

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

May 7, 2019
Tuesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:08 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. Todd LaPace, Principal, and students from McArthur High School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence None.

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: Mrs. Bartleman and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

- April 23, 2019 - Special - Expulsions

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

- Items - Revised: G-3, CC-3, CC-5, CC-7, EE-4, EE-7
- Items - Added: GG-1
- Items - Withdrawn: EE-9

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. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Committee Reports (10:30 a.m. or immediately following the G-3 Item)

The following reports were presented:

- Diversity Committee - Easton Harris, Chair
- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU)
- Human Relations Committee, Ted Victor, Chair

Superintendent's Report None.

These reports may be viewed in their entirety at:

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

(Click on School Board Meeting 5-7-19.)

Speakers (5 p.m. or immediately following the meeting)

Tania Labriola

Sandra Nunez

Trudy Jermanovich

Ronald B. Barish

Rashanna Henderson

Jean Mason

Debra Fisher

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

Before continuing with the Agenda Items, Mrs. Brinkworth recognized the District's teachers for Teachers Appreciation Week and thanked them for everything they do.

Mr. Runcie commented there was a new "follow-up" process, in which follow-ups from Agenda Planning Sessions (APS) would now be posted with the appropriate Agenda Item(s) for the School Board Operational Meetings (SBOM).

ITEMS

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

G. OFFICE OF HUMAN RESOURCES

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

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

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

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

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

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

Mrs. Bartleman asked staff why a Technical Support Professionals (TSP) position was being changed to an Educational Support & Management Association of Broward, Inc. (ESMAB) position.

Eric Chisem, Director, Talent Acquisition & Operations, replied it was not a change position and said the Accountant IV Confidential position was already an ESMAB position, which was being presented to the Board today.

Judith Marte, Chief Financial Officer, added that there were many positions that were both TSP and ESMAB positions and if the position was in finance, they were allowed by state statute to exempt them.

Mrs. Bartleman was concerned the people would lose their collective bargaining rights if switched.

Ms. Marte responded that these were vacant positions and no one in an existing position would be changed, so nobody would be losing any bargaining rights.

Mrs. Brinkworth asked what could be done to improve and shorten the process from the posting period to the hiring date. She believed the length of the process was problematic.

Ms. Marte agreed and said staff had been providing a follow-up to the applicants thanking them for their application, that the application was being processed, and that they would be contacted soon. She said long-term the On-boarding process needed to be automated in a very meaningful way.

Mrs. Brinkworth requested that staff provide updates on the progress to the Board.

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)**

Approved 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 21**

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

GG. OFFICE OF HUMAN RESOURCES

GG-1. Re-opener Agreement and Three-Year Successor Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and the Broward Teachers Union-Education Professionals (BTU-EP) (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and the Broward Teachers Union-Education Professionals (BTU-EP) for the 2018-2019 school year and the Three-Year Successor Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and the Broward Teachers Union-Education Professionals (BTU-EP) for the 2019-2020 through 2021-2022 school years. Dr. Osgood was absent for the vote. (8-0 vote)

Staff presented the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and the Broward Teachers Union-Education Professionals (BTU-EP) for the 2018-2019 school year and the Three-Year Successor Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and the Broward Teachers Union-Education Professionals (BTU-EP) for the 2019-2020 through 2021-2022 school years. Recognition and thanks were given to the individuals and/or groups for their hard work and support during the bargaining process.

A vote was taken on this item.

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Revisions to School Board Policy 4003.4 - Infield Designation for Instructional Personnel Assigned Outside their Certification Subject Area (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt Revisions to School Board Policy 4003.4, at this final reading. (9-0 vote)

Ms. Korn inquired where the rubrics were being posted for each area for both those working inside and outside the District.

Daniel Gohl, Chief Academic Officer, replied one (1) would be with the Human Resources & Equity (HR) department and would be shared with individuals applying for their position, and it would be also be with the department that provided oversight of the rubric scoring. He said it could also be posted on the District's internal intranet INSIGHT, as well as the District's website.

Mr. Moquin added that it would also be given with the annual information provided with re-certification.

Mrs. Brinkworth asked if it was also provided with this item's backup.

Mr. Moquin stated a select rubric group from the Agenda Planning Session (APS) was included as part of the staff's follow-up.

Ms. Murray indicated this was a concern for teachers, especially those that come in with background and not the certification and without the certification, the class would not continue. She did not believe the message had been relayed to the teachers and asked that it be communicated to them better.

Mrs. Brinkworth asked the Superintendent if, after approval today, staff could share with the Board what the plan was for implementation and the timeline for getting teachers certified through this process.

Mrs. Bartleman questioned why someone from Certification had not contacted the teachers individually.

Mr. Gohl responded they reached out to employees and those currently under deep levels of concern.

Susan Benak, Manager, Certification, replied their focus was on the Exceptional Student Education (ESE) teachers that just found out about the added requirement for elementary. She said they have contacted every ESE teacher and provided them with a draft of the rubric to ensure the requirement would be completed in a timely manner.

Mrs. Bartleman recognized staff for being pro-active with the test preparations and successions that helped many teachers pass and fulfill the requirements.

Ms. Korn commented this was a very important piece of information that would be extremely impactful once it was approved. She said even if a specific group was being reached out to, she believed every teacher impacted by this needed to be notified and there should be a pop-up to notify everyone today.

Mr. Moquin stated he would have staff initiate a Broward County Public Schools (BCPS) Alert that would go out to everyone today.

A vote was taken on this item.

**CC-2. Proposed New Job Description for the Specialist, Social Media Position
(POSTPONED 04/23/19 RSBM) (Not Approved)**

MEMO TO VOTE DOWN

Motion was made by Ms. Korn, seconded by Mrs. Rupert, to approve the Proposed New Job Description for the Specialist, Social Media Position. This was the first reading. (0-9 vote)

Agenda Items CC-2, CC-4, and CC-6 were moved concurrently.

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

**CC-3. Proposed New Job Description for the Specialist, Social Media Position
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Proposed New Job Description for the Specialist, Social Media Position. This was the first reading. (9-0 vote)

Staff provided introductory remarks to address changes/concerns from the last Board meeting.

Mrs. Good thanked staff for the explanation and thought process that went into these positions. She appreciated the change in this item that went from a Pay Grade 25 to a Pay Grade 22 and confirmed that the individual would be reporting to the Manager.

Katherine Koch, Chief Public Information Officer, replied that was correct.

