

Approved in Open Board Meeting January 14, 2020

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

November 6, 2019  
Wednesday, 10:05 a.m.

MINUTES OF OPERATIONAL MEETING

The School Board of Broward County, Florida, met in regular session at 10:13 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 Heather Brinkworth, Chair; Donna P. Korn, Vice Chair; Lori Alhadeff; Robin Bartleman; Patricia Good; Laurie Rich Levinson; Ann Murray (absent); Dr. Rosalind Osgood; Nora Rupert; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

**Call to Order** The Chair called the meeting to order. Monica Schlosser, Principal, and students from Cooper City Elementary School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

**Moments of Silence** None.

**Minutes for Approval** Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the official minutes for the following Board Meetings: Ms. Murray was absent. (8-0 vote)

- September 4, 2019 – School Board Operational Meeting
- September 4, 2019 – Special – District Educational Facilities Plan (DEFP)/ Second Public Hearing – Budget
- September 17, 2019 – Regular School Board Meeting
- October 2, 2019 – School Board Operational Meeting

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

- Minutes** - Added: October 2, 2019-School Board Operational Meeting
- Items** - Revised: G-2, G-3, G-4, EE-13
- Items** - Added: EE-31, EE-32
- Items** - Withdrawn: EE-8

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 Ms. Korn and carried, the Agenda was approved and declared closed. Ms. Murray was absent. (8-0 vote)

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

The following reports were presented:

- ESE Advisory Council - Jacqui Luscombe, Chair
- Human Relations Committee, Mayra Roldan, Chair

**Superintendent's Report** None.

These reports may be viewed in their entirety at:

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

(Click on School Board Meeting 11-6-19.)

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

Jay Jawitz  
Paul Kragh  
Gisela Parra  
Trudy Jermanovich  
Douglas Green  
Hal Krantz  
Michael Sirbola  
Sandra Nunez

**Consent Agenda** Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Consent Agenda for the remaining items (**identified by \***). Ms. Murray was absent. (8-0 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 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 Instructional Separation of Employment or Discipline for the 2019-2020 School Year (Approved)**

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

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

Motion was made by Ms. Korn, 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. Ms. Murray was absent. (8-0 vote)

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)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert 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. Ms. Murray was absent. (8-0 vote)

Ms. Korn had concerns that the problem was not being addressed until the Last Chance agreement, and only then because the employee would be losing his/her income. Although she believed in second chances for everyone, she did not support employees receiving multiple chances after several offenses and suspensions for years and years when so much intervention was provided. She indicated a larger conversation needed to take place on this matter.

Motion to Separate (Withdrawn)

Motion was made by Ms. Korn, seconded by Mrs. Rupert, to separate the tenth name on the list of Suspensions (B.J.). The motion was later withdrawn.

The Chair received audience input on this item.

A vote was taken on this item.

**\*G-5. Supplemental Pay Positions 8**

**(Approved)**

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

**GG. OFFICE OF HUMAN RESOURCES**

**GG-1. Pay for Performance Initial Placement Salary Schedule for Broward Principals and Assistants Association (BPAA)**

**(Adopted)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt the attached Pay for Performance Initial Placement Salary Schedule for the Broward Principals and Assistants Association (BPAA) group. Ms. Murray was absent. (8-0 vote)

Staff presented the Pay for Performance Initial Placement Salary Schedule for the BPAA. Recognition and thanks were given to the individuals and/or groups for their hard work and support during the bargaining process.

Mrs. Bartleman supported the item but believed it should have been a phase-in.

Ms. Korn inquired where the funds were coming from for this item.

Jeffrey Moquin, Chief of Staff, replied there was money left over from the budget.

Ms. Korn asked what the difference was between this and a raise.

Alan Strauss, Chief Human Resources & Equity Officer, explained this was taking the Pay for Performance (ACCEL) to bring the salaries into alignment and thereby, bringing those below the minimum up to the minimum.

A vote was taken on this item.

**A. RESOLUTIONS**

**AA. RESOLUTIONS**

**B. BOARD MEMBERS**

## **BB. BOARD MEMBERS**

### **BB-1. Board Member Travel Request: Mrs. Lori Alhadeff's Travel Request to Attend Rally to Tally/Broward Days in Tallahassee (Approved)**

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve School Board confirmation that Mrs. Alhadeff's travel to attend Rally to Tally / Broward Days on January 21, 2020 through January 23, 2020 is for official School Board business and that it complies with the rules of the State Board of Education. Ms. Murray was absent. (8-0 vote)

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

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

### **BB-2. Board Member Travel Request: Dr. Rosalind Osgood's Travel Request to Attend Broward Days 2020 and The State of Black Florida Legislative Summit (Approved)**

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve School Board confirmation that Dr. Rosalind Osgood's travel to attend Broward Days 2020 and the State of Black Florida Legislative Summit is for professional development, training, and official school board business and that it complies with the State Board of Education. Ms. Murray was absent. (8-0 vote)

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

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

### **BB-3. Board Member Travel Request: Ms. Robin Bartleman's Travel Request to Attend the Florida School Boards Association 74th Annual Joint Conference from December 4 to December 5, 2019 (Approved)**

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve School Board confirmation that Ms. Bartleman's travel to attend the Florida School Boards Association 74th Annual Joint Conference December 4 to December 5, 2019 is for official School Board business and that it complies with the rules of the State Board of Education. Ms. Murray was absent. (8-0 vote)

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

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

**BB-4. Board Member Travel Request: Mrs. Heather P. Brinkworth's Travel Request to Attend Rally to Tally in Tallahassee, Florida January 21-23, 2020 for Legislative Visits with Students (Approved)**

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve School Board confirmation that Mrs. Heather P. Brinkworth's travel to attend Rally to Tally in Tallahassee, Florida January 21-23, 2020 for legislative visits with students is for official business and that it complies with the rules of the State Board of Education. Ms. Murray was absent. (8-0 vote)

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

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

**CC. BOARD POLICIES**

**CC-1. Proposed Revised Job Description for the Child Development Associate Position (Adopted)**

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to adopt the Proposed Revised Job Description for the Child Development Associate Position. This was the final reading. Ms. Murray was absent. (8-0 vote)

Agenda Items CC-1 through CC-3 were moved concurrently.

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

**CC-2. Proposed Revised Job Description for the Teacher Assistant – Early Childhood Education (Pre-K) Position (Adopted)**

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to adopt the Proposed Revised Job Description for the Teacher Assistant – Early Childhood Education (Pre-K) Position. This was the final reading. Ms. Murray was absent. (8-0 vote)

Agenda Items CC-1 through CC-3 were moved concurrently.

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

**CC-3. Proposed Revised Job Description for the Director, Business Support Center Position (Approved)**

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the Proposed Revised Job Description for the Director, Business Support Center Position. Approval is requested to advertise for the position after the first reading. This was the first reading. Ms. Murray was absent. (8-0 vote)

Agenda Items CC-1 through CC-3 were moved concurrently.

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

**CC-4. Proposed Revised Job Description for the Specialist, Social Media Position (Not Approved)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert, to approve the Proposed Revised Job Description for the Specialist, Social Media Position. Approval is requested to advertise for the position after the first reading. This was the first reading. Ms. Murray was absent. Mrs. Bartleman, Mrs. Brinkworth, Mrs. Good, Mrs. Rich Levinson, Mrs. Rupert, and Dr. Osgood voted no. (2-6 vote)

The Board had an extensive discussion on this that included, but was not limited to, what responsibilities this person would have; the pay grade / salary; pool of candidates; years of experience; training; concern that description was being changed to fit an individual; why the search only went through one (1) cycle; it was not advertised on social media; issues with someone having a bachelor's degree at this salary; market to universities; monitoring related to safety / security would be part of the job; needed a highly qualified person with a higher salary; what oversight the person would have; the amount of leadership needed for this role compared to other Specialists; consideration for procuring services or having social media cadets; whether someone out of college could do the job; and consider changing the position title.

A vote was taken on this item.

**DD. OFFICE OF THE CHIEF AUDITOR**

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

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to receive – Internal Audit Report – Property and Inventory Audits of Selected Locations 2019-2020. Ms. Murray was absent. (8-0 vote)

Mrs. Rich Levinson commended the 32 out of 34 locations (94%) that had no exceptions. She commented on the disposal of items and wanted to ensure the procedures for the proper documentation were followed correctly.

