

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

December 10, 2019  
Tuesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:08 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 Donna P. Korn, Chair; Dr. Rosalind Osgood, Vice Chair; Lori Alhadeff; Robin Bartleman; Heather Brinkworth; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

**Call to Order** The Chair called the meeting to order. Melinda Cunningham, Principal, and students from Hawks Bluff Elementary School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

**Moments of Silence** were held for Steven Soza, an adult student from Sheridan Technical College and Kristin Clark, a former Music Director from Pompano Beach High.

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

- October 15, 2019 – Regular School Board Meeting
- October 22, 2019 – Special School Board Meeting
- October 29, 2019 – Special School Board Meeting
- November 6, 2019 – Special – Expulsions

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

- Items** - Added: EE-20, EE-21, EE-22, EE-23, II-1
- Items** - Revised: G-3, EE-3, EE-6, EE-10, EE-13, EE-14, EE-16, EE-18
- Items** - Withdrawn: EE-8, EE-12
- Items** - Special Order/Time Certain: I-8, I-9

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. Brinkworth, seconded by Mrs. Rupert and carried, the Agenda was approved and declared closed. Dr. Osgood 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:

- District Advisory Council - Carolyn Krohn, Chair
- Diversity Committee - Easton Harrison, Chair
- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU)
- Facilities Task Force - Nathalie Lynch-Walsh, Vice Chair
- Gifted Advisory Council - Laura Marsh, Chair
- 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 12-10-19.)

**Special Presentations**

- Special Recognition of Turnaround Arts
- Atlantic Technical College and Technical High School National Blue Ribbon School Award and Florida Pathways to Career Opportunities Grants for Apprenticeship Programs
- Special Presentation for "Let's Go Walking to School Day 2019"

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

Sandra Nunez	Nathaniel Ross
Sean Pzoucalis	Anna Fusco
Valeria Vasquez-Barros	Terry Preuss
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 Mrs. Good, seconded by Mrs. Brinkworth 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)**

Motion was made by Mrs. Rupert, seconded by Mrs. Good 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)

Agenda Items G-2 and G-4 were moved and discussed concurrently.

Mrs. Rupert congratulated Chef Rona Moulou, Nell Johnson, Linda Lewis, Rose Hall, and Jounice Lewis on their retirements.

Mrs. Brinkworth was concerned with the separations of Campus Monitors and asked for feedback on the reasons why they were leaving.

Mr. Runcie stated he would follow up with staff.

Dr. Osgood offered congratulatory remarks to Nell Johnson on her retirement.

A vote was taken on these items.

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

Motion was made by Mrs. Brinkworth, 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)

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

Agenda Items G-2 and G-4 were moved and discussed concurrently.

A vote was taken on these items.

**\*G-5. Supplemental Pay Positions 9**

**(Approved)**

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

**GG. OFFICE OF HUMAN RESOURCES**

**A. RESOLUTIONS**

**AA. RESOLUTIONS**

**B. BOARD MEMBERS**

**BB. BOARD MEMBERS**

**BB-1. Board Member Travel Request: Ms. Nora Rupert's Travel Request to Attend Rally to Tally and Broward Days January 20 to January 23, 2020**

**(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve School Board confirmation that Ms. Rupert's travel to attend Rally to Tally and Broward Days January 20 to January 23, 2020 is for official School Board business and that it complies with the rules of that State Board of Education. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

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

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

**BB-2. Board Member Travel Request: Ms. Robin Bartleman's Travel Request to Attend the Annual BCPS Rally2Tally, Broward Days, and FSBA Days in the Legislature from January 21 to January 23, 2020**

**(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve School Board confirmation that Ms. Bartleman's travel to attend the Annual BCPS Rally2Tally, Broward Days, and FSBA Days in the Legislature January 21 to January 23, 2020 is for official School Board business and that it complies with the rules of the State Board of Education. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

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

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

## CC. BOARD POLICIES

### **CC-1. Proposed Revised Job Description for the Chief - Safety, Security and Emergency Preparedness Position (Adopted)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to adopt the Proposed Revised Job Description for the Chief - Safety, Security and Emergency Preparedness position. This was the final reading. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

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

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

### **CC-2. Proposed Revised Job Description for the Chief of Police, Broward District Schools Police Department Position (Adopted)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to adopt the Proposed Revised Job Description for the Chief of Police, Broward District Schools Police Department position. This was the final reading. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

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

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

### **CC-3. Proposed Revised Job Description for the Director, Business Support Center Position (Adopted as Amended)**

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to adopt the Proposed Revised Job Description for the Director, Business Support Center position. This was the final reading. **This motion was superseded by a Motion to Amend (page 6).** (9-0 vote)

The Chair received audience input on this item.

Mrs. Bartleman had concerns that an accounting degree was not necessary for this position.

Nell Johnson, Director, Business Support Center, replied this job only dealt with bookkeeping and budget keeping so a background in finance was sufficient.

Mr. Woods added that the position had performed well without that requirement but could add it if that was the will of the Board. He believed the finance aspect was more important than the accounting piece.

Motion to Amend (Withdrawn)

Motion was made by Mrs. Bartleman, seconded by Mrs. Good, to add under Preferred Qualifications & Experience to have experience as a CPA or in an accounting field. Both the motion and second were later withdrawn.

The Chair received audience input on the Motion to Amend.

Mrs. Rich Levinson stated the requirements her colleague was requesting were already listed under Minimum Qualifications & Experience, in the third and fourth bullets. She did not believe a CPA was required for this position and therefore, would not be supporting the amendment.

Dr. Osgood referred to the Minimum Qualifications & Experience, in the first bullet, and indicated the bachelor's degree should specify that the degree had to be in accounting, business administration, or finance. She said there needed to be some type of academic background in that area in order to be a business manager.

Mrs. Good concurred and withdrew her second, followed by Mrs. Bartleman removing her motion.

Second Motion to Amend (Carried)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to amend the Job Description and add language under Minimum Qualifications & Experience, first bullet, to read, "An earned bachelor's degree from an accredited institution in finance, accounting, business administration, or related field." Ms. Murray was absent for the vote. (8-0 vote)

The Chair received audience input on the Motion to Amend.

A vote was taken on the Motion to Amend.

Mrs. Bartleman commented that she had been asking for two (2) years that a job description for guidance counselors be brought forward and wanted to know how these job descriptions were pushed ahead of others.

Ms. Korn requested that staff provide a follow-up in a memorandum on how staff determines which job descriptions are brought forward to the Board.

A vote was taken on this item as amended.

**CC-4. Proposed Revised Job Description for the Executive Director, Physical Plant Operations Position (Adopted as Amended)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to adopt the Proposed Revised Job Description for the Executive Director, Physical Plant Operations position. This was the final reading. **This motion was superseded by Motions to Amend (page 7).** (9-0 vote)

The Chair received audience input on this item.

Discussion from the Board pertained to the minimum and preferred qualifications in regards to the level of degrees (bachelor's and master's), as well as the years of experience.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to amend the Job Description and add language under Minimum Qualifications & Experience, first bullet without strike-through, to read, "An earned bachelor's degree from an accredited institution in Business Administration, Engineering, Construction Management, or related field." (9-0 vote)

The Chair received audience input on the Motion to Amend.

A vote was taken on the Motion to Amend.

Second Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried amend the Job Description and add language under Preferred Qualifications & Experience to provide Veterans Preference to this position, which would allow the individuals the opportunity to fall within the category of being interviewed if they met the minimum qualifications. (9-0 vote)

A vote was taken on the Second Motion to Amend.

A vote was taken on this item as amended.