Mrs. Rupert thanked staff for the additional backup and for downgrading the position. She agreed staff needed more positions but was believed the Director could be downgraded to a Manager (CC-7) but would support the two (2) Specialists for Social Media and Marketing (CC-3 and CC-5).

Mrs. Bartleman indicated she would only be supporting Item CC-3.

Mrs. Rich Levinson thanked staff for a more thorough explanation, for including bilingual, and for downgrading positions from the original proposal. She said it would be a real disservice to not provide the proper resources for both internal and external communication when it was identified as a weakness in the organization. She stated she would be supporting this item, as well as the other related items.

Ms. Korn commented significant improvements were needed and these changes were imperative. She said it was incumbent that the Board fund these positions, and if no improvements were made as a result then the Superintendent would be held accountable. She indicated she was supportive and said she appreciated the changes and feedback.

Dr. Osgood understood this position would be integrated with both sides of communications and saw this in line as other departments were structured. She said she would support all three (3) positions and suggested having students more involved in the social media communications as well.

Mrs. Brinkworth thanked staff for their expectations and the direction they wanted to take. She agreed about using as an influencer in the media. She also agreed it would be unfair to deny the resources to occur with the criticism about communications. She said she would be supporting as well.

Mrs. Good stated in regards to safety, it would be an asset to the District having someone manage that information and the position would play a vital role in safety.

Ms. Murray said the District needed to be proactive in its messages and this was a good start. She indicated she was in support as well.

A vote was taken on this item.

**CC-4. Proposed New Job Description for the Specialist, Mass Media Position
(POSTPONED 04/23/19 RSBM) (Not Approved)**

MEMO TO VOTE DOWN

Motion was made by Ms. Korn, seconded by Mrs. Rupert, to approve the Proposed New Job Description for the Specialist, Mass Media Position. This was the first reading. (0-9 vote)

Agenda Items CC-2, CC-4, and CC-6 were moved concurrently.

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

CC-5. Proposed New Job Description for the Specialist, Marketing & Strategic Communications (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Proposed New Job Description for the Specialist, Marketing & Strategic Communications position. This was the first reading. Mrs. Bartleman and Mrs. Rupert voted no. (7-2 vote)

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

Mrs. Good inquired if this position would be reporting to the Director.

Ms. Koch answered in the affirmative.

Mrs. Good stated the same comments applied about improving the communication based on criticism from the Board. She said based on what the other four (4) districts had in terms of staff for Communications, BCPS had fewer positions than all of them. She appreciated staff re-evaluating the division's needs and believed it was a start in the right direction for the District.

Mrs. Rupert commented when she reviewed the comparative numbers for the other districts, she thought it was interesting that some of them were including their television station positions as well.

Mrs. Alhadeff wanted to know how BECON was funded.

Mrs. Brinkworth requested staff to follow up because it was not part of the item.

Mrs. Alhadeff asked staff to explain how the two (2) marketing positions under BECON were different from CC-5's job responsibilities.

Ms. Koch replied the marketing positions bring in sponsorships specific to only to BECON services.

A vote was taken on this item.

Following a vote on Agenda Item CC-7, the Board brought back Item CC-7 to the table for discussion through a motion by Ms. Korn, seconded by Mrs. Rupert.

Mrs. Rupert stated she made an error on her vote when this item was previously discussed by the Board and she wanted to have the opportunity to correct it.

Motion to Amend (Failed)

Motion was made by Mrs. Bartleman, seconded by Mrs. Alhadeff, to include language as a requirement under Minimum Qualification & Experience to include bilingual proficiency in English and another language, similar to Item CC-7. Mrs. Brinkworth, Mrs. Good, Ms. Korn, Mrs. Rich Levinson, Ms. Murray, Dr. Osgood, and Mrs. Rupert voted no. (2-7 vote)

The Chair received audience input on the Motion to Amend.

Ms. Korn said the position brought forward before was at a Director level and had a leadership request at that level. She said if the Board starts going backwards to have an appearance to something already spoken to, then it would have to go back and open the last Specialist item and start looking at every single position in this department and she was not interested in going down that path. She said leadership at the Director level was on point and she supported it. She believed the pool of applicants would be limited if requirement was limited and she did not want a pool so small that it did not have quality. She would not be able to support the amendment for that reason.

Mrs. Rich Levinson agreed and said the Job Description should be kept as Preferred as in all Specialist positions.

Dr. Osgood concurred and stated she was not willing to go back and revise all the Specialist positions to be bilingual.

Mrs. Bartleman believed someone in the department should be able to speak another language other than English or Spanish.

A vote was taken on the Motion to Amend.

Mrs. Rupert thanked her colleagues for allowing the item to come back to the table.

Mrs. Bartleman voiced her disagreement with the Organizational Chart, along with the salaries, stating there were too many positions and she would be voting no.

A second vote was taken on this item. Mrs. Bartleman voted no. (8-1 vote)

CC-6. Proposed New Job Description for the Director, Mass Media and Community Relations Position (POSTPONED 04/23/19 RSBM) (Not Approved)

MEMO TO VOTE DOWN

Motion was made by Ms. Korn, seconded by Mrs. Rupert, to approve the Proposed New Job Description for the Director, Mass Media and Community Relations position. This was the first reading. (0-9 vote)

Agenda Items CC-2, CC-4, and CC-6 were moved concurrently. No discussion was held and a vote was taken on these items.

CC-7. Proposed New Job Description for the Manager, Media and Community Relations Position (Approved as Amended)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Proposed New Job Description for the Manager, Media and Community Relations position. This was the first reading. **This motion was superseded by a Motion to Amend (page 10).** Mrs. Bartleman and Mrs. Rupert voted no. (7-2 vote)

Mrs. Good thanked staff for the suggested changes by the Board. She said this did not specify if the individual had to be fully bilingual verbally and/or in writing.

Ms. Koch replied correct, she did not specify but they had interpreters that handled the translation for any written aspect of another language; however, she could add it if it was necessary.

Mrs. Good stated she preferred that the individual was bilingual in writing as well, but she did not want to deter anyone or limit the pool. She asked that the Job Description be amended to include language that the individual had to be verbally bilingual in English and Spanish.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to amend the Minimum Qualifications & Experience in the Job Description to include a bullet for verbal bilingual proficiency in English and Spanish. (9-0 vote)

A vote was taken on the Motion to Amend.

