

Approved in Open Board Meeting September 17, 2019

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

July 23, 2019
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:19 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 (absent); 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. Bradford Mattair, Principal, and students from Parkway Middle 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 Ms. Korn, seconded by Mrs. Rupert and carried, to approve the official minutes for the following Board Meetings: Mrs. Bartleman and Mrs. Good were absent for the vote. (7-0 vote)

- May 21, 2019 – Regular School Board Meeting

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

- **Minutes** - Added: May 21, 2109 Regular School Board Meeting
- **Items** - Revised: G-3, CC-4, CC-5, CC-6, CC-7, CC-8, CC-9, CC-11, EE-21, K-1
- **Items** - Withdrawn: EE-16

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. Bartleman was absent. (8-0 vote)

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

The following reports were presented:

- District Advisory Council - Carolyn Krohn, Vice Chair
- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU)

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 7-23-19.)

Special Presentations

- Kids and the Power of Work (KAPOW) Awards Recognition

This special presentation may be viewed in its entirety at:

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

Speakers (12 p.m.)

Steve Moyer

Mark Cantor

Anna Marie Pierpont

Terry Lopez-Preuss

Anna Fusco

Alfonso Canales

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Bartleman was absent. (8-0 vote)

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
2019-2020 School Year (Approved)**

Approved the personnel recommendations for the 2019-2020 appointments and leaves as listed in the 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 2019-2020 School Year (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the personnel recommendations for separation of employment or discipline as listed in the attached respective lists for instructional staff. Mrs. Bartleman and Ms. Murray were absent for the vote. (7-0 vote)

Mrs. Rupert referred to the resignations and inquired if they were going to other Florida districts; if any of the other districts were receiving larger bulk of Broward County Public Schools (BCPS) employees; and if the reasons pertained to salary/compensation. In addition, she asked staff to determine if it was possible for the teachers to be questioned as to where they were going and why.

Susan Rockelman, Director, Talent Acquisition & Operations, indicated they kept track when teachers submit a resignation and there was a question they are asked as to whether they were accepting another position. She stated last year there was less than 1% of teachers leaving to go elsewhere and over the last 3-5 years, the numbers have not escalated, and actually decreased this year. She said the teachers do not share where they are going or where they will be working. She was not seeing a trend that teachers were leaving. She believed other districts may offer other opportunities but she did not see that as a means for taking teachers from this District.

A vote was taken on this item.

G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2019-2020 School Year (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Bartleman was absent. (8-0 vote)

No discussion was held and following a vote on this item, newly-appointed District personnel were recognized and congratulated by the Board.

G-4. Personnel Recommendations for Non-Instructional Separation of Employment and Discipline for the 2019-2020 School Year (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the personnel recommendations for separation of employment and discipline as listed on the attached respective lists for Non-Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations / policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Bartleman and Ms. Murray were absent for the vote. (7-0 vote)

Mrs. Rich Levinson recognized the principals retiring from District 6.

Mrs. Rupert recognized Mary Mucenic and wished her well.

A vote was taken on this item.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. The School Board of Broward County, Florida, 2019-2020 Organizational Chart Job Descriptions for the Division of Chief Strategy & Operations Officer (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt the proposed new job descriptions for the Officer, Economic Development & Diversity Compliance and the Director, Student Transportation & Fleet Services positions, identified through the 2019-2020 Organizational Chart for the Division of Chief Strategy & Operations Officer. This was the final reading. Mrs. Bartleman was absent. Mrs. Rupert voted no. (7-1vote)

Some discussion from Board Members included why the title "Officer" was being used and whether or not Bilingual Skills should be moved from Preferred Qualifications & Experience to Minimum Qualifications & Experience.

Motion to Amend (Withdrawn)

Motion was made by Mrs. Rupert, seconded by Mrs. Good, to move Bilingual Skills from Preferred Qualifications & Experience to Minimum Qualifications & Experience. This motion was withdrawn.

A vote was taken on this item.

**CC-2. The School Board of Broward County, Florida, 2019-2020 Organizational Chart Job Descriptions for the Division of Chief Portfolio Services Officer
(Adopted)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt the proposed new job description for the Manager, School Choice position identified through the 2019-2020 Organizational Chart for the Division of Chief Portfolio Services Officer. This was the final reading. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items CC-2 through CC-9 were moved and discussed concurrently.

Mrs. Rupert referred to page 2, on the update for CC-4, and stated the Special Requirements were removed and placed in the third bullet at the top of the page. She did not understand why the language went from "Must successfully pass..." to "Participate in specialized training..." She believed the word participate spoke to the applicant of this position being part of the review for other employees.

Brian Katz, Chief Safety, Security & Emergency Preparedness Officer, replied that was correct. He said what was eliminated at the bottom was something that already existed for all employees in regards to a background check. He said it was just called out separately as a result from a conversation with BTU. He added the concern from BTU was that the person would have had to do the things listed at the bottom in the Special Requirements before joining the District versus it being job responsibilities, which were things that could be done during their time working in the District.

A vote was taken on these items.

**CC-3. The School Board of Broward County, Florida, 2019-2020 Organizational Chart Job Descriptions for the Division of Chief Portfolio Services Officer
(Adopted)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt the proposed revised job description for the Director, Demographics & Enrollment Planning position identified through the 2019-2020 Organizational Chart for the Division of Chief Portfolio Services Officer. This was the final reading. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items CC-2 through CC-9 were moved and discussed concurrently.

A vote was taken on these items.

CC-4. Proposed New Job Description for the Manager, District Security Operations Center Position (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt the Proposed New Job Description for the Manager, District Security Operations Center position. This was the final reading. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items CC-2 through CC-9 were moved and discussed concurrently.

A vote was taken on these items.

CC-5. Proposed New Job Description for the Protective Research Analyst Position (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt the Proposed New Job Description for the Protective Research Analyst Position. This was the final reading. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items CC-2 through CC-9 were moved and discussed concurrently.

A vote was taken on these items.

CC-6. Proposed New Job Description for the Trainer - Safety, Security & Emergency Preparedness Position (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt the Proposed New Job Description for the Trainer - Safety, Security & Emergency Preparedness Position. This was the final reading. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items CC-2 through CC-9 were moved and discussed concurrently.

A vote was taken on these items.

CC-7. Proposed New Job Description for the Data Analyst - Safety, Security & Emergency Preparedness Position (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt the Proposed New Job Description for the Data Analyst - Safety, Security & Emergency Preparedness position. This was the final reading. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items CC-2 through CC-9 were moved and discussed concurrently.

