

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

March 3, 2020
Tuesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:07 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; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order. Merideth Weiss-Schnur, Principal, and students from Heron Heights Elementary School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America. (The Chief of Staff was sitting in for the Superintendent on the dais.)

Moments of Silence were held for Alexis Marion, a student from Deerfield Beach High, and Mayor Justin Flippen from the City of Wilton Manors.

Minutes for Approval Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the official minutes for the following Board Meetings: (A question was raised in regards to votes not showing on a couple of single-letter items for the February 4, 2020 Operational Meeting; however, those items were passed on consent and the collective vote was shown under the "Consent Agenda.") Mrs. Bartleman, Mrs. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

- February 4, 2020 – School Board Operational Meeting
- February 19, 2020 – Special – Expulsions

Added/Changed Items The Chief of Staff requested that the Board permit the following changes to the agenda:

- Minutes** - Added: February 4, 2020 - School Board Operational Meeting
- Items** - Revised: G-3
- Items** - Withdrawn: E-4, J-4
- Items** - Added: HH-1

The Chair approved the changes and announced the changes to the Agenda proposed by the Chief of Staff 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. Rich Levinson, and Ms. Murray were absent for the vote. (6-0 vote)

(The Superintendent arrived and assumed his seat on the dais.)

Committee Reports (10:30 a.m. or immediately following the G-3 Item)

The following reports were presented:

- Employee Unions/Groups - Terry Preuss, Vice President, Broward Teachers Union (BTU)
- ESE Advisory Council - Jacqui Luscombe, Chair

Superintendent's Report

The Superintendent spoke on the preventions and responses taking place within the District regarding the Coronavirus. He shared measures would be taken if there were to be a disruption within a classroom(s) or school(s) by providing students packages of grade-level projects and home-based activities, as well as access to digital resources.

He stated all future trips out of the country were cancelled. In regards to trips within the country, they would be monitoring the status and would send out communication when the District is advised further on the virus. He said this was to provide the Board and public an update and to inform everyone that they were working through this and communicating with the Florida Department of Health and the Center for Disease Control (CDC) to ensure the District was following best practices.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>

(Click on School Board Meeting 3-3-20.)

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

Sandra Nunez
Michael Sirbola
Alison Levine
Kristina Braziel
Jean Mason
Jannine Snider

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. Rupert and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Rich Levinson and Ms. Murray were absent for the vote. (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. 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)**

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. Good, seconded by Dr. Osgood 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. Ms. Murray and Mrs. Rich Levinson were absent for the vote. (7-0 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 (Postponed One (1) Name: J. Singh from 02/19/2020 RSBM) (Approved)**

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

***G-5. Supplemental Pay Positions 13**

(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

CC. BOARD POLICIES

DD. OFFICE OF THE CHIEF AUDITOR

**DD-1. Reports Required in Accordance with Government Auditing Standards and Rules of the Auditor General of the State of Florida Year Ended June 30, 2019
(Received)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert, to receive Reports Required in Accordance with Government Auditing Standards and Rules of the Auditor General of the State of Florida Year Ended June 30, 2019. Mrs. Good, Ms. Murray, and Mrs. Rich Levinson were absent for the vote. (6-0 vote)

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

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

**DD-2. Internal Audit Report - Property and Inventory Audits of Selected Locations 2019-2020
(Received)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert, to receive Internal Audit Report - Property and Inventory Audits of Selected Locations 2019-2020. Mrs. Good, Ms. Murray, and Mrs. Rich Levinson were absent for the vote. (6-0 vote)

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

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

Following a vote on Item DD-3, this item was brought back to the table for discussion through a motion by Mrs. Rupert, seconded by Mrs. Brinkworth.

Ms. Korn stated there have been principals that have continuously had repeat internal audit exceptions and she asked staff to clarify what measures have been put in place to address this issue and that it was not just addressed at the evaluation stage.

Valerie Wanza, Chief School Performance & Accountability Officer, responded there was a 4-step process for reviewing audit findings for schools only. The outcomes goes beyond the individual's evaluation and could include due process for employee discipline as well, which has been implemented over the years. She said they review the process annually to determine if it needs to be enhanced or improved. Although the process is aggressive, if an audit is egregious enough they may not follow the steps sequentially as noted in the progressive process.

A second vote was taken on this item. Mrs. Good and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

DD-3. RSM Report - SMART Bond Program Management (Received)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to receive RSM Report - SMART Bond Program Management. Mrs. Good and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Mrs. Bartleman inquired how the scope was determined within the audit of the Bond and if other audits were being conducted.

Joris Jabouin, Chief Auditor, replied he had a master scope document for RSM, which covers different areas during their quarterly review. He said he could share the spreadsheet that showed the different areas of the scope of work and what would be reviewed at any particular quarter. In regards to the coverage RSM is doing on the SMART Bond, the different areas of coverage is structured by RSM and then he modifies it. When items are brought forth by the Board, they will be added to the scope when he is made aware of them at that time or through Board Workshops or various committee meetings. He indicated sometimes outside resources are brought in to address those items that may be a risk.

