

Approved in Open Board Meeting July 23, 2019

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

May 21, 2019  
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:20 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 (via teleconference); Lori Alhadeff; Robin Bartleman; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert; Dr. Rosalind Osgood (absent); Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

**Call to Order** The Chair called the meeting to order. Susan Sasse, Principal, and students from Pines Lakes Elementary School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

**Moments of Silence** were held for Jared Von Benecke, a student from Western High, and Ann Wilson, a teacher from Pompano Beach High.

**Minutes for Approval** Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the official minutes for the following Board Meetings: Ms. Korn, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

- April 9, 2019 – School Board Operational Meeting
- April 23, 2019 – Regular School Board Meeting

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

- **Minutes** - Added: April 23, 2019 - Regular School Board Meeting
- **Special Presentation** - Added: Recognition of Outgoing and Incoming Student Advisors
- **Items** - Added: GG-1, GG-2, CC-12, FF-1
- **Items** - Revised: G-3, LL-3
- **Items** - Withdrawn: CC-8, CC-9, CC-10, CC-11, CC-13, II-1

The Chair approved the changes and announced the changes to the Agenda proposed by the Superintendent were accepted by the Chair after being determined that good cause had been established for said changes.

**Close Agenda** Upon motion by Mrs. Alhadeff, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. Ms. Korn, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

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

The following reports were presented:

- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU); Rosevelt McClary, Secretary, BTU; Bernie Kemp, Vice President, Educational Support Professionals (ESP)
- ESE Advisory Council - Jacqui Luscombe, Chair

### **Superintendent's Report** None.

These reports may be viewed in their entirety at:

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

(Click on School Board Meeting 5-21-19.)

### **Special Presentations**

- State Championship Recognition – Blanche Ely High School and Stranahan High School Boys Basketball
- Resolution in Support of National Children's Mental Health Awareness Month, May 2019 (Resolution #19-93)
- Recognition of Jason Zembuch-Young as BurgerFi Star Teacher Award Winner
- Resolution in Support of Haitian Heritage Month, May 2019 and Haitian Flag Day, May 18, 2019 (Resolution #19-87)
- National Principal Supervisor Summit Scholarship Presentation
- Recognition of Outstanding Cambridge Students
- How Low Can You Go Presentation
- Resolution in Support of National Foster Care Month, May 2019 (Resolution #19-92)
- Resolution in Support of School Nurse Day, May 8, 2019 (Resolution #19-85)
- Charter Schools Week Resolution
- Hear Something, See Something, Say Something

These special presentations may be viewed in their entirety at:

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

Following the Special Presentations, the Chair took a moment of privilege to thank the Floranada Elementary School principal, students, and everyone responsible for creating the video. She thought it was amazing to see them do that on their own initiative in the hopes other schools would join in on the fun and produce their own videos. The Superintendent also echoed the Chair's sentiments and said it was encouraging to see the District's students set the bar to be role models for each other in terms of making safety so important. He challenged other schools to do the same thing and suggested the video be played on BECON periodically.

**Speakers (12 p.m.)**

Stacia Day-Murray  
Amy Yehya  
Angelique Terrow  
John Mehew  
Jami Bosse  
Michelle Axelson  
Terry Preuss  
Georgia Brown  
Roger Haberkorn

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

**ITEMS**

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

**G. OFFICE OF HUMAN RESOURCES**

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

Approved the personnel recommendations for the 2018-2019 appointments and leaves as listed in the attached Executive Summary and respective lists for the 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 Mrs. Bartleman, 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. Ms. Korn, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

Mrs. Bartleman offered Robert Giglio well wishes during his medical leave.

Mrs. Rupert was happy to see there were seven (7) temporary Armed Safe School Officer trainees and the progress being made in that area. She also congratulated Thomas Johnson in his new position as Curriculum Support Specialist, Military Science.

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 Position 22 (Approved)**

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

**GG. OFFICE OF HUMAN RESOURCES**

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

Motion was made by Mrs. Bartleman, 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 Support Professionals (BTU-ESP) for the 2018-2019 school year. Ms. Korn, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

Agenda Items GG-1 and GG-2 were motioned and discussed concurrently.

The Chair received input from union representatives.

Mrs. Rupert commented that she hoped there would be further conversation regarding the ESPs and TSPs and the disparities with people coming into the District and making more than those employees that have worked for the District for a long time. She said it was truly important to keep current employees and acknowledge their benefit to the District.

