

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

**August 20, 2019  
Tuesday, 10:05 a.m.**

**MINUTES OF REGULAR MEETING**

The School Board of Broward County, Florida, met in regular session at 10:04 a.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Heather Brinkworth, Chair; Donna P. Korn, Vice Chair; Lori Alhadeff; Robin Bartleman; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

**Call to Order** The Chair called the meeting to order. Jo-Anne Seltzer, Principal, and students from Riverglades Elementary 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 Dr. Osgood, seconded by Mrs. Alhadeff and carried, to approve the official minutes for the following Board Meetings: Mrs. Good, Ms. Korn, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (5-0 vote)

- June 11, 2019 - School Board Operational Meeting
- June 25, 2019 – Regular School Board Meeting
- June 25, 2019 – Regular School Board Meeting

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

- **Items** - Revised: G-3, BB-1, LL-1
- **Items** - Added: BB-9
- **Items** - Withdrawn: JJ-4

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

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

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

The following report was presented:

- ESE Advisory Council - Jacqui Luscombe, Chair

**Superintendent's Report** None.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>  
(Click on School Board Meeting 8-20-19.)

**Special Presentations**

- Recognition of the SaferWatch App
- Special Recognition of Presentation in Support of the United Way of Broward County's Commission on Behavioral Health and Drug Prevention Day
- ESMAB Scholarship Presentation
- Resolution in Support of International Overdose Awareness Day, August 31, 2019 (Resolution #19-03)
- Resolution in Support of Library Card Sign-up Month, September 2019 (Resolution #19-10)
- Special Presentation in Recognition of Head Start/ Early Head Start Grant Award
- Special Presentation in Recognition of Mindful Kids Peace Summit

These special presentations may be viewed in their entirety at:

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

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

Michael Sirbola

Terry Lopez-Preuss

**Consent Agenda** Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Consent Agenda for the remaining items (**identified by \***). Ms. Korn and Mrs. Rupert were absent for the vote. (7-0 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 for 2019/2020 School Year (Approved)**

Approved the personnel recommendations for the 2019/2020 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 the 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)**

Approved the personnel recommendations for separation of employment or discipline as listed in the attached respective lists for instructional staff.

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

Motion was made by Ms. Korn, seconded by Dr. Osgood 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. Good was absent for the vote. (8-0 vote)

Dr. Osgood wanted more information in regards to the salary for task-assignments and stated she would meet with staff to discuss the process and if there was equity.

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)**

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

**\*G-5. Supplemental Pay Positions 3 (Approved)**

Approved the recommended supplemental pay positions of employees for the 2019/2020 school/fiscal year.

**GG. OFFICE OF HUMAN RESOURCES**

**A. RESOLUTIONS**

**\*A-1. Miscellaneous Resolutions for 2019-2020 (Adopted)**

Adopted Resolutions as presented to the School Board.

**AA. RESOLUTIONS**

**B. BOARD MEMBERS**

**BB. BOARD MEMBERS**

**BB-1. Board Member Travel Request: Dr. Rosalind Osgood travel request to attend the Congressional Black Caucus Foundation (CBCF) Annual Legislative Conference (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve School Board confirmation that Dr. Rosalind Osgood travel to attend the Congressional Black Caucus Foundation Annual Legislative Conference is for professional development and official school board business and that it complies with the rules of the State Board of Education. (9-0 vote)

Agenda Items BB-1 through BB-9 were moved concurrently.

The Chair received audience input.

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

**BB-2. Board Member Travel Request: Ann Murray's travel request to attend the Council of the Great City Schools Fall Conference October 23 to October 27, 2019 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve School Board confirmation that Ann Murray's travel request to attend the Council of the Great City Schools Fall Conference October 23 to October 27, 2019 is for official school board business and that it complies with the rules of the State Board of Education. (9-0 vote)

Agenda Items BB-1 through BB-9 were moved concurrently.

The Chair received audience input.

