

Approved in Open Board Meeting, November 9, 2010

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

October 5, 2010
Tuesday, 9:45 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 9:47 a.m., Tuesday, October 5, 2010, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: Chair Jennifer Leonard Gottlieb; Vice Chair Benjamin J. Williams; Members, Robin Bartleman, (Maureen S. Dinnen was absent), Phyllis C. Hope, Ann Murray, (Dr. Robert D. Parks was absent), Kevin P. Tynan, Esq., Superintendent James F. Notter, and Edward J. Marko, Esq.

Call to Order Mrs. Gottlieb, Board Chair, called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

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

September 7, 2010 – Special – 2nd Public Hearing – Tentative District Educational Facilities Plan for the Five Years Ending June 30, 2015

September 8, 2010 – Regular School Board Meeting

Close Agenda Upon motion by Mr. Tynan, seconded by Mr. Williams and carried, the Agenda was approved and declared closed. Ms. Dinnen and Dr. Parks were absent. (6-0 vote)

REPORTS

Broward County Association of Student Councils and Student Advisor to the Board
– Maria Rincon and Graham Rabinowitsch

Maria reported that the BCASC is currently working on two projects: Middle School Leaders Day, October 11, 2010, at the Ann Kolb Nature Center; and the Youth Ethics Forum, October 15, 2010, at Pompano Beach High School. One of the workshops will be based on the reasoning behind the recommendation by the School Board's Ethics Committee.

High schools participating in Destination Diploma are in the process of ordering banners to display the names of students who are on the right track for graduation. The Leadership Florida convention will take place this weekend in Orlando and Broward County will send a delegation of students.

October 5, 2010

Minutes of Regular Meeting
Page 1 of 29

BOARD MEMBERS

Ms. Murray informed that Ms. Sharon Ludwig, Principal, Hallandale Elementary School, has been selected by the American Business Women's Association to receive the Spirit of Excellence Leader in Education of the Year Award. She will receive it on November 17, 2010, at the Signature Grand.

Ms. Murray informed that through the Florida Department of Health and the Safe Kids Program of Broward County, the Health Department and Memorial Hospital have received a grant to create "Walking School Buses." This entails having children picked up at a designated stop and walked safely to school along a designated path. The children have a mom in the front and one in the back of the "bus" who act as "drivers." This program has been successful in Tampa. They are providing incentives, events and training for the program in an effort to make children and adults more physically active and walk to school rather than come in a car. Ms. Murray stated that the district's physical education department is also assisting with this program.

Ms. Murray announced that Orange Brook Elementary received the Wachovia/Wells Fargo Community Needs Grant. Teacher Ms. Gretchen Atkins has been identified by the Foundation for Excellence as a contender for the 2010 State of Florida Excel Award. The award recognized up to 110 exceptional Florida educators whose students demonstrated the greatest gains on the FCAT over a three-year period. Ms. Atkins has now taken the position of Assistant Principal at Dillard Elementary School.

Mrs. Bartleman informed her colleagues that she attended the Children's Services Council Transition Summit, sponsored in part by the School Board. She thanked Silvia McShan from the Children's Services Council and Mr. Lou Ruccolo, Exceptional Student Education, and staff for their hard work and representing the School Board in an impressive manner.

Mrs. Bartleman recognized and thanked Mrs. Diane Sepielli, Coordinator, Homeless Program, for her years of service, and wished her well in retirement.

Mrs. Bartleman stated that she has been working with Representative Martin Kiar and staff regarding exceptional students and the algebra requirements; students requiring to take the end-of-year test in the spring, and the block schedule. Representative Kiar is in contact with Dr. Joanne Harrison, Deputy Superintendent, Educational Programs and Student Support Services, and staff regarding this issue.

Mrs. Bartleman stated that she and Dr. Joel Herbst, South Area Superintendent, met with Mayor Lori Moseley, City of Miramar, in conjunction with the League of Cities, to discuss having schools invite elected officials to attend student council installations and different programs that are appropriate for them to attend. She stated that there are municipal elected officials who want to be involved with the school district and become partners. Mrs. Bartleman thanked Dr. Herbst for reaching out to these principals and municipalities.

Mrs. Bartleman informed that the Student Ambassador Program for the League of Cities is going to select four individuals from each quadrant of the county to work with the League of Cities and attend their meetings. If a student is interested in pursuing a career in municipal government there is a scholarship available and information can be obtained by contacting their BRACE advisor.

