



Established 1915

BROWARD County Public Schools

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

**Tuesday, 10:00 AM – April 30, 2019
AGENDA PLANNING SESSION**

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

EXPLANATION OF AGENDA FOR May 7, 2019 SCHOOL BOARD OPERATIONAL MEETING

CALL TO ORDER

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

MINUTES FOR APPROVAL

ADDED / CHANGED ITEMS

CLOSE AGENDA

COMMITTEE REPORTS

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

CONSENT AGENDA

REPORTS

Board Members
Superintendent

SPEAKERS

5:00 P.M. (Public Speakers listed on the May 7, 2019 School Board Operational Meeting agenda will be heard at 5 p.m. or immediately following the meeting, whichever is earliest.)

ITEMS

Consent agenda items will be noted by a single letter, and open agenda items will be noted by a double letters in accordance with Policy 1100A.

G. OFFICE OF HUMAN RESOURCES

G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2018-2019 School Year

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

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

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

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

Approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

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

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

G-5. Supplemental Pay Positions

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

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

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

Adopt Revisions to School Board Policy 4003.4, at this Final Reading

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

E-1. Pre-Qualification of Contractors - Superintendent's Recommendations Regarding Pre-Qualification Certification

Approve the recommendation by the Superintendent indicated in the Superintendent Recommendations - Tracking Report.

E-2. Supplier Diversity Outreach Program as of March 31, 2019

Receive Supplier Diversity Outreach Program (SDOP) Report.

E-3. Recommendation to Approve First Renewal - 16-129T - Sale of Surplus Metals - Pre-Approval of Vendors

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

E-4. Recommendation for Bid Renewal - ITB 16-107T - Bleacher Repair Service

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

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

Approve the first renewal for the above Invitation to Bid (ITB). Contract Term: August 1, 2016 through July 31, 2020, 4 Years; User Department: Environmental Health & Safety (EHS); Award Amount: \$920,000; Awarded Vendor(s): Sunshine Recycling Services of S.W. Florida, LLC; Republic Services of Florida, Limited Partnership; Small/Minority/Women Business Enterprise Vendor(s): None.

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

Approved the second renewal for the above Invitation to Bid (ITB). Contract Term: June 18, 2015 through June 17, 2020, 5 Years; User Department: Environmental Health & Safety (EHS); Award Amount: \$750,000; Awarded Vendor(s): All Liquid Environmental Services, LLC d/b/a Johnson Environmental Services; Shenandoah General Construction Company; Small/Minority/Women Business Enterprise Vendor(s): None.

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

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

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

Approve the submission of the following grant applications (A-M): **A.** Association of Latino Administrators..., \$250 (awarded) **B.** Broward County Farm Bureau, \$250 (awarded) **C.** Exxon Mobile Education Alliance, \$500 (awarded) **D.** Florida Association of Science Teachers..., \$500 (awarded) **E.** Florida Consortium on Inclusive Higher Education..., \$60,000 (requested) **F.** Jobs for Florida's Graduates - Deerfield Beach High School, \$45,000 (awarded) **G.** Jobs for Florida's Graduates - Miramar High School, \$45,000 (awarded) **H.** McCarthy Dressman Education Foundation..., \$29,400 (requested) **List is continued in the Summary Explanation and Background section below.**

EE-2. Agreement with Florida Atlantic University

Approve the Agreement between The School Board of Broward County, Florida, and Florida Atlantic University. The Agreement begins upon Board approval and concludes on June 30, 2020.

EE-3. Agreements with The Florida Endowment Foundation for Florida's Graduates Inc.

Approve the Agreements between The School Board of Broward County, Florida (as operator of High Schools: Deerfield Beach, Hallandale Magnet, Miramar, and South Plantation), and The Florida Endowment Foundation for Florida's Graduates Inc. dba Jobs for Florida's Graduates. The Agreements begin July 1, 2019 and conclude on June 30, 2020.

EE-4. Recommendation of \$500,000 or Less - 19-112R - Painting of Selected District Facilities

Approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: May 8, 2019 through June 30, 2020, 1 Year, 1 Month; User Department: Physical Plant Operations (PPO); Award Amount: \$87,975; Awarded Vendor(s): J&J Inc. d/b/a Eagle Painting; Small/Minority/Women Business Enterprise Vendor(s): None.

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

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: May 8, 2019 through June 30, 2022, 3 Years with an option for two (2) additional one (1) Year Renewal Periods; User Department: Food & Nutrition Services (FNS); Award Amount: \$3,685,000; Awarded Vendor(s): State Contracting & Engineering Corporation; Small/Minority/Women Business Enterprise Vendor(s): State Contracting & Engineering Corporation.