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

**BB-3. Board Member Travel Request: Ann Murray's travel request to attend the FSBA/FADSS Annual Joint Conference December 3 to December 6, 2019 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve School Board confirmation that Ann Murray's travel request to attend the FSBA/FADSS Annual Joint Conference December 3 to December 6, 2019 is for official school board business and that it complies with the rules of the State Board of Education. (9-0 vote)

Agenda Items BB-1 through BB-9 were moved concurrently.

The Chair received audience input.

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

**BB-4. Board Member Travel Request: Ann Murray's travel request to attend the Rally to Tally/Broward Days/FSBA Day in the Legislature meetings January 19 to January 24, 2020 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve School Board confirmation that Ann Murray's travel request to attend the Rally to Tally/Broward Days/FSBA Day in the Legislature meetings January 19 to January 24, 2020 is for official school board business and that it complies with the rules of the State Board of Education. (9-0 vote)

Agenda Items BB-1 through BB-9 were moved concurrently.

The Chair received audience input.

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

**BB-5. Membership in the Council of the Great City Schools for the 2019-2020 School Year (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the renewal of the School Board's membership in the Council of the Great City Schools. (9-0 vote)

Agenda Items BB-1 through BB-9 were moved concurrently.

The Chair received audience input.

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

**BB-6. Board Member Travel Request: Ms. Patricia Good's travel request to attend the Florida School Board Association Policy Governance Forum and the Bargaining and Personnel Forum on September 26 and September 27, 2019 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve School Board confirmation that Ms. Good's travel to attend the Florida School Board Association Policy Governance Forum and the Bargaining and Personnel Forum on September 26 and September 27, 2019 is for official School Board business and that it complies with the rules of that State Board of Education. (9-0 vote)

Agenda Items BB-1 through BB-9 were moved concurrently.

The Chair received audience input.

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

**BB-7. Board Member Travel Request: Mrs. Lori Alhadeff's travel request to attend the Florida School Board Association meeting September 26 to September 27, 2019** (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve School Board confirmation that Mrs. Alhadeff's travel to attend the Florida School Board Association meeting September 26 to September 27, 2019 is for official school board business and that it complies with the rules of the State Board of Education. (9-0 vote)

Agenda Items BB-1 through BB-9 were moved concurrently.

The Chair received audience input.

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

**BB-8. Board Member Travel Request: Ann Murray's travel request to attend the FSBA Federal Issues and Advocacy Conference September 24 to September 25, 2019** (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve School Board confirmation that Ann Murray's travel request to attend the FSBA Federal Issues and Advocacy Conference September 24 to September 25, 2019 is for official school board business and that it complies with the rules of the State Board of Education. (9-0 vote)

Agenda Items BB-1 through BB-9 were moved concurrently.

The Chair received audience input.

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

**BB-9. Board Member Travel Request: Ms. Nora Rupert's travel request to attend the Florida School Board Association Policy Governance Forum and the Bargaining and Personnel Forum on September 26 and September 27, 2019, and the School Finance 2.0 on October 10 and 11, 2019 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve School Board confirmation that Ms. Rupert's travel to attend the Florida School Board Association Policy Governance Forum and the Bargaining and Personnel Forum on September 26 and September 27, 2019 and School Finance 2.0 on October 10 and 11, 2019 is for official School Board business and that it complies with the rules of that State Board of Education. (9-0 vote)

Agenda Items BB-1 through BB-9 were moved concurrently.

The Chair received audience input.

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

**CC. BOARD POLICIES**

**CC-1. Proposed New Job Description for the Senior Data Analyst - Safety, Security & Emergency Preparedness (Adopted)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to adopt the Proposed New Job Description for the Senior Data Analyst - Safety, Security & Emergency Preparedness Position. This was the final reading. (9-0 vote)

Agenda Items CC-1 through CC-5 were moved and discussed concurrently.