Mrs. Good appreciated staff making the amended change. She added that this position was the most critical of all the positions and it would be a disservice to the District's diverse community to not support it.

Mrs. Bartleman commented she supported the language but did not agree with the additional three (3) positions/salary bands on the Organizational Chart and therefore, she would not be supporting the item.

Dr. Osgood thanked staff for making the suggested changes by the Board. As the District addressed needs throughout, it would continue to evolve and make brave moves like this to address different populations. She believed this was a big step and she would support this item.

Mrs. Rich Levinson appreciated her colleague's suggestion at the last meeting to include bilingualism in the Job Description and said it was very much needed. She thanked the Chief Public Information Officer who was hired for her expertise and to whom she deferred to in regards to these positions and this division in general. She believed staff had presented a layout as to how the division needed to function and appreciated the changes made.

Mrs. Bartleman reiterated her "no" vote was simply because of the way the Organizational Chart was put together, along with the resources being used.

Mrs. Good wanted to state that her comments were not directed at anyone specifically and as the only Hispanic Board Member, she valued the changes that were made and that this was a very important issue to her.

A vote was taken on this item 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 as of March 31, 2019 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to receive Supplier Diversity Outreach Program (SDOP) Report. Mrs. Rupert was absent for the vote. (8-0 vote)

(The initial motion and second were withdrawn due to the absence of staff.)

Following Agenda Item E-6, Item E-2 was brought back to the table for discussion through a motion by Ms. Korn, seconded by Mrs. Rupert.

Discussion from the Board concerned a meeting that was held without being advertised.

The General Counsel advised the Board that there would be another meeting and it would be advertised per Sunshine Law before any issues discussed come before the Board. She stated only Board committees/ advisories needed to be Sunshined, not any meetings a Board Member may have individually, such as a community meeting or something at the Urban League. If any employees had questions in regards to advertising, they should ask their supervisor or the legal department. As a result of this occurring, she indicated her office would be conducting a separate training once a year for Cabinet and administrators to discuss when and what types of meetings needed to be advertised per Sunshine so they could then discuss it with their staff within their division. She said Board Members would not be held accountable for any violation(s) done by staff, in which they did not participate. She was requested to add staff to the trainings as well, that serve as committee liaisons.

A vote was taken on this item.

***E-3. Recommendation to Approve First Renewal - 16-129T - Sale of Surplus Metals – Pre-Approval of Vendors (Approved)**

Approved the first renewal for the above Invitation to Bid (ITB). Contract Term: August 17, 2016 through May 31, 2020, 3 Years, 9 Months; User Department: Procurement & Warehousing Services (PWS); Award Amount: Revenue Generating; Awarded Vendor(s): Capital Scrap Metal, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-4. Recommendation for Bid Renewal - ITB 16-107T - Bleacher Repair Service (Approved)**

Approved the first renewal for the above Invitation to Bid (ITB). Contract Term: July 27, 2016 through July 31, 2020, 4 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$1,500,000; Awarded Vendor(s): Charron Sports Services, Inc.; Hufcor Florida Group; Lyle Bleachers, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

E-5. Recommendation for Renewal - 16-179T - Refuse Services, Roll-Off Units (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the first renewal for the above Invitation to Bid (ITB). Contract Term: August 1, 2016 through July 31, 2020, 4 Years; User Department: Environmental Health & Safety (EHS); Award Amount: \$920,000; Awarded Vendor(s): Sunshine Recycling Services of S.W. Florida, LLC; Republic Services of Florida, Limited Partnership; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Mrs. Good indicated her comments were in regards to the timing of items coming forward for renewal. She stated the Board had previously asked that policy allow for a more accurate timeframe than the current 60 days. If there were only 60 days or a window of opportunity it puts the Board in a predicament where it would have to approve the item.

Maurice Woods, Chief Strategy & Operations Officer, responded that they try to bring items to the Board at least 90 days before renewal. There were times such as this one where they do not make the deadline but he said they would work to be more diligent in bringing items forward to the Board sooner rather than later.

Mrs. Good suggested that the staff communicate with the end-users that the items needed to come to the Board sooner in order to for it to have some additional lead-time to review.

Ms. Korn stated that the alignment of spend authority to the actual contract amount should have a check and balance. She said she did not see that aligned in Items E-5 and E-6 and did not believe it was serving its purpose by having a spend authority that significantly was more money.

Mary Coker, Director, Procurement & Warehousing Services, replied that they provide their recommendations to the end-user, but they cannot dictate what to do.

MaryAnn May, Task-Assigned Facilities Officer, stated when they reviewed this item and where the units were being used, they were able to determine by not demolishing a lot of portables at this point they could reduce this spend authority to \$265,000 to meet the necessary usage and would place them in a good position if there were any storms.

Ms. Korn asked what the spend authority was based on the additional backup that was provided and wanted to know where it was written in the item.

Mr. Woods responded it was usually placed in the Financial Impact statement but it was not clarified for this item.

Ms. Korn suggested passing the item "as is" with the understanding that staff would bring an item specifically to spend authority as it related to this contract, as well as for Item E-6. She said they would come back as an "EE" items.

Mrs. Good inquired if roll-off units were used for portable debris.

Dr. May replied yes and that the portables were broken up first and then piled in the container.

Rob Jindercek, Manager, Environmental Health & Safety, added the roll-outs were 30-feet long and were continuous, meaning when one was full it would be rolled out and another one would come in. In the event of a hurricane, a larger container could be used.

A vote was taken on this item.

E-6. Recommendation for Renewal - ITB 15-106C - Storm Sewer & Sewer Main Cleaning and Repairs (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the second renewal for the above Invitation to Bid (ITB). Contract Term: June 18, 2015 through June 17, 2020, 5 Years; User Department: Environmental Health & Safety (EHS); Award Amount: \$750,000; Awarded Vendor(s): All Liquid Environmental Services, LLC d/b/a Johnson Environmental Services; Shenandoah General Construction Company; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Ms. Korn stated her comments were the same as Item E-5 and asked staff to bring it back like the Agenda Request Form (ARF) for Item E-5 as an EE Item with a future spend authority.

A vote was taken on this item.

