

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

**February 4, 2020
Tuesday, 10:05 a.m.**

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:10 a.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Donna P. Korn, Chair; Dr. Rosalind Osgood, Vice Chair; Lori Alhadeff (via teleconference); 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. Elaine Saef, Principal, and students from Panther Run Elementary School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence were held for Adrian Nunez, a student from Crystal Lake Middle and Terrance Jackson, a student from Deerfield Beach High.

Minutes for Approval Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to approve the official minutes for the following Board Meetings: Mrs. Alhadeff and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

- January 14, 2020 – Special – Expulsions

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

- Items** - Revised: G-3, CC-1, EE-4, EE-5, K-4
- Items** - Added: BB-2
- Items** - Withdrawn: I-2

The Chair approved the changes and announced the changes to the Agenda proposed by the Superintendent were accepted by the Chair after being determined that good cause had been established for said changes.

Close Agenda Upon motion by Mrs. Good, seconded by Mrs. Brinkworth and carried, the Agenda was approved and declared closed. Mrs. Alhadeff and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

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

The following reports were presented:

- District Advisory Council - Linda Ferrara, Corresponding Secretary
- Facilities Task Force - Linda Ferrara, Chair

Superintendent's Report

The Superintendent commented that Broward County Public Schools' (BCPS) Student Health Services would be collaborating with Memorial Health Care Services on a mobile van project to provide health services to many students throughout the county. He indicated 25 schools were selected within the Memorial Health Care Services area based on the number of uninsured students and immunizations rates and would receive multiple services. He said Memorial Health Care Services would also be providing flyers and letters to be sent home to parents and representatives would be speaking at school events in regards to the health services available. He stated the District was pleased to collaborate with Memorial on this important health care initiative, which will help students to be healthier and more successful in school. He thanked Memorial Health Care Services for stepping-up as a partner to help students live healthier lives.

Following Item E-1, the Superintendent shared that students would be allowed to attend / participate in any previously scheduled District out-of-county and / or out-of-state field trips on February 14th.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>
(Click on School Board Meeting 2-4-20.)

Special Presentations

- Resolution in Support of Black History Month – February 2020 (Resolution #20-60)

These special presentations may be viewed in their entirety at:

<http://www.browardschools.com/School-Board/Special-Presentations>

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

Joseph Hayes
Michael Sirbola
Delvin King
Suzan Jaffe
Kristina Braziel
Anna Marie Pierpont

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. Brinkworth and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Alhadeff and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

ITEMS

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

G. OFFICE OF HUMAN RESOURCES

***G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2019/2020 School Year (Approved)**

Approved the Personnel Recommendations for the 2019/2020 Appointments and Leaves as listed in the attached Executive Summary and respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

G-2. Personnel Recommendations for the Instructional Separation of Employment or Discipline for the 2019/2020 School Year (Approved with 1 Postponed Name)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood 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. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Mrs. Brinkworth inquired if the 9/05/2019 date on the Excel spreadsheet in the additional backup was wrong.

Alan Strauss, Chief Human Resources & Equity Officer, replied yes, but he would verify.

Mrs. Brinkworth congratulated Andrea Woodburn on her retirement.

Ms. Korn stated she was not comfortable with the 5-day suspension for an individual in this item based on the information shared with the Board. She did not believe it was enough information to align with the action and asked that the person be separated so staff could provide more information.

The Chair passed the gavel to the Vice Chair in order to make a motion.

Motion to Separate and Postpone (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to separate M. Montimurro from this item and postpone it until the next Board meeting. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Following a vote on the Motion to Separate and Postpone, the gavel was passed back to the Chair.

A vote was taken on the remaining G-2 Item.

G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2019-2020 School Year (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert 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. Alhadeff and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

No discussion was held and following a vote on this item, newly-appointed District personnel were recognized and congratulated by the Board.

G-4. Personnel Recommendations for Non-Instructional Separation of Employment and Discipline for the 2019-2020 School Year (Approved with 1 Postponed Name)

Motion was made by Mrs. Good, 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. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Mrs. Brinkworth questioned why the Facilities Serviceperson from Cooper City Elementary had the recommended 10-day suspension modified to a 3-day suspension. She stated the backup was not very clear and wanted to know if she missed something when she read it.

Craig Kowalski, Chief, Special Investigative Unit (SIU), explained the Professional Standards Committee (PSC) makes the initial recommendation, followed by a post-PSC Review, at which time the facts are reviewed again by the designee, circumstances in totality are taken into account with prior discipline, and a determination is then made and brought to the Board. He said the guiding factor was a stipulated agreement to the actual discipline and there was no concern that the behavior would be repeated.

Mrs. Brinkworth said that the stipulated agreement did not say anything and she did not understand the reasons why there was a reduction in discipline.

Jeffrey Moquin, Chief of Staff, added that the purpose of the PSC Review was to achieve consistency in discipline. He suggested separating the individual until the next Board meeting and he would ensure more detail would be provided as part of the PSC Review in order to justify the change in discipline, as well as including it in the Executive Summary.

Mrs. Rupert requested that the progressive discipline be provided as well.

Motion to Separate and Postpone (Carried)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Bartleman and carried, to separate J. Singh from this item and postpone it until the next Board meeting. Mrs. Alhadeff was absent for the vote. (8-0 vote)

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

A vote was taken on the remaining G-4 Item.

***G-5. Supplemental Pay Positions 11**

(Approved)

Approved the recommended Supplemental Pay Positions for the 2019/2020 School/Fiscal year.