Ms. Korn referred to Item CC-5 and inquired if this person would be the liaison considering their role and how important this was in some of the grants, such as the Community Foundation. She saw the grant supervision for management services in the item, but not necessarily the liaison person that would be building partnerships, ensuring visits were taking place, fostering the next steps and vision, and so forth.

Antoine Hickman, Chief, Student Support Initiatives & Recovery Officer, replied he would be sharing on mental health next week and part of that plan who would be managing certain grants. He indicated this would not be the only person managing certain grants and that there would be several people to take on that role. In regards to the communication to the social and emotional learning piece, this person would be one of those key people to be in that role.

Ms. Korn wanted to ensure there was a distinction between managing the grant with the requirements in place and the liaison, who would be fostering and growing the partnerships. If this Supervisor was intended to be that person, it needed to be included in this item to show it would go beyond grant management.

Mrs. Brinkworth stated her concern was with the Financial Impact in several of the items, which stated there was no financial impact; however, in the last sentence of the Executive Summary it indicated the position would be funded through the General Fund Balance instead of the department's budget. She said it was important for the Board to understand if these would be an additional hit to the General Fund Balance after being approved or, if it was already included in departments' budget for this fiscal year.

Rose Hall, Director, Compensation & Human Resource Support Services, replied they were already funded in the budget and approved by the Board. She said there would be no additional money for these positions.

Mr. Runcie suggested that staff add a statement moving forward that would explain the funds were already in the budget and had been approved by the Board.

Mrs. Brinkworth referred to Item CC-2, which stipulated there was no "immediate" financial impact, and wanted to know what that meant in comparison to the others that did not have that word.

Ms. Hall responded that they were requesting a new job description, staffed by 44 individuals, but the funding would come from the referendum dollars.

Mrs. Brinkworth asked staff to confirm that none of the CC Items would be coming from the General Fund Balance.

Ms. Hall answered that was correct.

A vote was taken on these items.

**CC-2. Proposed New Job Description for the Campus Security Manager  
Position (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Proposed New Job Description for the Campus Security Manager Position. Approval is requested to advertise for the position after the first reading. This was the first reading. (9-0 vote)

Agenda Items CC-1 through CC-5 were moved and discussed concurrently.

A vote was taken on these items.



**CC-3. Proposed Revised Job Description for the Manager, Area Security Position (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Proposed Revised Job Description for the Manager, Area Security Position. Approval is requested to advertise for the position after the first reading. This was the first reading. (9-0 vote)

Agenda Items CC-1 through CC-5 were moved and discussed concurrently.

A vote was taken on these items.

**CC-4. Proposed Revised Job Description for the Teacher Specialist, Early Childhood Education Position (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Proposed Revised Job Description for the Teacher Specialist, Early Childhood Education Position. This was the first reading. (9-0 vote)

Agenda Items CC-1 through CC-5 were moved and discussed concurrently.

A vote was taken on these items.

**CC-5. Proposed New Job Description for the Supervisor, Social and Emotional Learning Position (Approved)**

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

Agenda Items CC-1 through CC-5 were moved and discussed concurrently.

A vote was taken on these items.

**CC-6. Proposed Revised Job Description for the Director, School Climate & Discipline Position (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Proposed Revised Job Description for the Director, School Climate & Discipline Position. This was the first reading. (9-0 vote)

Dr. Osgood requested where departmental functions/programs exist and are transferred to other departments, that staff ensure the budget(s) are transferred as well.

Mrs. Rich Levinson wanted to ensure as the minimum qualifications changed, that the pool was not limited or that the job would not intend to fit particular candidates.

Dr. Hickman replied that it would open the pool of candidates more by reducing the years of experience from 12 years to 10 years.

Mrs. Bartleman had concerns that the job description was for a specific type of person and that it would not allow for a principal or assistant principal to apply.

Alan Straus, Chief Human Resources & Equity Officer, replied it would not preclude either from qualifying with the listed experiences. He said they would clarify the language for the next reading.

