

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

April 21, 2020
Tuesday, 10:05 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:13 a.m. via electronic communication due to the Coronavirus. Present were: School Board Members Donna P. Korn, Chair; Dr. Rosalind Osgood, Vice Chair; Lori Alhadeff; Robin Bartleman; Heather Brinkworth; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order. Joseph Balchunas, Principal, and students from Park Ridge Elementary School led the Pledge of Allegiance to the Flag of the United States of America via electronic communication.

Moments of Silence None.

Minutes for Approval Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the official minutes for the following Board Meetings: (9-0 vote)

- February 19, 2020 – Regular School Board Meeting
- March 3, 2020 – Special – Expulsions

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

- Minutes** - Added: February 19, 2020 – Regular School Board Meeting; March 3, 2020 – Special – Expulsions
- Items** - Added: GG-1 through GG-7,
- Items** - Revised: EE-6, JJ-1 through JJ-3

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. Rupert, seconded by Dr. Osgood and carried, the Agenda was approved and declared closed. (9-0 vote)

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

The following reports were presented and read by the Director, Administrative Services:

- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU)
- ESE Advisory Council - Jacqui Luscombe, Chair
- Human Relations Committee - Mayra Roldan, Chair
- ESOL Leadership Council - Maria Gaby Salas, Chair

Superintendent's Report

The Superintendent provided an update on distance learning; the number of laptops and meals provided; plans for upcoming graduations; and cuts to education, which included funds from tourism that has been shut down due to the Coronavirus.

These reports may be viewed in their entirety at:

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

(Click on School Board Meeting April 21, 2020.)

Special Presentations None.

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 Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the Consent Agenda for the remaining items (**identified by ***). (9-0 vote)

ITEMS

(Consent Agenda Items are noted by a single letter, and Open Agenda Items are noted by double letters in accordance with Policy 1100A.)

G. OFFICE OF HUMAN RESOURCES

***G-1. Personnel Recommendations for Instructional Appointments and Leaves for the Year 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. Rupert, 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. Mrs. Rich Levinson voted no. (8-1 vote)

Mrs. Brinkworth requested a follow-up as to who determines what processes are utilized (i.e., policy or hiring process) and the checks and balances that are put in place to review which process is used, and what was the plan moving forward for task-assigned positions given the current situation with the budget and the pandemic.

Mrs. Rich Levinson indicated she would not be supporting any positions that are supposed to be on a freeze.

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 with 2 names, B. Johnson and J. Brown, postponed to the 5/19/20 RSBM)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the personnel recommendations for separation of employment and discipline as listed on the attached respective lists for Non-Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. (9-0 vote)

The Chair received public comments read by the Chief of Staff.

The Board had an in-depth discussion pertaining to two (2) individuals on this item that included, but was not limited to, due process; timing issues in relation to the pandemic; grievance meeting; appeal process; Last Chance Agreement; documentation not provided by employee; and no policy in place for the use of medical marijuana. In addition, there were concerns raised in regards to the number of Campus Monitors resignations and the need to focus on retainage.

Motion to Separate (Carried)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to separate the name B. Johnson from this item. (9-0 vote)

A vote was taken on the Motion to Separate.

Motion to Postpone (Carried)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to postpone the name B. Johnson until the May 19, 2020 Regular School Board Meeting. Mrs. Alhadeff voted no. (8-1 vote)

A vote was taken on the Motion to Postpone.

Motion to Separate and Postpone (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to separate and postpone the name J. Brown until the May 19, 2020 Regular School Board Meeting. (9-0 vote)

A vote was taken on the Motion to Separate and Postpone.

G-5. Supplemental Pay Positions 14

(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the recommended supplemental pay positions of employees for the 2019-2020 school/ fiscal year. (9-0 vote)

Mrs. Rupert inquired if someone passed away, would the supplemental money go back to the school.

Susan Rockelman, Director, Talent Acquisition & Operations, replied the money would remain in the school's budget. She added those receiving a supplement would continue to receive it; however, there would not be any new supplements submitted at this time.

A vote was taken on this item.

GG. OFFICE OF HUMAN RESOURCES

GG-1. Reopener Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC), and the Broward Teachers Union-Education Professionals (BTU-EP) (Adopted)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to adopt the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC), and the Broward Teachers Union-Education Professionals (BTU-EP) for the 2019-2020 school year. (9-0 vote)

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

GG-2. Reopener Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC), and the Broward Teachers Union-Education Support Professionals (BTU-ESP) (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to adopt the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC), and the Broward Teachers Union-Education Support Professionals (BTU-ESP) for the 2019-2020 school year. (9-0 vote)

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

GG-3. Reopener Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC), and the Broward Teachers Union-Technical Support Professionals (BTU-TSP) (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to adopt the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC), and the Broward Teachers Union-Technical Support Professionals (BTU-TSP) for the 2019-2020 school year. (9-0 vote)

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

GG-4. Reopener Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC), and the Police Benevolent Association (PBA) (Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopt the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC), and the Police Benevolent Association (PBA) for the 2019-2020 school year. (9-0 vote)

Agenda Items GG-4 through GG-7 were moved concurrently.

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

GG-5. 2019-2020 COPA Salary Schedule for Confidential Office Personnel Association (COPA) (Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopt the attached 2019-2020 COPA Salary Schedule for the Meet and Confer Group, Confidential Office Personnel Association (COPA). (9-0 vote)

Agenda Items GG-4 through GG-7 were moved concurrently.

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

GG-6. 2019-2020 ESMAB Salary Schedule for Educational Support & Management Association of Broward, Inc. (ESMAB) (Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopt the attached 2019-2020 ESMAB Salary Schedule for the Meet and Confer Group, Educational Support & Management Association of Broward, Inc. (ESMAB). (9-0 vote)

Agenda Items GG-4 through GG-7 were moved concurrently.

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

GG-7. 2019-2020 School-Based Administrators Salary Schedule of Broward Principals and Assistants Association (BPAA) (Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopt the attached 2019-2020 BPAA Salary Schedule for the Meet and Confer Group, Broward Principals and Assistants Association (BPAA). (9-0 vote)

Agenda Items GG-4 through GG-7 were moved concurrently.

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

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

BB-1. Membership in National School Boards Association's National Affiliate Program-Council of Urban Boards of Education (CUBE) (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve membership in the National School Boards Association's National Affiliate Program-Council of Urban Boards of Education. (9-0 vote)

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

Mrs. Good referred to BB-2 and thanked the FSBA for all of its efforts during this crisis and for providing feedback and follow-up.

A vote was taken on these items.

BB-2. Affiliation with Florida School Boards Association (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve Membership in the Florida School Boards Association (FSBA). (9-0 vote)

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

A vote was taken on these items.

CC. BOARD POLICIES

CC-1. Policy 3330: Supplier Diversity Outreach Program (Adopted)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to adopt Policy 3330: Supplier Diversity Outreach Program. (9-0 vote)

Agenda Items CC-1 through CC-8 were moved and discussed concurrently.

Motion to Amend (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to amend the Job Description on Item CC-7 for Specialist, District Security Operations Center, under Essential Performance Responsibilities, by adding the following line: Serve as "Essential Personnel," subject to being held over or brought back to a District work location or alternate site, at all times. (9-0 vote)

Mrs. Rich Levinson asked the Chief of Safety, Security & Emergency Preparedness to speak to the added line.

