

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

**February 19, 2020
Wednesday, 10:05 a.m.**

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:12 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 (absent); Lori Alhadeff; Robin Bartleman; Heather Brinkworth; Patricia Good; Laurie Rich Levinson; Ann Murray; Nora Rupert; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order. David Levine, Principal, and students from Meadowbrook Elementary School (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America.

Moments of Silence were held for Lesa Vargas, a paraprofessional from Oakland Park Elementary, and Louis Wittrock, a teacher from Falcon Cove Middle.

Minutes for Approval Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the official minutes for the following Board Meetings: Mrs. Rich Levinson, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

- December 10, 2019 – School Board Operational Meeting
- February 4, 2020 – Special – Expulsions
- January 14, 2020 – School Board Operational Meeting
- January 28, 2020 – Special School Board Meeting

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

- Items** - Revised: G-3
- Items** - Added: LL-3
- Items** - Memo to Vote Down: LL-2

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

Close Agenda Upon motion by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, the Agenda was approved and declared closed. Mrs. Rich Levinson, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

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

The following reports were presented:

- Employee Unions/Groups - Anna Fusco, President, Broward Teachers Union (BTU)

Superintendent's Report

The Superintendent provided clear communication to the community in regards to a recent newspaper article titled, "Broward may close schools to deal with low enrollment," and stated that it did not represent the District's intent or process for dealing with schools identified with relatively lower enrollment. He explained how the process worked with under-enrollment and shared that nothing would be proposed prior to the 2021-2022 school year, and that it would only be after extensive outreach, input, and collaboration with the community(ies) involved.

These reports may be viewed in their entirety at:

<https://becon223.eduvision.tv/Default.aspx?q=d0F7qPKKlcfmtjfULqo9AQ%3d%3d>
(Click on School Board Meeting 2-19-20.)

Special Presentations

- Recognition of ATC Staff
- Resolution in Support of The Arts Education Partnership Between The School Board of Broward County, Florida and Broward County Cultural Division (Resolution #20-51)
- Resolution in Support of Digital Learning Day, February 27, 2020 (Resolution #20-58)
- Resolution in Support of National School Counseling Week, February 3-7, 2020 (Resolution #20-54)
- 2019 East Coast Technical Assistance Center (ECTAC) Exceeding Expectations Award Recipients
- Recognition of Feeding South Florida – Food Pantry's and Sharing Tables
- Resolution in Support of High School Voter Registration Drive, April 20 – May 1, 2020 (Resolution #20-95)
- Resolution in Support of Colon Cancer Awareness Month – March 2020 (Resolution #20-68)

These special presentations may be viewed in their entirety at:

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

Speakers (12 p.m.)

Ronald Barish
Michael Sirbola
Kristina Braziel
Karen Gushta

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Rich Levinson, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 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 2019/2020 School Year (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the personnel recommendations for the 2019/2020 appointments and leaves as listed in the attached Executive Summary and respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Rich Levinson, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

The Chair received audience input.

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

G-2. Personnel recommendations for the Instructional Separation of Employment or Discipline for the 2019/2020 School Year (Postponed One (1) Name: M. Montimurro from 02/04/2020 SBOM) (Approved with 1 Name Not Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the personnel recommendations for separation of employment or discipline as listed in the attached respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

The Chair passed the gavel to Board Member Brinkworth in order to make a motion.

Motion to Separate (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to separate the name, M. Montimurro, from this item. Mrs. Rich Levinson, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

A vote was taken on the Motion to Separate.

Ms. Korn stated she disagreed with this recommendation from the Special Investigative Unit (SIU) for a 5-day suspension and said the recommended 10-day suspension from the Professional Standards Committee (PSC) was not enough either for the misconduct. In addition, she was not provided the additional information as requested from the prior Board meeting. She said to have no intervention as an acknowledgement of the infraction would not necessarily indicate that the individual would act differently after taking the time off, and that would not be helping or supporting the individual who would continue to be around students and colleagues.

Mrs. Rupert agreed with having the necessary support and reminded the Board there was an incident not long ago by a Director that made people uncomfortable and one of the stipulations of the agreement was that she had to have some type of sensitivity training.

