

Approved in Open Board Meeting November 6, 2019

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

September 17, 2019
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:11 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 (absent); Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order. Robert Becker, Principal, and students from Embassy Creek Elementary School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

A Moment of Silence was held for Steven Manoj, a student from Marjory Stoneman Douglas (MSD) High School.

Minutes for Approval Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the official minutes for the following Board Meetings: Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

- July 23, 2019 – Regular School Board Meeting
- July 23, 2019 – Special School Board Meeting – TDEFP
- August 1, 2019 – Public Hearing – Budget
- August 8, 2019 – School Board Operational Meeting
- August 13, 2019 – Special School Board Meeting
- September 4, 2019 – Special – Expulsions

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

- **Minutes** - Added: August, 2019-Public Hearing; August 6, 2019-SBOM; and August 13, 2019-Special
- **Items** - Revised: G-2, G-3, G-4, LL-2
- **Items** - Withdrawn: BB-1, I-6
- **Items** - Added: BB-2

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. Alhadeff and carried, the Agenda was approved and declared closed. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

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

The following reports were presented:

- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU); Lisa Maxwell, Executive Director, Broward Principals and Assistants Association (BPAA)
- ESOL Leadership Council - Maria Salas, Chair

Superintendent's Report

The Superintendent provided an update, along with a video, on vaping.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>
(Click on School Board Meeting 9-17-19.)

Special Presentations

- Resolution in Support of Hispanic Heritage Month, September 15, 2019 – October 15, 2019 (Resolution #20-12)
- Recognition of the Aviation Academy School Partnership with the City of Fort Lauderdale
- ESMAB Member's Child Scholarship
- Resolution in Support of Library Card Sign-up Month – September 2019 (Resolution #20-11)
- Pre-Apprenticeship Update
- Resolution in Support of Constitution for The People Booklets for Fifth Grade American History Students by Broward County Daughters of The American Revolution (Resolution #20-05)
- Recognition in Support of the United Way of Broward County's Commission on Behavioral Health and Drug Prevention Day
- Suicide Prevention Public Service Awareness Contest Announcement for Students
- Recognition of Office Depot

These special presentations may be viewed in their entirety at:

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

Speakers (12 p.m.)

Denise Lewis
Ronald Barish
Karen Gushta
Michael Sirbola
Sonia Fodra

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

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve 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 regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

The Chair received audience input on this item.

Mrs. Brinkworth requested staff provide a follow-up in regards to how applicants were being notified that their application was received and how they were being communicated to throughout the process when they applied for a job to the District. She stated she received feedback that it was not being done successfully.

A vote was taken on this item.

***G-2. Personnel recommendations for the 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. 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 2019-2020 School Year (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good 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. Rupert was absent. (8-0 vote)

The Chair received audience input on this item.

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 Dr. Osgood 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. Rupert was absent. Mrs. Alhadeff voted no. (7-1 vote)

Mrs. Alhadeff inquired about how an investigation was handled when an employee resigned/retired.

Ms. Myrick replied it was handled differently for different employees. She said the information would go to the Department of Education, especially for those with certifications, in which a letter would be placed in his/her file indicating the person resigned/retired while under investigation.

Mrs. Alhadeff asked if there was any update on MSD staff.

Ms. Myrick stated she would provide that information; however, for the individual listed in this item, that investigation was ongoing and would continue until it ended.

A vote was taken on this item.

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

Approved the recommended Supplemental Pay Positions of for the 2019/2020 school/fiscal year.

GG. OFFICE OF HUMAN RESOURCES

GG-1. 2019-2020 Temporary Salary Schedule for the Federation of Public Employees (FOPE) Armed Safe School Officer (Guardian) (Adopted)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to adopt the attached 2019-2020 Temporary Salary Schedule for the Federation of Public Employees (FOPE) Armed Safe School Officer (Guardian). Mrs. Rupert was absent for the vote. (8-0 vote)

The Chair received audience input on this item.

Staff presented the 2019-2020 Temporary Salary Schedule for the Federation of Public Employees (FOPE) Armed Safe School Officer (Guardian). Recognition and thanks were given to the individuals and/or groups for their hard work and support during the bargaining process.

A vote was taken on this item.

A. RESOLUTIONS

***A-1. Resolution # 20-99, Declare the Easterly 0.0112 Acre Portion of Land at the New River Middle School Site as Surplus (Adopted)**

Adopted Resolution #20-99, to declare the Easterly 0.0112 acre portion of land located to the rear of the New River Middle School site as surplus.

***A-2. Resolution # 20-100, Declare the Westerly 0.0147 Acre Portion of Land at the New River Middle School Site as Surplus (Adopted)**

Adopted Resolution #20-100, to declare the Westerly 0.0147 acre portion of land located to the rear of the New River Middle School Site as surplus.