Mrs. Bartleman wanted staff to listen to what the individual companies had to say when conducting the audits as well.

Mr. Jabouin responded it was not only important that he listen to the information being provided, but it was also important that he put the information in the correct context to ensure the people were telling the entire story and not just a portion of it.

A vote was taken on this item.

DD-4. State of Florida Auditor General - Broward County District School Board – FEFP FTE Student Enrollment and Student Transportation Audit for the Fiscal Year Ended June 30, 2018 (Received)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert, to receive State of Florida Auditor General - Broward County District School Board – FEFP FTE Student Enrollment and Student Transportation Audit for the Fiscal Year Ended June 30, 2018. Mrs. Good, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Mrs. Bartleman asked the General Counsel to clarify whether the District had to pay the Charter schools back.

Ms. Myrick replied there was nothing in statute that required the District to pay any FTE money the Charter schools owed.

Mrs. Bartleman inquired how exceptions would be handled.

Mr. Jabouin responded the number of findings in this report (134) was more than he anticipated for his follow-up process and he would be bringing in a consultant to assist in that process. He shared that the District's response did go through a diligence process from him before it was published. He said responses were received from different divisions that had findings and he reviewed them to ensure the action plan in the response was reasonable. If there were due dates, those milestones would be recorded to ensure the issues were resolved before the state returns in a couple of years.

Mrs. Rupert asked when the responses were due.

Mr. Jabouin replied the District received a preliminary report on November 20th and they had to provide the response by December 20, 2019. He said within the responses, some of the departments indicated they had already completed their corrective action, in which case the due date would show as having passed; however, there were others with a future date, in which they would be held accountable to meeting that date in their action plan.

Ms. Korn wanted clarification that the technology aspect was identified and already remedied. She said Finding #4 was to occur in July and asked what was the control that made it wait until July for it to be implemented.

Mr. Jabouin stated he would have to meet with the Chief Information Officer in regards to Finding #4 and he would provide a follow-up.

Ms. Korn commented sometimes things sit on a shelf from an audit and the Board is not always aware of where they end up until there is a follow-up audit. In order to provide an additional check and balance, she requested that the individual doing the resolution, along with a date that it would be completed, be provided in the response as well.

Mr. Runcie added, to support that and what the Chief (Internal) Auditor was doing, he would have the Chief of Staff provide information on the items and a timeline and tracking, similar to Board requests, to be reviewed regularly at the Cabinet meetings to ensure they are moving along with a status of reporting.

A vote was taken on this item.

DD-5. Internal Audit Report - Audit of Purchasing Card Processes for Various Periods in 2017, 2018, and 2019 (Received)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood, to receive Internal Audit Report - Audit of Purchasing Card Processes for Various Periods in 2017, 2018, and 2019. Mrs. Good, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Ms. Korn indicated her comments were the same for Item DD-4.

A vote was taken on this item.

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. Supplier Diversity Outreach Program as of January 31, 2020 (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 Approve Agreement - 59-118V - Worksite Agreement (Approved)**

Approved the recommendation of the above agreement. Contract Term: June 15, 2020 through August 5, 2020, 1 Month, 21 Days; User Department: Exceptional Student Learning Support. Award Amount: None; Awarded Vendor(s): ARC Broward, Inc.; Small/Minority/Women Business Enterprise Vendor(s).

E-4. Recommendation to Approve First Amendment and First Renewal to Agreement – 17-048N - Senior Portraits (Withdrawn)

E-5. Recommendation to Approve Revisions to Contract Documents for Construction Services Minor Projects (CSMP) (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert, to approve revisions to the Contract Documents for Construction Services Minor Projects (CSMP). Mrs. Good, Ms. Murray, and Mrs. Rich Levinson were absent for the vote. (6-0 vote)

Mrs. Brinkworth wanted to confirm that Atkins' dollar amounts would be used in assigning and awarding contracts.

Jeffrey Moquin, Chief of Staff, answered in the affirmative.

Mrs. Brinkworth inquired if there were any substantial changes to the way this contract was written now that would change the way business was conducted under a CSMP.

Ms. Myrick replied no.

Mrs. Bartleman was concerned with how staff was ensuring they were getting the best pricing and any up-bids by vendors. In addition, she was worried by how long it took for vendors to be paid.

Mary Coker, Director, Procurement & Warehousing Services, responded they made some enhancements to include minority businesses. She also said they always take the lowest bidder.

In regards to vendors being paid, Mr. Moquin stated that the issue of timing had already been addressed by staff and most of the invoices in question were paid.

Mrs. Brinkworth requested some follow-up as to how CSMPs have been utilized for both SMART projects and DEFP. In addition, providing the cost estimated amount if it was a SMART project through Atkins, and the price that was agreed upon the CSMP process.