Brian Katz, Chief Safety, Security & Emergency Preparedness Officer, replied that the added line existed in some of the Safety and Security roles and said he did not have any issue with it being added. He indicated the Console Viewers work 24/7 and are subject to a recall for any circumstance; it would not be just for hurricanes.

A vote was taken on the Motion to Amend.

A vote was taken on these items.

CC-2. Final Adoption of Policy 6000.6 - Head Start/Early Head Start Major Program Policies (Adopted)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to adopt Policy 6000.6 Head Start/ Early Head Start Major Program Policies. (9-0 vote)

Agenda Items CC-1 through CC-8 were moved and discussed concurrently.

A vote was taken on these items.

CC-3. The School Board of Broward County, Florida, 2019 - 2020 Organizational Chart Job Descriptions for the Division of Chief Safety, Security & Emergency Preparedness Officer (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Proposed New Job Descriptions for Director, School Security Support Services and Project Manager (SSEP); and Approve the Proposed Revised Job Descriptions for Personnel Administrator (Professional Standards), Manager, Emergency Management, Senior Data Analyst (SSEP), and Manager (DSOC) positions, identified through the 2019-2020 Organizational Chart for Division of Chief Safety, Security & Emergency Preparedness Officer. Approval is requested to advertise for the positions of Director, School Security Support Services and Project Manager, Safety, Security & Emergency Preparedness after the first reading. This was the first reading. (9-0 vote)

Agenda Items CC-1 through CC-8 were moved and discussed concurrently.

A vote was taken on these items.

CC-4. Proposed Revised Job Description for the Protective Research Analyst Position (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Proposed Revised Job Description for the Protective Research Analyst position. This was the first reading. (9-0 vote)

Agenda Items CC-1 through CC-8 were moved and discussed concurrently.

A vote was taken on these items.

CC-5. Proposed Revised Job Description for the Trainer - Safety, Security & Emergency Preparedness Position (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Proposed Revised Job Description for the Trainer - Safety, Security & Emergency Preparedness position. This was the first reading. (9-0 vote)

Agenda Items CC-1 through CC-8 were moved and discussed concurrently.

A vote was taken on these items.

CC-6. Proposed Revised Job Description for the Data Analyst - Safety, Security & Emergency Preparedness Position (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Proposed Revised Job Description for the Data Analyst - Safety, Security & Emergency Preparedness position. This was the first reading. (9-0 vote)

Agenda Items CC-1 through CC-8 were moved and discussed concurrently.

A vote was taken on these items.

CC-7. Proposed Revised Job Description for the Console Viewer, Security, Fire and Electrical Position (Approved as Amended)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Proposed Revised Job Description for the Console Viewer, Security, Fire and Electrical position. This was the first reading. **This motion was superseded by a Motion to Amend (page 9).** (9-0 vote)

Agenda Items CC-1 through CC-8 were moved and discussed concurrently.

Motion to Amend (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to amend the Job Description on Item CC-7 for Specialist, District Security Operations Center, under Essential Performance Responsibilities, by adding the following line: Serve as Essential Personnel, subject to being held over or brought back to a District work location or alternate site, at all times. (9-0 vote)

A vote was taken on these items.

CC-8. Proposed Revised Job Description for the Security Clearance Clerk Position (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Proposed Revised Job Description for the Security Clearance Clerk position. This is the First Reading. (9-0 vote)

Agenda Items CC-1 through CC-8 were moved and discussed concurrently.

A vote was taken on these items.

DD. OFFICE OF THE CHIEF AUDITOR

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

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

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

Discussion from the Board was primarily on Item DD-2 and included, but was not limited to, implementation; e-Builder; Findings in the audit report; loading documentation properly; checklists used; the cost of the design in engineering facilities scope for the cafeteria study and notifying the Board in the future of such expense(s); and accountability.

A vote was taken on these items.

DD-2. 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. (9-0 vote)

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

A vote was taken on these items.

DD-3. External Quality Control Assessment of the School Board of Broward County, Florida's Office of the Chief Auditor for period of July 1, 2016 to June 30, 2019 (Received)

Motion was made by Dr. Osgood, seconded by Ms. Murray and carried, to receive External Quality Control Assessment of the School Board of Broward County, Florida's Office of the Chief Auditor for period of July 1, 2016 to June 30, 2019. (9-0 vote)

Mrs. Good had concerns on the recommendation for an Assistant Chief Auditor and whether it was for further accountability or job responsibilities. She asked for additional information to be provided as to the reasoning for the additional position.

A vote was taken on this item.

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. 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-2. Recommendation to Approve a Piggyback Agreement – FY20-220 – Miami Dade County User Access Program (Approved)**

Approved the recommendation to award the above Piggyback Agreement. Contract Term: Indefinite; User Department: Procurement & Warehousing Services (PWS); Award Amount: \$None; Awarded Vendor(s): None; Small/Minority/Women Business Enterprise Vendor(s): None.

***E-3. Recommendation to Reject all Bids – FY20-196 – Microsoft Enrollment for Education Solutions (EES) Volume Licensing (Approved)**

SEE ITEM EE-26

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

***E-4. Recommendation for Renewal – 16-107T – Bleacher Repair Service (Approved)**

Approved the recommendation for the second and final renewal for the above Invitation to Bid (ITB). Contract Term: July 27, 2016 through July 31, 2021, 5 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$1,500,000; Awarded Vendor(s): Charron Sports Services, Inc.; Hufcor, Inc.; Lyle Bleachers, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Recommendation for Renewal and Additional Spending Authority – 18-160B Letter- and Legal-sized Paper (Approved as Amended)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the recommendation to exercise the first renewal option and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: August 1, 2020 through July 31, 2021; User Department: District-wide; Additional Spending Authority: \$925,000; New Award Amount: \$3,375,000; Awarded Vendor(s): Office Depot, Inc.; School Specialty; Small/Minority/Women Business Enterprise Vendor(s): None. **This motion was superseded by a Motion to Amend (page 12).** (9-0 vote)

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

Some discussion from the Board included, the 3% increase; reducing the amount of spend due to inactive use of paper due to the Coronavirus; and restricting paper usage from downtown and other departments, which accounts for 9% of the spend, but not limiting the paper for students and teacher.

Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Dr. Osgood and carried, to amend the requested Additional Spend Authority on Item EE-1 from \$925,000 to \$639,000, anticipating that the Board would have a spend authority request increase in the event that the need for paper is beyond what is available during this contract period. (9-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on these items.

EE-2. Recommendation to Approve First Renewal and Additional Spending Authority – 18-005V – Third Party Administrative Services for Casualty Lines Claims (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the recommendation for the first renewal and additional spending authority for the above Request for Proposal (RFP). Contract Term: July 1, 2017 through June 30, 2021, 4 Years; User Department: Risk Management; Additional Requested Amount: \$926,350; New Award Amount: \$3,791,350; Awarded Vendor(s): Johns Eastern Company, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

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

A vote was taken on these items.

EE-3. Recommendation for First Amendment and Spending Authority Reduction – FY20-100 – Emergency Preparedness Technology (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the recommendation for First Amendment to the above Agreement with spending authority reduction. Contract Term: December 11, 2019 through December 10, 2022, 3 Years; User Department: Safety, Security & Emergency Preparedness; Spending Authority Reduction Amount: \$30,350; New Award Amount: \$461,750; Awarded Vendor(s): NaviGate 360, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

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

A vote was taken on these items.