Staff presented the amendments to the Collective Bargaining Agreements between SBBC and BTU-ESP, and SBBC and BTU-TSP. 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 these items.

**GG-2. Three-Year Successor Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and the Broward Teachers Union-Technical Support Professionals (BTU-TSP) (Adopted)**

Motion was made by Mrs. Bartleman, 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-Technical Support Professionals (BTU-TSP) for the 2018-2019 through 2020-2021 school years. Ms. Korn, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

Agenda Items GG-1 and GG-2 were motioned and discussed concurrently.

The Chair received input from union representatives.

A vote was taken on these items.

**A. RESOLUTIONS**

**AA. RESOLUTIONS**

**B. BOARD MEMBERS**

**BB. BOARD MEMBERS**

## CC. BOARD POLICIES

### **CC-1. Revisions to Policy 6000.4: Exceptional Student Education Policies and Procedures (SP&P) 2018-2019 through 2020-2021 (Adopted)**

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to adopt revised Policy 6000.4 Exceptional Student Education Policies and Procedures (SP&P) at this final reading. Dr. Osgood was absent. (8-0 vote)

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

### **CC-2. Proposed Revised Job Description for the Teacher Assistant – Early Childhood Education (Infants/Toddlers) Position (Adopted)**

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to adopt the Proposed Revised Job Description for the Teacher Assistant - Early Childhood Education (Infants/Toddlers) position. This was the final reading. Dr. Osgood was absent. (8-0 vote)

Agenda Items CC-2 through CC-4 were moved concurrently.

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

### **CC-3. Proposed Revised Job Description for the Teacher Assistant – Early Childhood Education (Pre-K) Position (Adopted)**

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to adopt the Proposed Revised Job Description for the Teacher Assistant – Early Childhood Education (Pre-K) Position. This was the final reading. Dr. Osgood was absent. (8-0 vote)

Agenda Items CC-2 through CC-4 were moved concurrently.

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

### **CC-4. Proposed Revised Job Description for the Armed Safe School Officer – Marshal/Guardian Program Position (Adopted)**

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to adopt the Proposed Revised Job Description for the Armed Safe School Officer – Marshal/Guardian Program Position. This was the final reading. Dr. Osgood was absent. (8-0 vote)

Agenda Items CC-2 through CC-4 were moved and discussed concurrently.

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

**CC-5. Proposed New Job Description for the Specialist, Social Media Position  
(Adopted)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt the Proposed New Job Description for the Specialist, Social Media Position. This was the final reading. Mrs. Bartleman voted no. Dr. Osgood was absent. (7-1 vote)

Agenda Items CC-5 through CC-7 were moved concurrently.

Mrs. Rupert referred to Agenda Items CC-6 and CC-7 and inquired why the bullets were removed on page 2 under the Minimum Qualifications & Experience.

Rose Hall, Director, Compensation & Human Resource Support Services, replied they should not have been struck-through as this was a new job description.

Mrs. Rupert stated she would not be able to approve these as presented.

Mrs. Brinkworth pointed out that there were numerous strikethroughs in both of these items and suggested tabling them until later in the meeting to afford staff time to re-revisit why the strikethroughs appeared.

Motion to Table (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to table these items until later in the meeting. Ms. Korn and Dr. Osgood were absent for the vote. (7-0 vote)

Following a vote on Agenda Items LL-1 through LL-3, a motion was made by Mrs. Good and seconded by Mrs. Rupert to bring Items CC-5 through CC-7 back to the table for discussion.

Mrs. Rupert asked staff what they were recommending.

Ms. Hall replied these were approved on May 7, 2019; however there were multiple revisions and some of the minimum requirements were inadvertently deleted. She said due to the urgency of these items, they were asking for Board approval with the understanding they would reinstate the deletions and provide a draft final to the Board this week.

Ms. Myrick believed it was a scrivener's error. She wanted to clarify that it was a mistake to strikethrough the points on Items CC-6 and CC-7 under the Minimum Qualifications & Experience and that the other strikethroughs throughout the rest of the document were correct.

Ms. Hall answered in the affirmative.

Katherine Koch, Chief Public Information Officer, added that Item CC-5 was correct with the strikethroughs.

