

Approved in Open Board Meeting November 6, 2019

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

October 2, 2019
Wednesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:14 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 (via teleconference); Patricia Good; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Nora Rupert; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order. Thaddeus Smith, Principal, and students from Horizon 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 Mrs. Rupert, seconded by Ms. Korn and carried, to approve the official minutes for the following Board Meetings:

- September 17, 2019 – Special – Expulsions

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

- Minutes** - Added: September 17, 2019-Expulsions; August 20, 2019-RSBM and August 27, 2019-ESBM
- Items** - Revised: G-3, EE-3, EE-5, EE-9
- Items** - Added: HH-1
- Items** - Withdrawn: I-1

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

Close Agenda Upon motion by Mrs. Good, seconded by Mrs. Rupert and carried, the Agenda was approved and declared closed.

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

The following reports were presented:

- Broward County Association of Student Councils and Student Advisor to the Board - Beau Simon, Student Advisor and Ingrid Mattig, Alternate Student Advisor
- District Advisory Council - Carolyn Krohn, Vice Chair
- Diversity Committee - Easton Harris, Chair
- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU)
- ESE Advisory Council - Jacqui Luscombe, Chair

October 2, 2019

Minutes of Operational Meeting
Page 1 of 20

Superintendent's Report

The Superintendent provided a follow-up in regards to attendance. He said the Florida Legislature found poor attendance performance was associated with non-attendance and that Broward County Public Schools (BCPS) was seeking an active role in promoting attendance as a means of improving student performance. He stated it was the responsibility of the parent to report their child's absence to school, which could be done by a phone call to the Attendance Hot-Line or by bringing a written notice to school. He announced that today, the District would be providing an on-line reporting option for excused absences through the school's website in order to make it more convenient for parents. A video was shown pertaining to the options offered to parents.

These reports may be viewed in their entirety at:

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

(Click on School Board Meeting 10-2-19.)

Speakers (5 p.m. or immediately following the meeting)

Sandra Nunez

Delvin King

Michael Sirbola

Trudy Jermanovich

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Consent Agenda for the remaining items (**identified by ***). (9-0 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 regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

***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. (9-0 vote)

The Board had an in-depth discussion primarily on the recommended appointments for Specialist, Positive Behavior Interventions and for two (2) names under the Salary Adjustment(s).

Motion to Separate (Carried)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Bartleman and carried, to separate the two names in #9 under Salary Adjustment(s), Valerie Wanza and Maurice Woods, from this item. Mrs. Good, Mrs. Rich Levinson, Ms. Murray, and Dr. Osgood voted no. (5-4 vote)

Motion to Postpone (Died)

Motion was made by Mrs. Bartleman to postpone the separated names. The motion died due to no second.

Second Motion to Separate (Failed)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert to separate the separated names individually. Mrs. Bartleman voted yes. (1-8 vote)

A vote was taken on the separated names. Mrs. Alhadeff, Mrs. Bartleman, and Mrs. Rupert voted no. (6-3 vote)

Following a vote on the remaining G-3 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 # 6 (Approved)**

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

G-6. Approval of Out-of-Field teaching Assignments (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the attached list of Out-of-Field teaching Assignments. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

Mrs. Rupert was unsure of the process if someone was not Reading-endorsed but was called the Reading Coach for a school.

Susan Rockelman, Director, Talent Acquisition & Operations, replied that a Reading Coach out-of-field would have two (2) years to add the Reading endorsement.

Mrs. Rich Levinson did not understand how the number for Gifted out-of-field went up again from 114 to 176. She said she has brought this up every year to ensure teachers are Gifted-endorsed and the problem does not seem to get resolved year after year. She was told that there would be a plan and she wanted to know what it would be.

Mr. Runcie responded he would work with staff and bring a strategy to a Workshop to determine how to handle it.

Mrs. Rich Levinson stated that Gifted students were included in the Exceptional Student Education. She commented that staff had done a terrific job in lowering the elementary out-of-fields.