Mrs. Bartleman referred to Agenda Item A-3, Resolution in Support of National Educational Support Personnel Day – November 17, 2010, recognizing and thanking employees who are working to help students.

Mrs. Bartleman referred to Agenda Item K-1, Interim Financial Statements for the Period Ended August 31, 2010, stating that she spoke with Mr. Benjamin Leong, Chief Financial Officer, Office of the Chief Financial Officer, regarding the monitoring of the Fund Balance, down to 3.15 percent. Mrs. Bartleman reminded everyone that each time one-time dollars are spent the district has to make up those dollars next year. She also voiced concern about the funding cliff, requesting the Superintendent and Mr. Leong to advise what the plans will be for next year and that a portion of the federal money be placed aside in preparation of the funding cliff next year.

Mrs. Bartleman referred to Agenda Item D-3, Current Status on the Review of the Auditor General's Report – Broward County District School Board Financial and Operational Audit for Fiscal Year Ended June 30, 2009. She thanked Mr. Pat Reilly, Chief Auditor, Office of the Chief Auditor, for addressing her concerns, the funding of ERP and ERP consultants. Mrs. Bartleman requested the Superintendent to continue to follow up in that area.

Mrs. Bartleman referred to an article in the newspaper, National Campaign to Prevent Teen and Unplanned Pregnancy, a 5-year \$375 million grant that is being divided by 28 programs. She requested staff to review this grant because it focuses on the whole child.

Mrs. Bartleman thanked staff for their effort in the scheduling of the classrooms in an effort to meet Class Size.

Following Mrs. Gottlieb's Board Report, Mrs. Bartleman requested a moment of silence to honor 4th grade Sterling Elementary student Maiya Nelson who passed away due to a shooting incident. (A moment of silence was observed)

Mrs. Hope recognized and congratulated the Hispanic community during October's Hispanic Heritage Month.

Mrs. Hope thanked the Ethics Panel for their recommendations to the School Board during a recent workshop.

Mrs. Hope attended the ESE Advisory Committee meeting held at Piper High School on September 20, 2010.

Congratulations was extended to all schools in District 6 for a successful Open House.

State Representative Hazelle Rodgers held a WorkForce Summit, at Inverrary County Club providing homeowners information on saving their homes and how to contact different organizations.

Mrs. Hope informed that Florida Supreme Court Justice Fred Lewis visited Falcon Cove Elementary and Cypress Bay High School and engaged with students. Cypress Bay High School won their homecoming football game against Dillard High School and Piper High School won their first football game.

Mrs. Hope stated that a Green Jobs Expo and Training Recruitment Fair will be held on Thursday, October 14, 2010, 1:00 p.m. to 6:00 p.m. at the Inverrary Vacation Resort, Lauderhill, Florida.

Mrs. Hope announced and congratulated Alicia Bamberry, Piper High School student, as a National Merit Scholarship semifinalist.

Mrs. Hope showcased student Alvaro Cantera, missing on June 19, 2010; date of birth May 26, 1994, Hispanic 16 year-old male with brown eyes and black hair. Anyone with information about Alvaro, please contact your local police or the National Center for Missing and Exploited Children.

Mrs. Gottlieb announced that October 17 – 23, 2010 is National Teen Safe Driving Week. The Chair informed that there are 770,000 teen drivers in the state of Florida and car accidents is the leading cause of death among teenagers in Florida and nationally. The district's driver's education program is partnered with the Florida Highway Safety Patrol to promote National Teen Safe Driving Week. Press conferences will be held at high schools statewide by the Florida Highway Patrol during this week to help spread the Teen Safe Driving message. Mrs. Gottlieb said that a press conference will be held at West Broward High School on October 19, 2010; student, faculty members, and staff are asked to wear white shirts in support of this initiative on October 19, 2010.

More information can be obtained from the Department of Motor Vehicles website: www.flhsmv.gov/teens. Mrs. Gottlieb, who remarked that she has worked with Core Curriculum Specialist Kyle Dailey, who is in charge of the district's driver's education program, thanked him for his help in keeping teenage drivers as safe as possible and educating them.

Speakers

Wilnes Brunat
Billy Davison
Karen Cormack
Drew Breen

CONSENT AGENDA Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mr. Tynan, seconded by Mr. Williams and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Ms. Dinnen and Dr. Parks were absent. (6-0 vote)

CONSENT ITEMS

A. RESOLUTIONS

- *A-1. Resolution in Support of Anti-Bullying Week – November 15-19, 2010
(Adopted)

Adopted Resolution #11-38, in support of Anti-Bullying Week – November 15-19, 2010.