Mrs. Rupert indicated there was too much strikethroughs and she would have preferred to wait in approving them. She shared she was prepared to approve Item CC-6 if it was correct, as well as Item CC-5 as she did in her previous vote; however, she was not going to support Item CC-7 and did her due diligence to ensure the qualities were listed when it did pass. She wanted to make changes that should have been part of the job description.

Mrs. Bartleman stated it should be re-submitted at the next Board meeting and agreed it was too much editing and un-editing.

Mrs. Good did not believe it was a scrivener's error and said it needed to be changed. She wanted it to be clear what the Board was supporting and without confusion. She said she would support these but the bullets needed to be re-defined. On Items CC-6 and CC-7, those bullets needed to be in the job descriptions. She suggested postponing these to a Board Workshop and having a Special Meeting where the job descriptions could be brought back and advertised correctly and not delayed any further.

Jeffrey Moquin, Chief of Staff, responded that the two (2) items could be brought to a Special Meeting prior to the Board Workshop on May 28, 2019.

Motion to Postpone (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to postpone Agenda Items CC-6 and CC-7 to the May 28, 2019 Special Meeting. Dr. Osgood was absent. (8-0 vote)

A vote was taken on the Motion to Postpone for Items CC-6 and CC-7.

A vote was taken on Item CC-5.

**CC-6. Proposed New Job Description for the Specialist, Marketing and Strategic Communications (Postponed)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert, to adopt the Proposed New Job Description for the Specialist, Marketing and Strategic Communications Position. This was the final reading. **This motion was superseded by a Motion to Postpone (page 9).** Dr. Osgood was absent. (8-0 vote)

Agenda Items CC-5 through CC-7 were moved and discussed concurrently.

Motion to Table (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to table these items until later in the meeting. Ms. Korn and Dr. Osgood were absent for the vote. (7-0 vote)

Following a vote on Agenda Items LL-1 through LL-3, a motion was made by Mrs. Good and seconded by Mrs. Rupert to bring Items CC-5 through CC-7 back to the table for discussion.

Motion to Postpone (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to postpone Agenda Items CC-6 and CC-7 to the May 28, 2019 Special Meeting. Dr. Osgood was absent. (8-0 vote)

A vote was taken on the Motion to Postpone for these items.

**CC-7. Proposed New Job Description for the Manager, Media and Community Relations Position (Postponed)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert, to adopt the Proposed New Job Description for the Manager, Media and Community Relations Position. This was the final reading. **This motion was superseded by a Motion to Postpone (page 10).** Dr. Osgood was absent. (8-0 vote)

Agenda Items CC-5 through CC-7 were moved and discussed concurrently.

Motion to Table (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to table these items until later in the meeting. Ms. Korn and Dr. Osgood were absent for the vote. (7-0 vote)

Following a vote on Agenda Items LL-1 through LL-3, a motion was made by Mrs. Good and seconded by Mrs. Rupert to bring Items CC-5 through CC-7 back to the table for discussion.

Motion to Postpone (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to postpone Agenda Items CC-6 and CC-7 to the May 28, 2019 Special Meeting. Dr. Osgood was absent. (8-0 vote)

A vote was taken on the Motion to Postpone for these items.

**CC-8. The School Board of Broward County, Florida, 2019-2020 Organizational Chart Job Descriptions for the Division of Chief Academic Officer (Withdrawn)**

**CC-9. The School Board of Broward County, Florida, 2019 - 2020 Organizational Chart Job Descriptions for the Division of Chief Facilities Officer (Withdrawn)**

**CC-10. The School Board of Broward County, Florida, 2019 - 2020 Organizational Chart Job Descriptions for the Division of Chief Financial Officer (Withdrawn)**

**CC-11. The School Board of Broward County, Florida, 2019-2020 Organizational Chart Job Descriptions for the Division of Chief Portfolio Services Officer (Withdrawn)**

**CC-12. The School Board of Broward County, Florida, 2019-2020 Organizational Chart Job Descriptions for the Division of Chief Safety, Security & Emergency Preparedness Officer (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to approve the proposed new job descriptions for the Executive Director, Enterprise Risk & Emergency Preparedness; Director, Safety & Security Operations; Lieutenant; Coordinator, Enterprise Risk Management; and Manager, Area Security, identified through the 2019 - 2020 Organizational Chart, for the Division of Chief - Safety, Security & Emergency Preparedness Officer. Approval is requested to advertise for the positions after the first reading. This was the first reading. Dr. Osgood was absent. (8-0 vote)

The Chair received audience input on this item.