**CC-5. Proposed Revised Job Description for the Area Supervisor, Food & Nutrition Services Position (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the Proposed Revised Job Description for the Area Supervisor, Food & Nutrition Services position. Approval is requested to advertise for the position after the first reading. This was the first reading. (9-0 vote)

Mrs. Bartleman stated her comment was the same as mentioned earlier as to how the position could be bumped ahead before others.

Mrs. Brinkworth referred to the first bullet on page 1 and said the word "Supervises" should be "Supervise" to match the other verb-tense words in the job description.

A vote was taken on this item.

## **DD. OFFICE OF THE CHIEF AUDITOR**

### **DD-1. Internal Audit Report - Property and Inventory Audits of Selected Locations 2019-2020 (Received)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to receive - Internal Audit Report - Property and Inventory Audits of Selected Locations 2019-2020. (9-0 vote)

Agenda Items DD-1 and DD-2 were moved and discussed concurrently.

Mrs. Rich Levinson congratulated the locations and schools for having no audit exceptions.

A vote was taken on these items.

### **DD-2. Internal Audit Report - Audit of the Internal Funds of Selected Schools (Received)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to receive - Internal Audit Report - Audit of the Internal Funds of Selected Schools. (9-0 vote)

Agenda Items DD-1 and DD-2 were moved and discussed concurrently.

A vote was taken on these items.

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

### **\*E-1. Supplier Diversity Outreach Program through October 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 to Reject all Bids - 18-111V - Temporary Clerical Staffing Services (Approved)**

Approved the recommendation to reject all bids for the above Invitation to Bid (ITB).

**E-4. Recommendation of \$500,000 or Less - FY20-152 - Class Rings (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: January 1, 2020 through December 31, 2022, 3 Years, with two (2) optional one-year renewal periods; User Department: Office of School Performance & Accountability (OSPA); Award Amount: None; Awarded Vendors(s): Chuck Puleri & Associates; Jostens, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

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

**E-5. Recommendation to Reject all Bids - FY20-141 Armored Car Service (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the recommendation to reject all bids for the above Invitation to Bid (ITB). Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Alhadeff inquired as to which company was currently being used.

Mr. Woods replied the original company was Dunbar, which was purchased by Brinks, Inc. and was the company now currently being used.

Mrs. Alhadeff asked what the plan was moving forward since Brinks was not responsive.

Mr. Woods responded they negotiated with the current vendor to extend the contract for six (6) months, and within the six (6) months they would bid in anticipation that they would have more providers on the bid moving forward.

A vote was taken on this item.

**EE. OFFICE OF STRATEGY & OPERATIONS**

**EE-1. Recommendation for Renewal and Additional Spending Authority - 16-020R - Inspection and Repair of Fire Sprinkler Systems (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the second and final renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: February 10, 2016 through February 9, 2021, 5 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$556,000; New Award Amount: \$2,657,000; Awarded Vendor(s): Bass United Fire & Security Systems, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-7, EE-9, EE-13, EE-15, and EE-18 were moved concurrently.

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

**EE-2. Recommendation of \$500,000 or Greater - FY20-138 - Air Conditioning Filters (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: February 1, 2020 through January 31, 2023, 3 Years, with an option for two (2) additional one-year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$1,130,000; Awarded Vendor(s): Fastenal Company; Trane U.S. Inc., Tri-Dim Filter Corporation, Waco Filters Corporation; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-7, EE-9, EE-13, EE-15, and EE-18 were moved concurrently.

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

**EE-3. Recommendation to Approve Agreement - FY20-157 - Big Picture Learning (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Agreement. Contract Term: January 1, 2020 through June 30, 2021; User Department: Career, Technical, Adult and Community Education Ed. (CTACE); Award Amount: \$50,000; Awarded Vendor(s): The Big Picture Company d/b/a Big Picture Learning; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-7, EE-9, EE-13, EE-15, and EE-18 were moved concurrently.

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

**EE-4. Recommendation to Approve Agreement - FY20-149 - Tutormate and Teachermate Literacy Support Programs (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation for the above agreement. Contract Term: January 1, 2020 through June 1, 2021, 18 Months; User Department: Early Learning & Language Acquisition; Award Amount: \$300,000; Awarded Vendor(s): Innovations for Learning, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-7, EE-9, EE-13, EE-15, and EE-18 were moved concurrently.

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

**EE-5. Recommendation to Approve Second Amendment to Agreement with Additional Spending Authority - 14-027E - Postsecondary Workforce Student Information System (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the Second Amendment to renew the Agreement with additional spending authority. New Contract Term: February 4, 2014 through December 31, 2020, 6 Years, 11 Months; User Department: Eight (8) Postsecondary Workforce Education Schools; Additional Requested Amount: \$255,402; New Award Amount: \$2,919,160; Awarded Vendor(s): Focus School Software, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-7, EE-9, EE-13, EE-15, and EE-18 were moved concurrently.

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

**EE-6. Recommendation for Additional Spending Authority - 58-080E – Healthcareer Certification Testing (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the additional spending authority for the above agreement. Contract Term: February 23, 2017 through February 21, 2020, 3 Years; User Department: Career, Technical, Adult, & Community Education; Additional Requested Amount: \$209,860; New Award Amount: \$524,860; Awarded Vendor(s): ABC Institute, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-7, EE-9, EE-13, EE-15, and EE-18 were moved concurrently.

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

**EE-7. Recommendation of \$500,000 or Greater - FY20-026 - Cafeteria Equipment  
(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, 2020 through September 30, 2022, 33 Months with an option for two (2) additional one-year renewal periods; User Department: Food & Nutrition Services (FNS); Award Amount: \$3,500,000; Awarded Vendor(s): 7; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-7, EE-9, EE-13, EE-15, and EE-18 were moved concurrently.

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

**EE-8. Recommendation for Additional Spending Authority - 19-030B - Floor  
Machines and Supplies (Withdrawn)**

**EE-9. Recommendation of \$500,000 or Greater - FY20-139 - HVAC Repair and  
Preventive Maintenance (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, 2020 through June 30, 2022, 2 Years, 6 Months with an option for two (2) additional one-year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$680,000; Awarded Vendor(s): Blizzard Air Conditioning, LLC; Daikin Applied Americas, Inc.; Johnson Controls, Inc.; Thermal Concepts, Inc.; Trane U.S. Inc.; Small/Minority/Women Business Enterprise Vendor(s): Blizzard Air Conditioning, LLC. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-7, EE-9, EE-13, EE-15, and EE-18 were moved concurrently.

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

**EE-10. Recommendation for Additional Spending Authority - 17-142R - Debris  
Monitoring Services for Natural Disasters (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the recommendation for additional spending authority for the above contract. Contract Term: July 1, 2017 through May 31, 2020, 3 Years; User Department: Risk Management; Additional Requested Amount: \$85,000; New Award Amount: \$623,000; Awarded Vendor(s): GP Strategies Corporation; Metric Engineering, Inc.; Witt O'Briens' LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Mrs. Alhadeff asked if funding could be used for debris monitoring services at schools if there was not a natural disaster.

Aston Henry, Director, Risk Management, replied no because it would have to be related to a natural disaster.

Mrs. Alhadeff asked if there was funding available for debris monitoring services outside a natural disaster.

Mr. Henry said he was not aware of any available funding.

Jeffrey Moquin, Chief of Staff, added that PPO had debris removal and pruning services and he believed there was not a need for monitoring services outside a disaster.

Ms. Murray inquired if this was done in order to have the right auditing report and, if so, would this money be subtracted from the contingency fund for any disaster.