- *A-2. Resolution in Support of American Education Week – November 14-20, 2010
(Adopted)

Adopted Resolution #11-39, in support of American Education Week – November 14-20, 2010.

- *A-3. Resolution in Support of National Educational Support Personnel Day – November 17, 2010
(Adopted)

Adopted Resolution #11-40, in support of National Educational Support Personnel Day – November 17, 2010.

- A-4. Resolution in Support of Kids Voting Broward, Inc., 2010-2011
(Adopted)

Motion was made by Mr. Tynan, seconded by Mrs. Hope and carried, to adopt Resolution #11-41, in support of Kids Voting Broward, Inc., 2010-2011. Ms. Dinnen and Dr. Parks were absent. (6-0 vote)

Mrs. Bartleman read the resolution into the record.

Ms. Latha Krishnaiyer, past president of Florida PTA and current Legislative Chair, thanked the School Board and the Superintendent for this resolution. Ms. Krishnaiyer acknowledged and expressed gratitude to School Board staff for their efforts in communicating and promoting Kids Voting: Dr. Louise Ball, Core Curriculum; Dr. Mark Quintana, Core Curriculum; Shellie Gory, Core Curriculum; and Graham Rabinowitsch, Alternate Student Advisor. Gratitude was also extended to BECON for making the Candidate Forum events possible; highlighting School Board races, County Commission races, and state Legislative races.

Mrs. Krishnaiyer informed that the students researched and prepared their questions about education, the environment and other issues. Next week, high school students will come together at Lockhart Stadium at a workshop with guest speakers motivating them to be involved in legislative issues and teaching them advocacy skills.

On behalf of the Student Advisory Board, Kids Voting Broward, Graham thanked the School Board for supporting their activities. He informed that monthly meetings are held and mock elections are held through the support of civic engagement.

Mrs. Bartleman stated that the Board wants to thank everyone for their efforts and for bringing this important piece to the students.

Mrs. Krishnaiyer also thanked Kim Boudinet of Pompano Beach High School, Teacher Advisor, who meets with students on a monthly basis and prepared the students for the forums.

Mr. Tynan stated that politics is very important, especially in today's environment where people are upset with government but they do not know how to become involved. Mr. Tynan stated that he began his involvement in politics as a high school student and praised these programs to promote students' involvement in the process at an early age.

Mrs. Hope congratulated and praised the professionalism of Mrs. Krishnaiyer and everyone involved in Kids Voting. She concurred that students need the exposure to politics and civil service at an early age.

Mrs. Krishnaiyer stated it is hopeful that the program can continue to grow.

- A-5. Resolution in Support of School Impact Fee Waiver for a Portion of Parcels 5' through 65, Inclusive of the "Everglades Sugar and Land Company Subdivision", of Section 29, Township 51 South, Range 41 East, According to the Plat thereof, as Recorded in Plat Book 2, Page 75, of the Public Records of Miami-Dade County, Florida – Located on the West Side of Douglas Road between Miramar Parkway and the Homestead Turnpike Extension in the City of Miramar – Proposed for Development by Contract Purchaser of the Property, ZOM Foxcroft, L.P.
(Adopted)

Motion was made by Mrs. Bartleman, seconded by Mr. Tynan and carried, to adopt Resolution No.11-42, which states that the School Board does not oppose action by the Broward County Board of Commissioners under provisions of the Broward County Land Development Code, waiving approximately \$163,976, in school impact fees due for the construction of 64 very low-income garden apartment (32 one-bedroom, 28 two-bedroom, and 4 three-or-more bedroom) units on a portion of Parcels 5' through 65 inclusive of the "Everglades Sugar and Land Company Subdivision", of Section 29, Township 51 South, Range 41 East, according to the plat thereof, as recorded in Plat Book 2, Page 75, of the public records of Miami-Dade County, Florida. Ms. Dinnen and Dr. Parks were absent. (6-0 vote)

The proposed development will consist of 64 garden apartment (32 one-bedroom, 28 two-bedroom, and 4 three-or-more bedroom) units, which will provide affordable housing for very low-income individuals as defined in Division 6 of the Broward County Land Development Code Definitions. Therefore, as proposed, the 64 very low-income garden apartment (32 one-bedroom, 28 two-bedroom, and 4 three-or-more bedroom) units, are eligible for consideration of a school impact fee waiver as cited under Section 5-184(b)(4) of the Broward County Land Development Code.

