

Approved in Open Board Meeting February 19, 2020

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

January 14, 2020
Tuesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:11 a.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Donna P. Korn, Chair; Dr. Rosalind Osgood, Vice Chair; Lori Alhadeff; Robin Bartleman; Heather Brinkworth; Patricia Good; Laurie Rich Levinson (absent); Ann Murray; Nora Rupert (absent); Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order. Joanne Schlissel, Principal, and students from Miramar 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 Bryce Gowdy, a student from Deerfield Beach High School and Reyana Lobban, a graduate from Blanche Ely High School.

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

- November 6, 2019 – School Board Operational Meeting
- November 12, 2019 – Special School Board Meeting
- November 19, 2019 – Annual Organizational Meeting
- November 19, 2019 – Special School Board Meeting
- December 10, 2019 – Expulsions

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

- **Minutes** - Added: November 12, 2019-Special; November 19, 2019-Annual Organizational Meeting; November 19, 2019-Special
- **Items** - Special Order: A-2
- **Items** - Revised: G-2, G-3, G-4, K-1
- **Items** - Withdrawn: E-6, EE-7, EE-8, I-2

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

Close Agenda Upon motion by Mrs. Good, seconded by Dr. Osgood and carried, the Agenda was approved and declared closed. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 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 and Ingrid Mattig, Alternate Student Advisor
- Human Relations Committee - Elijah Manley, Vice Chair

Superintendent's Report

The Superintendent shared that Friday, February 14th, was designated a Day of Service and Love and commemoration of the Marjory Stoneman Douglas High School tragedy. It will be a day to give back to the community with activities that serve others and to honor the 17 fallen Eagles that were lost, as well as those injured, and a moment of silence would also be observed for the entire District and the community-at-large, at 10:17 a.m. in their honor. He said students would receive community service hours for participation. He wanted to personally convey his personal appreciation to the families for their support as this District continues to recover as a community.

Secondly, he announced the Superintendent's Advanced Placement (AP) 2020 Studio Art Exhibit was coming soon. He said Broward County Public Schools (BCPS) and the Coral Springs Museum of Art would be presenting the exhibit, which would run from January 4th through January 30th, showcasing original artwork from 111 AP students from 19 schools. The awards ceremony and reception will be held on January 29, 2020, beginning at 5 p.m., at the Coral Springs Museum Galleries, in conjunction with the All-County Honors Band Concert at the Coral Springs Performing Arts Center.

In addition, there will be a ParkFest Family Music Day for families at Planation Heritage Park on Sunday, February 9th, from noon to 5 p.m., that will be providing diverse, artistic, and cultural educational programs, hosted by the Parks Foundation.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>
(Click on School Board Meeting 1-14-20.)

Special Presentations

- Resolution in Support of Equity in Arts Education-January 2020
- Recognition of West Broward High School JROTC and Band
- Resolution in Support of National Mentoring Month - January 2020 (Resolution #20-52)
- Resolution in Support of International Holocaust Remembrance Day, January 27, 2020 (Resolution #20-47)
- Recognition of LTC Kenneth Green
- Recognition of Feeding South Florida - Food Pantry's and Sharing Tables
- Recognition of FSBA Certify Board Member - Recognition of Patricia Good
- Recognition of Rapids Water Park "Exceptional Students" Day
- Resolution in Support of National Wear Red Day, February 7, 2020 (Resolution #20-55)
- Just Do It Awards Program - Resolution in Support of Inclusive Schools Week, December 2-6, 2019 (Resolution #20-40)
- Resolution in Support of the United States 2020 Census

Speakers None.

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. Brinkworth, seconded by Mrs. Good and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 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-1. Personnel Recommendations for Instructional Appointments and Leaves for 2019/2020 School Year (Approved)**

Approved the personnel recommendations for the 2019/2020 appointments and leaves as listed in the attached Executive Summary and respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

***G-2. Personnel Recommendations for the Instructional Separation of Employment or Discipline for the 2019/2020 School Year (Approved)**

Approved the personnel recommendations for separation of employment or discipline as listed in the attached respective lists for Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

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

Motion was made by Mrs. Brinkworth, seconded by Mrs. Bartleman and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Mrs. Bartleman had concerns on secondary positions and this person had three (3) positions, for which she was being paid. She wanted to know if there was a workshop scheduled to discuss secondary positions.

