

Approved in Open Board Meeting January 14, 2020

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

November 19, 2019
Tuesday, 10:00 a.m.

MINUTES OF ORGANIZATION OF THE SCHOOL BOARD

The School Board of Broward County, Florida, met in special session at 10:08 a.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Donna P. Korn; Chair, Dr. Rosalind Osgood; Vice Chair, Lori Alhadeff; Robin Bartleman; Heather Brinkworth; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order Presiding, the Superintendent called this meeting to order, which was followed by the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence were held for Rodney Haskell, a student from Northeast High and Jodi Daughtery, a student from McArthur High.

Close Agenda Upon motion by Mrs. Brinkworth, seconded by Mrs. Korn and carried, the Agenda was approved and declared closed. (9-0 vote)

Purpose of Meeting Annual Organization of the Board as required by Florida Statute 1001.362.

ORGANIZATION OF THE BOARD

Nomination(s) of Chair

As Acting Chair, the Superintendent asked for nominations for Chair of The School Board of Broward County, Florida.

Ms. Donna Korn was nominated for the Office of Chair by Dr. Osgood, seconded by Mrs. Bartleman.

Close Nomination(s) for Chair

Motion was made by Mrs. Brinkworth, seconded by Mrs. Bartleman and carried, to close the nominations for Chair. (9-0 vote)

Vote

Following a unanimous vote, Ms. Korn was elected Chair of The School Board of Broward County, Florida for the ensuing year. (9-0 vote)

Nomination of Vice Chair

Ms. Korn asked for nominations for the Office of Vice Chair.

The name of Dr. Rosalind Osgood was placed in nomination for the office of Vice Chair by Mrs. Good, as well as Mrs. Lori Alhadeff by Mrs. Rupert.

Close Nominations for Vice Chair

The nomination for Vice Chair was closed by acclamation of the Board. (9-0 vote)

Vote

Following a vote, Dr. Osgood was elected Vice Chair of The School Board of Broward County, Florida for the ensuing year. Mrs. Alhadeff, Mrs. Bartleman, and Mrs. Rupert voted no. (6-3 vote)

(The majority voted for Dr. Osgood so a vote for Mrs. Alhadeff was not taken.)

Statement by Superintendent

Mr. Runcie thanked Mrs. Brinkworth for her services in the role as Chair for 2018-2019 and presented her with a crystal plaque and bouquet of flowers. Ms. Korn was also presented with a bouquet of flowers as she began her term as Chair for 2019-2020.

Mr. Runcie then turned the gavel over to Ms. Korn who assumed the role of Chair and conducted the remainder of this meeting.

Statements by Board Members

The Chair received remarks of congratulations and gratitude from some of the Board Members for both the incoming and outgoing Chairs.

Statement by Outgoing Chair

Mrs. Brinkworth stated when she accepted this opportunity last year, she did not know what was ahead, but vowed to and serve with patience, integrity, and fortitude, and hoped she had accomplished doing so. She thanked her colleagues for the opportunity to serve them and for the individuals that offered both constructive criticism and compliments, which meant a lot to her serving as Chair. She also thanked the Superintendent and staff for their support. She indicated she learned a lot about herself and how this process worked, and was grateful for the opportunity.

Statement by the Newly-Elected Chair

Ms. Korn gave complimentary remarks to the outgoing Chair and stated she was looking forward to following in her footsteps. She told her colleagues she was looking to a great year of development for the Board and all of the students. She also congratulated the new Vice Chair and was looking forward to working very closely with her.

ITEMS

A-1. Resolution No. 20-101, Designation of Election of Chair, Vice Chair, Meeting Dates, Names, and Addresses of Members and Secretary (Adopted as Amended)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to adopt Resolution No. 20-101, designating the election of Chair, Vice Chair, meeting dates, names, and addresses of Members and Secretary. **This motion was superseded by Motions to Amend (page 3).** (9-0 vote)

Mrs. Good referred to the Executive Summary 2019-2020 Schedule and pointed out that the August 18, 2020 date was designated as a Regular School Board Meeting, which was also a primary election day, and suggesting changing the date to Wednesday, August 19, 2020. In addition, she stated that March 17, 2020 was a municipal election day and it may have an impact as it related to the regular calendar. She suggested changing that date as well, to Wednesday, March 18, 2020, in order to be supportive of that process.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to amend the Executive Summary 2019-2020 Schedule and move the August 18, 2020 Regular School Board Meeting (3rd Tuesday) to August 19, 2020 (3rd Wednesday). (9-0 vote)

A vote was taken on the Motion to Amend.