Joris Jabouin, Chief Auditor, replied he was working with the Chief Strategy & Operations Officer and some of the Cabinet members in regards to recommended changes in the procedures with the inventory process.

Dr. Osgood referred to page 15 for Dillard Elementary and inquired about the monitoring process.

Mr. Jabouin responded that the District had a semi-annual inventory process that was designed to identify issues internally.

Ali Arcese, Manager, Property Inventory Control, added if individuals did not have the tools to do the inventory correctly, there would be mistakes. She said that was embedded in the training that was offered for, not only the person conducting the inventory, but the group itself. She indicated it took a team effort with the tracking of inventory, especially with the SMART equipment.

Dr. Osgood did not understand why the school reported something different from the documentation.

Ms. Arcese replied that was information requested from the audit and when it was provided they could not certify that the boards were faulty or that the repair tickets indicated the boards were repaired. She said the items would be from the books/records.

Mr. Jabouin commented, based on the commitments and response given to his department, the school would be able to go through the proper procedures for future instances, such as a damaged item.

Mrs. Bartleman wanted to ensure broke promethean boards would be removed from the classroom immediately if they were not going to be repaired.

Mrs. Brinkworth questioned how schools would know when an item was fully depreciated and believed there was a way to simplify the process.

Ms. Arcese responded Accounting and Financial Reporting had a list that was shared with all locations. She said information was also shared at the training.

A vote was taken on this item.

## **DD-2. Internal Audit Report – Audit of the Internal Funds of Selected Schools (Received)**

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to receive – Internal Audit Report – Audit of the Internal Funds of Selected Schools. Ms. Murray was absent. (8-0 vote)

The Chair received audience input on this item.

Mrs. Rupert had concerns the memorandum was not sent out to employees and that it should have been shared.

Mrs. Bartleman concurred.

Mrs. Rich Levinson commended the 10 schools that complied with all policies and procedures.

A vote was taken on this item.

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

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to received – RSM Report – SMART Bond Program Management. Ms. Murray was absent. (8-0 vote)

The Board had lengthy discussion that included, but was not limited to, various issues pertaining to the Standard Operating Procedures (SOP); Procurement not being involved in the middle part of the procedures; revising the checklist; the Building department being able to turn around jobs quicker than the design firm; designers not held accountable; timeframe with submissions; the Owner's Representative-Program Management (OR-PM) design review process; provide a follow-up on the timeline on what was or was not complete by the various Estimated Completion Dates; ensuring controls are put in place; concerns with the culture within departments; issues with implementation; some Project Managers were not performing; and needing a sense of urgency.

A vote was taken on this item.

**E. OFFICE OF STRATEGY & OPERATIONS**

**\*E-1. Recommendation to Reject All Bids – FY20-127 – Online Payment for Game Officials (Approved)**

Approved the recommendation to reject all bids for the above-mentioned Request for Proposal (RFP).

**\*E-2. Pre-Qualification of Contractors – Superintendent's Recommendations Regarding Pre-Qualification Certification (Approved)**

Approved the recommendation by the Superintendent indicated in the Superintendent Recommendations - Tracking Report.

**E-3. Recommendation to Reject All Bids – 19-174E – GPS and Student  
Transportation Routing System (Approved)**

**SEE ITEM EE-24**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the recommendation to reject all bids for the above Request for Proposal (RFP). Ms. Murray was absent. (8-0 vote)

Agenda Items E-3 and EE-24 were moved and discussed concurrently.

Mrs. Good referred to Item EE-24 and questioned if it was okay legally that the committee could decide differently on how an RFP was issued.

Maurice Woods, Chief Strategy & Operations Officer, replied there was a merger related to this contract. He explained when they were evaluating the RFPs they did not see a significant delta on the software side between what the vendors were offering and what the District had, so they were able to determine that the District could maintain the current software. He added that Item E-3 played a part in the equation, which allowed them to reject all bids and close that RFP. At that time, he said they negotiated a new contract.

Mrs. Good wanted to ensure the vendor that was not chosen would not have any concerns with the outcome.

Ms. Myrick stated after the RFP went out, it was determined they did not need part of what was in the RFP so they rejected all bids, which she believed was done properly and adequately. She said instead of going out for another RFP for the portion needed, they chose to have a direct negotiation. She indicated it was two (2) different transactions so the District had a legitimate business reason to reject all contracts.

Ms. Korn referred to Item E-3 and inquired if there would have been a larger response if some vendors only responded to the GPS portion.

Danielle Mamede, Assistant Director, Procurement & Compliance, responded that there was not an option to respond to one group or the other. She said they were not contacted by anyone that just wanted to respond to the GPS part.

Ms. Korn referred to Item EE-24 and through her excitement, asked staff to explain how the program for "Here Comes the Bus" worked.

John Lyles, Executive Director, Student Transportation & Fleet Services, explained the software worked similarly to an Uber where parents could monitor where a bus was in comparison to its bus stops and in transporting students to school. He said this application had been deployed across the country with over a million units at this time. He indicated they were able to test the product for the past 4-5 months and they were comfortable rolling it out across the District.

Ms. Korn stated it was available from a free app that could be downloaded. She said the six (6) months would begin now but the actual contract for implementation would not begin until April 1, 2020 and she wanted to know at what time would the three-year phase-in begin.

Mr. Lyles replied the process would begin immediately, the installation would take 4-6 weeks, and the rollout would be in seven (7) different phases. He said they were planning to schedule the installations over the Winter Break and should be completed by February. He added that they were also going to start training staff how to use this product and the primary goal was to have everything completed by the end of March, which would get staff up to speed in 30 days from February.

Mr. Woods indicated it was his commitment to have 100% by the summer in order to ensure the data was good, there were no complaints, and to work out any kinks.

Mrs. Alhadeff asked if the app could be embedded with the District's app.

Mr. Woods said it would make sense to do so, but unfortunately there was no app-to-app integration at this time. He said they were looking to add some links to the District's websites and apps and it was their expectation that it would be available in the future.

A vote was taken on these items.

## **EE. OFFICE OF STRATEGY & OPERATIONS**

### **EE-1. Grant Applications - Post-Submission**

**(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the submission of the following grant applications (A-T):  
**A.** American Theatre Wing...(1), \$25,000 (requested) **B.** American Theatre Wing...(2), \$26,319 (requested) **C.** Broward College...(1), \$5,000 (requested) **D.** Broward College...(2), \$5,000 (requested) **E.** Broward County Farm Bureau, \$3,500 (requested) **F.** Donors Choose, \$0 (\$335 in-kind donation awarded) **G.** Fidelity Charitable Donor-Advised Fund, \$2,110 (awarded) **H.** Florida Farm Bureau..., \$500 (awarded) **I.** Florida Department of Education...(1), \$518,117 (requested) **J.** Florida Department of Education...(2), \$65,989 (requested) **K.** Motorola Solutions Foundation, \$45,000 (awarded) **L.** Plantation Garden Club, \$300 (awarded) **M.** Publix Charities, \$500 (requested) **N.** TD Bank Community Giving, \$9,911 (requested) **O.** Teaching Tolerance Educator Grants, \$10,000 (requested) **P.** United States Environmental Protection Agency..., \$400,000 (requested) **Q.** Volunteer Florida..., \$227,544 (requested) **R.** Walmart Foundation...(1), \$4,790 (requested) **S.** Walmart Foundation...(2), \$1,500 (requested) **T.** Walmart Foundation - New and Emerging..., \$750,000 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. Ms. Murray and Mrs. Rupert were absent for the vote. (7-0 vote)

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

Mrs. Rich Levinson commented that she was not happy with the grant-writing taking place as a District and that there had not been any philanthropic applications.

A vote was taken on this item.

### **EE-2. Agreement with the City of Pompano Beach**

**(Approved)**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the Agreement between The School Board of Broward County, Florida (as operator of Blanche Ely High School), and the City of Pompano Beach. The Agreement term begins upon School Board approval and ends on September 30, 2020. Ms. Murray was absent. (8-0 vote)

Mrs. Rupert congratulated the City of Pompano Beach with its assistance of \$32,000 for Blanche Ely High School's Career Readiness program.

A vote was taken on this item.