**EE-4. Recommendation for Additional Spending Authority – 18-002V –
Healthcare Services (Approved)**

Motion was made by Ms. Murray, seconded by Dr. Osgood and carried, to approve the additional spending authority for the above Request for Proposal (RFP). Contract Term: July 1, 2017 through June 30, 2020, 3 Years with an option for two (2) additional one-year renewal periods; User Department: Coordinated Student Health Services; Additional Requested Amount: \$1,324,571; New Award Amount: \$12,574,571; Awarded Vendors: CR & RA Investments, Inc. d/b/a Integrity Health Services; Maxim Healthcare Services, Inc.; Sierra Lifecare, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Mrs. Rich Levinson did not understand why the information for 2019-2020 was not included with the other years since the contract was for three (3) years. She asked that it be included in the future. Regarding Registered Nurses (RNs), she asked what the District RNs were doing now.

Sheila O'Neal-Brown, Clinical Nursing Supervisor, Coordinated Student Health Services, replied the District's 35 RNs were continuing to provide resources to the District, including being a COVID-19 resource and educator support. She said they were still addressing the state-mandated requirements to complete for this school year and were planning for the school reopening for next year. She indicated the District was not currently using any agency nurses and nothing was being contracted-out at this time.

A vote was taken on this item.

**EE-5. Recommendation for Renewal and Additional Spending Authority –
17-163B – Cafeteria Cleaning Chemicals (Approved)**

Motion was made by Dr. Osgood, seconded by Ms. Murray and carried, to approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: June 14, 2017 through June 30, 2021, 4 Years; User Department: Food & Nutrition Services (FNS); Additional Requested Amount: \$252,000; New Award Amount: \$965,000; Awarded Vendors: 6; Small/Minority/Women Business Enterprise Vendor(s): Glocecol LLC; Sandra L. Campbell. (9-0 vote)

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

Mrs. Alhadeff inquired if the cafeteria chemicals in Item EE-5 would disinfect against Covid-19.

Mr. Woods replied yes, and some items were eco-lab approved by the Center for Disease Control and Prevention (CDC) against the Covid-19 virus.

A vote was taken on these items.

EE-6. Recommendation to Approve Second Renewal and Additional Spending Authority – 16-184R Automotive Oils, Lubricants, and Grease (Approved)

Motion was made by Dr. Osgood, seconded by Ms. Murray and carried, to approve the second renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 27, 2016 through May 8, 2021, 4 Years 11 Months; User Department: Student Transportation & Fleet Services (SFTS); Additional Requested Amount: \$37,000; New Award Amount: \$654,440; Awarded Vendor(s) Flamingo Oil Corporation d/b/a Flamingo Oil Company; Genuine Parts Company; U.S. Essential Supply and Services LLC; Small/Minority/Women Business Enterprise Vendor(s): U.S. Essential Supply and Services LLC. (9-0 vote)

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

A vote was taken on these items.

EE-7. Recommendation of \$500,000 or Greater – FY21-015 – Maintenance, Cleaning & Inspection of Cafeteria Hoods (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2020 through June 30, 2023, 3 Years with an option for two (2) additional one-year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$530,000; Awarded Vendor(s): Airway's Cleaning & Fireproofing Co.; Gold Coast Environmental Solutions Inc.; Small/Minority/Women Business Enterprise Vendor(s): Gold Coast Environmental Solutions Inc. (9-0 vote)

Agenda Items EE-7 through EE-10 were moved and discussed concurrently.

Mrs. Brinkworth referred to Item EE-7 and stated there was an opportunity to have work completed by vendors that the District has contracts with that its employees do not typically do, she said this would be a way to move forward on projects while school sites are closed and asked the Superintendent to look into it.

Mr. Runcie agreed and stated that it has been discussed and staff would be taking advantage of the situation as much as possible to have work completed at school sites.

A vote was taken on these items.

EE-8. Recommendation of \$500,000 or Less – FY20-206 – HVAC – Carrier Chiller OEM Service & Repairs (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: April 8, 2020 through June 30, 2022, 2 Years, 3 Months with an option for two (2) additional one-year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$190,000; Awarded Vendor(s): Carrier Corporation; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-7 through EE-10 were moved and discussed concurrently.

A vote was taken on this item.

EE-9. Recommendation for Renewal and Additional Spending Authority – 16-113T – Recycling Services (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the second renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 1, 2016 through June 30, 2021, 5 Years; User Department: Environmental Health & Safety; Additional Requested Amount: \$395,000; New Award Amount: \$1,790,000; Awarded Vendor(s): Coastal Waste & Recycling of Broward County, LLC f/k/a Thoroughbred Waste Services, Inc.; Sunshine Recycling Services of SWFL, LLC; Coastal Waste & Recycling Holdco, LLC f/k/a World Waste Recycling, Inc.; Small/Minority/Women Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-7 through EE-10 were moved and discussed concurrently.

A vote was taken on these items.

**EE-10. Recommendation for Renewal and Reduction of Spending Authority –
16-179T – Refuse Services – Roll-Off Units (Approved)**

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the recommendation for the second renewal and reduction of spending authority for the above Invitation to Bid (ITB). Contract Term: August 1, 2016 through July 31, 2021, 5 Years; User Department: Environmental Health & Safety (EH&S); Spending Authority Reduction: \$425,000; New Award Amount: \$177,832; Awarded Vendor(s): Sunshine Recycling Services of S.W. Florida, LLC; Republic Services of Florida, Limited Partnership; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-7 through EE-10 were moved and discussed concurrently.

A vote was taken on these items.

**EE-11. Recommendation to Approve Agreement – FY21-046 – Montessori
Education Method Training for Teachers (Postponed)**

Motion was made by Dr. Osgood, seconded by Mrs. Rich Levinson and carried, to approve the recommendation to award the above Agreement FY21-046 – Montessori Education Method Training for Teachers. Contract Term: July 1, 2020 through June 30, 2023, 3 Years; User Department: Innovative Programs/Design Support; Award Amount: \$689,143.68; Awarded Vendor(s): Barry University, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. **This motion was superseded by a Motion to Postpone (page 16).** (9-0 vote)

Agenda Items EE-11 and EE-23 were motion and discussed concurrently.

Board discussion included, but was not limited to, there being no rhyme or reason for the spending authority that was assigned to these items, which was much more than what had been previously requested; difficulty in knowing if the vast majority of teachers were being retained and how many teachers were anticipated in the future; providing a list of teachers that have not taken the training and their schools; knowing the number teachers being trained over time; what was the turnover; if teachers were still with the District; schools to return money not used for training back to the District; providing a full analysis each year; and if requiring a contract from teachers to commit to teaching in the District for three (3) years after training was helpful.

Motion to Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to postpone these items until the May 19, 2020 Regular School Board Meeting. (9-0 vote)

A vote was taken on the Motion to Postpone.