Ms. Korn commented that having the checks and balances in place were critically important. She believed systematically, it was necessary to put steps in place to ensure payments are made and making sure all vendors were aware of the steps they had to take. She agreed it was imperative to ensure staff was getting the best price.

Mrs. Bartleman asked what was the check and balance system for Atkins.

Frank Girardi, Executive Director, Capital Programs replied that Heery receives the bid, then Atkins reviews it and determines if it was reasonable or not, as well as a review from staff.

Ms. Korn requested that staff provide a follow-up on the thresholds.

A vote was taken on this item.

E-6. Recommendation to Reject All Bids - FY21-011 Classroom and Office Supplies & Equipment (Approved)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood, to approve the recommendation to Reject All Bids for the above Invitation to Bid (ITB). Mrs. Good, Ms. Murray, and Mrs. Rich Levinson were absent for the vote. (6-0 vote)

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

***E-7. Recommendation to Approve First Renewal - 17-150B - Laminating Film, Laminator Cabinet & Laminators (Approved)**

Approved the first renewal of the above Invitation to Bid (ITB). Contract Term: April 18, 2017 through March 31, 2021, 4 Years; User Department: Innovative Learning; Awarded Amount: \$400,000; Awarded Vendor(s): ACCO Brands USA LLC and Presentation Binding Solutions, LLC; Small/Minority /Women Business Enterprise Vendor(s): None.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Transportation Agreement for the Non-Profit Boys & Girls Clubs of Broward County, Inc., Recreation Program (Approved)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood, to approve transportation agreement between The School Board of Broward County, Florida, and the Boys & Girls Clubs of Broward County, Inc., to provide school bus transportation for their recreational program for a period of two years. Mrs. Good, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Agenda Items EE-1 through EE-5 were moved concurrently.

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

EE-2. Opening and Closing School Times 2020 Summer Term (Approved)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood, to approve the Opening and Closing School Times (2020 Summer Term). Mrs. Good, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Agenda Items EE-1 through EE-5 were moved concurrently.

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

EE-3. Grant Applications - Post-Submission (Approved)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood, to approve the submission of the following grant applications (A-E2): **A.** Action..., \$750 (awarded) **B.** American..., \$0 (\$40,000 donation) **C.** Bosch..., \$10,000 (requested) **D.** Dollar General...(1), \$10,000 (requested) **E.** Dollar General...(2), \$10,000 (requested) **F.** Dollar General...(3), \$3,000 (requested) **G.** DonorsChoose.org, \$0 (\$188,173 donation) **H.** Earth..., \$750 (requested) **I.** Exxon...(1), \$500 (awarded) **J.** Exxon...(2), \$500 (awarded) **K.** Exxon...(3), \$500 (awarded) **L.** Florida Farm..., \$250 (awarded) **M.** Firehouse..., \$18,318 (requested) **N.** Florida Blue..., \$5,000 (requested) **O.** Florida...Apprenticeship, \$372,950 (requested) **P.** Florida...Voltage, \$99,293 (requested) **Q.** Florida...Carpenter, \$45,922 (requested) **R.** Hard..., \$5,000 (requested) **S.** Jack..., \$50,000 (awarded) **T.** Japan..., \$1,000 (requested) **U.** Max..., \$20,000 (requested) **V.** NEA..., \$6,858 (requested) **W.** Publix...(1), \$400 (requested) **X.** Publix...(2), \$1,600 (requested) **Y.** Scotts..., \$1,282 (requested) **Z.** Target..., \$700 (awarded) **A2.** Texas..., \$50 (awarded) **B2.** United States...Safer Schools, \$750,000 (requested) **C2.** United States...Training Program, \$500,000 (requested) **D2.** Walmart..., \$4,000 (awarded) **E2.** Young..., \$27,000 (requested). Mrs. Good, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Agenda Items EE-1 through EE-5 were moved concurrently.

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

EE-4. Grant Agreements with the Dart Foundation (Approved)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood, to approve the Agreements between The School Board of Broward County, Florida, and the Dart Foundation. The Agreements period shall commence upon full execution of all parties and shall conclude on March 3, 2021. Mrs. Good, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Agenda Items EE-1 through EE-5 were moved concurrently.

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

EE-5. Agreement with the City of Deerfield Beach

(Approved)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood, to approve the Agreement between The School Board of Broward County, Florida, as operator of Deerfield Beach High School, and the City of Deerfield Beach. The Agreement begins the day of School Board approval and ends on September 30, 2020. Mrs. Good, Mrs. Rich Levinson, and Mrs. Rupert were absent for the vote. (6-0 vote)

Agenda Items EE-1 through EE-5 were moved concurrently.

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

EE-6. Recommendation to Approve First Amendment and Additional Spending Authority - AG20-040 - Software for Tracking and Reviewing Health Records

(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the recommendation of the above First Amendment and Additional Spending Authority. Contract Term: March 6, 2018 through March 5, 2021, 3 Years; User Department: Career, Technical, Adult & Community Education; Award Amount: \$15,741; New Award Amount: \$23,741; Awarded Vendor(s): American Databank, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Bartleman confirmed with staff that there would not be any additional costs involved.