Mr. Runcie replied there was nothing at this time but he would work on getting something scheduled.

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. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the personnel recommendations for separation of employment and discipline as listed on the attached respective lists for Non-Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Mrs. Brinkworth commented she had concerns with the release of Campus Monitor employees. She also congratulated Darlene Moppert on her retirement.

Ms. Korn shared her concerns on the timing process for infractions and to ensure employees were aware of the infraction(s).

A vote was taken on this item.

G-5. Supplemental Pay Positions 10 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the recommended Supplemental Pay Positions for the 2019/2020 school/fiscal year. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Mrs. Bartleman questioned why supplemental positions came to the Board and asked if other school boards reviewed secondary jobs.

Alan Strauss, Chief Human Resources & Equity Officer, replied that it was in policy to bring the supplements to the Board for approval. He said he would research whether other school boards review secondary jobs.

Ms. Korn wanted to ensure employees were submitting all the necessary paperwork in order to be paid their supplements.

A vote was taken on this item.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

A-1. Resolution in Support of Equity in Arts Education – January 2020 (Adopted)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to adopt Resolution 20-104, Resolution in Support of Equity in Arts Education during the month of January 2020. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Dr. Osgood led the presentation for this item.

A vote was taken on this item.

A-2. Resolution in Support of the United States 2020 Census (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to adopt Resolution 20-105 in support of the United States 2020 Census to help build awareness of the 2020 Census, and promote and distribute key messages throughout Broward County Public Schools that help explain the importance of the census and dispel fears, which often discourage census participation. Mrs. Good, Mrs. Rich Levinson, Dr. Osgood, and Mrs. Rupert were absent for the vote. (5-0 vote)

Dr. Osgood led the presentation for this item.

A vote was taken on this item.

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the Area Supervisor, Food & Nutrition Services Position (Adopted)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to adopt the Proposed Revised Job Description for the Area Supervisor, Food & Nutrition Services Position. This was the final reading. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Mrs. Bartleman did not understand why more job descriptions were approved but none of them were for guidance counselors.

Antoine Hickman, Chief, Student Support Initiatives & Recovery Officer, responded that the job description for guidance counselors had not been reviewed since 1977. In addition, there would be an impact on other people resulting in an "ask" from the Board.

Mrs. Bartleman inquired if there were other job descriptions that had not been review since 1977.

Mr. Strauss replied he would look into the matter.

A vote was taken on this item.

CC-2. Proposed Revised Job Description for the Bilingual Intake Facilitator Position (Approved)

Motion was made by Mrs. Brinkworth, seconded by Ms. Murray and carried, to approve the Proposed Revised Job Description for the Bilingual Intake Facilitator Position. This was the first reading. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Mrs. Alhadeff referred to page 1 of the Job Description, under Essential Performance Responsibilities, and questioned what now states, "The Bilingual Interpreter/..." In addition, she said throughout the document it spoke to a targeted language, yet, there were 191 languages spoken in the District and she wanted to know if there was a specific language in which this person would be communicating.

Vicky Saldala, Director, Bilingual/ESOL, replied they currently had staff for the top three (3) languages in the District, which were Spanish, Haitian-Creole, and Portuguese. She said through their grants they also funded Arabic, Vietnamese, and Mandarin. She indicated they hire outside consultants for all other languages requested by schools. She stated when they actually advertise for this position, they would be requesting the specific targeted language needed.

A vote was taken on this item.

CC-3. Proposed New Job Description for the Classroom Assistant K-12/Bilingual Position (Approved)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve the Proposed New Job Description for the Classroom Assistant K-12/Bilingual Position. This was the first reading. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Mrs. Alhadeff stated her question was the same as Item CC-2 and asked if staff would be doing the same thing.

