

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

**June 23, 2020
Tuesday, 10:05 a.m.**

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:37 a.m. via electronic communication due to the Coronavirus. 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 The Chair called the meeting to order and 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 Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the official minutes for the following Board Meetings: (9-0 vote)

- April 21, 2020 - Regular School Board Meeting

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

- **Minutes** - Added: April 21, 2020 - Regular School Board Meeting
- **Items** - Revised: G-3, EE-17
- **Items** - Added: EE-25, EE-26, EE-27, EE-28, EE-29, EE-30, EE-31

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

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

Committee Reports (These were heard prior to the G-3 Item)

The following reports were presented:

- Broward County Association of Student Councils and Student Advisor to the Board - Rocco Diaz, Alternate Student Advisor
- Broward County Council PTAs/PTSAs, Burt Miller, President
- District Advisory Council - Carolyn Krohn, Chair
- ESE Advisory Council - Jacqui Luscombe, Chair

Superintendent's Report

The Superintendent spoke on how school would resume in the fall. He indicated a survey would be sent out to parents to determine their intend of schooling for their child(ren) via e-Learning and virtual learning. He said there were limitations to opening schools due to the virus and reiterated the health and safety of students and employees was a priority. He stated there would be a Board Workshop on June 30th for further discussion.

These reports may be viewed in their entirety at:

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

(Click on School Board Meeting 6-23-20.)

Special Presentations None.

Speakers (12 p.m.)

Andrew Grub

Marietta Williams

Consent Agenda Following identification of those items Board Members and members of the public indicated they would like considered separately, the Consent Agenda was approved for the remaining items (**identified by ***). (9-0 vote) Following a vote on Agenda Items JJ-8 through JJ-12, the Consent Agenda was re-opened through a motion by Mrs. Rupert, seconded by Mrs. Alhadeff, to discuss Item J-11. The Consent Agenda was approved again by acclamation of the Board.

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 Reappointments and Leaves for 2020/2021 School Year (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Personnel Recommendations for the 2020/2021 Reappointments 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. (9-0 vote)

Motion to Separate (Carried)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to separate the names of Barbara Pomper, Marie Martin, and Tara Terribile due to their relationship with Board Members. (9-0 vote)

A vote was taken on the separated name, Barbara Pomper. Mrs. Brinkworth abstained from the vote. (8-0 vote)

A vote was taken on the separated name, Marie Martin. Ms. Murray abstained from the vote. (8-0 vote)

A vote was taken on the separated name, Tara Terribile. Ms. Korn abstained from the vote. (8-0 vote)

A vote was taken on the remaining G-3 Item.

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

Motion was made by Ms. Murray, 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. (9-0 vote)

Mrs. Brinkworth inquired how a 10-day suspension was handled for a Charter school employee.

Susan Rockelman, Director, Talent Acquisition & Operations, replied the employee rescinded the leave of absence and would serve suspension at the beginning of school.

A vote was taken on this item.

G-3. Personnel Recommendations for Non-Instructional Appointments, Reappointments and Leaves for the 2019-2020 and 2020-2021 School Years (Approved as Amended)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the 2019-2020 and 2020-2021 personnel recommendations for appointments, assignments and leaves, and approve the 2020-2021 reappointments as listed on the attached Executive Summary lists and individual appointments for Non-Instructional Employees and authorize pursuant to section 1011.60(3)(f) Florida Statutes, principals, other school site administrators, and instructional staff to serve more than ten (10) calendar months of service. **This motion was superseded by a Motion to Amend (page 5).** (9-0 vote)

The Chair received public comments.

Discussion from the Board on this item was primarily in regards to the reason employees were being laid off and concerns on the disciplinary action for an employee (which was also connected with an employee in Item G-4).

Mrs. Alhadeff requested to have the name, R. Hernandez Bello, Jr., separated from this item because she believed the discipline should have been something different than the recommendation.

Motion to Separate (Withdrawn)

Motion was made by Mrs. Alhadeff, seconded by Mrs. Rupert to separate the name, R. Hernandez Bello, Jr., from this item.

Mrs. Good indicated she would like to table to afford her time to receive more information.

Mrs. Alhadeff and Mrs. Rupert removed their motion and second, respectively.

Motion to Separate and Table (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to separate and table the name R. Hernandez Bello, Jr., until later in the meeting. (9-0 vote)

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

A vote was taken on the remaining G-3 item and the newly-appointed District personnel were recognized and congratulated by the Board.

Following the Superintendent's Report, the separated name in Item G-3 was brought back for discussion through a motion by Mrs. Rupert and seconded by Dr. Osgood.

Motion to Table (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to table the separated name, R. Hernandez Bello, Jr., until later in the meeting. (9-0 vote)

A vote was taken on the Motion to Table.

Following the tabling of Item G-4, the separated name from Item G-3, R. Hernandez Bello, Jr., was brought back, along with Item G-4, through a motion by Dr. Osgood and seconded by Mrs. Rupert.

Discussion from the Board included on-going dialog pertaining to the different disciplinary action for R. Hernandez Bello, Jr., in Item G-3 and T. Sebasco Fundora, in Item G-4. In addition, the disciplinary action for J. Mendez Lopez in Item G-4 was discussed as well.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to amend the disciplinary action for J. Mendez Lopez in Item G-4, from termination to a 10-day suspension with a Last Chance Agreement. Ms. Korn, Mrs. Rich Levinson, and Dr. Osgood voted no. (6-3 vote)

A vote was taken on the Motion to Amend.

Second Motion to Amend (Failed)

Motion was made by Mrs. Good, seconded by Mrs. Rupert to accept the Superintendent's recommendation, but also include a 5-day suspension, without pay, for the supervisor, R. Hernandez Bello, Jr., in Item G-3. Mrs. Alhadeff, Mrs. Bartleman, Mrs. Brinkworth, Ms. Korn, Mrs. Rich Levinson, Ms. Murray, and Dr. Osgood voted no. (2-7 vote)

A vote was taken on the Second Motion to Amend.

A vote was taken on the separated name, R. Hernandez Bello, Jr., in Item G-3 as recommended, and on Item G-4 as amended. Mrs. Alhadeff and Mrs. Rich Levinson voted no. (7-2 vote)

Subsequent to a vote on the separated name in Item G-3 and Item G-4, Item G-3 was brought back to the table through a motion by Mrs. Good, seconded by Mrs. Rupert as requested by staff.

Third Motion to Amend (Carried)

A motion was made and approved by acclamation of the Board to amend the Personnel Recommendations for Non-Instructional Appointments, Reappointments, and Leaves for the 2019-2020 and 2020-2021 School Years to include the six (6) additional Appointments read into the record by staff as follows:

Kevin Peters, Assistant Principal, Broward Estates Elementary

Ricardo Ricketts, Assistant Principal, Watkins Elementary

Patrick Kothe, Assistant Principal, Piper High School

Rafael Rivera, Jr., Assistant Principal, Northeast High

Yyvonda Cooper-Moye, Assistant Principal, Colbert Elementary

Kimberly Williams, Professional Development Specialist, Equity & Diversity

The Third Motion to Amend was approved by acclamation of the Board.