Mr. Runcie agreed that sensitivity training was usually included in the agreements and should have been included to be consistent.

A vote was taken on the separated name, M. Montimurro. Ms. Murray and Dr. Osgood were absent for the vote. (0-7 vote)

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

The gavel was passed back to the Chair.

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

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the personnel recommendations for appointments and reassignments as listed on the attached Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Rich Levinson, Ms. Murray, and Dr. Osgood were absent for the vote. (6-0 vote)

Mrs. Bartleman inquired if the positions were open, empty, or something else.

Eric Chisem, Director, Talent Acquisition & Operations, replied they were vacant positions.

Mrs. Bartleman commented that, as items come forward, the Board had stipulated the priorities in vacant positions and she did not want it to be a problem with the budget next year.

Mr. Runcie stated a memorandum was sent to all staff that indicated there was a hiring freeze.

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 (Postponed One (1) Name: J. Singh from 02/04/2020 SBOM) (Approved with 1 Name Postponed)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the personnel recommendations for separation of employment and discipline as listed on the attached respective lists for Non-Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. Mrs. Rich Levinson and Dr. Osgood were absent for the vote. (7-0 vote)

Several Board Members recognized Scott Neely on his retirement and wished him well.

The Chair passed the gavel to Board Member Brinkworth in order to make a motion.

Motion to Separate (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Bartleman and carried, to separate the name, J. Singh, from this item. Dr. Osgood was absent. (8-0 vote)

A vote was taken on the Motion to Separate.

Ms. Korn stated the individual has had incidents since 2011, which occurred in a similar manner, and with the recent principal stating she was concerned for the safety of her students and did not want the individual near children. She stated there was nothing in the recommendation that stipulated if the individual continued to be employed, that it would not be at a school, and that was an issue for her. She added that she did not understand how someone was still working with a cease and desist order not to work/converse with students. She indicated she was not comfortable with giving any type of discipline without there being an agreement that the individual would not apply for or be provided any employment having to do with service at a school.

Mr. Chisem stated that the individual had already a secured position, and would be transferred at the District level based on today's outcome.

Ms. Korn appreciated the information but said that would not prohibit the individual from working at a District school again. In addition, she believed there had been enough transgressions to warrant something beyond the three-day suspension, in which the PSC agreed with a recommendation of 10 days. She said she would need in the agreement that this District would not award the individual a job where he would be interacting with students.

Mrs. Good concurred with her colleague and questioned if the individual should be postponed. She was uncomfortable that the individual was around children and she wanted to have some type of behavior intervention included as well.

Mrs. Brinkworth was glad to hear that a transfer was being contemplated; however, there was frustration about the process with these types of issues. She said there should be some level of consistency that these types of matters should have as to what would be put forth.

Mr. Runcie responded part of the process was to have conversation with Legal. He said they review historical outcomes, with many items that have gone through the administrative hearing process that are overturned, split in half, and so forth, in which they take into account as well, with the provided information.

Ms. Korn believed in progressive discipline, but the bigger picture was what the extenuating circumstances were going forward. She said as these come forward the Board needs to know not only the punishment, but how the District would help the individual be a stellar employee if being kept employed. She stated if this was to be postponed again, she wanted something different to come back to her in the agreement, specifically that the individual would not be placed with children in the future, would not request those types of job positions, and that the District would not be providing those job positions to the individual.

Mr. Runcie agreed that the language needed to be incorporated into the agreement and requested that he have the opportunity to take it back to ensure it was stipulated in the agreement, along with other specifics on what type of behavior interventions would be provided.

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

Motion to Postpone (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to postpone the name, J. Sing, until the next Board meeting on March 3rd. Mrs. Rich Levinson and Dr. Osgood were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Postpone.

The gavel was passed back to the Chair.

***G-5. Supplemental Pay Positions 12**

(Approved)

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

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

AA. RESOLUTIONS

B. BOARD MEMBERS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Proposed Revised Job Description for the Bilingual Intake Facilitator Position

(Adopted)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to adopt the Proposed Revised Job Description for the Bilingual Intake Facilitator Position. This was the final reading. Mrs. Bartleman and Dr. Osgood were absent for the vote. (7-0 vote)

Mrs. Rupert referred to page 3 under Physical Requirements, in regards to the last line of added language, and had inquired if mileage was reimbursed, in which she was told yes.

