

Approved in Open Board Meeting September 15, 2020

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

June 9, 2020
Tuesday, 10:05 a.m.

MINUTES OF OPERATIONAL 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 and led the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence were held for Jessica Kleiman, a student from Wingate Oaks Center; Annette Ames, a teacher from Park Trails Elementary; and George Floyd.

Minutes for Approval Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the official minutes for the following Board Meetings:

- April 14, 2020 - Special School Board Meeting
- May 19, 2020 - Expulsions

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

- **Items** - Added: EE-13, II-2, II-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 Mrs. Alhadeff and carried, the Agenda was approved and declared closed.

Committee Reports (Reports were given prior the G-3 Item)

The following reports were presented:

- Broward County Association of Student Councils and Student Advisor to the Board - Gianna Aleman, Student Advisor and Rocco Diaz, Alternate Student Advisor
- Broward County Council PTAs/PTSAs - Brian Miller, President
- Diversity Committee - Easton Harrison, Chair
- Facilities Task Force - Nathalie Lynch-Walsh, Vice Chair
- Technology Advisory Committee - Beth Carr, Chair

Superintendent's Report

The Superintendent provided an update on the school re-opening plan. He stated the District has partnered with McKenzie Consultants and Harvard University with the re-opening plans. He spoke on the two (2) surveys pertaining to distance learning and the re-opening plans and the results of each. He indicated about 75% preferred e-learning / distance learning / virtual learning and it would be a fundamental offering moving forward. He had been working with stakeholder groups and would be bringing a series of recommendations to the Board next week. On June 16th the first major conversation on the strategy of re-opening of schools would be held and he looked forward to the feedback next week from the Board and community.

The Chair recognized and thanked the outgoing Student Advisor, Beau Simon, and Alternate Student Advisor, Ingrid Mattig, and welcomed the incoming Student Advisor, Gianna Aleman, and Alternate Student Advisor, Rocco Diaz.

These reports may be viewed in their entirety at:

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

(Click on School Board Meeting 6-9-20.)

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

Anna Marie Pierpont

Drew Johnson

Andrew Grub

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Robin Bartleman, seconded by Mrs. Rupert and carried, to approve the Consent Agenda for the remaining items (**identified by ***).

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 2020/2021 School Year (Approved)**

Approved the Personnel Recommendations for the 2020/2021 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 as Amended)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve 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. **This motion was superseded by a Motion to Amend (page 3).** (9-0 vote)

Mrs. Brinkworth stated there was a duplication and wanted to make an amendment.

Motion to Amend (Carried)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Alhadeff and carried, to amend the Instructional Resignations/Retirements list by removing Gilda Iglesias, from Cypress Elementary, for Personal Reasons, on 6/3/2020. (9-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on the item as amended.

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 Mrs. Alhadeff 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. (9-0 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 and 2020-2021 School Years (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 16**

(Approved)

Approved the Recommended Supplemental Pay Positions for the 2019/2020 school/ fiscal year.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

***A-1. Proclamation in Recognition of the Urban League of Broward County**

(Approved)

The School Board of Broward County, Florida recognized the Urban League of Broward County for its Entrepreneurship Center as a valuable resource for small business development.

A-2. Proclamation in Recognition of the Health Foundation of South Florida, Inc.

(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve The School Board of Broward County, Florida in recognizing the Health Foundation of South Florida, Inc., in partnership with Citi Community Development, for leading the South Florida Anchor Alliance.

Ms. Murry inquired if this would be integrated with what the District already had.

Robert Ballou, Officer, Economic Development & Diversity Compliance, answered in the affirmative.

A vote was taken on this item.

AA. RESOLUTIONS

AA-1. Resolution # 20-109, Resolution in Support of the Business Development Partnership between the Broward County School Board and the Urban League of Broward County (POSTPONED 05/19/20 RSBM) (Not Adopted)

MEMO TO VOTE DOWN

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff, to adopt Resolution #20-109, which recommends The School Board of Broward County, Florida name May 19, 2020 Urban League of Broward County Partnership Day. (0-9 vote)

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

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

AA-2. Resolution # 20-110, Resolution in Support of the Economic and Workforce Development Partnership between the Broward County School Board and the South Florida Anchor Alliance (POSTPONED 05/19/20 RSBM) (Not Adopted)

MEMO TO VOTE DOWN

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff, to adopt Resolution #20-110, which recommends The School Board of Broward County, Florida name May 19, 2020 South Florida Anchor Alliance Partnership Day. (0-9 vote)

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

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

B. BOARD MEMBERS

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BB-1. Membership in the Council of the Great City Schools for the 2020-2021 School Year (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the renewal of the School Board's membership in the Council of the Great City Schools. (9-0 vote)

Ms. Murray commented this was a small amount of money well-spent.