G-6. Approval of Out-of-Field Teaching Assignments

(Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the attached list of Out-of-Field Teaching Assignments. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Ms. Korn had concerns with the number of teachers teaching Gifted Out-of-Field on page 2. She said the number had increased, and although it might have had to do with scheduling, there needed to be a concerted effort to have students in class with certified gifted teachers.

Susan Rockelman, Director, Talent Acquisition & Operations, replied the majority of teachers were in secondary/middle schools. She explained if a teacher had one (1) student in his/her class, they would automatically be put Out-of-Field and would have to go through the process. She said the teachers typically agree to be Out-of-Field and go through training. Unfortunately, they have found when teachers go through the training they realize it was more than what they thought it would be and do not finish out the year, which means another teacher would be needed for the following year.

Valerie Wanza, Chief School Performance & Accountability Officer, added that they were beginning to build schedules and she would have this as part of that conversation. She said they would review how the teacher schedules are made and the requirements needed.

Ms. Murray indicated the timeline and obtaining certification was not always an easy task. She believed principals recognize talent in the individuals that could take-on the Gifted class without certification to be successful. She said this was a short list of people that did not have the Gifted certification but were still able to teach and deliver to students what was expected of them as a professional teacher.

Mrs. Rupert stated the messaging was important and the emphasis should be that these classes would make the teacher a better teacher.

A vote was taken on this item.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

BB-1. Board Member Travel Request: Mrs. Laurie Rich Levinson's Travel Request to Attend the Greater Fort Lauderdale Alliance Leadership Trip on March 1, 2020 through March 4, 2020 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve School Board confirmation that Mrs. Rich Levinson's travel to attend the Greater Fort Lauderdale Alliance Leadership Trip on March 1, 2020 through March 4, 2020, is for official School Board business and that it complies with the rules of that State Board of Education. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

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

Mrs. Brinkworth questioned if the request was always written this way. She thought it was different School Board business.

Ms. Myrick replied she believed it came from statute but would double-check.

Motion to Table (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to table this item until later in the meeting. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Following a vote on Item CC-1, this item was brought back to the table for discussion through a motion made by Mrs. Good, seconded by Mrs. Rupert.

Ms. Myrick verified that the language came from statute to confirm the travel pertained to School Board business and not the cost involved.

A vote was taken on these items.

BB-2. Board Member Travel Request: Ann Murray's Travel Request to Attend the Council of the Great City Schools Annual Legislative/Policy Conference March 20 to March 24, 2020 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve School Board confirmation that Ann Murray's travel request to attend the Council of the Great City Schools Annual Legislative/Policy Conference March 20 to March 24, 2020 is for official school board business and that it complies with the rules of the State Board of Education. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

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

Motion to Table (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to table this item until later in the meeting. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Following a vote on Item CC-1, this item was brought back to the table for discussion through a motion made by Mrs. Good, seconded by Mrs. Rupert.

A vote was taken on these items.

CC. BOARD POLICIES

CC-1. Policy 5.9 Anti Bullying (Adopted as Amended)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to adopt Policy 5.9 Anti Bullying. **This motion was superseded by a Motion to Amend (page 8).** Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Discussion from some Board Members included, but was not limited to, how the anti-bullying policy was implemented; ensuring those victimized did not continue to be victimized; those doing the bullying were very keen by not leaving any evidence behind; whether the process included a social worker/therapist immediately for both victim and perpetrator; how healing was handled; what happened when an accusation was false and how that information needed to be tracked; bullying was not a one-time event, it had to be repeated offenses; curriculum in the policy; students needing to step up and say something; handling complaints in a consistent manner; advisory groups needed to be part of the looping process, including the District Advisory Council (DAC); what policies were going through which committees.

Motion to Amend (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Good and carried, that Policy 5.9 Anti-Bullying would be brought back to the Board after the looping process within a year. In addition, on page 3, under F. "Bullying," "Cyberbullying," "Harassment," and "Discrimination," add language to read, "The School Board also provides equal access to the Boy Scouts, Girl Scouts, and other designated youth groups." Mrs. Rich Levinson was absent for the vote. (8-0 vote)

The Chair received audience input on the Motion to Amend.

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

E-1. Supplier Diversity Outreach Program as of December 31, 2019 (Received)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to receive Supplier Diversity Outreach Program (SDOP) Report. Mrs. Bartleman was absent for the vote. (8-0 vote)

Mrs. Rupert stated it appeared there was a struggle to get any quantified post-event companies certified as Emerging / Small / Minority / Women Business Enterprise (E/S/M/WBE) and asked how the Board could help to obtain more.

Robert Ballou, Officer, Economic Development & Diversity Compliance, replied by having Supplier & Diversity as a critical component in the 2024 Strategic Plan was already helping and they would be expanding diversity inclusion in all areas of commodities and would also be doing additional work outside of construction. He said they were using the Strategic Plan to help eliminate the lack of opportunities for suppliers.

Mrs. Rupert inquired if Palm Beach and Miami-Dade Counties were having the same struggle as well.

Mr. Ballou answered in the affirmative.

A vote was taken on this item.

**E-2. Recommendation to Approve First Amendment to Agreement - FY20-075 –
Montessori Education Method Training for Teachers (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Bartleman and carried, to approve the First Amendment to Agreement with Barry University (BU). Contract Term: Upon execution of all parties through June 30, 2020; User Department: Innovative Programs; Previously Awarded Amount: \$251,158; Awarded Vendor(s): Barry University Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Alhadeff and Mrs. Rupert were absent for the vote. (7-0 vote)

Mrs. Bartleman stated this contract was for Beachside Montessori but there was no reference to Martin Luther King, Jr. (MLK) Montessori and asked why.