A vote was taken on these items.

CC-8. Proposed New Job Description for the Specialist, Enterprise Risk Management Communications Position (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt the Proposed New Job Description for the Specialist, Enterprise Risk Management Communications Position. This was the final reading. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items CC-2 through CC-9 were moved and discussed concurrently.

A vote was taken on these items.

CC-9. Proposed New Job Description for the Senior Data Analyst - Safety, Security & Emergency Preparedness Position (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Proposed New Job Description for the Senior Data Analyst - Safety, Security & Emergency Preparedness Position. Approval is requested to advertise for the position after the first reading. This was the first reading. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items CC-2 through CC-9 were moved and discussed concurrently.

A vote was taken on these items.

CC-10. Revisions to Policy 6000.1: Student Progression Plan (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt revisions to Policy 6000.1: Student Progression Plan, at this final reading. Mrs. Bartleman was absent. Ms. Korn, Mrs. Rich Levinson, and Ms. Murray voted no. (5-3 vote)

Some discussion from Board Members included, but was not limited to the following:

Adding the word "school" to new #2 on page 46; accepting make-up work for excused and unexcused absences would create a larger problem instead of addressing the issue and would send a message to students that they did not need to be in class because they could make-up the work; control of the classroom would be even worse for teachers; the word ", or" needed to be added to page 4, at the end of 8.d.; accountability for attendance; teacher empowerment; the large number of minority students that under-report and the need to assist those families to account for their child(ren) having an excused absence; administration should address teachers not following protocol; removing the word "this" on page 1, A. Graduation, under 1.c.2.; adding the word "or" at the bottom of page 6, Diploma Designations, Scholar Designation, in the last section to read, "Pass the US History EOC or...;" the texting of excused absences should allow a reply that it was excused; consider focus groups for teachers; and make-up work had to do with tests.

(The Chair left momentarily and the Vice Chair assumed the gavel until the Chair returned.)

The Chair received audience input on this item.

A vote was taken on this item.

CC-11. Final Adoption of Policy 1100A School Board Meetings and Rules of Order (formerly Rules for the Scheduling of Meetings and Establishment and Disposition of Agenda) (Adopted as Amended)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to adopt Policy 1100A School Board Meetings and Rules of Order (formerly Rules for the Scheduling of Meetings and Establishment and Disposition of Agenda) at this final reading. **This motion was superseded by Motions to Amend (page 9).** Mrs. Bartleman was absent. Mrs. Rupert voted no. (7-1 vote)

The Chair received audience input on this item.

The Board had an in-depth discussion regarding this policy primarily on the submission of agenda items by Board Members and the School Board's role in personnel nominations.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Good and carried, to amend Policy 1100A by removing, "III. E. Individual School Board Members may place "B" items on the agenda only for discussion and pertaining to School Board business by advising the Superintendent of their desire to do so." In addition, add language to III. F. Submission of Agenda Items by Board Members to read, "During formalized School Board Member Reports or during a workshop, individual Board Members may request..." Mrs. Bartleman was absent. Mrs. Brinkworth and Mrs. Rupert voted no. (6-2 vote)

The Chair received audience input on the Motion to Amend.

A vote was taken on the Motion to Amend.

Second Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rich Levinson and carried, to amend Policy 1100A by adding language to IV. B. School Board Role under Personnel Nominations to read, "In the event a Board Member rejects a Superintendent's nomination, the name of the employee and the specific facts..." Mrs. Bartleman was absent. (8-0 vote)

A vote was taken on the Second Motion to Amend.

In addition, Mrs. Good stated that staff also needed to switch the order of 1.a. and 1.b., under V.A.

Ms. Myrick indicated no motion was needed.

Third Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rich Levinson and carried, to amend Policy 1100A by adding the following language to II. Agendas to read, F. Board Member Reports shall be part of the Regular School Board Meeting Agenda and may be made at the request of Board Members, limited to a maximum of three (3) minutes per report. Mrs. Bartleman was absent. Mrs. Rupert voted no. (7-1 vote)

A vote was taken on the Third Motion to Amend.

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. Recommendation for Bid Renewal - 16-149T - Furnish & Install Stage Draperies (Approved)**

Approved the first renewal for the above Invitation to Bid (ITB). Contract Term: September 8, 2016 through September 30, 2020, 4 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$450,000; Awarded Vendor(s): The Specialty Group, LTD d/b/a Luxout Stage Curtains; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-3. Direct Negotiation Agreement - FY20-112 - Digital Mathematics Curriculum Program (IMACS) (Approved)**

Approved the recommendation for the above Agreement. Contract Term: July 23, 2019 through August 1, 2020, 1 Year; User Department: Secondary Learning; Award Amount: None; Awarded Vendor(s): Institute of Mathematics; Computer Science of South Florida, Inc. (IMACS); Small/Minority/Women Business Enterprise Vendor(s): None.

***E-4. Fourth Amendment to Agreement - 16-005V - Retirement Plan Administration and Investment Management Services for School Board Employees (Approved)**

Approved the Fourth Amendment to Agreement for the above Request for Proposal (RFP). Contract Term: January 1, 2020 through December 31, 2020, 1 Year; User Department: Benefits; Award Amount: None; Awarded Vendor(s): Bencor, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-5. Recommendation to Approve Third Amendment to Agreement - 16-004V - Third Party Administrator for Tax Sheltered Annuities for School Board Employees (Approved)**

Approved the Third Amendment to Agreement for the above Request for Proposal (RFP). Contract Term: January 1, 2020 through December 31, 2020, 1 Year; User Department: Benefits; Award Amount: None; Awarded Vendor(s): TSA Consulting Group, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

E-6. Broward County Public Schools 2024 Strategic Plan

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadff and carried, to approve the District's 2024 Strategic Plan. The new 2024 Strategic Plan was developed after a year-long development process facilitated by the Office of Strategic Initiative Management (SIM). This involved collaboration with stakeholders across the District, including students, teachers, school-based and District staff and administrators, families, community members, and local business and non-profit partnering organizations. Mrs. Bartleman was absent. (8-0 vote)

Some of the concerns discussed, included but were not limited to, several of the metrics on page 11 were listed as TBD; why the Metrics Appendix had showed so many that did not have data available or that systems needed to be developed; why communications externally were not addressed; the District needed to be pro-active and not reactionary as much as possible; and how communication would be provided to parents and stakeholders.