***E-7. Recommendation to Approve Second Amendment to the Agreement - 56-001E - Education To Go (ED2GO) (Approved)**

Approved the Second Amendment of the above Agreement. Contract Term: July 1, 2015 through June 30, 2020, 5 Years; User Department: Broward Community Schools; Award Amount: None; Awarded Vendor(s): Cengage Learning, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the submission of the following grant applications (A-M): **A.** Association of Latino Administrators..., \$250 (awarded) **B.** Broward County Farm Bureau, \$250 (awarded) **C.** Exxon Mobile Education Alliance, \$500 (awarded) **D.** Florida Association of Science Teachers..., \$500 (awarded) **E.** Florida Consortium on Inclusive Higher Education..., \$60,000 (requested) **F.** Jobs for Florida's Graduates - Deerfield Beach High School, \$45,000 (awarded) **G.** Jobs for Florida's Graduates - Miramar High School, \$45,000 (awarded) **H.** McCarthy Dressman Education Foundation..., \$29,400 (requested) **I.** Norusis Family Charitable Fund..., \$500 (awarded) **J.** NoVo Foundation, \$30,000 (requested) **K.** Publix Charities, \$250 (awarded) **L.** Safe Fleet..., \$5,000 (requested) **M.** Society for Science & The Public, \$1,000 (awarded). Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-1 and EE-2 were moved and discussed concurrently.

The Chair received audience input on these items.

Mrs. Rich Levinson recognized schools and individuals for going above and beyond to apply for and having grants awarded.

Ms. Korn referred to Item EE-2 where 75 teachers were chosen to receive free education and she wanted to know if there was any type of commitment or penalty associated with it in terms of staying with the District afterwards.

Fabian Cone, Director, Teacher Professional Learning/Growth, replied they were exploring that option because there were advantages and disadvantages to do that and he did not want a population of teachers to be hindered by making a commitment.

Ms. Myrick stated that language would have to be in the bargaining contract and believed it would be something to do moving forward.

Ms. Korn believed this was a great opportunity and did not want to hold it up, but she wanted to ensure moving forward with similar items that the District would receive as much value from it as possible by having teachers remain employed with the District.

Dr. Cone commented that they tracked the measurement of success from this program after completion and found that 93% of teachers continued teaching in the District three (3) years and above after completing the program.

A vote was taken on these items.

EE-2. Agreement with Florida Atlantic University

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Agreement between The School Board of Broward County, Florida, and Florida Atlantic University. The Agreement begins upon Board approval and concludes on June 30, 2020. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-1 and EE-2 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

EE-3. Recommendation for Renewal and Additional Spending Authority - 16-122B – Foam Hand Soap with Dispensers

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: May 18, 2016 through May 31, 2020, 4 Years; User Department: Procurement & Warehousing Services; Additional Requested Amount: \$138,000; New Award Amount: \$1,085,000; Awarded Vendor(s); South Florida Janitorial & Pool Supply, Inc.; Dade Paper & Bag Co.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-3 through EE-7, EE-12, EE-14, and EE-16 through EE-21 were moved concurrently.

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

EE-4. Piggyback Recommendation of \$500,000 or Less - 59-105R- Relocating Modular and Portable Classroom

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above agreements from St. Lucie County Schools and Palm Beach County Schools. Contract Term: May 8, 2019 through August 20, 2020, 1 Year, 3 Months; User Department: Facilities & Construction Management; Award Amount: \$90,440; Awarded Vendor(s): Brownie Companies; Palm Beach Trucking LLC d/b/a Merchant Transport; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-3 through EE-7, EE-12, EE-14, and EE-16 through EE-21 were moved concurrently.

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

EE-5. Recommendation of \$500,000 or Greater - 19-103C - Purchase and Installation of Indoor/Outdoor Walk-in Freezers/Coolers (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: May 8, 2019 through June 30, 2022, 3 Years with an option for two (2) additional one-year renewal periods; User Department: Food & Nutrition Services (FNS); Award Amount: \$3,685,000; Awarded Vendor(s): State Contracting & Engineering Corporation; Small/Minority/Women Business Enterprise Vendor(s): State Contracting & Engineering Corporation. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-3 through EE-7, EE-12, EE-14, and EE-16 through EE-21 were moved concurrently.

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

EE-6. Recommendation for Renewal and Additional Spending Authority - 15-066R - Maintenance, Cleaning, Repair, and Inspection of Cafeteria Hood Ventilation Systems (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 1, 2015 through June 30, 2020, 5 Years; User Department: Physical Plant Operations; Additional Requested Amount: \$150,000; New Award Amount: \$840,000; Awarded Vendor(s): Gold Coast Environmental Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor: Gold Coast Environmental Solutions, Inc. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-3 through EE-7, EE-12, EE-14, and EE-16 through EE-21 were moved concurrently.

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

EE-7. Recommendation of \$500,000 or Greater - 59-076V - Select Workers' Compensation Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Agreement. Contract Term: July 1, 2019 through June 30, 2022, 3 Years; User Department: Risk Management; Award Amount: \$4,770,000; Awarded Vendor(s): S1 Medical, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-3 through EE-7, EE-12, EE-14, and EE-16 through EE-21 were moved concurrently.

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

EE-8. Recommendation of \$500,000 or Less - FY20-028 - STOP School Violence Prevention and Mental Health Training Program (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Agreement with the Sandy Hook Promise Foundation. Contract Term: May 8, 2019 through September 30, 2021, 3 Years, 5 Months; User Department: Student Services; Award Amount: \$45,000, Awarded Vendor(s): Sandy Hook Promise Foundation, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Mrs. Rich Levinson had asked for a breakdown by cohort to see what schools were receiving the "STOP School Violence Prevention" program and was disturbed that there were almost no western schools from the District included. She said it was not just a problem in certain schools and was very concerned it was not being done equitably. She indicated "Start with Hello" program was broader and had more schools, while the "Say Something" curriculum was only in these schools.

Judy Bremner, STOP Grant Facilitator, commented that she would love to have it mandated in the future. She said currently there were 129 schools that were involved with "Start with Hello" and 53 in cohort schools. She indicated they were chosen based on the data provided in the Student Assessment and Research Report and the criteria were incidences of violence, including acts against persons or property, and rules violation.

Mrs. Rich Levinson stated there were 70 middle and high schools and both Districts 4 and 6 were not included with the 53 schools. In light of what happened at Marjory Stoneman Douglas (MSD) High School, it was disturbing that hardly any western schools had it. If the criteria was based on incidences of violence, she did not understand why MSD was not even included. She asked how the money was being provided.