**EE-3. First Amendment to the Subaward Agreement with the University of Chicago (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the First Amendment to the Subaward Agreement between The School Board of Broward County, Florida, and the University of Chicago. The Agreement term begins upon School Board approval and ends November 20, 2020. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-3 and EE-4 were moved and discussed concurrently.

Mrs. Rich Levinson acknowledged the Motorola Solutions Foundation grant and she looked forward to the results from the University of Chicago grant.

A vote was taken on these items.

**EE-4. Agreement with Motorola Solutions Foundation (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Agreement between The School Board of Broward County, Florida (as operator of Western High School) and Motorola Solutions Foundation. The Agreement term begins upon School Board approval and ends on December 31, 2020. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-3 and EE-4 were moved and discussed concurrently.

A vote was taken on these items.

**EE-5. Subrecipient Agreement with Broward College - Teacher Preparation through Real-World Experience Program (T-PREP) (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Subrecipient Agreement between The District Board of Trustees for Broward College, Florida, and The School Board of Broward County, Florida. The Agreement term begins upon School Board approval and ends on September 30, 2023. The authorized budget period shall begin upon School Board approval and shall not extend beyond September 30, 2023. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-5 through EE-7 were moved and discussed concurrently.

Mrs. Good referred to Item EE-5 and acknowledged the positive impact of almost half a million dollars for the T-PREP Grant awarded to the District from Broward College.

A vote was taken on these items.

**EE-6. Recommendation for Additional Spending Authority - 18-098E -  
Electrical Services (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve an increase in spending authority for the above Request for Proposal (RFP). Contract Term: November 15, 2017 through September 30, 2020, Three (3) Years with an option for two (2) additional one-year renewal periods; User Department: Information & Technology (I&T); Additional Requested Amount: \$900,000; New Award Amount: \$3,130,000; Awarded Vendor(s): AGC Electric, Inc., Bismark Electrical Services, Inc., Universal Electric of Florida, Inc.; Small/Minority/Women Business Enterprise Vendor(s): AGC Electric, Inc. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-5 through EE-7 were moved and discussed concurrently.

A vote was taken on these items.

**EE-7. Direct Negotiation Agreement - FY20-148 - Title I Bookroom Collections -  
New and Upgrades (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation of the above agreement. Contract Term: November 6, 2019 through October 31, 2020, 1 Year; User Department: Early Learning & Language Acquisition (ELLA); Award Amount: \$1,853,612; Awarded Vendor(s): Scholastic, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-5 through EE-7 were moved and discussed concurrently.

A vote was taken on these items.

**EE-8. Recommendation of \$500,000 or Greater - FY20-139 - HVAC Repair and  
Preventive Maintenance (Withdrawn)**

**EE-9. Recommendation for Renewal and Additional Spending Authority -  
18-207T – Gas Refrigerants (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: February 6, 2019 through January 31, 2021, 2 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$126,000; New Award Amount: \$626,000; Awarded Vendor(s): ASPEN Refrigerants, Inc.; The Ware Group, LLC d/b/a Johnstone Supply; Small/Minority/Women Enterprise vendor(s): None. Ms. Murray was absent. (8-0 vote)

Mrs. Rich Levinson asked why the prices from the original bid were not being used on the seven (7) items.

Sam Bays, Director, Physical Plant Operations, replied they found the price of Freon was best to capture on the spot and it was not feasible to lock-in on a price at any time. He said they have been very successful in doing so in the past year.

Mrs. Rich Levinson stated nothing was listed to compare it to if the price was better than the previous year.

Mr. Woods said they would provide the information in a follow-up.

A vote was taken on this item.

**EE-10. Direct Negotiation Agreement - FY20-137 - Trustee Account for School Board Assets and Investments (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation for the above agreement. Contract Term: November 7, 2019 through termination of account; User Department: Treasurers' Office; Award Amount: \$200,000; Awarded Vendor(s): U.S. Bank National Association; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-10 and EE-11 were moved and discussed concurrently.

Mrs. Bartleman questioned staff to explain the service and why they did not shop around using a Request for Information (RFI) instead of going through the Financial Advisory Committee for a direct negotiation.

Judith Marte, Chief Financial Officer, responded the reason they went with a direct negotiation was because of a market review, the limitation of banks that do this work, and the success of trust agreements previously with this bank. She said the Legal department spent eight (8) months on this and when they benchmarked where the interest rates were, this bank was in the middle.

A vote was taken on these items.

**EE-11. Recommendation of \$500,000 or Less - FY20-119 - Fire Alarm Parts & Equipment (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: January 1, 2020 through December 31, 2020, 1 Year; User Department: Physical Plant Operations (PPO); Award Amount: \$150,000; Awarded Vendor(s): Bass-United Fire & Security Systems; DiversiFire Systems, Inc.; Protegis, LLC, d/b/a Protegis Fire & Safety; Silmar Electronics, Inc.; Small/Minority/Women Business Enterprise Vendor(s): DiversiFire Systems, Inc. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-10 and EE-11 were moved and discussed concurrently.

A vote was taken on these items.

**EE-12. Recommendation to Approve First Renewal - 17-008H - Integrated Payables (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the First Renewal for the above Request for Proposal (RFP). Contract Term: March 22, 2017 through December 31, 2020; 3 Years, 10 Months; User Department: Treasurer's Office; Award Amount: Income; Awarded Vendor(s): CPS Payment Services, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Mrs. Alhadeff inquired if the cost to FPL was accurate.

Ms. Marte replied the District spends nearly \$60 million a year in electric costs, which was not out of line. She shared that Miami-Dade County's bill was close to \$90 million. She indicated this was a renewal.

Mrs. Alhadeff asked staff to work with FPL to obtain better rates. She also suggested using solar paneling at the schools.

A vote was taken on this item.

**EE-13. Recommendation of \$500,000 or Greater - FY20-010 - Consulting Services for Employee Benefits Program (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: January 1, 2020 through December 31, 2022; 3 Years, 2 Months with an option for two (2) additional one-year renewal periods; User Department: Benefits and Employment Services; Award Amount: \$1,900,000; Awarded Vendor(s): Gallagher Benefit Services, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Good and Ms. Murray were absent for the vote. Mrs. Rich Levinson voted no. (6-1 vote)

Dr. Osgood commented that she was happy to see a commitment for minority participation, as well as a commitment to be part of the Minority Scholarship Initiative.

Mrs. Rich Levinson wanted to know which vendor had the lowest cost.

Ms. Marte replied it was Gelin Bolton.

Mrs. Rich Levinson stated there was another vendor that had the highest score for the cost from three of the scorers, which skewed the whole item. She asked for an explanation.

Ms. Marte responded that in some instances Procurement fills out the scores for cost. In this case it did not and was left up to the individual members of the Insurance Advisory Committee, which makes the recommendation to the Board. She said the result would not have changed by removing that impact.

Mrs. Rich Levinson expressed to the Superintendent that this was not okay. She said if it was not in policy, the cost needed to be filled out, as done in Item EE-31. She stated she wanted to have that added to District policy so it does not become something subjective that people wait and to have additional discussion on this matter at a later time.

Mr. Runcie indicated he had a lot of concerns as well and was told the discussion went back and forth for a while, but it was done according to the policy and practices currently in place. He did not believe a change policy was necessary, but he had no issue instituting the change as a standard for all the fees for cost if it was the direction of the Board.

Mrs. Rich Levinson appreciated staff response that it would not have affected the item itself, but it never should have happened.

Ms. Korn commented it would make sense to look at other areas that are not subjective in meeting criteria as well. She said if there was an issue with the process, in which the Board had no power to do anything, that would be troublesome for the Board.

Mrs. Rupert asked if there were only two (2) responses.

Ms. Marte replied there were three (3) bidders that responded and one (1) was disqualified due to lack of responding "yes" to one of the mandatory conditions of being successful.

Ms. Myrick added that it was more responses than was normally received. She said her office worked with Risk Management and lowered some of the issues in the Liability and Indemnification Sections so more responses would be received.

Mrs. Brinkworth stated her colleagues have raised the question in the past as to whether or not other entities were willing to respond when the same entity had been provided the same contract year after year. She asked if there were two (2) bid protests.

Ms. Marte responded yes, but they were not pursued.

Dr. Osgood suggested having a set number of years for the same vendor to provide a service. She said it would be beneficial to go through the actual exercise and review the rating tool, as well as the questions being answered.