Mrs. Rupert commented when this was discussed at a Workshop, she thought everything had been worked out but she was confused as to why the employee was going to miss his people.

Brian Katz, Chief Safety, Security & Emergency Preparedness Officer, replied that the position would now support the entire Safety, Security & Emergency Preparedness division and not just the Special Investigative Unit (SIU) as the current role did. The employee would still have the same interaction and engagement with the organization but in a different capacity.

Mrs. Rupert asked if the Board was going to go forward with the job descriptions since Item II-1 for the Organizational Chart was withdrawn.

Ms. Myrick responded there would not be any problems if the Board approved the job descriptions because if the job was not approved, the job description would not be used.

A vote was taken on this item.

**CC-13. The School Board of Broward County, Florida, 2019-2020 Organizational Chart Job Descriptions for the Division of Chief Strategy & Operations Officer  
(Withdrawn)**

**DD. OFFICE OF THE CHIEF AUDITOR**

**E. OFFICE OF STRATEGY & OPERATIONS**

**\*E-1. Recommendation to Reject all Bids - FY20-027 – Fresh Produce for Cafeterias  
(Approved)**

**SEE ITEM EE-6**

Approved the recommendation to reject all bids for the above Invitation to Bid (ITB).

**EE. OFFICE OF STRATEGY & OPERATIONS**

**EE-1. Opening and Closing School Times 2019-20 Regular Term (Approved)**

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to approve the Opening and Closing School Times 2019-20 Regular Term. Dr. Osgood was absent. (8-0 vote)

Mrs. Bartleman requested a written follow-up that showed the District's high schools' start times in comparison with those in Orange County. She said not only had the Board requested this information, but there had also been a movement across the country to change the start time for high schools. She indicated in some areas of the District, there was a problem for the start time for some middle schools as well. She added there were ways to make the changes and minimize the costs involved.

Maurice Woods, Chief Strategy & Operations Officer, replied they would provide a formal response on her request.

Mr. Runcie stated they have reviewed the school times and would re-visit it to see what other districts were doing, but there were logistical and financial challenges in order to make the changes.

Mrs. Good indicated a conversation was needed with the Board and with all the facts.

Ms. Korn agreed with the request for high schools and wanted it to be vetted through the proper channels when it came for discussion, preferably before the new school year.

Mrs. Rich Levinson concurred but also wanted to know what the budget would be to make any changes.

Ms. Murray stated there were many programs that impact the transportation and that changing the times would be a very complicated situation.

Mrs. Brinkworth agreed with her colleague and that nothing should be done until the Board knew what the dollars would be. She referred to the last sentence in the Summary Explanation and Background and asked if it would be continued next year.

Valerie Wanza, Chief School Performance & Accountability Officer, replied the "lowest 300" was still a state designation and once it provides its listing, she said several options would be provided at the Board Workshop on May 28, 2019.

A vote was taken on this item.

**EE-2. Recommendation of \$500,000 or Less – FY20-009 Flexible Spending Account and Health Savings Account Administration for School Board Employees (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Bartleman and carried, to approve the recommendation to award the contract for the above-referenced Request for Proposal (RFP). Contract Term: January 1, 2020 through December 31, 2022, 3 Years; User Department: Benefits; Award Amount: \$150,000; Awarded Vendor(s): Total Administrative Services Corporation (TASC); Small/Minority/Women Business Enterprise Vendor(s): Refer to Agreement. Dr. Osgood was absent. (8-0 vote)

Agenda Items EE-2, EE-7, and EE-8 were moved concurrently.

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

**EE-3. Third Amendment to Agreement and Additional Spending Authority – 15-008V – Construction and Operational Auditing Services (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Third Amendment to Agreement and additional spending authority. Contract Term: July 1, 2014 through December 31, 2019; 5 Years, 6 Months; User Department: Office of the Chief Auditor; Additional Requested Amount: \$200,000; New Award Amount: \$1,368,000; Awarded Vendor(s): 5; Small/Minority/Women Business Enterprise Vendor(s): HCT Certified Public Accountants & Consultants, LLC, S. Davis & Associates. Dr. Osgood was absent. (8-0 vote)

Mrs. Bartleman inquired about the audits that used to be posted on the website for public review and said she did not see them any more.