Under this Section, a school impact fee waiver can be granted based on percentages in the following manner: Very Low Income – 100 percent and Low Income – 100 percent.

The Broward County Housing Finance and Community Development Division certified the proposed development as 64 very low-income garden apartment (32 one-bedroom, 28 two-bedroom, and 4 three-or-more bedroom) units. Based on the current school impact fee ordinance (Ordinance 2008-11, effective June 2, 2010), the total school impact fee due for the project is approximately \$163,976. Based on criteria cited in Section 5-184(b)(4) of the Broward County Land Development Code, the total \$163,976, qualifies for school impact fee waiver. Schools affected in the 2009-10 and 2010-11 school years are Sea Castle Elementary, New Renaissance Middle, and Miramar High Schools.

The applicant, ZOM Foxcroft, L.P., is not registered as a 501(C)(3) Not-for-Profit entity, as defined by law.

The School Board Attorney has approved this resolution as to form and legal content.

There is a potential loss of approximately \$163,976, in school impact fees. This item does not require a collaboration form from the Capital Budget Department.

Providing an update request by Mrs. Hope on the item, Mr. Thomas Lindner, Acting Deputy Superintendent, Facilities and Construction Management, stated that the standard resolution supports the county's recommendation that the district grant an impact fee waiver to this development that will comprise of 64 very low income housing units. Mr. Lindner stated that normally this is done as a matter of course.

Mrs. Hope, who said that she sits on the Broward County Housing Council, inquired whether there is a conflict of interest in voting for this item.

Mr. Marko responded that there is no conflict of interest.

- *A-6. Resolution in Support of School Impact Fee Waiver for a Portion of Parcels 'A' and 'B' OF "PRIMA PROFESSIONAL CAMPUS", According to the Plat thereof, as Recorded in Plat Book 147, Page 31, of the Public Records of Broward County, Florida, and Located at the Northeast Side of the Intersection of North University Drive and Davie Road Extension in the Town of Davie – Proposed for Development by Contract Purchaser of the Property, Town Park Crossing, L.P. (Adopted)

Adopted Resolution No. 11-43, which states that the School Board does not oppose action by the Broward County Board of Commissioners under provisions of the Broward County Land Development Code, waiving approximately \$30,772, in school impact fees due for the construction of 10 very low-income garden apartment (3 one-bedroom, 4 two-bedroom, and 3 three-or-more bedroom) units, on a portion of parcels 'A' and 'B' OF "PRIMA PROFESSIONAL CAMPUS", according to the plat thereof, as recorded in Plat Book 147, Page 31, of the public records of Broward County, Florida.

The proposed development will consist of 10 garden apartment (3 one-bedroom, 4 two-bedroom, and 3 three-or-more bedroom) units, which will provide affordable housing for very low-income individuals as defined in Division 6 of the Broward County Land Development Code Definitions. Therefore, as proposed, the 10 very low-income garden apartment (3 one-bedroom, 4 two-bedroom, and 3 three-or-more bedroom) units, are eligible for consideration of a school impact fee waiver as cited under Section 5-184(b)(4) of the Broward County Land Development Code. Under this Section, a school impact fee waiver can be granted based on percentages in the following manner: Very Low Income – 100 percent and Low Income – 100 percent.

The Broward County Housing Finance and Community Development Division certified the proposed development as 10 very low-income garden apartment (3 one-bedroom, 4 two-bedroom, and 3 three-or-more bedroom) units.

Based on the current school impact fee ordinance (Ordinance 2008-11, effective June 2, 2010), the total school impact fee due for the project is approximately \$30,772. Based on criteria cited in Section 5-184(b)(4) of the Broward County Land Development Code, the total \$30,772, qualifies for school impact fee waiver. Schools affected in the 2009-10 and 2010-11 school years are Pasadena Lakes Elementary, Driftwood Middle, and Hollywood Hill High Schools.

The applicant, Town Park Crossing, L.P., is not registered as a 501(C)(3) Not-for-Profit entity, as defined by law.

The School Board Attorney has approved this resolution as to form and legal content.

There is a potential loss of approximately \$30,772 in school impact fees. This item does not require a collaboration form from the Capital Budget Department.