A vote was taken on this item.

CC. BOARD POLICIES

DD. OFFICE OF THE CHIEF AUDITOR

DD-1. HCT Report - Agreed-Upon Procedures - Recordex SimplicityTouch Interactive Flat Panels (Postponed)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood, to receive HCT Report - Agreed-Upon Procedures - Recordex SimplicityTouch Interactive Flat Panels. Mrs. Good was absent for the vote. **This motion was superseded by a Motion to Postpone (page 6).** (8-0 vote)

The Chair received public comments.

Discussion from the Board included, but was not limited to, the two (2) post boards were not mentioned in report; catalog bids; Audit Committee Minutes not available or provided to the Board; audit Findings and disclosures during the employment of prior Chief Information Officer; policies needed to be strengthened; for the District to take action in addition to the State Attorney's Office; placing something in procedures as to how a collaboration with end-users is identified and checked off before approval; and the need for additional audits.

Motion to Postpone (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to postpone this item until the June 23, 2020 Regular School Board Meeting. Mrs. Good was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Postpone.

E. OFFICE OF STRATEGY & OPERATIONS

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

(Approved)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood and carried, to approve the submission of the following grant applications (A-L): **A.** Clif Bar Family Foundation..., \$1,200 (requested) **B.** Colocation America, \$7,500 (requested) **C.** Exxon Mobile Education Alliance, \$500 (awarded) **D.** Florida Department of Education - Nita M. Lowey 21st Century Community Learning Centers, \$1,837,536 (requested) **E.** Florida Department of Education - 2020-2023 Public Charter School Program Grant..., \$800,000 (requested) **F.** Florida Department of Education - Computer Science Teacher Bonuses, \$45,000 (requested) **G.** Feeding South Florida..., \$0 (in-kind donation awarded) **H.** NEA Foundation..., \$45,000 (requested) **I.** NoVo Foundation..., \$7,000 (requested) **J.** Pets in the Classroom, \$125 (awarded) **K.** Toshiba America Foundation..., \$5,000 (requested) **L.** Various Potential Donors..., \$800,000 (requested) Copies of the grant applications and executive summaries are available at the School Board members' office on the 14th floor of the K.C. Wright Administration Center. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

(The Chair left the meeting and passed the gavel to the Vice Chair to assume the role of Chair.)

The Chair received public comments.

The schools and individuals, as noted in the agenda item, were recognized by the Board for going above and beyond to apply for and having grants awarded.

A vote was taken on this item.

EE-2. Grant Applications - Pre-Submission

(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the submission of the following grant applications (A-M):

A. FLDOE: Nita..., \$3,350,000 (to be requested) **B.** FLDOE: Bureau..., \$1,421,255 (to be requested) **C.** USDOE/FLDOE: Individuals..., \$56,240,239 (to be requested) **D.** USDOE/FLDOE: Multiagency..., \$128,000 (to be requested) **E.** USDOE/FLDOE: Title I Part A..., \$86,384,309 (to be requested) **F.** USDOE/FLDOE: Title I Part C..., \$104,113 (to be requested) **G.** USDOE/FLDOE: Title I Part D..., \$566,075 (to be requested) **H.** USDOE/FLDOE: Title II..., \$14,729,924 (to be requested) **I.** USDOE/FLDOE: Title III..., \$4,485,680 (to be requested) **J.** USDOE/FLDOE: Enhanced..., \$2,707,120 (to be requested) **K.** USDOE/FLDOE: Title IV..., \$5,336,571 (to be requested) **L.** USDOE/FLDOE: Title IX..., \$345,000 (to be requested) **M.** USDHHS: Head Start..., \$17,342,551 (to be requested). Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Mrs. Rich Levinson commended staff on the submissions and suggested they pursue private foundations to provide funding for the re-opening of schools.