Ms. Bremner replied the Department of Justice (DOJ) granted the District a grant for \$500,000 to provide school violence prevention and mental health training. She said it was an agreement with Sandy Hook Promise and the schools. She stated Sandy Hood was the District's consultant and had been instrumental in doing the community outreaches, as well as placing checks and balances in place so the program was implemented with fidelity. The \$45,000 paid by the District would to the Sandy Hood Foundation for being a consultant to the District for three (3) years.

Mr. Moquin asked staff if the additional cost would be to expand it District-wide to include all middle and high schools.

Ms. Bremner did not believe there would be any further financial impact and if there was anything they could do to make it mandatory for all the schools, she would be very supportive in doing so.

Mr. Moquin stated he would work with staff and provide a follow-up to confirm there would be no additional financial impact and ensure there would be 100% participation from every school.

Mrs. Alhadeff referred to the Executive Summary, second paragraph under Good/Services, she wanted to know why it did not include the SaferWatch app.

Ms. Bremner responded they originally acted on the recommendations in the Commission Report with the FortifyFL app but SaferWatch was now included, as well as the Silence Hurts Hotline.

Dr. Osgood commented she was happy to see so many District 5 schools but she agreed with her colleague in regards to the schools not on the list. Although she supported the FortifyFL and SafeWatch apps, she wanted to know why 911 @ Broward Schools was not represented. She stated the process was too long by the time something goes through those apps and until it reaches the District. She said they all needed to be tied together. She also did not understand why MSD was not included.

Mrs. Good appreciated all that had been done so far but agreed this should include all schools across the District so all students could benefit from it.

Mrs. Brinkworth concurred with expanding the program to all schools.

Dr. Osgood stated the District had its own in-house resources available that needed to be promoted better, in addition to that on the state level and with the Broward Sheriff's Office (BSO).

Mrs. Rich Levinson commented she mainly focused on the "Say Something" curriculum, but she would also like to have the training for "Start with Hello" expanded to be in all schools.

A vote was taken on this item.

EE-9. Recommendation of \$500,000 or Greater - 19-065B - Sanitary Washroom Supplies (Withdrawn)

EE-10. Recommendation of Continuation - FY20-073 - Continuation of the Lease or Maintenance of District Software & Hardware for Fiscal Year 2019-2020 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve the continuation of the lease or maintenance of the District software and hardware for the Fiscal Year 2019-2020. Contract Term: July 1, 2019 through June 30, 2020, 1 Year; User Department: Information & Technology; Award Amount: \$6,326,668; Awarded Vendor(s): Multiple; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Mrs. Bartleman wanted to follow up with staff on the Canvas conversation and the positive feedback she sent to them. She asked if there were other software issues that had easy fixes that were not being communicated to teachers. She said if teachers developed a test, they wanted to be able to move the questions in a different order and re-number them within Canvas, stating it should be something easy to fix but it was preventing teachers from optimizing the use of the software. She suggested building in a quality assurance system with feedback as to what could be done differently. She indicated it was not always the product that had problems, but rather little glitches that could be remedied.

Mr. Gohl thanked her for the correspondence and stated many of the questions they received were answered with better Professional Development (PD) or professional learning and for the issues with the product, they were working making those changes. A number of issues that were raised relevant to EE-10 in regards to Canvas were answered in Item EE-22.

Mrs. Bartleman commented that it was not being used in elementary and inquired if it was appropriate for them.

Mr. Gohl replied yes, it was appropriate. He stated a learning management system had two (2) audiences; one for teachers and the other was a student-phasing aspect of Canvas that were building-out for secondary schools but it was less applicable to the elementary schools. He said they have been working closely with BTU and the Teacher Advisory Committee and they have received feedback from them as well.

Ms. Korn referred to the bottom of page 2 of the Executive Summary and said the Curriculum & Instruction was approximately \$1.5 million. It was her understanding that the Board was supposed to have received a list of the educational software available to the schools, who was using it, and how it was being utilized.

Mr. Runcie indicated that the analysis was being done by staff and would be presented at the Budget Workshop on June 28th.

Ms. Korn wanted to ensure staff allotted plenty of time for the Board's discussion at the Workshop.

Mrs. Brinkworth referred to page 3 of the Executive Summary and wanted to know how the Board had the visibility to move from this item to a stand-alone item. The Board did not have a global view of how the spend was trending, whether it was increasing or decreasing, and it needed to know if something had moved off and if so, why, as well as any added items.

Mr. Woods indicated they would provide a matrix with a rationale for the increase, decrease, and what was absorbed.

Mrs. Brinkworth stated that would be helpful to show what was eliminated or if it was placed in another item and no longer in this item.

Mrs. Bartleman asked how the Workshop would entail this information.

Ms. Marte replied the Board would need to provide direction of the approval of the tentative budget on August 1st, and indicated she did not have the specifics for this item but expected to share the cost savings at the Workshop as it related to buying items centrally versus out of schools. She said principals were paying different amounts for software and it would all be unified into one (1) cost.

Mrs. Bartleman asked if someone would be able to speak on behalf of the principals.

Valerie Wanza, Chief School Performance & Accountability Officer, responded yes, and that school-based representation would be present. The goal was to reduce but there would still be an appeals process.

Ms. Korn inquired if Edulog was on the list.

Mr. Woods answered in the affirmative but stated as they procure their next item and move forward that the capabilities that were promised in the previous contract were available.

Ms. Korn referred to page 8 and the single sign-on that was cancelled. She asked if it was possible to receive a refund. She said the Board was supposed to have received a follow-up if a refund or recovery was possible since the District did not receive the full utilization. She requested that staff provide that information to the Board in a follow-up. On page 9, under Sunguard Availability Services, she did not see anything for Disaster Recovery Services to replace it.

Matthew Bradford, Task-Assigned Chief Information Officer, responded that it was being kept and the amount was exactly the same.

Mrs. Rich Levinson stated her question pertained to page 3 under SAP, Inc., for \$1.2 million and asked if that had anything to do with the new work.

Ms. Marte replied they were currently in talks with SAP about what it would cost to go forward with the new changes that she would be bringing to the Workshop.

Embedded in that discussion was approximately \$860,000 of credits against current costs. She said it would be netted-out against the ask and was an ongoing maintenance. She explained what the District currently owned would sunset as they bring on new systems and part of it would be eliminated.

Mrs. Rich Levinson asked if Kronos would be expanded.

Mr. Runcie responded yes, and that they wanted to implement the payroll changes from a technology and processing standpoint and getting it in place and then layer the Kronos piece on top throughout the rest of the District. The last time it was priced was approximately \$3 million, but the return on investment would be significant. He said they wanted to get the payroll piece in to determine what the results and savings would be.

