

Approved in Open Board Meeting December 10, 2019

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

October 15, 2019
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:09 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; 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. Robert Gibson, Principal, and students from Palmview 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 Marina Ralph, a student from Whiddon-Rogers Education Center.

Minutes for Approval None.

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

- Items - Revised: G-3

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

Close Agenda Upon motion by Ms. Korn, seconded by Mrs. Rupert and carried, the Agenda was approved and declared closed. Mrs. Bartleman was absent for the vote. (8-0 vote)

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
- Human Relations Committee, Mayra Roldan, 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 10-15-19.)

Special Presentations

- Resolution in Support of Down Syndrome Awareness Month Across Broward County Public Schools in Florida – October 2019 (Resolution #20-23)
- Resolution in Support of Disability Employment Awareness Month – October 2019 (Resolution #20-25) Resolution in Support of Disability History and Awareness Weeks, October 1-11, 2019 (Resolution #20-13) Resolution in Support of National Dyslexia Awareness Month – October 2019 (Resolution #20-26)
- Resolution in Support of Gifted Awareness Month – October 2019 (Resolution #20-24)
- Resolution in Support of LGBT History Month – October 2019 (Resolution #20-20)
- Resolution in Support of Breast Cancer Awareness Month – October 2019 (Resolution #20-22)
- Proclamation Recognizing National School Bus Safety Week – October 21-25, 2019
- Student Meal Debt Donations – Shark Radio 104.3
- Clergy Appreciation Month
- Recognition of Veterans Day Proclamation
- Special Presentation of Wise Bodies Program and the Partnership with MODS & AHF

These special presentations may be viewed in their entirety at:

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

Speakers (12 p.m.)

Ronald B. Barish
Roosevelt McClary
Jasmine Ivory
Mary Velasco
Bernie Kemp
Karen Gushta
Von Howard
Kathleen Foster
Beverly Thompson
Michael Sirbola

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, the Board approved the Consent Agenda for the remaining items (**identified by ***) by acclamation. (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)

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

The Chair received audience input on this item.

No discussion was held and 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)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the personnel recommendations for separation of employment or discipline as listed in the attached respective lists for instructional staff. 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. (9-0 vote)

Mrs. Alhadeff asked staff what was being done to find out why teachers were leaving the District and how were they trying to retain teachers.

Alan Strauss, Chief Human Resources & Equity Officer, replied they would be bringing the retention aspect to a Board Workshop in January. He said some individuals may have retired earlier and were just showing up in the count now and another reason could be attrition; however, they do try to reach out to the individuals to understand the reason for leaving, as well as providing a survey to them to fill out.

A vote was taken on this item.

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

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. (9-0 vote)

The Chair received audience input on this item.

Mrs. Bartleman wanted to ensure everyone met the minimum qualifications.

Alan Strauss, Chief Human Resources & Equity Officer, confirmed all candidates met the minimum or preferred qualifications.

Mrs. Rupert inquired as to why was there only one name for the centralized routing.

Eric Chisem, Director, Talent Acquisition & Operations, responded that they received four (4) applications but only one (1) application met the qualifications and it was a very unique skillset for that position.

Mrs. Brinkworth stated there needed to be a conversation on the positions and the salary discrepancies on a very wide range. She wanted to ensure staff was working on succession planning by providing opportunities and training for those working in the department to fill roles as people leave the system.

Mr. Chisem replied there was an internal candidate that they prepared for succession planning that was afforded this opportunity.

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 Position 7

(Approved)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to approve the recommended Supplemental Pay Positions for the 2019/2020 school/ fiscal year. (9-0 vote)

The Chair received audience input on this item.

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

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

BB-1. Board Member Travel Request: Ms. Patricia Good's Travel Request to Attend Rally to Tally/Broward Days in Tallahassee (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 Rally to Tally/Broward Days on January 21, 2020 through January 23, 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 and BB-2 were moved concurrently.

The Chair received audience input on these items.

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

BB-2. Board Member Travel Request: Ms. Nora Rupert's Travel Request to Attend the Florida School Boards Association 74th Annual Joint Conference December 2 to December 6, 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 Boards Association 74th Annual Joint Conference. (9-0 vote)

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

The Chair received audience input on these items.