The Chair received audience input on this item.

A vote was taken on this item.

E-7. Recommendation to Reject All Bids - FY20-107 - Online Payment of Game Officials

(Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to reject all bids for the above-mentioned Request for Proposal (RFP). Mrs. Bartleman and Mrs. Rupert were absent for the vote. (8-0 vote)

Mrs. Rich Levinson believed the \$500 should be reinvested in schools and it should not be a priority.

Ms. Korn inquired why there was only one (1) bid if this was happening across the District.

Ms. Coker replied they only had one (1) vendor and thus, rejected all bids. They were planning to pursue this again for this school year.

A vote was taken on this item.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Recommendation of \$500,000 or Less- FY20-040 - Education and Transportation Services for Transitioning Students with Disabilities (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the agreement with ARC Broward, Inc. Contract Term: August 14, 2019 through June 2, 2020, 11 Months; User Department: Exceptional Student Learning Support (ESLS); Award Amount: \$315,158; Awarded Vendor(s): ARC Broward, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items EE-1, EE-3, EE-7, EE-10, EE-11, EE-14, and EE-19 were motioned concurrently.

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

EE-2. Recommendation for Renewal and Additional Spending Authority - 16-158C - Miscellaneous Environmental Consulting Services (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the first renewal, additional spending authority and contract assignment for the above Request for Proposal (RFP). Contract Term: December 1, 2016 through November 30, 2020. User Department: Environmental Health & Safety (EH&S). Additional Requested Amount: \$1,225,000; New Award Amount: \$2,805,000; Awarded Vendor(s): Air Quest Environmental, Inc.; Eco Advisor, LLC; EE&G Environmental Services, LLC; GLE & Associates, Inc.; Professional Services Industry, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Air Quest Environmental Inc. Mrs. Bartleman was absent. (8-0 vote)

Mrs. Rich Levinson did not understand why a vendor was renewed that was asking for a 10% increase.

Maurice Woods, Chief Strategy & Operations Officer, explained the vendor did offer to renew at the current contract award; however, if they did not renew and the District went out for an RFP, then there would be a 10% price increase.

A vote was taken on this item.

EE-3. Recommendation for Additional Spending Authority - 17-163B - Cafeteria Cleaning Chemicals (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: June 14, 2017 through June 30, 2020, 3 Years with an option for two (2) additional one (1) year renewal periods; User Department: Food & Nutrition Services (FNS); Additional Requested Amount: \$163,000; New Award Amount: \$713,000; Awarded Vendors: (6); Minority / Women Business Enterprise Vendors: Glocecol LLC; Sandra L. Campbell. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items EE-1, EE-3, EE-7, EE-10, EE-11, EE-14, and EE-19 were motioned concurrently.

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

EE-4. Recommendation to approve Agreement - 59-112V - Cambridge Program (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above agreement. Contract Term: Upon execution of all parties through September 30, 2021, 2 Years, 2 Months; User Department: Innovative Programs; Award Amount: \$4,350,000; Awarded Vendor(s): Cambridge Assessment International Education; Small / Minority / Women Business Enterprise Vendor(s): None. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Ms. Korn asked for clarification that schools would be able to cover the costs through the funds they received by the students passing the test.

Shernette Grant, Director, Innovative Programs/Design Support, replied yes.

Mrs. Rich Levinson thanked staff and believed this was done in a smart way from the District level by leveraging the volume the District had and waiving/reducing various school fees. She said the schools keep their autonomy while receiving operational efficiencies from the District.

A vote was taken on this item.

EE-5. Recommendation to Approve Second Amendment to Agreement - 16-057V - Group Disability Coverage for School Board Employees (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the Second Amendment to Agreement for the above Request for Proposal (RFP). Contract Term: January 1, 2020 through December 31, 2020, 1 Year; User Department: Benefits; Award Amount: \$3,500,000; Awarded Vendor(s): Metropolitan Life Insurance Company; Small/Minority/Women Business Enterprise Vendor(s): Moore Financial Services, Inc. Mrs. Bartleman and Ms. Korn were absent for the vote. (7-0 vote)

Mrs. Rich Levinson stated the Financial Impact on the Agenda Request Form (ARF) showed an amount for \$3.5 million and the Executive Summary showed an amount for \$3.4 million. She asked staff to clarify which one was correct.

Dildra Martin-Ogburn, Director, Benefits & Employment Services, indicated the \$3.5 million on the ARF was the correct amount and the Executive Summary was incorrect.

A vote was taken on this item.

EE-6. Recommendation to Approve First Amendment and Additional Spending Authority - 58-138E - Medicaid 504 Plan Management System (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the First Amendment to the Agreement. Contract Term: July 1, 2018 through June 30, 2021, 3 Years; User Department: Exceptional Student Learning Services (ESLS); Additional Requested Amount: \$140,000; New Award Amount: \$1,302,350; Awarded Vendor(s): Accelify Solutions, LLC; Small/Minority/Women Business Enterprises: None. Mrs. Bartleman and Ms. Korn were absent for the vote. (7-0 vote)

Mrs. Rich Levinson stated there was a difference in amounts between the Financial Analysis Worksheet (FAW) for \$1,452,350 and the item itself under the Financial Impact for \$1,302,350. She wanted to know which one was correct.

Ms. Coker replied that the Financial Impact was correct.

A vote was taken on this item.

EE-7. Recommendation of \$500,000 or Greater - 19-122E - Filemaker Pro Database Licensing 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, 2022, 3 Years; User Department: Information & Technology; Requested Amount: \$589,888; Awarded Vendor(s): Database Development Services, Inc.; Small/Minority/Women Business Enterprise Vendor(s): C&C International Computers & Consultants, Inc. (Subcontractor). Mrs. Bartleman was absent. (8-0 vote)

Agenda Items EE-1, EE-3, EE-7, EE-10, EE-11, EE-14, and EE-19 were motioned concurrently.

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

EE-8. Direct Negotiation Agreement - FY20-088 - Virtual Instruction Program (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation for the above Agreement. Contract Term: August 1, 2019 through July 31, 2020, 1 Year; User Department: Broward Virtual School; Award Amount: \$400,000; Awarded Vendor(s): K12 Florida LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman and Ms. Korn were absent for the vote. (7-0 vote)

Mrs. Rich Levinson asked if the cost per student remained the same from last year and why there was only a one-year contract instead of a two-year contract.