Ms. Marte shared concerns about the interpretation of the responses to the RFP, as well as making sure that the RFP was open as to many vendors as possible. She indicated a significant re-write was done on the RFP before this solicitation went out and when the responses were received, Siver Insurance Consultants did the evaluations and walked the Insurance Advisory Committee through the document, item-by-item, to ensure there was no ambiguity or interpretation the Committee could not ask questions about. She believed a significant change was made to improve the process.

A vote was taken on this item.

**EE-14. Recommendation to Add New Vendors and Additional Spending Authority - 19-080-1V - Technical Contract Staffing & Consulting Services - Rebid (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award additional vendors and additional spending authority to the above Invitation to Bid (ITB). Contract Term: October 3, 2018 through October 2, 2020; User Department: Information & Technology; Additional Requested Amount: \$1,600,000; New Award Amount: \$6,400,000; Awarded Vendor(s): Eighteen (18); Small/Minority/Women Business Enterprise Vendor(s): one (1). Ms. Murray was absent. (8-0 vote)

Mrs. Bartleman asked if the District was contracting outside with these companies to do the work because the technical power did not exist in-house; how was staff keeping track of who was doing what work; and what happens when two (2) or more providers offer the same service.

Phillip Dunn, Chief Information Officer, replied yes, this was an external list of partners. He said the individual circumstances of each project drive the selection process of the service provider.

Ms. Marte added they used those with the specific expertise needed with SAP Platinum Partners that had experience in bringing on success factors and payroll systems, and then they went by the cost.

Mrs. Rich Levinson had concerns with the huge difference of cost that was going to be charged, in which some were extremely high.

Mrs. Brinkworth inquired if there was any other spend authority left within this contract for additional projects that may take place within the District.

Mrs. Marte answered in the affirmative.

A vote was taken on this item.

**EE-15. Direct Negotiation Agreement - FY20-147 - Rally to the Tally Initiative  
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation of the above agreement. Contract Term: November 6, 2019 through June 30, 2021, 1 Year and 7 Months; User Department: Bilingual/ESOL; Award Amount: \$780,000; Awarded Vendor(s): Close Up Foundation, Incorporated; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-15 through EE-18 were moved and discussed concurrently.

Mrs. Good referred to Item EE-15 and wanted to highlight the positive in the Rally to the Tally Initiative, in which the District utilizes a grant for the benefit of its students.

Mrs. Rich Levinson concurred, as well as Item EE-23 since they both go hand-in-hand. She said the immigrant students go to Tallahassee, attend a summit, and show off their proposed bills that they would like implemented in the State of Florida. She also commended the ESOL department for its work.

Dr. Osgood commented that she was happy to see a historically black college was included in the tour.

A vote was taken on these items.

**EE-16. Recommendation to Approve First Renewal and Additional Spending Authority – 17-040B - Diplomas, Certificates of Completion, and Diploma Covers  
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the first renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: January 1, 2017 through December 31, 2020, 3 Years; User Department: School Counseling & BRACE Advisement; Additional Requested Amount: \$65,000; Awarded Amount: \$182,000; New Award Amount: \$247,000; Awarded Vendor(s): Herff Jones, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-15 through EE-18 were moved and discussed concurrently.

A vote was taken on these items.

**EE-17. Direct Negotiation Agreement - FY20-156 - Emergency Medical Technician Academy (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation for the above agreement. Contract Term: November 6, 2019 through June 30, 2024, 4 Years, 7 Months; User Department: Career, Technical, Adult, & Community Education (CTACE); Award Amount: \$117,000; Awarded Vendor(s): Barry University, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-15 through EE-18 were moved and discussed concurrently.

A vote was taken on these items.

**EE-18. Recommendation to Approve First Amendment and Additional Spending Authority - 57-039E - Blackboard Web Community Manager (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to approve the First Amendment to renew the Agreement with additional spending authority. Contract Term: December 21, 2016 through December 20, 2020, 4 Years; User Department: Information & Technology; Additional Requested Amount: \$ 83,925; New Award Amount: \$421,750; Awarded Vendor(s): Blackboard Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-15 through EE-18 were moved and discussed concurrently.

A vote was taken on these items.

**EE-19. Direct Negotiation Recommendation of \$500,000 or Less - FY20-124 – Compensation Analysis Subscription (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Agreement. Contract Term: June 1, 2019 through May 31, 2023, 4 Years; User Department: Compensation & Human Resource Support Services (HR); Award Amount: \$35,520; Awarded Vendor(s): Salary.com LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-19 and EE-20 were moved concurrently.

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

**EE-20. Recommendation for Additional Spending Authority - 18-124E - Avigilon Video Surveillance Physical Security (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve an increase in spending authority for the above Request for Proposal (RFP). Contract Term: March 2, 2018 through March 1, 2021, three (3) years with an option for two (2) additional one-year renewal periods; User Department: Information & Technology (I&T); Additional Requested Amount: \$600,000; New Award Amount: \$5,600,000; Awarded Vendor(s): Convergent Technologies LLC; ATCi Communications Inc.; CSI Video Security LLC; ER Tech Systems Group Inc. d/b/a Broadcast Systems; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-19 and EE-20 were moved concurrently.

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

**EE-21. Recommendation for Additional Spending Authority - 58-065E - Cloud Hosting Provider for SAP (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation for additional spending authority. Contract Term: September 19, 2017 through September 18, 2020, 3 Years with an option for two (2) additional one-year renewal periods; User Department: Information & Technology (I&T); Additional Requested Amount: \$1,200,000; New Award Amount: \$3,750,755; Awarded Vendor(s): VirtuStream, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. Mrs. Bartleman voted no. (7-1 vote)

Ms. Korn asked staff to explain the rationale for the 47% increase.

Mr. Dunn responded that the additional spend authority was to address the continuing and ongoing provisioning of SAP within the VirtuStream Cloud, and the increase was based on the need at this time to have SAP fully manage the different environments, in which the application exists.

Ms. Korn's concern was that this was a significant additional spend than what was originally anticipated. She asked if it was in the budget.

Mr. Dunn answered in the affirmative.

Mrs. Bartleman indicated she would not be supporting this item because it originally was a single-source contract and it never had a bid-out for iCloud Storage. She encouraged staff to go out for competitive bids when the contract ends.

(Ms. Myrick left the dais and Robert Vignola, Deputy General Counsel, assumed her seat for the remainder of the meeting.)

Mrs. Brinkworth stated the duration of this contract was until 2020 and she asked if staff would be going out to bid at that time.

Mr. Dunn replied they were still considering the feasibility, but the focus now was stabilizing the migration to the new SAP platform, as well as the processes. He said once they get over that threshold they would re-evaluate the potential of cost avoidance for better pricing versus the risks that would entail if they switched partners.

Mrs. Brinkworth stated the difficulty with that was that the risk could outweigh the cost benefit. She asked for clarification that the penalties were avoided as outlined in the original Executive Summary.

Mr. Dunn responded in the affirmative.

A vote was taken on this item.

**EE-22. Recommendation to Approve Third Amendment, Renewal, and Additional Spending Authority - 57-083E - Technical Industry Certification and Digital Tool Licensing (Certiport) (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Third Amendment, renewal, and additional spending authority of the above agreement. Contract Term: December 7, 2016 through December 6, 2020, 4 Years; User Department: Career, Technical, Adult & Community Education; Additional Requested Amount: \$998,400; New Award Amount: \$3,587,258; Awarded Vendor(s): NCS Pearson, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-22 and EE-23 were moved concurrently.

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

**EE-23. Direct Negotiation Agreement - FY20-146 - Broward Youth Policy Summit & Broward Parents in Action Summit (Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation for the above agreement. Contract Term: November 6, 2019 through June 30, 2021, 1 Year, 7 Months; User Department: Bilingual/ESOL; Award Amount: \$330,000; Awarded Vendor(s): Close Up Foundation, Incorporated; Small/Minority/Women Business Enterprise Vendor(s): None. (8-0 vote)

Agenda Items EE-22 and EE-23 were moved concurrently.

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

**EE-24. Direct Negotiation Recommendation of \$500,000 or Greater - FY20-132 -  
Transportation GPS System and Mobile Application (Approved)**

**SEE ITEM E-3**

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to approve the recommendation to award the above Agreement. Contract Term: November 6, 2019 through May 5, 2025, 5 Years, 6 Months; User Department: Student Transportation & Fleet Services; Award Amount: \$3,040,000; Awarded Vendor(s): Synovia Solutions, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items E-3 and EE-24 were moved and discussed concurrently.