Ms. Saldala responded this was a school-based position, which would leave it open to each school to hire, depending upon the language needed at that school.

A vote was taken on this item.

CC-4. Proposed New Job Description for the Human Resources (HR) Support Service Assistant Position (Approved)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Good and carried, to approve the Proposed New Job Description for the Human Resources (HR) Support Service Assistant Position. This was the first reading. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

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

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

E-1. Supplier Diversity Outreach Program as of November 30, 2019 (Received)

Motion was made by Dr. Osgood, seconded by Mrs. Alhadeff and carried, to receive Supplier Diversity Outreach Program (SDOP) Report. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Mrs. Alhadeff referred to the line for firms by ethnicity / gender and wanted to make the observation that she had never seen an Asian-American firm awarded a job, despite the chart indicates there were 40 firms. She referred to the line for Native American where it showed one (1) firm and asked why it showed 0% available firms.

Maurice Woods, Chief Strategy & Operations Officer, introduced the new Officer of Economic Development & Diversity Compliance first and then replied that there have been some awards to Asian-American vendors, specifically on the construction side. In regards to the 0% for Native Americans, he referred the question to Mr. Ballou.

Robert Ballou, Officer, Economic Development & Diversity Compliance, responded the showing of 0% was because of rounding after dividing 1 by 775.

Mrs. Alhadeff referred to page 2 of the Outreach Report, fourth event, and asked why an event from 2010 was showing and why the percentage was 700%.

Mr. Ballou believed both were errors but would find out and follow up with the Board.

A vote was taken on this item.

***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. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

This item passed with other Consent Items but was inadvertently brought back to the table through a motion by Dr. Osgood, seconded by Mrs. Good.

A second vote was taken on this item.

E-3. Recommendation to Reject All Bids - FY20-136 - Mail Processing Equipment & Supplies (Approved)

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

Mrs. Alhadeff referred to the Recommended tabulation and questioned why there was only one (1) response out of 172 people that were notified.

Mary Coker, Director, Procurement & Warehousing Services, replied they normally receive the information from Demand Star, a program where the solicitations are posted online. She said there were actually two (2) responses and both were non-responsive, with one of them not excepting the District's terms and conditions; thus, the reason for rejecting all bids.

A vote was taken on this item.

E-4. Recommendation to Approve First Amendment to Agreement - 16-158C – Miscellaneous Environmental Consulting Services (Approved)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve the recommendation of the above First Amendment to the Agreement. Contract Term: December 1, 2016 through November 30, 2020; User Department: Environmental Health & Safety (EH&S); Award Amount: \$2,805,000; Awarded Vendor(s): Air Quest Environmental, Inc.; Partner Assessment Corporation; EE&G Environmental Services, LLC; GLE & Associates, Inc.; Professional Services Industry, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Air Quest Environmental Inc. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Agenda Items E-4 and E-5 were moved and discussed concurrently.

Mrs. Good asked if the change was due to EE&G being acquired.

Ms. Coker replied it was because Gallagher purchased EE&G; everything remained the same.

Mrs. Good commented that information was not in the item or Executive Summary and requested that the item reflect the reason for the change.

Ms. Korn stated the wording of the request was different on each item. She asked staff to follow up if the company that acquired the firm the District was already contracted with had met all requirements of the original contract and was still living up to the original Request for Proposals (RFP) that was awarded.

Mrs. Good had concerns not knowing whether or not the new company had met all the necessary requirements.

Roger Riddlemoser, Director, Environmental Health & Safety, responded they had a review to ensure the new company did hold all the accreditations and certifications as the original company did.

Mrs. Good suggested a bullet be added moving forward to reference that information.

A vote was taken on these items.