Mary Coker, Director, Procurement & Warehousing Services, indicated staff was on her way down.

Motion to Table (Carried)

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

Following a vote on Item EE-1, this item was brought back to the table for discussion through a motion made by Mrs. Bartleman, seconded by Mrs. Rupert.

Hope Targoff, District Magnet Coordinator, Innovative Programs, replied the Barry University contract was for both elementary, in which MLK was included, and the secondary, which was why Beachside was mentioned and would be for Beachside Montessori, Bair Middle, and Sunrise Middle.

Mrs. Bartleman asked if the staff turnover was monitored at these schools.

Ms. Targoff said yes and that it was normal staff turnover. She said the teachers had a contract that they had to stay for five (5) years after their training.

Mrs. Bartleman inquired as to how many teachers had left, how many have stayed, and what was the turnover comparison between MLK and Beachside.

Ms. Targoff did not have that data with her.

Mrs. Bartleman indicated this was the only program where the District basically pays for a teacher's Master's degree, with two (2) credits short. She believed this was a big investment and wanted to ensure it was being monitored and the contract enforced.

Ms. Targoff shared the retention statistics are included every time the contract is brought to the Board.

A vote was taken on this item.

E-3. Recommendation for Termination of Agreement - 18-209T - Tree Removal & Pruning Services (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Bartleman and carried, to approve the Termination of the Agreement without cause as of March 5, 2020. Request for Proposal - 18-209T - Tree Removal & Pruning Services. Contract Term: August 21, 2018 through June 30, 2021, 3 Years; User Department: Physical Plant Operations; Award Amount: \$1,410,000; Awarded Vendor(s): All County Tree & Landscape Co., Inc.; Custom Tree Care, Inc.; Small / Minority / Women Business Enterprise Vendor(s): None. (9-0 vote)

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

***E-4. Recommendation of the Ms. Willie Ann Glenn Act for Summer 2020 (Summer Nutrition Program) (Approved)**

Approved the renewal of disapproval of participation in Ms. Willie Ann Glenn Act for Summer 2020. Vote to be exempt for the Summer Feeding Program per Chapter 2005-73, Section 1, (3). Notify the Commissioner of Florida Department of Agriculture and Consumer Services within ten days of the decision not to participate and be exempt. Notify Florida Department of Agriculture and Consumer Services Commissioner within ten (10) days of each subsequent year's decision to continue the exemption.

***E-5. Recommendation for Renewal - 16-069C - Supply & Install Insulation Materials (Approved)**

Approved the second and final renewal for the above Invitation to Bid (ITB). Contract Term: March 16, 2016 through March 15, 2021, 5 Years; User Department: Physical Plant Operations; Award Amount: \$881,000; Awarded Vendor(s): Thermal Concepts, Inc.; Pioneer Construction Management Services, Inc.; Small / Minority / Women Business Enterprise Vendor(s): Pioneer Construction Management Services, Inc.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

(Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Brinkworth and carried to approve the submission of the following grant applications (A-I): **A.** Autism Special Program Grant..., \$2,500 (awarded) **B.** City of Hollywood..., \$41,000 (requested) **C.** Dart Foundation...(1), \$4,000 (awarded) **D.** Dart Foundation...(2), \$5,000 (awarded) **E.** Florida Agriculture in the Classroom..., \$500 (awarded) **F.** Florida Department of Education 2020-2023 Public Charter School..., \$1,600,000 (requested) **G.** Florida's R3 Fishing Grant Program, \$500 (awarded) **H.** Target Soccer Program Grants, \$2,000 (awarded) **I.** Young People's Project..., \$25,000 (requested). Mrs. Alhadeff and Mrs. Good were absent for the vote. (7-0 vote)

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. Recommendation to Approve Agreement - FY20-170 - Professional Development Software to Enhance Equity in Schools

(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried to approve the recommendation of the above agreement. Contract Term: Upon execution of both parties through January 21, 2021, 1 Year; User Department: Equity & Academic Diversity; Award Amount: \$492,500; Awarded Vendor(s): Public Consulting Group, Inc. (PCG); Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Agenda Items EE-2, EE-5, and EE-6 were moved and discussed concurrently.

Mrs. Rupert referred to Item EE-5 and asked if staff could provide an update on the state electric buses opportunity.

John Lyles, Executive Director, Student Transportation & Fleet Services, replied the decision-committee had narrowed the choice to three (3) municipalities or districts and he was hoping this District would be one of them. He said next week they were also planning to visit a facility that builds electric buses to gather more data, as well visiting some infrastructure projects that Broward County Transit (BCT) had in place. He indicated an update would be provided as more information becomes available.

Mrs. Bartleman questioned if staff had the money for the infrastructure to charge the buses.

Mr. Lyles responded the grant would provide money for both the buses and the infrastructure and they were working on a possible partnership with Florida Power & Light (FPL), as well as BCT.

Ms. Murray inquired if there were any other districts that had purchased the electric buses to determine its success.

Mr. Lyles replied no, not in Florida but they were communicating with vendors.

Ms. Murray cautioned staff before purchasing when the product had not been used by others or proven as a worthy product.

Mrs. Rich Levinson referred to Item EE-2 and inquired if there was a number for the lump sum of what the District was receiving on page 2; what the breakdown was for the fourth and fifth item under 2.04 Fees; and requested a follow-up as to who had taken the course, what the impact had been, and how it was being advanced to the schools.

Antoine Hickman, Chief, Student Support Initiatives & Recovery Officer, requested the item be tabled until later in the meeting to obtain the information.