Mr. Henry responded that the Chief Financial Officer (CFO) would have to answer that question. He works with FEMA and the State of Florida to collect any expenses the District incurred as the result of a natural disaster from the three (3) specified categories: debris removal, emergency measures, and permanent repairs.

Judith Marte, Chief Financial Officer, stated the contingency fund for disasters was the General Fund Reserve and Capital Fund Reserve. When there is a recovery from FEMA, the cost of this contract would be paid from Capital Funds waiting for reimbursement from FEMA. Any outstanding funds that FEMA owed the District and not included would be added back.

A vote was taken on this item.

**EE-11. Recommendation to Approve First Amendment, Renewal and Additional Spending Authority -19-037V - Developing Personalized Learning in Select Schools (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the First Amendment, renewal, and additional spending authority of the above agreement. Contract Term: August 21, 2018 through February 28, 2021, 2 Years, 6 Months; User Department: Innovative Learning; Additional Requested Amount: \$263,500; New Award Amount: \$909,500; Awarded Vendor(s): Education Elements, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Agenda Items EE-11 and EE-14 were moved and discussed concurrently.

Mrs. Brinkworth referred to Item EE-11. She commented that the Digital Classroom Plan was cut significantly by the state, and wanted to know if staff was confident that these funds should be allocated to it despite the cuts.

Dan Gohl, Chief Academic Officer, replied yes, they were aware of the cuts and they anticipated its elimination in the next state budget, so this would be the final Digital Classroom Plan allocation. He added that the Digital Classroom Plan was not a software fund but it was to change the nature of the classroom to be better digital learning environments and he believed this item was the fulfillment of it.

Mrs. Brinkworth appreciated the qualitative data but she was interested in actual data regarding the implementation of personalized learning as a result of the Professional Development (PD). She said she wanted to ensure the PD being delivered to teachers was impactful and if dollars were going to be spent, it was important to know it was driving something as an outcome and what the District's return was on investment.

Daryl Diamond, Director, Innovative Learning, responded they were working with all of the schools and participants through phases of the project but if a survey at the end of each quarter or semester would be worthwhile, they would include it. She said she would provide further information.

Mrs. Brinkworth referred to Item EE-14 and asked if it was already budgeted with the Title III grant this year and what was the number of licenses versus usage.

Mr. Gohl replied yes, it was budgeted and 100% of schools were using at least 90% of licenses.

Mrs. Rich Levinson inquired as to how much time students would spend on the computers.

Idalina Orta, Educational Specialist, Dual Language, responded after students take a diagnostic test, the teacher would use that data to determine which tier to place them and the students would then have 30 minutes per week to complete the assignment(s).

Mrs. Rich Levinson indicated she would not support Item Ee-14 and did not believe students should have more testing or spend more time on the computers. She said dual language should be conversational in order to learn the language.

Mrs. Bartleman referred to Item EE-11 and asked if the schools had one-to-one devices in the classrooms.

Dr. Diamond responded it was not necessarily a technology initiative, but rather giving teachers additional tools in their toolkit to personalize the learning experience.

Mr. Gohl added that supporting one-to-one was not just digital and that each of these schools had technology available; however, the personalized learning initiative was much more than the use of technology.

Mrs. Bartleman agreed that more evidence needed to be provided.

Mrs. Alhadeff concurred with her colleague in regards to students spending more time on the computers and stated she would not be supporting this.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Brinkworth and carried, to separate these items. Mrs. Rupert was absent for the vote. (8-0 vote)

A vote was taken on Item EE-11.

A vote was taken on Item EE-14.

**EE-12. Recommendation to Approve Agreement - FY20-165 - Treasury Management Software Solution (Withdrawn)**

**EE-13. Recommendation for \$500,000 or Less - FY20-175 - Medical Simulator - Phase II (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Agreement. Contract Term: December 10, 2019 through November 30, 2022, 3 Years. User Department: Atlantic Technical College; Award Amount: \$97,088; Awarded Vendor(s): Laerdal Medical Corporation: Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-7, EE-9, EE-13, EE-15, and EE-18 were moved concurrently.

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

**EE-14. Recommendation to Approve Agreement - FY20-090 - Istation Dual Language Program (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the recommendation for the above agreement. Contract Term: December 10, 2019 through November 30, 2020, 1 Year; User Department: Bilingual/ESOL; Award Amount: \$151,250; Awarded Vendor(s): Imagination Station, Inc. d/b/a Istation; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. Mrs. Alhadeff and Mrs. Rich Levinson voted no. (6-2 vote)

Agenda Items EE-11 and EE-14 were moved and discussed concurrently.

Motion to Separate (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Brinkworth and carried, to separate these items. Mrs. Rupert was absent for the vote. (8-0 vote)

A vote was taken on Item EE-11.

A vote was taken on Item EE-14.

**EE-15. Recommendation to Approve Agreement - FY20-171 - Construction Trade Education Curriculum Programs (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation of the above agreement. Contract Term: December 11, 2019 through June 30, 2022, 2 Years, 6 Months; User Department: Career, Technical, Adult, & Community Education; Award Amount: \$109,080; Awarded Vendor(s): ABC Institute, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-7, EE-9, EE-13, EE-15, and EE-18 were moved concurrently.

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

**EE-16. Recommendation of \$500,000 or Less - FY20-134 - Emergency Preparedness Technology and Training (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Agreement. Contract Term: December 11, 2019 through December 10, 2022, 3 Years; User Department: Safety, Security & Emergency Preparedness (SSEP); Award Amount: \$492,100; Awarded Vendor(s): Alice Training Institute LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. (8-0 vote)

Mrs. Alhadeff asked if the emergency plans would be shared with law enforcement and the fire departments. In addition, she wanted to know if the Alice training would be both online and in person.

Brian Katz, Chief Safety, Security & Emergency Preparedness Officer, replied yes, it would be shared with first responders. He explained Alice bought SafePlans, which was the technology platform of it, so the type of training being provided through this would be to train staff on how to use the tool properly, not Alice training.

Mrs. Alhadeff requested staff explain the Emergency Response Information Portal (ERIP) mobile app.

Mr. Katz responded that it would allow administrators, District staff, and ultimately law enforcement access to the plans they create in the system.

Mrs. Bartleman thanked staff for their hard work and everything taking place at the schools.

Ms. Korn commented that this was a lot of money for the type of database this was and appeared to just be a holding platform rather than an interactive platform.

Mr. Katz replied that he did not want to go into detail but said to some degree it would be an advanced holding platform to place all previous assessments and be able to see and analyze the aggregated data. When future emergency plans for the schools are uploaded, it would be far more interactive and, if another factor is added it could be pushed out to every school and tracked for completion. He indicated it would also be able to schedule and track drills. In addition, he said it would do reminders and track tasks, and show what was or was not followed up on or completed.

Ms. Korn agreed that this platform was necessary but believed the dollar amount was significant. She asked what the cost would be on an annual basis after the three (3) years.

Mr. Katz stated that most of the cost was in the start-up the first year, but after that the continuing cost would only be a few hundred dollars per school/administrative site.

Ms. Korn wanted to ensure fidelity of implementation at the very beginning, as well as through the process of maintaining it, was included.

A vote was taken on this item.

**EE-17. Recommendation of \$500,000 or Greater - FY20-016 - Audio Visual Equipment Installation, Products & Computer Peripherals (Catalog) (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, 2020 through December 31, 2023, 3 Years with an option for two (2) additional one-year renewal periods; User Department: District-wide; Award Amount: \$8,200,000; Awarded Vendor(s): 24; Small/Minority/Women Business Enterprise Vendor(s): Audio Visual Systems Integrators, LLC; C&C International Computers & Consultants, Inc.; Classroom Outfitters, LLC; Instaff Solutions, LLC d/b/a IT Data Solutions; iPhone and iPad Warehouse, LLC, d/b/a Phone and Pad Warehouse. Mrs. Rupert was absent for the vote. Mrs. Bartleman and Mrs. Rich Levinson voted no. (6-2 vote)

Mrs. Bartleman stated all the catalogs for different items had different prices and she did not know how the lowest item could be obtained without a list. She said she was uncomfortable in supporting this item. She asked what controls would be set.