B. BOARD MEMBERS

*B-1. 2011 National School Board Association's National Affiliate (CUBE) Fees
(Approved)

Approved the payment of the School Board's National School Boards Association's National Affiliate (CUBE) fees for the period of 01/01/2011 – 12/31/2011.

The effects of the recession, the initiatives of the congress and the administration...these and other factors are having a significant impact on school districts. Now more than ever, school boards need strong organization at the federal level working with the state associations to promote public education and secure essential resources. In these challenging times the National School Boards Association is actively working on your behalf in Washington, D.C.

Every dollar of your annual NSBA National Affiliate fee provides a return to your district through tangible benefits and influence on the federal decisions that impact your district.

The financial impact to the district is \$14,000. The source of funds is the School Board Members' department budget.

D. OFFICE OF THE CHIEF AUDITOR

***D-1. Audit of the Internal Funds of Selected Schools in the North, Central and South Areas (Received)**

Received Audit of the Internal Funds of Selected Schools in the North, Central and South Areas.

Audited the Internal Funds of the schools listed below for the fiscal years ended June 30, 2008 and 2009, as authorized by the State Board of Education Rule 6A-1.087(2), Florida Administrative Code and School Board Policy 1002.1.

*Atlantic West Elementary School, Blanche Ely High School, *Bright Horizons Center, *Charles Drew Elementary School, *Coral Glades High School, *Coral Springs Middle School, *Cross Creek School, *Cypress Run Educational Center, *Deerfield Beach Elementary School, *McNab Elementary School, *Morrow Elementary School, *Park Springs Elementary School, *Sawgrass Springs Middle School, Taravella High School, *Westchester Elementary School, *Winston Park Elementary School, Bayview Elementary School, *Bennett Elementary School, *Broward Estates Elementary School, *Broward Virtual School, *Country Isles Elementary School, *Dillard Elementary School, *Falcon Cove Elementary School, *Harbordale Elementary School, *Manatee Bay Elementary School, *McFatter Technical Center, *Nob Hill Elementary School, *Royal Palm Elementary School, Thurgood Marshall Elementary School, *Bethune Elementary School, Dania Elementary School, *Hawkes Bluff Elementary School, *Olsen Middle School, *West Broward High School

*Denotes Schools With No Audit Exceptions

The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's September 13, 2010 meeting.

The source of funds to perform the Internal Audit Reports was the General Fund budget allocation for the Office of the Chief Auditor. There is no additional financial impact to the school district.

***D-2. Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2010-2011 (Received)**

Received Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2010-2011.

Property and Inventory Audits of Selected Locations were performed, as authorized by the Florida Statute 274.02(2), School Board Policy 1002.1, and School Board Policy 3204.

October 5, 2010

Minutes of Regular Meeting
Page 10 of 29

The Audit report represents 42 locations in which a total of 32 locations had no exceptions and 10 locations had exceptions.

The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's September 13, 2010 meeting.

The source of funds to perform the Internal Property Audit Reports was the General Fund budget allocation for the Office of the Chief Auditor. There is no additional financial impact to the school district.

*D-3. Current Status on the Review of the Auditor General's Report – Broward County District School Board Financial and Operational Audit for Fiscal Year Ended June 30, 2009 (Received)

Received Current Status on the Review of the Auditor General's Report – Broward County District School Board Financial and Operational Audit for Fiscal Year Ended June 30, 2009.

In accordance with the 2010-2011 Audit Plan, the Office of the Chief Auditor has performed a Current Status Review of the Auditor General's Report – Broward County District School Board Financial and Operational Audit for Fiscal Year Ended June 30, 2009.

The objective of this report was to provide a current status on the corrections/ implementations by District staff of the audit recommendations that pertained to internal controls and compliance findings reported by the State of Florida Auditor General.

The original Auditor General's report, (which can be found on the Office of the Chief Auditor's website), contained sixteen detailed audit findings/recommendations. This Current Status Report revealed that fourteen audit findings/recommendations were completed and two are ongoing.

We would like to thank all District personnel for their cooperation during this review. The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's September 13, 2010 meeting.

The source of funds to perform the Internal Audit Report was the General Fund budget allocation for the Office of the Chief Auditor. There is no additional financial impact to the school district.

- *D-4. External Quality Control Review of the Broward County Public Schools, Office of the Chief Auditor (Peer Review) (Received)

Received External Quality Control Review of the Broward County Public Schools, Office of the Chief Auditor (Peer Review).