Ms. Murray had concerns that Title I funds may be cut.

A vote was taken on this item.

EE-3. Agreements with The Florida Endowment Foundation for Florida's Graduates, Inc.

(Approved)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Rupert and carried, to approve the Agreements between The School Board of Broward County, Florida (as operator of Olsen Middle School and High Schools: Deerfield Beach, Hallandale Magnet, Hollywood Hills, McArthur, Miramar, and South Plantation), and The Florida Endowment Foundation for Florida's Graduates Inc. d/b/a Jobs for Florida's Graduates. The Agreements begin July 1, 2020 and conclude on June 30, 2021. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Ms. Murray stated Olsen Middle was the only middle school and she hoped there would be plans to expand this program to include more middle schools. She said students in middle school that are not college-bound need to be channeled into working careers.

A vote was taken on this item.

EE-4. Recommendation to Approve Agreement - FY21-100 - Education to Go (ED2GO) (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation of the above Agreement. Contract Term: July 1, 2020 through June 30, 2023, 3 Years; User Department: Broward Community Schools; Award Amount: None; Awarded Vendor(s): Cengage Learning, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Agenda Items EE-4 through EE-6 were moved and discussed concurrently.

Some of the Board discussion included how education opportunities were advertised; money for kilns; funds left over and rolled over; and musical instrument repair.

A vote was taken on these items.

EE-5. Recommendation to Approve First Renewal and Reduction of Spending Authority – 17-192N - Musical Instrument Repair (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the First Renewal and Reduction of Spending Authority of the above Invitation to Bid (ITB). Contract Term: July 1, 2017 through June 30, 2021, 4 Years; User Department: Applied Learning; Spending Authority Reduction: \$630,278; New Award Amount: \$869,722; Awarded Vendor(s): All County Music, Inc.; Music Arts Enterprises, Inc.; Music Man, Inc.; Music Tech Studios, Inc.; Manuel Perez Woodwind Repairs, Inc.; Rhema Music and Repairs, Inc.; Wellington Music Supplies and WASI Entertainment Group LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Agenda Items EE-4 through EE-6 were moved and discussed concurrently.

A vote was taken on these items.

EE-6. Recommendation to Approve Additional Spending Authority - 19-054N – Art Equipment (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation of the additional spending authority of the above Invitation to Bid (ITB). Contract Term: September 1, 2018 through September 30, 2021, 3 Years with a renewal option for two (2) additional one-year periods; User Department: Applied Learning; Additional Amount: \$232,195; New Award Amount: \$412,195; Awarded Vendor(s): School

Specialty, Inc.; DGS Educational Products, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Agenda Items EE-4 through EE-6 were moved and discussed concurrently.

A vote was taken on these items.

EE-7. Recommendation of \$500,000 or Less - FY21-105 - Board Meeting Agenda Management Solution (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the above Agreement. Contract Term: July 1, 2020 through June 30, 2023, 3 Years; User Department: Office of the Chief of Staff; Award Amount: \$65,000; Awarded Vendor(s): Granicus, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Good was absent for the vote. (8-0 vote)

The Chair received public comments.

Staff explained the reason for this item coming to the Board and the process to implement.

A vote was taken on this item.

EE-8. Recommendation to Approve First Amendment, Renewal, and Additional Spending Authority - FY20-068 - Software to Track Independent Reading (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the recommendation of the above First Amendment, Renewal, and Additional Spending Authority. Contract Term: July 1, 2019 through June 30, 2021, 2 Years; User Department: Innovative Learning; Awarded Amount: \$32,712; New Award Amount: \$65,424; Awarded Vendor(s): Zoobean, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Good was absent for the vote. (8-0 vote)

Ms. Murray inquired if the Board would receive a report on how this was working.

Dan Gohl, Chief Academics Officer, answered in the affirmative.

A vote was taken on this item.

EE-9. Recommendation of \$500,000 or Greater - FY21-028 - Frozen Desserts for Cafeterias (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, 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: \$1,685,088. Awarded Vendor(s): Food Fantasies, Inc. d/b/a Frozen Treats; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Good was absent for the vote. (8-0 vote)

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

The Chair received public comments.