Motion to Separate and Table (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to separate Item EE-2 and table it until later in the meeting. Mrs. Good and Mrs. Alhadeff were absent for the vote. (7-0 vote)

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

A vote was taken on Items EE-5 and EE-6.

Following a vote on Items JJ-12 and JJ-13, this item was brought to the table for discussion through a motion by Dr. Osgood, seconded by Mrs. Brinkworth.

Dr. Hickman responded to the earlier question and said in regards to the fourth item for PLP Implementation, "Setup" was for staff and users to ensure the platform was open and accessible to them. On the fifth item for "On-site client support...", he indicated that was for when the coaches are set up and perform the coaching, monitoring, videoing, and assisting with the training.

David Watkins, Director, Equity & Diversity, added this tool was unique in that the online client support provided the articles on the platform, the resources, the videos, data analysis for reports, and allows the coaches to work with a small cohort.

Mrs. Rich Levinson requested that staff include an addendum in the future with the breakdown as to how the money would be spent. She also asked for a report on what was being done in the individual schools.

A vote was taken on this item.

EE-3. Recommendation of \$500,000 or Less - FY20-172 - Environmental Sample Analysis (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: March 1, 2020 through February 28, 2023, 3 Years; User Department: Environmental Health & Safety; Award Amount: \$425,000; Awarded Vendor(s): EMSL Analytical, Inc.; EMLab P&K d/b/a Eurofins EMLab P&K; Professional Service Industries, Inc. d/b/a Intertek-PSI; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Alhadeff was absent for the vote. (8-0 vote)

On behalf of Mrs. Alhadeff, the Chair shared a statement from Mrs. Alhadeff requesting a better understanding of the financial impact that was taken into account for the Needs Assessment originally and whether or not it was being added into the Bond's financial impact now.

Dr. Osgood inquired if a Board Member could send questions in for a Board meeting through the Chair.

Ms. Myrick replied if a Board Member submits a list of questions to the Chair and does not confer with the Chair, it would not be a violation since there was not exchange of a communication between the two of them regarding an issue that would come before the Board at a later date. She indicated it would be up to the Chair whether or not to allow questions on behalf of a Board Member that was not present at the Board meeting.

In answering the question, Ashley Carpenter, Cost and Programs Director, Atkins North America, Inc., replied that the testing was budgeted in the project budget and when the testing was needed on a Safety, Music & Art, Athletics, Renovation, & Technology (SMART) project, it would be paid through the SMART project budget. She did not know what was meant in the question by the Needs Assessment.

Ms. Korn indicated since it was not her question she was unable to clarify.

A vote was taken on this item.

EE-4. Piggyback Recommendation of \$500,000 or Greater - FY20-174 - Light, Medium, and Heavy-Duty Vehicles (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried to approve the recommendation to make a piggyback award to the vendor(s) awarded by the Florida Department of Management Services for the Motor Vehicles Bid 25100000-19-1 and for the Medium and Heavy-Duty Truck Bid 25101600-16-1. Contract Term: February 4, 2020 through November 17, 2020, 11 Months; User Department: Student Transportation & Fleet Services; Award Amount: \$3,850,000; Awarded Vendor(s): 25; Small / Minority / Women Business Enterprise Vendor(s): None. Mrs. Alhadeff and Mrs. Good were absent for the vote. (7-0 vote)

Mrs. Rupert inquired if this was already in the budget.

Judith Marte, Chief Financial Officer, replied the budget for this item was established to improve the white fleet; the lease expenditure had been budgeted at the will of the Board.

A vote was taken on this item.

EE-5. Piggyback Recommendation of \$500,000 or Greater - FY20-173 - School Buses (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried to approve the recommendation to make a piggyback award to the vendor(s) awarded by the Florida Department of Management Services for the School Bus Invitation to Bid 2020-16. Contract Term: February 4, 2020 through December 16, 2021, 1 Year and 10 Months with three (3) one-year renewals; User Department: Student Transportation & Fleet Services; Award Amount: \$10,700,000; Awarded Vendor(s): Florida Transportation Systems, Inc.; Matthews Bus Alliance, Inc.; Sun State International Trucks, LLC; Small / Minority / Women Business Enterprise Vendor(s): None. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Agenda Items EE-2, EE-5, and EE-6 were moved and discussed concurrently.

Motion to Separate and Table (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to separate Item EE-2 and table it until later in the meeting. Mrs. Good and Mrs. Alhadeff were absent for the vote. (7-0 vote)

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

A vote was taken on Items EE-5 and EE-6.

EE-6. Recommendation to Approve Agreement - FY20-197 - Healthcareer Certification Testing (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried to approve the recommendation of the above agreement. Contract Term: February 23, 2020 through February 28, 2023, 3 Years; User Department: Career, Technical, Adult, & Community Education (CTACE); Award Amount: \$575,000; Awarded Vendor(s): National Healthcareer Association, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Agenda Items EE-2, EE-5, and EE-6 were moved and discussed concurrently.

Motion to Separate and Table (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to separate Item EE-2 and table it until later in the meeting. Mrs. Good and Mrs. Alhadeff were absent for the vote. (7-0 vote)

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

A vote was taken on Items EE-5 and EE-6.

EE-7. Recommendation for Additional Spending Authority - 17-148R - Plumbing Supplies (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the recommendation for additional spending authority for the above Invitation to Bid (ITB). Contract Term: December 21, 2016 through December 31, 2020, 4 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$555,000; New Award Amount: \$2,835,000; Vendor(s): Apple Specialties Inc.; Best Plumbing Specialties Inc.; Lehman Pipe and Plumbing Supply Inc.; Palm Beach Plumbing Parts Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Mrs. Rich Levinson had concerns how costs were being monitored.