Phillip Dunn, Chief Information Officer, replied they had an application to allow educators to define their requirements and then it would guide them to the lowest price item in the catalog. He said they have started looking at the actual need for the high-dollar value assets, including the interactive whiteboards. In addition, they were working on placing a better scope to the gap between the existing deployment of those boards against the specification of where it would be appropriate. He believed the idea of having a catalog was important in order to define the need and getting the most efficient price among the high-dollar items.

Mrs. Rich Levinson looked forward to the controls being put into place, not only on the high-dollar items, but on the high-volume items as well.

Ms. Korn was concerned that the controls shared actually pertained to training and parts of the process. She said a control was someone would look at an order, determines the lowest price was not selected, and then provides a reason as to why. She stated she was not comfortable with a catalog that did not have any controls.

Mr. Dunn replied there was a consideration of the ability to control things from a centralized perspective versus the speed. Moving ahead they were going to be organized to have a more centralized model and have a very tight understanding of the inventory. He said this was not an official control right now but this was a three-year contract and they expected to meet that standard once that they had better inventory controls around the high-value and high-volume assets. He believed the timeframe to build in the infrastructure would be approximately 12-14 months.

Ms. Korn was concerned with what would happen financially within that year.

Mr. Woods responded in an effort to support in this process and have a checks and balance, he indicated Procurement could use some SKU tracking on a monthly or quarterly basis to flag schools purchasing any high-priced items and correct that behavior.

Mrs. Brinkworth inquired if the School Choice impact to the monthly spend was considered.

Mr. Dunn replied it was not considered in the forethought but was included in the financial analysis, would be about 7% of the spend on the amount from the catalog. He said as of today, they expected 7% of the requested \$8 million would come from School Choice funds.

A vote was taken on this item.

**EE-18. Recommendation to Approve Agreement - School Resource Officer (SRO) Program for 2019-2020 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above-referenced Agreements for the City of Coral Springs, Coconut Creek and Plantation for Law Enforcement Officers. Contract term: August 14, 2019 through June 3, 2020, 10 Months; User Department: Special Investigative Unit; Award Amount: \$2,533,440; Awarded Vendor(s): City of Plantation; City of Coconut Creek; City of Coral Springs; Small/Minority/Women Enterprise Vendor(s): None. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Items EE-1 through EE-7, EE-9, EE-13, EE-15, and EE-18 were moved concurrently.

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

**EE-19. Recommendation of \$500,000 or Greater - FY20-123 - Technology Computing Devices, Accessories and Deployment Services (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, 2020 through December 31, 2023, 3 Years with an option for two (2) additional one-year renewal periods; User Department: District-wide; Award Amount: \$65,200,000; Awarded Vendor(s): Lenovo (United States) Inc. with Arey Jones Educational Solutions; Dell Marketing, L.P. with UDT; Broadway Typewriter Company Inc. d/b/a Arey Jones Educational Solutions; United Data Technologies, Inc. d/b/a UDT; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rupert was absent for the vote. Mrs. Bartleman voted no. (7-1 vote)

The Chair received audience input on this item.

Mrs. Good asked staff to address comments from audience.

Mr. Dunn indicated in the short time he has been with the District, he was not as familiar with the historical data. He understood there were challenges for support with the Lenovo devices, average resolution times for issues, and recognition that the number of devices were going off warranty was growing expedientially.

Mr. Woods added that the vendors selected did have minority vendor representation and, although it was not mandatory, they did have minority business participation. In regards to Lenovo not using C&C International, staff reached out to Lenovo to get some feedback on that decision and they were informed it was a business decision made by Lenovo to go with a different vendor, which was Dade Technology. He referred to page 2 of the Executive Summary, first bullet for Group 1 Primary, and stated Arey Jones Educational Solutions was a mistake and should show as Dade Technologies.

Mrs. Good stated it was also listed incorrectly in the backup on the Recommendation Tabulation.

Mrs. Bartleman indicated she would not be supporting any more Lenovos. She said the teachers dislike them and the devices break. She shared that the District was borrowing money that would be paid off over time for a product that barely lasted. She is all for the lowest price, but these computers are known in the District as Leno-no's by teachers and employees.

Mr. Dunn responded there were a few reasons they chose Lenovo, such as the industry average is \$400 per device for students; whereas, in the past, the cost with Lenovo was less than \$240 per device. He said they also worked with Lenovo to promulgate commercial-grade requirements, insisting the device was ruggedized within certain parameters. In addition, Lenovo is the world's largest PC manufacturer by volume and offers many different options and price points.

Mrs. Bartleman commented that the District received year-old Lenovo computers the first year and wanted to know if it would receive the newest and latest.

Mr. Dunn replied yes, the District would receive the newest computers.

Mrs. Rich Levinson stated there was a 1.2% difference between the first and second in Group 1 and she wanted to know if quality was considered in the bid as well or solely price.

Danielle Mamede, Assistant Director, Procurement & Compliance, responded it was the lowest price.

Ms. Korn had concerns about the subcontractors and asked if the District had any say in who was used.

Mr. Woods said no.

Mrs. Alhadeff inquired if there was a warranty for each of the three (3) years.

Mr. Dunn replied yes, the warranty was for four (4) years.

A vote was taken on this item.

**EE-20. Grant Application - Pre-Submission**

**(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve the submission of the following grant application: **A. College Football Playoff Foundation - Extra Yard for Teachers Program, \$250,000** (to be requested). Mrs. Rupert was absent for the vote. (8-0 vote)

Mrs. Brinkworth inquired how would this impact the work for Reimagining Middle Schools in regards to the funding.

Mr. Gohl responded in collaboration with the College Football Playoff (CFP) Foundation, Broward County Public Schools (BCPS) would focus on the refurbishment of middle school library media centers. This grant had matching funds and he expected the funds would be raised from within the community. He indicated there were preliminary conversations with Broward Education Foundation (BEF) to commence that work.

Mrs. Brinkworth referred to the Financial Impact Statement in the Executive Summary and asked what was meant by the last sentence.

Mr. Gohl replied they would commence the fund-raising campaign with BEF to raise the \$250,000. He did not anticipate having to take money allocated for the Reimagining Middle Grades Initiative, currently supported by the Community Foundation. He indicated the language alluding to the allocation coming from the Reimagining Middle Grades Initiative may have come from a prior draft.

Mrs. Brinkworth wanted to know if the Community Foundation was onboard with that statement.

Mr. Gohl stated all discussions he has had with BEF and other organizations was not tied to the Community Foundation of Broward, but was all tied to the CFP.

Mrs. Brinkworth wanted to ensure there was a level of coordination in how the schools were being selected, what has already been committed through the Safety, Music & Art, Athletics, Renovation, & Technology (SMART) Program, what was voted on by the School Choice enhancement process, so as to not duplicate any efforts.

Mr. Gohl added that a second piece would focus on teacher mental health.

Mrs. Rich Levinson commented on the teacher mental health piece and wanted to ensure schools that were selected were not receiving money from the SMART Bond.

Ms. Korn questioned the funding as well and asked if BEF was not able to raise the dollars would the District be responsible by accepting the grant.