Mrs. Rupert believed ESOL and Gifted were the most important endorsements because it makes the person a better teacher and the class better overall.

Mr. Gohl replied they were trying to determine the teachers that needed to be certified and what obstacles were stopping them from accomplishing that goal. He said it was not about content but a way of teaching.

A vote was taken on this item.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed New Job Description for the Supervisor, Social and Emotional Learning Position (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to adopt the Proposed New Job Description for the Supervisor, Social, and Emotional Learning position. This was the final reading. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

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

CC-2. Proposed Revised Job Description for the Director, School Climate & Discipline Position (Adopted as Amended)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt the Proposed Revised Job Description for the Director, School Climate & Discipline Position. This was the final reading. **This motion was superseded by a Motion to Amend (page 6).** Mrs. Bartleman voted no. (8-1 vote)

Mrs. Brinkworth referred to the first bullet on page 3 for both Minimum and Preferred Qualifications & Experience, and asked if the Minimum Qualification allowed a degree in anything with that type of experience, was the pool being limited for Preferred. She did not want to tailor a job to someone if there was a limit as to what the degree could be.

Rose Hall, Director, Compensation & Human Resource Support Services replied under Minimum Qualifications any type of bachelor's degree was required, whereas, those with master's degree would fall under Preferred in the areas specified.

Mrs. Brinkworth said the Minimum Qualification was not specific to the education experiences, as shown under Preferred, and she wanted to know why it was changed.

Antoine Hickman, Chief, Student Support Initiatives & Recovery Officer, responded that the Board asked them to make it more open and not narrow it in such a way that it would create or be focused on a certain group of individuals.

Motion to Amend (Failed)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert to strike "business administration" in the first bullet on page 3 under Preferred Qualifications & Experience. Mrs. Bartleman voted yes. (1-8 vote)

Dr. Osgood stated she wanted "public administration" added.

Dr. Hickman said the Preferred Qualifications & Experience should include both business and public administration.

Mrs. Bartleman agreed but did not think an MBA was needed.

Second Motion to Amend (Carried)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to amend the Job Description, first bullet under Preferred Qualifications & Experience, by adding language to read, "An earned master's degree from an accredited institution in education, business administration, public administration, or educational administration/leadership." (9-0 vote)

A vote was taken on the Second Motion to Amend.

Mrs. Bartleman indicated she would not be able to support the whole item because she did not believe an MBA degree was necessary.

Mrs. Brinkworth stated it gave her pause that under Minimum Qualification it only required "...one or more of the following disciplines:..." for prior experience, which would not necessarily qualify a candidate to serve the students and District if they only had a degree in business education.

Mr. Runcie commented that they try to get the best candidates possible without being too detailed in the description that would otherwise limit the pool of candidates. He said the goal would be to fill the position with someone who had as many or all of the disciplines listed, if not more.

A vote was taken on this item.

CC-3. Proposed Revised Job Description for the Child Development Associate Position (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the Proposed Revised Job Description for the Child Development Associate Position. This was the first reading. (9-0 vote)

Agenda Items CC-3 and CC-4 were moved and discussed concurrently.

Mrs. Brinkworth asked if the Minimum Qualification meant to have an associate's degree with coursework and no valid state certification.

Angela Iudica, Director, Head Start/Early Intervention, replied yes, it was in accordance with Head Start Performance Standards, which required an associates degree, a Child Development Associate (CDA), or a higher degree. She said the associates degree or higher is preferred for Head Start.

Mrs. Brinkworth inquired what the difference was between the two (2) roles.

Dr. Iudica responded the CDA is a teacher assistant that works in the infant/toddler program for ages 0 through 2, in which there are 10 classrooms across the District that have three (3) CDAs in each classroom. She said the Teacher Assistant (TA) position works with the 3-4 year-old program, along side a teacher, in which there was only one person with the teacher.

Mrs. Brinkworth referred to the third bullet on Item CC-3 and asked if the certification was needed.