Ms. Marte added the discovery of payroll was part of the long-term plan to get everyone on Kronos. She said the existing Kronos system had some tweaks that could be done to help with some of the audit exceptions, which would be implemented in Phase I before June.

A vote was taken on this item.

**EE-11. Recommendation to Approve Agreement - 59-101V - PRE-AP Program
(Postponed)**

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff, to approve the recommendation to award the above agreement. Contract Term: May 1, 2019 through April 30, 2020, 1 Year; User Department: Advanced Academics/Pompano Beach High School; Award Amount: \$6,400; Awarded Vendor(s): College Board; Small/Minority/Women Business Enterprise Vendor(s): None. **This motion was superseded by a Motion to Postpone (page 21).** Mrs. Rupert was absent for the vote. (8-0 vote)

There were several concerns from the Board including, but not limited to, whether or not to only have one school start this now; professional learning (4 days) were included in contract, along with 8 hours of follow-up each year; staff would need to provide 2 years of data before implementing at another school; whether this was the school to have for a test pilot since students had to meet criteria in order to attend; investing in PD for teachers, not in other people's programs; no way to know what the impact would be for the District; and not enough data was presented.

Motion to Postpone (Carried)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn to postpone this item until the May 21, 2019 Regular School Board Meeting so staff could provide more data. Mrs. Rupert was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Postpone.

EE-12. Recommendation to Approve First Renewal and Additional Spending Authority – 16-184R - Automotive Oils, Lubricants, and Grease (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 27, 2016 through May 8, 2020, 47 Months; User Department: Student Transportation & Fleet Services (SF&TS); Additional Requested Amount: \$166,000; New Award Amount: \$617,440; Awarded Vendor(s): Flamingo Oil Corporation d/b/a Flamingo Oil Company; Genuine Parts Company; U.S. Essential Supply and Services LLC; Small/Minority/Women Business Enterprise Vendor(s): U.S. Essential Supply and Services LLC. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-3 through EE-7, EE-12, EE-14, and EE-16 through EE-21 were moved concurrently.

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

EE-13. Recommendation of \$500,000 or Greater - FY20-014 - Mainline Food and Distribution Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2019 through June 30, 2022, 3 Years, with two (2) one-year renewals; User Department: Food & Nutrition Services (FNS); Award Amount: \$83,000,000; Awarded Vendor(s): US Food, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

The Chair received audience input on this item.

Ms. Korn understood there was only one (1) successful bidder because the other vendors did not bid on a per-case delivery and/or did not have all the items submitted in the bid. She wanted to ensure staff was comfortable with having the most competitive price for the next three (3) years.

Raymond Papa, Coordinator, Food Services, indicated they were comfortable with the pricing from US Foods, Inc. and it was in line with other districts in Florida. He said their main distributors, Cisco Food Services and Gordon Foods, attended the pre-bid conference but chose not to bid. The other two (2) bidders did not bid as distributors, providing only products, and did not state what services could be offered.

Ms. Korn inquired if a reason was given by the Cisco Food Services or Gordon Foods as to why they did not want to offer a bid.

Mr. Papa responded that Cisco had a different business model and was not interested in bidding with the District's model and US Food was not interested in bidding the Cisco model. He said Cisco had a distribution and a separate product bid, whereas, US Foods rolled it altogether.

Ms. Korn wanted to ensure the reason for not coming to the table and having a larger pool was not because of the District's bid process. She asked staff to determine if there were other ways to deliver for the future and requested staff to follow up.

Mr. Woods agreed and said they would obtain more insight from the vendors and gain a better understanding of their reasoning moving forward.

Jeffrey Moquin, Chief of Staff, pointed out there was a scrivener's error in the title of this item and the bid number should be FY20-014.

Ms. Myrick stated since it was a scrivener's error it could be corrected on the final ARF that would be signed.

A vote was taken on this item.

EE-14. Recommendation of \$500,000 or Greater - FY20-017 - Milk, Other Dairy Products, and Fruit Juices (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: July 1, 2019 through June 30, 2022, 3 Years with two (2) additional one-year renewals; User Department: Food & Nutrition Services (FNS); Award Amount: \$28,400,000; Awarded Vendor(s): M & B Products, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-3 through EE-7, EE-12, EE-14, and EE-16 through EE-21 were moved concurrently.

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

EE-15. Recommendation for Renewal and Additional Spending Authority - 16-113T - Recycling Services (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). Contract term: July 1, 2016 through June 30, 2020, 4 Years; User Department: Environmental Health & Safety; Additional Requested Amount: \$180,000; New Award Amount: \$1,395,000; Awarded vendor(s): Coastal Waste & Recycling of Broward County, LLC f/k/a Thoroughbred Waste Services, Inc.; Sunshine Recycling Services of SWFL, LLC; Coastal Waste & Recycling Holdco, LLC f/k/a World Waste Recycling, Inc.; Small/Minority/Women Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Mrs. Good stated, as with previous items, she was concerned with the timeline and wanted to ensure the Board had sufficient lead-time to review future items. She thanked staff for the amount of backup that was provided.

Mrs. Rich Levinson thanked staff for the detailed backup. She indicated there were many schools that were not recycling and she suggested having a contest at the schools to increase the level of recycling.

Mr. Jindercek replied that they would be meeting with principals on June 7th and would address a contest at that time.

Mrs. Brinkworth concurred with both of her colleagues.

A vote was taken on this item.

EE-16. Recommendation of \$500,000 or Greater - FY20-011 - Plasticware and Flatware Cutlery for Cafeterias (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2019 through June 30, 2020, 12 Months with an option for two (2) additional one-year renewal periods; User Department: Food & Nutrition Services (FNS); Award Amount: \$680,000; Awarded Vendor(s): All Florida Paper, LLC; F & W Plastics d/b/a Daxwell, LLC; Small/Minority/ Women Business Enterprise Vendor(s): All Florida Paper, LLC. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-3 through EE-7, EE-12, EE-14, and EE-16 through EE-21 were moved concurrently.

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

EE-17. Recommendation of \$500,000 or Greater - FY20-021 - Bakery Products for Cafeterias (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2019 through June 30, 2021, 2 Years with an option for two (2) additional one-year renewal periods; User Department: Food & Nutrition Services (FNS); Award Amount: \$1,670,000; Awarded Vendor(s): Flowers Baking Co. of Miami, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-3 through EE-7, EE-12, EE-14, and EE-16 through EE-21 were moved concurrently.