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

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the Executive Director, Physical Plant Operations Position (Approved as Amended)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Proposed Revised Job Description for the Executive Director, Physical Plant Operations Position. Approval is requested to advertise for the position after the first reading. This was the first reading. **This motion was superseded by Motions to Amend (pages 6 and 7).** Mrs. Bartleman voted no. (8-1 vote)

The Board had an extensive discussion on this item that included, but was not limited to, the comprehensive maintenance program would not be covered in the current budget; ensuring the person taking the position would only implement what was approved by the Board; the difference between this role and the Executive Director of the SMART program; concern for the time it would take for the person to accomplish some responsibilities; why a degree in Education was preferred; degree should be related to the role; the salary; the number of years in management; allowing employees to move up in the organization and ensuring they are included, not excluded; and compensation issue across the District.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Dr. Osgood and carried, to amend language in the Job Description under Position Goal to read, "To provide overall leadership in operationally efficient planning and implementation...." (9-0 vote)

A vote was taken on the Motion to Amend.

Second Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rich Levinson and carried, to amend language in the Job Description, second bullet under Preferred Qualification & Experience, by removing "Education" to read, "Degree majors in Business Administration, Public Administration or related field" and adding other relevant degree majors. Mrs. Bartleman voted no. (8-1 vote)

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

A vote was taken on the Second Motion to Amend.

Third Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rich Levinson and carried, to amend language in the Job Description, second bullet under Minimum Qualifications & Experience, at end of the sentence to read, "...seven (7) years of experience in a supervisory / management capacity." Mrs. Bartleman voted no. (8-1 vote)

A vote was taken on the Third Motion to Amend.

Fourth Motion to Amend (Carried)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to amend language in the Job Description, second bullet under Minimum Qualifications & Experience, by changing the number of years at the beginning of the sentence to read, "...within the last fifteen (15) years, of experience...." (9-0 vote)

A vote was taken on the Fourth Motion to Amend.

A vote was taken on this item as amended.

**CC-2. Proposed Revised Job Description for the Chief - Safety, Security, and
Emergency Preparedness Position (Approved as Amended)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Proposed Revised Job Description for the Chief - Safety, Security, and Emergency Preparedness Position. This was the first reading. **This motion was superseded by a Motion to Amend (page 8).** (9-0 vote)

The Chair received audience input on this item.

Mrs. Alhadeff referred to page 2, third bullet under Minimum Qualifications & Experience that was struck out, and questioned why it was not removed originally as mentioned in the letter from Safe Havens International.

Jeffrey Moquin, Chief of Staff, replied part of the issue was whether the Special Investigative Unit (SIU) would report to this Chief and that was why it remained. He said it was now being removed and placed in Item CC-3.

Ms. Korn asked if the name of the department was being changed.

Mr. Strauss responded no, that it was shortened due to the length.

Ms. Korn asked if language outlined in the ninth bullet under Preferred Qualifications & Experience to maintain certification should be omitted based on the recommendation in the Safe Havens letter.

Mr. Strauss suggested removing language "or to be able to possess within one year and maintain."

Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to amend page 3 in the Job Description, ninth bullet under Preferred Qualifications & Experience, and remove language to read, "Posses a valid Florida Department of Law Enforcement (FDLE) Certification."

The Chair received audience input on the Motion to Amend.

Mrs. Rupert concurred with the amendment and stated she pulled the item to ensure the information about the FDLE was in Item CC-3 as well.

The Motion to Amend was passed by acclamation of the Board.

A vote was taken on this item as amended.

CC-3. Proposed Revised Job Description for the Chief of Police, Broward District Schools Police Department Position (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the Proposed Revised Job Description for the Chief of Police, Broward District Schools Police Department Position. This was the first reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

The Chair received audience input on this item.

Mrs. Alhadeff questioned the change on the Position Title.

Mr. Moquin explained the title had always been SIU because the primary responsibility was to conduct internal investigations, but they were certified law enforcement officers. He said depending on the Chief, there was a difference of opinion as to whether or not the department should be viewed as an SIU or a police department. He indicated at one point in time there was a Chief that thought it should be a police department, which proved to be unsuccessful, and in 2013 or 2014 it was changed back to an SIU but neglected to update the job description at that time.

Mrs. Alhadeff referred to page 2, the fourth bullet that was a new qualification and asked if the Chief of SIU would have had to have that certification.

Mr. Moquin replied since he has been with the District, the Chiefs for SIU have always been certified, but at one time the top administrator over this department was a principal and so, to ensure the position would be a certified law enforcement officer, the language was added.

Ms. Korn questioned the word "District" that was removed for Position Goal but was shown under Essential Performance Responsibilities. She said "District" included schools and believed the reference should be the same.

Mr. Strauss responded that BCPS meant the entire District as well, and not just schools.