A vote was taken on this item.

CC-2. Proposed New Job Description for the Classroom Assistant K-12/ Bilingual Position

(Adopted)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to adopt the Proposed New Job Description for the Classroom Assistant K-12/Bilingual Position. This was the final reading. Dr. Osgood was absent. (8-0 vote)

Agenda Items CC-2 and CC-3 were moved and discussed concurrently.

Mrs. Bartleman referred to CC-3 and asked if this position was previously in place.

Alan Strauss, Chief Human Resources & Equity Officer, replied it was an existing position and was in the budget.

A vote was taken on these items.

CC-3. Proposed New Job Description for the Human Resources (HR) Support Service Assistant Position (Adopted)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Good and carried, to adopt the Proposed New Job Description for the Human Resources (HR) Support Service Assistant Position. This was the final reading. Dr. Osgood was absent. (8-0 vote)

Agenda Items CC-2 and CC-3 were moved and discussed concurrently.

A vote was taken on these items.

DD. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF STRATEGY & OPERATIONS

E-1. Pre-Qualification of Contractors - Superintendent's Recommendations Regarding Pre-Qualification Certification (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the recommendation by the Superintendent indicated in the Superintendent Recommendations - Tracking Report. Dr. Osgood was absent. (8-0 vote)

Mrs. Alhadeff referred to page 2 and questioned why the aggregate limit for Thyssenkrupp Elevator Corporation was so high.

Mary Coker, Director, Procurement & Warehousing Services, replied it was the largest elevator manufacturer and company. She said they received direction from the Board to increase the elevator contractors, in which they increased from two (2) to three (3) contractors.

Mrs. Alhadeff inquired if Trusted Construction was one (1) of the five (5) state licensed qualified roofers.

Ms. Coker responded they were new and were being recommended to be certified for the first time. She said they had two (2) licenses, a roofing and a general license so they were not existing of those previously used. She indicated the District had more than five (5) contractors, but these were new pre-qualified contractors that were being recommended and being added to the pool of contractors that support the District.

Mr. Woods commented there were more certified roofers than the five (5) mentioned at the Board Workshop but there were five (5) that they felt comfortable with to do the work and they wanted to add one (1) more.

Mr. Runcie added what was identified at the Board Workshop was that there were five (5) roofers that did good work per the satisfaction of the District and there were another eight (8) that had challenges in varying degrees that staff was working to bring them up to the level needed.

Mrs. Alhadeff inquired if Trusted Construction would be the sixth roofer.

Mr. Runcie indicated they would not know until the work was started and staff received feedback on their performance.

Ms. Coker referred to the chart for "Pre-Qualified Contractors as of 1/29/2020" and that it showed there were actually 19 state roofing companies, so this would add more license bringing the number to 20 roofers that could be used.

Mrs. Alhadeff pointed out that there was 0% percent of Asian American companies used.

Mrs. Bartleman asked how often did the companies have to be re-certified.

Ms. Coker replied for State Requirements for Educational Facilities (SREF) they had to be re-certified every year.

Mrs. Bartleman wanted to know if this roofer did work in other school districts.

Ms. Coker responded that having prior experience was part of SREF's requirement and her department ensures the contractor has a good standing before pre-qualifying anyone for a job.

A vote was taken on this item.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Recommendation for Additional Spending Authority - 19-061R - HVAC-R Parts & Supplies (Approved)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the recommendation for additional spending authority for the above Invitation to Bid (ITB). Contract Term: October 1, 2018 through June 30, 2020, 1 Year, 9 Months; User Department: Physical Plant Operations (PPO); Additional Requested Amount: \$441,000; New Award Amount: \$2,286,000; Awarded Vendor(s): Allied Controls, Inc., Daikin Applied Americas, Inc., Design Controls, Inc., Economic Electric Motors, Inc., Energy Control Technologies, Inc., Integrated Cooling Solutions, LLC, Johnstone Supply, Inc., Jascko Corp., Trane U.S., Inc., World Electric Supply, Inc.: Small/Minority/Women Business Enterprise Vendor(s): Allied Controls, Inc. Dr. Osgood was absent. (8-0 vote)

Mrs. Alhadeff asked if there was a warranty plan on the air conditioning (a/c) and a maintenance plan.