A vote was taken on Item G-3 as amended.

**G-4. Personnel Recommendations for Non-Instructional Separation of Employment and Discipline for the 2019-2020 and 2020-2021 School Years
(Approved as Amended)**

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff 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. **This motion was superseded by a Motion to Amend (page 6).** Mrs. Alhadeff and Mrs. Rich Levinson voted no. (7-2 vote)

The Chair received public comments.

Mrs. Brinkworth had concerns with parity in discipline across employees and did not believe the information presented for Jorge Mendez Lopez was clear as to what action would take place.

Motion to Table (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert and carried, to table this item until later in the meeting. (9-0 vote)

Following the tabling of Item G-4, the separated name from Item G-3, R. Hernandez Bello, Jr., was brought back, along with Item G-4, through a motion by Dr. Osgood and seconded by Mrs. Rupert.

Discussion from the Board included on-going dialog pertaining to the different disciplinary action for R. Hernandez Bello, Jr., in Item G-3 and T. Sebasco Fundora, in Item G-4. In addition, the disciplinary action for J. Mendez Lopez in Item G-4 was discussed as well.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Alhadeff and carried, to amend the Non-Instructional Discipline recommendation for Jorge Mendez Lopez in Item G-4 from Termination to a 10-day suspension with a Last Chance Agreement. Ms. Korn, Mrs. Rich Levinson, and Dr. Osgood voted no. (6-3 vote)

A vote was taken on the Motion to Amend.

A vote was taken on the separated name, R. Hernandez Bello, Jr., in Item G-3 as recommended, and on Item G-4 as amended. Mrs. Alhadeff and Mrs. Rich Levinson voted no. (7-2 vote)

***G-5. Supplemental Pay Positions 1**

(Approved)

Approved the Recommended Supplemental Pay Positions for the 2020/2021 School/Fiscal year.

GG. OFFICE OF HUMAN RESOURCES

A. RESOLUTIONS

A-1. Resolution on the Commitment of the Broward County Public Schools District to Black Students (Adopted as Amended)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopt Resolution No. 20-113 - Resolution on the Commitment of the Broward County Public Schools District to Black Students. (9-0 vote)

Mrs. Good mentioned that the word "matter" was omitted in the Resolution after "...the lives of Black students...", and should be included.

Motion to Amend (Carried)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to amend Resolution 20-113 and adding a word in the first Whereas paragraph to read: "WHEREAS, current events have enhanced the need for communities and leaders to stand in solidarity and unequivocally declare that the lives of Black students matter, and...." (9-0 vote)

A vote was taken on the Motion to Amend.

A vote was taken on the item as amended.

AA. RESOLUTIONS

AA-1. Resolution No. 20-112 - Tax Anticipation Notes, Series 2020 (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to adopt Resolution No. 20-112 - Tax Anticipation Notes, Series 2020, which authorizes and provides for the issuance, sale and application of the proceeds of not to exceed \$160,000,000 aggregate principal amount of Tax Anticipation Notes, Series 2020.

Mrs. Alhadeff referred to the bottom paragraph of Continuation of the Executive Summary and asked what that meant.

Judith Marte, Chief Financial Officer, replied it should have read as Section 6, not Section 5, and that it was something the Bond Counsel asked to be added in the Executive Summary for full disclosure and to ensure funds were available to open schools. She said this item authorized the District to go to the big banks for a loan with the less than 3% as authorized in this item for one (1) year. She indicated the amount in Section 6 would be up to \$160 million.

B. BOARD MEMBERS

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CC. BOARD POLICIES

CC-1. The School Board of Broward County, Florida, 2020-2021 Organizational Chart Job Descriptions for Division of Chief Portfolio Services Officer (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the Proposed Revised job description for the Director, Business Process and Performance Improvement position. This was the first reading.

The Chair received public comments.

The discussion mainly pertained to the rationale for the position change from a Director to a Manager.

A vote was taken on this item.

CC-2. The School Board of Broward County, Florida, 2020-2021 Organizational Chart Job Descriptions for the Division of Chief Information Officer (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Proposed New job description for the IT Systems Architect position. This was the first reading. (9-0 vote)

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

DD. OFFICE OF THE CHIEF AUDITOR

DD-1. HCT Report - Agreed-Upon Procedures - Recordex SimplicityTouch Interactive Flat Panels (POSTPONED 06/09/20 SBOM) (Received)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to receive HCT Report - Agreed-Upon Procedures - Recordex SimplicityTouch Interactive Flat Panels. (9-0 vote)

The Chair received public comments.

The Board's discussion included, but was not limited to, information on an additional Finding was not included; the motion from the Audit Committee was not transmitted with this item; bylaws questioned; third party reviewer missed Finding; State Attorney General is reviewing; procedures and controls in place; look into collecting savings from vendor; all transactions connected to Mr. Hunter were being reviewed; and what was purchased with the Bond money and with the millage.

A vote was taken on this item.

E. OFFICE OF STRATEGY & OPERATIONS

***E-1. Supplier Diversity Outreach Program as of May 31, 2020 (Received)**

Received Supplier Diversity Outreach Program (SDOP) Report.

***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 Approve Second Amendment to Agreement - 59-093E – Imagine Learning and Literacy Software Program (Approved)**

SEE ITEM EE-7

Approved the recommendation of the above Second Amendment to Agreement. Contract Term: February 5, 2019 through June 30, 2021, 2 Years, 4 Months; User Department: Bilingual/ESOL; Awarded Amount: \$1,009,000; Awarded Vendor(s): Imagine Learning, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications - Post-Submission

(Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the submission of the following grant applications (A-O):

A. Broward County Farm Bureau, \$250 (awarded) **B.** Dollar General Foundation, \$4,000 (requested) **C.** Equitable Foundation, \$3,000 (awarded) **D.** JetBlue Foundation, \$0 (in-kind donation awarded) **E.** JP Morgan Chase Foundation, \$100,000 (requested) **F.** MIND Research Institute, \$0 (in-kind donation requested) **G.** NEA Foundation, \$5,000 (requested) **H.** No Kid Hungry, \$50,000 (requested) **I.** NoVo Foundation, \$7,000 (requested) **J.** Snapdragon Book Foundation, \$1,000 (awarded) **K.** The Wallace Foundation, \$145,000 (awarded) **L.** Toshiba America Foundation, \$5,000 (requested) **M.** United States Department of Justice: Office of Justice..., \$700,000 (requested) **N.** United States Department of Justice: Bureau of Justice..., \$750,000 (requested) **O.** United States Department of Justice: Office of Community..., \$500,000 (requested). (9-0 vote)

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

Following a vote on these items, the schools and individuals, as noted in the agenda item, were recognized by the Board for going above and beyond to apply for and having grants awarded.