Joris Jabouin, Chief Auditor, replied they were on the website under [www.browardschools.com/audit](http://www.browardschools.com/audit) and there was a directory for the Audit Committee, which would have all the items listed. He indicated at the time he started with the District last year, the District's website was re-designed and a lot of things were moved. He said after their meetings, they do post the site and link.

Mrs. Bartleman suggested having a link for past audits to make it easier to find.

A vote was taken on this item.

**EE-4. Recommendation to approve Agreement – FY20-075 – Montessori Education Method Training for Teachers (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the agreement with Barry University (BU) for Montessori training at Bair Middle; Beachside Montessori Village; Dr. Martin Luther King, Jr. Montessori Academy; Sunrise Middle; Virginia Shuman Young Elementary. Contract term: July 1, 2019 through June 30, 2020. Dr. Osgood was absent. (8-0 vote)

Agenda Items EE-4 and EE-5 were moved and discussed concurrently.

Mrs. Rich Levinson commented she usually likes to compare costs, especially when there was only one (1) university that provides the training but the Board did not received the costs from last year. She referred to Item EE-4 and asked how the District's costs compared to last year.

Mary Coker, Director, Procurement & Warehousing Services, replied normally the items would have a Financial Analysis Worksheet (FAW) to show the costs. She said the cost for the contracts for EE-4 was \$215,000. She said they both went up in costs.

Shernette Grant, Director, Innovative Programs/Design Support, added they were working with principals to ensure they were taking their teachers through the certification process. She said they anticipated more teachers to be trained this year.

Mrs. Rich Levinson asked if staff had what the unit cost was for the college credit this year compared to last year.

Ms. Grant responded this year the cost was \$498 for EE-5 (Summit) and she did not believe there was an increase for Barry University.

Leslie Brown, Chief Portfolio Services Officer, added that they would follow-up if there was an increase in the per-credit cost for Barry. She shared that the reason for increase for EE-5 was due to the number of teachers that would need to be trained this year. She said she would provide a table with those teachers.

Ms. Grant stated they were doing some deliberate work to support schools and ensuring the teachers attend the trainings, which was justification for part of the slight increase, not necessarily because of the cost of the credit.

Mrs. Rich Levinson indicated she wanted to know what the retention was as to whether the teachers were remaining with the District after the training and if new teachers were being trained. She asked staff to provide an analysis with that information.

Mrs. Rupert commented that she had the same questions and remembered that the Board provided direction that if it was possible that something should be added in the teachers' contract that they would stay with the District at least 2-3 years after being trained.

Mrs. Brown responded that they were able to obtain a Memo of Understanding (MOU) where teachers in the International Baccalaureate (IB) program, as well as Montessori, have to stay three (3) years within their contract working at a Montessori school or they would be required to pay back the credits.

Mrs. Rich Levinson asked staff to provide follow-up on that as well.

A vote was taken on these items.

**EE-5. Recommendation to Approve Agreement – FY20-076 – Montessori Education Method Certification for Teachers (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the agreement with Summit Montessori Teacher Training Institute, LLC (SM) for Montessori education training at Beachside Montessori Village; Dr. Martin Luther King, Jr. Montessori Academy; Virginia Shuman Young Elementary. Contract Term: July 1, 2019 through June 30, 2020. Dr. Osgood was absent. (8-0 vote)

Agenda Items EE-4 and EE-5 were moved and discussed concurrently.

A vote was taken on these items.

**EE-6. Recommendation for Renewal and Additional Spending Authority –  
15-101V – Fresh Produce for Cafeterias (Approved)**

**SEE ITEM E-1**

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: August 1, 2019 through July 31, 2020, 5 Years; User Department: Food & Nutrition Services; Additional Requested Amount: \$6,100,000; New Award Amount: \$32,320,000; Awarded Vendor(s): Mac Edwards Produce & Company, Inc.; Small/Minority/Women Business Enterprise Vendors: None. Mrs. Bartleman and Dr. Osgood were absent for the vote. (7-0 vote)

Mrs. Rich Levinson stated she was trying to figure out the additional request of the \$6 million and believed it was a large amount when looking at the total amount of the contract. She was aware it went with another item that was cancelled where the bids were not accepted.