EE-12. Piggyback Recommendation of \$500,000 or Less – FY20-203 – Tree Trimming Services (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the recommendation to piggyback the City of Coral Springs Request for Proposals 20-G-017P Tree Trimming Services. Contract Term: April 21, 2020 through January 14, 2022, 1 Year, 9 Months; User Department: Physical Plant Operations (PPO); Award Amount: \$230,000; Award Vendor(s): EDJ Tree Service LLC; Sherlock Tree Company, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Sherlock Tree Company, Inc. (9-0 vote)

Board discussion included, but was not limited to, ensuring there was a greater quality control in place with the piggyback; the reason the piggyback was only with Coral Springs; why District employees are not used for trimming trees; determining which schools get its trees trimmed; and procuring outside services that have already been budgeted when there is an opportunity while sites are closed and to use them to do work during this time to help keep people in the community employed.

A vote was taken on this item.

EE-13. Recommendation of \$500,000 or Less – FY21-053 Teacher Observation & Evaluation Software (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation for the above agreement. Contract Term: July 1, 2020 through June 30, 2021, 1 Year with two (2) optional renewal periods; User Department: Employee Evaluations; Award Amount: \$373,000; Awarded Vendor(s): Learning Sciences International LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Mrs. Bartleman wanted to know if a new evaluation device was needed based on the new curriculum standards.

Heather Parente, Director, Employee Evaluations, replied the elements within the tool were not contingent upon the standards and were based on effective teacher practices, so there would be no impact.

A vote was taken on this item.

EE-14. Recommendation to Approve Additional Spending Authority – 51-009B – Exam Gloves (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to approve the recommendation of the additional spending authority of the above Piggyback. Contract Term: July 12, 2017 through July 12, 2020, 10 Years; User Department: District-wide; Awarded Amount: \$803,891; New Award Amount: \$828,891; Awarded Vendor(s): Florida Association of Rehabilitation Facilities/Respect of Florida; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Mrs. Brinkworth wanted to ensure for each item pertaining to COVID-19 that staff would advise the Board of any impact it would have on the District.

Mary Coker, Director, Procurement & Warehousing Services, replied since the pandemic, they have begun tracking all the spend and resourcing in relation to the Personal Protective Equipment (PPE) and have created a tracking mechanism to ensure orders were being placed, they created an emergency budget fund, and that the Purchase Orders (POs) would indicate that the purchases were related to COVID-19. She said they would be showing a report to the Board as to what those expenses were to the District.

Mrs. Rich Levinson added that it was also important to show what was being spent on COVID-19 in order to lobby the state and federal governments for the amount needed.

A vote was taken on this item.

EE-15. Recommendation to Approve Additional Spending Authority – 18-092B – Medical and Dental Supplies and Equipment (Catalog) (Approved)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Brinkworth and carried, to approve the Additional Spending Authority of the above Invitation to Bid (ITB). Contract Term: October 1, 2017 through September 30, 2020, 2 Years, 11 Months; User Department: District-wide; Awarded Amount: \$120,000; New Award Amount: \$151,500; Awarded Vendor(s): Dan Enterprises Team LLC; NM Enterprises of Plantation, Inc. d/b/a Medix USA; School Health Corporation; School Nurse Supply, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Dan Enterprises Team LLC. (9-0 vote)

Agenda Items EE-15 through EE-17 were moved and discussed concurrently.

Mrs. Alhadeff referred to EE-15 and inquired if thermometers would be purchased.

Ms. Coker replied it would be a school-based or user level request. She indicated she had not purchased any thermometers, but they were readily available to be purchased. She said there had not been a shortage in anything for the needs of the District.

Mrs. Rich Levinson referred to EE-16 and asked if the additional spend would cover all radios and repeaters needed.

Phillip Dunn, Chief Information Officer, answered in the affirmative.

A vote was taken on these items.

EE-16. Recommendation for Renewal and Additional spending Authority – 17-172E – Portable Two-Way Radios, Repeater, and Accessories (Approved)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Brinkworth and carried, to approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: March 22, 2017 through April 30, 2021, 4 Years with an option for one (1) additional one-year renewal period; User Department: Information Technology; Additional Requested Amount: \$1,225,000; New Award Amount: \$4,325,000; Awarded Vendor(s): Bear Communication Inc.; Radio One Communication; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-15 through EE-17 were moved and discussed concurrently.

A vote was taken on these items.

EE-17. Piggyback Recommendation of \$500,000 or Less – FY20-219 – Technical Colleges Minitour Buses (Approved)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Brinkworth and carried, to approve the recommendation to make a piggyback award to the vendor(s) awarded by the Houston-Galveston Area Council of Governments for School Buses Invitation to Bid (ITB) - BS08-19. Contract Term: April 21, 2020 through July 31, 2021, 1 Year, 3 Months; User Department: Technical Colleges; Award Amount: \$180,000; Awarded Vendor(s): Creative Bus Sales, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-15 through EE-17 were moved and discussed concurrently.

A vote was taken on these items.

EE-18. Recommendation to Approve Second Renewal and Second Amendment with Additional Spending Authority – 57-003E – TV Viewership Measurement Service (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the Second Renewal and Second Amendment to the above agreement with additional spending authority. Contract Term: December 21, 2016 through June 30, 2021, 4 Years, 7 Months; User Department: Broward Education Communications Network (BECON); Additional Requested Amount: \$35,000; New Award Amount \$175,000; Awarded Vendor(s): Rentrak Corporation; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Mrs. Rich Levinson indicated this seemed to be done repeatedly every year but questioned if it was needed due to the budget.

Rick Reynolds, Director/General Manager, Broward Education Communication Network (BECON), answered in the affirmative. He said it was required every year because the numbers they used to evaluate the opportunity for revenue were current numbers and the audience numbers happened continually. He indicated the numbers and evaluations received in previous years were not much benefit as they look for the opportunities for new agreements.

Mrs. Alhadeff inquired how much money was generated yearly by BECON's sponsors and what would be done with the data provided by Rentrak.

Mr. Reynolds replied that it varied from year to year. He said some of the agreements involved production work, as well as airtime on the station. He shared that BECON needed between \$15,000-\$20,000 every year with School Duel and they had an on-going agreement with another group to produce air programs that brought in about \$30,000. He stated the work so far for this year for production and airtime had brought in approximately \$165,000. In regards to Rentrak, he said when they have the opportunity to underwrite a program or air something on the station, they are always asked how many viewers there were and the data by Rentrak was the only way they could provide that information when asked.

A vote was taken on this item.

**EE-19. Recommendation for Additional Spending Authority – 18-124E –
Avigilon Video Surveillance Physical Security (Approved)**

SEE ITEM KK-1

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to approve an increase in spending authority for the above Request for Proposal (RFP). Contract Term: March 2, 2018 through March 1, 2021, 3 Years; User Department: Information Technology (IT); Additional Requested Amount: \$7,736,168; New Award Amount: \$13,336,168; Awarded Vendor(s): Convergent Technologies LLC; ATCi Communications Inc.; CSI Video Security LLC; ER Tech Systems Group Inc. d/b/a Broadcast Systems; S/M/WBE: None. (9-0 vote)

Motion to Table (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to table this item until after item KK-1 was discussed. (9-0 vote)

Following Agenda Item KK-1, this item was brought back for discussion through a motion made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried.

Mrs. Brinkworth thanked staff for working through eRate for additional funding and she asked that work be expedited while schools are closed.

Mrs. Alhadeff inquired if the visual on cameras was being programmed to its fullest extent.