E-5. Recommendation to Approve First Amendment to Agreement - 18-215C – Building Code Supplemental Services (Approved)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve the recommendation to award the First Amendment to Agreement. Contract term: January 1, 2019 through December 31, 2021, 36 Months; User Department: Building Department; Award Amount: \$6,000,000; Awarded Vendor(s): MEP Structural, Engineering; Inspections, Inc.; C.A.P. Government, Inc.; Small/Minority/Women Enterprise Vendor(s): None. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Agenda Items E-4 and E-5 were moved and discussed concurrently.

A vote was taken on these items.

E-6. Recommendation to Approve Revisions to Contract Documents for Construction Services Minor Projects (CSMP) (Withdrawn)

**E-7. Recommendation to Approve Second Amendment to Agreement - 58-060V -
Teacher Education Pathway Program Broward College (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the recommendation of the above Second Amendment to the agreement. Contract Term: June 14, 2017 through December 31, 2021, 4 Years, 6 Months; User Department: Coaching & Induction; Awarded Amount: \$236,912; Awarded Vendor(s): The District Board of Trustees of Broward College, Florida (BC); Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Good, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Mrs. Brinkworth commented she was at BTU for an ESP celebration and was told that this event was not widely publicized. She requested if there were opportunities beyond the 32 schools that staff ensure it would be shared as widely and broadly as possible.

A vote was taken on this item.

**E-8. Recommendation to Approve a Piggyback Agreement - FY20-121 -
Guaranteed Energy Performance Contracting Services (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Piggyback Agreement. Contract Term: January 14, 2020 through February 28, 2021, 2 Years; User Department: Environmental Health & Safety; Award Amount: \$NONE; Awarded Vendor(s): Johnson Controls, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Agenda Items E-8 and EE-4 were moved and discussed concurrently.

Mrs. Alhadeff inquired if this was an actual study for both items or is work supposed to be done.

Rob Jindercek, Manager, Energy Conservation, replied an energy survey would be done for every school, which would include counting the amount of fixtures, the type of fixtures, determining how to increase better lighting, and so forth. He said they would look at other things such as, air conditioning, for potential savings but they were focusing on the lighting at this time. After the lightning energy survey has been conducted, they will come back and advise how many replacements were needed and at what cost.

Mrs. Alhadeff asked what the cost-savings would be.

Mr. Jindercek responded that they would not know until the survey was completed.

Ms. Korn expressed her excitement for this item and how it would financially benefit the District. She thanked staff for bringing this forward, as well as the Superintendent for his support.

A vote was taken on these items.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

(Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the submission of the following grant applications (A-EE):
A. AAA..., \$500 (awarded) **B.** ALDI..., \$1,000 (requested) **C.** American..., \$250 (requested) **D.** AT&T..., \$2,000 (awarded) **E.** Auner...(1), \$1,000 (awarded) **F.** Auner...(2), \$1,000 (awarded) **G.** Broward College..., \$5,000 (awarded) **H.** Broward County...(1), \$250 (requested) **I.** Broward County...(2), \$250 (requested) **J.** Budding..., \$0 (\$2,250 in-kind) **K.** Dart..., \$4,000 (requested) **L.** Florida Farm..., \$1,000 (requested) **M.** Florida... Economic..., \$384,695 (requested) **N.** Florida...Environmental..., \$4,255,000 (requested) **O.** Florida... Education (1)..., \$841,804 (awarded) **P.** Florida...Education...(2), \$4,798,842 (requested) **Q.** Florida... Education...(3), \$397,500 (requested) **R.** Motorola...(1), \$5,000 (requested) **S.** Motorola...(2), \$5,000 (requested) **T.** Motorola...(3), \$5,000 (requested) **U.** National Council..., \$8,000 (requested) **V.** National...(1), \$880,998 (requested) **W.** National...(2), \$420,244 (requested) **X.** National...(3), \$5,000,000 (requested) **Y.** Oakland..., \$250 (awarded) **Z.** Substance..., \$1,200,000 (requested) **AA.** Target...(1), \$700 (awarded) **BB.** Target...(2), \$700 (awarded) **CC.** Toshiba..., \$4,999 (requested) **DD.** Wells..., \$5,000 (awarded) **EE.** Whole..., \$2,000 (requested). Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Dr. Osgood commended staff on their efforts to securing these grants.