Mr. Woods replied it was his understanding, based on the historical spending of \$500,000 a year, that they projected an amount over the next 12 months for the one-year contract with the forecasted spend of approximately \$6.1 million.

Mrs. Rich Levinson thanked staff for that information. She asked what the reference "in its entirety" meant in the new bid and what was in that bid that was not in the previous item.

Mary Mulder, Director, Food & Nutrition Services, responded that the bid was not completed correctly by the vendors and in order for the bid to move forward, the bid needed to be completed in its entirety in relation to what was requested. She said because that did not happen, it was rejected.

Mrs. Rich Levinson inquired if only one (1) vendor was to supply everything in its entirety moving forward, which would then provide the best return for the District.

Ms. Mulder answered in the affirmative.

Ms. Korn stated for point of clarification, that the Board was not exercising to approve the renewal, but rather to increase the spend authority to have the money available.

Ms. Mulder replied it was for both and that the renewal letter was in the packet.

Ms. Korn asked if extending contracts was always done at the same time as increasing the spend authority.

Ms. Coker responded the majority of the time it was either one or the other, but they have had to do both at the same time in the past.

A vote was taken on this item.

**EE-7. Recommendation for Reduction of Spending Authority – 15-106 – Storm Sewer & Sewer Main Cleaning and Repair (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Bartleman and carried, to approve the recommendation for reduction of spending authority 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. Dr. Osgood was absent. (8-0 vote)

Agenda Items EE-2, EE-7, and EE-8 were moved concurrently.

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

**EE-8. Recommendation for Reduction of Spending Authority – 16-179T – Refuse Services, Roll-Off Units (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Bartleman and carried, to approve the recommendation for reduction of spending authority 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. Dr. Osgood was absent. (8-0 vote)

Agenda Items EE-2, EE-7, and EE-8 were moved concurrently.

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

**EE-9. Recommendation to Approve Agreement – 59-101V – PRE-AP Program (POSTPONED 05/07/19 SBOM) (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, 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. Mrs. Rich Levinson voted no. Dr. Osgood was absent. (7-1 vote)

Although the majority of the Board supported the item, there were several concerns such as not having enough information on the program; the financial burden it could cost the District; the program was being provided to a school that was already doing well and therefore, was likely to be successful with the program; whether other schools would be able to participate and/or afford the program from their budget; how to impact PD District-wide without having to go to someone on the outside; how Advance Placement and Honors courses played a part; and suggesting not to pilot or expand the program until further data was provided.

A vote was taken on this item.

## **F. OFFICE OF ACADEMICS**

### **FF. OFFICE OF ACADEMICS**

#### **FF-1. Agreement between the School Board of Broward County, FL (SBBC) and the Center for Mind-Body Medicine (CMBM) (Approved)**

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve this agreement. Contract Term: May 21, 2019 through August 2020. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Mrs. Rich Levinson prefaced by saying the work for the Center for Mind-Body Medicine (CMBM) was incredible and their services were very valuable. Her questions were mostly about finances. She asked if this was coming from the School Emergency Response to Violence (SERV) Grant.

Daniel Gohl, Chief Academics Officer, replied the funding source under the Financial Impact should have read it would come from the Victims of Crime Act (VOCA) Assistance Fund only. The phrase "School Emergency Response to Violence (SERV) Grant and" should not have been included in the Agenda Request Form (ARF).

Mrs. Rich Levinson questioned if the entire \$441,410 would be coming from VOCA grant.

Mr. Gohl responded that they had the opportunity to ensure funding, beginning on June 10, 2019, by writing it into the VOCA grant, which was moving forward for approval. He said that meant there were several other pending grant applications that were not submitted so they could not be referenced in the ARF, which would reduce the District's liability from the \$461,410. The funding source as listed today was the VOCA grant. The District would have to front an initial payment of \$261,000 from the General Fund and the second payment would be in October.

Mrs. Rich Levinson said if the grant did not come through, the District would have to pay the \$441,410 and she believed it should have been listed that it was coming out of the General Fund since it was not part of a grant right now. She stated there needed to be a discussion based on the fact that it may not be approved into a grant.

Mr. Gohl said they did not receive a formal response to the grant application as of today.

Mrs. Rich Levinson inquired if there was a reason for not applying for it prior to bringing this forward.