Mr. Dunn replied there were more capabilities to take advantage of and they were planning for better ways to train staff and build out/enhance functionality.

Mrs. Rich Levinson commented that although Mr. Dunn was not here last year, his staff was, and she wanted to know how this was not done last year with the money and what steps were put in place to prevent this from happening again.

Mr. Dunn responded there was a tremendous impact on the District in 2018 that required a large amount of work to stabilize and restore confidence. He said the Information Technology (IT) department shifted priorities to support the new Safety, Security & Preparedness department and had a 10% budget cut so the thinking was given the conditions that existed, there was not an opportunity at the time to take advantage of the funding match. He indicated with the pandemic they were trying to take advantage of an opportunity during a crisis.

Mr. Dunn shared that they had a Capital program for all the different infrastructure assets, adding cameras and other safety, security, and technology items to that Capital program, and depreciating it according to schedule with formulas driving the planning. He said they could adjust the assumption in the formula and align their actions through tough times.

Mrs. Bartleman wanted to ensure the \$1 million would be moved over today.

Ms. Marte replied she was not transferring \$1 million to Capital but was transferring from another line item within Capital and said the Maintenance transfer was already in the Capital budget. She explained if there were not any eligible expenditures that were capitalizable, she could not use it somewhere else in General Funds. She added that based on the Capital work being conducted, there would not be as much spend in Physical Plant Operations (PPO) in the weeks to come due to the shut down, so in an effort to be conservative, the \$1 million would be fine.

A vote was taken on this item.

EE-20. Recommendation to Renew Piggyback Agreement and Additional Spending Authority – 58-018E – Apple Computers, Software and Technical Support (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the recommendation to renew the Piggyback award to the vendor(s) awarded by the Florida Department of Management. Contract Term: July 1, 2017 through March 31, 2021, 3 Years, 9 Months; User Department: District-wide; Additional Requested Amount: \$500,000; New Award Amount \$2,500,000; Awarded Vendor(s): Apple Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-20 and EE-21 were moved and discussed concurrently.

Mrs. Alhadeff inquired as to what Apple had that Lenovo did not.

Mr. Dunn replied Apple computers had one (1) primary advantage, which was its high-end demand programming native languages to Code from an iPhone app or Mac OS device. He said that was one way Apple builds demand for its products.

Mrs. Alhadeff asked about innovative technology solutions for students with disabilities.

Mr. Dunn responded that Apple is recognized throughout the industry for the accessibility features built into the operating systems of the Mac OS.

Dan Gohl, Chief Academics Officer, added that Apple controlled the end-to-end between software and hardware. He said by doing that, Apple locked out other vendors being able to bring in software or hardware solutions to their environment and completely controlled the eco system, which makes them highly-specialized. He continued that in certain industries, Mac is almost exclusively used and in others it is rarely used due to the price differential associated with it. He stated within the Special Education word, Apple has had these advantages since the early 1990s and has specialized in certain domains, one of which is the Americans with Disabilities Act (ADA) compliance and the ability to not having to configure the settings. He pointed out Mac was used in the District only in dedicated certain circumstances, but was not its general operating device.

Mrs. Alhadeff asked staff if Apple would be purchased more than Lenovo in the future.

Mr. Dunn replied they did not have a current forecast to purchase Apple devices but were looking at different models for support. He shared it would come at a cost due to the systems that would be needed to manage the devices. He said they were reviewing the opportunities and when the crisis subsides, they would be more intent on focusing on it.

A vote was taken on these items.

EE-21. Recommendation to Approve First Renewal and Additional Spending Authority – 58-039N – Library Materials (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the First Renewal and Additional Spending Authority of the above Invitation to Bid (ITB). Contract Term: April 25, 2018 through May 31, 2021, 3 Years, 1 Month; User Department: Innovative Learning; Awarded Amount: \$4,100,000; New Award Amount: \$4,947,000; Awarded Vendor(s): 46; Small / Minority / Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-20 and EE-21 were moved and discussed concurrently.

A vote was taken on these items.

EE-22. Recommendation for First Renewal and Additional Spending Authority – 17-050N Classroom and Office Supplies & Equipment (Catalog) (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation for the first renewal and additional spending authority for the above Invitation to Bid (ITB). New Contract Term: July 1, 2017 through June 30, 2021, 4 Years; User Department: District-wide; Additional Spending Authority: \$843,000; New Award Amount: \$9,843,000; Awarded Vendor(s): 5; Small/Minority/Women Business Enterprise Vendor(s): 3. (9-0 vote)

Mrs. Brinkworth stated she wanted to continue to receive feedback responses and to ensure there were no roadblocks to school-based teachers, administrators, and those in District offices in receiving supplies they needed. In addition, she requested that a color copy of the surveys and graphs be provided to the Board and uploaded online since the grayscale was difficult to read.

Mrs. Bartleman said she spoke to staff about obtaining the best prices and was told they were working on putting the system in place.

Mr. Woods, Chief Strategy & Operations Officer, confirmed they were trying to obtain the best prices on catalog bids and have improved in the process over the past several years. He said in some instances they have ensured the highest demand items were priced similarly across the different vendors within the catalog bid. In addition, when they go out for the next bid, they make sure they extend that practice, as well as some other activities they were doing to put them in a better position in getting the best out-of-catalog bids. He believed this was one vehicle used sporadically to procure items when there are a significant number of items to purchase.

A vote was taken on this item.

EE-23. Recommendation to Approve Agreement – FY21-047 – Montessori Education Certification for Teachers (Postponed)

Motion was made by Dr. Osgood, seconded by Mrs. Rich Levinson and carried, to approve the recommendation to award the above Agreement for Montessori education training at Beachside Montessori Village; Dr. Martin Luther King, Jr. Montessori Academy; Virginia Shuman Young Elementary. Contract Term: July 1, 2020 through June 30, 2025, 5 Years; User Department: Innovative Programs/Design Support; Award Amount: \$181,800; Awarded Vendor(s): Summit Montessori Teacher Training Institute, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. **This motion was superseded by a Motion to Postpone (page 25).** (9-0 vote)

Agenda Items EE-11 and EE-23 were motion and discussed concurrently.

Motion to Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to postpone these items until the May 19, 2020 Regular School Board Meeting. (9-0 vote)

A vote was taken on the Motion to Postpone.

EE-24. Recommendation for Additional Spending Authority – 18-029R – HVAC-R and Cooling Tower Equipment (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried, to approve the recommendation for additional spending authority for the above Invitation to Bid (ITB). Contract Term: July 1, 2017 through June 30, 2020, 3 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$366,000; New Award Amount: \$8,366,000; Awarded Vendor(s): 10; Small/Minority/Women Business Enterprise Vendor(s): 2. (9-0 vote)

Mrs. Brinkworth asked if the expected expenditure for this item was \$366,000 to cover between now and June 30th.

Mr. Woods replied yes, and that they currently had a bid they were in the process of executing, but they needed funds to get through the end of this bid.

A vote was taken on this item.