Dr. Iudica indicated only if the person did not have and A.S or A.S degree. She said a CDA had an expiration date and would have to be maintained. She said she could add "if applicable" on the items to make it clearer. She indicated if the TAs had a certification, they would keep track of the expiration date and remind them to re-certify.

Motion to Amend (Carried)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to amend the Job Description for CC-4 by adding a bullet under Essential Performance Responsibilities to read, "Maintain job related certifications required by the State of Florida." Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on these items, with Item CC-4 as amended.

CC-4. Proposed Revised Job Description for the Teacher Assistant - Early Childhood Education (Pre-K) Position (Approved as Amended)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the Proposed Revised Job Description for the Teacher Assistant - Early Childhood Education (Pre-K) Position. This was the first reading. **This motion was superseded by a Motion to Amend (page 8).** (9-0 vote)

Agenda Items CC-3 and CC-4 were moved and discussed concurrently.

Motion to Amend (Carried)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to amend the Job Description for CC-4 by adding a bullet under Essential Performance Responsibilities to read, "Maintain job related certifications required by the State of Florida." Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on these items, with Item CC-4 as amended.

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. Supplier Diversity Outreach Program as of August 31, 2019 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

***E-2. Pre-Qualification of Contractors - Superintendent's Recommendations Regarding Pre-Qualification Certification (Approved)**

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

***E-3. Recommendation for Termination of Agreement - Fresh Start Vending, Inc. - ITB 19-044H - Healthy Vending Program (Approved)**

Approved the Termination Without Cause of the Agreement with Fresh Start Vending, Inc. Invitation to Bid - 19-044H - Healthy Vending Program. Contract Term: January 1, 2019 through December 31, 2022, 3 Years; User Department: Food & Nutrition Services; Award Amount: None; Awarded Vendor(s): Fresh Start Vending, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

E-4. Recommendation to Approve Agreement - FY20-126 - "Cook for Kids" Nutrition and Wellness Education Program (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Agreement. Contract Term: October 2, 2019 through June 30, 2020, 9 Months; User Department: Food & Nutrition Services; Award Amount: None; Awarded Vendor(s): Wellness in the Schools, Inc.; Small/Minority/Women Enterprise Vendor(s): None. (9-0 vote)

Ms. Korn thanked staff and was happy that the number of schools had increased from two (2) in the first three (3) years to 10 for last year and this year. She asked if there was any type of tracking to determine the level of success of the program.

Mary Mulder, Director, Food & Nutrition Services, replied because this was the second year with those 10 schools, they would be able to place a tracking device in effect and they hope more schools will be engaged in the program.

Ms. Murray also commended staff for the efforts on this program.

A vote was taken on this item.

***E-5. Direct Negotiation Agreement - 59-041N - Student Services ArtReach After School Care Program (Approved)**

Approved the recommendation for the above agreement. Contract Term: October 2, 2019 through July 31, 2021, 1 Year; 9 Months; User Department: Student Support Initiatives & Recovery/Student Services; Award Amount: None; Awarded Vendor(s): Young At Art of Broward, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE. OFFICE OF STRATEGY & OPERATIONS

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

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the submission of the following grant applications (A-P): **A.** Action for Healthy Kids..., \$1,750 (awarded) **B.** American Heart Association..., \$898 (awarded) **C.** Broward County Farm Bureau (1), \$250 (requested) **D.** Broward County Farm Bureau (2), \$3,500 (requested) **E.** Community Foundation..., \$100,000 (requested) **F.** Dart Foundation..., \$3,131 (requested) **G.** Dollar General..., \$2,500 (awarded) **H.** Florida Farm Bureau..., \$250 (requested) **I.** Florida Panthers Foundation..., \$25,000 (requested) **J.** National Wildlife Federation..., \$500 (awarded) **K.** Ross Store..., \$500 (requested) **L.** The Denver Foundation, \$1,000 (awarded) **M.** Verizon Innovative Learning..., \$18,000,000 (requested) **N.** Walmart Foundation...(1), \$2,000 (awarded) **O.** Walmart Foundation...(2), \$1,000 (awarded) **P.** Wells Fargo, \$1,000 (requested). (9-0 vote)

The schools and individuals, as noted in the agenda item, were recognized by the Board for going above and beyond to apply for and having grants awarded.