Maurice Woods, Chief Strategy & Operations Officer, responded that they have made improvements on the procurement side, such as contingencies were no longer being built in and some of the concerns had been minimized. He said they were working with Atkins North America, Inc. (Atkins) to review contracts that were implemented in PPO and prepare an analysis to obtain more concrete information on the pricing structure for contracts and materials. In this case, he indicated there was a technical glitch that happened in the past associated to this item.

Ms. Coker added that this was an isolated case and a technical challenge when the servers were changed last year. She said when they had to use the older servers they found this contract. The Financial Analysis Worksheet (FAW) was impacted because of this service change. She shared they re-checked all the contracts and did not find any other contracts that were affected.

Mrs. Rich Levinson inquired how items had "No Response" were purchased.

Ms. Coker replied they purchase the items and conduct a three-quote system, whereby they obtain three (3) quotes on behalf of PPO.

A vote was taken on this item.

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

FF-1. Agreement with The School Board of Broward County, FL (SBBC) and University of South Florida (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the Memorandum of Agreement with The School Board of Broward County, FL (SBBC) and University of South Florida (USF). Mrs. Alhadeff was absent for the vote. (8-0 vote)

Mrs. Rupert commented that she was glad to see this come forward and that the District received the funding from USF.

A vote was taken on this item.

FF-2. Agreement with the Volunteer Action Center of Broward County, Inc., d/b/a HandsOn Broward (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the Agreement between The School Board of Broward County, Florida, and the Volunteer Action Center of Broward County Inc., d/b/a HandsOn Broward for school-based service projects across the district to support A Day of Service and Love on February 14, 2020. The term of this Agreement shall commence upon the execution of both parties and conclude on March 31, 2020. Mrs. Alhadeff, Mrs. Bartleman, Mrs. Good, and Mrs. Rupert were absent for the vote. (5-0 vote)

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

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

***I-1. Administrative Complaint Brandon Jamal Sutton (Adopted)**

Adopt the Superintendent's recommendation to terminate the teacher, Brandon Jamal Sutton, suspend him without pay and conduct a hearing directly before the School Board.

I-2. Administrative Complaint Charles J. Zimmerman (Withdrawn)

***I-3. Affiliation Agreement with Florida Atlantic University Board of Trustees (Approved)**

Approved the Affiliation Agreement for Florida Atlantic University Board of Trustees to provide internship opportunities for their students.

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Authorization to Advertise for Bids - Silver Palms Elementary School - Pembroke Pines - RGD & Associates, Inc. d/b/a RGD Consulting Engineers Orlando, LLC - SMART Program Renovations - Project No. P.002146 (Approved)**

Approved Authorization to Advertise for Bids, Silver Palms Elementary School, RGD Consulting Engineers Orlando, LLC, SMART Program Renovations, Project No. P.002146.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-152C - Eagle Point Elementary School - Weston - Burke Construction Group, Inc. - SMART Program Renovations - Project No. P.001746 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried to approve the recommendation to award the Construction Agreement to Burke Construction Group, Inc. for a lump sum amount of \$4,433,357 and approve additional funding in the amount of \$1,325,450. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Mrs. Bartleman questioned why this came in over budget.

Danny Jardine, Program Director, CBRE/HEERY, International, replied this item was for a large roofing project.

A vote was taken on this item.

JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-203C – Piper High School - Sunrise - H.A. Contracting Corp. - SMART Program Renovations - Project No. P.001744 (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the recommendation to award the Construction Agreement to H.A. Contracting Corp. for the lump sum amount of \$14,964,000 and approve additional funding in the amount of \$5,570,400. Mrs. Alhadeff was absent for the vote. (8-0 vote)

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

JJ-3. Final Acceptance and Final Release of Retainage - LEGO Construction Co. – Silver Shores Elementary School - Miramar - SMART Program Renovations – Project No. P.001906 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the Final Acceptance and approve the Final Release of Retainage in the amount of \$89,924.60 for Silver Shores Elementary School, LEGO Construction Co., SMART Program Renovations, Project No. P.001906. Mrs. Alhadeff, Mrs. Bartleman, and Mrs. Good were absent for the vote. (6-0 vote)

Agenda Items JJ-3 through JJ-6 were moved concurrently.

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

JJ-4. Change Order #1 - Morrow Elementary School - North Lauderdale – T & G Construction Group, Inc. - SMART Program Renovations - Project No. P.001996 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve Change Order #1, Morrow Elementary School, T & G Construction Group, Inc., SMART Program Renovations, Project No. P.001996, in the amount of \$5,458 and no change in contract time. Mrs. Alhadeff, Mrs. Bartleman, and Mrs. Good were absent for the vote. (6-0 vote)

Agenda Items JJ-3 through JJ-6 were moved concurrently.

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

JJ-5. Change Order #1 - Annabel C. Perry PreK-8 - Miramar - DiPompeo Construction Corporation - SMART Program Renovations - Project No. P.001728 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve Change Order #1, Annabel C. Perry PreK-8, DiPompeo Construction Corporation, SMART Program Renovations, Project No. P.001728, in the amount of \$5,608 and no change in contract time. Mrs. Alhadeff, Mrs. Bartleman, and Mrs. Good were absent for the vote. (6-0 vote)

Agenda Items JJ-3 through JJ-6 were moved concurrently.