Some discussion from the Board included if the fruit serving requirement was being met; how to ensure more food is not purchased than what is needed; and computing the need based on the number of students and days schools will be opened.

Motion to Table (Carried)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to table these items until later in the meeting. Mrs. Alhadeff and Mrs. Good were absent for the vote. (7-0 vote)

Following a vote on Item EE-11, these items were brought back for discussion through a motion by Mrs. Rupert, seconded by Ms. Korn.

A vote was taken on these items.

EE-10. Piggyback Recommendation of \$500,000 or Greater - FY21-123 - Visitor Management System (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the recommendation to make a piggyback award to the vendor(s) awarded by General Services Administration, Contract No.: GS-07F-127BA. Contract Term: June 9, 2020 through June 30, 2023, 3 Years; User Department: Safety, Security & Emergency Preparedness (SSEP); Award Amount: \$1,106,920; Awarded Vendor(s): Raptor Technologies, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Good was absent for the vote. (8-0 vote)

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

The Chair received public comments.

Motion to Table (Carried)

Motion was made by Mrs. Bartleman, seconded by Ms. Korn and carried, to table these items until later in the meeting. Mrs. Alhadeff and Mrs. Good were absent for the vote. (7-0 vote)

Following a vote on Item EE-11, these items were brought back for discussion through a motion by Mrs. Rupert, seconded by Ms. Korn.

A vote was taken on these items.

**EE-11. Recommendation for Additional Spending Authority - 18-001V -
Speech-Language Pathology and Audiology Services (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Brinkworth 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; User Department: Exceptional Student Learning Support (ESLS), Additional Requested Amount: \$1,781,000; New Award Amount: \$26,236,722; Awarded Vendor(s): 23; Small/Minority/Women Business Enterprise Vendor(s): Four (4). Mrs. Good was absent for the vote. (8-0 vote)

The budget, services, and training for this item were discussed.

A vote was taken on this item.

**EE-12. Recommendation for Additional Spending Authority - 17-009V - School
and Department Furniture (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Bartleman and carried, to approve the recommendation of the additional spending authority for the above Invitation to Bid (ITB). Contract Term: October 21, 2016 through September 30, 2020; 3 Years, 11 Months; User Department: All Departments; Additional Requested Amount: \$2,530,000; New Award Amount: \$16,700,000; Awarded Vendor(s): 20; Small/Minority/Women Business Enterprise Vendor(s): Apricot Office Interiors, Inc. See Supporting Docs for continuation of Requested Action. Mrs. Good was absent for the vote. (8-0 vote)

Mrs. Rich Levinson thanked the Superintendent and those involved with this item for making it clear there was no allocation for furniture in the General Fund budget and that it would only be used for the Safety, Music & Art, Athletics, Renovation, & Technology (SMART) Program, grants, safety, and security.

Mrs. Bartleman wanted staff to ensure the cheapest items were bought from the catalog purchases.

Ms. Murray had concerns that furniture conducive for students with (IEPs) was not being offered for them. She did not want things eliminated for a better environment for certain students and asked staff to look into this more closely.

A vote was taken on this item.

EE-13. Recommendation to Approve Third Amendment, Renewal and Additional Spending Authority - 59-087C - Broward County NatureScape Program (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the recommendation of the above Third Amendment, Renewal and Additional Spending Authority. Contract Term: December 12, 2017 through June 30, 2021, 3 Years, 6 Months; User Department: Applied Learning; Awarded Amount: \$565,542; New Award Amount: \$801,290; Awarded Vendor(s): Broward County; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Good was absent for the vote. (8-0 vote)

Mrs. Rich Levinson commented on the partnership and thanked the Broward County, as well as Dr. Hurato.

A vote was taken on this item.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. Administrative Complaint Micah Demetrius Harrell (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Alhadeff and carried, to adopt the Superintendent's recommendation to terminate guidance counselor, Micah Demetrius Harrell, suspend him without pay and conduct a hearing directly before the School Board. Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

Some Board comments or concerns included whether the employee self-reported; the length of time to get to this point; and the process that transpired to inform staff of the information.

A vote was taken on this item.

