

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

October 29, 2019
Tuesday, 9:30 a.m.

MINUTES OF SPECIAL MEETING

The School Board of Broward County, Florida, met in special session at 9:39 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 Call to Order was followed by the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence None.

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

- **Item 1 - Revised**

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. Rich Levinson and Ms. Murray were absent for the vote. (7-0 vote)

Purpose of Meeting For The School Board of Broward County, Florida to discuss the Recommendation to Approve Agreement - Broward Sheriff's Office Program 2019-2020, and any other items the Board deemed necessary.

Superintendent's Recommendation(s)

1. **Recommendation to Approve Agreement - Broward Sheriff's Office (BSO) Program 2019-2020 (Approved as Amended)**

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation to award the above agreement. Contract Term: August 14, 2019 through June 3, 2020; User Department: Special Investigative Unit (School Police): Award Amount: \$3,385,200; Awarded Vendor(s); 11; Small/Minority/Women Business Enterprise Vendor(s): None. **This motion was superseded by Motions to Amend (page 2).** Mrs. Rupert voted no. (8-1 vote)

Ms. Myrick advised the Board that Country Isles Elementary was left off the contract and was amended. She stated it was only a scrivener's error.

The Chair received audience input on this item.

Discussion from the Board included, but was not limited to, that every school from the municipalities listed were covered with a School Resource Officer (SRO), School Resource Deputy (SRD), or Armed Safe School Officer (SSO); the error that City of Central Broward does not exist; whether every city was given the opportunity to increase their SROs; ensuring municipalities made the decision they could not increase their number and not BSO; having the District involved in every element of this contract, along with the municipalities and BSO (a triangle communication) to avoid any disconnect; having municipalities sign-off they were in agreement and have it attached to the agreement; adding disability training; provide a list of what was being worked on so Board Members could share with the community; status of SRO training; funding moving forward; adding the City Manager, Mayor, and elected officials to Section 2.10 Notice; and the termination clause.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to amend all references on the Agenda Request Form (ARF) under Requested Action and the Executive Summary, to reflect the change of "BSO-City of Central Broward" to "BSO-Unincorporated Broward County." In addition, to amend language in the Agreement on page 5, h), 2), to read, "The SHERIFF, at his sole discretion,...." (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. Good and carried, to amend language in the Agreement on page 8, under 2.10 Notice, to include additional notice to the City Manager of each municipality, as well as the Mayor, and elected officials. (9-0 vote)

A vote was taken on the Second Motion to Amend.

A vote was taken on the item as Amended.

2. Agreement with the City of Hollywood, Florida (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Agreement between The School Board of Broward County, Florida (SBBC) and the City of Hollywood, Florida. (9-0 vote)

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

Adjournment This meeting was adjourned at 10:57 a.m.

/dvn