Mr. Gohl could not speak as to what had been an obstacle as to why they did not receive an answer. He said they did have a summertime window that was certain and that the VOCA and SERV Grants were multi-divisional, which was previously with the Chief of Student Support Initiatives & Recovery and he was working to support that department now to move those forward to finalization.

Mrs. Rich Levinson did not understand why the District's Grant department had not applied for the SERV Grant.

Mr. Gohl explained there had been persistent and ongoing conversations with the U. S. Department of Education (USDOE) that oversaw the SERV Grant and with the State Attorney General's Office, which oversaw the VOCA Grant, that involved long, protracted, and bureaucratic negotiations as to what they were willing to fund and the total amount of funding given.

Mr. Woods stated there had been a collaborative effort on the Project SERV Grant-Part 2 and it was almost finalized.

Mrs. Rich Levinson asked if this would be the first thing staff was anticipating to use from the second Project SERV money and if anything had been charged against the grants.

Judith Marte, Chief Financial Officer, replied she was not aware of anything that had been charged against those grants. She said if the District had to fund the entire amount, it would reduce the General Fund balance. She indicated there would be a sufficient Fund balance but it was being dwindled down from other expenses.

Mrs. Rich Levinson pointed out this was actually not the full amount and that there would be an additional amount for stipends for the trainers that would be training and delivering to others.

Ralph Aiello, Director, School Counseling & BRACE Advisement, responded yes, participants would go through a 2-week training in the summer and receive a \$720 stipend upon completion of the training. He indicated there would be 90 teachers and 10 students. He said if all 90 teachers complete the activities and receive the \$720 stipend, the total amount would be \$64,800.

Mrs. Rich Levinson wanted to ensure the 90 teachers would be representative of all zones.

Mr. Gohl indicated that was the expectation.

She asked if everyone would be taking Parts 1 and 2, as well as the 20 sessions of support, and the back-to-school workshops.

Mr. Aiello answered in the affirmative.

Mrs. Rich Levinson believed this was structured very well and she looked forward to it being very effective for the District. She also looked forward to staff submitting the grants in a timely manner in order to cover the dollars.

Mrs. Alhadeff stated it was imperative that this program be brought to her community to heal and move forward.

Mrs. Brinkworth had similar questions on the funding. She asked if the stipends could be paid from the VOCA or SERV Grants.

Mr. Gohl replied last year the PD stipends came from Office of Academics and professional development funding because it was part of the Seasons of Learning. These stipend costs would be funded from next year's budget because the teachers would not have completed the two (2) weeks until the 2020 school year.

Mrs. Brinkworth commented in order to build capacity in Broward County Public Schools, she asked that whoever would be receiving the training that they would then be able to impact many across the District.

Mr. Gohl responded absolutely and there would be some things that would need to be done both at scale and intensely. He said they were aggressively pursuing long-term funding for this program that would not require Board fronting or dependence on annual grant applications. He believed this was the right partner.

Mrs. Brinkworth thanked staff for bringing this forward and she looked forward on how students would be impacted by across the District this program for generations to come.

Mr. Runcie added that this had been a topic on everyone's mind for some time. He said in January 2018, he met with the Zuckerberg Foundation in regards to assisting the District with mental health resources. He indicated they contacted the District after the tragedy to bring this resource here. He said part of the legacy of this work was to impact the entire County of families and children across Broward. He was excited about the possibilities of where this will take the District.

A vote was taken on this item.

## **H. OFFICE OF THE GENERAL COUNSEL**

### **H-1. Conflict of Interest Waiver Request - Becker & Poliakoff, P.A. (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the request for conflict of interest waiver, dated May 10, 2019, by Becker & Poliakoff, P.A. Mrs. Rich Levinson abstained from the vote. Dr. Osgood was absent. (7-0 vote)

Mrs. Rich Levinson stated she would be abstaining from the vote because her spouse was an attorney with the law firm on this item.

A vote was taken on this item.

## **HH. OFFICE OF THE GENERAL COUNSEL**

## **I. OFFICE OF THE SUPERINTENDENT**

## **II. OFFICE OF THE SUPERINTENDENT**

### **II-1. The School Board of Broward County, Florida 2019-2020 Organizational Chart (Withdrawn)**

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

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

### **JJ-1. Annual 2018-2019 Comprehensive Safety Inspection Reports (Received)**

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to receive the Annual 2018-2019 Comprehensive Safety Inspection Reports for the School Board of Broward County (SBBC). Dr. Osgood was absent. (8-0 vote)

Mrs. Rupert questioned if the Board would receive a copy of this online.