A vote was taken on these items.

**EE-25. Recommendation of \$500,000 or Greater - FY20-118 - Emergency Debris  
Clean Up and Removal Services (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract term: December 1, 2019 through November 30, 2020, 1 Year; User Department: Physical Plant Operations (PPO); Award Amount: \$2,000,000; Awarded Vendor(s): Custom Tree Care, Inc.; Eastern Waste Systems, Inc.; TFR Enterprises, Inc.; Southern Disaster Recovery, LLC; Small/Minority/Women Business Enterprise: None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-25 through EE-29 were moved and discussed concurrently.

Mrs. Good referred to Item EE-25 and had concerns if the primary vendor did not comply because they did not want to, would they be out of the contract.

Mr. Woods replied the contract stated the vendor would be removed from the bid and would not be eligible to do business with the SBBC for two (2) years.

Mrs. Brinkworth commented that one of the local municipalities received FEMA reimbursement and she requested that staff provide follow-up if there had been any movement on the FEMA reimbursement. Referring to Item EE-26, she asked what the process was to determine if PPO or the schools provided the funding.

Mr. Bays responded that PPO would provide funding for elementary schools whether it was in-house or by the vendor. He indicated they still provided for some middle schools through this year and those schools that were not an elementary or middle school were determined on a case-by-case basis.

Mrs. Brinkworth was concerned if the expense was pushed to the schools' budget, it could be a strain, especially for campuses that had large grounds to maintain. She asked that staff consider what the impact would be for those schools to incur the expense versus it being under PPO moving forward.

Ms. Korn referred to Item EE-26 and commented that in 2015 we had 156 sites and now there were 165 sites.

Mr. Bays replied that number was for this year but next year there would be at least eight (8) more. He said they expected more schools over the years because they were not investing to do the work in-house and the business would be outsourced. He said that every year the expense for the number of schools rises.

Ms. Korn questioned how the pricing put the District in the best position outside of having to do a new ITB.

Mr. Bays stated the Procurement Warehouse had benchmarked this two (2) successive years and found with other governmental contracts the District was still paying a very attractive rate in comparison with others in the area.

Mr. Woods added that this was last year for the renewal and believed they had competitive pricing that would be maintained for this year; however, they would re-bid next year and that would clearly indicate where they stood in regards to the pricing.

Dr. Osgood suggested that this conversation be considered in a workshop as to how to address the maintenance issues and support school-based staff. She said it would allow the Board a chance to be part of a solution.

A vote was taken on these items.

**EE-26. Recommendation for Renewal and Additional Spending Authority -  
16-021T – Grounds Maintenance Services (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the fourth renewal and additional spending authority for the above Invitation to Bid (ITB). Contract Term: January 1, 2016 through December 31, 2020, 5 Years; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$1,510,000; New Award Amount: \$9,230,000; Awarded Vendor(s): Green Horizon Services, Inc.; Small/Minority/Women Business Enterprise: Green Horizon Services, Inc. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-25 through EE-29 were moved and discussed concurrently.

A vote was taken on these items.

**EE-27. Recommendation of \$500,000 or Greater - 19-113R - Electrical Supplies  
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award for the above Invitation to Bid (ITB). Contract Term: November 7, 2019 through December 31, 2021, 2 Years, 2 Months; User Department: Physical Plant Operations (PPO); Award Amount: \$2,105,000; Awarded Vendor(s): Graybar Electric Company, Inc.; Mayer Electric Supply Company, Inc.; Rexel USA, Inc.; World Electric Supply, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-25 through EE-29 were moved and discussed concurrently.

A vote was taken on these items.

**EE-28. Recommendation of \$500,000 or Greater - FY20-102 - Fire Alarm Services  
(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Request for Proposal and agreements. Contract Term: November 13, 2019 through December 31, 2022, 3 Years with an option for two (2) additional one-year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$1,400,000; Awarded Vendor(s): Bass-United Fire & Security Systems, Inc.; Johnson Controls, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-25 through EE-29 were moved and discussed concurrently.

A vote was taken on these items.

**EE-29. Direct Negotiation Agreement - FY20-144 - Avionics System Technician  
Program Equipment (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation for the above agreement. Contract Term: November 6, 2019 through October 31, 2022, 3 Years; User Department: Atlantic Technical College; Award Amount: \$349,565; Awarded Vendor(s): Learning Labs, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Agenda Items EE-25 through EE-29 were moved and discussed concurrently.

A vote was taken on these items.

**EE-30. Direct Negotiation Agreements - FY20-161 - Federal and State Lobbying Services (Approved as Amended)**

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the recommendation for the above Direct Negotiation Agreements. Contract Term: January 1, 2020 through December 31, 2022, 3 Years; User Department: Legislative Affairs; Award Amount: \$756,000; Awarded Vendor(s): Alcalde & Fay, Ltd. Inc.; Ballard Partners, Inc.; Becker Poliakoff, P.A.; GrayRobinson, P.A.; Small/Minority/Women Business Enterprise Vendors: None. **This motion was superseded by a Motion to Amend (page 26).** Ms. Murray was absent. Mrs. Rich Levinson abstained from the vote. (7-0 vote)

Mrs. Rich Levinson indicated she would be abstaining from the vote because her husband was an attorney for one of the law firms in the item.

Dr. Osgood commented that she wanted to separate Ballard Partners, Inc., from the item after her colleagues had spoken because she did not believe the firm properly represented the District and failed to provide the necessary access to the Executive Branch.

Mrs. Good stated Becker and Poliakoff, P.A. has taken the lead on state oversight of the District's lobbying efforts and the contract should include language that speaks to what they manage in Tallahassee.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Ms. Korn and carried, to amend the contract by adding another item on page 43 to Attachment B, Scope of Services, to read, "24. VENDOR shall serve as the lead lobbyist in Tallahassee and will coordinate in conjunction with the Director of Legislative Affairs, the activities of the other contract lobbyists." Ms. Murray was absent. Mrs. Rich Levinson abstained from the vote. (7-0 vote)

A vote was taken on the Motion to Amend.

Ms. Korn requested a follow-up on the difference of Becker's \$216,000 annual cost as noted on page two (2) of the Executive Summary and the actual spend of \$246,000 as noted on the Financial Analysis Worksheet (FAW).

Dr. Osgood asked that lobbying contracts be taken under consideration when a consultant representing the District for that firm also represents entities that work against the District. She believed it was a conflict of interest for that person to be working on both sides.

Motion to Amend (Withdrawn)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert, to separate Ballard Partners, Inc. from this item. This motion was later withdrawn.

John Sullivan, Director, Legislative Affairs, replied that firm brought certain access to the Governor's Office, the Executive Branch, and the Commissioner of Education and it would be detrimental to not include them. He said in regards to a conflict of interest, they have built a 30-day notice to terminate into the contract that could address that issue.

Ms. Korn suggested staff share how successful or unsuccessful the lobbyists had been as the District's consultant. She wanted to confirm if Ballard was not removed this year and Board Members were still not able to get the access they needed, that there would be an opportunity to act on the 30-day termination at that time.

Mr. Sullivan answered in the affirmative and said he would do a better job in the future to demonstrate the effectiveness of what the lobbyists do for the Board and would provide updates throughout the year. He said if there was a contracted lobbyist that did not meet the District's expectations, a 30-day notice of termination would be brought forward.

Mrs. Good did not believe staff should be making the case for what the lobbyists were doing and that it should be the lobbyists sharing the updates and what their perspectives, participation, and challenges were in their role during the session. She said they should be included in those discussions with the Board and staff. She understood contracts had been terminated in the past and hoped staff would continue that oversight moving forward.

Dr. Osgood stated she was not suggesting to eliminate Ballard entirely, but she did have concerns paying any firm that had staff raising money and campaigning to work against School Board Members. She said she would have a measure of grace and withdraw her motion but wanted to make it clear if anyone from this firm was also representing someone else that was working against the District and Board Members, she would not hesitate to bring this item back.

A vote was taken on this item as amended.