Mr. Runcie responded that the Orange Bowl Committee contacted the District with this opportunity and there was a short window of time in which to accept it or not and they would work with another entity. The expectation was that the District would match these funds but the Board should view this as the District committing to a match for these potential funds.

Ms. Korn wanted to know where the \$250,000 would come from if there was not a full match from BEF.

Ms. Marte replied it would impact the 2020-2021 budget.

Ms. Korn stated the Financial Impact on the item should be modified to show the impact could be up to \$250,000 and would be coming from the General Fund, with the intention of raising the dollars. She requested that the change be reflected and re-posted online.

Mrs. Bartleman suggested the need to keep a running list of dollars coming from the General Fund.

A vote was taken on this item.

**EE-21. Recommendation for Fourth Amendment and Additional Spending Authority -58-132E - Electronic Management System Agreement with Public Consulting Group (PCG) (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve the recommendation to award the Fourth Amendment to the Agreement with additional spending authority. Contract Term: June 29, 2016 through June 30, 2021, 5 Years; User Department: Exceptional Student Learning Support; Additional Requested Amount: \$983,515; New Award Amount: \$5,302,265; Awarded Vendor(s): Public Consulting Group, Inc.; Small/ Minority/Women Business Enterprise Vendor(s): None. Mrs. Good, Ms. Murray, and Mrs. Rupert were absent for the vote. (6-0 vote)

Agenda Items EE-21 through EE-23 were moved and discussed concurrently.

The Chair received audience input on these items.

Dr. Osgood referred to EE-22 and EE-23 and said it was critical that the District was involved with these partnerships. She was surprised with the increased number of Free and Reduced Lunch (FRL) students across the District. She said Feeding South Florida (FSF) had a massive feeding program and was always looking to partner with organizations to provide items to strengthen and support students and their families at no cost to them that would help them in their home life. She shared that she was very excited to see these two (2) items on the agenda. She asked if a report could be provided to the Board to show the data of the schools and number of students receiving FRL.

Mrs. Rich Levinson stated this contract for Item EE-21 seemed to continually grow, now at a fourth amendment, and she wanted to know if this was truly the last component.

Mr. Gohl replied there were three (3) sub-components to this contract, two (2) of which were final. He said up until now they have been providing teachers with the accommodations and this would allow teachers to prove their delivery of the accommodations by showing documentation on how the lesson plan was modified to meet the accommodation by automating that whole process. He indicated this was the final link to the plan.

Mrs. Rich Levinson referred to EE-22 and EE-23 recognized Elaine Fiore, a teacher from Beachside Montessori, for leading the way for the food recovery tables in the District and for her work with other schools to expand the program. She said FSF would be able to build the program even more to the level needed District-wide. She also thanked District staff for their involvement with the program and FSF for doing an incredible job.

Ms. Korn referred to EE-21 and questioned the funding from Career, Technical, Adult, and Community Education (CTACE).

Mr. Gohl responded the contract was with PCG. He said they partnered with PCG to create industry credentials that connect for all students. He said there were three (3) parts: threat assessment, the ESE modification piece, and Teach Every Child Connector (TECC).

Ms. Korn wanted to ensure CTACE was where the money would come from and that it was in the budget.

Mr. Gohl answered in the affirmative and indicated this was not impacting allocations to schools.

Ms. Marte added that CTACE had more than \$91,000 in its budget and the rest would come from the Fund balance.

Ms. Korn referred to EE-22 and EE-23 and stated she was excited about these programs as well. She wanted to know how campuses were being encouraged to participate.

Antoine Hickman, Chief, Student Support Initiatives & Recovery Officer, replied they were reaching out directly to the campuses based on approval today, but they were also looking into the FRL population; transportation; and the areas where schools did not have access to community food pantries, mobile food pantries, or churches. He said this was being handled a little differently, such as FSF would be taking the challenge of getting volunteers. He indicated that the District would only need additional space and possibly additional stipends for staff.

A vote was taken on these items.

**EE-22. Recommendation to Establish a Food Pantry Program at Select School Locations in Partnership with Feeding South Florida, Inc. (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve the creation of a Food Pantry Program (FPP) and provide mobile food distribution at designated school locations. The Food Pantry Program will be a collaboration between The School Board of Broward County (SBBC) and Feeding South Florida, Inc. (FSF). Mrs. Good, Ms. Murray, and Mrs. Rupert were absent for the vote. (6-0 vote)

Agenda Items EE-21 through EE-23 were moved and discussed concurrently.

A vote was taken on these items.

**EE-23. Approve Creation of a Sharing Table Program at Select School Locations in Partnership with Feeding South Florida, Inc. (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve the creation of a Sharing Table program. The School Board of Broward County (SBBC) and Feeding South Florida, Inc. (FSF) desire to collaborate with each other to reduce food waste and distribute food to approved charities through the Sharing Table program. Mrs. Good, Ms. Murray, and Mrs. Rupert were absent for the vote. (6-0 vote)

Agenda Items EE-21 through EE-23 were moved and discussed concurrently.

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 PACE Center for Girls, Inc. (Approved)**

Approved Cooperative Agreement between The School Board of Broward County, FL (SBBC) and PACE Center for Girls, Inc.

### **\*F-2. Cooperative Agreement between The School Board of Broward County, FL (SBBC) and AMIKIDS Greater Fort Lauderdale (AMI) (Approved)**

Approved Cooperative Agreement between The School Board of Broward County, FL (SBBC) and AMIKIDS Greater Fort Lauderdale (AMI).

### **\*F-3. Cooperative Agreement between The School Board of Broward County, FL (SBBC) and Youth Opportunity Investments LLC (Approved)**

Approved Cooperative Agreement between The School Board of Broward County, FL (SBBC) and Youth Opportunity Investments LLC.

## **FF. OFFICE OF ACADEMICS**

### **FF-1. Cooperative Agreement between The School Board of Broward County, FL (SBBC) and Children's Service Council of Broward County (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve Cooperative Agreement between The School Board of Broward County, FL (SBBC) and Children's Service Council of Broward County. Mrs. Rich Levinson, Ms. Murray, and Mrs. Rupert were absent for the vote. (6-0 vote)

Agenda Items FF-1 through FF-2 were moved and discussed concurrently.

Mrs. Brinkworth referred to the Executive Summary in Item FF-1, first paragraph under Background, and pointed out that "children Service Council" need to be corrected to read, "Children's Service Council." In addition, Stranahan High School was misspelled (Stranhan) and needed to be corrected. Referring to Item FF-2, she asked what was meant by "At present" for the Financial Impact.

Dr. Hickman responded he was not sure why it was written that way. He said on the original agreement the cost was \$1.175 million; however, additional funds were identified and the amount was increased to \$1.5 million. He indicated the amount could increase or decrease depending on the need.

Mrs. Brinkworth wanted to know at what point in the fiscal year when the amount would be realized and solidified.

Dr. Hickman replied it would be before the end of next year.

Ms. Myrick added it would be the county's fiscal year, which was October 1<sup>st</sup>.

A vote was taken on these items.

**FF-2. Second Amendment to Agreement between Broward County and  
The School Board of Broward County, Florida for Family Counseling Program,  
Agreement Number: 19-CP-CSA-8267-02 (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the Contract Agreement renewal between Broward County Behavioral Health Services (Children's Services Administration Section [CSAS]) and The School Board of Broward County, Florida. Mrs. Rich Levinson, Ms. Murray, and Mrs. Rupert were absent for the vote. (6-0 vote)

Agenda Items FF-1 through FF-2 were moved and discussed concurrently.

A vote was taken on these items.