A vote was taken on this item.

EE-7. Recommendation to Approve First Renewal and Additional Spending Authority – 18-157B - Calibrate and Repair of Audiological Equipment

(Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood, to approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: April 1, 2018 through April 30, 2021, 3 Years; User Department: Office of School Performance & Accountability; Additional Requested Amount: \$40,000; New Award Amount: \$112,000; Awarded Vendor(s): Alpha-Cal, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items EE-7, EE-8, EE-11 through EE-13, and EE-17 through EE-22 were moved concurrently.

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

**EE-8. Recommendation for Renewal and Additional Spending Authority –
16-122B – Foam Hand Soap with Dispensers (Approved)**

Motion was made by Mrs. Good, seconded by Dr. Osgood, to approve the second and final renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: May 18, 2016 through May 31, 2021, 5 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$175,000; New Award Amount: \$1,260,000; Awarded Vendor(s): South Florida Janitorial & Pool Supply, Inc.; Dade Paper & Bag d/b/a Imperial Dade; Small/Minority Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items EE-7, EE-8, EE-11 through EE-13, and EE-17 through EE-22 were moved concurrently.

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

**EE-9. Recommendation for Renewal and Additional Spending Authority –
18-141B – Bottled Water and Rental of Dispensers (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert, to approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: June 1, 2020 through May 31, 2021, 3 Years; User Department: District-wide; Additional Requested Amount: \$257,000; New Award Amount: \$720,000; Awarded Vendor(s): DS Services of America, Inc. d/b/a Crystal Springs; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent. Mrs. Alhadeff voted no. (7-1 vote)

Mrs. Alhadeff indicated she would not be able to support the water bottles. She believed the use of re-usable water bottles should be considered.

Mrs. Brinkworth commented there are unavoidable instances when bottled water would be necessary, such as during "boil water" orders or when students need to be evacuated, at which time refillables would not be able to be utilized, and she wanted to confirm that the utilization for those instances was what was driving the use of the bottled water.

Maurice Woods, Chief Strategy & Operations Officer, replied yes, and certain instances would include emergencies, hurricanes, boil water alerts, and so forth. He agreed that re-usable water bottles was a good idea and should be researched further.

Mrs. Brinkworth added that adding a re-fillable station should be considered and to research the costs associated in doing so.

Mr. Moquin stated the spend authority was not an increase but was for a renewal for the next school year.

Ms. Korn wanted to know if there were any schools where students could no longer use the water fountains and if so, bottled water would need to be used for those schools. In addition, she suggested staff look at grants for using reusable water bottles and research further.

Mrs. Alhadeff stated on page 2, it showed \$15,000 was being spent on cone cups. Her concern was what was also being spent on the Styrofoam cups and dispensers.

Mrs. Rupert commented that the water fountain in this building had been broken for over a year and she wanted to ensure it would be fixed for staff and guests.

A vote was taken on this item.

**EE-10. Recommendation of \$500,000 or Greater - FY20-189 - Refuse Services
(Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: May 1, 2020 through April 30, 2023, 3 Years, with two (2) additional one-year periods ; User Department: Environmental Health & Safety; Award Amount: \$1,752,000; Awarded Vendor(s): A.J. Panzarella d/b/a Panzarella Waste & Recycling Services; Coastal Waste & Recycling of Broward County, LLC; Waste Connection of Florida Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent. (8-0 vote)

Mrs. Alhadeff inquired how the District was governed by franchised cities.

Ms. Coker replied that the franchised markets were controlled by the cities and open markets, which allows for the opportunity to go out to bid. A franchised market is dominated by the cities and municipalities and where the prices would be slightly elevated. This item was for three (3) open markets to go out to bid for waste services only; it did not include recycling. She indicated they received responses from different vendors and although it was an 18% increase, this was the lowest bidder in comparison to the other two (2) bidders.

Mrs. Alhadeff shared that the cost in the franchised market per cubic yard was \$21.03 and the cost in an open market was \$3.91. She wanted to know if it was possible to go back to the other cities, besides these three (3), to discuss whether they would be willing to be on the open market instead of being a franchise.

Ms. Myrick responded that the cities make the exclusive contracts and because schools are located in their cities, the District has to adhere to using their vendors and is not exempt.

Mrs. Good requested when there are multiple vendors participating, that staff list them. She also stated that waste was very big in the county and very competitive.

Mrs. Alhadeff added that this was an opportunity to teach and encourage students and staff to re-use and not incur waste in the schools.

Ms. Korn asked if staff had looked into other potentially, creative ways in addressing waste and suggested they explore alternatives before going out to bid in the future.

A vote was taken on this item.