Mrs. Bartleman commented on the discipline audit and the time it would take to review emails, she believed many of the discrepancies could be fixed now with this person taking charge of that task as well. She suggested that a checks and balance be put in place to ensure when a teacher writes a referral it was entered into the system and acted upon accordingly.

Mrs. Rupert wanted to ensure the timeline would be followed for the School Environment Safety Incident Reporting (SESIR) Report and Florida Safe Schools Assessment Tool (FSSAT).

Mr. Runcie stated a clarifying memo would be sent to the Board in regards to who the person(s) responsible for those jobs.

A vote was taken on this item.

**CC-7. 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)**

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

Mrs. Bartleman inquired if "D" on page 3 was more restrictive than *Robert's Rules of Order*.

Ms. Myrick replied no.

Mrs. Bartleman asked if *Robert's Rules of Order* indicates that it would have to be for the same meeting.

Ms. Myrick answered in the affirmative.

Mrs. Bartleman referred to page 4 and stated she supported the old "E" but questioned if a Board Member could bring a "B" item forward that was not listed as one of the reasons but that the Superintendent had approved.

Ms. Myrick responded that it would come to the Board as a "B" item.

A vote was taken on this item.

#### **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.

#### **EE. OFFICE OF STRATEGY & OPERATIONS**

##### **EE-1. Recommendation for Renewal - 16-038N - Musical Instruments, Supplies, Accessories, Sheet Music, Specialty Furniture, and Related Items (Approved as Amended)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above renewal and reduction in spending authority. Contract Term: August 26, 2016 through August 31, 2020, 4 Years with Two (2) One-Year Renewal Options; User Department: Applied Learning; Awarded: \$16,085,843; Awarded Vendor(s): 10; Small/Minority/Women Business Enterprise Vendor(s): None. **This motion was superseded by a Motion to Amend (page 12).** (9-0 vote)

Mrs. Alhadeff believed this was 100% completed and asked for clarification.

Mr. Runcie replied in the affirmative and said this was for continued repairs, maintenance, and ongoing purchases. The additional dollars left over from the Safety, Music & Art, Athletics, Renovation, & Technology (SMART) Bond would be used to expand musical programs to those schools that did not have a program.

Susie Cantrick, Director, Applied Learning, added that this was a renewal for continued purchases of musical instruments. She said they spent approximately \$16.5 million of the \$19.2 million that was allocated for musical instruments, in which a large portion came from this contract.

Mrs. Rich Levinson had concerns with the \$2 million left over from the SMART Bond, what it was supposed to cover, and whether it could be put back into the Reserve.

Maurice Woods, Chief Strategy & Operations Officer, suggested that his staff go back and review the \$1.8 million to determine if it could be put back into the Reserve or if a portion was still needed.

Mrs. Rich Levinson stated she wanted to change this item to put all the money into the Reserve and as schools come forward that wished to have a music program an item would be brought to the Board separately, minus the amount encumbered.

Mrs. Rupert asked for clarification on the number of schools without the music program.

Ms. Cantrick replied there were 16 schools, not 26 as shown in the Executive Summary.

Mrs. Rich Levinson asked staff what part was coming from the school's budget and what part was coming from the Bond money.

Judith Marte, Chief Financial Officer, commented that the motion should state that the money set aside within the Bond for the music would have to be restored back to the SMART Bond program because it was restricted money.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Alhadeff and carried, to return the SMART Bond remaining money, minus the encumbrances, back to the SMART Bond Capital Fund and to decrease the spending authority appropriately based on that amount. (9-0 vote)

Mrs. Rich Levinson asked that staff follow up as to what money was being returned to the SMART Bond.

The Chair received audience input on the Motion to Amend.

Ms. Marte advised the Board that the amount to be returned to the SMART Bond would be \$1.3 million exactly.

Mrs. Alhadeff requested follow-up as to which 16 schools did not have the music program.