**H. OFFICE OF THE GENERAL COUNSEL**

**\*H-1. School District Litigation regarding JUUL (Approved)**

Approved authorizing the Superintendent and the General Counsel to enter into an Agreement with the litigation group of Robbins Geller Rudman & Dowd LLP; Kopelowitz Ostrow Ferguson Weiselberg Gilbert; and, Haliczer Pettis & Schwamm, P.A. to represent The School Board of Broward County, Florida in litigation against JUUL Labs, Inc.

**HH. OFFICE OF THE GENERAL COUNSEL**

**HH-1. Settlement Agreement between The School Board of Broward County,  
Florida and Riverlands, LLC (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the Settlement Agreement between The School Board of Broward County, Florida and Riverlands, LLC. (9-0 vote)

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

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

**HH-2. Settlement Agreement between The School Board of Broward County, Florida and Jonathan P. Strang and Kenneth L. Caccavale (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the Settlement Agreement between The School Board of Broward County, Florida and Jonathan P. Strang and Kenneth L. Caccavale. (9-0 vote)

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

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

**I. OFFICE OF THE SUPERINTENDENT**

**\*I-1. School Improvement Plans (SIPs) 2019-2020 for District Elementary, Middle, Combination, High, and Center School Levels (Approved)**

Approved the School Improvement Plans for 2019-2020 submitted by elementary, middle, combination, high, and center schools as required by the State of Florida Statute 1001.42 and SBBC Policy 1403.

**\*I-2. School Advisory Council Membership (SAC) for the 2019-2020 School Year (Approved)**

Approved the School Advisory Council 2019-2020 (SAC) Membership for all District elementary, middle, combination, high, and center schools.

**I-3. School Improvement Plans for Charter Schools 2019-2020 School Year (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve School Improvement Plans (SIPs) for six Charter schools in alignment with State Board Rule 6A-1.099827, Florida Administrative Code, Charter School Corrective Action Plan and School Improvement Plans; Section 1008.33(3)(c), Florida Statutes; and Section 1002.33(9)(n), Florida Statutes. Mrs. Rupert was absent for the vote. (8-0 vote)

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

The Chair received audience input on these items.

The Board had an in-depth discussion that included, but was not limited to, taking time away from the summer break; whether or not to add a day off for the Muslim holiday; the impact on Cambridge / AP testing; how students, teachers, employees were already allowed to take a day off for religious holidays; since all religious holidays are not covered, it would need to be determined how this would be handled in the future; and data was needed to show the rationale for adding a day off for a religious holiday.

Motion to Amend (Carried)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to amend Item I-4 on the Proposed Calendar Option #2A by adding an asterisk at the bottom with language that reads, "\*May 13 will be a day off, provided there is no Cambridge testing." Mrs. Rupert was absent for the vote. Mrs. Alhadeff, Ms. Korn, and Mrs. Rich Levinson voted no. (5-3 vote)

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to separate these items. Mrs. Rupert was absent. (8-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on Item I-3.

A vote was taken on the Motion to Amend.

A vote was taken on Item I-4 as amended.

**I-4. Proposed School Board of Broward County, Florida Proposed 2020-2021 School/Personnel Calendar (Approved as Amended)**

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve the Proposed School Board of Broward County, Florida Proposed 2020-2021 School/Personnel Calendar. Mrs. Rupert was absent for the vote. **This motion was superseded by a Motion to Amend (page 28).** Mrs. Alhadeff, Ms. Korn, and Mrs. Rich Levinson voted no. (5-3 vote)

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

Motion to Amend (Carried)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to amend Item I-4 on the Proposed Calendar Option #2A by adding an asterisk at the bottom with language that reads, "\*May 13 will be a day off, provided there is no Cambridge testing." Mrs. Rupert was absent for the vote. Mrs. Alhadeff, Ms. Korn, and Mrs. Rich Levinson voted no. (5-3 vote)

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to separate these items. Mrs. Rupert was absent. (8-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on Item I-3.

A vote was taken on the Motion to Amend.

A vote was taken on Item I-4 as amended.

**I-5. Bleeding Control Kits Agreement**

**(Approved as Amended)**

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve the Agreement between Broward Sheriff's Office (Sheriff Gregory Tony) and The School Board of Broward, County, Florida. Mrs. Rupert was absent for the vote. **This motion was superseded by a Motion to Amend (page 29).** (8-0 vote)

Discussion from the Board included, but was not limited to, who would be responsible for inspections, replacements, and tracking; Memorial Hospital provided 600 singular kits and a round of training; additional trainings by BSO and train-the-trainer; kits currently in schools; and the need to have multiple kits at locations. Several Board Members thanked Sheriff Tony and his department.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to amend language on page 2 of the agreement, under 1.2, 3, second sentence, to read, "SBBC shall have a procedure in place regarding distribution...." Mrs. Rupert was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

**\*I-6. Broward County School Board v. David Michael Stokes**

**(Approved)**

Approved a Final Order adopting the Recommended Order of Dismissal entered on October 16, 2019, by Cathy M. Sellers, Administrative Law Judge, in the matter of Broward County School Board v. David Michael Stokes, Case No. 18-4451TTS, before the State of Florida Division of Administrative Hearings.

**I-7. Surveillance Camera System Access Agreement**

**(Approved)**

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve the agreement between The School Board of Broward County, Florida (SBBC) and the City of Margate, Florida. Mrs. Rupert was absent for the vote. (8-0 vote)

Mrs. Alhadeff inquired how many of the 14 contracts were not received back and signed.

Mr. Katz replied seven (7) were approved, another one (1) would be approved today, two (2) were scheduled to go to the January Board meeting, leaving a balance of 4, in which two (2) were under legal review.

Mrs. Alhadeff asked her colleagues to review the list and expedite these as quickly as possible.

A vote was taken on this item.

**I-8. Administrative Complaint Wyman Lee Gresham-1 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt the Superintendent's recommendation to terminate the teacher, Wyman Lee Gresham, suspend him without pay and determine whether to transmit the matter to the Division of Administrative Hearings ("DOAH") or conduct a hearing directly before the School Board, if the employee timely requests a hearing. (9-0 vote)

Agenda Items I-8 and I-9 were moved and discussed concurrently.

The Chair received audience input on these items.

Some comments from Board Members included that it was the Board's responsibility to protect children; this position could not be filled without termination; the process for DOAH; why names were not re-dacted; and how previous boards ruled on these actions.

Ms. Myrick informed the Board that Item I-9 would be sent to DOAH and the Board was to vote on Item I-8 and rule on the termination.

A vote was taken on these items.

**I-9. Administrative Complaint Wyman Lee Gresham-2 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt the Superintendent's recommendation to terminate the teacher, Wyman Lee Gresham, and suspend him without pay and transmit the matter to the Division of Administrative Hearings ("DOAH") if a hearing is timely requested by the employee. (9-0 vote)

Agenda Items I-8 and I-9 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

## II. OFFICE OF THE SUPERINTENDENT

### II-1. Administrative Compliant Mary C. Coker (Approved as Amended)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to adopt the Superintendent's recommendation to demote the Director of Procurement and Warehouse Services, Mary C. Coker, to Manager, Material and Logistics and transmit the matter to the Division of Administrative Hearings ("DOAH") if a hearing is timely requested by the employee. **This motion was superseded by a Motion to Amend (page 31).** Ms. Korn voted no. (8-1 vote)

The Chair received audience input on this item.

(The Chair left the meeting, joined telephonically, and the Vice Chair assumed the role of Chair. Following Public Speakers, the Chair returned to the meeting and assumed her seat on the dais.)

The Board had a lengthy discussion on the inappropriate behavior publicly displayed by Ms. Coker and what discipline was warranted for her misconduct.