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

JJ-6. Change Order #1 - Miramar Elementary School - Miramar - DiPompeo Construction Corporation - SMART Program Renovations - Project No. P.001727 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve Change Order #1, Miramar Elementary School, DiPompeo Construction Corporation, SMART Program Renovations, Project No. P.001727, in the amount of \$3,243 and no change in contract time. Mrs. Alhadeff, Mrs. Bartleman, and Mrs. Good were absent for the vote. (6-0 vote)

Agenda Items JJ-3 through JJ-6 were moved concurrently.

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

JJ-7. Change Order #3 - Coconut Creek Elementary School - Coconut Creek – LEGO Construction Co. - SMART Program Renovations - Project No. P.001413 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve Change Order #3, Coconut Creek Elementary School, LEGO Construction Co., SMART Program Renovations, Project No. P.001413, in the amount of \$40,681 and no change in contract time. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Mrs. Bartleman asked staff to explain the contingency.

Frank Girardi, Executive Director, Capital Programs, replied a contingency in the contract, the Guaranteed Maximum Price (GMP), was strictly for "unforeseen" items. This was the first one that came up with the Construction Managers-At-Risk (CMARs) being used. He said the CMARs usually have a 5% contingency in their contract, so if there were any unforeseen conditions he would approve anything under \$50,000, and if it was over that amount it would go to the Board. He indicated any dollars leftover would go back to the District after the project closed-out.

A vote was taken on this item.

JJ-8. Change Order #3 - Cypress Elementary School - Pompano Beach – LEGO Construction Co. - SMART Program Renovations - Project No. P.001412
(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve Change Order #3, Cypress Elementary School, LEGO Construction Co., SMART Program Renovations, Project No. P.001412, in the amount of \$77,519 and an increase in contract time of 210 days. Mrs. Alhadeff and Mrs. Good were absent for the vote. (7-0 vote)

Agenda Items JJ-8, JJ-9, and JJ-11 were moved concurrently.

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

JJ-9. Contingency Use Directive #1 - Stranahan High School - Fort Lauderdale – Gilbane Building Company - SMART Program Renovations - Project No. P.001683
(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve a decrease in the Contingency funds in the amount of \$83,913 and reallocate those funds to the cost of work due to unforeseen conditions, as provided for in the agreement between The School Board of Broward County, Florida and the Construction Manager at Risk (CMAR), Gilbane Building Company. Mrs. Alhadeff and Mrs. Good were absent for the vote. (7-0 vote)

Agenda Items JJ-8, JJ-9, and JJ-11 were moved concurrently.

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

JJ-10. Contingency Use Directive #1 - Falcon Cove Middle School - Weston - OHL Building, Inc. - SMART Program Renovations - Project No. P.001902 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve a decrease in the Contingency funds in the amount of \$97,331 and reallocate those funds to the cost of work due to unforeseen conditions, as provided for in the agreement between The School Board of Broward County, Florida and the Construction Manager at Risk (CMAR), OHL Building, Inc. Mrs. Alhadeff was absent for the vote. (8-0 vote)

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

JJ-11. First Amendment to the Construction Agreement - CB Constructors, Inc. – Sea Castle Elementary School - Miramar - Project No. P.001632 - SMART Program Renovations - ITB 18-204C (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the First Amendment to the Construction Agreement dated October 15, 2019 with CB Constructors, Inc., Sea Castle Elementary School, Project No. P.001632, SMART Program Renovations, ITB 18-204C. Mrs. Alhadeff and Mrs. Good were absent for the vote. (7-0 vote)

Agenda Items JJ-8, JJ-9, and JJ-11 were moved concurrently.

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

JJ-12. Approve the First Amendment to the Professional Services Agreement – LIVS Associates, LLC - Stranahan High School - Fort Lauderdale - Project No. P.002163 - Cafeteria Addition/Renovations - RFQ 18-172C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the First Amendment in the amount of \$121,501 to the Professional Services Agreement dated July 24, 2018 with LIVS Associates, LLC, Stranahan High School, Project No. P.002163, Cafeteria Addition/Renovations, RFQ 18-172C. Mrs. Alhadeff and Mrs. Good were absent for the vote. (7-0 vote)

Agenda Items JJ-12 and JJ-13 were moved and discussed concurrently.

Mrs. Brinkworth commented that JJ-12 was very specific about the changes, but JJ-13 was not and she wanted information provided to the Board to be consistent and specific when submitting these types of items. In regards to JJ-12, she asked about reducing the storefront glazing and if there were any safety issues for existing walkways.

Mr. Jardine replied they were not trying to create any safety issues but they wanted to minimize what was torn out and replaced. He said the intent was that the footprint of the new addition would be contained within the new area and they did not intend to go outside that area for sidewalks unless necessary.

Mrs. Brinkworth did not want the project to get to an end result that would need further changes down the road. She asked if reducing the storefront glazing on the walls just pertained to the amount of windows in the building.

Mr. Jardine answered in the affirmative.

A vote was taken on these items.

JJ-13. Approve the Fifth Amendment to the Professional Services Agreement - Zyscovich, Inc. - Cypress Bay High School - Weston - Project No. P.001774 - SMART Program Renovations - RFQ 17-069C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Fifth Amendment in the amount of \$29,000 to the Professional Services Agreement dated February 7, 2017 with Zyscovich, Inc., Cypress Bay High School, Project No. P.001774, SMART Program Renovations, RFQ 17-069C. Mrs. Alhadeff and Mrs. Good were absent for the vote. (7-0 vote)

Agenda Items JJ-12 and JJ-13 were moved and discussed concurrently.

A vote was taken on these items.

