

Approved in Open Board Meeting January 14, 2020

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

November 12, 2019
Tuesday, 9:30 a.m.

MINUTES OF SPECIAL MEETING

The School Board of Broward County, Florida, met in special session at 9:40 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; Dr. Rosalind Osgood; Nora Rupert; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Call to Order was followed by the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence None.

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

- **Items** - Added: 7, 8, 9, 10

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

Close Agenda Upon motion by Mrs. Rupert, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. (8-0 vote)

Purpose of Meeting For The School Board of Broward County, Florida to discuss and approve Construction Bid Recommendations, and any other items the Board deemed necessary.

Superintendent's Recommendation(s)

1. **Authorization to Advertise for Bids – Sheridan Park Elementary School – Hollywood – Song & Associates, Inc. – SMART Program Renovations – Project No. P.002071 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the Authorization to Advertise for Bids, Sheridan Park Elementary School, Song & Associates, Inc., SMART Program Renovations, Project No. P.002071. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items 1-5 and 8 were moved concurrently.

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

2. **Authorization to Advertise for Bids – Park Ridge Elementary School – Deerfield Beach – CES Engineering Services, LLC – SMART Program Renovations – Project No. P.001844 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve Authorization to Advertise for Bids, Park Ridge Elementary School, CES Engineering Services, LLC, SMART Program Renovations, Project No. P.001844. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items 1-5 and 8 were moved concurrently.

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

3. **Authorization to Advertise for Bids – Lauderhill-Paul Turner Elementary School – Lauderhill – CES Engineering Services, LLC – SMART Program Renovations – Project No. P.002066 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve Authorization to Advertise for Bids, Lauderhill-Paul Turner Elementary School, CES Engineering Services, LLC, SMART Program Renovations, Project No. P.002066. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items 1-5 and 8 were moved concurrently.

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

4. **Authorization to Advertise for Bids – Oriole Elementary School – Lauderdale Lakes – VIA Design Studio, LLC – SMART Program Renovations – Project No. P.001970 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve Authorization to Advertise for Bids, Oriole Elementary School, VIA Design Studio, LLC, SMART Program Renovations, Project No. P.001970. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items 1-5 and 8 were moved concurrently.

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

5. **Authorization to Advertise for Bids – Winston Park Elementary School – Coconut Creek – CES Engineering Services, LLC – SMART Program Renovations – Project No. P.001981 (Approved)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve Authorization to Advertise for Bids, Winston Park Elementary School, CES Engineering Services, LLC, SMART Program Renovations, Project No. P.001981. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items 1-5 and 8 were moved concurrently.

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

6. **Authorization to Advertise for Bids – Gator Run Elementary School – Weston – Jorge A. Gutierrez Architect, LLC – Aluminum Covered Walkway – Project No. P.001210 (Postponed)**

Motion was made by Ms. Korn, seconded by Mrs. Rupert, to approve Authorization to Advertise for Bids, Gator Run Elementary School, Jorge A. Gutierrez Architect, LLC, Aluminum Covered Walkway, Project No. P.001210. **This motion was superseded by a Motion to Postpone (page 3).** Ms. Korn, Mrs. Rich Levinson, and Dr. Osgood voted no. (6-3 vote)

Discussion from the Board included, but was not limited to, the rationale for this school receiving a covered walkway for the portables; the portable transition plan required by State Requirements for Educational Facilities (SREF); the selection process; the school was over-enrolled; longevity of portables; whether to move forward with the item or postpone it; and additional information should have been included in this item.

Motion to Postpone (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to postpone this item until the December 10, 2019 School Board Operational Meeting. Ms. Korn, Mrs. Rich Levinson, and Dr. Osgood voted no. (6-3 vote)

A vote was taken on the Motion to Postpone.

7. **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. (9-0 vote)

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

Following a vote on Item 10, this item was brought back to the table through a motion by Mrs. Rupert, seconded by Ms. Murray.

Mrs. Rupert inquired as to why Item 7 was not appearing online.

Jeffrey Moquin, Chief of Staff, replied this morning he was made aware that there had been a technical issue with the computer for this item. He indicated Item 7 was online earlier and believed it was not showing now because of the documents being attached. He informed the Board that because this was a Special School Board Meeting it was only required to be posted 48 hours prior to the meeting.

Mrs. Brinkworth wanted to ensure it was originally posted in time as required by state statute.

Ms. Myrick stated if it was not noticed in time there would be another Special School Board Meeting to bring the item back and cure it; otherwise, today's vote would hold.

A vote was taken on this item.

8. Board Member Travel Request: Ms. Patricia Good's Travel Request to Attend FSBA – 74th Annual Joint Conference in Tampa Bay, FL (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve School Board confirmation that Ms. Good's travel to attend FSBA - 74th Annual Joint Conference on December 4, 2019 through December 6, 2019 is for official School Board business and that it complies with the rules of the State Board of Education. Dr. Osgood was absent for the vote. (8-0 vote)

Agenda Items 1-5 and 8 were moved concurrently.

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

9. Recommendation to Approve Agreement – School Resource Officer (SRO) Program 2019-2020 (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above-referenced SRO Agreements for the City of Lauderhill and Pembroke Pines for Law Enforcement Officers. Contract Term: August 14, 2019 through June 3, 2020, 10 Months; User Department: Special Investigative Unit (School Police); Award Amount: \$1,092,000; Awarded Vendor(s): City of Lauderhill; City of Pembroke Pines; Small / Minority / Women Enterprise Vendor(s): None. (9-0 vote)

The Board's discussion was primarily in regards to training for all officers, specifically with Exceptional Student Education (ESE) and cultural minority students, and that language should be included in the agreements. It was also suggested and agreed upon to send a letter from the Board, through the Chair, to all law enforcement officers stating the District would like all of its officers to receive training, as well as inviting municipalities to participate in the trainings.

A vote was taken on this item.

10. Surveillance Camera System Access Agreements (Approved)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to approve the agreements between The School Board of Broward County, Florida (SBBC) and the cities of Coconut Creek, Lauderhill, and Pembroke Pines, Florida. (9-0 vote)

The main topic of conversation was in regards to the cities that had not yet signed the agreements and to ensure the communication was clear to the elected official of the urgency to have the agreements signed. It was also requested that the Board receive a list of those cities so it could also reach out to them.

Adjournment This meeting was adjourned at 10:44 a.m.

/dvn