Sam Bays, Director, Physical Plant Operations, replied yes, all new a/c were serviced under warranty at the contractor's expense. He said there was not a maintenance plan.

Ms. Korn stated her concern was that District has needed more services than anticipated and with the money being spent with the Bond, she wanted to know if it was needed across the District or was it just specific areas.

Maurice Woods, Chief Strategy & Operations Officer, responded he did not have enough good data and information to answer that, but there would be an item coming forward next that would allow them to gather more and better data to address those questions.

Ms. Korn questioned if staff was going out to bid on the larger amount.

Ms. Coker answered yes.

A vote was taken on this item.

EE-2. Recommendation of \$500,000 or Less - FY20-199 - Computerized Maintenance Management System (Approved)

SEE ITEM EE-3

Motion was made by Mrs. Brinkworth, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Agreement. Contract Term: February 23, 2020 through February 22, 2021, 1 Year; User Department: Information Technology; Award Amount \$420,000; Awarded Vendor(s): International Business Machines, Inc. (IBM); Small/Minority/Women Business Enterprise: None. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

The Chair received audience input on this item.

Mrs. Rupert referred to Exhibit 1, fourth section down under Safety Plan Management, she asked what the plan was and if it tied into the Maximo Email Listener at the bottom of the page. In addition she wanted to know if the Work Order Tracking had any other functions.

Phillip Dunn, Chief Information Officer, replied the Safety Plan Management was not in the design of how Maximo was intended to be used, but there could be some limited interface between the systems. In regards to the Email Listener, it is a best practice for a recorder system, in which the system would listen to the email and turn it into a work order ticket. The huge ask that was noted was more of an operational challenge to execute and the complexity within the organization.

Mrs. Rupert inquired if the ask was more towards staffing time or monetary.

Mr. Dunn responded it was staffing time and how to organize themselves determine who would be responsible and accountable for each part of the work order.

Mrs. Rupert referred to page 3, Exhibit 2 under Student Support Initiatives, and stated that Single Sign-on needed to be added for the Current Systems of Record for Service. On Exhibit 4 she pointed out there were only District stakeholders and no public representatives mentioned, such as parents, teachers, Parent Teacher Associations (PTA), or District Advisory Councils (DAC). She understood the thought process with controls and staffing issues, but she believed stakeholders that did not work for the District were truly needed and should be seated at the table as a fresh pair of eyes.

Mr. Dunn replied they definitely wanted to involve the Technology Advisory Committee (TAC) and since the Exceptional Student Education (ESE) group was accountable for the work, it would be the ones presenting to TAC/DAC for feedback. The District staff listed would be responsible for making the changes. He said the thinking was to have the people who were tasked to do the work be very focused on it and present it to others at another forum.

Mrs. Bartleman stated Electronic Data, Inc. (EDI) was still not interfacing with Systems, Applications & Products (SAP) and wanted to know how EDI would be held accountable for deliverables since they were already paid.

Mr. Dunn responded with SAP there were some spoofed accounts used for internal purposes and were not intended to be a final accounting of things for public purposes. When Maximo was configured they were leveraging some internal account codes that were creating issues when they tried to create a public report of what was being spent, so what Maximo was generating was not aligning with what SAP was producing. He indicated that EDI believed it configured the system according to the District's specifications it was given and therefore, he said they did not achieve the outcome they were expecting even though the effort was put forth.

Mrs. Bartleman questioned if this contract would fulfill the needs of everyone in regards to SAP and the interfacing.

Mr. Dunn replied yes, as it related to finance and accounting parts requisitioning. He commented that no one system addressed everything for everyone. This system was designed to manage work orders and all stages of an asset life cycle. He said those pieces that touch upon finance would have to be requisitioned, approved, and credited against an account that interfaces with SAP and they were working on to deliver within the next three (3) months. He shared that the goal was to consolidate and minimize the systems being used in the District.