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

BB-1. Board Member Travel Request: Mrs. Heather P. Brinkworth's travel request to travel to Tallahassee with Commissioner Heather Moraitis to lobby state legislators for funding to support the proposed Aviation Program at Atlantic Technical Center (Withdrawn)

BB-2. Annual Evaluation of the Superintendent of Schools (Received)

Motion was made by Dr. Osgood, seconded by Ms. Korn and carried, to receive the School Board Member annual evaluation ratings of the Superintendent of Schools. Mrs. Rupert was absent. (8-0 vote)

The Chair received audience input on this item.

Board Members provided both positive and negative comments that included, but were not limited to, significant changes made; leading the District in a positive direction; hiring 700 teachers that were laid-off by the previous superintendent; transforming the District from being a reactive community to being proactive; has provided high-quality instruction opportunities; has had open communication with all stakeholders; graduation rates have risen significantly; \$8-\$10 million saved in transportation; investment in software for Purchasing and payroll; handling issues that arise; the lowest 300 performing elementary schools; school safety; the General Obligation Bond; school improvement; public trust; voter-approved Referendum; community involvement; education being the core mission of a school system; receiving an overall high score of effective; innovative programs; elementary reading and math scores; re-imagining middle schools; achievement gaps; overwhelming challenges; direction received from as a Board corporate; method of scoring evaluation; the purpose of an evaluation; responsibility also falling on the Board; transparency; minorities; collective intelligence; staff turnover; continuous improvement; mature and emotional intelligence; professionalism; respect; science scores; ESE; semantics; how information is communicated; the Strategic Plan goals; the SMART program; and the difference in student gains before / after assessments.

Several Board Members also gave quotes they believed were apropos as follows:

- *A person that never makes a mistake, never tries anything new* - Albert Einstein
- *Tragedy is a tool for the living to gain wisdom, not a guide by which to live* - Robert Kennedy, after the death of his brother
- *The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy* - Martin Luther King
- *Leadership and learning are indispensable to each other* - John F. Kennedy

Beau Simon, Student Advisor, provided comments as well. He stated the Superintendent has been so welcoming to the students and makes them feel at home in their school. When the Superintendent hears from students, there is always an action that follows, which speaks volumes about him. He said the Superintendent always has the best interest of the students, provides feedback, and has strong leadership. He believed politics were a problem and get in the way for this Board to move forward. He said there were a lot of good things going on in the District that were not being shared or publicized by the media. Mr. Simon shared a quote from Oprah, which stated, "*Surround yourself with people who are going to take you higher.*" He said he wanted to surround himself and this District and students with someone who would take them higher than they were yesterday. He believed the Superintendent was taking the District to what was once unachievable but is now being reached, and that was the true leadership of someone who was a strong leader and who was doing amazing things in this county. He closed by saying he supported the Superintendent.

The Superintendent thanked everyone for their comments and stated he takes the evaluation process very seriously. He shared he has his Cabinet members review the evaluation, reflect on it, and prioritize actions that they all needed to work on in order to improve. He said given how large the District was there would always be a data point that would show where it was not where it should be; however, it was important to recognize the progress made and not just the data point. He believed it was the enormous challenges in life that everyone has to go through to make themselves better people. Anyone who is successful goes through periods of significant struggles, which is challenging to learn from in order to move forward. He said this District has had its share of challenges and he believed it had made it significantly better and would make it great. The Superintendent appreciated the privilege to lead this District and promised to do his best to execute what he could in the best interest of this District. He was once told that, "even on our worst day, we can be a child's best hope." He believed we needed to be the examples of the types of people we wanted our children to grow up to be; people that demonstrate respect, tolerance, love, compassion, and forgiveness are the life skills for our children to achieve and he has tried to do that with his Cabinet and staff as well. He reiterated that he takes the process very seriously and he looked forward to the continued collaboration, advice, and support.

A vote was taken on this item.

CC. BOARD POLICIES

CC-1. Proposed New Job Description for the Campus Security Manager Position (Adopted)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to adopt the Proposed New Job Description for the Campus Security Manager Position. This was the final reading. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items CC-1 through CC-3 were moved concurrently.

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

CC-2. Proposed Revised Job Description for the Manager, Area Security Position (Adopted)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to adopt the Proposed Revised Job Description for the Manager, Area Security Position. This was the final reading. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items CC-1 through CC-3 were moved concurrently.

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

CC-3. Proposed Revised Job Description for the Teacher Specialist, Early Childhood Education Position (Adopted)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to adopt the Proposed Revised Job Description for the Teacher Specialist, Early Childhood Education Position. This was the final reading. Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

Agenda Items CC-1 through CC-3 were moved concurrently.

