: (9-0 vote)

- December 18, 2018 – Regular School Board Meeting
- January 15, 2019 – Special – Expulsions
- January 15, 2019 – Regular School Board Meeting

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

- **Items** - Revised: G-2, G-3, E-6, EE-9
- **Items** - Added: II-1
- **Items** - Withdrawn: JJ-4
- **Items** - Special Order: B-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 Dr. Osgood and carried, the Agenda was approved and declared closed. (9-0 vote)

The Chair commented she requested moving forward, that the Superintendent not allow any added Agenda Items to be delivered to the Board later than the Friday before a Board meeting out of consideration for the Board and public to have ample time to review the documents.

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**Reports** The following reports were presented:

- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU)
- ESE Advisory Council - Jacqui Luscombe, Chair
- ESOL Leadership Council - Isabel Garcia Ludert, Chair
- Human Relations Committee, Ted Victor, Chair
- Title I/Executive Parent Advisory Council (EPAC), Melina Markos

**Board Members**

Mrs. Alhadeff congratulated Coral Glades High School's Lady Jag Cheerleading Team for their 6<sup>th</sup> state championship win, as well as Marjory Stoneman Douglas (MSD) High School's girls' soccer team as District champions.

**Superintendent's Report**

The Superintendent highlighted Student Transportation and the enhancements that had been made in various areas, such as safety and technology. A discussion was held with the Board in regards to radios and the Superintendent stated he would provide a memorandum to the Board detailing the status update.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKK1cfmtjfULqo9AQ%3d%3d>  
(Click on School Board Meeting 2-5-19.)

**Speakers**

David Zapata  
Lavon Smith  
Ronald B. Barish  
Michael Sirbola  
Jack Thompson  
Albert Koenigsberg  
Christian Rowell  
Traci Cloyd  
Rose Williams

**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. Rupert and carried, to approve the Consent Agenda for the remaining items (**identified by \***). (9-0 vote)

**ITEMS**

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

## **G. OFFICE OF HUMAN RESOURCES**

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

Motion was made by Mrs. Rupert, seconded by Mrs. Bartleman and carried, to 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. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Mrs. Rupert congratulated the new teachers and especially Dustin Mosher, who grew up in Coconut Creek. She said it was gratifying to see students graduate and, after finishing their higher education, return to teach in Broward County where they grew up and went to school.

A vote was taken on this item.

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

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

Mrs. Rupert inquired if staff was capturing the specific relocations of teachers leaving the District in order to determine what drew the teachers to that particular area, e.g. for a better salary or better benefits in a different state.

Susan Rockelman, Director, Talent Acquisition & Operations, replied yes, they have tried to narrow the reasons why teachers were leaving but not everyone responded to their request or from the monthly surveys that were sent out asking for additional information. She said they also tried to personally call the teachers but it had been very difficult to receive a return call back.

Mrs. Rupert suggested that staff speak with the officers at BTU to see if they could share information as to the reasons for leaving.

Ms. Rockelman stated that her office had checked with BTU as well.

A vote was taken on this item.

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

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

No discussion was held 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 Mrs. Rupert, seconded by Mrs. Good 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. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Ms. Murray commented when she reviewed the retirees, there were a lot of people from Transportation in which nine (9) individuals had over 200 years experience collectively. She recognized staff and wished them well.

Several Board Members recognized Charles Webster and thanked him for his years of service and commitment to the District and wished him well on his retirement.

A vote was taken on this item.

**\*G-5. Supplemental Pay Positions 12 (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**

## **B. BOARD MEMBERS**

### **B-1. School Board Member District and Countywide Safety and Security Town Hall Meetings (For discussion purposes only)**

The Broward County School Board directs the Superintendent to schedule Safety and Security Town Hall Meetings in each of the seven School Board Member Districts, and two additional meetings, one for each at-large School Board Member.

A motion was made by Ms. Korn, seconded by Mrs. Rupert to bring this item to the table for discussion purposes only. The Chair received audience input on this item. Following a lengthy discussion on town hall meetings, no action was taken by the Board and the motion and second were removed.

## **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) (Approved)**

Approved renewing 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 (Approved)**

#### **SEE ITEM EE-3**

Approved 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. First Amendment with the University of Central Florida (Approved)**

Approved 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 on September 30, 2019.

**\*E-4. Recommendation for Renewal - 15-056C - Intercom, Master Clock, Scoreboard, and Sound System Service, Equipment, Parts, and Accessories (Approved)**

Approved 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 (Approved)**

Approved 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 (Received)**

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to receive Supplier Diversity Outreach Program (SDOP) Report. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Mrs. Bartleman commented that at the last Board Workshop, in order to approve this item, the Board provided comments to staff to incorporate in the item, such as language to be added for accountability when a Minority/Women Business Enterprise (M/WBE) was removed and not used. She asked staff when that would happen.