Ms. Korn inquired if staff knew what the anticipated costs would be in regards to the additional support aspect.

Mr. Dunn believed that staff in-house would be used to build capacity, unless they accelerated deployment, in which case they would look to leverage the local market or Maximo trainers who would be cheaper than IBM.

Ms. Korn commented that she would like the process accelerated and for staff to review the costs that would be involved to do so. She stated she was disappointed with the prior purchases that were left on the table. She did not want purchases made and not used and that staff needed to be more systematic when making investments. Referring to page 4 of the agreement, it called for an automatic renewal and she wanted to ensure there was a notice given so the date would not be missed, forcing the District to renew.

Mr. Dunn responded that the Procurement department was able to deliver a full accounting of all contracts and the expiration dates.

Ms. Korn asked if the reduction of the \$450,000 had a \$30,000 savings.

Mr. Dunn answered in the affirmative.

A vote was taken on this item.

EE-3. Recommendation for Reduction of Spending Authority - FY20-073 - Continuation of the Lease or Maintenance of District Software and Hardware for Fiscal Year 2019-2020 (Approved)

SEE ITEM EE-2

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the recommendation to reduce spending authority for the above item. Contract Term: July 1, 2019 through June 30, 2020, 1 Year; User Department: Information Technology; Spending Reduction Requested: \$450,000; Original Award Amount \$6,326,668; New Award Amount: \$5,876,668; Awarded Vendor(s): Multiple; Small/Minority/Women Business Enterprise Vendor(s): None. Mrs. Good and Dr. Osgood were absent for the vote. (7-0 vote)

The Chair received audience input on this item.

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

F. OFFICE OF ACADEMICS

FF. OFFICE OF ACADEMICS

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

J-1. Authorization to Advertise for Bids - Gulfstream Early Learning Center of Excellence - Hallandale Beach - Silva Architects, LLC - SMART Program Renovations - Project No. P.002055 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve Authorization to Advertise for Bids, Gulfstream Early Learning Center of Excellence, Silva Architects, LLC, SMART Program Renovations, Project No. P.002055. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items J-1 through J-3 were moved and discussed concurrently.

Mrs. Rupert referred to J-1 and inquired if the \$2,278,568 was representative of an additional cost to do the Program Years 1-5.

Ms. Carpenter replied this was the original funding and the item was to advertise for the bid. Although they had a projection for the overage in the future, this was to get the authorization to advertise so when the bid award came back they would bring the actual dollars with them if there was an ask.

Mrs. Rupert referred to J-2 and J-3 and her question was the same as J-1 and wanted to ensure it was not an additional cost.

Ms. Carpenter answered in the affirmative.

Mrs. Bartleman stated contracts continue to come in higher even though they have been within the new projections. Her concern was as other things break and unreserved Capital funds are used, how would the projects be prioritized. She asked if staff had considered the high priority items first.

Mr. Runcie responded that was how the work was originally scheduled by the Board; however, if something unexpected occurred, prioritization would have to be re-adjusted on a case-by-case basis.

Frank Girardi, Executive Director, Capital Programs, agreed and said the projects were pre-planned and if there was something that came up, they would bring it forward sooner.

Mrs. Bartleman commented there were schools in far worst condition that were not moving to the front of the line. She wanted to know how staff determined what was brought forward and believed the health and wellness items should be considered first.

Mr. Girardi replied the work is done as the permits come in. He said they were in a no-win scenario and are criticized for not doing STEM labs and media centers that students could use, as well as when they are waiting on permits for roofs and such.

Mrs. Bartleman realized she mistakenly was speaking to Item JJ-1 and had no comments on J-1 through J-3 items. She indicated she still had concerns on the priority of projects.

Mr. Girardi assured the Board they would not be neglecting a roof in order to complete a STEM lab.

A vote was taken on these items.