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

**EE-2. Direct Negotiation & Piggyback Agreements - FY20-091 - Dual Enrollment Articulation and Collegiate High School (College Academy) Agreements With Broward College (BC) (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation for the above Direct Negotiation and Piggyback Agreements. Contract Term (All Agreements): August 20, 2019 through July 31, 2021, 2 Years; User Department: Secondary Learning; Award Amount: \$7,778,000; Awarded Vendor(s): The District Board of Trustees of Broward College, Florida (BC) & Barnes & Noble College Booksellers, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

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

Mrs. Rich Levinson referred to Item EE-3 with Florida International University (FIU) and asked what would happen to the remainder second-year textbooks with only the 15-month piggyback.

Mary Coker, Director, Procurement & Warehousing Services, responded that FIU had a separate agreement with Barnes & Noble that had an automatic renewal. She said they would come back to the Board at the time of renewal to request an extension of the District's piggyback for the remainder of the time.

Mrs. Rich Levinson referred to EE-4 and questioned if Item 1 was a sole source since it only had one (1) bid.

Ms. Coker replied yes because the software and equipment were very proprietary and specific.

A vote was taken on these items.

**EE-3. Direct Negotiation & Piggyback Agreements - FY20-093 - Dual Enrollment Articulation for Florida International University (FIU) (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Direct Negotiation and Piggyback Agreements. Dual Enrollment Contract Term: August 20, 2019 through July 31, 2021, 2 Years with an option for (1) additional two-year renewal period; Piggyback Contract Term: August 20, 2019 through November 30, 2020, 1 Year, 3 Months; User Department: Secondary Learning; Award Amount: \$250,000; Awarded Vendor(s): The Florida International University Board of Trustees (FIU) & Barnes & Noble College Booksellers, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

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

A vote was taken on these items.

**EE-4. Recommendation of \$500,000 or Less - FY20-109 - Medical Simulator  
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: August 21, 2019 through July 31, 2022, 3 Years with an option for two (2) additional one-year renewal periods; User Department: Atlantic Technical College; Award Amount: \$148,000; Awarded Vendor(s): CAE Healthcare; Laerdal Medical Corporation; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

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

A vote was taken on these items.

**F. OFFICE OF ACADEMICS**

**FF. OFFICE OF ACADEMICS**

**H. OFFICE OF THE GENERAL COUNSEL**

**\*H-1. Settlement Agreement between The School Board of Broward County, Florida and Curtoom Companies, Inc. (Approved)**

Approved the Settlement Agreement between The School Board of Broward County, Florida and Curtoom Companies, Inc.

**HH. OFFICE OF THE GENERAL COUNSEL**

**I. OFFICE OF THE SUPERINTENDENT**

**\*I-1. Administrative Complaint Antonio Dwight Beckham (Adopted)**

Adopted the Superintendent's recommendation to suspend the teacher, Antonio Dwight Beckham, for three (3) days without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH").

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

### **II-1. Affiliation with the Florida Association of District School Superintendents for the 2019-2020 School Year (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve membership in the Florida Association of District School Superintendents (FADSS). Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items II-1 through II-3 were moved and discussed concurrently.

Mrs. Good referred to Item II-2 and the District's collaboration with the County in regards to shelters. She wanted to highlight that this partnership had the opportunity for some grant funding and for Broward County to contribute some dollars in order to provide a generator for a special needs shelter and thereby, providing benefits to the community as a whole. She said the grant was almost \$700,000 and the additional money would be funded through the county.

Mr. Runcie commended staff for the approach they took on this by ensuring the funds were secured first before starting the work.

Aston Henry, Director, Risk Management, thanked both the Board Member and Superintendent for their comments and stated that the work would take approximately 36 months. He indicated although they were slightly behind, he was told that the state would grant an extension 3-6 months before the expiration.

Mrs. Good appreciated the thought process on this and thanked Mr. Henry for his leadership, as well as the Superintendent.