EE-2. Grant Applications - Pre-Submission

(Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the submission of the following grant applications (A-E): **A.** Florida Department of Education: Unified School Improvement Grant (UniSIG), 2020-21 Supplemental Teacher Allocation, \$397,500 (to be requested) **B.** Florida Department of Education - Unified School Improvement Grant (UniSIG), \$2,489,635 (to be requested) **C.** Florida Department of Education - Turnaround Schools Supplemental Services Allocation (TSSSA), \$339,995 (to be requested) **D.** Teaching Tolerance, \$10,000 (to be requested) **E.** United States Department of Education/ Florida Department of Education - School Improvement Grant 1003(g) – Cohort 4, \$750,000 (to be requested). (9-0 vote)

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

A vote was taken on these items.

EE-3. Agreement with Florida Atlantic University

(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, and Florida Atlantic University. The Agreement begins upon Board approval and concludes on June 30, 2021. (9-0 vote)

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

Ms. Murray stated this was a great agreement with FAU to help offset the costs for young teachers. She said there were approximately 75 teachers that could take advantage of this at approximately \$2,900 each, and she wanted to know if there was any stipulation in place for those teachers that received their certification to sign a document that they would remain with the District for "X" amount of time or would they have an obligation to repay their certification if they left.

Fabian Cone, Director, Teacher Professional Development/Growth, replied there was not a current agreement between BTU and the District regarding a replacement or retention at this specific time.

Mrs. Rupert asked if this was similar to the STAR Program that paid for teachers' certification classes.

Dr. Cone responded they had similar programs for teachers on a temporary or alternative track.

A vote was taken on these items.

EE-4. Agreement with The District Board of Trustees of Broward College, Florida
(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, and The District Board of Trustees of Broward College, Florida. The Agreement begins upon Board approval and concludes on June 30, 2021. (9-0 vote)

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

A vote was taken on these items.

EE-5. Recommendation to Approve Agreements - FY21-003 - Preschool Services for Children with Disabilities (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above agreements for Preschool Services for Children with Disabilities. Contract Term: July 1, 2020 through June 30, 2021, 1 Year; User Department: Exceptional Student Learning Support; Award Amount: 12,954,515; Awarded Vendor(s): 6; Small/Women/Minority Business Enterprise Vendor(s): None. (9-0 vote)

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

Mrs. Brinkworth referred to EE-5 and questioned the last fiscal year award and spend, and asked if staff anticipated the full spend through the end of fiscal year 2020, was the spend authority commensurate with the actual spend or would there be a need to adjust it.

Saemone Hollingsworth, Executive Director, Exceptional Student Learning Support, responded they were monitoring the FTE to ensure only dollars utilized were for students receiving the services for those agencies.

Mrs. Brinkworth said the spend authority was \$13.3 million and the actual spend was \$9.2 million to date. She wanted to clarify if that was the spend through May 20th with an additional \$4 million to come or was the spend authority a little generous and needed to be adjusted moving forward.

Ms. Hollingsworth replied they estimated it higher to ensure there was enough for the most needy students and then will adjust accordingly.

Mrs. Bartleman wanted to follow up that the Pre-K vendors were being paid for February and March.

Ms. Hollingsworth answered in the affirmative.

A vote was taken on these items.

EE-6. Recommendation for \$500,000 or Greater - FY21-005 - Professional Development Services for Private Schools (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: July 1, 2020 through June 30, 2023, 3 Years; User Department: Teacher Professional Learning and Growth; Award Amount: \$325,000; Awarded Vendor(s): Catapult Learning, LLC; Learn-it Systems LLC; Performance Management Services, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

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

A vote was taken on these items.

EE-7. Recommendation to Approve Agreement - FY21-098 - Ellevation Software System (Approved)

SEE ITEM E-3

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation for the above Agreement. Contract Term: July 1, 2020 through June 30, 2021, 1 Year, with the option to renew for one (1) additional year; User Department: Bilingual/ESOL; Award Amount: \$671,950; Awarded Vendor(s): Ellevation Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-7 through EE-12 were moved and discussed concurrently.

Mrs. Brinkworth referred to EE-8 and asked what staff was doing to assist the needs of school nurses on campus.

Antoine Hickman, Chief, Student Support Initiatives & Recovery, replied they would ensure there was a nurse in every school; however, this contract would cover every nurse and they would need to look at other grant opportunities to provide Telehealth from schools.

A vote was taken on these items.

EE-8. Recommendation of \$500,000 or Greater - FY21-008 - Healthcare Services (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: July 1, 2020 through June 30, 2023, 3 Years; User Department: Coordinated Student Health Services; Award Amount: \$4,200,000; Awarded Vendor(s): Broward Children's Center, Inc.; CR & RA Investments, Inc., d/b/a Integrity Health Services; Creative Solutions Companion Care Services, "LLC" d/b/a Creative Solutions In Home Health; Sierra Lifecare, Inc.; Speech Rehab Services, LLC; Trinity Health Care Services, LLC; Small/Minority/Women Business Enterprise Vendor(s): Creative Solutions Companion Care Services, "LLC" d/b/a Creative Solutions In Home Health; Speech Rehab Services, LLC. (9-0 vote)

Agenda Items EE-7 through EE-12 were moved and discussed concurrently.

A vote was taken on these items.

EE-9. Recommendation of \$500,000 or Less - FY21-013 - Catastrophic Student Accident Insurance (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: July 1, 2020 through June 30, 2023, 3 Years; User Department: Risk Management; Award Amount: \$132,768; Awarded Vendor(s): Insurance for Students, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-7 through EE-12 were moved and discussed concurrently.

A vote was taken on these items.

EE-10. Recommendation of \$500,000 or Less - FY21-086 - Doors, Operable Accordion (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: October 1, 2020 through September 30, 2021, 12 Months; User Department: Physical Plant Operations (PPO); Award Amount: \$35,000; Award Vendor(s): SSE & Associates, Inc.; Small/Minority/Women Business Enterprise: None. (9-0 vote)

Agenda Items EE-7 through EE-12 were moved and discussed concurrently.

A vote was taken on these items.

EE-11. Recommendation of \$500,000 or Less - FY21-089 - Irrigation Supplies (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2020 through June 30, 2021, 12 Months with an option for two (2) additional one-year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$104,000; Award Vendor(s): Core & Main, LP; Quigar Electric, Inc. d/b/a Ace Pump and Supply; Rice Pump and Motor Repair, Inc.; SiteOne Landscape Supply, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-7 through EE-12 were moved and discussed concurrently.

A vote was taken on these items.

EE-12. Recommendation of \$500,000 or Less - FY21-093 - SOMAT Waste Disposal System Maintenance (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2020 through June 30, 2023, 3 Years with an option for two (2) additional one-year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$221,000; Awarded Vendor(s): Advance Case Parts, Inc.; SoFlo Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-7 through EE-12 were moved and discussed concurrently.

A vote was taken on these items.

EE-13. Recommendation of \$500,000 or Greater - FY21-052 - Timekeeping Software and Clocks (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the recommendation to award the above contract. Contract Term: July 1, 2020, through June 30, 2021, 1 Year with four (4) optional one-year renewal periods; User Department: Information Technology (IT); Award Amount: \$650,000; Awarded Vendor(s): Kronos Incorporated: Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-13 and EE-14 were moved and discussed concurrently.