**EE-31. Recommendation of \$500,000 or Greater - FY20-122 - School Security Guard (Approved)**

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract term: November 6, 2019 through November 30, 2020, 3 Years with an option for two (2) additional one-year renewal periods; User Department: Safety, Security & Emergency Preparedness (SSEP); Award Amount: \$2,725,000; Awarded Vendor(s): Metro One Loss Prevention Services Group (Guard Division), Inc.; Blue Shield Protective Services, Inc.; Small/Minority/Women Business Enterprise: Blue Shield Protect Services, Inc. Ms. Murray was absent. (8-0 vote)

Discussion from the Board included, but was not limited to, that this was for contract Guardians, which were approved for the Safe School Officers and would be used for the substitute pool when Security Officers are out; funding source from Safe Schools allocation versus Referendum; the 62% difference in hourly costs between vendors being used; ESE and diversity training; the weighting of the evaluation form; to ensure the safest route, contract should indicate vendor(s) cannot provide a Guardian that was fired by the District; positions should be filled with least cost-effective rate; if a cost of living was considered; and it would be the end-user's discretion to choose the vendor.

A vote was taken on this item.

**EE-32. Recommendation to Approve Agreement - FY20-164 - Deputy Sheriff at Marjory Stoneman Douglas High School Portable Classrooms Area Agreement - 2019-2020 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the recommendation to award the above agreement. Contract Term: August 14, 2019 through June 2, 2020; User Department: Special Investigative Unit (School Police); Award Amount: \$114,899; Awarded Vendor(s): The Sheriff of Broward County, Florida; Small/Minority/Women Business Enterprise Vendor(s): None. Ms. Murray was absent. (8-0 vote)

Mrs. Good inquired if the contract would allow the District to fill the position with a guardian in the event the Broward Sheriff's Office (BSO) was unable to provide coverage.

Brian Katz, Chief Safety, Security & Emergency Preparedness Officer, replied yes, as temporary coverage.

Dr. Osgood stated there were schools with portables and she wanted to know if officers/guardians would be placed at a portable if a school requested it.

Mr. Katz responded that he had not heard of placing any additional SROs or guardians on any other portables. He said this was a commitment prior to his arrival that was being honored through the contract.

Dr. Osgood understood, but there were other schools that had portables that had safety concerns as well.

A vote was taken on this item.

## **F. OFFICE OF ACADEMICS**

**\*F-1. Approval of Head Start/Early Head Start Annual Report 2018/2019, 2018-2019 Head Start/Early Head Start School Readiness Goals Progress Report Spring 2019 and Head Start/Early Head Start Long-Term Program Goals & Objectives (Approved)**

Approved the Head Start/Early Head Start Annual Report 2018/2019, 2018-2019 Head Start/Early Head Start School Readiness Goals Progress Report Spring 2019 and Head Start/Early Head Start Long-Term Program Goals & Objectives.

**\*F-2. Agreement between The School Board of Broward County, Florida and The City of North Lauderdale, Florida for the Firefighter and Emergency Medical Responder Programs (Approved)**

Approved the Agreement between The School Board of Broward County, Florida and The City of North Lauderdale, Florida for the Firefighter and Emergency Medical Responder Programs. The term of this Agreement shall be for a period of three (3) years from the date it is fully executed by both parties. The School Board of Broward County, Florida recently approved this Agreement. Despite the fact that The City of North Lauderdale, Florida approved the language, The City of North Lauderdale, Florida wanted to make additional changes after The School Board of Broward County, Florida approved this Agreement.

**\*F-3. Partnership Agreement between Florida State University and University of Southern California (hereafter called The Universities) and The School Board of Broward County, Florida (Approved)**

Approved the Agreement between Florida State University and University of Southern California and The School Board of Broward County, Florida to provide graduate level interns with field placement in Broward County Public Schools.

## **FF. OFFICE OF ACADEMICS**

## **H. OFFICE OF THE GENERAL COUNSEL**

## HH. OFFICE OF THE GENERAL COUNSEL

### I. OFFICE OF THE SUPERINTENDENT

**\*I-1. Agreement between The School Board of Broward County, Florida and FVE Managers, Inc. d/b/a Five Star Premier Residences of Hollywood (Approved)**

Approve the New Agreement between The School Board of Broward County, Florida and FVE Managers, Inc. d/b/a Five Star Premier Residences of Hollywood. The term of this agreement shall begin on the date it is fully executed by both parties and conclude on December 31, 2022.

**\*I-2. Agreement between Boca Raton Regional Hospital and The School Board of Broward County, Florida (Approved)**

Approve the Continuation Agreement between Boca Raton Regional Hospital and The School Board of Broward County, Florida. The term of this agreement shall commence upon the execution of both parties and conclude on September 6, 2022.

**\*I-3. Agreement between The School Board of Broward County, Florida and Manor Pines Convalescent Center, LLC (Approved)**

Approve the New Agreement between The School Board of Broward County, Florida and Manor Pines Convalescent Center, LLC. The term of this agreement shall begin on the date it is fully executed by both parties and conclude on December 31, 2022.

**I-4. Naming of the Rock Island Elementary School Cafeteria (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the naming of the Rock Island School Cafeteria "Timothy McKently" Cafeteria. Ms. Murray was absent. (8-0 vote)

The Chair received audience input on this item.

Ms. Korn noted that the Parent Teacher Association (PTA) would be paying for the signage.

A vote was taken on this item.

**\*I-5. Affiliation Agreement with The District Board of Trustees for Broward College, Florida (Approved)**

Approved the Affiliation Agreement for The District Board of Trustees for Broward College, Florida to provide internship opportunities for their students.

**II. OFFICE OF THE SUPERINTENDENT**

**II-1. Amendment to the 2019-2020 Organizational Chart, Page 15-Communications (Not Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert, to approve the amended page 15 of the 2019-2020 Organizational Chart to reflect the addition of the Specialist, Social Media position. Ms. Murray was absent. Mrs. Bartleman, Mrs. Brinkworth, Mrs. Good, Mrs. Rich Levinson, Mrs. Rupert, and Dr. Osgood voted no. (2-6 vote)

Mr. Strauss indicated this item was tied to Item CC-4 and suggested withdrawing it or voting it down.

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

**II-2. Agreement between The School Board of Broward County, Florida and Broward Education Foundation (BEF), Inc. (Approved as Amended)**

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the Agreement between The School Board of Broward County, Florida and Broward Education Foundation, Inc. **This motion was superseded by a Motion to Amend (page 32).** Ms. Murray was absent. Mrs. Alhadeff voted no. (7-1 vote)

Mrs. Good inquired how this was different than the requested funding for a Director.

Mr. Woods responded in June 2015 there were findings from the Auditor General's Report regarding a school district's direct payment for resources and the salary for the Chief Executive Officer (CEO) was specifically mentioned for BEF and spoke to the warehousing that used to be provided but staffing support was not mentioned. He said based on that, they immediately stopped paying on the two (2) resources. In addition, they had a legal opinion and there was not an issue to providing support services.

Mrs. Good was not aware of the opinion and wanted to see it before voting.

Mr. Woods indicated it was directed to Ms. Myrick, General Counsel.

Mr. Runcie said he had the memorandum and would email it to Mr. Vignola to review in Ms. Myrick's absence.

Dr. Osgood commented that the percentage of 5% listed is less than the usual 7% used for an administrative fee in grants to cover things such as follow-ups and keeping track of paperwork.

Mrs. Rich Levinson asked if the word "grant" could be added to VI. Individual/Corporate Contributions, A.3) on page 5 to indicate the contributions were for BCPS grant contributions. She thanked BEF for its support and the outstanding work it does for the District.

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Korn and carried, to amend page 5 of the agreement, under VI. Individual/Corporate Contributions, A.3), to read, "BCPS grant contributions received...upon receipt of funds if eligible through grant." Ms. Murray was absent. (8-0 vote)

A vote was taken on the Motion to Amend.

Dr. Osgood requested a copy of the memorandum be sent to the Board.

Robert Vignola, Deputy General Counsel, stated that Ms. Myrick approved the contract and as he reviewed Florida Statute that pertained to this contract, he believed providing use of property, facilities, and personal services would be permitted as defined by statute.

A vote was taken on this item as amended.

## **J. OFFICE OF FACILITIES & CONSTRUCTION**

**\*J-1. First Amendment to the Professional Services Continuing Contract for Architectural Services - Song & Associates, Inc. - SMART Program Renovations – RFQ 16-104F (Approved)**

Approve the First Amendment to the Professional Services Continuing Contract for Architectural Services for Song & Associates, Inc., SMART Program Renovations, RFQ 16-104F.