Chris McGuire, Principal, Broward Virtual School, replied that the price was exactly the same and they only had a one-year contract in order to keep their options open. He explained the Florida Department of Education (FDOE) vetted the provider, in which there were very few currently but he anticipated more on the horizons.

A vote was taken on this item.

EE-9. Direct Negotiation Agreement - FY20-085 - Development of Student-Owned and Operated Businesses Curriculum Program (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation for the above Agreement. Contract Term: August 1, 2019 through July 31, 2022, 3 Years; User Department: Career, Technical, Adult & Community Education (CTACE); Award Amount: \$255,000; Awarded Vendor(s): Network for Teaching Entrepreneurship, Inc. (NFTE); Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman, Mrs. Good, and Ms. Korn were absent for the vote. (6-0 vote)

Mrs. Rich Levinson inquired if this was the same charge for contracts and if it was for the same amount of schools. She also commented that the NFTE was a great program for the schools and she was a big supporter of it.

Enid Valdez, Director, Career, Technical, Adult, and Community Education, indicated this contract showed an increase of four (4) schools. She said the unit cost was less expensive to open but due to the increase in schools, the price exemplified the increase.

Mrs. Rich Levinson requested that information as such be included in the future. In addition, since middle schools have been added, she asked staff to keep in mind about the feeders and to ensure the high schools had the program as well.

Dr. Osgood also supported the program and thanked staff for her work. She asked what happened to the funding at the end of the three (3) years.

Ms. Valdez replied it would fall under Perkins funding and include grades 5-12.

A vote was taken on this item.

EE-10. Direct Negotiation Agreement - FY20-086 - Business and Entrepreneurial Experiences Curriculum Program (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Agreement. Contract Term: August 1, 2019 through July 31, 2022, 3 Years; User Department: Career, Technical, Adult & Community Education; Award Amount: \$144,000; Awarded Vendor(s): Virtual Enterprises International, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items EE-1, EE-3, EE-7, EE-10, EE-11, EE-14, and EE-19 were motioned concurrently.

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

EE-11. Direct Negotiation Agreement - FY20-095 - Cybersecurity Curriculum (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation for the above Agreement. Contract Term: July 23, 2019 through July 31, 2020, 1 Year; User Department: Career, Technical, Adult & Community Education; Award Amount: \$246,500; Awarded Vendor(s): Global Business Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items EE-1, EE-3, EE-7, EE-10, EE-11, EE-14, and EE-19 were motioned concurrently.

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

EE-12. Recommendation to Approve First Amendment and Renewal- 57-129E - Software for Reading, Comprehension and Fluency Development (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the First Amendment and Renewal of the above agreement. Contract Term: August 9, 2017 through July 31, 2020, 3 Years; User Department: Innovative Learning; Additional Requested Amount: \$368,600; New Award Amount: \$1,105,800; Awarded Vendor(s): Newsela, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman and Ms. Murray were absent for the vote. (7-0 vote)

Mrs. Alhadeff was confused by differences in the three-year term for this item's Requested Action, the term in Section 1.02 of the agreement, and the term shown on the attached EE-5 ARF from August 8, 2017.

Mr. Runcie explained the confusion was that this was a one-year renewal and an amendment to the original agreement. He stated it would be clearer if the original agreement was attached.

Mrs. Alhadeff referred to the survey results on the last three (3) pages and inquired why there was a limited number of responses from 236 schools.

Ms. Coker replied it was because that was all they received.

Daryl Diamond, Director, Innovative Learning & Arts, indicated this was optional data requested by the Office of Procurement and that it was sent out late in the school year so many of the teachers had left for the summer.

Mrs. Alhadeff suggested that staff provide enough time for teachers to respond to future surveys in order to receive a true indicator of how they feel about a program.

Mrs. Rich Levinson commented that this was a resource that teachers spoke about often and they loved having access to news articles. In addition, the students loved it and it was a real "plus" to bring to the students each year. She asked staff to review the suggestions from teachers on two (2) of the items to determine if the vendor would be able to incorporate some of the suggestions.

Ms. Korn referred to the Financial Impact and stated it was confusing when the spend authority was added on top of a spend authority that had expired. She thought she had requested that contract renewals should have its own independent spend authority. She said for checks and balances to serve their purpose, the spend authority should be as close to the contract value as it could be, because when it continues to be added to the original spend authority, it did not help the Board follow whether or not the checks and balances were in place. She understood it had been an on-going process for years, but hoped it was something staff could change moving forward.

Mrs. Brinkworth stated her comments referred to Items EE-12 and EE-13 in regards to the state allocation being decreased for digital classrooms and she asked staff if they made adjustments to their budget accordingly.

Daniel Gohl, Chief Academics Officer, responded yes, the digital classroom funding source was reduced by two-thirds (2/3) by the state, from \$75 million to \$25 million. He indicated they were already trimming the budget and may have to revisit it next year.

A vote was taken on this item.

EE-13. Recommendation to Approve First Amendment and Renewal - 57-127E - Software for Vocabulary Improvement (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the First Amendment and Renewal of the above agreement. Contract Term: August 9, 2017 through July 31, 2020, 3 Years; User Department: Innovative Learning; Additional Requested Amount: \$416,750; New Award Amount: \$1,250,250; Awarded Vendor(s): Thinkmap, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent. (8-0 vote)

Mrs. Rich Levinson stated this was another program that teachers used a lot and had very good feedback from the students. She questioned if vocabulary software programs were being purchased District-wide for all schools, why were other vocabulary programs being purchased. It should either be leveraged across the District, or schools should purchase their own, but not both.

Mr. Gohl responded that in limited circumstances there was justification where schools were purchasing software for a specialized population where a program similar to vocabulary.com may not take into account a particular learning profile of those students.

Mrs. Rich Levinson commented that it made sense when a niche was being filled, but it still should be looked at across the board. She referred to page 3 of the Executive Summary and asked what the \$8,750 for training was being used for under the Financial Impact.

Dr. Diamond replied they had up to five (5) days of training that they would call in people from vocabulary.com if there were any new changes to the program that they needed to be aware of in order to train the District's staff.

Mrs. Alhadeff stated her concern was the same as a previous item and requested staff to follow-up with clarification on the Requested Action, as well as the amount of responses received. She added that she did not want students sitting in front of computers for hours and hours without teachers teaching.

Mrs. Brinkworth inquired if there was software for all students and if there was information available on utilization.