The Chair received public comments.

The discussion was primarily on the repairing and expanding of Kronos.

A vote was taken on these items.

EE-14. Recommendation of \$500,000 or Greater - FY21-051 - Mobile Communications Application (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the recommendation to award the above Agreement. Contract Term: July 1, 2020 through June 30, 2023, 3 Years with an option for two (2) additional one-year renewal periods; User Department: Information Technology (IT); Award Amount: \$2,416,440; Awarded Vendor(s): Blackboard, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-13 and EE-14 were moved and discussed concurrently.

The Chair received public comments.

A vote was taken on these items.

EE-15. Piggyback Recommendation of \$500,000 or Greater - FY21-114 - Elevators, Escalators, and Moving Walks With Related Equipment, Services, Accessories, and Supplies (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation to make a piggyback award to the vendor(s) awarded by Sourcewell, Contract No. RFP100516. Contract Term: Date of approval by The School Board of Broward County, Florida, through June 30, 2025, 5 Years; User Department: Physical Plant Operations (PPO); Award Amount: \$520,000; Awarded Vendor(s): ThyssenKrupp Elevator Corporation; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Mrs. Rich Levinson referred to the comment on the second page to contract for five (5) years because it was warranted for 60 months and she questioned why it would run the risk of the warranty.

Mary Coker, Director, Procurement & Warehousing Services, replied that she sent an email with that revision this morning, which mentioned tracks and this was for elevators. She said they were trying to leverage the pricing and would be saving a couple of thousand dollars per month. She stated this was a cost reduction and they were only bringing the first year's request of \$520,000 and would come back, based on the Coronavirus, for the additional spend. She indicated she would amend the Executive Summary.

Mrs. Rupert suggested adding internships and apprenticeships for this job moving forward.

A vote was taken on this item.

EE-16. Recommendation of \$500,000 or Greater - FY21-038 - DNS & DHCP System Upgrade (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation to award the Invitation to Bid (ITB). Contract Term: July 1, 2020 through June 30, 2023, 3 Years with an option for two (2) additional one-year renewal periods; User Department: Information Technology; Award Amount: \$1,279,800; Awarded Vendor(s): Champion Solutions Group, Inc; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-16 and EE-17 were moved and discussed concurrently.

Mrs. Brinkworth commented that summer would be the ideal time for transition.

A vote was taken on these items.

EE-17. Recommendation for Piggyback Renewal and Reduction of Spending Authority – 58-077R - Agriculture and Lawn Equipment (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the recommendation to renew a piggyback award to the vendor(s) awarded by The State of Florida, Contract No. ITB 20-21100000-C. Contract Term: November 7, 2017 through December 30, 2020, 3 Years, 1 Month; User Department: Physical Plant Operations (PPO); Reduced Amount: \$303,000; New Award Amount: \$97,000; Awarded Vendor(s): Clark Equipment Company; Deere & Company; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-16 and EE-17 were moved and discussed concurrently.

A vote was taken on these items.

Following a vote on Items EE-18 through EE-21, Item EE-17 was brought back for discussion through a motion by Mrs. Bartleman, seconded by Mrs. Rupert.

A vote was taken on this item again. (9-0 vote)

EE-18. Recommendation to Approve Agreement - FY21-096 - Happiness Studies Professional Development (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation of the above Agreement. Contract Term: Upon execution of all parties through June 30, 2023, 3 Years; User Department: Secondary Learning; Award Amount: \$45,000; Awarded Vendor(s): Happiness Studies Academy LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-18 through EE-21 were motioned and discussed concurrently.

Mrs. Rupert ask staff to provide a follow-up on what the criteria would be for three (3) schools.

Mrs. Bartleman shared her concerns as to when teachers would be trained.

Mrs. Rich Levinson had concerns that there were only two (2) responses. She also wanted to know what immediate work was required for the \$260,000.

Motion to Separate (Carried)

Motion made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to separate and table Item EE-19 until later in the meeting. (9-0 vote)

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

A vote was taken on Items EE-18, EE-20, and EE-21.

EE-19. Recommendation of \$500,000 or Less - FY21-084 - Petroleum Tanks and Environmental Services (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: 3 years starting with the date of its approval by The School Board of Broward County Florida (SBBC), through midnight 3 years after the actual date of commencement, with an option for two (2) additional one-year renewal periods; User Department: Environmental Health & Safety (EH&S) and Transportation Services; Award Amount: \$398,000; Awarded Vendor(s): Cherokee Enterprises, Inc.; Lutz Petroleum Equipment Installations, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-18 through EE-21 were motioned and discussed concurrently.

Mrs. Rich Levinson had concerns that there were only two (2) responses. She also wanted to know what immediate work was required for the \$260,000.

Motion to Separate (Carried)

Motion made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried to separate and table Item EE-19 until later in the meeting. (9-0 vote)

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

A vote was taken on Items EE-18, EE-20, and EE-21.

Following a vote on Item EE-17, Item EE-19 was brought back for discussion through a motion by Mrs. Good, seconded by Mrs. Rupert.

Alison Witoshynsky, EH&S Coordinator, Compliance, shared that the money was for items related to refueling facilities to comply with regulatory agencies.

A vote was taken on this item again. (9-0 vote)

EE-20. Recommendation of \$500,000 or Greater - FY21-080 - Playground Equipment, Surfacing, and Fabric Shade Structures (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above Invitation to Bid (ITB). Contract Term: July 1, 2020, or on the date of its approval by The School Board of Broward County, Florida (SBBC), whichever date is later through June 30, 2023, or 3 years after the actual date of commencement; 3 Years, with an option for two (2) additional one-year renewal periods; User Department: Physical Plant Operations (PPO); Award Amount: \$872,000; Awarded Vendor(s): Advanced Recreational Concepts, Inc.; Industrial Shadeports, Inc.; Lanier Plans Inc. d/b/a Korkat; Leadex Corporation; Playcore Wisconsin d/b/a Gametime; Playmore West, Inc.; Playpower LT Farmington, Inc.; Playspace Services, Inc.; Robertson Industries, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-18 through EE-21 were motioned and discussed concurrently.

Motion to Separate (Carried)

Motion made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried to separate Item EE-19. (9-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on Items EE-18, EE-20, and EE-21.

EE-21. Recommendation of \$500,000 or Greater - FY21-001 - Community Mental Health Provider Services (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Agreements with the Community Mental Health Provider Services. Contract Term: July 1, 2020 through June 30, 2021, 1 Year; User Department: Exceptional Student Learning Support; Award Amount: \$741,100; Awarded Vendor(s): Alternate Educational Systems, Inc.; Citrus Health Network, Inc.; Christina G. Smith Community Mental Health Foundation, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-18 through EE-21 were motioned and discussed concurrently.

Motion to Separate (Carried)

Motion made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried to separate Item EE-19. (9-0 vote)

A vote was taken on the Motion to Separate.