A vote was taken on this item.

EE-2. Agreement with the University of Central Florida to benefit Sheridan Technical College (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 (as operator of Sheridan Technical College), and the University of Central Florida (UCF). The Agreement term begins upon Board approval and ends on June 30, 2022. The authorized budget period shall begin upon Board approval and shall not extend beyond June 30, 2022. (9-0 vote)

Mrs. Rich Levinson thanked Ms. Bradford and the CTACE department for this program and for the expansion.

A vote was taken on this item.

EE-3. Recommendation to Approve First Renewal and Additional Spending Authority – 16-097N - Gym Equipment (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above first renewal and additional spending authority. Contract Term: October 19, 2016 through October 31, 2019; User Department: Athletics and Student Activities; Additional Requested Amount: \$200,000; Awarded Amount: \$3,509,000; New Award Amount: \$3,709,000; Awarded Vendor(s): 8; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Ms. Korn questioned how this item was revised from the \$1.164 million to the \$200,000.

Mary Coker, Director, Procurement & Warehousing Services, replied they would not have to renew those gyms, what they had identified as historical spend would not be the spend moving forward.

Ms. Korn stated staff needed to more careful when using historical spend and to ensure it aligned.

Mrs. Rich Levinson inquired why there was a \$200,000 financial impact when all the weight rooms were just re-done.

Shawn Cerra, Director, Athletics & Student Activities, responded that it had to do with the effectiveness of the SMART rollout, which had 30 high schools benefited from the SMART dollars and now there were some middle, technical, and alternative schools that had weight rooms, some that aligned with the curriculum, and they wanted to update their areas as well.

Mrs. Rich Levinson suggested that the information be provided in the backup in the future.

Mrs. Good wanted to know how the middle schools were being selected.

Mr. Cerra replied it was a school-based decision and the schools reached out to him.

A vote was taken on this item.

**EE-4. Recommendation for Renewal and Reduction of Spending Authority –
17-148R - Plumbing Supplies (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the first renewal and reduction of spending authority for the above Invitation to Bid (ITB). Contract Term: December 21, 2016 through December 31, 2020, 4 Years; User Department: Physical Plant Operations; Spending Reduction Requested: \$220,000; New Award Amount: \$2,280,000; Awarded Vendor(s): Apple Specialties Inc.; Best Plumbing Specialties Inc.; Lehman Pipe and Plumbing Supply Inc.; Palm Beach Plumbing Parts Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Ms. Korn asked why the format was different from EE-3 as to how the spend was being presented and did not align.

Maurice Woods, Chief Strategy & Operations Officer, responded the inconsistency on how the financial impact was presented on both items was an oversight.

Mrs. Rich Levinson commented how much easier this was to read with the historical spend, balance, and forecast included.

A vote was taken on this item.

**EE-5. Direct Negotiation Recommendation of \$500,000 or Greater - FY20-077 –
Library, Textbook, and Resource Management Software (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Agreement. Contract Term: November 1, 2019 through October 31, 2022, three (3) years, with an option for two (2) additional one-year renewal periods; User Department: District-wide; Award Amount: \$901,614; Awarded Vendor(s): Follett School Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Ms. Murray was concerned as to who would be responsible for entering the information.

Daryl Diamond, Director, Innovative Learning & Arts, replied this was not new and the process and procedures would remain the same with the new contract as it has since 2009. It would be for the library/media books being signed out, as well as for textbook allocations. The upgrade would allow departments and schools to inventory other things besides the textbooks and the library/media books.

Ms. Murray still had concerns that sometimes textbooks were discovered in boxes. She believed the system should be able to identify who was or was not using the books. It was her understanding if there was a need for books housed somewhere else they would be shared with the school that needed them.

Dan Gohl, Chief Academics Officer, responded that schools place orders based on enrollment and if there were some left over it was okay, but there should not be a stockpile of books. He said the total number of books should be within a 5% margin error.