EE-11. Recommendation to Approve Second Renewal and Additional Spending Authority - 16-052N - Caps, Gowns, and Announcements (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood, to approve the recommendation of the Second Renewal, Second Amendment and Additional Spending Authority for the above RFP. Contract Term: July 27, 2016 through April 30, 2021, 4 Years, 9 Months; User Department: Office of School Performance & Accountability; Awarded Amount: \$313,000; New Award Amount: \$396,000; Awarded Vendor(s): Chuck Puleri & Associates, Inc.; Jostens, Inc. Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items EE-7, EE-8, EE-11 through EE-13, and EE-17 through EE-22 were moved concurrently.

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

EE-12. Recommendation of \$500,000 or Greater - 19-097E - WAN Fiber Options (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: March 4, 2020 through March 3, 2030, 10 Years; User Department: Information Technology; Award Amount: \$34,141,000; Awarded Vendor(s): Education Networks of America, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items EE-7, EE-8, EE-11 through EE-13, and EE-17 through EE-22 were moved concurrently.

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

EE-13. Piggyback Recommendation of \$500,000 or Less - FY20-188 - Mail Processing Equipment & Supplies (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood, to approve the recommendation to make a piggyback award to the vendor(s) awarded by the Florida Department of Management Services. Contract term: March 22, 2020 through February 19, 2022, 2 Years; User Department: District-wide; Award Amount: \$245,000; Awarded Vendor(s): Pitney Bowes, Inc.; Neopost USA; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items EE-7, EE-8, EE-11 through EE-13, and EE-17 through EE-22 were moved concurrently.

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

EE-14. Recommendation to Approve Agreement - FY20-165 - Treasury Management Software Solution (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the recommendation for the above agreement. Contract Term: March 3, 2020 through March 3, 2021, 1 Year with four (4) optional one-year renewal periods; User Department: Treasurer's Office; Award Amount: \$394,800; Awarded Vendor(s): FIS AvantGard LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

(The Chair left the dais and the Vice Chair assumed the role of Chair.)

Mrs. Bartleman inquired if there were going to be any costs associated with this management software solution that were not included with this item, including third-party consultants and trainers.

Ms. Marte replied there were no additional costs.

A vote was taken on this item.

EE-15. Recommendation for Additional Spending Authority - 18-021R - Lock, Keys, Related Security, and Door Hardware (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert, to approve the recommendation for additional spending authority for the above Invitation to Bid (ITB). Contract Term: October 1, 2017, through September 30, 2020, 3 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$502,000; New Award Amount: \$3,002,000; Awarded Vendor(s): Accredited Lock Supply, Co.; Electronic Access Specialists, Inc. d/b/a Southern Lock and Supply Company; Independent Hardware South, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Alhadeff and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Agenda Items EE-15 and EE-16 were moved concurrently.

(The Chair returned to the dais.)

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

EE-16. Recommendation of \$500,000 or Less - FY20-215 - Local Government Radio System Utilization (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert, to approve the recommendation of the above agreement. Contract Term: March 3, 2020 through March 2, 2022, two (2) years with one-year renewal. User Department: Information Technology; Award Amount: \$378,628; Awarded Vendor(s): Broward County; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Alhadeff and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Agenda Items EE-15 and EE-16 were moved concurrently.

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

EE-17. Recommendation for Piggyback Renewal and Additional Spending Authority – 58-001R - Unleaded Gasoline and Diesel Fuel (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood, to approve the first renewal and additional spending authority for the above referenced Piggyback. Contract Term: April 1, 2017 through March 31, 2022, 5 Years; User Department: Student Transportation & Fleet Services (SF&FS); Additional Requested Amount: \$11,000,000; New Award Amount: \$37,000,000; Awarded vendor(s): Port Consolidated, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items EE-7, EE-8, EE-11 through EE-13, and EE-17 through EE-22 were moved concurrently.

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

EE-18. Recommendation to Approve First Renewal and Additional Spending Authority – 18-004V - Casualty Actuarial Services (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood, to approve the recommendation for the first renewal and additional spending authority for the above Request for Proposal (RFP). Contract Term: May 17, 2017 through May 31, 2021, 4 Years; User Department: Risk Management; Additional Requested Amount: \$7,500; New Award Amount: \$30,000; Awarded Vendor(s): AMI Risk Consultants, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items EE-7, EE-8, EE-11 through EE-13, and EE-17 through EE-22 were moved concurrently.

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

EE-19. Recommendation of \$500,000 or Greater - FY21-017 - Fresh Produce for Cafeterias (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: August 1, 2020 through July 31, 2023, 3 Years with an option for two (2) additional one-year renewal periods; User Department: Food & Nutrition Services (FNS); Award Amount: \$18,632,000; Awarded Vendor(s): Mac Edwards Produce & Company, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Mac Edwards Produce & Company, Inc. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items EE-7, EE-8, EE-11 through EE-13, and EE-17 through EE-22 were moved concurrently.

