

Approved in Open Board Meeting July 21, 2020

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

May 5, 2020
Tuesday, 11:30 a.m.

MINUTES OF SPECIAL MEETING

The School Board of Broward County, Florida, met in special session at 11:46 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 Call to Order was followed by the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence None.

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

- Item 4 - Added
- Item 5 - Added

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 The Agenda was approved and declared closed by acclamation of the Board. (9-0 vote)

Purpose of Meeting For The School Board of Broward County, Florida to conduct official business of the District, and any other items the Board deemed necessary.

The Chair recognized and thanked the District's teachers for National Teacher Education Week.

The Superintendent thanked those employees that have stepped up to assist the District during this time. He provided an update on the plans for summer school, graduations, and the next school year. He also stated there would be a Scenario Planning Workshop to plan for the 2020-2021 school year and he urged staff, students, and families to complete the online survey. He concluded by commending teachers and thanking them for their time and talents in making life better for students and their families.

Superintendent's Recommendation(s)

- 1. Reopener Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and FOPE (Maintenance, Facilities Service, Transportation and Security Specialists/Campus Monitors) (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 FOPE (Maintenance, Facilities Service, Transportation and Security Specialists/Campus Monitors) for the 2019-2020 school year. (9-0 vote)

Agenda Items 1 through 3 were moved concurrently.

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

- 2. Reopener Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and FOPE Secretarial/Clerical (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 FOPE (Secretarial/Clerical) for the 2019-2020 school year. (9-0 vote)

Agenda Items 1 through 3 were moved concurrently.

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

- 3. Reopener Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and the Federation of Public Employees (FOPE) (Food Service) (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 Federation of Public Employees (FOPE) (Food Service) for the 2019-2020 school year. (9-0 vote)

Agenda Items 1 through 3 were moved concurrently.

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

4. **Resolution 20-108 in Support of Council of the Great City Schools Member Districts Request for Additional Federal Funding to Due to COVID-19** (Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopt resolution 20-108 in Support of Council of the Great City Schools Member Districts Request for Additional Federal Funding Due to COVID-19. (9-0 vote)

Mrs. Rich Levinson commented that this item would dovetail with the 62 superintendents requesting additional funding due to COVID-19.

A vote was taken on this item.

5. **FY21-101 – Scholastic Book Packs Home Library Initiative - Recommendation to Approve Agreement** (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the recommendation for the above Agreement. Contract Term: Upon execution of all parties through October 31, 2020, 6 months; User Department: Early Learning Language Acquisition; Award Amount: \$897,284; Awarded Vendor(s): Scholastic, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Discussion by the Board included, but was not limited to, how Scholastic would handle the deliverables/undeliverables; what was being done for the homeless and those without an address; staff to provide a list of how many students were not able to have the books delivered to them; if the financial impact amount was coming from Title I; what protocols were in place for those that were apprehensive to receive packages; diverse resources; funds to support teachers; what public relations communication was being implemented to share with media; what additional activities are available to students after reading the book(s); what was being done for ESE and ESY students; updating the number on Teams; translating the family guide; asking Scholastic to provide teachers a copy; and that five books would be the same but on different levels.

A vote was taken on this item.

Adjournment This meeting was adjourned at 12:38 p.m.

/dvn