A vote was taken on Items EE-18, EE-20, and EE-21.

EE-22. Recommendation for Additional Spending Authority - FY19-038E - Cisco SmartNet Telepresence Maintenance Renewal (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve an increase in spending authority for the above Invitation to Bid (ITB). Contract Term: August 1, 2018 through July 31, 2021, 3 Years; User Department: Information Technology (IT) and Broward Education Communications Network (BECON); Additional Requested Amount: \$45,001; New Award Amount: \$380,001; Vendor(s): DISYS Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

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

Mrs. Alhadeff referred to Item EE-22 and inquired how this was related to TEAMS. In addition, how would it improve the virtual learning.

Rick Reynolds, Director/General Manager, Broward Education Communication Network (BECON), replied it was related to TEAMS and that the equipment would be integrated with TEAMS in the future. He said the equipment was used to connect full classrooms of students to virtual field trips and events around the District, it brought the Pledge of Allegiance to Board Meetings from schools, it was used for Master Teachers to teach sessions to full classrooms for students that needed help in a certain area, and it could be used to bring teachers from other areas into the classroom(s).

A vote was taken on these items.

EE-23. Recommendation to Approve Agreement - FY21-004 - Educational Services for Hospital Home-Bound Students (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the recommendation to approve the agreement for South Broward Hospital District d/b/a Memorial Healthcare System. Contract Term: August 5, 2020 through August 4, 2021, 1 Year; Award Amount: Cost Neutral; User Department: Exceptional Student Learning Support Department; Awarded Vendor(s): South Broward Hospital District d/b/a Memorial Healthcare System; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

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

A vote was taken on these items.

EE-24. Recommendation to Approve First Amendment, Renewal, and Additional Spending Authority - FY20-069 - Software for Training Videos on Multiple Applications (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation of the above First Amendment, Renewal, and Additional Spending Authority. Contract Term: July 1, 2019 through June 30, 2021, 2 Years; User Department: Innovative Learning; Additional Amount Request: \$107,000; New Total Award Amount: \$246,100; Awarded Vendor(s): Hoonuit, LLC; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Mrs. Brinkworth had concerns with the availability of the tutorials, how teachers were being made aware of it, and how it was advertised. Moving forward, she wanted to ensure teachers had the highest level of consciousness about having students navigate between different platforms and stated that it was difficult for students and parents.

A vote was taken on this item.

EE-25. Recommendation of \$500,000 or Greater - FY21-002 - Education and Transportation Services for Transitioning Students with Disabilities (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the agreement with ARC Broward, Inc. Contract Term: August 19, 2020 through June 9, 2021, 11 Months; User Department: Exceptional Student Learning Support; Award Amount: \$684,601; Awarded Vendor(s): ARC Broward, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Mrs. Rich Levinson referred to the Executive Summary under the Financial Impact and said it showed it was for 20 students that generated \$10,784.50 per student, and under that it showed the per student cost was \$24,380.53. She asked staff to explain the two (2) different amounts.

Mr. Gohl asked that the item be tabled so staff could clarify.

Motion to Table (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to table this item until later in the meeting. (9-0 vote)

A vote was taken on the Motion to Table.

Following a vote on Items EE-27 through EE-30, this item was brought back through a motion by Mrs. Rupert, seconded by Mrs. Alhadeff.

There was discussion continued on the funding and matrix levels.

Second Motion to Table (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to table this item until later in the meeting. (9-0 vote)

A vote was taken on the Motion to Table.

After a vote on Item LL-8, this item was brought back for further clarification through a motion by Mrs. Rupert, seconded by Dr. Osgood.

Mr. Gohl confirmed the contract covered 24 students at the maximum load of 255; the previous contract referenced in the Executive Summary was a maximum load of 253 with 20 students.

Mrs. Rich Levinson stated that clarified her question. She understood staff entered the worst-case scenario in terms of funding at the 255 matrix level.

A vote was taken on this item.

EE-26. Recommendation of \$500,000 or Greater - FY21-007 - Speech-Language Pathology and Audiology Services (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the above Request for Proposal (RFP). Contract Term: July 1, 2020 through June 30, 2023, 3 Years; User Department: Exceptional Student Learning Support; Award Amount: \$8,560,000; Awarded Vendor(s): 22; Small/Minority/Women Business Enterprise Vendor(s): Creative Solutions Companion Care Services, "LLC"; Global Speech and Rehab Services, LLC; MG Therapy, Inc.; Speech Rehab Services, LLC. (9-0 vote)

Mrs. Bartleman wanted to ensure vendors were held accountable. She stated there was very little follow-up that parents were receiving the services.

Mrs. Alhadeff asked if this contract provided services at a student's house.

Dan Gohl, Chief Academics Officer, replied it stipulated these services as provided by a remote provider could be delivered either in a school or a student's home, or a secured location in a third party place.

A vote was taken on this item.

EE-27. Recommendation to Approve Agreement - FY21-118 - Professional Learning Services with Buck Institute (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation for the above Agreement. Contract Term: July 1, 2020 through June 30, 2021, 1 Year, with an option to renew for two (2) additional one-year renewal periods; User Department: Secondary Learning; Award Amount: \$100,900; Awarded Vendor(s): Buck Institute for Education Corporation; Small/Minority/Women Business Enterprise Vendor(s): None. (9-0 vote)

Agenda Items EE-27 through EE-30 were moved and discussed concurrently.

Mrs. Rich Levinson referred to EE-27 and inquired when the Professional Learning would be self-sustaining.

Mr. Gohl replied they would need to continue for another year before becoming self-sustained.

Guy Barmoha, Director, Secondary Learning Department, stated this was paid for from the grant, and it was reduced this year because the Summer Institute was cancelled due to the Coronavirus. He said the workshops they are paying for is directed toward District staff to be trained in PBL-101 in the fall and then another coaching training in the spring, building more capacity within the District and not having to contract with them in Year 4.

Mrs. Rich Levinson asked why wait until the spring to do the coaching piece and not simultaneously in the fall.

Mr. Barmoha replied the PBL-101 workshop was a pre-requisite to the PBL coaching piece.

Mrs. Rich Levinson stated the pricing needed to be delineated what it would cost without travel.

Mr. Gohl indicated without travel there would not be any invoices, accounts payable, and no checks.

Mr. Barmoha added there would be contingencies built in and they may end up being virtual instead of in person, in which there would be a discount.

A vote was taken on these items.

EE-28. Amendment to the Agreement with CareerSource Broward (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Amendment to the Agreement between The School Board of Broward County, Florida, and CareerSource Broward. The Amendment is for the second year of a three-year Agreement approved by the Board on April 9, 2019. The Amendment term begins on the date executed by the parties and ends on June 30, 2021. (9-0 vote)

Agenda Items EE-27 through EE-30 were moved and discussed concurrently.

A vote was taken on these items.

EE-29. Agreement with the Florida Department of Education (SEDNET) (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, and the Florida Department of Education (FLDOE). The Agreement begins July 1, 2020, and concludes on June 30, 2021. (9-0 vote)

Agenda Items EE-27 through EE-30 were moved and discussed concurrently.