Mr. Gohl responded yes, the software was available for all students but it had grade level limitations. He said he would provide a follow-up on the information that was being utilized by each school.

A vote was taken on this item.

EE-14. Recommendation to Approve the Second Amendments to Agreements - 17-010V Group Dental Insurance and Group Vision Insurance for School Board Employees (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Second Amendments to the Agreements for the above Request for Proposal (RFP). Contract Term: January 1, 2020 through December 31, 2020, 1 Year; Award Amount: \$5,400,000; Awarded Vendor(s): (Vision) Aetna Life Insurance Company, (Vision/Dental) CompBenefits Company and CompBenefits Insurance Company and (Dental) Metropolitan Life Insurance Company; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items EE-1, EE-3, EE-7, EE-10, EE-11, EE-14, and EE-19 were motioned concurrently.

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

**EE-15. Direct Negotiation Agreement - FY20-094 - Dual Enrollment
Articulation for University of Florida (UF) (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation for the above Agreement. Contract Term: August 1, 2019 through July 31, 2021, 2 Years; User Department: Secondary Learning; Award Amount: \$424,000; Awarded Vendor(s): University of Florida Board of Trustees; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent. (8-0 vote)

Dr. Osgood commented on the articulation agreements and that they continue to exclude Historical Black Colleges and Universities (HBCU). She has been told that Florida Agricultural and Mechanical University (FAMU) was a local, private school but because of its distance, it was a problem. She did not understand why the District was not offering the same dual enrollment opportunities to HBCUs as it did with other private colleges and universities.

Mr. Gohl replied that they would continue to explore where dual enrollments opportunities could exist with HBCUs. He said they would reach out to FAMU to determine if dual enrollment could be added on to the commitment that already existed with the District.

Dr. Osgood added that she did not want to rule out an opportunity with Florida Memorial University either, which had a stellar aviation program.

A vote was taken on this item.

**EE-16. Direct Negotiation Agreement - FY20-093 - Dual Enrollment
Articulation for Florida International University (FIU) (Withdrawn)**

**EE-17. Direct Negotiation Agreement - Dual Enrollment Articulation Florida
Atlantic University (FAU) (Approved as Amended)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation for the above Agreement. Contract Term: August 1, 2019 through July 31, 2020, 1 Year with an option for one (1) additional two (2) year period; User Department: Secondary Learning; Award Amount: \$60,000; Awarded Vendor(s): Florida Atlantic University Board of Trustees (FAU); Small/Minority/Women Business Enterprise Vendor(s): None. **This motion was superseded by Motions to Amend (page 21).** Mrs. Bartleman was absent. (8-0 vote)

Mrs. Rich Levinson stated this was a one-year agreement but showed \$60,000 in the Requested Action, Financial Impact, and the FAW. She questioned if the amount should be \$30,000.

Ms. Coker stated \$30,000 was correct.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to amend the Financial Impact on the Agenda Request Form to read, "The estimated financial impact to the District will be \$30,000. Mrs. Bartleman was absent. (8-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

EE-18. Recommendation for Additional Spending Authority - 18-001V - Speech Language Pathology and Audiology Services (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to approve the additional spending authority for the above Request for Proposal (RFP). Contract Term: July 1, 2017 through June 30, 2020, 3 Years; User Department: Exceptional Student Learning Support (ESLS), Additional Requested Amount: \$7,955,722; New Award Amount: \$24,455,722; Awarded Vendor(s) 23; Small/Minority/Women Business Enterprise Vendor(s): 4. Mrs. Bartleman was absent. (8-0 vote)

Mrs. Alhadeff referred to the middle of page 3 in the Executive Summary and asked what "Less unused authorized appending" meant.

Ms. Coker replied it should have read, "authorized spending."

A vote was taken on this item.

EE-19. Recommendation to Approve Second Amendment and Additional Spending Authority - 58-151V - Embry-Riddle Aeronautical University (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Second Amendment and additional spending authority of the above agreement. Contract Term: January 4, 2018 through June 30, 2020, 2 Years; 5 Months; User Department: Career, Technical, Adult & Community Education; Additional Requested Amount: \$35,612; New Award Amount: \$71,859; Awarded Vendor(s): Embry-Riddle Aeronautical University (ERAU); Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items EE-1, EE-3, EE-7, EE-10, EE-11, EE-14, and EE-19 were motioned concurrently.

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

EE-20. Recommendation to Approve First Amendment and Additional Spending Authority - 59-044N - City of Coral Springs - Firefighting, Law and Public Safety Program (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the First Amendment and additional spending authority. Contract Term: July 1, 2018 through June 30, 2021, 3 Years; User Department: Career, Technical, Adult & Community Education; Additional Requested Amount: \$32,000; New Award Amount: \$179,000; Awarded Vendor(s): City of Coral Springs; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent. (8-0 vote)

Mrs. Good had concerns that the funding was coming from the budget of Coral Springs High, but in similar programs in the District, other cities contributed to the funding.

Enid Valdez, Director, Career, Technical, Adult, and Community Education, replied in other municipalities there were licensing components that the municipalities seek from the state. She said Coral Springs had that licenser and the students in this program were involved in that licensing component. She indicated Coral Springs was the only city that had this licensing component to certify students in the first level of this fire-fighting program, whereas, other cities offered the assistance but did not have the state licensing.

(The Chair stepped away momentarily and the Vice Chair took the gavel until the Chair returned to the dais.)

Mrs. Good asked if staff could reach out to Coral Springs to see if they would consider contributing to the program.

Ms. Valdez responded they have in the past but that did not mean they could not continue to pursue that conversation and meet with the school principal to further explore that possibility.

Mrs. Good also commented that the Executive Summary, fourth bullet under Goods/Services Description, it stated high schools as plural when this was only for one (1) high school.

Ms. Valdez indicated the change would be made.

Mrs. Rich Levinson stated the FAW showed only \$39,000 of the \$147,000 had been spent and wanted to know why it was being increased.

(The Chair resumed her seat on the dais.)

Motion to Table (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to table this item until later in the meeting in order for staff to obtain the requested information.

Following a vote on Item EE-21, this item was brought back to the table for discussion through a motion by Mrs. Rupert, seconded by Mrs. Good.

Ms. Coker clarified that they were only asking for \$32,000 because the first three (3) years were already committed from the contract in June 2018. She said the FAW did not show that the money had been spent.