**\*J-2. Correction of Agenda Request Form - Executive Summary - Collaboration Form for Second Amendment to PSA - Rodriguez Architects, Inc. - McArthur HS - Hollywood – Project No. P.001954 - SMART Program Renovations - RFQ 18-035C (Approved)**

Approve the correction of the RFQ number on the Agenda Request Form, Executive Summary, and Collaboration Form for the Second Amendment to the Professional Services Agreement with Rodriguez Architects, Inc., McArthur High School, Project No. P.001954, from the September 4, 2019 School Board Operational Meeting, Agenda Item JJ-4, where the incorrect RFQ 18-035C number is reflected. The number should reflect RFQ 18-036C on all three aforementioned documents.

**JJ. OFFICE OF FACILITIES & CONSTRUCTION**

**JJ-1. Campus Options - Plantation High School - Plantation - SMART Program Improvements - Project No. P.001916 (Approved)**

**SEE ITEM JJ-4**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve proceeding with the Base Recommendation presented at the September 24, 2019 Board Workshop. In association with the input received by community members and Plantation High School administrators, staff is to proceed with including modifications to the original SMART Program Improvements at Plantation High School. Mrs. Alhadeff, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

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

Mrs. Alhadeff inquired if there was a roofing maintenance plan included with the increase in projects.

Danny Jardine, Program Director, CBRE/HEERY, International, replied there was not a plan per se; however, they do receive a warranty from the manufacturer and the installer. He said most of the roofs were warranted for 20-25 years.

Mrs. Rich Levinson questioned why a newer elementary school was that far over from the previous estimate.

Mr. Jardine responded that \$1.9 million was due to the roofing square footage issue discussed for years and had continued to be the biggest obstacle. He said they were re-checking the square footages on all roofs that were identified in the Facility Condition Assessment (MAPPS) with the actual building square footages to ensure the scope of the work was following the MAPPS. He indicated the price was higher because of how and what the roofers have to do.

Mrs. Rich Levinson reiterated her concern for spending \$3.5 million over the budget for a newer elementary school.

Mrs. Brinkworth asked what year the school was built and if it had a 25-year roof.

Mr. Jardine replied most of the campus was built in 1994 with an addition built in 2003.

Frank Girardi, Executive Director, Capital Programs, added it would have had a 20-year roof.

Mrs. Brinkworth referred to JJ-2 that stated ancillary items were not reflected in the 2014 MAPPS and she inquired if these ancillary items could be attributed to any particular scope of work or were there other ancillary items not included.

Mr. Jardine responded the ancillary items that kept popping up were primarily fire alarm upgrades and control systems that were not specifically identified in the MAPPS assessment.

Mrs. Brinkworth questioned if these revised amounts were based on Atkins North America, Inc.'s (Atkins) revised projections.

Ashley Carpenter, Cost and Programs Director, Atkins North America, Inc., explained the estimates were based on hard bids that came in from the contractor and the soft costs were added to get to the total project budget.

Mr. Girardi shared in comparison to Atkins' estimates, the District stood as follows: Chapel Trail was 1% less and William Dandy was 12% less than the Atkins estimate.

Mrs. Brinkworth commented that it would be helpful to include the comparison in the Executive Summary.

Mrs. Rich Levinson questioned why the construction contract was 299% over the estimate.

Ms. Carpenter replied if the project was all roofing the cost would triple the cost. A project with other scopes would bring the percentage down.

Mrs. Brinkworth stated she hoped the roof maintenance would be figured out soon.

Mr. Girardi responded they planned to discuss it at next week's meeting and it would come to a Board Workshop with a cost analysis and options as to how to handle the maintenance.

A vote was taken on these items.

**JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-181C - Chapel Trail Elementary School - Pembroke Pines - Advanced Roofing, Inc. - SMART Program Renovations - Project No. P.001732 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to Advanced Roofing, Inc. for the lump sum amount of \$3,457,306 and approve additional funding in the amount of \$2,850,436. Mrs. Alhadeff, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

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

A vote was taken on these items.

**JJ-3. Construction Bid Recommendation of \$500,000 or Greater - ITB 19-157C - William Dandy Middle School - Fort Lauderdale - Lunacon Engineering Group, Corp. - SMART Program Renovations - Project No. P.001900 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the Construction Agreement to Lunacon Engineering Group, Corp., for the lump sum amount of \$5,776,868 and approve additional funding in the amount of \$4,023,550. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items JJ-3 and JJ-4 were moved and discussed concurrently.

Mrs. Alhadeff inquired why JJ-3 had a significant overage.

Mr. Jardine replied what was in MAPPS and what actually had to be re-roofed had a difference of more than 45,000 square feet of roof. The additional 45,000 square footage alone, equated to almost \$750,000 million. He said there was no rhyme or reason on how the original numbers were established.

Mrs. Alhadeff said she struggled with that answer. Having attended a roofing meeting, she indicated there were a lot of reasons discussed and she believed there was room for improvement and that staff should consider the comments from the roofers in order to save money.

Mrs. Bartleman was shocked with such a big error and asked if there were any other roofs impacted.

Mr. Jardine responded that this was the largest. He stated some roofs were off a couple thousand square feet, especially on a multi-story building. He said as they go through the design, they were identifying the discrepancies. Mrs. Bartleman believed it was imperative to not wait for the design and check for discrepancies beforehand to determine how far off the MAPPs was for the roofs in order to determine what the anticipated costs would be.

Mr. Girardi shared that they have already looked at a lot of it and it was just coming forward to the Board now. He said they were below their new, real estimate. He said it could not come to the Board until they put it out to bid and get the final costs.

Ms. Carpenter added that they have been keeping track of each project as it goes through the design, which was in various reports that they were monitoring. She said the only question marks were the projects that had not started the design or did not have their scope validations done yet. She indicated of the ones left, only eight (8) could come in over the budget.

Mrs. Bartleman asked if that meant the revised cost estimates included the square footage errors and future projects.

Ms. Carpenter answered yes, with the exception of the last 5-8 projects that did not have the scope validations done yet and those would be coming soon.

Mrs. Brinkworth clarified there were only eight (8) projects in which scope validation had not yet occurred and that they could have additional square footage costs.

A vote was taken on these items.

**JJ-4. Second Amendment to the Professional Services Agreement - Song & Associates, Inc. - Plantation High School - Plantation - Project No. P.001916 - SMART Program Renovations - RFQ 17-184C (Approved)**

**SEE ITEM JJ-1**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Second Amendment in the amount of \$36,571 to the Professional Services Agreement dated September 26, 2017 with Song & Associates, Inc., Plantation High School, Project No. P.001916, SMART Program Renovations, RFQ 17-184C. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items JJ-3 and JJ-4 were moved and discussed concurrently.

A vote was taken on these items.

## K. OFFICE OF FINANCIAL MANAGEMENT

### K-1. General Fund Amendment as of October 31, 2019

(Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the attached General Fund Amendment as of October 31, 2019. General Fund Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.007. This Amendment is for the purpose of updating the Broward County School District Budget for estimated revenues and appropriation changes in the General Fund. Amendment includes information as of the month of October 2019. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Mrs. Bartleman inquired if money for the PPO position was always anticipated to come from Capital funds.

Ms. Marte said yes; it was an appropriate use of Capital funds and all PPO expenditures were part of the Maintenance transfer.

Mrs. Bartleman asked if the salaries from Facilities were coming from Capital.

Ms. Marte replied it would depend on what function within Facilities they fell under the Red Book. If they were doing maintenance it would; however, if they were monitoring electrical usage it would be charged to the General Fund.

Ms. Bartleman wanted to know if there had been an increase or decrease in using the Capital dollars for maintenance positions to transfer over to the General Fund.

Ms. Marte responded the past practice of the District prior to 2017, was that the Maintenance transfer was a set amount of dollars and if more was spent, the General Fund would absorb those dollars. She indicated the budget had been higher.

Ms. Korn referred to page 5 and questioned the small amounts under (1) (ii), (iii), (iv), and (v) that would normally come from the school budget, specifically (ii) and (iii).

Ms. Marte replied any budget request subsequent to the adopted Budget being approved, such as a need due to a school's population, is brought to the Board. She indicated if the Full-Time Equivalent (FTE) changes next year, the positions/ funds would change again.