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

EE-18. Recommendation of \$500,000 or Less - FY20-012 - SOMAT Waste Disposal System Maintenance (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2019 through June 30, 2020, 1 Year; User Department: Physical Plant Operations (PPO); Award Amount: \$370,000; Awarded Vendor(s): Soflo, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-3 through EE-7, EE-12, EE-14, and EE-16 through EE-21 were moved concurrently.

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

EE-19. Recommendation for Additional Spending Authority - 18-022R - Paints, Caulks, Sealers, Related Coatings, and Accessories (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the request for additional spending authority for the above Invitation to Bid (ITB). Contract Term: October 1, 2017 through September 30, 2019, 2 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$150,000; New Award Amount: \$625,000; Awarded Vendor(s): Acrylux Paint Manufacturing Co. Inc.; The Sherwin Williams Company; Stein Paint Company; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-3 through EE-7, EE-12, EE-14, and EE-16 through EE-21 were moved concurrently.

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

EE-20. Recommendation of \$500,000 or Less - 59-052E - Energy Expense Management Software (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Agreement. Contract Term: May 8, 2019 through May 6, 2022; 3 Years; User Department: Energy Conservation and Utility Management; Award Amount \$90,125; Awarded Vendor(s): Dude Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-3 through EE-7, EE-12, EE-14, and EE-16 through EE-21 were moved concurrently.

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

EE-21. Recommendation to Approve First Amendment and Additional Spending Authority - 57-003E - TV Viewership Measurement Service (Rentrak) (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the First Amendment to renew the Agreement with additional spending authority. Contract Term: December 21, 2016 through June 30, 2020, 3 Years, 7 Months; User Department: Broward Education Communications Network (BECON); Additional Requested Amount: \$35,000; New Award Amount \$140,000; Awarded Vendor(s): Rentrak Corporation; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-3 through EE-7, EE-12, EE-14, and EE-16 through EE-21 were moved concurrently.

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

EE-22. Recommendation to Approve Third Amendment and Additional Spending Authority - 58-102E - Instructure Canvas Learning Management System (LMS) (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Third Amendment with additional spending authority. Contract Term: June 15, 2016 through December 19, 2021, 4 Years; User Department: Innovative Learning; Additional Requested Amount: \$173,200; New Award Amount: \$5,799,645; Awarded Vendor(s): Instructure, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

The Board had an in-depth discussion on this item that included, but was not limited to, teachers being happy and successful with Canvas, a type of requirement would be needed to the actual use of it in order to support and expand it; decisions to commit to the program being cultural versus technological; needs to be accessible to every parent and student, every day of the week; need to define "mandatory" use; over ten thousand trained to use Canvas; need feedback/survey from teachers before mandating; the ease of lesson planning and sharing with colleagues; need to choose one program and stick with it; and Canvas would prepare the District with changes on the horizon by the governor.

A vote was taken on this item.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

FF-1. State of Florida Statewide Voluntary Prekindergarten Provider Agreement between the Early Learning Coalition of Broward County, Florida, Inc. (ELC) and The School Board of Broward County, Florida (SBBC) (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the State of Florida Statewide Voluntary Prekindergarten Provider Agreement between the Early Learning Coalition of Broward County, Florida, Inc. (ELC) and The School Board of Broward County, Florida (SBBC) to implement the 2019-2020 Voluntary Prekindergarten (VPK) Education Program and to authorize the Superintendent of Schools or his designee to provide any electronic signatures necessary to execute the provider agreement. Mrs. Rupert was absent for the vote. (8-0 vote)

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

FF-2. Agreement between The School Board of Broward County, Florida (SBBC) Gulfstream Early Learning Center and Broward County (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve agreement between The School Board of Broward County, Florida (SBBC) Gulfstream Early Learning Center and Broward County. Mrs. Rupert was absent for the vote. (8-0 vote)

Ms. Murray commented when the Board approved the creation of this school, a state-of-art facility was created. She said the \$100,000 allocation came from an outside source that saw the value of what this District was doing and was willing to invest in it. She thanked the Children's Services Administration.

Mr. Gohl thanked her for the acknowledgement and said it had blossomed into a tremendous community asset.

Mrs. Brinkworth concurred with her colleague's comments and said this was an item that should be celebrated.

Mrs. Rich Levinson just wanted to say it was fabulous with what was being done.

A vote was taken on this item.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. Approve New Waivers for 2019-2020

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve New Waivers for the 2019-2020 school year in accordance with Policy 1403. Mrs. Rupert was absent for the vote. (8-0 vote)

Mrs. Bartleman asked staff to address the reasoning for the mid term waivers.

Dr. Wanza replied this was not a new waiver for these three (3) schools. She said policy states after five (5) years a school must go through the waiver process all over again in order to continue a waiver. She indicated these three (3) schools were asking for the waiver to be granted for an additional five (5) years.

A vote was taken on this item.

***I-2. Affiliation Agreements with Capella University, Inc., Nova Southeastern University, Inc., The Florida International University Board of Trustees, and Western Governors University Corporation**

(Approved)

Approved the Affiliation Agreements for Capella University, Inc., Nova Southeastern University, Inc., The Florida International University Board of Trustees, and Western Governors University Corporation to provide internship opportunities for their students.

***I-3. Broward County School Board v. Dana M. Sigler**

(Approved)

Approved the Superintendent's recommended settlement of a two-day (2) suspension without pay and thereby rescind Agenda Item I-8 approved at the December 4, 2018, School Board Operational Meeting for a three-day (3) suspension without pay.

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Authorization to Advertise for Bids - Dillard Elementary School - Fort Lauderdale – Song & Associates, Inc. - SMART Program Renovations - Project No. P.001915**

(Approved)

Approved Authorization to Advertise for Bids, Dillard Elementary School, Song & Associates, Inc., SMART Program Renovations, Project No. P.001915.

***J-2. Authorization to Advertise for Bids - Nova Middle School - Davie - Wolfberg/
Alvarez and Partners, Inc. - SMART Program Renovations - Project No. P.001898
(Approved)**

Approved Authorization to Advertise for Bids, Nova Middle School, Wolfberg/
Alvarez and Partners, Inc., SMART Program Renovations, Project No. P.001898.