Mr. Moquin replied this was an annual issue. He said in the past, a copy was placed on the 14<sup>th</sup> floor credenza but he would work with staff to have a copy linked.

Mrs. Rupert asked if the report was sent anywhere.

MaryAnn May, Chief Fire Official, responded that a copy of the report was sent to the fire departments every year for the schools in their city. She said she typically sends a flash-drive or CD with their schools. She stated an electronic notification was sent to the State Fire Marshal's office for every school where the inspection had been completed and they no longer received the actual report.

Mrs. Rupert wanted to know if the Board could receive a digital copy as with the State Fire Marshal's office so it was aware of the needs and to ensure money was placed in the right spot.

Mr. Moquin stated he would work with staff to create a SharePoint or One-Drive file and tweak the process and place copies of the report in that folder, with the Board having access to that folder. He asked staff to explain the process for deficiencies and how they are addressed.

Dr. May explained when they complete one of these comprehensive, annual safety inspections reports, a copy is sent to the Physical Plant Operations (PPO) to generate work orders from that report. She said the report is then divided into items for PPO and the school to address, and possibly some Capital Budget items as well. She indicated the deficiencies are corrected as the inspector goes out on the next visit to see it was completed. She said they could not accept it until the inspector had literally seen it and verified that the work was completed. As the inspectors go out and determine the deficiencies were handled, the report is updated to reflect those corrections.

Ms. Myrick informed the Board that when the report is sent out to the cities, it had a cover letter that notified them they were responsible to keep the report from public records and the same would apply to the Board due to security.

Mrs. Alhadeff commented that she had been reviewing the three (3) binders for the safety inspection report in her office and would place them back on the Board's credenza.

A vote was taken on this item.

## **K. OFFICE OF FINANCIAL MANAGEMENT**

**\*K-1. General Fund Amendment as of April 30, 2019 (Approved)**

Approved the attached General Fund Amendment as of April 30, 2019.

**\*K-2. Special Revenue (Grants) Amendment as of April 30, 2019 (Approved)**

Approved the attached Special Revenue (Grants) Amendment as of April 30, 2019.

**\*K-3. Capital Budget Fund Amendment as of April 30, 2019 (Approved)**

Approved the attached Capital Fund Amendment as of April 30, 2019.

**KK. OFFICE OF FINANCIAL MANAGEMENT**

**L. OFFICE OF PORTFOLIO SERVICES**

**LL. OFFICE OF PORTFOLIO SERVICES**

**LL-1. Recreation License Agreement with the City of Cooper City for Cooper City Elementary School (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the Recreation License Agreement with the City of Cooper City for Cooper City Elementary School. Dr. Osgood was absent. (8-0 vote)

Agenda Items LL-2 through LL-3 were moved concurrently.

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

**LL-2. Nova Southeastern University (NSU) Summer Program Agreement (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the renewal of the contract with Nova Southeastern University, Inc. to provide summer enrichment programs for students in four magnet high schools, the Marine Science Program-Ocean, Science, Technology, Engineering and Math (O-STEM) for South Broward High School and the Computer Technology Program for Atlantic and Sheridan Technical High Schools and Dillard High School. This contract is for three (3) consecutive years and may be renewed for one (1) additional two (2) year period. Dr. Osgood was absent. (8-0 vote)

Agenda Items LL-2 through LL-3 were moved concurrently.

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

**LL-3. Old Plantation Water Control District Permit No. 00 (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the Old Plantation Water Control District (OPWCD) Permit No. 00 to allow The School Board of Broward County, Florida (SBBC) use of OPWCD's property for right-of-way access to Plantation Middle School. Dr. Osgood was absent. (8-0 vote)

Agenda Items LL-2 through LL-3 were moved concurrently.

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

At the conclusion of addressing all the Agenda Items, Mrs. Rich Levinson congratulated all the graduating seniors. Mrs. Brinkworth informed the Board that there would not be an Agenda Planning Session (APS) the first week of June due to the graduations Board Members and Cabinet would be attending. In lieu of the APS meeting, staff would be providing a written narrative of the item(s).

**Adjournment** This meeting was adjourned at 4:24 p.m.

/dvn