Mrs. Rich Levinson stated the District already owned Textbook Manager for the same number of sites and she wanted to know what was the increase from the previous contract to upgrade this bundle.

Dr. Diamond responded it was approximately \$30,000 and they negotiated down \$50,000 for the first year.

Ms. Coker added that it would be an additional \$10,000 yearly for three (3) years, for approximately \$31,000.

Ms. Korn inquired with the expansion, what was the requirement to use.

Dr. Diamond replied it would have to be in the library/media section to sign out books, as well as when books are distributed to classrooms. She said everything was bar-coded and they just needed to use a scanner. She said they were working with departments that wanted to use it.

Ms. Korn was happy with the discount but if it was not being utilized enough it should be re-evaluated once the contract ends. She asked what has happened in the gap since July 26, 2019 when it ended.

Ms. Coker responded that the vendor gave the District three (3) free months.

Mrs. Brinkworth referred to page 31, third bullet under SBBC Responsibilities, and indicated there was not a Schedule C attached as stated.

Ms. Coker said they would provide a schedule of the schools as an attachment.

Mrs. Brinkworth inquired how would this expand if the training was only for a maximum of 12 people.

Dr. Diamond replied it would be set up as a "train-the-trainer" model and it would include both District and school-based personnel.

Mrs. Brinkworth asked if the people using it for books would be the same people using it for instruments or other things to be inventoried.

Dr. Diamond responded it could be, but it would be a school-based decision as to whom they wanted overseeing it.

A vote was taken on this item.

EE-6. Recommendation of \$500,000 or Less - FY20-120 - Fertilizers, Pesticides, & Lawn Chemicals (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: November 1, 2019 through October 30, 2020, 1 Year with an option for two (2) additional one-year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$355,000; Award Vendor(s): Diamond R. Fertilizer Co., Inc.; Harrell's LLC; Florida Irrigation Supply, Inc.; MAR Green Resources LLC; SiteOne Landscape Supply, LLC; Sunniland Corporation; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-6, EE-10, and EE-12 were moved concurrently.

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

EE-7. Recommendation to Approve Agreement - 59-111V - Family and Community Engagement Services Agreement (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above agreement with Scholastic Inc. Contract Term: Upon execution of all parties through October 1, 2020, 1 Year; User Department: Student Services; Award Amount: \$297,771; Awarded Vendor(s): Scholastic, Inc.; Small/Minority/Women Enterprise Vendor(s): None. (9-0 vote)

Mrs. Rich Levinson commented that this would be a very exciting opportunity for the District to work with schools and she looked forward to expanding it across the District.

A vote was taken on this item.

EE-8. Direct Negotiation Agreement - FY20-089 - Spatial Computing Partnership (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to approve the recommendation to award the above Agreement. Contract Term: October 2, 2019 through August 7, 2021, 1 Year; 10 Months; User Department: Applied Learning; Award Amount: \$133,125; Awarded Vendor(s): Magic Leap, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent for the vote. (8-0 vote)

The Chair received audience input on this item.

Some Board Members expressed that they were very happy with item and gave congratulatory remarks to all involved. A few of the comments and/or concerns were, but not limited to, the warranty with the computers; the risk management and why it would not warrant an extended warranty; time spent on devices; if all high schools would be able to use; training teachers before placing in classrooms; keeping an account as to what schools have accessed devices and what teachers were trained; the timeline; and that teachers would be taken out the classroom for training.

A vote was taken on this item.

EE-9. Recommendation of \$500,000 or Greater – FY20-097 – Purchase/Repair of New/Used/Re-conditioned Golf Cart (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: October 2, 2019 through September 30, 2022; 3 Years with an option for two (2) additional one (1) year renewal periods; User Department: District-wide; Award Amount: \$1,140,000; Awarded Vendor(s) 5; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Mrs. Alhadeff inquired if a school had a golf cart now, would it be able to apply for the plastic covering.

Ms. Coker replied it would depend on the manufacturer, in which all had different percentages.