Mrs. Rich Levinson stated what needed to be indicated was that the second and third year were going to jump to \$65,000 each and should have been shown in the backup so the Board could see it.

A vote was taken on this item.

EE-21. Revise the 2019/20 Opening and Closing School Times (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the revised opening and closing school times for the 2019/20 school year due to the updated "Lowest 300 Performing Elementary Schools" state mandate. Mrs. Bartleman was absent. (8-0 vote)

The Chair received audience input on this item.

Dr. Osgood expressed concern in regards to the calls she received from teachers that were single-parents that were unsure how to get their children to school due to the new time changes for the opening and closing of schools.

Mr. Runcie shared her concern but said the state only gives a list of schools for Lowest 300 during the summer. He indicated it was a timing problem from the state and had put the District in this type of predicament. He stated he met with staff and asked them to set a benchmark of no more than 30 minutes disruption in the time, which was reflected in this item. He said this modification would require the Board to approve approximately \$900,000 to \$1 million in order make these adjustments and minimize the impact on families and students. He indicated that the Chiefs of School Performance & Accountability and Strategy & Operations also met with school leaders as soon as the list was received.

Ms. Murray did not understand how those that were on the list went to a 9:00 a.m. opening three (3) weeks before school. She said 99.9% of elementary students were dropped off at the school by their parents or a family member. She believed it was a safety issue for the students, especially for those schools that did not have care for students that arrived early. In addition, it would not only totally disrupt the staff, school, and families, but the traffic zones as well. She recalled that the Board determined any changes in time would be in 15-minute increments, not 30 minutes; however, she was happy that staff was able to make these changes to the times before the start of school.

Mrs. Brinkworth thanked staff for putting this together to address the needs of the District's fragile students. She believed there was a yo-yo affect by having schools placed on the list and then taken off the list. She did not believe that it provided any benefit to the students, teachers, or the community. She said staff needed to look at plan that was different from what the state was asking the District to do. She requested that the Superintendent ensure departments work together on items before bringing them to the Board. She also asked that the proper people be notified with the time changes so the school zones would be changed prior to the start of school.

A vote was taken on this item.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

HH-1. Broward County School Board vs. Steven Yerks (Adopted)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to adopt the Recommended Order, rendered on June 4, 2019, by Robert E. Meale, Administrative Law Judge, in the matter of Broward County School Board vs. Steven Yerks, Case No. 19-2949FC, before the State of Florida Division of Administrative Hearings and render the proposed final order. Mrs. Bartleman was absent. (8-0 vote)

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

I. OFFICE OF THE SUPERINTENDENT

***I-1. Administrative Complaint Brenda Joyce Fischer (Adopted)**

Adopted the Superintendent's recommendation to suspend the teacher, Brenda Joyce Fischer, for five (5) days without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH").

***I-2. Administrative Complaint Dr. Chin-Tang Liu (Adopted)**

Adopt the Superintendent's recommendation to suspend the teacher Dr. Chin-Tang Liu, for three days without pay and transmit the matter to the Division of Administrative Hearing ("DOAH"), if a hearing was timely requested by the employee.

I-3. Administrative Complaint Mary L. Blackmon (Postponed)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to adopt the Superintendent's recommendation to suspend the teacher, Mary L. Blackmon, for five (5) days without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH"). **This motion was superseded by a Motion to Postpone.** Mrs. Bartleman was absent. (8-0 vote)

The Chair received audience input on this item.

Discussion from the Board included, but was not limited to, the due process before DOAH; when the Professional Standards Committee (PSC) is or is not utilized; the process for Policy 4.9 and Special Investigative Unit (SIU) investigations; and whether this case had a thorough review.

Motion to Postpone (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to postpone this item until the August 6, 2019 School Board Operational Meeting to allow the Superintendent to review the case with the principal and staff. Mrs. Bartleman was absent. (8-0 vote)

The Chair received audience input on the Motion to Postpone.

A vote was taken on the Motion to Postpone.

I-4. Inter-district Virtual Instruction Program Enrollment Agreement with Miami-Dade Public Schools (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the agreement between The School Board of Broward County, FL and The School Board of Miami-Dade County, FL. Mrs. Bartleman, Ms. Korn, and Dr. Osgood were absent for the vote. (6-0 vote)

Mrs. Rich Levinson asked staff to provide information on this item.

Mr. McGuire responded that this was not a contract, but an inter-local agreement authorized by state statute, F.S. 1002.45(1)(b), which requires school districts to provide at least three (3) full-time enrollment options to students/parents seeking virtual instruction program participation. He said in order to be in compliance, the District doubled-up with Miami-Dade County to provide them with an extra option, as well as this District. He indicated that most students come north to this District's program, particularly students seeking a diploma endorsed by the National Collegiate Athletic Association (NCAA).

Mr. McGuire said they worked very closely with his counter-part in Miami-Dade County to ensure if her program did not meet the needs of her students that they had a great option to do so in Broward County. He informed the Board that the funding would follow the student. Although students always had the ability to register in other districts, this statute required the District to have a formal agreement in place for the option provided. He indicated that he planned to do the same thing with Palm Beach County to recruit students who were interested from there as well.

Mrs. Rich Levinson stated that was very good and because of the reputation he established with the Virtual School she believed it would certainly attract more students.

A vote was taken on this item.

I-5. Broward County School Board v. Sheila Lewis

(Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to adopt the Superintendent's recommendation to dismiss Sheila Lewis' Amended Request for Hearing with Prejudice. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items I-5 and I-6 were motioned and discussed concurrently.

The Chair received audience input on this item.

Dialogue from the Board was primarily on Item I-6 and included, but was not limited to, zero tolerance for sexual harassment and treating it the same across the District; allow DOAH to review the facts and make a determination; the gap between PSC's recommendation of a 1-day suspension and the Superintendent's recommendation of 10 days; additional history and background information should have been provided in backup; ensure the standards for teachers were the same for administrators, employees, and students; and that it is not the Board's responsibility to investigate, nor be the judge and jury.

Motion to Separate (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to separate Items I-5 and I-6. Mrs. Bartleman was absent. (8-0 vote)

The Chair received audience input on the Motion to Separate.

A vote was taken on Item I-5.

The Chair received audience input on the separated item, I-6.

A vote was taken on Item I-6.