A vote was taken on these items.

### **II-2. Ratification of Federally Funded Subaward and Grant Agreement FEMA- DR-4337-FL (Approved)**

#### **SEE ITEM II-3**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve ratification of the Federally Funded Subaward and Grant Agreement FEMA-DR-4337-FL. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items II-1 through II-3 were moved and discussed concurrently.

A vote was taken on these items.

**II-3. Coral Glades Generator Funding Agreement Between Broward County and The School Board of Broward County, Florida (Approved)**

**SEE ITEM II-2**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Coral Glades Generator Funding Agreement Between Broward County Government and The School Board of Broward County, Florida. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items II-1 through II-3 were moved and discussed concurrently.

A vote was taken on these items.

**J. OFFICE OF FACILITIES & CONSTRUCTION**

**JJ. OFFICE OF FACILITIES & CONSTRUCTION**

**JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-182C – Elementary School - Pembroke Pines - T & G Corporation d/b/a T & G Constructors - SMART Program Renovations - Project No. P.001864 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the Construction Agreement to T & G Constructors for the lump sum amount of \$3,699,000, and approve additional funding in the amount of \$1,175,000. Mrs. Rupert was absent for the vote. (8-0 vote)

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

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

**JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-181C - Sunset Lakes Elementary School - Miramar - LEGO Construction Co. - SMART Program Renovations - Project No. P.001971 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the Construction Agreement to LEGO Construction Co. for the lump sum amount of \$2,419,140, and approve additional funding in the amount of \$1,780,500. Mrs. Rupert was absent for the vote. (8-0 vote)

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

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



**JJ-3. Professional Services Agreement - The Tamara Peacock Company Architects of Florida, Inc. - Package A: Hollywood Hills ES-Hollywood-P.001845 - North Andrews Gardens ES-Oakland Park-P.001890 - SMART Program Renovations - RFQ 18-105C (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Professional Services Agreement with The Tamara Peacock Company Architects of Florida, Inc., Package A: Hollywood Hills Elementary School, Project No. P.001845, and North Andrews Gardens Elementary School, Project No. P.001890, SMART Program Renovations, RFQ 18-105C. Mrs. Rupert was absent for the vote. (8-0 vote)

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

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

**JJ-4. Change Order #3 - Tequesta Trace Middle School - Weston - ACA Construction, Inc. - Single Point of Entry - Project No. P.001852 (Withdrawn)**

**JJ-5. District Workforce Educational Funds - McFatter Technical College - Davie – Ten (10) Classroom Addition - Project No. P.002424 (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Alhadeff and carried, to approve the expenditure of District Workforce Educational Funds and amend the Adopted District Educational Facilities Plan (September 5, 2018) in the amount of \$3.3M towards the design and construction of a ten (10) classroom addition at McFatter Technical College, where \$1.65M of the \$3.3M will be allocated in the 2019-2020 School Year, and the remaining \$1.65M allocated in the 2020-2021 School Year. (9-0 vote)

Mrs. Rich Levinson commended Bob Crawford and Janette Johnson for working to secure the money from their Workforce Education budget. She said there would be 500 more spots for adult education, as well as dual enrollment for students at McFatter Technical College. She thanked them for thinking creatively to expand opportunities for the students.

A vote was taken on this item.

**JJ-6. Recommendation for Renewal - Construction Services Agreements for Continuing Contracts - Construction Manager at Risk Services - Various Contractors - RFQ 17-197C (Approved as Amended)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the renewal of the Construction Services Agreement for Continuing Contracts, for Construction Manager at Risk Services, for various contractors, from \$0 to \$1M, RFQ 17-197C. **This motion was superseded by a Motion to Amend (page 18).** (9-0 vote)

Mrs. Rich Levinson inquired if these negotiations were by project and how the backup would apply pertaining to the price remaining the same or increasing for non-renewal.