**I-2. Administrative Complaint Eric S. Delucia (POSTPONED 05/19/20 RSBM)
(Adopted)**

Motion was made by Mrs. Bartleman, 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"). Mrs. Good and Ms. Korn were absent for the vote. (7-0 vote)

The Chair received public comments.

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

II. OFFICE OF THE SUPERINTENDENT

II-1. Affiliation with the Florida Association of District School Superintendents for the 2020-2021 School Year (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve membership in the Florida Association of District School Superintendents (FADSS). Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

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

II-2. The School Board of Broward County, Florida 2020-2021 Organizational Chart (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve The School Board of Broward County, Florida 2020-2021 Organizational Chart. Ms. Korn and Ms. Murray were absent for the vote. (7-0 vote)

The Chair received public comments.

Discussion from the Board included, but was not limited to, the vacancies and hiring freezes; the job description change for the Director/Manager for Business Process & Performance Improvement; the box/position moving from Capital Programs to Physical Plant Operations (PPO); and showing the public which position were vacant versus frozen.

A vote was taken on this item.

II-3. Use of School Facilities for Public Hurricane/Disaster Evacuation Shelter Agreement (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Use of Facilities for Public Hurricane/Disaster Evacuation Shelter Agreement between The School Board of Broward County, Florida and Broward County. Ms. Korn was absent for the vote. (8-0 vote)

Some Board discussion included training employees for Activated Shelters; concerns with COVID -19 and the need for a follow-up from the County; the County's responsibilities; ensuring staff members are safe at shelters; plans/procedures for anyone with COVID-19 symptoms; and ensuring there is enough Personal Protection Equipment (PPE).

A vote was taken on this item.

J. OFFICE OF FACILITIES & CONSTRUCTION

J-1. Recommendation to Reject All Bids for Construction - ITB 19-171C-READV – Dillard Elementary School - Fort Lauderdale - SMART Program Renovations - Project No. P.001915 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the rejection of all bids for Construction per the Recommendation Tabulation, ITB 19-171C-READV, Dillard Elementary School, SMART Program Renovations, Project No. P.001915. Ms. Korn was absent for the vote. Dr. Osgood voted no. (7-1 vote)

Mrs. Bartleman confirmed this was to reject all bids.

Mrs. Rich Levinson wanted staff to ensure there would not be any delays.

Mrs. Alhadeff confirmed that it would be the same scope.

Dr. Osgood wanted to ensure moving forward staff would be consistent in the same practice with other projects as this one that needed a re-bid.

A vote was taken on this item.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Change Order #1 - Marjory Stoneman Douglas High School - Parkland – C & F Electric of Fort Lauderdale, Inc. (CC-CSMP) - Modular Classrooms (Portables) - Project No. P.002219 - PO #7518009537 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve Change Order #1, Marjory Stoneman Douglas High School, C & F Electric of Fort Lauderdale, Inc. (CC-CSMP), Modular Classrooms (Portables), Project No. P.002219, PO #7518009537, in the amount of \$178,174 and no change in contract time. Ms. Korn was absent for the vote. (8-0 vote)

Mrs. Bartleman had questions with the scope; whether the contractor knew of the demolition; and wanted to ensure purchase orders were being expedited.

K. OFFICE OF FINANCIAL MANAGEMENT

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

L-1. Charter School Renewal Agreement - DENOVO, Inc. (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Charter School Renewal Agreement for DENOVO, Inc., on behalf of Ascend Career Academy - 5209. Ms. Korn was absent for the vote. (8-0 vote)

Mrs. Alhadeff wanted staff to ensure the Charter schools would be in compliance with state law in having a police officer or guardian at their school.

Mrs. Brinkworth had concerns whether District schools that may be impacted by enrollment increases occurring from these items today were informed that those Charters schools were seeking an enrollment increase. In addition, she clarified that the notification to the municipalities after approval would be the only notification required for the District to send.

Mrs. Rich Levinson stated the enrollment forecast used to be included in the backup but has been left out and she wanted that information attached moving forward.

A vote was taken on this item.

***L-2. Charter School Renewal Agreement - Atlantic Montessori Charter School, Inc. - 5164 (Approved)**

Approved the Charter School Renewal Agreement for Atlantic Montessori Charter School, Inc., on behalf of Atlantic Montessori Charter School West Campus - 5164.