Mrs. Rich Levinson referred to page 2 of 2 and asked why both vendors were listed as options when they were at different costs.

Sam Bays, Director, Physical Plant Operations, responded that there was verbiage in the bid that stated there would be two (2) suppliers for Group 1 and Group 2, and three (3) suppliers for Group 3, and the lower supplier would be used.

Mrs. Rich Levinson suggested writing the primary and alternate costs in the future.

Ms. Korn asked since there has been an increase in golf carts purchased, was the last two (2) years the adequate time to be able to determine the spend on a monthly basis or should only the last 12 months be used.

Mr. Woods replied they used to have a forecast and built in a contingency, which they no longer do. They now monitor it and if additional spend is required, they would come back to the Board, rather to build in an estimated contingency.

Ms. Coker added of the actual spend, more than 60% was on new golf carts.

Ms. Murray asked if money for school safety could be incorporated into the budget for the golf carts.

Valerie Wanza, Chief School Performance & Accountability Officer, shared that historically schools purchased the carts through their own budget.

Judith Marte, Chief Financial Officer, reminded the Board that the Safe School allocation was for School Resource Officers (SROs).

A vote was taken on this item.

**EE-10. Recommendation for Additional Spending Authority - 17-097R -
Petroleum Tanks and Environmental Services (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the request for additional spending authority for the above Request for Proposal (RFP). Contract Term: June 28, 2017 through June 30, 2020, 3 Years; User Department: Environmental Health & Safety (EH&S); Student Transportation & Fleet Services; Additional Requested Amount: \$87,000; New Award Amount: \$437,000; Awarded Vendor(s): Cherokee Enterprise Inc.; Small/Minority/Women Business Enterprise Vendor(s): Cherokee Enterprise Inc. (9-0 vote)

Agenda Items EE-6, EE-10, and EE-12 were moved concurrently.

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

**EE-11. Recommendation for Renewal and Additional Spending Authority –
17-118R – Supply and Installation of Sod (Approved)**

Motion was made by Mrs. Alhadeff, seconded by Mrs. Rupert and carried, to approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: January 19, 2017 through December 31, 2020, 4 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$268,000; New Award Amount: 1,018,000; Awarded Vendor(s): Mullings Engineering Service; Landscaping Div., Inc.; Odums Sod, Inc.; Small/Minority/Women Enterprise vendor(s): Odums Sod, Inc. (9-0 vote)

Ms. Korn spoke to the topic of sod, stating it had been the same for many years and was not based on need, but rather on what was allocated. It would be helpful as the dollars are spent to know what were the needs. She stated she had asked to have a larger conversation on this topic and the contribution being made to support the District's sports and other after-school activities.

Mr. Cerra informed the Board that they would be coming to the first Workshop in December to present a 5-year Capital Plan for athletics.

A vote was taken on this item.

**EE-12. Recommendation for Renewal and Reduction of Spending Authority –
17-078R – Maintenance of Hardwood Floors (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the first renewal and reduction of spending authority for the above Invitation to Bid (ITB). Contract Term: December 21, 2016 through October 31, 2020, 3 Years, 10 Months; User Department: Physical Plant Operations (PPO); Spending Reduction Requested: \$500,000; New Award Amount: \$700,000; Awarded Vendor(s): AllSport Court Surfacing, LLC; Trident Surfacing, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-6, EE-10, and EE-12 were moved concurrently.

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

F. OFFICE OF ACADEMICS

F-1. Cooperative Agreement between The School Board of Broward County, FL (SBBC) and Big Brothers Big Sisters of Broward County, Inc. (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve Cooperative Agreement between The School Board of Broward County, FL (SBBC) and Big Brothers Big Sisters of Broward County, Inc. (9-0 vote)

Mrs. Rupert was very happy to see this program expanding. She asked if they still continued their background screenings for the big brothers/sisters.

David Watkins, Director, Diversity & Equity, replied as part of the agreement, volunteers were required to have a Level 2 background screening prior to being assigned as a school mentor.

Mrs. Rupert commented it was a wonderful program and she hoped it would be in all of the schools.