#### Motion to Amend (Withdrawn)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert to dismiss the complaint and upon stipulation of the employee, enter a 5-day suspension plus sensitivity training.

The Chair received audience input on the Motion to Amend.

(Mrs. Rupert later withdrew her second and offered an alternative discipline.)

#### Second Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to dismiss the complaint and upon stipulation of the employee, enter a 7-day suspension plus sensitivity training. Ms. Korn 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.

A vote was taken on this item as amended.

## J. OFFICE OF FACILITIES & CONSTRUCTION

### **J-1. Authorization to Advertise Construction Management at Risk Services - Deerfield Beach High School - P.002134 - Silver Lakes Middle School - P.002144 - Sheridan Technical High School - P.002128 - SMART Program Renovations - RFQ FY20-186 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve Authorization to Advertise Construction Management at Risk Services for Deerfield Beach High School, Silver Lakes Middle School, and Sheridan Technical High School; Approve the RFQ Form; Authorize the Construction Management at Risk (CMAR) Services Agreement; and RFQ FY20-186. Mrs. Rupert was absent for the vote. Mrs. Bartleman and Mrs. Brinkworth voted no. (6-2 vote)

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

The Chair received audience input on these items.

The Board had a lengthy discussion that included, but was not limited to, whether all projects for the bond were in design at this time; why projects were put on hold; why CMAR was not considered at the outset; using estimates from Atkins; what would happen if a Guaranteed Maximum Price (GMP) was not negotiated within the range of Atkins estimate; one (1) firm would not receive all projects; concern for changes and using CMAR for these projects; suggested negotiations should be approximately 3%; honor the commitment to the community; accountability; issues from Audit Findings, Grand Jury Report, and Disparity Study; and hard bids.

#### Motion to Amend (Died)

Motion was made by Mrs. Bartleman to amend item by limiting the negotiations to 3%. The motion died due to lack of a second.

A vote was taken on this item.

### **J-2. Authorization to Advertise Construction Management at Risk Services - New Renaissance MS - P.002143 - Monarch HS - P.002148 - Lyons Creek MS - P.002141 - Cresthaven ES - P.001676 - SMART Program Renovations - RFQ FY20-184 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve Authorization to Advertise Construction Management at Risk Services for New Renaissance Middle School, Monarch High School, Lyons Creek Middle School, and Cresthaven Elementary School; Approve the RFQ Form; and Authorize the Construction Management at Risk (CMAR) Services Agreement; and RFQ FY20-184. Mrs. Rupert was absent for the vote. Mrs. Bartleman and Mrs. Brinkworth voted no. (6-2 vote)

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

The Chair received audience input on these items.

Motion to Amend (Died)

Motion was made by Mrs. Bartleman to amend item by limiting the negotiations to 3%. The motion died due to lack of a second.

A vote was taken on this item.

**J-3. Authorization to Advertise Construction Management at Risk Services - Deerfield Beach Middle School - Project No. P.002142 - SMART Program Renovations - RFQ FY20-187 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth and carried, to approve Authorization to Advertise Construction Management at Risk Services for Deerfield Beach Middle School, Approve the RFQ Form, and Authorize the Construction Management at Risk (CMAR) Services Agreement; and RFQ FY20-187. Mrs. Rupert was absent for the vote. Mrs. Bartleman and Mrs. Brinkworth voted no. (6-2 vote)

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

The Chair received audience input on these items.

Motion to Amend (Died)

Motion was made by Mrs. Bartleman to amend item by limiting the negotiations to 3%. The motion died due to lack of a second.

A vote was taken on this item.

**\*J-4. Authorization to Advertise for Bids - Gator Run Elementary School - Weston – Jorge A. Gutierrez Architect, LLC - Aluminum Covered Walkway - Project No. P.001210 (POSTPONED 11/12/19) (Not Approved)**

**MEMO TO VOTE DOWN**

Approve Authorization to Advertise for Bids, Gator Run Elementary School, Jorge A. Gutierrez Architect, LLC, Aluminum Covered Walkway, Project No. P.001210.

This item was approved with the Consent Items at the beginning of this meeting. Following a vote on Item CC-5, the approved Consent Items were brought back to the table through a motion made by Mrs. Good, seconded by Mrs. Rupert and carried. (9-0 vote)

Motion to Separate (Carried)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to separate J-4 from the Consent Items previously approved. (9-0 vote)

A vote was taken on Item J-4 (0-9 vote).

The remaining Consent Items were approved by acclamation of the Board.

**J-5. Authorization to Advertise for Bids - Gator Run Elementary School - Weston – Jorge A. Gutierrez, LLC - Aluminum Covered Walkways - Project No. P.001210 (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve Authorization to Advertise for Bids, Gator Run Elementary School, Jorge A. Gutierrez Architect, LLC, Aluminum Covered Walkways, Project No. P.001210. Mrs. Rupert was absent. (8-0 vote)

The Chair received audience input on this item.

Discussion included how it was determined which schools were to receive covered walkways, how many schools already had walkways, and if these were all the schools that needed walkways.

A vote was taken on this item.

**JJ. OFFICE OF FACILITIES & CONSTRUCTION**

**JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-140C – Maplewood Elementary School - Coral Springs - Lunacon Engineering Group, Corp. - SMART Program Renovations - Project No. P.001639 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to Lunacon Engineering Group, Corp. for the lump sum amount of \$3,507,115 and approve additional funding in the amount of \$2,295,826. (9-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-12 were moved and discussed concurrently.

The Chair received audience input on these items.

Mrs. Bartleman thought after Limco changes would be made so she had concerns with the current selection process.

Frank Girardi, Executive Director, Capital Programs, replied they were reviewing hard bids and they determined in the beginning of this program, one (1) company seemed to be receiving most of the work. He said they have kept an eye on the company and found it was one of the better contractors. He stated this company did not have a chance yet to perform but they would be monitoring them.

Mrs. Brinkworth commented she had been asking about the capacity of the vendors selected and said that staff needs to be on top of it to prevent any further delays. She said the level of monitoring that occurred before was unacceptable and if this amount of work was being awarded to one (1) vendor that did not have a track record, that needed to be significant monitoring taking place.

Mr. Runcie stated there have been significant changes pertaining to the project managers in order to have more effective monitoring.

Mr. Girardi added that each of the pre-qualified contractors had a per project limit for bonding capabilities, as well as a cumulative limit.

Ms. Korn share that historically there used to be a threshold level for newly hired vendors as to the amount of business that could be done. She believed there were two (2) things that could help mitigate the risk for those new to the District, such as pulling the qualification or having something in the rating where they could lose points if they did not have enough business.

A vote was taken on these items.

**JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-140C – Maplewood Elementary School - Coral Springs - Lunacon Engineering Group, Corp. - SMART Program Renovations - Project No. P.001998 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to Lunacon Engineering Group, Corp. for the lump sum amount of \$190,000. Mrs. Rupert was absent for the vote. (8-0 vote)

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

**JJ-3. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-155C – Oakland Park Elementary School - Oakland Park - Lunacon Engineering Group, Corp. - SMART Program Renovations - Project No. P.001895 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to Lunacon Engineering Group, Corp. for the lump sum amount of \$4,510,755 and approve additional funding in the amount of \$2,701,330. (9-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-12 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**JJ-4. Construction Bid Recommendation of \$500,000 or Greater - ITB 20-128C – Stirling Elementary School - Hollywood - Anatom Construction Company - SMART Program Renovations - Project No. P.001905 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to Anatom Construction Company for the lump sum amount of \$3,441,002 and approve additional funding in the amount of \$2,155,295. (9-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-12 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**JJ-5. Additional Funding - Liberty Elementary School - Margate - SMART Program Renovations - Project No. P.001999 (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the request for additional funding in the amount of \$88,093 for Liberty Elementary School, SMART Program Renovations, Project No. P.001999. (9-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-12 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**JJ-6. First Amendment to the Professional Services Agreement - ACAI Associates, Inc. - Hollywood Hills High School - Hollywood - Project No. P.001806 - SMART Program Renovations - RFQ 16-197C (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the First Amendment in the amount of \$180,543 to the Professional Services Agreement dated February 7, 2017 with ACAI Associates, Inc. for Hollywood Hills. (9-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-12 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**JJ-7. Second Amendment to the Professional Services Agreement - ACAI Associates, Inc. - Nova High School - Davie - Project No. P.001817 - SMART Program Renovations – RFQ 16-198C (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the Second Amendment in the amount of \$334,780 to the Professional Services Agreement dated February 7, 2017 with ACAI Associates, Inc. for Nova High School, Project No. P.001817, SMART Program Renovations, RFQ 16-198C. (9-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-12 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**JJ-8. Fourth Amendment to the Professional Services Agreement - Williamson Dacar Associates Inc. - James S. Rickards Middle School - Oakland Park - Project No. P.001743 - SMART Program Renovations - RFQ 16-142C (Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the Fourth Amendment in the amount of \$272,402 to the Professional Services Agreement dated August 16, 2016 with Williamson Dacar Associates Inc. for James S. Rickards Middle School, Project No. P.001743, SMART Program Renovations, RFQ 16-142C. (9-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-12 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**JJ-9. Final Change Order/Final Acceptance/Final Release of Retainage - Single Point of Entry - The Morganti Group, Inc. - Blanche Ely High School - Pompano Beach - SMART Program Renovations - Project No. P.001646  
(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the Final Change Order for a credit in the amount of \$9,531 and no change in contract time, approve the Final Acceptance, and approve the Final Release of Retainage in the amount of \$23,946.92 for the Single Point of Entry for Blanche Ely High School, The Morganti Group, Inc., SMART Program Renovations, Project No. P.001646. (9-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-12 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**JJ-10. Correction of Agenda Request Form Financial Impact for the Construction Bid Recommendation of \$500,000 or Greater - ITB 19-157C - William Dandy MS – Fort Lauderdale - Lunacon Engineering Group, Corp. - SMART Program Renovations - P.001900  
(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the correction of the value on the Agenda Request Form (ARF) Financial Impact section for the Construction Bid Recommendation of \$500,000 or Greater, ITB 19-157C, William Dandy Middle School, Lunacon Engineering Group, Corp., SMART Program Renovations, Project No. P.001900, from the November 6, 2019 Regular School Board Meeting Agenda Item JJ-3, where the incorrect dollar value is reflected as \$5,737,368. The dollar value should reflect \$5,776,868 on the aforementioned document. (9-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-12 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**JJ-11. Final Acceptance/Final Release of Retainage - Remodeling and Renovations - Kaufman Lynn Construction, Inc. - Fort Lauderdale High School - Fort Lauderdale - Legacy Project - Phased Replacement - Project No. P.000687 (f.k.a. 0951-27-01)  
(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the Final Acceptance, and approve the Final Release of Retainage in the amount of \$161,953.48 for Remodeling and Renovations for Fort Lauderdale High School, Kaufman Lynn Construction, Inc., Project No. P.000687 (f.k.a. 0951-27-01). (9-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-12 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**JJ-12. Change Order #1 - Charles W. Flanagan High School - Pembroke Pines – CORE Construction Services of Florida, LLC - SMART Program Renovations – Project No. P.001847  
(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve Change Order #1, Charles W. Flanagan High School, CORE Construction Services of Florida, LLC, SMART Program Renovations, Project No. P.001847, in the amount of \$45,149 and an increase in contract time of 28 days. (9-0 vote)

Agenda Items JJ-1 and JJ-3 through JJ-12 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

**K. OFFICE OF FINANCIAL MANAGEMENT**

**\*K-1. Comprehensive Annual Financial Report for the Year Ended June 30, 2019  
(Approved)**

Approved the audited Comprehensive Annual Financial Report for the year ended June 30, 2019.

**KK. OFFICE OF FINANCIAL MANAGEMENT**

**L. OFFICE OF PORTFOLIO SERVICES**

**LL. OFFICE OF PORTFOLIO SERVICES**

### **Attorney Client Session(s)**

Following the action of JJ-1 and JJ-3 through JJ-12 collectively, the following attorney-client session commenced at 12:59 p.m.

The General Counsel's Office requested an attorney-client session for this School Board meeting. The session was scheduled for 12:45 p.m. to discuss settlement negotiations and / or strategy relative to the following pending litigation:

First Session: Frederic Guttenberg, et al. vs. The School Board of Broward County, Case No.: SC19-487, before the Supreme Court of Florida. The following persons will attend this attorney-client session: School Board Members Donna P. Korn, Chair; Dr. Rosalind Osgood, Vice Chair; Robin Bartleman; Heather P. Brinkworth; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert; Robert W. Runcie, Superintendent of Schools; Eugene K. Pettis, Esq.; Debra P. Klauber, Esq.; Marylin C. Batista, Esq. and Barbara J. Myrick, Esq.

Second Session: The following litigation which is consolidated for discovery purposes and pending against The School Board of Broward County, Florida, before the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida under Case No. CACE 19-80000 (26): Alyssa Alhadef, Case No. 19-008077; Ashley Baez, Case No. 19-007722; Scott Beigel, Case No. 9-007939; Anthony Borges, Case No. 18-008568; Isabel Chequer, Case No. 19-007725; Nicholas and Alexander Dworet, Case No. 19-007699; Samantha Fuentes, Case No. 19-007920; Samantha Grady, Case No. 19-008062; Jaime Guttenberg, Case No. 19-007720; Kyle Laman, Case No. 19-007924; Stacey Lippel, Case No. 19-007784; Samantha Mayor, Case No. 19-008071; Gina Rose Montalto, Case No. 19-007737; Joaquin Oliver, Case No. 19-007802; William Olson, Case No. 19-007696; Graham/Jonnell Perkovich, on behalf of A.P., Case No. 19-001507; Meadow Pollack, Case No. 18-009607; Helena Ramsay, Case No. 19-007727; Alex Schachter, Case No. 19-007723; Carmen Schentrup, Case No. 19-007736; Peter Wang, Case No. 19-007733; Benjamin Wikander, Case No. 19-007732; Tia-Bell Williams on behalf of M.W., Case No. 19-007272; and the following unconsolidated cases: Luke Hoyer, Case No. 19-019402; Daniela Menescal, Case No. 19-012884; and Alaina Petty, Case No. 19-023307. The following persons will attend this attorney-client session: School Board Members Donna P. Korn, Chair; Dr. Rosalind Osgood, Vice Chair; Robin Bartleman; Heather P. Brinkworth; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert; Robert W. Runcie, Superintendent of Schools; Eugene K. Pettis, Esq.; Debra P. Klauber, Esq.; Marylin C. Batista, Esq. and Barbara J. Myrick, Esq.

The attorney-client session was properly advertised in accordance with Florida Statute 286.011 (8). Telephone conferencing or other telecommunications technology may have been used to permit absent Board Members to participate and to be heard by other School Board Members and Counsel.

The attorney-client session concluded and the School Board Meeting reconvened at 3:17 p.m.

**Board Members' Report**

- Mrs. Bartleman requested staff look into Dade County's change in start time for school. (The Superintendent indicated they were already conducting a review.)

**Adjournment** This meeting was adjourned at 12:06 a.m.

/dvn