Ms. Korn appreciated both District staff, as well as school staff, for the efforts made every day.

A vote was taken on this item.

EE-2. Agreement with the Community Foundation of Broward, Inc.

(Approved as Amended)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the Agreement between The School Board of Broward County, Florida, and Community Foundation of Broward, Inc. The Agreement period shall begin upon full execution of all parties and ends on June 30, 2020. **This motion was superseded by a Motion to Amend (page 12).** Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Mrs. Brinkworth stated the end-date in the grant agreement was incorrect and needed to be corrected.

Motion to Amend (Carried)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to amend throughout the agreement, June 30, 2019 to June 30, 2020 as the grant period end-date. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

**EE-3. Agreement with the Florida Commission on Community Service
(Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the Agreement between The School Board of Broward County, Florida, and the Florida Commission on Community Service, doing business as Volunteer Florida. The Agreement period shall commence upon full execution of all parties and shall conclude on September 30, 2020. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Agenda Items EE-3, EE-5, EE-6, and EE-11 were moved and discussed concurrently.

Ms. Murray requested that staff provide a breakdown on how the money was distributed between Physical Plant Operations (PPO) and the schools for Agenda Item EE-5.

A vote was taken on these items.

**EE-4. Piggyback Recommendation of \$500,000 or Less - FY20-121 - Guaranteed Energy Performance Contracting Services
(Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above Piggyback Agreement. Contract Term: January 14, 2020 through February 28, 2021, 2 Years; User Department: Environmental Health & Safety (EH&S); Award Amount: \$172,406; Awarded Vendor(s): Johnson Controls, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Agenda Items E-8 and EE-4 were moved and discussed concurrently.

A vote was taken on these items.

**EE-5. Recommendation for Additional Spending Authority - 19-030B - Floor
Machines and Supplies (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the additional spending authority for the above Invitation to Bid (ITB). Contract Term: September 1, 2018 through August 31, 2020, 2 Years with an option for three (3) additional one-year renewal periods; User Department: Physical Plant Operations; Additional Requested Amount: \$265,000; New Award Amount: \$855,000; Awarded Vendors: (3); Small/Minority/Women Business Enterprise Vendors: None. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Agenda Items EE-3, EE-5, EE-6, and EE-11 were moved and discussed concurrently.

A vote was taken on these items.

**EE-6. Recommendation to Approve Agreement - School Resource Officer (SRO)
Program 2019-2020 (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above-referenced SRO Agreement for the Town of Davie for Law Enforcement Officers. Contract Term: August 8, 2019 through August 7, 2020, 12 Months; User Department: Special Investigative Unit (SIU); Award Amount: \$775,320; Awarded Vendor(s): Town of Davie; Small/Minority/Women Enterprise Vendor(s): None. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Agenda Items EE-3, EE-5, EE-6, and EE-11 were moved and discussed concurrently.

A vote was taken on these items.

**EE-7. Recommendation to Approve Agreement - FY20-170 - Professional
Development Software to Enhance Equity in Schools (Withdrawn)**

**EE-8. Recommendation of \$500,000 or Greater - FY20-122 - Electronic Surplus
Recycle and Disposal (Withdrawn)**

EE-9. Recommendation to Approve First Amendment and Additional Spending Authority - FY20-033 - Professional Learning Services with Buck Institute (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the recommendation of the above First Amendment and Additional Spending Authority. Contract Term: July 1, 2019 through June 30, 2020, 1 Year; User Department: Secondary Learning; Awarded Amount: \$357,362; New Award Amount: \$401,012; Awarded Vendor(s): Buck Institute for Education Corporation (BIE); Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Agenda Items EE-9 and EE-10 were moved and discussed concurrently.

Mrs. Alhadeff had concerns with the amount of money being spent on postage and that the mail was not being handled electronically. She indicated she could not support and wanted to separate the items.