A vote was taken on these items.

EE-30. Agreement with The Florida Department of Education (FDLRS) (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, and the Florida Department of Education. The Agreement begins July 1, 2020 and concludes on June 30, 2021. (9-0 vote)

Agenda Items EE-27 through EE-30 were moved and discussed concurrently.

A vote was taken on these items.

EE-31. Agreement with the State of Florida Department of Legal Affairs Office of The Attorney General (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the Agreement between The School Board of Broward County, Florida, and the State of Florida Department of Legal Affairs Office of The Attorney General. The School Board approved this grant application on January 15, 2019 (Item EE-1). The Agreement term begins on the date executed by the parties and ends on September 30, 2022. (9-0 vote)

Mrs. Alhadeff shared that the General Counsel advised her she would not have to recuse herself from this item or Item KK-1.

A vote was taken on this item.

F. OFFICE OF ACADEMICS

F-1. Agreement between The School Board of Broward County, Florida and Blue Cross and Blue Shield of Florida, Inc., d/b/a Florida Blue (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the Agreement between The School Board of Broward County, Florida and Blue Cross and Blue Shield of Florida, Inc., d/b/a Florida Blue. Contract Term: Beginning with the execution of the contract through June 15, 2023. The agreement may, at the sole discretion of the SBBC be renewable for two (2) additional one-year periods upon written agreement in writing approved by both parties. At the end of the last renewed term this agreement may be renewed, at the sole discretion of the SBBC. (9-0 vote)

The Chair received public comments.

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

FF. OFFICE OF ACADEMICS

FF-1. Agreement between The School Board of Broward County, Florida (SBBC) and The District Board of Trustees of Broward College, Florida (BC) (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve Agreement between The School Board of Broward County, Florida (SBBC) and The District Board of Trustees of Broward College, Florida (BC) to provide select parents of Head Start/Early Head Start (HS/EHS) students an opportunity to earn their Child Development Associate (CDA) Credential in Infant/Toddler or Preschool or an Associate of Science in Early Childhood Education through BC. (9-0 vote).

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

Mrs. Brinkworth referred to page 13 under the Fiscal section and commented that it was important staff was aware of the importance of the fiscal process for a monthly review that coding was correct to ensure it was not a Finding in the future.

Ms. Korn had concerns on the timeline of recommendation for improvements and stated this should speak to the goals. She said the goals did not specifically correlate back to the self-assessment and recommendation.

A vote was taken on these items.

FF-2. Approval of Head Start/Early Head Start 2019-2020 Self-Assessment and Improvement Plan, 2019-2020 Program Goals and Objectives, 2020-2021 Budget Narrative and Details, 2020-2021 Training and Technical Assistance Plan and 2020-2021 Selection Criteria (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the Head Start/Early Head Start 2019-2020 Self-Assessment and Improvement Plan, 2019-2020 Program Goals and Objectives, 2020-2021 Budget Narrative and Details, 2020-2021 Training and Technical Assistance Plan and 2020-2021 Selection Criteria. (9-0 vote).

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

A vote was taken on these items.

H. OFFICE OF THE GENERAL COUNSEL

HH. OFFICE OF THE GENERAL COUNSEL

HH-1. Contract Renewals: Deputy General Counsels, Assistant General Counsels and Administrative Counsel (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the amendments to Employment Agreements for Deputy General Counsels Marylin C. Batista and Robert Paul Vignola; Assistant General Counsels Thomas C. Cooney, Douglas G. Griffin, Kathelyn Jacques-Adams, Susan J. Hofstetter, Eric W. Abend, Maya A. Moore, and Administrative Counsel Andrew B. Carrabis. (9-0 vote)

Mrs. Alhadeff questioned if the 2% salary had to be given.

Mrs. Myrick replied yes, the attorneys receive the same benefits as other 12-month administrative employees.

A vote was taken on this item.

I. OFFICE OF THE SUPERINTENDENT

I-1. Approve New Waivers for 2020-2021

(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve New Waivers for the 2020-2021 school year in accordance with Policy 1403. (9-0 vote)

Valerie Wanza, Chief School Performance & Accountability Officer, explained when the backup documents were uploaded for this item the incorrect version on school openings schedule was uploaded for Pompano Beach High. She said the correct one was given to Official School Board Records to be posted.

Mrs. Rich Levinson had concerns on the waiver that stated mid-terms would be mandatory in all classes and indicated it was not an exemption, but basically a change in policy. She said it did speak to specific classes that could be exempt, as well as the Emergency Operations Center (EOC). She did not want that choice taken away from students.

Staff stated they would review and ensure the waiver did not coincide with policy.

A vote was taken on this item.

II. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

***J-1. Amendment to the Professional Services Agreement Continuing Contract – Mechanical, Electrical, and Plumbing (MEP) Services - Delta G-Consulting Engineers, Inc. - Multiple Projects - SMART Program Renovations - RFQ 16-101F**

(Approved)

Approved the Professional Services Agreement Continuing Contract for MEP Services with Delta G-Consulting Engineers, Inc., Multiple Projects, SMART Program Renovations, RFQ 16-101F.

***J-2. Amendments to the Agreement for Open-End Services - Roofing Consulting Services - Multiple Consultants - Multiple Projects - SMART Program Renovations - RFQ 17-112C**

(Approved)

Approved the Amendments to the Agreement for Open-End Services, for Roofing Consulting Services, for Multiple Consultants, Multiple Projects, SMART Program Renovations, RFQ 17-112C.

***J-3. Amendment to the Agreement for Open-End Services - Surveying Services – Engenuity Group, Inc. - Multiple Projects - SMART Program Renovations - RFQ 17-113C (Approved)**

Approved the Amendment to the Agreement for Open-End Services for Surveying Services with Engenuity Group, Inc., for Multiple Projects, SMART Program Renovations, RFQ 17-113C.

***J-4. Amendments to the Agreement for Open-End Services - Civil Engineering Services - Multiple Consultants - Multiple Projects - SMART Program Renovations - RFQ 17-114C (Approved)**

Approved the Amendments to the Agreement for Open-End Services, for Civil Engineering Services, for Multiple Consultants, for Multiple Projects, SMART Program Renovations, RFQ 17-114C.

***J-5. Amendments to the Agreement for Open-End Services - Structural Engineering Services - Multiple Consultants - Multiple Projects - SMART Program Renovations - RFQ 17-141C (Approved)**

Approved the Amendments to the Agreement for Open-End Services, for Structural Engineering Services, for Multiple Consultants, for Multiple Projects, SMART Program Renovations, RFQ 17-141C.

***J-6. Amendment to the Agreement for Open-End Services - Geotechnical Services – Terracon Consultants, Inc. - Multiple Projects - SMART Program Renovations – RFQ 17-115C (Approved)**

Approved the Amendment to the Agreement for Open-End Services for Geotechnical Services with Terracon Consultants, Inc., for Multiple Projects, SMART Program Renovations, RFQ 17-115C.