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. Direct Negotiation Recommendation of \$500,000 or Less - FY20-140 – EDDC 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: October 15, 2019 through October 14, 2022, three (3) Years with an option for two (2) additional one-year renewal periods; User Department: Economic Development & Diversity Compliance (EDDC); Award Amount \$120,921; Awarded Vendor(s): AskReply, Inc. d/b/a B2Gnow; Emerging/Small/Minority/Women-Owned Business Enterprise Vendor(s): None. Mrs. Good and Mrs. Rich Levinson were absent for the vote. (8-0 vote)

Mrs. Bartleman asked if this was another single source contract in technology. She said she was assured by staff that this was a third-party contract and was happy with that answer.

Mary Coker, Director, Procurement & Warehousing Services, clarified that this was a direct negotiation contract and a proprietary software used in both Miami-Dade and Palm Beach Counties. She shared that it would enhance and allow the current system to track the spend accordingly.

A vote was taken on this item.

F. OFFICE OF ACADEMICS

F-1. Agreement between The School Board of Broward County, Florida and The City of Fort Lauderdale, Florida for the Firefighter and Emergency Medical Responder Programs (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to approve the new Agreement between The School Board of Broward County, Florida and The City of Fort Lauderdale, Florida for the Firefighter and Emergency Medical Responder Programs. The term of this Agreement shall be for a period of three (3) years from the date it is fully executed by both parties. Mrs. Good and Mrs. Rich Levinson were absent for the vote. (8-0 vote)

The Chair received audience input on this item.

Mrs. Brinkworth commented in the fourth line of the Project Description for the Executive Summary it showed The City of North Lauderdale and should indicate The City of Fort Lauderdale. She requested that the Executive Summary be reposted after the change had been made.

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. The School Board of Broward County, Florida 2019-2020 School/Personnel Calendar (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the revised School Board of Broward County, Florida 2019-2020 School/Personnel Calendar to move the Early Release Day scheduled for Thursday, February 20, 2020 to Friday, February 14, 2020 in support of engaging in a Day of Service and Love. Mrs. Good and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

The Chair received audience input on this item.

Mrs. Alhadeff asked if there was plan for the entire District on the half-day of "A Day of Service and Love."

Mr. Chisem replied they would be following up with the Board with a list of suggested activities.

Mrs. Alhadeff requested that the committee reach out to the clergy of Coral Springs and Parkland as well. She also wanted to ensure the resources would be available for that day, along with the consideration of additional security.

Mrs. Bartleman inquired if the Board was making a decision now for future calendars and asked if the hurricane make-up days were decided.

Mr. Chisem responded the day of service would be planned into the calendars moving forward. In regards to the hurricane make-up days, historically they identify all Early Release Days as the make-up days.

Dr. Osgood wanted to ensure communication would be provided to the Board on all activities that would be taking place across the county and that support was going to all schools.

Mr. Chisem replied the communication would be a District-wide/county-wide initiative that would take place and that the Board would soon be seeing a lot of information pertaining to that day.

A vote was taken on this item.

***I-2. Division of Emergency Management Statewide Mutual Aid Agreement
(Approved)**

Approved the Division of Emergency Management Statewide Mutual Aid Agreement.

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Third Amendment to the Professional Services Agreement - Williamson Dacar Associates, Inc. - Pioneer Middle School - Cooper City - Project No. P.001793 - SMART Program Renovations - RFQ 17-068C (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Third Amendment in the amount of \$235,209 to the Professional Services Agreement dated February 7, 2017 with Williamson Dacar Associates, Inc., Pioneer Middle School, Project No. P.001793, SMART Program Renovations, RFQ 17-068C. Mrs. Good and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Ms. Korn referred to the Third Amendment to Professional Services Agreement, page 2, under 2. Revised Terms, and inquired what was the \$1,750 for shown on the Second Amended Revision.

Danny Jardine, Program Director, CBRE/HEERY, International, replied it was for removing the fire sprinkler scope.

Ms. Korn asked if that changed the scope of the work.

Mr. Jardine responded no, the Third Amendment was the fee adjustment once the bids were opened.

Mrs. Brinkworth questioned if the increases for the Fix Limits of Construction Cost (FLCC) that necessitate these changes had been discussed with the Bond Oversight Committee.

Frank Girardi, Executive Director, Capital Programs, replied anything that had to have Board approval or pertained to costs would be in the report and discussed with the Committee.

A vote was taken on this item.

JJ-2. Construction Bid Recommendation of \$500,000 - ITB 18-204C - Sea Castle Elementary School - Miramar - CB Constructors, Inc. - SMART Program Renovations - Project No. P.001632 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to CB Constructors, Inc. for the lump sum amount of \$2,971,072 and approve additional funding in the amount of \$1,508,179. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items JJ-2 and JJ-3 were moved and discussed concurrently.

The Chair received audience input on these items.

Mrs. Alhadeff referred to item JJ-3, Exhibit 3, and asked what was meant by the last sentence in the Description for Change Order Number: 1.