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

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

EE. OFFICE OF STRATEGY & OPERATIONS

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

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the submission of the following grant application: A. Florida Department of Education - District Instructional Leadership and Faculty Development, \$600,955 (requested). Mrs. Bartleman and Mrs. Rupert were absent for the vote. (7-0 vote)

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

F. OFFICE OF ACADEMICS

F-1. Uniform Statewide Assessment Calendar for 2019-2020 School Year (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the Uniform Statewide Assessment Calendar for the 2019-20 school year as required by 1008.22(7)(d), Florida Statutes (F.S.), and the State Board of Education Rule 6A-1.094224, Florida Administrative Code (F.A.C.). Mrs. Good, Ms. Murray, and Mrs. Rupert were absent for the vote. (6-0 vote)

The discussion was primarily in regards to the excessive amount of testing and the various tests that were required or mandated.

A vote was taken on this item.

FF. OFFICE OF ACADEMICS

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. Administrative Complaint Pamela D. Beal (Adopted)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to adopt the Superintendent's recommendation to suspend the teacher, Pamela D. Beal, for five (5) days without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH"). Mrs. Good, Ms. Murray, and Mrs. Rupert were absent for the vote. (6-0 vote)

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

I-2. Administrative Complaint Veronika Niyazova (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to adopt the Superintendent's recommendation to suspend the teacher, Veronika Niyazova, for fifteen (15) days without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH"). Mrs. Good, Ms. Murray, and Mrs. Rupert were absent for the vote. (6-0 vote)

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

***I-3. Broward County School Board v. Joanna Marie Herring (Adopted)**

Adopted the Superintendent's recommendation to dismiss Joanna Marie Herring's Request for Hearing with Prejudice.

I-4. Agreement with the City of Coral Springs, Florida (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the Agreement between The School Board of Broward County, Florida (SBBC) and the City of Coral Springs, Florida. Mrs. Good, Ms. Murray, and Mrs. Rupert were absent for the vote. (6-0 vote)

The Chair received audience input on this item.

Mrs. Alhadeff inquired as to how many additional other law enforcement agencies would need to have this agreement signed.

Mr. Runcie replied it was made available to all the law enforcement agencies and there were quite a few expected to return the agreement.

A vote was taken on this item.

***I-5. Agreement with the City of Plantation, Florida (Approved)**

Approved the Agreement between The School Board of Broward County, Florida (SBBC) and the City of Plantation, Florida.

I-6. Administrative Complaint Tara J. Pasteur (POSTPONED 9/4/19 SBOM) (Withdrawn)

I-7. 2020 Legislative State Platform (Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to reconsider and approve the updated 2020 State Legislative Platform. Mrs. Rupert was absent. (8-0 vote)

The Chair received audience input on this item.

Ms. Myrick informed the Board that this was approved at the last Board meeting but had to come back because the Victim's Compensation Fund was included and because Mrs. Alhadeff was part of that section, she had recused herself from the entire item and separating that portion would allow her to vote on the rest of the item.

Motion to Separate (Carried)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Bartleman and carried, to separate the Victim's Compensation Fund from this item. Mrs. Rupert was absent. (8-0 vote)

The Chair received audience input on the Motion to Separate.

A vote was taken on the Motion to Separate.

A vote was taken on the separated item for the Victim's Compensation Fund. Mrs. Rupert was absent. Mrs. Alhadeff abstained from the vote. (7-0 vote)

A vote was taken on the remaining I-7 Item.

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-175C – James S. Rickards Middle School - Oakland Park - West Construction, Inc. – SMART Program Renovations - Project No. P.001743 (Approved)

Motion was made by Mrs. Good, 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 \$7,978,709.82 and approve additional funding in the amount of \$5,449,080. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-1 through JJ-8 were moved concurrently.

The Chair received audience input on these items.

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

JJ-2. Additional Funding - Decktight Roofing Services, Inc. - McFatter Technical College Broward Fire Academy - Davie - Fire Sprinklers and Building Envelope Improvements - Project No. P.001965 (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the request for additional funding in the amount of \$358,512 for Decktight Roofing Services, Inc. at McFatter Technical College Broward Fire Academy, Fire Sprinklers and Building Envelope Improvements, Project No. P.001965. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-1 through JJ-8 were moved concurrently.

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

JJ-3. Second Amendment to the Professional Services Agreement - Nyarko Architectural Group, Inc. - Ramblewood Elementary School - Coral Springs - Project No. P.001725 - SMART Program Renovations - RFQ 18-165C (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Second Amendment in the amount of \$123,289 to the Professional Services Agreement dated September 20, 2016 with Nyarko Architectural Group, Inc. for Ramblewood Elementary School, Project No. P.001725, SMART Program Renovations, RFQ 18-165C. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-1 through JJ-8 were moved concurrently.