EE-25. Recommendation for Renewal and Additional Spending Authority – 18-013R – Motor Coach Transportation Services (Approved)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Rupert and carried, to approve the recommendation to renew and increase the spending authority for the above Invitation to Bid (ITB). New Contract Term: July 1, 2017 through June 30, 2021, 4 Years; User Department: District-wide; Additional Spending Authority: \$265,000; New Award Amount: \$1,015,000; Awarded Vendor(s): 25; Small/Minority/Women Business Enterprise Vendor(s): 6. (9-0 vote)

Mrs. Brinkworth inquired if the spend authority was reviewed prior to coming to the Board today due to the cancellations and asked what was happening to refunds for trips and the dollars the District had committed itself to contractually.

Mr. Woods asked if the item could be tabled until later.

Motion to Table (Carried)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to table this item until later in the meeting. (9-0 vote)

A vote was taken on the Motion to Table.

Following a vote on Item F-1, this item was brought back for discussion through a motion by Mrs. Alhadeff, seconded by Mrs. Rupert and carried.

Mr. Woods shared that a formal letter was sent to vendors to assist in receiving refunds for any field trips, before/ after care programs, various events and so forth. He said they have worked with a task force to determine the dollar amount and delineating between cash and credit card payments and indicated the refund would come in the next few weeks.

Mrs. Brinkworth wanted to know if the additional spend was necessary.

Ms. Coker replied yes, in order to have it ready for the next school year, but could eliminate \$5,000 for the three-month shut down.

Mrs. Brinkworth asked if the District had a contractual obligation to contract for a certain number of dollars per year or spend.

Ms. Coker responded no.

Mrs. Brinkworth stated there were various events covered in this item and wanted to know how that was being handled.

Mr. Woods replied that staff was working on those details now and were trying to do the best they could for parents based on any financial situations they may be facing at this time.

A vote was taken on this item.

EE-26. Recommendation for the First Renewal and Additional Spending Authority – 17-164E – Microsoft Enrollment for Education Solutions (EES) Volume Licensing (Approved as Amended)

SEE ITEM E-3

Motion was made by Mrs. Rupert, seconded by Ms. Murray and carried, to approve the recommendation for the first renewal with additional spending authority. Contract Term: April 18, 2017 through May 31, 2021, 4 Years; User Department: Information Technology (IT); Additional Award Amount: \$1,427,000; New Total Award Amount: \$4,888,600; Awarded Vendor(s): CDW Government LLC; Small/Minority/Women Business Enterprise Vendor(s): None. **This motion was superseded by a Motion to Amend (page 27).** (9-0 vote)

Mrs. Brinkworth stated this was similar to her previous comments in regards to delineating any impact where an expenditure was increased due to COVID-19 based on the Board's response to an item.

Mr. Dunn requested the amount of the additional spend authority be changed to \$1,700,000 to cover the addition of 18,000 Teams licenses in order to provide access to all District teachers.

Ms. Korn inquired if there was a way to monitor the usage.

Mr. Dunn answered in the affirmative.

Ms. Korn requested that data be provided to the Board before it is rolled out.

Motion to Amend (Carried)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to amend the requested Additional Spend Authority from \$1,427,000 to \$1,700,000. (9-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

EE-27. Grant Applications – Post-Submission (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the submission of the following grant applications (A-K) **A.** Association of American Educators..., \$500 (requested) **B.** American Heart Association, \$100 (awarded) **C.** Blue Lagoon Foundation, \$10,000 (awarded) **D.** Ezra Jack Keats Foundation..., \$500 (requested) **E.** Harry Chapin Foundation, \$2,300 (requested) **F.** NFL Foundation, \$1,000 (awarded) **G.** Project Lead the Way, \$10,000 (requested) **H.** Publix Charities, \$2,000 (requested) **I.** USA Track & Field Foundation..., \$500 (awarded) **J.** Walmart...(1), \$1,000 (requested) **K.** Walmart...(2), \$2,000 (requested). (9-0 vote)

Agenda Items EE-27 and EE-28 were moved concurrently.

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

EE-28. Agreement with the University of South Florida Board of Trustees (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the Agreement between The School Board of Broward County, Florida, and the University of South Florida Board of Trustees. The Agreement begins upon full execution by all parties and ends on June 30, 2020. (9-0 vote)

Agenda Items EE-27 and EE-28 were moved concurrently.

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

F. OFFICE OF ACADEMICS

F-1. Cooperative Agreement between The School Board of Broward County, Florida (SBBC) and Sequel TSI of Florida, LLC (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve Cooperative Agreement between The School Board of Broward County, Florida (SBBC) and Sequel TSI of Florida, LLC. (9-0 vote)

Mrs. Rupert inquired if there was an opportunity for the students to receive an Associate in Arts (AA) degree. In addition, since there were two (2) diplomas, two (2) General Education Diploma (GEDs), and 21 industry certifications were awarded from 52 that were enrolled in CTE courses, she wanted to know if the District was equally supporting four-year degrees as much as the CTE courses.

David Watkins, Director, Equity & Diversity, replied as part of the student's transition plan, staff works with the area secondary schools the students transition to, as well as partnering with some of the adult and community schools and technical colleges.

Mrs. Rupert commented the CTE number was great but believed the number of students earning a GED or diploma was too low. She stated she wanted to meet with staff to further determine how to support students.

Ms. Murray commended staff for the work done for the community.

A vote was taken on this item.

***F-2. Agreement between South Broward Hospital District d/b/a/ "Memorial Healthcare System" and The School Board of Broward County, Florida (Approved)**

Approved the agreement between South Broward Hospital District d/b/a "Memorial Healthcare System" and The School Board of Broward County, Florida.

***F-3. Agreement between SSS Education Inc. d/b/a "Jersey College" and The School Board of Broward County, Florida (Approved)**

Approved the agreement between SSS Education Inc. d/b/a "Jersey College" and The School Board of Broward County, Florida (SBBC).

FF. OFFICE OF ACADEMICS

FF-1. State of Florida Statewide Voluntary Prekindergarten Provider Agreement between the Early Learning Coalition of Broward County, Inc. (ELC) and The School Board of Broward County Florida (SBBC) (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the State of Florida Statewide Voluntary Prekindergarten Provider Agreement between the Early Learning Coalition of Broward County, Inc. (ELC) and The School Board of Broward County, Florida (SBBC) to implement the 2020-2021 Voluntary Prekindergarten (VPK) Education Program and to authorize the Superintendent of Schools or his designee to provide any electronic signatures necessary to execute the Provider Agreement. (9-0 vote)

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

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

FF-2. United States Department of Health and Human Services: Head Start/Early Head Start Program – Supplement Cost of Living Adjustment and Quality Improvement Application (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the submission of the Supplement Cost of Living Adjustment and Quality Improvement Application. (9-0 vote)

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

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

H. OFFICE OF THE GENERAL COUNSEL

H-1. Conflict of Interest Waiver Request - Bryant Miller Olive, P.A. (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the request for conflict of interest waiver, dated March 30, 2020, by Bryant Miller Olive, P.A. (9-0 vote)

Mrs. Alhadeff questioned if anyone on the Financial Advisory Committee worked for the law firm of Bryant Miller Olive or J. P. Morgan Securities.

Judith Marte, Chief Financial Officer, replied there were no representatives on the Financial Advisory Committee from Bryant Miller Olive law firm but would have to check for J. P. Morgan Securities and asked to have the item tabled.

Motion to Table (Carried)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Rupert and carried, to table this item until later in the meeting. (9-0 vote)

A vote was taken on the Motion to Table.