Mr. Jardine responded that they had to have a certain number of electrical outlets and this was added to ensure they had what was needed. In order to do so, they had to remove bookshelves and relocate the electrical and data.

A vote was taken on these items.

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

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve Change Order #3, Tequesta Trace Middle School, ACA Construction, Inc., Single Point of Entry, Project No. P.001852, in the amount of \$18,273 and no change in contract time. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Agenda Items JJ-2 and JJ-3 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

JJ-4. Campus-Wide Phone System Upgrade - Cypress Bay High School - Weston – SMART Program Renovations - Project No. P.001774 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Campus-Wide Phone System Upgrade for Cypress Bay High School, SMART Program Renovations, Project No. P.001774, in the amount of \$155,934.94. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Mrs. Bartleman questioned if the phone upgrade would be put in the budget for other schools.

Mr. Girardi replied that this was the only school that had the issue.

Mrs. Alhadeff was concerned on the affect of cost if it took longer to complete the work.

Mr. Girardi responded that this was a lump sum for the work to be done and he did not anticipate having to come back to the Board for additional dollars.

Mrs. Brinkworth wanted to confirm that there would not be any additional projects that would need a new phone system.

Mr. Girardi said he did not know of any at this time.

Mr. Moquin added that the phone system upgrade was a precursor to the intercom upgrade that would take place. He believed Cypress Bay was the only school that was impacted; however once they expanded that project and worked in the middle schools, it could become more of an issue. He reminded the Board that the upgrade was a recommendation included in the Safe Havens Report.

Mrs. Bartleman requested an itemized list for the costs.

Mr. Moquin said he would meet with the appropriate staff and provide a follow-up to the Board.

A vote was taken on this item.

K. OFFICE OF FINANCIAL MANAGEMENT

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

***L-1. Spot Survey for McArthur High School (Approved)**

Approved authorization to conduct a spot survey to amend the Educational Plant Five Year Survey Report 2015-2020 (Plant Survey) for McArthur High School.

***L-2. Spot Survey for Margate Elementary School (Approved)**

Approved authorization to conduct a spot survey to amend the Educational Plant Five Year Survey Report 2015-2020 (Plant Survey) for Margate Elementary School.

L-3. Interlocal Agreement with the City of Plantation Regarding Business Partnership Recognition Banners (Postponed)

Motion was made by Ms. Korn, seconded by Mrs. Rupert, to approve the Interlocal Agreement with the City of Plantation Regarding Business Partnership Recognition Banners. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

The Board had a lengthy discussion on this item that included, but was not limited to, the number of banners allowed; placing banners inside/outside a school's fence; legal rights for both the District and cities; having a contract versus a Memorandum of Understanding (MOU); ensuring schools would still receive donations if this was not passed; principals receive push-back from cities; did Charters have the same requirements; and more information and feedback from principals was needed.

Motion to Postpone (Carried)

Motion was made by Dr. Osgood, seconded by Mrs. Bartleman and carried, to postpone this item until the November 11, 2019 Operational Meeting. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

The Chair received audience input on the Motion to Postpone.

A vote was taken on the Motion to Postpone.

L-4. Landowner Agreement with the Florida Fish and Wildlife Conservation Commission at New River Middle School (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the Landowner Agreement for Ingress/Egress and Conducting Natural Resource Survey and Sampling Activities (Landowner Agreement), as shown in the Boundary and Topographic Survey and specifically described in Exhibits A, B, C and pertaining to New River Middle School. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Alhadeff asked if the Florida Fish and Wildlife Conservation Commission (FFWCC) did any activities with the New River Middle School.

Leslie Brown, Chief Portfolio Services Officer, responded the actual project would include some of the students participating in some of the studies; however, the District did not currently have a partnership with the FFWCC. She indicated this was just the beginning and if the study showed promise, they would come back to the Board in January 2020 with the actual project design to be approved and move forward.

Mrs. Brinkworth stated she approved of this item and that the school was very excited about the opportunity to possibly have a living shoreline adjacent to the school, as well as having the students participate in that planning, discovery, and developing process.

A vote was taken on this item.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Recreation License Agreement with the City of North Lauderdale for Silver Lakes Middle School (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Recreation License Agreement with the City of North Lauderdale for Silver lakes Middle School. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

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

A Moment of Silence was held for Carl Wilburn, a teacher and coach from South Broward High School.

Board Members' Reports

- Mrs. Bartleman had concerns regarding students not getting their pullout services. She requested a District-wide / computerized link to IEP for pullout services.

The Superintendent asked for the specifics and he would follow up on it.

Adjournment This meeting was adjourned at 5:11 p.m.

/dvn