Maurice Woods, Chief Strategy & Operations Officer, replied he did not have that date but they were working on the follow-ups from the Workshop.

Mrs. Rupert stated there were follow-up questions in regards to the mistake on the Outreach Events Report and staff was supposed to do a better job vetting them and ensuring people attend the events. She said these answers were not complete enough for her and needed more vetting. She inquired if there was a sign-up sheet for the event.

Mr. Woods responded that they received her follow-up questions last night and were working to address it, in addition to the follow-ups attached to the item, and would provide that to the Board. He wanted to reiterate that this event was not their event so they did not have a sign-in sheet but they were trying to gather additional information in order to provide answers to the questions. Mr. Woods expected to have that information by the end of the day or tomorrow.

Mrs. Rupert stated the event was called a Broward County School Board Candidates Fundraiser and that was problematic for her. She asked the Superintendent to have the Chief Auditor look into this and that she would have the state to review it as well.

Mr. Woods commented in their responses, they tried to be very clear and concise in the purpose and intent for participating in this meeting. He said they had nothing to hide, did not do anything wrong, and have been transparent with the Board. He understood the perception and supported any direction the Board chose, but he stated there was no impropriety. He has spoken to staff directly and would also be submitting a memorandum to educate the team about events that may appear to be inappropriate. The new manager was in place and would be vetting events better. He apologized for the event coming up on the report but it was their intent to be very transparent.

Mrs. Rupert appreciated the transparency and that the event was on the report; however, she believed what happened should never have happened and she did not want it to happen again. She indicated she still needed more vetting as to whom it came from and into fruition.

Mrs. Good stated that the Workshop was a concern but she appreciated staff's attempt to address the issue and the subsequent follow-up. She indicated this line item had been on the report for several months and wanted to ensure moving forward there would be a conversation with consultants before they took action and that they knew the District's policies.

Mr. Woods said those conversations would be held beforehand and that there would be more oversight with the new manager on the team.

Ms. Korn questioned if something could be defined in the contract.

Ms. Myrick replied that she would look into it to determine where language could be placed in the Request for Proposals (RFPs) or contract process.

Mrs. Brinkworth asked for follow-up on clarification if the nine (9) contractors worked in SDOP and whether the one (1) S/W/MBE Heery person was a consultant. On the report under Who Attended, she wanted to see who was providing the services to the District through a sub-contractor agreement. She said it was important for the Board to know who the vendors were even though they may not be the vendors under the large contract. She indicated she had requested that the follow-ups be posted with the items and wanted to know if that occurred.

Jeffrey Moquin, Chief of Staff, responded along with the Memo to Revise, there were two (2) follow-ups with a response.

Mrs. Brinkworth requested that staff stipulate who provided oversight to the different sub-contracting entities.

Mrs. Bartleman stated her concern was someone was being paid by the District to attend a fundraiser as a School Board employee.

Dr. Osgood agreed and said an investigation by the state would shed more light on the matter. Employees needed to be educated as to what was or was not appropriate in attending an event representing the District. She said there was nothing wrong in contributing to a campaign except when it was done on the District's time.

Mrs. Good asked that staff provide the Board with the organizational structure information both before and after August.

A vote was taken on this item.

The item was brought back to the table for discussion through a motion by Mrs. Bartleman, seconded by Mrs. Good.

The discussion held was whether or not the line item in question should remain on the report, be deleted, or shown as a strikethrough. The General Counsel suggested the item remain on the report but adding a note in the column stating the school Board had instructed that these activities would no longer continue.

A second vote was taken on this item. Mrs. Rich Levinson was absent for the vote. (8-0 vote)



## 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-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). Mrs. Bartleman was absent for the vote. (8-0 vote)

Ms. Korn asked if there was an alignment on the NoVo Foundation grant with the Reimagining of Middle Schools. In addition, she requested that follow-up responses be posted on the website as additional information so the public could view the outcomes of questions asked by the Board.

Angela Brown, Director, Coaching & Induction, replied the alignment for Reimagining for Middle Schools was for social and emotional learning and they have scaled it up for an additional three (3) at elementary, middle, and high schools, and have partnered with a managed Charter school, which was a requirement of the grant. She expanded further to say the alignment looked at the social/emotional learning competencies, the integration into curriculum, the training of teachers, as well as the use of social/emotional learning tools to build social/emotional learning initiatives from the student/teacher/administrator levels. She said the social/emotional competencies were the same, but had different levels of tools and instruments.