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. General Fund Amendment as of January 31, 2020 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the attached General Fund Amendment as of January 31, 2020. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Mrs. Bartleman referred to pages 6 and 7 under the Changes in Estimated Revenues, and inquired why there was a decrease of \$242,299 shown for Instructional Materials Allocation.

Ms. Marte replied this item was to conform the District's budget to the third calculation from the state. She said the state reduced the Instructional Materials by the amount noted. She added that all of the revenue changes came from the third calculation.

Mrs. Bartleman did not understand why the amount for Exceptional Student Education (ESE) also decreased when the District received more ESE students.

Ms. Marte responded the District did have more ESE students but it was in the weighted categories, which impacted the dollars for ESE negatively. She said the ESE Guaranteed Allocation was the add-on funding for students in basic ESE services. Students were identified with a matrix of service that was higher than those services so the ESE decreased.

Mrs. Bartleman asked how many students that affected.

Ms. Marte did not have that information with her and would provide the details of the change.

Mrs. Rich Levinson referred to page 8 under (3) (iii), and inquired if the District ever received the funds for the federal grants that were to cover the Center of Mind-Body Medicine invoice.

Ms. Marte replied when it was paid they had not yet received the grant so when the funds are received she would reverse that amount.

Mrs. Rich Levinson referred to (5) (i) for the AdvancEd invoice and asked why that amount increased.

Dr. Wanza responded when AdvanceEd increased their annual fees throughout the five (5) years of accreditation, those costs came to the District to pay the difference. She said she would provide a breakdown of the increase to the Board and what it covered.

Mrs. Rich Levinson referred it (5) (ii) and questioned if this was added to provide staffing.

Ms. Marte replied this was to cover through June 30th. She said when they develop the 2021 budget they would come back to the Board for an ask for permanent funding so all of these would be handled in the summer.

Ms. Korn questioned how staff contemplated this amount.

Ms. Marte stated that it was the best they could do right now because it was such a huge cost to the District. She said it was possible they could come back to the next budget amendment indicating all the money was used and would need more before June 30th.

Ms. Korn asked if staff believed this was the amount of the money needed or an initial effort.

Ms. Marte replied it was an initial effort.

A vote was taken on this item.

K-2. Special Revenue (Grants) Amendment as of January 31, 2020 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the attached Special Revenue (Grants) Amendment as of January 31, 2020. Mrs. Alhadeff was absent for the vote. (8-0 vote)

Mrs. Bartleman referred to page 4, (6), and asked why funding was less than projected.

Toni Fuller, Budget, replied when it was presented to the Board it was the preliminary numbers they originally received from the Florida Department of Education (FDOE) for Title I and they now have the actual application that was submitted, which was \$82 million instead of the \$84 million that was previously presented to the Board.

Mrs. Bartleman wanted to know how staff would find the additional money to cover the shortfall, knowing that staff was already in place.

Ms. Fuller responded there was no financial impact to the District because it was just the preliminary number that was submitted to the Board; it was not rolled-out.

Ms. Marte added that page 7 was a summary of all the previous pages.

A vote was taken on this item.

***K-3. Capital Budget Fund Amendment as of January 31, 2020 (Approved)**

Approved the attached Capital Fund Amendment as of January 31, 2020.

K-4. Budget Calendar Fiscal Year 2020-21 (Approved)

Motion was made by Mrs. Brinkworth, seconded by Dr. Osgood and carried, to approve the District Budget Timeline and Process for Fiscal Year 2020-21. Mrs. Alhadeff was absent for the vote. (8-0 vote)

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

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

***L-1. New Charter School Agreement - Somerset Academy, Inc. (Approved)**

Approved a new Charter School Agreement for Somerset Academy, Inc., on behalf of Somerset Parkland Academy.

***L-2. Release of Declaration of Restrictive Covenants Regarding Land Use Plan Amendment PC 05-23 and PC 07-20, Shoal Creek (Approved)**

Approved the Release of the Declaration of Restrictive Covenants (DRC) regarding the voluntary mitigation commitment for Land Use Plan Amendment (LUPA) PC 05-23 and PC 07-20, Shoal Creek Properties.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. 2020 High School Graduation Contract for Use of Facilities with Lauderhill Performing Arts Center (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the 2020 High School Graduation Contract for Use of Facilities with Lauderhill Performing Arts Center for two graduation ceremonies. Mrs. Alhadeff and Ms. Murray were absent for the vote. (7-0 vote)

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

Mrs. Rich Levinson commented that the K Item had an increase of \$72,000 for graduations but she did not see how that coincided with these items.

Leslie Brown, Chief Portfolio Services Officer, replied that amount was approved last year for increase so it would not be seen in this year's amount. She said it was a budget shift that did not occur in the budget this year so the CFO had to have it included as an amendment to the budget because it was not included at the beginning of this school year.

Mrs. Rupert referred to Item LL-3, Broward College Omni Auditorium, Executive Summary, and said it showed the price for one (1) school but there were actually two (2) graduations that take place.

Ms. Brown responded that both sets of student graduations were included in that cost.

A vote was taken on these items.

LL-2. 2020 High School Graduation Use License Agreement with Nova Southeastern University (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the 2020 High School Graduation Use License Agreement with Nova Southeastern University for nineteen graduation ceremonies at the Rick Case Arena at the Don Taft University Center. Mrs. Alhadeff and Ms. Murray were absent for the vote. (7-0 vote)

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

A vote was taken on these items.

LL-3. 2020 High School Graduation Facility Rental Agreement with Broward College (Omni Auditorium) (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the 2020 High School Graduation Facility Rental Agreement with Broward College for Atlantic Technical College and Atlantic Technical High School. Mrs. Alhadeff and Ms. Murray were absent for the vote. (7-0 vote)

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

A vote was taken on these items.