Following a vote on Agenda Items II-1 through II-4, this item was brought back for discussion through a motion by Mrs. Rupert, seconded by Mrs. Alhadeff and carried.

Ms. Marte stated there were no representatives on the Financial Advisory Committee from J. P. Morgan Securities.

A vote was taken on this item.

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

***I-1. Broward County School Board v. Jennifer Jedlicka Austin (Approved)**

Approved the Superintendent's recommended settlement of DOAH Case No. 19-5451TTS, agreeing to a one (1) day suspension without pay and thereby rescind Agenda Item I-1 approved at the October 21, 2019, School Board Operational Meeting to refer the matter to DOAH for a one-day suspension without pay.

***I-2. Broward County School Board vs. Brenda Joyce Fischer -1 (Approved)**

Approved the Final Order adopting the Recommended Order entered on January 21, 2020, by Cathy M. Sellers, Administrative Law Judge, in the matter of Broward County School Board vs. Brenda Joyce Fischer, Case No. 19-1928TTS, before the State of Florida Division of Administrative Hearings.

I-3. Administrative Complaint Eric S. Delucia (Postponed)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to adopt the Superintendent's recommendation to terminate the teacher, Eric S. Delucia, and suspend him without pay and transmit the matter to the Division of Administrative Hearings ("DOAH"). **This motion was superseded by a Motion to Postpone (page 31).** Mrs. Rich Levinson, Ms. Murray, and Dr. Osgood voted no. (6-3 vote) (9-0 vote)

The Board had a lengthy discussion that included, but was not limited to, the investigation through the District's Special Investigative Unit (SIU); the review by staff and legal; the DOAH process; whether Policy 4.9 and due process was followed; the state did not revoke license; the state does not share its findings on cases; the union's investigation process; whether a meeting with the union, individual, and school took place; and further information was needed.

Motion to Postpone (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, postpone this item to the May 19, 2020 Regular School Board Meeting to allow the Superintendent to review and ensure due process was followed.

Mrs. Rich Levinson, Ms. Murray, and Dr. Osgood voted no. (6-3 vote)

A vote was taken on the Motion to Postpone.

***I-4. The School Board of Broward County, Florida 2020-2021 Personnel Calendars and Summer Term Calendar for Community Schools and Technical Colleges (Approved)**

Approved the School Board of Broward County, Florida 2020-2021 Schools & Administrative Offices Calendar, Personnel Work Day Summary, 208 (A-C) Work Calendars and 2021 Summer Term Calendar for Community Schools and Technical Colleges.

***I-5. Revised Calendar for Summer Term 2020 Community Schools and Technical Colleges (Approved)**

Approved the revision to the Final Calendar Option for the 2020 Summer Term Calendar for Community Schools and Technical Colleges.

II. OFFICE OF THE SUPERINTENDENT

II-1. Broward County School Board vs. Antonio Dwight Beckham (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the Final Order adopting the Recommended Order entered on March 9, 2020, by Darren A. Schwartz, Administrative Law Judge, in the matter of Broward County School Board vs. Antonio Dwight Beckham, Case No. 19-4589TTS, before the State of Florida Division of Administrative Hearings. (9-0 vote)

Agenda Items II-1 through II-4 were moved concurrently.

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

II-2. Broward County School Board vs. Ava E. Williams (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the Final Order adopting the Recommended Order entered on January 14, 2020, by John G. Van Laningham, Administrative Law Judge, in the matter of Broward County School Board vs. Ava E. Williams, Case No. 19-3379TTS, before the State of Florida Division of Administrative Hearings. (9-0 vote)

Agenda Items II-1 through II-4 were moved concurrently.

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

II-3. Broward County School Board vs. Brenda Joyce Fischer - 2 (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the Final Order adopting the Recommended Order entered on January 29, 2020, by John G. Van Laningham, Administrative Law Judge, in the matter of Broward County School Board vs. Brenda Joyce Fischer, Case No. 19-4175TTS, before the State of Florida Division of Administrative Hearings. (9-0 vote)

Agenda Items II-1 through II-4 were moved concurrently.

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

II-4. Amendment to the 2019-2020 Organizational Chart – Page 17 - Safety, Security & Emergency Preparedness (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve The School Board of Broward County, Florida, 2019-2020 Organizational Chart revision for Safety, Security & Emergency Preparedness. (9-0 vote)

Agenda Items II-1 through II-4 were moved concurrently.

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

J. OFFICE OF FACILITIES & CONSTRUCTION

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. First Amd. to the Prof. Svcs. Agrmt. (CMAR Proj. Deliv.) – CES Engrg. Svcs., LLC (d/b/a CES Cnsltg., Inc.) – Pkg A: Cresthaven ES – P.001676 – Silver Lakes MS – P.002144 – New Renaissance MS – P.002143 – SMART Program Renovations – RFQ 19-018C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the First Amendment to the Professional Services Agreement (Construction Management at Risk Project Delivery) with CES Engineering Services, LLC, for Package A: Cresthaven Elementary School, P.001676, Silver Lakes Middle School, P.002144, and New Renaissance Middle School, P.002143, Smart Program Renovations, RFQ 19-018C. Mrs. Bartleman, Mrs. Brinkworth, and Mrs. Rich Levinson voted no. (6-3 vote)

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

Mrs. Brinkworth stated the Board was told a CMAR delivery would not be used. She wanted to ensure the CMAR contract was being used for the best financial situation for the expended taxpayer dollars being spent. In addition, there was increase to Professional Services Agreement for each of these items and she would not be supporting.

Mrs. Alhadeff inquired if the COPs would be executed by the May 19, 2020 Regular School Board Meeting.

Ms. Marte replied they were scheduled to go to market on May 12, 2020 and would be signed-off by May 19, 2020.

Mrs. Rich Levinson questioned why the decision was made to move these from design build to CMAR and what the difference in cost was for construction.

Mr. Runcie responded they looked at the status of work and it was restructured to enhance minority and small business participation. He said these would not exceed the estimates that Atkins had set and if any pricing fell outside the range, they would not move forward with it.

Mrs. Bartleman commented that she concurred with Board Member Brinkworth.

A vote was taken on these items.

**JJ-2. First Amd. to the Prof. Svcs. Agrmt. (CMAR Proj. Deliv.) – D.L. Fields
Cnslts., LLC d/b/a DLFC Archts. – Pkg B: Deerfield Beach MS – P.002142 – Lyons
Creek MS – P.002141 – Monarch HS – P.002148 – SMART Program Renovations –
RFQ 19-018C (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the First Amendment to the Professional Services Agreement (Construction Management at Risk Project Delivery) with D.L. Fields Consultants, LLC d/b/a DLFC Architects, for Package B: Deerfield Beach Middle School, P.002142, Lyons Creek Middle School, P.002141, and Monarch High School, P.002148, Smart Program Renovations, RFQ 19-018C. Mrs. Bartleman, Mrs. Brinkworth, and Mrs. Rich Levinson voted no. (6-3 vote)

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

A vote was taken on these items.