***J-7. Amendments to the Construction Services Agreements Continuing Contracts - Construction Manager at Risk Services - Various Contractors - RFQ 17-197C (Approved)**

Approved the Amendments to the Construction Services Agreements Continuing Contracts, Construction Manager at Risk Services, for Various Contractors, from \$0 to \$1M, RFQ 17-197C.

***J-8. Amendments to the Construction Services Agreements Continuing Contracts - Construction Manager at Risk Services - Various Contractors - RFQ 17-196C (Approved)**

Approved the Amendments to the Construction Services Agreements Continuing Contracts, Construction Manager at Risk Services, for Various Contractors, from \$1M-\$2M, RFQ 17-196C.

***J-9. Authorization to Advertise for Bids - Nob Hill Elementary School - Sunrise – The Tamara Peacock Company Architects of Florida, Inc. - SMART Program Renovations - Project No. P.002112 (Approved)**

Approved Authorization to Advertise for Bids, Nob Hill Elementary School, The Tamara Peacock Company Architects of Florida, Inc., SMART Program Renovations, Project No. P.002112.

***J-10. Authorization to Advertise for Bids - Coral Glades High School - Coral Springs – D.L. Fields Consultants, LLC - SMART Program Renovations - Project No. P.002080 (Approved)**

Approved Authorization to Advertise for Bids, Coral Glades High School, D.L. Fields Consultants, LLC, SMART Program Renovations, Project No. P.002080.

***J-11. Campus Options - Parkway Middle School - Fort Lauderdale – SMART Program Renovations (Approved)**

Approved the Base Recommendation regarding enhancements to right-size the campus capacity at Parkway Middle School.

Following a vote on Items JJ-8 through JJ-12, a motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to re-open the Consent Agenda. This item was brought back through a motion by Mrs. Rupert, seconded by Mrs. Alhadeff.

Mrs. Brinkworth asked staff to explain if the window replacement was called out specifically in the original scope and that a similar approach was used on all projects that called for all aluminum window replacement.

A vote was taken on this item.

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Construction Bid Recommendation of \$500,000 or Greater - ITB FY21-021 – Panther Run Elementary School - Pembroke Pines - LEGO Construction Co. – SMART Program Renovations - Project No. P.002069 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to LEGO Construction Co., for the lump sum amount of \$2,883,140 and approve additional funding in the amount of \$2,128,970. (9-0 vote)

The Chair received public comments.

Agenda Items JJ-1 through JJ-7 were moved and discussed concurrently.

Mrs. Bartleman voiced her concerns regarding change orders and the processes involved.

A vote was taken on these items.

JJ-2. Construction Bid Recommendation of \$500,000 or Greater - ITB FY20-134 – Floranada Elementary School - Fort Lauderdale - Advanced Roofing, Inc. – SMART Program Renovations - Project No. P.002001 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to Advanced Roofing, Inc., for the lump sum amount of \$2,390,306 and approve additional funding in the amount of \$2,062,840. (9-0 vote)

The Chair received public comments.

Agenda Items JJ-1 through JJ-7 were moved and discussed concurrently.

A vote was taken on these items.

JJ-3. Construction Bid Recommendation of \$500,000 or Greater - ITB FY20-177 – Virginia Shuman Young Montessori (f.k.a Virginia Shuman Young ES) - Fort Lauderdale - Advanced Roofing, Inc. - SMART Program Renovations - Project No. P.002000 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the recommendation to award the Construction Agreement to Advanced Roofing, Inc. for the lump sum amount of \$3,820,306 and approve additional funding in the amount of \$2,904,230. (9-0 vote)

The Chair received public comments.

Agenda Items JJ-1 through JJ-7 were moved and discussed concurrently.

A vote was taken on these items.

JJ-4. Second Amendment to Professional Services Agreement - Williamson Dacar Associates Inc. - Eagle Point Elementary School - Weston - Project No. P.001746 - SMART Program Renovations - RFQ 16-131C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Second Amendment in the amount of \$63,066 to the Professional Services Agreement dated July 26, 2016, with Williamson Dacar Associates Inc., Eagle Point Elementary School, Project No. P.001746, SMART Program Renovations, RFQ 16-131C. (9-0 vote)

The Chair received public comments.

Agenda Items JJ-1 through JJ-7 were moved and discussed concurrently.

A vote was taken on these items.

JJ-5. Second Amendment to Professional Services Agreement - RGD Consulting Engineers Orlando, LLC - South Plantation High School - Plantation - Project No. P.002090 – SMART Program Renovations - RFQ 18-130C (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the Second Amendment for a credit in the amount of \$27,501 to the Professional Services Agreement dated March 6, 2018, with RGD Consulting Engineers Orlando, LLC, South Plantation High School, Project No. P.002090, SMART Program Renovations, RFQ 18-130C, and to approve the removal of the HVAC scope of work for Building 1, which will be presented as a separate item to the Board for approval at a future date. (9-0 vote)

The Chair received public comments.

Agenda Items JJ-1 through JJ-7 were moved and discussed concurrently.

A vote was taken on these items.

JJ-6. Change Order #1 - Falcon Cove Middle School - Weston - OHL Building, Inc. – SMART Program Renovation - Project No. P.001902 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve Change Order #1, Falcon Cove Middle School, OHL Building, Inc., SMART Program Renovations, Project No. P.001902, in the amount of \$20,004 and no change in contract duration. (9-0 vote)

The Chair received public comments.

Agenda Items JJ-1 through JJ-7 were moved and discussed concurrently.

A vote was taken on these items.

JJ-7. Change Order #1 - Hollywood Hills High School - Hollywood - Pirtle Construction, Inc. - SMART Program Renovations - Project No. P.001806 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve Change Order #1, Hollywood Hills High School, Pirtle Construction, Inc., SMART Program Renovations, Project No. P.001806, in the amount of \$3,802 and no change in contract duration. (9-0 vote)

The Chair received public comments.

Agenda Items JJ-1 through JJ-7 were moved and discussed concurrently.

A vote was taken on these items.

**JJ-8. Change Order # 2 - Stranahan High School - Fort Lauderdale – Gilbane Building Company - SMART Program Renovations - Project No. P.001683
(Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to approve Change Order #2, Stranahan High School, Gilbane Building Company, SMART Program Renovations, Project No. P.001683, in the amount of \$267,001 and no change in contract duration. (9-0 vote)

Agenda Items JJ-8 through JJ-12 were moved concurrently.

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

**JJ-9. Change Order # 2 - Charles W. Flanagan High School - Pembroke Pines – CORE Construction Services of Florida, LLC - SMART Program Renovations – Project No. P.001847
(Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to approve Change Order #2, Charles W. Flanagan High School, CORE Construction Services of Florida, LLC, SMART Program Renovations, Project No. P.001847, in the amount of \$43,965 and no change in contract duration. (9-0 vote)

Agenda Items JJ-8 through JJ-12 were moved concurrently.