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

Approve the renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 1, 2015 through June 30, 2020, 5 Years; User Department: Physical Plant Operations; Additional Requested Amount: \$150,000; New Award Amount: \$840,000; Awarded Vendor(s): Gold Coast Environmental Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor: Gold Coast Environmental Solutions, Inc.

EE-7. Recommendation for Additional Spending Authority - 16-046R - High Capacity Air Conditioning Filters

Approve the renewal for the above Invitation to Bid (ITB). Contract Term: March 16, 2016 through October 3, 2019, 3 Years, 6 Months; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$95,000; New Award Amount: \$1,277,000; Awarded Vendor(s): Con-Air Industries LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

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

Approve the Agreement with the Sandy Hook Promise Foundation. Contract Term: May 8, 2019 through September 30, 2021, 3 Years, 5 Months; User Department: Student Services; Award Amount: \$45,000, Awarded Vendor(s): Sandy Hook Promise Foundation, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

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

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: June 22, 2019 through October 31, 2021, 28 Months with an option for two (2) additional one (1) year renewal periods; User Department: District-wide; Award Amount: \$3,090,000; Awarded Vendor(s): 7; Small/Minority/Women Business Enterprise Vendor(s): Neeld Paper & Supplies; RSD Majestic Supply Company of South Florida.
See Supporting Docs for continuation of Requested Action.

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

Approve the continuation of the lease or maintenance of the District software and hardware for the Fiscal Year 2019-2020; Contract Term: July 1, 2019 through June 30, 2020, 1 Year; User Department: Information & Technology; Award Amount: \$6,285,869; Awarded Vendor(s): Multiple; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-11. Recommendation to Approve Agreement - 59-101V - PRE-AP Program with College Board

Approve the recommendation to award the above agreement. Contract Term: May 01, 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.

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

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

EE-13. Recommendation of \$500,000 or Greater - FY20-2014 - Mainline Food and Distribution Services

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2019 through June 30, 2022, 3 Years, with two (2) one (1) year renewals; User Department: Food & Nutrition Services (FNS); Award Amount: \$83,000,000; Awarded Vendor(s): US Food, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

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

Approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: July 1, 2019 through June 30, 2022, 3 Years with two (2) additional one (1) year renewals; User Department: Food & Nutrition Services (FNS); Award Amount: \$28,400,000; Awarded Vendor(s): M & B Products, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

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

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

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

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2019 through June 30, 2020, 12 Months with an option for two (2) additional one (1) year renewal periods; User Department: Food & Nutrition Services (FNS); Award Amount: \$680,000; Awarded Vendor(s): All Florida Paper, LLC; F & W Plastics d/b/a Daxwell, LLC; Small/Minority/Women Business Enterprise Vendor(s): All Florida Paper, LLC.

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

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2019 through June 30, 2021, 2 Years with an option for two (2) additional one (1) year renewal periods; User Department: Food & Nutrition Services (FNS); Award Amount: \$1,670,000; Awarded Vendor(s): Flowers Baking Co. of Miami, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

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

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2019 through June 30, 2020, 1 Year; User Department: Physical Plant Operations (PPO); Award Amount: \$370,000; Awarded Vendor(s): Soflo, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

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

Approve the request for additional spending authority for the above Invitation to Bid (ITB). Contract Term: October 1, 2017 through September 30, 2019, 2 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$150,000; New Award Amount: \$625,000; Awarded Vendor(s): Acrylux Paint Manufacturing Co. Inc.; The Sherwin Williams Company; Stein Paint Company; Small/Minority/Women Business Enterprise Vendor(s): None.

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

Approve the recommendation to award the above Agreement. Contract Term: May 8, 2019 through May 6, 2022; 3 Years; User Department: Energy Conservation and Utility Management; Award Amount \$90,125; Awarded Vendor(s): Dude Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

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

Approve the First Amendment to renew the Agreement with additional spending authority. Contract Term: December 21, 2016 through June 30, 2020, 3 Years, 7 Months; User Department: Broward Education Communications Network (BECON); Additional Requested Amount: \$35,000; New Award Amount \$140,000; Awarded Vendor(s): Rentrak Corporation; Small/Minority/Women Business Enterprise Vendor(s): None.