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

EE-20. Recommendation of \$500,000 or Greater - FY20-065 - Student Psychological and Mental Health Services (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood, to approve the Recommendation to award the above Request for Proposal (RFP). Contract Term: March 4, 2020 through June 30, 2023, 3 Years, 4 Months with an option for two (2) additional one-year renewal periods; User Department: Exceptional Student Learning Support; Award Amount: \$3,785,200; Awarded Vendor(s): Careerstaff Unlimited, LLC; Community Rehab Associates, Inc.; EBS Healthcare Staffing Services, Inc.; Invo Healthcare Associates, LLC; Orange Tree Staffing, LLC; Speech Rehab Services, LLC; Small/Minority/Women Business Enterprise Vendor(s): Speech Rehab Services, LLC. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items EE-7, EE-8, EE-11 through EE-13, and EE-17 through EE-22 were moved concurrently.

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

EE-21. Recommendation of \$500,000 or Greater - FY20-125 - Electronic Surplus Recycle and Disposal (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: March 3, 2020 through February 28, 2024, 5 Years and two (2) one-year renewal periods; User Department: Procurement & Warehousing Services; Award Amount: Net Income of \$200,000; Awarded Vendor(s): RSR Partners, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items EE-7, EE-8, EE-11 through EE-13, and EE-17 through EE-22 were moved concurrently.

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

EE-22. Recommendation of \$500,000 or Less - FY21-006 - Drug and Alcohol Testing Services (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: April 1, 2020 through May 31, 2023, 3 Years with an option for two (2) additional one-year renewal periods; User Department: Risk Management; Award Amount: \$217,000; Awarded Vendor(s): Phamatech, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items EE-7, EE-8, EE-11 through EE-13, and EE-17 through EE-22 were moved concurrently.

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

F. OFFICE OF ACADEMICS

***F-1. Partnership Agreement between The Florida Panthers and The School Board of Broward County, Florida (Approved)**

Approved the Agreement between The Florida Panthers and The School Board of Broward County, Florida.

FF. OFFICE OF ACADEMICS

FF-1. First Amendment to the Agreement between Broward County and The School Board of Broward County, Florida, (SBBC) for Funding Assistance for Gulfstream Early Learning Center (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert, to approve amendment to the 2019 agreement between Broward County and The School Board of Broward County, Florida, (SBBC) Gulfstream Early Learning Center. Mrs. Alhadeff and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

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

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

HH-1. Authorization for General Counsel to request Legal Opinion from the Attorney General of the State of Florida (Approved as Amended)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to authorize the General Counsel to request a legal opinion from the Attorney General of the State of Florida on Section 1001.42 (12) (l), Florida Statutes.

This motion was superseded by a Motion to Amend (page 20).

Mrs. Rich Levinson was absent. (8-0 vote)

Mrs. Alhadeff had concerns with the Chief Auditor reporting to the Superintendent and requested that language be added to the Legal Opinion being sent to the Attorney General.

Motion to Amend (Carried)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Bartleman and carried, to amend page 1 of the draft letter to the Attorney General, under the Question of Law, by adding the following language: "Is the Broward County School Board meeting its legal responsibility by following the intent of the law by having a Chief Auditor report directly to the Superintendent." Mrs. Rich Levinson was absent. (8-0 vote)

The Chair received audience input on the Motion to Amend.

A vote was taken on the Motion to Amend.

A vote was taken on the item as amended.

I. OFFICE OF THE SUPERINTENDENT

***I-1. Administrative Complaint Damian J. Francis (Adopted)**

Adopted the Superintendent's recommendation to suspend the teacher, Damian J. Francis, for three (3) days without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH").

I-2. Administrative Complaint Kenneth W. Miller (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood, to adopt the Superintendent's recommendation to suspend the teacher, Kenneth W. Miller, for one (1) day without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH"). Mrs. Rich Levinson was absent. (8-0 vote)

Mrs. Alhadeff stated this should be a learning opportunity and to have training available so teachers will know how to respond to incidents.

Dr. Wanza replied that they would continue to follow proper protocols to report all kinds of incidents on campus(es).

A vote was taken on this item.

***I-3. First Amendment to Walgreens Experiential Learning Program Agreement (Approved)**

Approved the First amendment to the agreement between Walgreens Experiential Learning Program dated June 13, 2017 and The School Board of Broward County, Florida.

***I-4. Agreement between The School Board of Broward County, Florida and Plantation Nursing & Rehabilitation Center, LLC (Approved)**

Approved the New Agreement between The School Board of Broward County, Florida and Plantation Nursing & Rehabilitation Center, LLC. The term of this agreement shall begin on the date it is fully executed by both parties and conclude on December 31, 2022.

***I-5. Agreement between City of Miramar, Florida and The School Board of Broward County, Florida (Approved)**

Approved the New Agreement between City of Miramar, Florida and The School Board of Broward County, Florida regarding EMT Ride Along Program. The term of this agreement shall begin on the date it is fully executed by both parties and conclude on December 31, 2024.