Dannie Jardine, Program Director, CBRE/HEERY, International, replied that these were Construction Manager At-Risk Services (CMAR) and had a set fee. He said any increase would be applied to the fee itself.

Mrs. Brinkworth stated for this to be utilized it would have to be between a certain dollar amount and she asked what number would be used.

Frank Girardi, Executive Director, Capital Programs, indicated they would use the realistic estimate from Atkins North America, Inc. (Atkins). He said prior to using the Atkins' estimates, they used the numbers from the Needs Assessment in which they found them to be over the threshold after receiving the prices.

Mrs. Brinkworth understood CMAR was the tool that would be utilized best in schools similar to the Big 3 and wanted to know what the expectation was for any upcoming projects.

Mr. Girardi responded that he did not foresee many of those projects coming forward but it is a good tool to have if needed.

Ms. Myrick informed the Board that the Requested Action needed to be revised in order to be in alignment with the original contracts.

Thomas Cooney, Assistant General Counsel, added that the action needed to be more specific to the date period.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to amend the Requested Action to read, "Approve the renewal and one-year extension of the Construction Services Agreement for Continuing Contracts, for Construction Manager at Risk Services, for those contractors listed in the Executive Summary (Exhibit 1) of this Board Item, for the period beginning September 7, 2019 through, and including, September 6, 2020. (9-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

**JJ-7. Recommendation for Renewal - Construction Services Agreements for Continuing Contracts - Construction Manager at Risk Services - Various Contractors - RFQ 17-196C (Approved as Amended)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the renewal of the Construction Services Agreement for Continuing Contracts, for Construction Manager at Risk Services, for various contractors, from \$1M to \$2M, RFQ 17-196C. **This motion was superseded by a Motion to Amend (page 19).** (9-0 vote)

Ms. Myrick indicated that the Requested Action would also need to be changed on this item as well.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to amend the Requested Action to read, "Approve the renewal and one-year extension of the Construction Services Agreement for Continuing Contracts, for Construction Manager at Risk Services, for those contractors listed in the Executive Summary (Exhibit 1) of this Board Item, for the period beginning September 7, 2019 through, and including, September 6, 2020. (9-0 vote)

A vote was taken on the Motion to Amend.

Mrs. Rich Levinson inquired if it was state statute to provide the continuing contracts in the \$1-\$2 million range.

Mr. Girardi answered in the affirmative and that \$2 million would be the maximum amount.

A vote was taken on this item as amended.

**K. OFFICE OF FINANCIAL MANAGEMENT**

**KK. OFFICE OF FINANCIAL MANAGEMENT**

**L. OFFICE OF PORTFOLIO SERVICES**

## LL. OFFICE OF PORTFOLIO SERVICES

### **LL-1. Immediate Termination of Charter School Renewal Agreement with Championship Academy of Distinction at Davie, Inc. (Approved as Amended)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the determination that an immediate and serious danger to the health, safety, or welfare exists regarding the health, safety, or welfare of the students of Championship Academy of Distinction at Davie, Inc., (Championship Academy of Distinction at Davie – 5422) due to a violation of Section 1006.12, Florida Statutes; to immediately terminate that school's Charter School Renewal Agreement pursuant to Section 1002.33(8)(c), Florida Statutes; and to determine that the sponsor will not continue to operate the Charter school, as its continued operation would materially threaten the health, safety, or welfare of its students. Dr. Osgood voted no. (8-1 vote)

The Chair received audience input on this item.

The Superintendent provided introductory remarks on this item. He defined the difference between District-managed school and Charter-managed schools and stated Charter schools were independent public schools that had their own governing board of directors, which provided governance to the schools. He indicated Charter schools were held accountable to the District for the organizational, financial, educational performance, health, safety, and welfare of the Charter school students. The Superintendent said on August 14, 2019, Broward County Public Schools (BCPS) sent representatives to several BCPS Charter schools to ensure that they were in compliance with the state requirements to have a Safe School Officer (SSO) present on the first day of school. He stated this Charter school did not have a Safe School Officer present on campus and provided an account of events that led up this termination. He shared a letter he received from the Commission of Education and read it aloud. He further stated this was not about a simple lapse of coverage for two (2) days and that it was the final step at many attempts of trying to rectify the issues.