J-2. Authorization to Advertise for Bids - Cooper City Elementary School - Cooper City – RGD Consulting Engineers Orlando, LLC -SMART Program Renovations - Project No. P.002150 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve Authorization to Advertise for Bids, Cooper City Elementary School, RGD Consulting Engineers Orlando, LLC, SMART Program Renovations, Project No. P.002150. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items J-1 through J-3 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

J-3. Authorization to Advertise for Bids - Crystal Lake Middle School - Pompano Beach - Rodriguez Architects, Inc. - SMART Program Renovations - Project No. P.000816 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve Authorization to Advertise for Bids, Crystal Lake Middle School, Rodriguez Architects, Inc., SMART Program Renovations, Project No. P.000816. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Agenda Items J-1 through J-3 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on these items.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation (CBR) of \$500,000 or Greater - ITB 19-145C – New River Middle School - Fort Lauderdale - Burke Construction Group, Inc. – SMART Program Renovations - Project No. P.001710 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the recommendation to award the Construction Agreement to Burke Construction Group, Inc. for the lump sum amount of \$3,343,297 and approve additional funding in the amount of \$2,082,600. Dr. Osgood was absent. (8-0 vote)

The Chair received audience input on this item.

The Board had an in-depth discussion on this item that included, but was not limited to, why the design-bid-build was just coming forward for this project; ensuring conversations were being held with the administration at schools regarding the work and timing of it; unallocated Reserve versus the SMART reserve; ensuring projects move forward without problems with funding; the meaning of carve-outs; ensuring the information from the memorandum provided to the Board was made public online; prioritization of the projects; Federal Emergency Management Agency (FEMA) reimbursements and following up with someone; why this item was so high over Atkins estimate; Atkins bottom-line average (percentage); update on projects in Years 4-6 that were brought forward ahead of schedule, possibly in a quarterly report; concern that the same contractor for JJ-1 and JJ-2 was over \$600,000 for HVAC; and consistency and itemization of contracts.

(Mrs. Bartleman commented earlier on this item in Item J-1 inadvertently. See Item J-1 for her discussion.)

A vote was taken on this item.

JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB 18-202C – Hollywood Park Elementary School - Hollywood - Burke Construction Group, Inc. – SMART Program Renovations - Project No. P.001788 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation to award the Construction Agreement to Burke Construction Group, Inc. for the lump sum amount of \$5,227,500 and approve additional funding in the amount of \$2,780,250. Dr. Osgood was absent. (8-0 vote)

Agenda Items JJ-2 through JJ-4 were moved and discussed concurrently.

The Chair received audience input on these items.

Mrs. Brinkworth commented her questions were on all the items with regards to the Reserves, which were already answered.

Mrs. Rupert asked for an update on the wheel chair lifts in regards to the (ADA) projects at Blanche Ely High that have not been completed yet.

Mr. Girardi replied this was going to be a summer project. The shop drawings for all three (3) lifts were in for review and once they received approval by the end of March, they would be installing them in the summer and prior to the start of school.

Ms. Korn had a concern with the lack of consistency in the contracts on page 1, which outlines the work of the contract.

Mr. Jardine understood her concern and stated they have already made some adjustments with Procurement to ensure they are more consistent and detailed in the explanation of page 1 of the contracts.

Mr. Girardi said he would ensure it is consistent moving forward.

Ms. Korn referred to JJ-4, page 1, regarding the scope change and additional time in the description. She asked what the Construction Administration Services was for that was being paid. She did not believe there should be an additional fee of \$75,242 because the job took longer to complete. She was concerned that District contracts allowed fees for additional time and stated she was not comfortable approving it.

Mr. Runcie asked if staff could bring it back to the next Board meeting.

The Chair passed the gavel to Board Member Brinkworth in order to make a motion.

Motion to Separate and Postpone (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to separate and postpone Item JJ-4 until the next Board meeting on March 3rd. Dr. Osgood was absent. (8-0 vote)

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

The gavel was passed back to the Chair.

A vote was taken on Items JJ-2 and JJ-3.

JJ-3. Construction Bid Recommendation (CBR) of \$500,000 or Greater - ITB 19-151C - Ramblewood Middle School - Coral Springs - OAC Action Construction, Corp. – SMART Program Renovations - Project No. P.001867 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation to award the Construction Agreement to OAC Action Construction, Corp. for the lump sum amount of \$5,192,037.19 and approve additional funding in the amount of \$2,334,241. Dr. Osgood was absent. (8-0 vote)

Agenda Items JJ-2 through JJ-4 were moved and discussed concurrently.