***I-6. Agreement between The School Board of Broward County, Florida and The Village South, Inc. (Approved)**

Approved the New Agreement between The School Board of Broward County, Florida and The Village South, Inc. The term of this agreement shall begin on the date it is fully executed by both parties and conclude on December 31, 2023.

***I-7. Administrative Complaint N'Kenge S. Rawls (Adopted)**

Adopted the Superintendent's recommendation to suspend the teacher, N'Kenge S. Rawls, for one (1) day without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH") if the employee timely requests a hearing.

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Authorization to Advertise for Bids - Park Trails Elementary School - Parkland – Song & Associates, Inc. - SMART Program Renovations - Project No. P.002116 (Approved)**

Approved Authorization to Advertise for Bids, Park Trails Elementary School, Song & Associates, Inc., SMART Program Renovations, Project No. P.002116.

***J-2. Authorization to Advertise for Bids - Tradewinds Elementary School - Coconut Creek - Rodriguez Architects, Inc. - SMART Program Renovations - Project No. P.002129 (Approved)**

Approved Authorization to Advertise for Bids, Tradewinds Elementary School, Rodriguez Architects, Inc., SMART Program Renovations, Project No. P.002129.

J-3. Termination for Convenience of the Professional Services Agreement – LIMCO Engineering Inc. - Western High School (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood, to approve the Termination for Convenience of the Professional Services Agreement with LIMCO Engineering Inc., Western High School, Project No. P.001967, RFQ 17-188C, SMART Program Renovations. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote (8-0 vote)

The Board had an in-depth discussion, that included but was not limited to, concerns for bringing the culinary lab forward at Western High; the termination of LIMCO; issues with the design and not terminating LIMCO at that time; not able to afford any further design delays; internal processes; what the purpose was for the carve-out; providing a timeline as to how it was decided (i.e., why it happened, what steps were taken, and what were the protocols); buildings with the most direct and immediate impact to students' learning and educational experience (i.e., STEM labs, culinary, media centers) be phased first; frustration that no other opportunities were taken for this carve-out.

A vote was taken on this item.

J-4. Program Manager RFQ and Authorization to Advertise to Award One or More Program Managers - RFQ FY20-192 (Withdrawn)

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-180C – Plantation Middle School - Plantation - Lee Construction Group, Inc. - SMART Program Renovations - Project No. P.001729 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth, to approve the recommendation to award the Construction Agreement to Lee Construction Group, Inc., for the lump sum amount of \$5,234,819.95 and approve additional funding in the amount of \$3,188,300. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items JJ-1 through JJ-4 were moved and discussed concurrently.

The Chair received audience input on these items.

The Board had a robust discussion that included, but was not limited to, concerns with the Reserves; repurposing schools; the need to support Item JJ-1; five (5) criteria were needed in order to repurpose and not just under-enrollment; that it would be irresponsible to pick and choose what projects would be done without a conversation with the communities; soft costs; money being used for HVAC, roofs, and the safety and security for schools; it is the Board's preference when SMART initiatives come forward; having faith in the experts; spending the money in the community as approved; and that the Board needs to be clear of its intentions.

A vote was taken on these items.

JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-144C – Davie Elementary School - Davie - LEGO Construction Co. - SMART Program Renovations - Project No. P.001899 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth, to approve the recommendation to award the Construction Agreement to LEGO Construction Co. for the lump sum amount of \$3,931,585 and approve additional funding in the amount of \$2,220,700. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items JJ-1 through JJ-4 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

JJ-3. Final Change Order/Final Acceptance/Final Release of Retainage - LEGO Construction Co. - Palm Cove Elementary School - Pembroke Pines - SMART Program Renovations - Project No. P.001885 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth, to approve the Final Change Orders for a credit in the amount of \$10,301 an increase in contract time of 60 days, approve the Final Acceptance, and approve the Final Release of Retainage in the amount of \$138,322.12 for Palm Cove Elementary School, LEGO Construction Co., SMART Program Renovations, Project No. P.001885. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items JJ-1 through JJ-4 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

JJ-4. Third Amendment to the Professional Services Agreement - Wolfberg Alvarez and Partners, Inc. - Blanche Ely High School - Pompano Beach - Project No. P.001646 – SMART Program Renovations - RFQ 16-165C (POSTPONED 2/19/20) (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Brinkworth, to approve the Third Amendment in the amount of \$180,000 to the Professional Services Agreement dated August 16, 2016 with Wolfberg Alvarez and Partners, Inc., Blanche Ely High School, Project No. P.001646, SMART Program Renovations, RFQ 16-165C. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items JJ-1 through JJ-4 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

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

***L-1. Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Miramar (Approved)**

Approve the Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Miramar.

L-2. 2020-2021 School Attendance Areas/Boundaries and School Usage Recommendations – All Elementary Schools (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the Superintendent of School's recommendation for all elementary school usage and school attendance areas/boundaries for the 2020-2021 School Year at this first School Board meeting. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items L-2 through L-5 were motioned concurrently.