Ms. Korn stated the concept of Reimagining Middle Schools was that it would allow all middle schools across the District to eventually receive both aspects of the learning piece, as well as the social/emotional. She did not want to say no to grants but at the same time she did not want something that did lead to the same direction.

Daniel Gohl, Chief Academics Officer, responded these were accelerators, catalyst programs that help them get best practices identified early as to what was working. He said they were absolutely coordinated with the intent of the Reimagining Middle Grades work but it was not identical to the approach taken from the Community Foundation of Broward investment. He assured the Board they were comfortable they had aligned in spirit but had some implementation differences to local schools. He said there were no conflicts and they were not removing current practices, but rather this brought increased emphasis at places that did not already have it. He informed the Board that the common thread of the different implementations was worked on by Castle.

Mrs. Rupert congratulated Bright Horizons Center for the Cracker Barrel grant.

Mrs. Rich Levinson stated for her, it was evaluating the success of this grant that was important. She congratulated District and school staff but commented that she wanted to see some of the larger grants, particularly in the area of Professional Development (PD).

Ms. Brown replied that they initially had a pilot of three (3) schools with NoVo Foundation and hoped to move to the multimillion dollar level to help support all of the social/emotional learning initiatives in the District.

Ms. Korn suggested that other departments work with the Grants department and ask them to look for grants that would help find and pay for things they needed. She recognized schools and individuals, as noted in the agenda item, for going above and beyond to apply for and having grants awarded.

A vote was taken on this item.

**EE-2. Agreement with the City of Hallandale Beach (Approved)**

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

Agenda Items EE-2 through EE-5 and EE-10 through EE-13 were moved concurrently.

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

**EE-3. Agreement with the University of Central Florida (Approved)**

**SEE ITEM E-2**

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

Agenda Items EE-2 through EE-5 and EE-10 through EE-13 were moved concurrently.

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

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

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

Agenda Items EE-2 through EE-5 and EE-10 through EE-13 were moved concurrently.

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

**EE-5. Agreement with the FACE Foundation, Inc. (Approved)**

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

Agenda Items EE-2 through EE-5 and EE-10 through EE-13 were moved concurrently.

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

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

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to 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. Mrs. Alhadeff, Mrs. Good, and Mrs. Rich Levinson were absent for the vote. (6-0 vote)

Ms. Korn referred to the budget request for this year and going forward, and asked if the \$100,000 deficit was accounted for along with the anticipated amount needed.

Judith Marte, Chief Financial Officer (CFO), replied the budget for psychiatric services was budgeted correctly as anticipated and did not need an increase. She added that this area of the student population was growing rapidly. These were spend authority items and not necessarily budget.

Ms. Korn inquired what was in place to help ensure the number was closer to reality and that this type of percentage increase would not happen again.

Mr. Gohl responded that there were several changes that happened with the last school year that correlated with the current school year. He said the previous accounting systems in place did not require them to fully encumber everything that would come in throughout the school year, which they had now.

Mr. Gohl stated additionally, and because of the incredible spike that occurred, there was a difference in the delay billing and the encumbrances had to be adjusted. Lastly, they were now using peak utilization numbers to project budgets, opposed to averages. He indicated they did not have a good sense of what the new normal would be in the post-tragedy environment. He said they were still adjusting and relying heavily on the CFO's office to ensure as they build their 2020-year budget, that they would not have to come back for a spend authority increase.

Ms. Korn stated that was what she wanted to hear and through accounting practices the District would be better prepared in the spending of dollars. In terms of the services, she wanted to ensure there were plenty of dollars anticipated for the resources.

Mrs. Bartleman indicated it was only for students with an Individual Education Plan (IEP) and that it was covered by the state.

Ms. Marte reminded the Board when the state builds its budget it would not pay out beyond a certain level.

Mrs. Bartleman asked staff why there was an increase in Exceptional Student Education (ESE) students.

Beth Williams, Exceptional Student Learning Department, replied between the two schools there were 72 referrals in 2016-2017 and 112 in 2017-2018. She said they would have to review the information more to determine what caused the increase.

Mrs. Bartleman also requested that staff provide the Full-Time Equivalent (FTE) language so she could bring it the legislative platform.

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

A vote was taken on this item.

**EE-7. Recommendation of \$500,000 or Greater - 18-207T - Gas Refrigerant  
(Approved)**

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

Agenda Items EE-7 and EE-8 were moved and discussed concurrently.