The Chair received audience input on these items.

A vote was taken on Items JJ-2 and JJ-3.

JJ-4. Third Amendment to the Professional Services Agreement - Wolfberg Alvarez and Partners, Inc. - Blanche Ely High School - Pompano Beach - Project No. P.001646 – SMART Program Renovations - RFQ 16-165C (Postponed)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the Third Amendment in the amount of \$180,000 to the Professional Services Agreement dated August 16, 2016 with Wolfberg Alvarez and Partners, Inc., Blanche Ely High School, Project No. P.001646, SMART Program Renovations, RFQ 16-165C. **This motion was superseded by a Motion to Postpone (page 18).** Dr. Osgood was absent. (8-0 vote)

Agenda Items JJ-2 through JJ-4 were moved and discussed concurrently.

The Chair received audience input on these items.

The Chair passed the gavel to Board Member Brinkworth in order to make a motion.

Motion to Separate and Postpone (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rupert and carried, to separate and postpone Item JJ-4 until the next Board meeting on March 3rd. Dr. Osgood was absent. (8-0 vote)

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

The gavel was passed back to the Chair.

K. OFFICE OF FINANCIAL MANAGEMENT

***K-1. Interim Financial Statements for the Period Ended December 31, 2019 (Approved)**

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

KK. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Establishment of the Entrepreneur Leadership Military Academy at Boyd H. Anderson High School (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the establishment of the Entrepreneur Leadership Military Academy at Boyd H. Anderson High School. Dr. Osgood was absent. (8-0 vote)

Ms. Korn was thrilled about this item. She asked if staff looked at what students would be impacted currently attending or would service be continued for those north of Sunrise Boulevard who were attending Hollywood Hills High.

Leslie Brown, Chief Portfolio Services Officer, replied there were two (2) students north of Sunrise Boulevard that were participating and work with the families to determine if they would still be using the transportation and if not, that stop would be removed, or they would continue with the stop until it was phased out.

Ms. Korn wanted to ensure students would not have to leave the Hollywood Hills program based on lack of transportation. She asked if any students would be lost to this program or just building capacity with new students.

Mrs. Brown responded it would just be building additional capacity with new students.

Ms. Murray stated this was special for her and commented that there was an audience waiting in anticipation of this happening.

A vote was taken on this item.

**LL-2. Third Amendment to Agreement of Sale and Purchase with D.R. Horton, Inc.
(POSTPONED 1/14/2020) (Not Approved)**

• **MEMO TO VOTE DOWN**

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth, to approve the Third Amendment to Agreement of Sale and Purchase (Agreement) between The School Board of Broward County, Florida (SBBC) and D.R. Horton, Inc., for the South Area Portable Annex 24.475 Acreage (Parcel 235) Site. Dr. Osgood was absent. (0-8 vote)

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

**LL-3. Third Amendment to Agreement of Sale and Purchase with D.R. Horton, Inc.
(Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the Third Amendment to Agreement of Sale and Purchase (Third Amendment) between The School Board of Broward County, Florida (SBBC) and D.R. Horton, Inc. for the South Area Portable Annex 24.475 Acreage (Parcel 235) Site. Dr. Osgood was absent. Mrs. Good voted no. (7-1 vote)

The Chair received audience input on this item.

Mrs. Good thanked staff for presenting a new item and appreciated the work they did. She still had concerns and believed the recent appraisals and review that were done would have afforded the District a higher purchase price and therefore, she would not be able to support the item.

A vote was taken on this item.

Board Member's Report

•Mrs. Rupert thanked staff and partners for a successful town hall meeting last week with over 200 people attending. She said there were inter-generational people, with vendors in the back, and everyone receiving real-time information.

•Ms. Korn commented if every employee gave a \$1 donation to Broward Education Foundation (BEF), it would total more than \$600,000. She wanted to make that a goal and said it would be nominal on everyone individually and a significant impact on the students and teachers that were supported.

•Ms. Murray added if that actually happened, it would also help all the elementary and middle with their school supplies through the funding of Tools for Schools.

Adjournment This meeting was adjourned at 4:02 p.m.

/dvn