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

JJ-4. Second Amendment to the Professional Services Agreement - Nyarko Architectural Group, Inc. - Oakridge Elementary School - Hollywood - Project No. P.001712 – SMART Program Renovations - RFQ 16-173C (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Second Amendment in the amount of \$134,850 to the Professional Services Agreement dated November 1, 2016 with Nyarko Architectural Group, Inc. for Oakridge Elementary School, Project No. P.001712, SMART Program Renovations, RFQ 16-173C. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-1 through JJ-8 were moved concurrently.

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

JJ-5. Second Amendment to the Professional Services Agreement - Nyarko Architectural Group, Inc. - Pompano Beach Middle School - Pompano Beach - Project No. P.001721 - SMART Program Renovations - RFQ 16-175C (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Second Amendment in the amount of \$414,918 to the Professional Services Agreement dated October 18, 2016 with Nyarko Architectural Group, Inc. for Pompano Beach Middle School, Project No. P.001721, SMART Program Renovations, RFQ 16-175C. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-1 through JJ-8 were moved concurrently.

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

JJ-6. Second Amendment to the Professional Services Agreement - Nyarko Architectural Group, Inc. - Fairway Elementary School - Miramar - Project No. P.001785 – SMART Program Renovations - RFQ 16-182C (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Second Amendment in the amount of \$276,010 to the Professional Services Agreement dated December 20, 2016 with Nyarko Architectural Group, Inc. for Fairway Elementary School, Project No. P.001785, SMART Program Renovations, RFQ 16-182C. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-1 through JJ-8 were moved concurrently.

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

JJ-7. Second Amendment to the Professional Services Agreement - Nyarko Architectural Group, Inc. - Silver Trail Middle School - Pembroke Pines - Project No. P.001406 – SMART Program Renovations - RFQ 16-141C (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Second Amendment in the amount of \$110,116 to the Professional Services Agreement dated August 16, 2016 with Nyarko Architectural Group, Inc. for Silver Trail Middle School, Project No. P.001406, SMART Program Renovations, RFQ 16-141C. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-1 through JJ-8 were moved concurrently.

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

JJ-8. Third Amendment to the Professional Services Agreement - Wolfberg/ Alvarez & Partners, Inc. - Stranahan High School - Fort Lauderdale - Project No. P.001683 – SMART Program Renovations - RFQ 16-167C (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Third Amendment in the amount of \$227,149 to the Professional Services Agreement dated August 16, 2016 with Wolfberg/ Alvarez & Partners, Inc. for Stranahan High School, Project No. P.001683, SMART Program Renovations, RFQ 16-167C. Mrs. Rupert was absent. (8-0 vote)

Agenda Items JJ-1 through JJ-8 were moved concurrently.

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

K. OFFICE OF FINANCIAL MANAGEMENT

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. First Amendment to the Agreement of Sale and Purchase with Lennar Homes, LLC (POSTPONED 9/4/19 SBOM) (Not Approved)

MEMO TO VOTE DOWN

Motion was made by Ms. Korn, seconded by Mrs. Good, to approve the First Amendment to the Agreement of Sale and Purchase between The School Board of Broward County, Florida (SBBC) and Lennar Homes, LLC for the purchase of the site commonly referred to as Elementary D-1 School Site (No. 352.1). Mrs. Rupert was absent. (0-8 vote)

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

LL-2. First Amendment to the Agreement of Sale and Purchase with Lennar Homes, LLC (Approved)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the First Amendment to the Agreement of Sale and Purchase between The School Board of Broward County, Florida (SBBC) and Lennar Homes, LLC for the purchase of the site commonly referred to as Elementary D-1 School Site (No. 352.1). Mrs. Rupert was absent. (8-0 vote)

The Chair received audience input on this item.

Mrs. Good thanked staff for their efforts and due diligence taken since the last Board meeting on this item.

A vote was taken on this item.

Board Member's Report

- Mrs. Rich Levinson announced the Empowering Parents Conference to be held this Saturday at Plantation High School, from 8:30 a.m. until 12:30 p.m., and will be presented in four (4) different languages. Guidance counselors would be available from 12:30-1:00 p.m. to answer individual questions. There would also be a farmer's market and light refreshments served.

- Dr. Osgood reminded everyone that September 25th was Dads Take Your Children to School Day and wanted to encourage those men who were dads and those that were not, to visit a school and greet the students because their presence would make a big difference.

- Mrs. Alhadeff congratulated the MSD High School Regiment Marching Band who would be performing at the 2021 London's New Year's Day Parade.

- Mrs. Brinkworth congratulated the Stranahan High School's Marching Dragons who also received an invitation to attend the London's New Year's Day Parade. In addition, she advised those in her community that Fort Lauderdale High School was having its Principal Meet and Greet tonight.

- Mrs. Bartleman asked the community to step up and assist Stranahan High with the necessary funding needed to go to London.

Adjournment This meeting was adjourned at 5:08 p.m.

/dvn