**JJ-3. First Amendment to the Prof. Svcs. Agrmt. (CMAR Proj. Deliv.) –
Laura M. Perez and Associates, Inc. – Pkg B: Sheridan Technical High School –
P.002128 – Deerfield Beach High School – P.002134 – SMART Program
Renovations – RFQ 19-015C (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the First Amendment to the Professional Services Agreement (Construction Management at Risk Project Delivery) with Laura M. Perez and Associates, Inc., for Package B: Sheridan Technical High School, P.002128, and Deerfield Beach High School, P.002134, Smart Program Renovations, RFQ 19-015C. Mrs. Bartleman, Mrs. Brinkworth, and Mrs. Rich Levinson voted no. (6-3 vote)

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

A vote was taken on these items.

**JJ-4. Construction Bid Recommendation of \$500,000 or Greater – ITB FY20-153 –
Driftwood Middle School – Hollywood – Lunacon Engineering Group, Corp. –
SMART Program Renovations – Project No. P.001837 (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to Lunacon Engineering Group, Corp. for the lump sum amount of \$6,287,000 and approve additional funding in the amount of \$2,801,700. (9-0 vote)

The Board had a short discussion pertained to prioritization.

A vote was taken on this item.

JJ-5. GMP Amendment 2 to the Construction Services Agreement – Pirtle Construction, Inc. – Northeast High School – Oakland Park – SMART Program Renovations – Project No. P.001684 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve GMP Amendment 2 in the amount of \$19,996,611 to the Construction Services Agreement (Construction Management at Risk) dated March 19, 2019 (Agenda Item JJ-1) with Pirtle Construction, Inc., Northeast High School, SMART Program Renovations, Project No. P.001684. (9-0 vote)

The Chair received audience input on this item.

Mrs. Rich Levinson inquired if this came within the original total amount that was approved.

Ashley Carpenter, Cost and Programs Director, Atkins North America, Inc., replied the total project would be \$42.5 million, which was more than the original \$41.1 million. The money owed to the original contractor was included.

Mrs. Brinkworth thanked the community for its patience and requested staff to address concerns from the community on the renovation.

Ms. Marte replied she would provide a follow-up.

Mrs. Brinkworth stated based on the Minutes from the July 31, 2018 Board Meeting, she wanted to ensure everything in the Options and what the Board approved was included in this Guaranteed Maximum Price (GMP).

Danny Jardine, Program Director, CBRE/HEERY, International, responded that everything would be accomplished between the two (2) GMPs.

Mrs. Brinkworth thanked everyone for moving this forward.

A vote was taken on this item.

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. Interim Financial Statements for the Period Ended January 31, 2020 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the Interim Financial Statements for the Period Ended January 31, 2020. (9-0 vote)

Mrs. Brinkworth questioned the increase in operating costs with less students.

Mrs. Marte replied the impact was due to raises and the Referendum.

Mrs. Brinkworth asked if the TANS was always paid in June.

Ms. Marte responded it is repaid within the fiscal year. She indicated it was being paid in June this year to benefit from the interest.

A vote was taken on this item.

***K-2. Interim Financial Statements for the Period Ended February 29, 2020
(Approved)**

Approved the Interim Financial Statements for the Period Ended February 29, 2020.

KK. OFFICE OF FINANCIAL MANAGEMENT

**KK-1. Capital Budget Fund Amendment as of April 21, 2020 & Security Cameras, School Network Equipment, and Infrastructure
(Approved)**

SEE ITEM EE-19

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to approve the attached Capital Fund Amendment as of April 21, 2020 and approve the \$4.5 million for Security Cameras, Network Equipment, and Infrastructure Upgrades which will come from Capital Projects Reserve. (9-0 vote)

The Board's discussion included, but was not limited to, frustration that several items were coming from the Capital Reserve and putting the District in the negative; the issuance of RANs and COPs; possibly holding off on expenditures; the matching of eRates; transferring or placing the amount in a different column so it was not perceived as a negative amount; funding anticipated to cover items; and a budget was based on projections.

A vote was taken on this item.

L. OFFICE OF PORTFOLIO SERVICES

***L-1. Termination of Temporary Exclusive Easement
(Approved)**

Approved the Termination of Exclusive Temporary Easement granted to The Florida Department of Transportation (FDOT) for staging, storing and construction activities for building a new bridge over North Fork New River.

***L-2. New Charter School Agreement - Sunshine Academy of Oakland Park, Inc. (Approved)**

Approved a new Charter School Agreement for Sunshine Academy of Oakland Park, Inc. on behalf of SunFire High of Fort Lauderdale.

***L-3. Second Amendment to Charter School Renewal Agreement with Avant Garde Academy Foundation, Inc. (Approved)**

Approved the Second Amendment to the Charter School Renewal Agreement with Avant Garde Academy Foundation, Inc., on behalf of Avant Garde Academy - 5791.

***L-4. Charter School Renewal Agreement – Avant Garde Academy Foundation, Inc. (Approved)**

Approved the Charter School Renewal Agreement for Avant Garde Academy Foundation, Inc., on behalf of Avant Garde Academy K-5 – 5015.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Recommendation to Approve First Amendment to Agreement with Nova Southeastern University (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Murray and carried, to approve the First Amendment to Agreement with Nova Southeastern University which will open the Summer Enrichment Programs to all Broward County Magnet Students who attend either the Marine Science Program or one of the Computer Science Programs. (9-0 vote)

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

Mrs. Brinkworth referred to Item LL-2 and stated she did not see any expenditures with this agreement.

Leslie Brown, Chief Portfolio Services Officer, replied they did not incur any expenses.

A vote was taken on these items.

LL-2. Terminate Agreement between The School Board of Broward County, Florida and PLANT 4, Inc. (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Murray and carried, to approve Termination for Cause, the Agreement between The School Board of Broward County, Florida (SBBC) and PLANT 4, Inc. (9-0 vote)

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

A vote was taken on these items.

LL-3. Agreement with the Broward Cultural Council for Arts in Education

Motion was made by Mrs. Rupert, seconded by Ms. Murray and carried, to approve the agreement with the Broward Cultural Council. (9-0 vote)

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

A vote was taken on these items.

LL-4. Second Amendment to the Educational Mitigation Agreement Proposed by the City of Miramar (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Murray and carried, to approve the Second Amendment to the Educational Mitigation Agreement in connection with Broward County Land Use Text Amendment PCT 05-4 and PCT 15-4, as amended by PCT 19-7, and as proposed by the City of Miramar for 2,350 additional residential units included in Land Use Text Amendment PCT 19-7, located in the City of Miramar, and as delineated in the Second Amended Educational Mitigation Agreement. (9-0 vote)

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

A vote was taken on these items.

LL-5. Recreation License Agreement with the City of Miramar for Henry D. Perry Education Center (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the Recreation License Agreement with the City of Miramar for Henry D. Perry Education Center. (9-0 vote)

Mrs. Good commented that this was a positive agreement with the City of Miramar and thanked the City and its officials. She asked if the improvements would have to meet SREF standards.

Mrs. Brown replied all District agreements must go through the Building and Facilities departments and would meet SREF standards.

A vote was taken on this item.

**LL-6. Second Amendment to Lease Agreement with Hispanic Unity of Florida, Inc.
(Approved)**

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the Second Amendment to Lease Agreement Between The School Board of Broward County, Florida and Hispanic Unity of Florida, Inc., for Community School South. (9-0 vote)

The Hispanic Unity of Florida was recognized and thanked for its partnership and the services provided to the District.

A vote was taken on this item.

Board Member's Report None.

Adjournment This meeting was adjourned at 7:08 p.m.

/dvn