Second Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to amend the Executive Summary 2019-2020 Schedule and move the March 17, 2020 Regular School Board Meeting (3rd Tuesday) to March 18, 2020 (3rd Wednesday). Ms. Murray voted no. (8-1 vote)

Mr. Moquin added that this was not material to the day of the Board Meeting but stated March 17, 2020 was a Teacher Planning Day and students would not be on campus for those municipal elections.

A vote was taken on the Second Motion to Amend.

A vote was taken on this item as amended.

A-2. Resolution 20-102, Authorization of Facsimile Signatures (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt Resolution No. 20-102, Authorization of Facsimile Signatures. (9-0 vote)

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

A-3. Resolution 20-103, Authorization of Signatures and Use of Manual, Stamped, or Facsimiles (Adopted)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to adopt Resolution No. 20-103, Authorization of Signatures and Use of Manual, Stamped or Facsimiles. (9-0 vote)

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

4. Appointment of School Board Representatives to Agencies/Organizations / Committees (Approved as Amended)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to recommend that The School Board of Broward County, Florida, appoint School Board representatives to Agencies/Organizations/Committees, as listed in Exhibit 1. **This motion was superseded by Motions to Amend (page 5).** (9-0 vote)

Upon review of the items, any changes made were indicated below in **bold**.

Broward County Children's Services Board (CSB)

2019/20 Representative(s): Antoine Hickman (Staff); Lori Alhadeff

The Superintendent was asked to provide a memorandum with his designated staff.

Broward County Coordinating Board of Transportation Disadvantaged Services

2019/20 Representative(s): Carolyn Brownlee-Fuller (Staff)

Alternate: Ruth Masters (Staff)

Confirmation was requested for both the appointee and the alternate positions due to one of the individuals being retired, and to ensure the alternate would be made aware to attend the meetings if the appointee was unable to do so.

The Superintendent stated he would provide a memorandum to the Board with the designated staff.

Broward Education Foundation, Inc. (BEF)

2019/20 Representative(s): Ann Murray

Alternate: Rosalind Osgood

Discussion included options for all Board Members to be involved.

Broward League of Cities
2019/20 **Representative(s):** Patricia Good, **Nora Rupert**
Alternate: Lori Alhadeff

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to amend the Broward League of Cities by moving Mrs. Rupert from an Alternate to a Representative and adding Mrs. Alhadeff as an Alternate. (9-0 vote)

A vote was taken on the Motion to Amend.

Florida School Boards Association, Inc. (FSBA)
2019/20 Representative(s): Ann Murray
Alternate: Nora Rupert

Second Motion to Amend (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to amend the Florida Schools Boards Association, Inc. (FSBA) by appointing Mrs. Rupert as the Alternate. (9-0 vote)

A vote was taken on the Second Motion to Amend.

Oversight Committee

2019/20 Representatives(s): Lori Alhadeff, Patricia Good, Laurie Rich Levinson, and Superintendent's Appointee (TBD)

The Superintendent was asked to provide a memorandum with his designated staff.

Medical Marijuana Advisory Board
2019/20 Representative(s): Patricia Good

Discussion included sending a formal letter to this advisory board indicating the designated School Board Member and advising it of this Board's interest to have a representative serve, as well as determining who the appointee was for the Broward County Educational System.

***Fort Lauderdale Chamber of Commerce – New**
2019/20 **Representatives(s): Heather Brinkworth**
Alternate: Dr. Rosalind Osgood

Third Motion to Amend (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to add the Fort Lauderdale Chamber of Commerce to the list of Agencies/Organizations/Committees and appoint Mrs. Brinkworth as the Representative and Dr. Osgood as the Alternate. (9-0 vote)

*(This organization was added at the request of the Fort Lauderdale Chamber of Commerce for representation of this Board.)

A vote was taken on the Third Motion to Amend.

A vote was taken on Item 4 as amended.

Adjournment This meeting was adjourned at 10:58 a.m.

/dvn