LL-4. 2020 High School Graduation License Agreement with Performing Arts Center Authority, Broward Center for the Performing Arts (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the 2020 High School Graduation License Agreement with Performing Arts Center Authority, Broward Center for the Performing Arts for ten graduation ceremonies. Mrs. Alhadeff and Ms. Murray were absent for the vote. (7-0 vote)

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

A vote was taken on these items.

LL-5. Lease Agreement between The School Board of Broward County, Florida and Dan Casey (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Dan Casey for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

The Board discussion included, but was not limited to, the terms and conditions in the ROCS agreements did not provide any documentation that the requirements were completed; needing a statement in the Executive Summary that the monthly reports were completed; the SIU Chief and the Chiefs of Police need to be responsible for their people to ensure the spirit of the ROCS assignment was aligned with the District's policy and provide a report to indicate how they believe the program is working; providing a follow-up on the program expansion; more information needed on mentoring and to include in Executive Summary; status of mobile home for retired ROCS officer; the process for tenants to provide notice of vacancy; request ROCS to provide some type of communication within 90 days of expiration; the ROCS monthly report; and no penalty for terminating a lease.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-6. Lease Agreement between The School Board of Broward County, Florida and Shawn Charles (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Shawn Charles for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

**LL-7. Lease Agreement between The School Board of Broward County, Florida
and Bernard Hilson (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Bernard Hilson for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

**LL-8. Lease Agreement between The School Board of Broward County, Florida
and Greg E. Murphins (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Greg E. Murphins for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

**LL-9. Lease Agreement between The School Board of Broward County, Florida
and Jon Cooke (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Jon Cooke for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

**LL-10. Lease Agreement between The School Board of Broward County, Florida
and Peter Sepot (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Peter Sepot for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

**LL-11. Lease Agreement between The School Board of Broward County, Florida
and Orlando Muniz Bueno (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Orlando Muniz Bueno for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

**LL-12. Lease Agreement between The School Board of Broward County, Florida
and Ariel Padron (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Ariel Padron ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-13. Lease Agreement between The School Board of Broward County, Florida and Brian Goolsby **(Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Brian Goolsby ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-14. Lease Agreement between The School Board of Broward County, Florida and Jesus Cosme **(Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Jesus Cosme ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-15. Lease Agreement between The School Board of Broward County, Florida and Edwin R. Smith (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Edwin R. Smith for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-16. Lease Agreement between The School Board of Broward County, Florida and Nicholas Degiovanni (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Nicholas Degiovanni ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-17. Lease Agreement between The School Board of Broward County, Florida and Joe Tango (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Joe Tango ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-18. Lease Agreement between The School Board of Broward County, Florida and James Dingus (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and James Dingus ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

**LL-19. Lease Agreement between The School Board of Broward County, Florida
and Mark Shoaff (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Mark Shoaff for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

**LL-20. Lease Agreement between The School Board of Broward County, Florida
and Steven R. Jepkema (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School board of Broward County, Florida (SBBC) and Steven R. Jepkema for ground lease pertaining to the Resident on Campus security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

**LL-21. Lease Agreement between The School Board of Broward County, Florida
and Jonathan Kucynski (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Jonathan Kucynski for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

**LL-22. Lease Agreement between The School Board of Broward County, Florida
and Kristina Mcvey (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Kristina Mcvey for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-23. Lease Agreement between The School Board of Broward County, Florida and JoAnn Carter **(Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and JoAnn Carter for ground lease pertaining to the Resident of Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-24. Lease Agreement between The School Board of Broward County, Florida and Robert Sorensen **(Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida and (SBBC) Robert Sorensen for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-25. Lease Agreement between The School Board of Broward County, Florida and John O'Bryan **(Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida and (SBBC) John O'Bryan for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-26. Lease Agreement between The School Board of Broward County, Florida and Robert Goulding **(Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida and (SBBC) Robert Goulding for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-27. Lease Agreement between The School Board of Broward County, Florida and Jeff Curtis (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida and (SBBC) Jeff Curtis for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-28. Lease Agreement between The School Board of Broward County, Florida and Bryan Roussell (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida and (SBBC) Bryan Roussell for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-29. Lease Agreement between The School Board of Broward County, Florida and Dean Soubasis (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida and (SBBC) Dean Soubasis for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-30. Lease Agreement between The School Board of Broward County, Florida and William Smith, Jr. (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Brinkworth and carried, to approve the Lease Agreement between The School Board of Broward County, Florida and (SBBC) William Smith, Jr., for ground lease pertaining to the Resident on Campus Security (ROCS) program. Mrs. Bartleman was absent for the vote. (8-0 vote)

Agenda Item LL-5 through LL-30 were motioned and discussed concurrently.

Motion (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to revise each Executive Summary to include a statement that speaks to the requirements in Sections 2.27, 2.28, 2.29, and 2.30 of each Resident On Campus Security (ROCS) Lease Agreement. Mrs. Bartleman was absent for the vote. (8-0 vote)

A vote was taken on the Motion.

A vote was taken on these items.

LL-31. Revisions to the 2019-2020 Academic Calendar for Renaissance Charter School, Inc. (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the request to revise the 2019-2020 academic school year calendar for Renaissance Charter School, Inc. Mrs. Alhadeff and Ms. Murray were absent for the vote. (8-0 vote)

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

Board Members' Report None.

Adjournment This meeting was adjourned at 2:50 p.m.

/dvn