Mrs. Bartleman asked if some of the costs were due to marketing.

Valerie Wanza, Chief School Performance & Accountability Officer, answered in the affirmative.

Motion to Separate (Carried)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Brinkworth and carried, to separate Agenda Items EE-9 and EE-10. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

A vote was taken on the Motion to Separate.

Mrs. Brinkworth asked staff to research how the District compared with other large districts.

Mrs. Bartleman cautioned eliminating the mail because sometimes it was the only way families were informed about opportunities.

A vote was taken on Item EE-9.

A vote was taken on Item EE-10.

EE-10. Recommendation to Approve Additional Spending Authority - 57-105N – Mail Processing Equipment & Supplies (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the recommendation for additional spending authority for the above Invitation to Bid (ITB). Contract Term: March 22, 2017 through March 21, 2020, 3 Years; User Department: District-wide; Additional Requested Amount \$30,000; New Award Amount: \$380,000; Awarded Vendor(s): Neopost USA; Pitney Bowes, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson and Mrs. Rupert were absent. Mrs. Alhadeff voted no. (6-1 vote)

Agenda Items EE-9 and EE-10 were moved and discussed concurrently.

Motion to Separate (Carried)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Brinkworth and carried, to separate Agenda Items EE-9 and EE-10. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on this item.

EE-11. Recommendation for Spending Authority - 59-089V - Apprenticeship Services with the Housing Authority of the City of Fort Lauderdale (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the spending authority for the above Agreement. Contract Term: June 12, 2019 through June 30, 2021, 2 Years; User Department: Atlantic Technical College; Award Amount: \$70,000; Awarded Vendor(s): The Housing Authority with the City of Fort Lauderdale; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Agenda Items EE-3, EE-5, EE-6, and EE-11 were moved and discussed concurrently.

A vote was taken on these items.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

FF-1. Agreement between The School Board of Broward County, Florida, and The Early Learning Coalition of Broward County, Inc. (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the Agreement between The School Board of Broward County, Florida, (SBBC) and The Early Learning Coalition of Broward County, Inc. (ELC) for the Kindergarten Transition Ambassador Program. Mrs. Bartleman, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Mrs. Alhadeff stated the Financial Impact was \$100,000 and wanted to know how the money would be paid.

Lori Canning, Executive Director, Early Learning/Language Acquisition, replied the funds were coming from the Early Learning Coalition of Broward County.

A vote was taken on this item.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

***I-1. Affiliation Agreements for Concordia University, Florida A & M University Board of Trustees, Florida Gulf Coast University Board of Trustees, Grand Canyon University, and Union Institute and University, Inc. (Approved)**

Approved the Affiliation Agreements for Concordia University, Florida A & M University Board of Trustees, Florida Gulf Coast University Board of Trustees, Grand Canyon University, and Union Institute and University, Inc. to provide internship opportunities for their students.

I-2. Administrative Complaint Dana M. Sigler (Withdrawn)

I-3. Surveillance Camera System Access Agreements (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the agreements between The School Board of Broward County, Florida (SBBC) and the City of Hallandale Beach and Town of Davie, Florida. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Mrs. Alhadeff thanked the City of Hallandale Beach and the Town of Davie for getting their agreements signed. She inquired as to how many outstanding law enforcement agencies have not signed the video surveillance agreements.

Brian Katz, Chief Safety, Security & Emergency Preparedness Officer, replied one (1) city approved the agreement and it would be forthcoming to the Board, one (1) city was meeting this week to do their approvals for both the SRO and video agreements, leaving two (2) cities that have not signed.

Mrs. Alhadeff asked if it was possible to have the SRO agreements and the video surveillance agreements done as one agreement next year.

Mr. Katz responded the video surveillance agreement was renewed every three (3) years.

A vote was taken on this item.