***L-3. Charter School Renewal Agreement - Championship Academy of Distinction at Hollywood, Inc. - 5361 (Approved)**

Approved the Charter School Renewal Agreement for Championship Academy of Distinction at Hollywood, Inc., on behalf of Championship Academy of Distinction at Hollywood - 5361.

***L-4. Charter School Renewal Agreement - Paragon Academy of Technology, Inc. - 5381 (Approved)**

Approved the Charter School Renewal Agreement for Paragon Academy of Technology, Inc., on behalf of Paragon Academy of Technology - 5381.

***L-5. Charter School Renewal Agreement - Somerset Academy, Inc. - 5003 (Approved)**

Approved the Charter School Renewal Agreement for Somerset Academy, Inc., on behalf of Somerset Preparatory Academy Charter School at North Lauderdale - 5003.

***L-6. Charter School Renewal Agreement - Somerset Academy, Inc., - 5030 (Approved)**

Approved the Charter School Renewal Agreement for Somerset Academy, Inc., on behalf of Somerset Pines Academy - 5030.

***L-7. Charter School Renewal Agreement - Somerset Academy, Inc., - 5006 (Approved)**

Approved the Charter School Renewal Agreement for Somerset Academy, Inc., on behalf of Somerset Preparatory Charter High - 5006.

***L-8. Charter School Renewal Agreement - Somerset Academy, Inc. - 5441 (Approved)**

Approved the Charter School Renewal Agreement for Somerset Academy, Inc., on behalf of Somerset Preparatory Charter Middle School - 5441.

***L-9. Charter School Renewal Agreement - Somerset Academy, Inc. - 5004
(Approved)**

Approved the Charter School Renewal Agreement for Somerset Academy, Inc., on behalf of Somerset Village Academy - 5004.

***L-10. Charter School Renewal Agreement - Somerset Academy, Inc. - 5002
(Approved)**

Approved the Charter School Renewal Agreement for Somerset Academy, Inc., on behalf of Somerset Academy Village Charter Middle School - 5002.

***L-11. Charter School Renewal Agreement- North Star Academies, Inc.
(Approved)**

Approved the Charter School Renewal Agreement for North Star Academies, Inc., on behalf of Sunrise High School - 5481.

***L-12. Charter School Renewal Agreement - The National Ben Gamla Charter School Foundation, Inc. - 5182
(Approved)**

Approved the Charter School Renewal Agreement for The National Ben Gamla Charter School Foundation, Inc., on behalf of The Ben Gamla Preparatory Academy - 5182.

***L-13. Second Amendment to Charter School Agreement with Franklin Academy Foundation, Inc. - 5037
(Approved)**

Approved the Second Amendment to the Charter School Agreement with Franklin Academy Foundation, Inc., on behalf of Franklin Academy - Cooper City - 5037.

***L-14. First Amendment to Charter School Renewal Agreement with Greentree Preparatory Charter - 5130
(Approved)**

Approved the First Amendment to the Charter School Renewal Agreement with Greentree Preparatory Charter School, Inc., on behalf of Greentree Preparatory Charter School - 5130.

***L-15. First Amendment to Charter School Agreement with Somerset Academy, Inc. (Somerset Parkland Academy)
(Approved)**

Approved the First Amendment to the Charter School Agreement with Somerset Academy, Inc., on behalf of Somerset Parkland Academy.

***L-16. Second Amendment to Charter School Agreement with Somerset Academy, Inc., on behalf of Somerset Academy 5141 (Approved)**

Approve the Second Amendment to the Charter School Agreement with Somerset Academy, Inc., on behalf of Somerset Academy - 5141.

***L-17. Second Amendment to Charter School Agreement with Somerset Academy, Inc., on behalf of Somerset Academy Elementary South 5263 (Approved)**

Approve the Second Amendment to the Charter School Agreement with Somerset Academy, Inc., on behalf of Somerset Academy Elementary South Campus - 5263.

***L-18. Approval of Request to Defer the Opening of Charter Schools Until the 2021-2022 School Year (Approved)**

Approve the request to defer the opening of North Star Academy, R.I.S.E. Charter Schools, and Somerset Academy Blue Palms charter schools until the 2021-2022 school year.

