

Approved in Open Board Meeting February 19, 2020

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

January 28, 2020  
Tuesday, 9:30 a.m.

MINUTES OF SPECIAL MEETING

The School Board of Broward County, Florida, met in special session at 9:39 a.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Donna P. Korn, Chair; Dr. Rosalind Osgood, Vice Chair; Lori Alhadeff; Robin Bartleman (via teleconference); Heather Brinkworth; Patricia Good (via teleconference); Laurie Rich Levinson (absent); Ann Murray (absent); Nora Rupert; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

**Call to Order** The Call to Order was followed by the Pledge of Allegiance to the Flag of the United States of America.

**Moments of Silence** None.

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

- Items - Revised: 1
- Items - Added: 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. Brinkworth, seconded by Mrs. Rupert and carried, the Agenda was approved and declared closed. Mrs. Bartleman, Mrs. Good, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (5-0 vote)

**Purpose of Meeting** For The School Board of Broward County, Florida to discuss and approve the Surveillance Camera System Access Agreements, and any other items the Board deemed necessary.

**Superintendent's Recommendation(s)**

1. **Surveillance Camera System Access Agreements** (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the agreements between The School Board of Broward County, Florida (SBBC) and the cities of Sunrise and Miramar, Florida. Mrs. Rich Levinson and Ms. Murray were absent. (7-0 vote)

Mrs. Alhadeff inquired as to how many more cities were left that needed to sign their agreement for live-time access to the camera.

Brian Katz, Chief Safety, Security & Emergency Preparedness Officer, replied there were two (2) pending agreements.

Ms. Korn wanted to know if there were any specific obstacles for why those were still pending.

Mr. Katz responded one was due to a slightly longer review process and the other one was because there was some language debate.

A vote was taken on this item.

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

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above-referenced SRO Agreement for the City of Fort Lauderdale, City of Sunrise, and City of Miramar for Law Enforcement Officers. Contract Term: August 14, 2019 through June 3, 2020, 10 Months; User Department: Special Investigative Unit; Award Amount: \$2,238,600; Awarded Vendor(s): City of Fort Lauderdale; City of Sunrise; City of Miramar; Small / Minority / Women Enterprise Vendor(s): None. Mrs. Rich Levinson and Ms. Murray were absent. (7-0 vote)

Mrs. Brinkworth asked if 2019-2020 was finished.

Mr. Katz answered yes, and that this represented the last of the signed SRO agreements.

Mrs. Brinkworth inquired when the process would start for the next school year.

Mr. Katz replied they were planning to start those conversations shortly.

A vote was taken on this item.

**Adjournment** This meeting was adjourned at 9:43 a.m.

/dvn