II. OFFICE OF THE SUPERINTENDENT

II-1. Recommendation to Approve Agreement - FY20-185 - Settlement Agreement for Blanche Ely High School (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the above Settlement Agreement Contract Term: Not Applicable; User Department: Blanche Ely High School; Amount: \$4,500; Awarded Vendor(s): Rogers Group Inc., Florida; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

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

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Authorization to Advertise for Bids - Gulfstream Academy of Hallandale Beach K-8 (f.k.a. Hallandale Elementary School) - Hallandale Beach - RGD Consulting Engineers Orlando, LLC - SMART Program Renovations - Project No. P.002072 (Approved)**

Approved Authorization to Advertise for Bids, Gulfstream Academy of Hallandale Beach K-8, RGD Consulting Engineers Orlando, LLC, SMART Program Renovations, Project No. P.002072.

***J-2. First Amendment to the Agreement for Open End Services - Consultant Name Change on Contract - Surveying Consulting Services - RGQ 17-113C
(Approved)**

Approved the First Amendment to the Agreement for Open End Services, Consultant's Name Change from Keith and Schnars, P.A. to KCI Technologies, Inc. on the Contract for Surveying Consulting Services, RFQ 17-113C.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

**JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-154C – Norcrest Elementary School - Pompano Beach - Burke Construction Group, Inc. - SMART Program Renovations - Project No. P.001969
(Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the recommendation to award the Construction Agreement to Burke Construction Group, Inc. for the lump sum amount of \$2,360,000 and approve additional funding in the amount of \$1,072,500. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Mrs. Alhadeff referred to page 7 and stated there was a \$500 penalty to the contractor and wanted to know how that amount was determined and why it was not \$1,000. She asked if the penalty had ever been enacted.

Frank Girardi, Executive Director, Capital Programs, replied that the \$500 was a standard number they used. He indicated the last 10 awards they had were \$500. He said they may impose the \$1,000 on some special projects that had a hard finish date. In the 24 years he has been with the District, the penalty was never impacted. He said if there were a cost incurred by the District, they would look at it at that time. He indicated, with the exception of the continuing contracts, all the normal hard bid agreements have the \$500 penalty language.

A vote was taken on this item.

**JJ-2. Change Order #2 - Coconut Creek Elementary School - Coconut Creek – LEGO Construction Co. - SMART Program Renovations - Project No. P.001413
(Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve Change Order #2, Coconut Creek Elementary School, LEGO Construction Co., Project No. P.001413, in the amount of \$56,954 and an increase in contract time of 90 days. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Agenda Items JJ-2 through JJ-5 were moved concurrently.

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

JJ-3. Additional Funding - Country Isles Elementary School - Weston - SMART Program Renovations - Project No. P.002002 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the request for additional funding in the amount of \$681,660 for Country Isles Elementary School, SMART Program Renovations, Project No. P.002002. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Agenda Items JJ-2 through JJ-5 were moved concurrently.

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

JJ-4. Additional Funding - North Lauderdale Pre K-8 (f.k.a. North Lauderdale Elementary School) - North Lauderdale - SMART Program Renovation - Project No. P.001903 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the request for additional funding in the amount of \$1,093,350 for North Lauderdale Pre K-8, SMART Program Renovations, Project No. P.001903. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Agenda Items JJ-2 through JJ-5 were moved concurrently.

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

JJ-5. Additional Funding - Endeavour Primary Learning Center (f.k.a. Endeavour Elementary School) - Lauderhill - SMART Program Renovations - Project No. P.002111 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to approve the request for additional funding in the amount of \$1,403,790 for Endeavour Primary Learning Center, SMART Program Renovations, Project No. P.002111. Mrs. Rich Levinson and Mrs. Rupert were absent. (7-0 vote)

Agenda Items JJ-2 through JJ-5 were moved concurrently.

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

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. Interim Financial Statements for the Period Ended October 31, 2019
(Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the Interim Financial Statements for the period ended October 31, 2019. Mrs. Bartleman, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Ms. Korn referred to page 8 and inquired about the rental costs and inquired as to why there was a difference in what was expected.

Judith Marte, Chief Financial Officer, replied it was because of the timing of the receipt of money.