Mrs. Rupert asked for clarification on Item EE-7 in regards to the contract from contractor to suppliers where the prices were firm for 90 days and then the District would purchase on a quote basis from the lowest rate.

Mary Coker, Director, Procurement & Warehousing Services, replied this was a commodity that fluctuated and to avoid potential vendors from giving a low price to begin with, the idea was to hold them accountable and lock them in on that price for a set time; therefore, it was a good strategy for sourcing to ensure the District would have the lowest price for at least 90 days. She indicated they just did it for one (1) year to determine how it would work and if it was something that would be beneficial to the District.

Mrs. Rupert referred to Item EE-8, page 5 where it shows the difference between daily, weekly, and monthly rental rates, but it did not articulate the reason why these happened.

Sam Bays, Director, Physical Plant Operations, responded that it had to do with extraordinary short-term rental fees versus longer-term rental fees. He said they group like-types of equipment together for months at a time; however, there were types of equipment rented for a very specific short-term duration, such as a crane, which could not be grouped together.

Mrs. Rupert referred to the Estimated Quantity and asked how those numbers were determined.

Mr. Bays replied it was based on historical usage.

Ms. Coker added that there were volumes based on estimated statistical use of equipment for leveraging purposes.

Mrs. Rupert inquired if they were locked in the to daily, weekly, monthly rate.

Mr. Bays said no, that they could absolutely change from a daily rate to a weekly rate if the equipment was needed longer.

A vote was taken on these items.

**EE-8. Recommendation of \$500,000 or Greater - 19-099R - Construction Equipment Rental (Approved)**

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

Agenda Items EE-7 and EE-8 were moved and discussed concurrently.

A vote was taken on these items.

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

Motion was made by Ms. Korn, 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: 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. (9-0 vote)

Ms. Korn thanked staff for listening to her comments but questioned how they got to this point with the change in additional spend.

Ms. Coker replied the trend indicated a flag that they were going over the initial spend but they determined there was an unused spend, which was not subtracted from the \$1,551,663 calculation.

Ms. Korn suggested going forward that staff include those realistic numbers in the calculation process.

A vote was taken on this item.

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

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

Agenda Items EE-2 through EE-5 and EE-10 through EE-13 were moved concurrently.

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

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

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

Agenda Items EE-2 through EE-5 and EE-10 through EE-13 were moved concurrently.

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

**EE-12. Direct Negotiation Recommendation of \$500,000 or Less - 59-096E –  
Software Application to Report Suspicious Activity (Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the recommendation to award the above Agreement. Contract Term: February 5, 2019 through February 4, 2022, 3 Years; User Department: Information & Technology; Award Amount \$3.00; Awarded Vendor(s): SaferWatch, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Items EE-2 through EE-5 and EE-10 through EE-13 were moved concurrently.

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

**EE-13. Recommendation of \$500,000 or Less - 19-039E - Telepresence  
Equipment Catalog (Approved)**

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

Agenda Items EE-2 through EE-5 and EE-10 through EE-13 were moved concurrently.

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

**F. OFFICE OF ACADEMICS**

**FF. OFFICE OF ACADEMICS**

**H. OFFICE OF THE GENERAL COUNSEL**

**\*H-1. Amendments to Employment Agreements for Deputy General Counsels Robert Paul Vignola and Marylin C. Batista; and Assistant General Counsel, Thomas C. Cooney (Approved)**

Approved the Amendments to Employment Agreements for Deputy General Counsels Robert Paul Vignola and Marylin Batista; and Assistant General Counsel, Thomas C. Cooney.

**HH. OFFICE OF THE GENERAL COUNSEL**

**I. OFFICE OF THE SUPERINTENDENT**

**I-1. 2019 Legislative State Platform (Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the updated 2019 State Legislative Platform. Mrs. Bartleman was absent for the vote. (8-0 vote)

Motion to Separate (Carried)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Good to separate the new bullet under Funding for Establish a Victim's Compensation Fund, since she may be a recipient of it. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Separate.



A vote was taken the remaining I-1 item.

A vote was taken on the separated portion pertaining to the new bullet for Establish a Victim's Compensation Fund. Mrs. Alhadeff abstained from the vote. (8-0 vote)

The Chair asked for a consensus from the Board if they wanted her to send a letter to the Governor of Florida and the lead representative of each house of the legislation and Senate in order to share that this Board requested support of this item, in which she received by a nodding of heads.

**\*I-2. Winter Guard Competition (Approved)**

Approved 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 (Approved)**

Approved 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.