A vote was taken on this item.

FF. OFFICE OF ACADEMICS

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

HH-1. Employment Agreements for Assistant General Counsel Maya A. Moore and Administrative Counsel Andrew B. Carrabis (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Employment Agreements for Assistant General Counsel Maya A. Moore and Administrative Counsel Andrew B. Carrabis. (9-0 vote)

Mrs. Alhadeff inquired if money would be saved by not using outside counsel.

Ms. Myrick believed it would save money since her office had the new Administrative Counsel, as well as savings in the litigation department.

Ms. Korn requested after this was initiated to show what the impact was after a year from this person joining the Legal department.

A vote was taken on this item.

I. OFFICE OF THE SUPERINTENDENT

***I-1. Administrative Complaint Jennifer Jedlicka Austin (Adopted)**

Adopted the Superintendent's recommendation to suspend the teacher, Jennifer Jedlicka Austin, for one (1) day without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH").

I-2. Administrative Complaint Mary Catherine Byrd (Withdrawn)

II. OFFICE OF THE SUPERINTENDENT

II-1. Amendment to the 2019-2020 Organizational Chart, Page 10 – Facilities (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve amending Page 10 of the 2019-2020 Organizational Chart to reflect the delimiting of the Chief Facilities Officer position and realigning the Physical Plant Operations (PPO) Department under the Strategy and Operations Division. The Executive Director, PPO position, will be re-established as part of the realignment. Mrs. Alhadeff, Mrs. Bartleman, and Mrs. Rupert voted no. (6-3 vote)

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

J. OFFICE OF FACILITIES & CONSTRUCTION

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation of \$500,000 or Greater – ITB 18-220C – Sunrise Middle School - Fort Lauderdale - LEGO Construction Co. - SMART Program Renovations - Project No. P.001819 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to LEGO Construction Co. for the lump sum amount of \$5,396,140 and approve additional funding in the amount of \$3,950,050. Mrs. Bartleman was absent for the vote. (8-0 vote)

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

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

JJ-2. Fourth Amendment to the Professional Services Agreement – Zyscovich, Inc. – Cypress Bay High School – Weston - Project No. P.001774 – SMART Program Renovations – RFQ 17-156C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Fourth Amendment in the amount of \$19,350 to the Professional Services Agreement dated February 7, 2017 with Zyscovich, Inc. for Cypress Bay High School, Project No. P.001774, SMART Program Renovations, RFQ 17-156C. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Items JJ-1 and JJ-2 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

Board Member's Report

- Dr. Osgood announced Dillard High School's Youth Choir won Youth Choir of the Year.
- Mrs. Alhadeff asked everyone to visit the exhibit, "Anguish and the Aftermath - Examining a Mass Shooting" at Coral Springs Museum of Art.
- Mrs. Rich Levinson congratulated staff and volunteer groups for two (2) successful events, the Parent Engagement Conference and the Gifted Symposium.
- Mrs. Rupert congratulated Atlantic Technical High School for winning the National Blue Ribbon. It was the only school in Broward County to win the award and one out of 300+ schools in the country.
- Mrs. Good also commended staff on the Parent Engagement Conference.
- Ms. Murray commented that she went to Washington D.C. for FSBA, visiting the National School Board Association, and then spent time at the Senate and House of Representatives talking with various staff members in regards to the IDEA program, retention, safety in schools, and FEMA. She said it was very enlightening and she left with a very good feeling.
- Ms. Korn wanted to inform the community that over 260 students from the Bahamas in Broward County had been supported by the District.

- Mrs. Brinkworth shared Fort Lauderdale High School would be hosting this year's EdTalk November 2, 2019 and encouraged everyone to register online to attend this event.

In addition, the Superintendent announced the District was successfully awarded \$1.7 million in grants from the Department of Justice, with the focus on threat assessment and youth violence and victimization. He congratulated staff and said these funds would help execute greater fidelity and resources in those areas.

Adjournment This meeting was adjourned at 5:20 p.m.

/dvn