Ms. Korn referred to page 9 and asked if there was a timing for the expenditure increases listed in items (J) and (K).

Ms. Marte responded (J) was already approved for the additional spend and they did not expect to ask for additional money. She indicated the programs in (K) continued to grow and would be self-sufficient and would not be an ask of the Board.

A vote was taken on this item.

***K-2. Interim Financial Statements for the Period Ended November 30, 2019**
(Approved)

Approve the Interim Financial Statements for the Period Ended November 30, 2019.

KK. OFFICE OF FINANCIAL MANAGEMENT

KK-1. Video Surveillance Maintenance and Repair Funding **(Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve \$400,000 for Video Surveillance Maintenance and Repair, which will come from Capital Projects reserves. Mrs. Bartleman, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Mrs. Alhadeff inquired as to what the revision was for this item.

Ms. Marte responded the parentheses were inadvertently omitted on page 3, on the last line dated 1/14/2020, for the amount of \$400,000.

A vote was taken on this item.

L. OFFICE OF PORTFOLIO SERVICES

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Third Amendment to Agreement of Sale and Purchase with D.R. Horton, Inc. (Postponed)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff, to approve the Third Amendment to Agreement of Sale and Purchase (Agreement) between The School Board of Broward County, Florida (SBBC) and D.R. Horton, Inc., for the South Area Portable Annex 24.475 Acreage (Parcel 235) Site. Mrs. Alhadeff, Mrs. Rich Levinson, Ms. Murray, and Mrs. Rupert were absent for the vote. (5-0 vote)

The discussion on this item was primarily around the number of required appraisals; the "finger" parcel part of the easement that the owner still owned; why the District would maintain the parcel if it did not own it; the number of extensions; and a timeline for projects should have been attached. Staff was requested to provide more information to the Board.

Motion to Postpone (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to postpone this item until the February 19, 2020 Regular School Board Meeting. Mrs. Alhadeff, Mrs. Rich Levinson, Ms. Murray, and Mrs. Rupert were absent for the vote. (5-0 vote)

A vote was taken on the Motion to Postpone.

Board Members' Report

- Mrs. Good shared that a Kindness event would be held on February 8th at 11 a.m., in partnership with Make-A-Wish Foundation at C.B. Smith Park. She indicated there would be a separate entrance to the park and no fee for the families attending. She commented on the Perfect Attendance Policy and had concerns on how it was being implemented in various ways District-wide from school to school.

- Mrs. Brinkworth shared that the Miami Heat challenge, How Low Can You Go, was looking for more schools to register and participate. She congratulated Northeast High School for Samsung's Solve for Tomorrow Contest team for being recognized as state winners again and will be bringing \$15,000 worth of Samsung equipment back to the school. They will also be qualified in the run for national winners. In addition, the City of Fort Lauderdale was hosting a GovChat, which would provide an opportunity for high school students that reside and attend a school in Fort Lauderdale to discuss issues of importance and concern to them with their local elected officials.

- Dr. Osgood indicated the best town hall meetings on census, human trafficking, and voting matters would be January 27th at the Antioch Missionary Baptist Church in Pompano Beach, and on January 30th at the Miramar Chambers. On Saturday, January 18th, Painting with A Twist - Black History Mental Health Symposium, will take place at 1 p.m. at the Old Dillard Museum to discuss suicide and other mental health issues. She also commended Dillard High School for having the number one student, Raphael Liy, who scored the highest of all students in the nation on the Cambridge International AS Level Digital Media & Design exam.

- Ms. Korn asked her colleagues to contemplate if middle schools students should be allowed to have service hours count since they were taking high school courses. She wanted to have a future conversation to discuss since it was in policy.

- Mrs. Bartleman wanted to have a workshop to discuss secondary jobs. She had concerns that the deadline for mid-year reports were due today for some colleges/universities and said that the mid-year reports needed to be expedited so students would not miss college deadlines.

Adjournment This meeting was adjourned at 4:20 p.m.

/dvn