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

**L-3. 2020-2021 School Attendance Areas/Boundaries and School Usage
Recommendations – All Middle Schools (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert, to approve the Superintendent of School's recommendation for all middle school usage and school attendance areas/boundaries for the 2020-2021 School Year at this first School Board meeting. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items L-2 through L-5 were motioned concurrently.

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

**L-4. 2020-2021 School Attendance Areas/Boundaries and School Usage
Recommendations – All High Schools (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert, to approve the Superintendent of School's recommendation for all high school usage and school attendance areas/boundaries for the 2020-2021 School Year at this first School Board meeting. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items L-2 through L-5 were motioned concurrently.

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

**L-5. 2020-2021 School Attendance Areas/Boundaries and School Usage
Recommendations – All Combination Schools (Approved)**

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert, to approve the Superintendent of School's recommendation for all combination school usage and school attendance areas/boundaries for the 2020-2021 School Year at this first School Board meeting. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items L-2 through L-5 were motioned concurrently.

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

LL. OFFICE OF PORTFOLIO SERVICES

**LL-1. Lease Agreement between The School Board of Broward County, Florida
and Broward College (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Broward College to occupy space at the Gulfstream Early Childhood Center of Excellence. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items LL-1 and LL-2 were motioned and discussed concurrently.

Ms. Murray referred to LL-2 and commented this was an example what happens when staff pulls partners in to work with on projects. She said staff started with an empty building and now the University of Miami would be occupying space for this project to enrich the program. She thanked staff for their work and looked forward to other growth in that area.

A vote was taken on these items.

LL-2. Lease Agreement between The School Board of Broward County, Florida and University of Miami (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and University of Miami (UM) to occupy space at the Gulfstream Early Childhood Center of Excellence. Mrs. Rich Levinson was absent. (8-0 vote)

Agenda Items LL-1 and LL-2 were motioned and discussed concurrently.

A vote was taken on these items.

Following the action of LL-1 and LL-2, the following attorney-client session commenced at 1:38 p.m.

Announcement by General Counsel

The General Counsel's Office requested attorney-client sessions for this School Board meeting. The sessions were 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 Alhadeff, Case No. 19-008077; Ashley Baez, Case No. 19-007722; Scott Beigel, Case No. 19-007939; 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; Melissa Feis, as Personal Representative of the Estate of Aaron Feis; Debra Hixon, as Personal Representative of the Estate of Christopher Hixon; 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 5:01 p.m.

Board Members' Report

- Mrs. Bartleman was not happy with the meeting with roofers that she attended this morning and asked the Board to speak to Executive Director of Capital Programs for further details. She stated it was a problem when vendors up-charge their bids by 30% and people needed to be held accountable.
- Ms. Korn had concerns on the meeting that took place with roofers as well. She wanted to ensure payments were being expedited and requested a follow-up from staff.
- Mrs. Brinkworth commented if the issue of vendors having to wait to be paid had risen to senior level, it needed to be taken seriously and addressed in an expedient manner. She also congratulated two (2) students from Fort Lauderdale High School for earning Best in Class for Cambridge exams. One classification was Best in the World for General Paper, and the other classification was for Best in the Country for Marine Science.

- Dr. Osgood commented that Blanche Ely girls won the State Championship and Stranahan High will be playing against Paxton on Thursday. She said Dillard would also be playing on Thursday and wanted to congratulate those teams. She had the Superintendent speak to the interventions taking place for the Deerfield Beach community since the first suicide tragedy in December, who said there had been staff support, intervention services, and crisis response with the community, students, and staff to deal with the grieving and the struggle to determine what happened and why.

The Superintendent said the support included additional social workers, family therapists, counselors, school psychologists, administrators, Employee Assistance Program (EAP) counselors, as well as community partners, and efforts were being coordinated not only during school hours, but after hours and on the weekends. He added that the principal provided initiatives that have been working well within the school. This has been a priority and the District would do what it could to find a path to resiliency and recovery, along with the collaboration of community partners. The Superintendent stated the Health and Wellness Center that will be on campus soon would be similar to the Wellness Center on Marjory Stoneman Douglas' (MSD) campus.

- Mrs. Rupert added that a community forum was held two (2) weeks ago on that topic that was successful that Coconut Creek and Deerfield Beach wanted to have one as well. She was happy to hear the old Health Center would be re-opened and was greatly needed. She wanted to inform everyone there would be a parent meeting tomorrow at the school, as well as a Deerfield Town Hall meeting on Wednesday, April 22nd, from 5:30-8:30 p.m., also at the school.

- Mrs. Alhadeff commented that the therapy dogs were very helpful to students and staff after the MSD tragedy and suggested the use of them for Deerfield Beach High as well. (Mrs. Rupert indicated that the therapy dogs started Monday.) Mrs. Alhadeff also suggested any types of workshops for parents to connect them with resources. She congratulated MSD Hockey Team for their State Championship win.

Adjournment This meeting was adjourned at 6:07 p.m.

/dvn