I-6. Administrative Complaint Karleef Jamel Kebreau (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to adopt the Superintendent's recommendation to suspend the teacher Karleef Jamel Kebreau, for ten (10) days without pay, with the additional condition that he successfully complete Recognizing and Preventing Sexual Harassment Training and transmit this matter to the Division of Administrative Hearing ("DOAH"). Mrs. Bartleman was absent. Ms. Korn and Mrs. Rupert voted no. (6-2 vote)

Agenda Items I-5 and I-6 were motioned and discussed concurrently.

The Chair received audience input on this item.

Motion to Separate (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to separate Items I-5 and I-6. Mrs. Bartleman was absent. (8-0 vote)

A vote was taken on Item I-5.

The Chair received audience input on Item I-6 after the separation.

A vote was taken on Item I-6.

II. OFFICE OF THE SUPERINTENDENT

II-1. Annual Dues of AdvancED for Accreditation (Approved)

Approve the payment to AdvancED of \$270,000 for accreditation dues for the 2019-2020 school year.

Agenda Items II-1 and II-2 were moved concurrently.

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

**II-2. Postsecondary Workforce Education and Community Education Fee
Schedule for School Year 2019-2020 (Approved)**

Approve the proposed Postsecondary Workforce Education and Community Education Fee Schedule for School year 2019-2020.

Agenda Items II-1 and II-2 were moved concurrently.

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

J. OFFICE OF FACILITIES & CONSTRUCTION

**J-1. Authorization to Advertise for Bids - Henry D. Perry Education Center -
Miramar - Laura M. Perez and Associates, Inc. - SMART Program Renovations -
Project No. P.001986 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve Authorization to Advertise for Bids, Henry D. Perry Education Center, Laura M. Perez and Associates, Inc., SMART Program Renovations, Project No. P.001986. Mrs. Bartleman was absent. (8-0 vote)

Mrs. Rupert referred to the Executive Overview, General Overview, and stated this project scope included general building envelope improvements. She wanted to know if there was a different set of codes for sprinklers with the SMART Program because she did not understand why the fire sprinklers were first needed for Building 3 and not needed now.

MaryAnn May, Chief Fire Official, responded when she started reviewing sprinklers for the District, it appeared when the needs assessment was done there was not a code review on where the sprinklers were or were not needed.

Mrs. Rupert asked that such information was important and should be added to the Executive Summary the next time.

A vote was taken on this item.

***J-2. Authorization to Advertise for Bids - Virginia Shuman Young Montessori
(f.k.a. Virginia Shuman Young Elementary School) - Fort Lauderdale - Nyarko
Architectural Group, Inc. - SMART Program Renovations - Project No. P.002000
(Approved)**

Approved Authorization to Advertise for Bids, Virginia Shuman Young Montessori, Nyarko Architectural Group, Inc., SMART Program Renovations, Project No. P.002000.

***J-3. Authorization to Advertise for Bids - Floranada Elementary School - Fort Lauderdale - Nyarko Architectural Group, Inc. - SMART Program Renovations - Project No. P.002001 (Approved)**

Approved Authorization to Advertise for Bids, Floranada Elementary School, Nyarko Architectural Group, Inc., SMART Program Renovations, Project No. P.002001.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-180C - Mirror Lake Elementary School - Plantation - West Construction, Inc. - SMART Program Renovations - Project No. P.002011 (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the recommendation to award the Construction Agreement to West Construction, Inc. for the lump sum amount of \$3,038,785.23 and approve additional funding in the amount of \$2,113,400. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Alhadeff referred to Exhibit 3, which was page 135 of the TDEFP, it showed a "Note 1" for Safety & Security that had \$225,000 for fire sprinklers removed; however the Note at the bottom of the page stated the Fire Sprinkler budget remained although the scope was not required. She asked staff to explain.

Danny Jardine, Program Director, CBRE/HEERY, International, responded that even though the fire scope portion was removed, they left the dollars inside the project. He stated as they do this in the future, they would do a better job of explaining that the funds stay within the project.

A vote was taken on this item.

JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-187C - Pioneer Middle School - Cooper City - LEGO Construction Co. - SMART Program Renovations - Project No. P.001793 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to LEGO Construction Co. for the lump sum amount of \$9,096,994 and approve additional funding in the amount of \$3,467,193. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items JJ-2 through JJ-4, JJ-7, and JJ-8 were moved and discussed concurrently.

Mrs. Rich Levinson commented on JJ-7 that approximately \$500-\$600 should be returned to the Reserves, or approximately 10% of the contingency.

Mr. Girardi, Executive Director, Capital Programs, answered that was correct but the percentage was approximately 15%.

Mrs. Rich Levinson added that staff was always told when they were over budget and she wanted to recognize that the job was done in this manner and the contingency was returned in this case.

A vote was taken on these items.

JJ-3. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-139C - Dave Thomas Education Center East - Pompano Beach - Overholt Construction Corp. - SMART Program Renovations - Project No. P.001972 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to Overholt Construction Corp. for the lump sum amount of \$2,202,967 and approve additional funding in the amount of \$1,861,494. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items JJ-2 through JJ-4, JJ-7, and JJ-8 were moved and discussed concurrently.

A vote was taken on these items.

JJ-4. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-176C - Bright Horizons Center - Deerfield Beach - LEGO Construction Co. - SMART Program Renovations - Project No. P.001974 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to LEGO Construction Co. for the lump sum amount of \$2,886,000 and approve additional funding in the amount of \$1,893,100. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items JJ-2 through JJ-4, JJ-7, and JJ-8 were moved and discussed concurrently.

A vote was taken on these items.

JJ-5. Change Order # 3 - Lauderdale Lakes Middle School - Lauderdale Lakes – DiPompeo Construction Corporation - SMART Program Renovations - Project No. P.001637 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve Change Order #3, Lauderdale Lakes Middle School, DiPompeo Construction Corporation, SMART Program Renovations, Project No. P.001637, in the amount of \$28,358 and no change in contract time. Mrs. Bartleman and Mrs. Good were absent for the vote. (7-0 vote)

Mrs. Alhadeff referred to page 1 of the Executive Summary and inquired as to what the consultant error was and why was it not being credited back to the District.

Mr. Girardi replied that it was a Change Order through the contractor in which the consultant made an error when the plans were drawn. He said after projects are completed, they conduct an analysis on the errors and omissions and if the costs were high enough they would go after the architect to reimburse the money to the District.

Mrs. Alhadeff asked why the District was responsible for the consultant.

Mr. Girardi responded that no drawing was perfect and that errors and omissions would arise.