***J-3. Authorization to Advertise to Bids - Flamingo Elementary School - Davie –
SGM Engineering, Inc. - SMART Program Renovations - Project No. P.002135
(Approved)**

Approved Authorization to Advertise for Bids, Flamingo Elementary School, SGM
Engineering, Inc., SMART Program Renovations, Project No. P.002135.

***J-4. Authorization to Advertise for Bids - Park Lakes Elementary School -
Lauderdale Lakes - Song & Associates, Inc. - SMART Program Renovations - Project
No. P.001988
(Approved)**

Approved Authorization to Advertise for Bids, Park Lakes Elementary School,
Song & Associates, Inc., SMART Program Renovations, Project No. P.001988.

***J-5. Authorization to Advertise for Bids - Maplewood Elementary School - Coral
Springs - SMART Program Renovations - M.C. Harry and Associates, Inc. - Project
No. P.001639 - Song & Associates, Inc. - Project No. P.001998
(Approved)**

Approved Authorization to Advertise for Bids, Maplewood Elementary School,
SMART Program Renovations, M.C. Harry and Associates, Inc., Project
No. P.001639, and Song & Associates, Inc., Project No. P.001998.

***J-6. Authorization to Advertise for Bids - Davie Elementary School - Davie -
Wolfberg/Alvarez and Partners, Inc. - SMART Program Renovations - Project
No. P.001899
(Approved)**

Approved Authorization to Advertise for Bids, Davie Elementary School, Wolfberg/
Alvarez and Partners, Inc., SMART Program Renovations, Project No. P.001899.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

**JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-185C –
Everglades Elementary School - Weston - Advanced Roofing, Inc. - SMART Program
Renovations - Project No. P.001948
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the
recommendation to award the Construction Agreement to Advanced Roofing, Inc.,
for the lump sum amount of \$1,825,306 and approve additional funding in the
amount of \$1,132,500. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items JJ-1 through JJ-5 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 18-192C –
Fairway Elementary School - Miramar - Thornton Construction Company, Inc. –
SMART Program Renovations - Project No. P.001785 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the Construction Agreement to Thornton Construction Company, Inc. for the lump sum amount of \$5,889,000 and approve additional funding in the amount of \$3,507,900. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items JJ-1 through JJ-5 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 19-128C –
Riverland Elementary School - Fort Lauderdale - OAC Action Construction, Corp. –
SMART Program Renovations - Project No. P.001987 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the Construction Agreement to OAC Action Construction, Corp. for the lump sum amount of \$3,330,813.70 and approve additional funding in the amount of \$2,551,192. Mrs. Rupert was absent for the vote. (8-0 vote)

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

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

**JJ-4. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-194C –
Hawkes Bluff Elementary School - Fort Lauderdale - Advanced Roofing, Inc. –
SMART Program Renovations - Project No. P.001784 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the Construction Agreement to Advanced Roofing, Inc. for the lump sum amount of \$5,490,306 and approve additional funding in the amount of \$3,906,437. Mrs. Rupert was absent for the vote. (8-0 vote)

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

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

JJ-5. Second Amendment to Professional Services Agreement - Song & Associates, Inc. - Riverside Elementary School - Coral Springs - Project No. P.002039 - SMART Program Renovations - RFQ 18-093C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Second Amendment to the Professional Services Agreement dated January 17, 2018, with Song & Associates, Inc., Riverside Elementary School, Project No. P.002039, SMART Program Renovations, RFQ 18-093C, in the amount of \$20,990. Mrs. Rupert was absent for the vote. (8-0 vote)

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

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

K. OFFICE OF FINANCIAL MANAGEMENT

***K-1. Interim Financial Statements for the Period Ended February 28, 2019 (Approved)**

Approved the Interim Financial Statements for the Period Ended February 28, 2019.

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

***L-1. Third Amendment to Charter School Agreement with Sunshine Academy of Oakland Park, Inc. (SunFire High School - 5060) (Approved)**

Approved the Third Amendment to Charter School Agreement for Sunshine Academy of Oakland Park, Inc., on behalf of SunFire High School - 5060.

***L-2. First Amendment to Charter School Agreement with Sunshine Charter Academy of Broward, Inc. (SunEd High School of North Broward - 5861) (Approved)**

Approved the First Amendment to Charter School Agreement for Sunshine Charter Academy of Broward, Inc., on behalf of SunEd High School of North Broward - 5861.

***L-3. Charter School Renewal Agreement - Sunshine Charter Academy of Broward, Inc. (SunEd High School of North Broward - 5861) (Approved)**

Approved the Charter School Renewal Agreement for Sunshine Charter Academy of Broward, Inc., on behalf of SunEd High School of North Broward - 5861.

***L-4. Charter School Renewal Agreement - Riverside Science, Inc., (Broward Math and Science Schools - 5038) (Approved)**

Approved the Charter School Renewal Agreement for Riverside Science, Inc., on behalf of Broward Math and Science Schools - 5038.

**L-5. Charter School Renewal Agreement - Renaissance Charter School, Inc.,
(Renaissance Charter Middle at Pines - 5014) (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Charter School Renewal Agreement for Renaissance Charter School, Inc., on behalf of Renaissance Charter Middle School at Pines - 5014. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items L-5 and L-6 were moved and discussed concurrently.

Mrs. Good noticed that the sample letter was only sent to the City Manager and Mayor, and she requested that staff include the City Commission.

Mr. Runcie stated he would ensure staff included the City Commission as well.

A vote was taken on these items.

**L-6. Charter School Renewal Agreement - Renaissance Charter School, Inc.,
(Renaissance Charter at Pines - 5710) (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Charter School Renewal Agreement for Renaissance Charter School, Inc., on behalf of Renaissance Charter School at Pines - 5710. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items L-5 and L-6 were moved and discussed concurrently.

A vote was taken on these items.

***L-7. First Amendment to Reciprocal Use Agreement with the City of Lauderdale
(Approved)**

Approved the First Amendment to Reciprocal Use Agreement with the City of Lauderdale.

***L-8. Reappointment of School Board Representative to the Oversight Committee
(Approved)**

Approved the reappointment of Roy Rogers as a School Board Representative to the Oversight Committee for the Implementation of the Third Amended and Restated Interlocal Agreement for Public School Facility Planning (OC), to comply with the provisions of the Third Amended and Restated Interlocal Agreement for Public School Facility Planning (TRILA).

LL. OFFICE OF PORTFOLIO SERVICES

Adjournment This meeting was adjourned at 5:30 p.m.

/dvn