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

**JJ-10. Change Order # 3 - Annabel C. Perry PreK-8 - Miramar - DiPompeo Construction Corporation - SMART Program Renovations - Project No. P.001728
(Approved)**

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to approve Change Order #3, Annabel C. Perry PreK-8, DiPompeo Construction Corporation, SMART Program Renovation, Project No. P.001728, in the amount of \$134,125 and an increase in contract duration of 244 days. (9-0 vote)

Agenda Items JJ-8 through JJ-12 were moved concurrently.

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

JJ-11. Contingency Use Directive # 1 - Blanche Ely High School - Pompano Beach – The Morganti Group, Inc. - SMART Program Renovations - Project No. P.001646 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve a decrease in the GMP 2 Contingency funds in the amount of \$97,141 and reallocate those funds to the cost of work due to unforeseen conditions, as provided for the agreement between The School Board of Broward County, Florida and the Construction Manager at Risk (CMAR), The Morganti Group, Inc. (9-0 vote)

Agenda Items JJ-8 through JJ-12 were moved concurrently.

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

JJ-12. Purchase of Two Wellness Modulars - Mobile Modular Management Corporation - Marjory Stoneman Douglas High School - Parkland - Modular Classrooms (Portables) - Project No. P.002219 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to approve the Purchase of Two Wellness Modulars in the amount of \$176,000 from Mobile Modular Management Corporation that are currently on the Marjory Stoneman Douglas High School campus, Modular Classrooms (Portables), Project No. P.002219. (9-0 vote)

Agenda Items JJ-8 through JJ-12 were moved concurrently.

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

K. OFFICE OF FINANCIAL MANAGEMENT

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

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the attached General Fund Amendment as of May 31, 2020. (9-0 vote)

Discussion from the Board included, but was not limited to, concerns in the decrease in Appropriations; staff to provide a follow-up to the Board in the increase in numbers for (3) Student Support Services (page 7) for the past five (5) years and any impact; staff to provide a follow-up on the funds added to the General Counsel for legal fees; the increase for Transportation; funding for Security costs under (6) Central Services; how the \$75,000 would be used for the new House Bill 7011; percentage money the government was to reimburse the District for the MSD tragedy; emergency COVID-19 supplies; Personal Protective Equipment (PPE) for schools; and money for paying Monitors.

A vote was taken on this item.

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

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the attached Special Revenue (Grants) Amendment as of May 31, 2020. (9-0 vote)

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

Discussion was primarily in regards to how the meals were being paid for, if there were any other resources, and that adult meals were not being reimbursed.

A vote was taken on these items.

K-3. Special Revenue Food Service Amendment as of May 31, 2020 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Alhadeff and carried, to approve the attached Special Revenue (Food Service amendment as of May 31, 2020. (9-0 vote)

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

A vote was taken on these items.

***K-4. Authorization of Expenditures from July 1, 2020 until the FY 2020-21 Tentative Budget is Adopted (Approved)**

Approved authorization of expenditures from July 1, 2020 until the FY 2020-21 Tentative Budget is adopted.

K-5. Interim Financial Statements for the Period Ended April 30, 2020 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the Interim Financial Statements for the Period Ended April 30, 2020. (9-0 vote)

Mrs. Alhadeff inquired what was the fund balance required by state law to stay over.

Ms. Marte replied it was 3%.

Mrs. Brinkworth referred to page 7, J Capital Outlay, and wanted to know what part of the amount for modeling and renovations was not from the SMART program. She asked staff to provide a follow-up on the break-down.

A vote was taken on this item.

KK. OFFICE OF FINANCIAL MANAGEMENT

KK-1. Capital Fund Amendment as of June 23, 2020 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to approve the attached Capital Fund Amendment as of June 23, 2020. (9-0 vote)

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

L. OFFICE OF PORTFOLIO SERVICES

***L-1. Charter School Renewal Agreement - Innovation Charter School, Inc. - 5177 (Approved)**

Approved the Charter School Renewal Agreement for Innovation Charter School, Inc., on behalf of Innovation Charter School - 5177.

***L-2. Charter School Renewal Agreement - Eagles' Nest Community Charter Schools, Inc. - 5356 (Approved)**

Approved the Charter School Renewal Agreement for Eagles' Nest Community Charter Schools, Inc., on behalf of Eagles' Nest Middle Charter School - 5356.

***L-3. First Amendment to Charter School Renewal Agreement with BridgePrep Academy of Hollywood, Inc. - 5116 (Approved)**

Approved the First Amendment to the Charter School Renewal Agreement with BridgePrep Academy of Hollywood, Inc., on behalf of BridgePrep Academy of Hollywood Hills - 5116.

***L-4. First Amendment to Charter School Renewal Agreement with Somerset Academy, Inc. - 5221 (Approved)**

Approved the First Amendment to the Charter School Renewal Agreement with Somerset Academy, Inc., on behalf of Somerset Academy Charter High School - 5221.

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreements Approval - 1

(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated Charter governing boards. (9-0 vote)

Agenda Items LL-1 through LL-6 were moved concurrently.

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

LL-2. Premium Services Agreements Approval - 2

(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated Charter governing boards. (9-0 vote)

Agenda Items LL-1 through LL-6 were moved concurrently.

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

LL-3. Premium Services Agreements Approval - 3

(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated Charter governing boards. (9-0 vote)

Agenda Items LL-1 through LL-6 were moved concurrently.

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

LL-4. Premium Services Agreements Approval - 4

(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated Charter governing boards. (9-0 vote)

Agenda Items LL-1 through LL-6 were moved concurrently.

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

LL-5. Premium Services Agreements Approval - 5

(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated Charter governing boards. (9-0 vote)

Agenda Items LL-1 through LL-6 were moved concurrently.

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

LL-6. Premium Services Agreements Approval - 6

(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated Charter governing boards. (9-0 vote)

Agenda Items LL-1 through LL-6 were moved concurrently.

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

**LL-7. Assignment and Assumption of Agreement (DR)
(POSTPONED 06/09/20 SBOM)**

(Not Approved)

MEMO TO VOTE DOWN

Motion was made by Dr. Osgood, seconded by Mrs. Rupert, to approve the Assignment and Assumption of Agreement for ground lease pertaining to the Resident on Campus Security (ROCS) program. (0-9 vote)

A vote was taken on this item.

LL-8. Lease Agreement between The School Board of Broward County, Florida and Bernard Hilson (POSTPONED 06/09/20 SBOM)

(Postponed)

Motion was made by Mrs. Rupert, seconded by Mrs. Good, to approve the Lease Agreement between The School Board of Broward County, Florida and (SBBC) Bernard Hilson for ground lease pertaining to the Resident on Campus Security (ROCS) program. **This motion was superseded by a Motion to Postpone (page 38).** (9-0 vote)

The Chair received public comments.

The Superintendent asked that this item be postponed so he could meet with staff to discuss further.

Motion to Postpone (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert to postpone this item until the July 21st Regular School Board Meeting. (9-0 vote)

A vote was taken on this item.

Board Member's Report None.

Adjournment This meeting was adjourned at 7:19 p.m.

/dvn