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

Approve the Third Amendment with additional spending authority. Contract Term: June 15, 2016 through December 19, 2021, 4 Years; User Department: Innovative Learning; Additional Requested Amount: \$173,200; New Award Amount: \$5,799,645; Awarded Vendor(s): Instructure, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-23. Recommendation for Renewal and Additional Spending Authority - 16-122B - Foam Hand Soap with Dispensers

Approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: May 18, 2016 through May 31, 2020, 4 Years; User Department: Procurement & Warehousing Services; Additional Requested Amount: \$138,000; New Award Amount: \$1,085,000; Awarded Vendor(s); South Florida Janitorial & Pool Supply. Inc.; Dade Paper & Bag Co.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-24. Recommendation of \$500,000 or Greater - 59-076V - Select Workers' Compensation Services

Approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2019 through June 30, 2022, 3 Years; User Department: Risk Management; Award Amount: \$4,770,000; Awarded Vendor(s): S1 Medical, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

EE-25. Piggyback Recommendation of \$500,000 or Less - 59-XXXX- Relocating Modular and Portable Classroom

Approve the recommendation to award the above agreements from St. Lucie County Schools and Palm Beach County Schools. Contract Term: May 8, 2019 through August 15, 2019, 3 Months; User Department: Facilities & Construction Management; Award Amount: PENDING; Awarded Vendor(s): Brownie Companies; Palm Beach Trucking LLC d/b/a Merchant Transport; Small/Minority/Women Business Enterprise Vendor(s): None.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

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

Approve the State of Florida Statewide Voluntary Prekindergarten Provider Agreement between the Early Learning Coalition of Broward County, Florida, Inc. (ELC) and The School Board of Broward County, Florida (SBBC) to implement the 2019-2020 Voluntary Prekindergarten (VPK) Education Program and to authorize the Superintendent of Schools or his designee to provide any electronic signatures necessary to execute the provider agreement.

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

Approve agreement between The School Board of Broward County, Florida (SBBC) Gulfstream Early Learning Center and Broward County.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. Approve New Waivers for 2019-2020

Approve New Waivers for the 2019-2020 school year in accordance with Policy 1403.

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

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

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

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

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

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

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

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

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

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

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

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

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

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

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

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

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

JJ. OFFICE OF FACILITIES & CONSTRUCTION

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

Approve the recommendation to award the Construction Agreement to Advanced Roofing, Inc. for the lump sum amount of \$1,825,306. and approve additional funding in the amount of \$1,132,500.

JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-192C - Fairway Elementary School - Miramar - Thornton Construction Company, Inc. - SMART Program Renovations - Project No. P.001785

Approve the recommendation to award the Construction Agreement to Thornton Construction Company, Inc. for the lump sum amount of \$5,889,000 and approve additional funding in the amount of \$3,507,900.

JJ-3. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-128C - Riverland Elementary School - Fort Lauderdale - OAC Action Construction, Corp. - SMART Program Renovations - Project No. P.001987

Approve the recommendation to award the Construction Agreement to OAC Action Construction, Corp. for the lump sum amount of \$3,330,813.70 and approve additional funding in the amount of \$2,551.192.

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

Approve the recommendation to award the Construction Agreement to Advanced Roofing, Inc. for the lump sum amount of \$5,490,306 and approve additional funding in the amount of \$3,906,437.

JJ-5. Second Amendment to Construction Services Agreement - Gilbane Building Company - Northeast High School - Oakland Park - Project No. P.001684 - SMART Program Renovations - RFQ 16-194C

Approve the Second Amendment to the Construction Services Agreement (CMAR) dated November 1, 2016, with Gilbane Building Company, Northeast High School, Project No. P.001684, SMART Program Renovations, RFQ 16-194C, in the amount of \$36,000.

JJ-6. Second Amendment to Professional Services Agreement - Song & Associates, Inc. - Riverside Elementary School - Coral Springs - Project No. P.002039 - SMART Program Renovations - RFQ 18-093C

Approve the Second Amendment to the Professional Services Agreement dated January 17, 2018, with Song & Associates, Inc., Riverside Elementary School, Project No. P.002039, SMART Program Renovations, RFQ 18-093C, in the amount of \$20,990.

JJ-7. GMP Amendment 2 (GMP-CMAR) - The Morganti Group, Inc. - Cypress Bay High School - Weston - SMART Program Renovations - Project No. P.001774

Approve GMP Amendment 2 to the Construction Services Agreement (Construction Management at Risk) dated May 16, 2017 (Agenda Item JJ-1) with The Morganti Group, Inc., Cypress Bay High School, SMART Program Renovations, Project No. P.001774, in the amount of \$_____.

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. Interim Financial Statements for the Period Ended February 28, 2019

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

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

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

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

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

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

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

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

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

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

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

Approve the Charter School Renewal Agreement for Renaissance Charter School, Inc., on behalf of Renaissance Charter Middle School at Pines - 5014.

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

Approve the Charter School Renewal Agreement for Renaissance Charter School, Inc., on behalf of Renaissance Charter School at Pines - 5710.

L-7. First Amendment to Reciprocal Use Agreement with the City of Lauderhill

Approve the First Amendment to Reciprocal Use Agreement with the City of Lauderhill.

L-8. Reappointment of School Board Representative to the Oversight Committee

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

LL. OFFICE OF PORTFOLIO SERVICES

ATTORNEY CLIENT SESSION(S)

ADJOURNMENT

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

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

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