**II. OFFICE OF THE SUPERINTENDENT**

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

Motion was made by Ms. Korn, 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) to provide law enforcement officers at Marjory Stoneman Douglas High School and Pine Trails Park on February 14, 2019. (9-0 vote)

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

**J. OFFICE OF FACILITIES & CONSTRUCTION**

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

Approved 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 (Approved)**

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

Agenda Items JJ-1 through JJ-3 were motioned and discussed concurrently.

Ms. Korn requested any time an item comes to the Board where funding was being taken from the Reserve, either through a workshop or a Board item, that the number be updated each time.

Mr. Moquin replied that the CFO intended to provide that information prior to every Board meeting.

Ms. Korn referenced Item JJ-1 and asked for a status on walkways.

Danny Jardine, Program Director, CBRE/HEERY, International, responded that they evaluate the covered canopies and walkways and only replace them if they were damaged beyond repair. He said most of the time they were cleaning, patching, and sealing to make them watertight. This was the only one so far that had about 1,200 square feet replaced.

Ms. Korn stated the reason for mentioning it, was because the description for this line item in the SMART program spoke to the building envelope, which she did not believe was a building envelope improvement.

Mr. Jardine explained when getting into the building specifics, it goes further into detail to address what would be repaired or replaced and when. He said there was more detail with further digging into the maps.

Dr. Osgood commented that the District asked voters for \$800 million and it was then merged with the District Educational Facilities Plan (DEFP) for a different amount. In moving forward, it was important to communicate how that evolved. She stated that this Bond was never intended to meet all the Capital needs across the District. She did not want it to be misunderstood that this money was supposed to satisfy all of the needs and reiterated it was important for staff to communicate and show how things were transitioned.

Referring to Item JJ-2, Ms. Korn indicated if the Phase 2 portion occurred on target, there would still be \$1 million over the budget. She requested that staff add language online to indicate that impact.

A vote was taken on these items.

**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 (Approved)**

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

Agenda Items JJ-1 through JJ-3 were motioned and discussed concurrently.

A vote was taken on these items.

**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 (Approved)**

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

Agenda Items JJ-1 through JJ-3 were motioned and discussed concurrently.

A vote was taken on these items.

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

**K. OFFICE OF FINANCIAL MANAGEMENT**

**K-1. General Fund Amendment as of December 31, 2018 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the attached General Fund Amendment as of December 31, 2018. Ms. Murray was absent for the vote. (8-0 vote)

Agenda Items K-1 and K-3 were motioned and discussed concurrently.

The Chair received audience input on these items.

Ms. Korn referred to Item K-1, page 6 under (C), and stated she did not recall the Board discussing the \$2 million for the additional Capital transfer.

Ms. Marte replied it was not ever transferred before, which was not appropriate. She said the General Fund previously absorbed the costs; however, Maintenance and Capital needed to pay for Maintenance and the General Fund needed to pay for General Fund. She stated this was maintenance-related that came through Physical Plant Operations (PPO) and through Compass.

Ms. Korn suggested that departments identify what safety and security expenses had been in PPO to show the additional day-to-day operational investments the Board had made at schools. In regards to Item K-3 for hurricane funds, she inquired if there was anything else the District would be receiving locally from the County.

Ms. Marte responded that the District had settled in full with the County.

Mrs. Brinkworth referred to K-1, #2 in the Executive Summary, asked how this was different from what was set a side in reserves for health insurance.

Ms. Marte replied the reserves for health insurance were in the committed fund balance and have not changed. When the budget was built this year, it was with the expectation that there would be a significant increase in health insurance costs. She explained that expenditures and anticipated costs had to be booked based on the actuarial results. She indicated this was good news and because the claim data was favorable, she would be able to reduce the expected expenditure by \$7 million for health insurance costs, which would then be placed in a reserve for Collective Bargaining.

A vote was taken on these items.

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

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

**K-3. Capital Fund Amendment as of December 31, 2018** (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the attached Capital Fund Amendment as of December 31, 2018, and approve issuance of a \$19,800,000 capital equipment lease for security equipment. Ms. Murray was absent for the vote. (8-0 vote)

Agenda Items K-1 and K-3 were motioned and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**\*K-4. Interim Financial Statements for the Period Ended November 30, 2018  
(Approved)**

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

**\*K-5. Budget Calendar Fiscal Year 2020 (Approved)**

Approved the District Budget Timeline & Process for Fiscal Year 2019-2020.

**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 (Approved)**

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

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

**LL. OFFICE OF PORTFOLIO SERVICES**

**Adjournment** This meeting was adjourned at 5:53 p.m.

/dvn