Mrs. Alhadeff stated the errors could add up with an \$800 million bond and wanted to ensure the architects and consultants were held accountable so the District did not have to pay for their mistakes. She asked staff to provide the Board a calculation of the total consultant errors/omissions.

A vote was taken on this item.

JJ-6. Change Order # 1 - Eagle Ridge Elementary School - Coral Springs - LEGO Construction Co. - SMART Program Renovations - Project No. P.001722 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve Change Order #1, Eagle Ridge Elementary School, LEGO Construction Co., SMART Program Renovations, Project No. P.001722, in the amount of \$113,887 and an increase in contract time of 120 days. Mrs. Bartleman and Mrs. Murray were absent for the vote. (7-0 vote)

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

JJ-7. Final Acceptance & Final Release of Retainage - Indian Ridge Middle School - Davie - LEGO Construction Co. - SMART Program Renovations - Project No. P.001748 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the Final Acceptance and approve the Final Release of Retainage in the amount of \$236,581 for Indian Ridge Middle School, LEGO Construction Co., SMART Program Renovations, Project No. P.001748. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items JJ-2 through JJ-4, JJ-7, and JJ-8 were moved and discussed concurrently.

A vote was taken on these items.

JJ-8. Third Amendment to Professional Services Agreement - M.C. Harry and Associates, Inc. - Atlantic Technical College - Coconut Creek - Project No. P.000415 - SMART Program Renovations - RFQ 16-082F (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the Third Amendment to the Professional Services Agreement dated June 21, 2016, with M.C. Harry and Associates, Inc., Atlantic Technical College, Project No. P.000415, SMART Program Renovations, RFQ 16-082F, in the amount of \$50,173. Mrs. Bartleman was absent. (8-0 vote)

Agenda Items JJ-2 through JJ-4, JJ-7, and JJ-8 were moved and discussed concurrently.

A vote was taken on these items.

K. OFFICE OF FINANCIAL MANAGEMENT

***K-1. Advertisement of the Tentative District Budget and Millage Levy for Fiscal Year 2019-2020 (Approved)**

Approved the advertisement of the Tentative District Budget and Millage Levy for the Fiscal Year 2019-2020.

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

***L-1. Release of Declaration of Restrictive Covenants Regarding Land Use Plan Amendment PC 04-22, Golf-Tam, Inc. (Approved)**

Approved the Release of the Declaration of Restrictive Covenants (DRC) regarding the voluntary mitigation commitment for Land Use Plan Amendment (LUPA) PC 04-22, Golf-Tam, Inc.

LL. OFFICE OF PORTFOLIO SERVICES

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

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards. Mrs. Bartleman and Mrs. Good were absent for the vote. (7-0 vote)

Agenda Items LL-1 and LL-2 were moved concurrently.

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

LL-2. Premium Services Agreements Approval - 2 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards. Mrs. Bartleman and Mrs. Good were absent for the vote. (7-0 vote)

Agenda Items LL-1 and LL-2 were moved concurrently.

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

Board Members' Report

Ms. Korn suggested the Board consider having a workshop to discuss a resolution for human trafficking, which had a consensus to have it.

Mrs. Rupert asked the Board's consideration to include in that discussion sexual violence in dating.

Following the action of Item CC-10, the following attorney-client session commenced at 1:14 p.m.

Announcement by General Counsel

The General Counsel's Office requested an attorney-client session for this School Board meeting. The session was scheduled for 12:45 p.m. to discuss settlement negotiations and/or strategy relative to the following pending litigation:

First Session: Frederic Guttenberg, et al. vs. The School Board of Broward County, Case No.: SC19-487, before the Supreme Court of Florida. The following persons will attend this attorney-client session: School Board Members Heather P. Brinkworth, Chair; Donna P. Korn, Vice Chair; Robin Bartleman; Patricia Good; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Nora Rupert; Robert W. Runcie, Superintendent of Schools; Eugene K. Pettis, Esq.; Debra P. Klauber, Esq.; Marylin C. Batista, Esq. and Barbara J. Myrick, Esq.

Second Session: The following litigation which is consolidated for discovery purposes and pending against The School Board of Broward County, Florida, before the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida under Case No. CACE 19-80000 (26): Alyssa Alhadeff, Case No. 19-008077; Ashley Baez, Case No. 19-007722; Scott Beigel, Case No. 9-007939; Anthony Borges, Case No. 18-008568; Isabel Chequer, Case No. 19-007725; Nicholas and Alexander Dworet, Case No. 19-007699; Samantha Fuentes, Case No. 19-007920; Frederick Guttenberg, Case No. 19-007720; Samantha Grady, Case No. 19-008062; Kyle Laman, Case No. 19-007924; Stacey Lippel, Case No. 19-007784; Samantha Mayor, Case No. 19-008071; Gina Rose Montalto, Case No. 19-007737; Joaquin Oliver, Case No. 19-007802; William Olson, Case No. 19-007696; Graham/Jonnell Perkovich, on behalf of A.P., Case No. 19-001507; Meadow Pollack, Case No. 18-009607; Helena Ramsay, Case No. 19-007727; Alex Schachter, Case No. 19-007723; Carmen Schentrup, Case No. 19-007736; Peter Wang, Case No. 19-007733; Benjamin Wikander, Case No. 19-007732; Tia-Bell Williams on behalf of M.W., Case No. 19-007272; Daniela Menescal, Case No. 19-012884; and Zachary London, Jacob Schwartz, Nicole Carrillo, Samara Barrack, Victoria Alvarez, Emily Vazquez, Chloe Leffler, and Lucio Carrillo, Case No. 19-012876. The following persons will attend this attorney-client session: School Board Members Heather P. Brinkworth, Chair; Donna P. Korn, Vice Chair; Robin Bartleman; Patricia Good; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Nora Rupert; Robert W. Runcie, Superintendent of Schools; Eugene K. Pettis, Esq.; Debra P. Klauber, Esq.; Marylin C. Batista, Esq. and Barbara J. Myrick, Esq.

The attorney-client session was properly advertised in accordance with Florida Statute 286.011 (8). Telephone conferencing or other telecommunications technology may have been used to permit absent Board Members to participate and to be heard by other School Board Members and Counsel.

The attorney-client session concluded and the School Board Meeting reconvened at 3:18 p.m.

Adjournment This meeting was adjourned approximately at 9:11 p.m.

/dvn