The Board had in-depth discussion on this item that included, but was not limited to, whether there was presently a fully executed contract; the District was not informed of any changes by the Charter school; an armed person had to be trained and licensed; extra steps taken by staff; the year-long process that had taken place; the transition that would take place and the impact on families and staff; what an appeals process would entail; ensuring the town manager and attorney were in agreement; reviewing the four (4) SSO options; the best interest of the students; the Commissioner's letter was contradictory; whether the District should run the Charter school; ensuring safety for everyone; long-term plans for Charter schools; Marjory Stoneman Douglas (MSD) Public Safety Commission is not a policymaker and its recommendations are not statute; termination timeframe; financial impact if the District managed the school; an armed person was allowed on campus without qualifications; and the distribution of Full-Time Equivalent (FTE) dollars.

Ms. Korn indicated she wanted to make a motion pertaining to two (2) topics.

Dr. Osgood requested that the two (2) topics be motioned separately.

Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to add language that the District would operate and manage Championship Academy of Distinction at Davie, Inc., upon termination. Mrs. Alhadeff and Dr. Osgood voted no. (7-2 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 Ms. Korn, seconded by Mrs. Good and carried, to add to the backup the state statute that references having an armed individual on campus to the knowledge of the administration and board that does not meet the full criteria, which is permissible to have an armed individual on campus. (9-0 vote)

The Chair received audience input on the Second Motion to Amend.

A vote was taken on the Second Motion to Amend.

The Chair received audience input on the item as amended.

A vote was taken on the item as amended.

**Board Members' Reports**

- Ms. Korn asked the Board to consider a closed door session to discuss the pay rate for the security position.
- Mrs. Bartleman was interested in the possibility of the District having an electric white fleet with charging stations, as well as having electric school buses. She also asked for follow-up as to whether the maps were changed in regards to bus pick-ups.
- Mrs. Good commented that the Broward League of Cities completed their Safe Community Task Force Report and wanted to thank the Superintendent, staff, and all the agencies involved for their participation.
- Dr. Osgood wanted to have a deadline date for Charter schools to provide a long-term safety plan. The Chair suggested a Board Workshop be scheduled to discuss in detail.

- Mrs. Rupert shared when she was at the Consortium of Schools meeting, the 2020 Census was discussed. The funding was more that \$675 billion for hospitals, fire departments, and schools but could only be spent if communities knew it was okay to show how many people were in their household. She said because people were afraid to talk about the number of people in their house, she wanted to find a strategic way to combat that fear and advise the community that it would be a federal offense if their information was shared by anyone. She indicated several of the 10 districts that were at the meeting, including Miami-Dade, had key people for the Census from the their superintendent's staff. She asked where the District was on this and wanted to ensure there was enough time to do something. The Superintendent stated he would work with staff on the 2020 count.

- Mrs. Alhadeff congratulated Westglades Middle for their first robotics club.

- Mrs. Brinkworth believed it was important for the Board to have an understanding as to what was being done to evaluate climate and culture in the District and would be interested in having a Board Workshop on climate and culture in regards to safety within the schools. The Superintendent agreed and said he would have it brought to a Workshop. She also wanted the Board to consider the "empty seat" policy not being tied to the October 1<sup>st</sup> date due to the change in starting school earlier. Her colleague said it was an excellent idea and suggested that staff move the date up earlier. In conclusion, Mrs. Brinkworth stated the Board needed to have an academics results discussion based on last year's schedule and to include any of the "gaps" that existed, were improved / not improved, and to ensure resources were being allocated.

**Adjournment** This meeting was adjourned at 5:47 p.m.

/dvn