***L-19. New Charter School Agreement - Collegiate Academic Enterprises Corporation (Approved)**

Approve a new Charter School Agreement for Collegiate Academic Enterprises Corporation on behalf of The Collegiate School.

***L-20. New Charter School Agreement - BridgePrep Academy of Hollywood, Inc. (Approved)**

Approved a new Charter School Agreement for BridgePrep Academy of Hollywood, Inc., on behalf of BridgePrep Academy of Broward K-8.

***L-21. Easement Agreement regarding the City of Oakland Park (Approved)**

Approved the Easement Agreement with the City of Oakland Park.

***L-22. Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Pompano Beach (Approved)**

Approved the Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Pompano Beach.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Assignment and Assumption of Agreement (JS)

(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Assignment and Assumption of Agreement for ground lease pertaining to the Resident on Campus Security (ROCS) program. Ms. Korn was absent for the vote. Mrs. Good and Mrs. Rupert voted no. (6-2 vote)

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

Mrs. Good had concerns with the communication with principals, such as how they were being contacted, the short time to respond, and not having the opportunity to not support the recommendation. In addition, individuals moving from one place to another were not being asked if they fulfilled their contract obligation.

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to separate Items LL-1 and LL-2. Ms. Korn was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on Item LL-1.

Motion to Postpone (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert to postpone Item LL-2 until the June 23, 2020 Regular School Board Meeting. Ms. Korn was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Postpone.

LL-2. Assignment and Assumption of Agreement (DR)

(Postponed)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff, to approve the Assignment and Assumption of Agreement for ground lease pertaining to the Resident on Campus Security (ROCS) program. **This motion was superseded by a Motion to Postpone.** Ms. Korn was absent for the vote. (8-0 vote)

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

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to separate Items LL-1 and LL-2. Ms. Korn was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on Item LL-1.

Motion to Postpone (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert to postpone Item LL-2 until the June 23, 2020 Regular School Board Meeting. Ms. Korn was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Postpone.

LL-3. Lease Agreement between The School Board of Broward County, Florida and Bernard Hilson (Postponed)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth, to approve the Lease Agreement between The School Board of Broward County, Florida and (SBBC) Bernard Hilson for ground lease pertaining to the Resident on Campus Security (ROCS) program. **This motion was superseded by a Motion to Postpone.** Ms. Korn was absent for the vote. (8-0 vote)

Mrs. Good had the same concern as the previous items and requested that a follow-up be provided to the Board.

Motion to Postpone (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert to postpone this item until the June 23, 2020 Regular School Board Meeting. Ms. Korn was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Postpone.

LL-4. Student Enrichment in the Arts (SEAS) (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the 2020-2021 SEAS Program at schools and at the Broward Center for the Performing Arts. Ms. Korn was absent for the vote. (8-0 vote)

Mrs. Rich Levinson asked if the reduction was for the first half of the with the assumption field trips would resume the second half of the year and, if it did not continue due to COVID-19 restrictions, there would be a greater savings.

Shawn Cerra, Director of Athletics, answered in the affirmative.

Mrs. Brinkworth questioned if the Student Trust Fund should be removed.

Mr. Cerra replied they would strike it out moving forward.

A vote was taken on this item.

Following the action of LL-4, the following attorney-client session commenced at 5:50 p.m.

Announcement by General Counsel

Barbara J. Myrick announced that the General Counsel's Office had requested an attorney-client session for this School Board Meeting. The session was scheduled for 3:00 p.m. or at the conclusion of the regular business of the School Board Operational meeting to discuss settlement negotiations and/or strategy relative to the following pending litigation:

Life Insurance Company of the Southwest, D/B/A National Life Group, Petitioner vs. Broward County School Board, Respondent and AXA Equitable Life Insurance Company, Intervenor, Case No. 19-5140BID, before the State of Florida Division of Administrative Hearings. The following persons will attend this attorney-client session: School Board Members Donna P. Korn, Chair; Dr. Rosalind Osgood, Vice Chair; Lori Alhadef; Robin Bartleman; Heather P. Brinkworth; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert; Robert W. Runcie, Superintendent of Schools; Robert Paul Vignola, 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 in order to adjourn the meeting.

Board Members' Report None.

Adjournment

/dvn