Mrs. Brinkworth referred to page 5, (2) (ii) and (iii), and inquired if it related to a service that could be covered by the grant, would there be a possibility the District would be reimbursed for those funds as well.

Ms. Marte answered in the affirmative.

Mrs. Rich Levinson asked if there was another grant to be paid.

Ms. Marte responded yes, it was the School Emergency Response to Violence (SERV) grant.

A vote was taken on this item.

**\*K-2. Special Revenue (Grants) Amendment as of October 31, 2019 (Approved)**

Approved the attached Special Revenue (Grants) Amendment as of October 31, 2019.

Special Revenue (Grants) Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.007. This Amendment is for the purpose of updating the Broward County School District Budget for estimated revenues and appropriation changes in the Special Revenue (Grants). Amendment includes information as of the month of October 2019.

**K-3. Capital Budget Fund Amendment as of October 31, 2019 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the attached Capital Fund Amendment as of October 31, 2019. Mrs. Bartleman, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

Mrs. Alhadeff asked if the reimbursement from Hurricane Irma was a portion or the entire amount.

Ms. Marte replied it was a very small portion of what was anticipated for the District, but it was starting to come in.

Mrs. Brinkworth wanted to know if the \$500,000 Furniture, Fixtures, & Equipment (FF&E) considered in the budget was previously submitted to the Board for that department.

Ms. Marte responded no; it was not part of the Capital Budget or the ask to the Board. She said it was listed now under FF&E because that was how they categorized the budget items. She indicated the space improvement was included with that as well, for items such as the technology that was needed.

Mr. Runcie added everything outside the renovation or construction work was captured in the FF&E.

Mrs. Brinkworth requested a follow-up to explain the amount and for a better understanding.

A vote was taken on this item.

**\*K-4. Interim Financial Statements for the Period Ended July 31, 2019 (Approved)**

Approved the Interim Financial Statements for the Period Ended July 31, 2019.

**\*K-5. Interim Financial Statements for the Period Ended August 31, 2019  
(Approved)**

Approved the Interim Financial Statements for the Period Ended August 31, 2019.

**\*K-6. Interim Financial Statements for the Period Ended September 30, 2019  
(Approved)**

Approved the Interim Financial Statements for the Period Ended September 30, 2019.

**KK. OFFICE OF FINANCIAL MANAGEMENT**

**L. OFFICE OF PORTFOLIO SERVICES**

**\*L-1. First Amendment to Charter School Renewal Agreement with Franklin Academy Foundation, Inc., 5010 (Approved)**

Approved the First Amendment to the Charter School Renewal Agreement with Franklin Academy Foundation, Inc., on behalf of Franklin Academy Sunrise - 5010.

**\*L-2. First Amendment to Charter School Renewal Agreement with Franklin Academy Foundation, Inc., on behalf of Franklin - 5012 (Approved)**

Approved the First Amendment to the Charter School Renewal Agreement with Franklin Academy Foundation, Inc., on behalf of Franklin Academy - Pembroke Pines - 5012.

**\*L-3. First Amendment to Charter School Renewal Agreement with Franklin Academy Foundation, Inc., 5037 (Approved)**

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

**\*L-4. First Amendment to Charter School Renewal Agreement with Franklin Academy Foundation, Inc., 5046 (Approved)**

Approved the First Amendment to the Charter School Renewal Agreement with Franklin Academy Foundation, Inc., on behalf of Franklin Academy F-5046.

**L-5. Parking Lease Agreement with Our Children's Workshop, Inc. (Approved as Amended)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approved the Parking Lease Agreement Between The School Board of Broward County, Florida and Our Children's Workshop, Inc. **This motion was superseded by a Motion to Amend (page 40).** Mrs. Bartleman, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

The Board's discussion included, but was not limited to, how this entity was able to use the District's school site without an agreement; ensure all principals follow procedures to secure proper paperwork for use of school property; and the concern as to what would happen when a vehicle is left after a specific time.

Motion to Table (Carried)

Motion was made by Ms. Good, seconded by Mrs. Rich Levinson and carried, to table this item until later in the meeting. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Table.

Following a vote on Item L-8, this item was brought back to the table by acclamation of the Board.

Motion to Amend (Carried)

Motion was made by Ms. Good, seconded by Mrs. Rupert and carried, to add language in the agreement under Section 2.09 Security, to read, "The LESSEE agrees that all LESSEE's employees shall vacate the parking lot by 5:30 p.m." Mrs. Bartleman, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

**\*L-6. License Agreement with the State of Florida Department of Transportation  
(Approved)**

Approved the License Agreement between The School Board of Broward County, Florida (SBBC) and the State of Florida Department of Transportation (FDOT) for highway improvements along Lyons Road in front of Coconut Creek High School.

**L-7. Interlocal Agreement with the City of Plantation Regarding Business Partnership Recognition Banners (POSTPONED 10/15/19) (Not Approved)**

**MEMO TO VOTE DOWN**

Motion was made by Mrs. Rupert, seconded by Ms. Korn, to approve the Interlocal Agreement with the City of Plantation Regarding Business Partnership Recognition Banners. Ms. Murray and Dr. Osgood were absent for the vote. (0-7 vote)

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

**L-8. Interlocal Agreement with the City of Plantation Regarding Business Partnership Recognition Banners (Approved as Amended)**

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the Interlocal Agreement with the City of Plantation Regarding Business Partnership Recognition Banners. **This motion was superseded by a Motion to Amend (page 41).** Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Some discussion on this item included that schools should not have to be limited to the number of signs they put up; some principals were not willing to push back to their municipality; sign ordinances from municipalities did not address school sites; changing policy; and that the District should not need approval to put banners on its own property.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rich Levinson and carried, to amend language on page 2 of the agreement, under 2.04 Banner Material, Number, Size and Placement, for both (a) and (b) to read as follows: (a) Banners should measure three (3) feet high by five (5) feet wide (15 square feet each) during the entire calendar year. (b) In addition to the banners referenced in (a) above, each SBBC Property shall also be entitled to place on their exterior fence, banners measuring four (4) feet high by eight (8) feet wide (32 square feet each) during the entire calendar year. Ms. Murray and Dr. Osgood were absent for the vote. Mrs. Bartleman and Ms. Korn voted no. (5-2 vote)

A vote was taken on the Motion to Amend.

A vote was taken on this item as amended.

## **LL. OFFICE OF PORTFOLIO SERVICES**

### **LL-1. Premium Services Agreements Approval**

**(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated governing boards. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

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

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

### **LL-2. Contract for Use of Facilities (Professional Facilities Management, Inc.)**

**(Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Contract for Use of Facilities between The School Board of Broward County, Florida (SBBC) and Professional Facilities Management, Inc., for use of the Coral Springs Center for the Arts to host Broward All County Concerts. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

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

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

### **Board Member's Report**

- Mrs. Alhadeff congratulated Jack Fitzpatrick from J.P. Taravella High for winning the Hispanic Heritage Month Essay contest, earning a four-year Florida College Plan scholarship provided by the Florida Pre-Paid College Foundation. She indicated Marjory Stoneman Douglas High was the District champion in the last eight (8) years. She also wanted to mention that substitute teachers have not had a pay increase in 11 years and were only making \$11.20 per hour. It had been a struggle for principals to get subs in the schools and it has had a tremendous effect on the students and their education.
- Mrs. Good added that substitutes in Broward County make less than Dade and Palm Beach Counties. She also wanted to announce that Principal Elaine Safe was being featured on NBC 6 tomorrow.
- Mrs. Rich Levinson shared that the 5<sup>th</sup> Annual Debate Luncheon was held yesterday and had its best attendance. In addition, Cleveland Clinic provided an endowment for the Debate program for the next five (5) years. She said Broward Health and Joe DiMaggio would be donating \$10,000 to the program for the first five (5) years.

- Ms. Korn thanked all the veterans and everyone that participated in the Veteran's Luncheon. It was a great opportunity for the students to learn about their family veteran.
- Mrs. Brinkworth commented on an issue that was brought to her attention regarding textbooks for all Advance Placement (AP) and Advance International Certificate of Education (AICE) that were not accessible in CLEVER. She asked the Superintendent to have staff look into the issue.

**Adjournment** This meeting was adjourned at 8:04 p.m.

/dvn