In accordance with Government Auditing Standards issued by the Comptroller General of the United States, a Peer Review was performed by an external CPA firm.

Based on the results of the review, it was the opinion of the CPA firm that the Office of the Chief Auditor, Broward County Public Schools' internal quality control system was suitably designed and operating effectively to provide reasonable assurance of compliance with Government Auditing Standards for audits and attestation engagements during the period July 1, 2007 to June 30, 2010.

The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's September 13, 2010 meeting.

The source of funds to perform the Internal Audit Report was the General Fund budget allocation for the Office of the Chief Auditor. There is no additional financial impact to the school district.

E. CHIEF OPERATIONS OFFICER

- *E-1. Recommendation on Charter School Food Service Agreement (Approved)

Approved the Charter School Food Service Agreement with Messianique Training Center and Institute, Inc., D/B/A Charter School Institute Training Center.

The agency listed is desirous of obtaining food for the food service program they are sponsoring, and are requesting that their meals be vended by the Food and Nutrition Services Department.

This contract has been approved by the School Board Attorney for legal content and form.

The costs of these vended meals will be covered by the revenue received from the agency. There is no financial impact to the district.

F. CURRICULUM/EDUCATIONAL PROGRAMS & STUDENT SUPPORT

**F-1. Supplemental Education Services (SES) Agreements – Fourth Round
(Approved)**

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope and carried, to approve the fourth round of agreements for Supplemental Educational Service providers required under No Child Left Behind (NCLB). Ms. Dinnen and Dr. Parks were absent. (6-0 vote)

There are currently 191 State-approved vendors who are eligible to offer SES services in Broward County and have expressed an interest.

The current agreements are for the following providers: 1) Global Tutors, Inc., 2) High Achievers, Inc.

Vendors can receive up to \$1,502 per pupil for student tutoring services. This is equal to the per pupil appropriation given the District under the Title I program. Based on the required Title I set aside for SES, it is anticipated that 6,255 students can potentially be served in the 2010-2011 school year. There will be additional contracts forthcoming due to the high volume of approved providers.

Copies of the full agreements are available at the Board Member's office on the 14th floor of the K. C. Wright Building.

The School Board Attorney has approved all agreements as to form and legal content.

The financial impact for this initiative is up to \$1,502 per approximately 6,255 students. The source of funds is the District's Title I SES federal required set aside of \$9,395,383. There is no additional financial impact to the district.

Providing an update request by Mrs. Hope on the item, Dr. Harrison stated that the agreement is the same as the previously submitted SES provider agreements; that the district has to set aside 20 percent of Title I dollars and students who qualify for SES services are provided with 185 SES providers. Dr. Harrison stated that as the contracts are completed staff submits grouped agreements to the Board for approval. This will provide students with after-school tutoring.

Dr. Harrison further stated that there is a process in place to ensure that all the money for the SES providers are utilized. She stated that this relates to the number of years the schools have not met Adequate Yearly Progress (AYP), and it does not automatically give access to tutoring for a student attending a Title I school.

Dr. Harrison informed that the Board will be provided with the exact number of students that are being served for tutoring and with a list of schools that qualify for the SES services.

F-2. Career, Technical, Adult and Community Education (CTACE) Period Two: Marketing Expenditures December 2010 – February 2011
(Approved)

Motion was made by Mrs. Bartleman, seconded by Mr. Tynan and carried, to approve the CTACE Planned Marketing Expenditures for Period Two – December 2010 through February 2011. Ms. Dinnen and Dr. Parks were absent. (6-0 vote)

Through the various components of the CTACE marketing and promotion activities, the community is made aware of the many opportunities to enroll in Post Secondary Career & Technical, Adult General and Community Education Programs, courses and activities for workforce/career development & enhancement, adult literacy, and personal improvement at Broward Technical Centers, Adult Centers and Community Schools. Over 200,000 students enroll annually as a result of the District's marketing and promotion efforts. The District CTACE Marketing Committee, in partnership with Omni Advertising, our advertising agency of record, developed the planned expenditures for December 2010 through February 2011.

CTACE marketing and promotion efforts will continue implementing effective strategies that focus on promoting and driving potential students to Browardeducator.com, Browardtechcenters.com and Mycommunityschool.com. During December 2010 through February 2011, the CTACE marketing and promotion expenditures will consist of: targeted radio, TV, direct mail, billboards, on-line banners, e-mail blasts, text messaging, and the district phone robot. Marketing and promotion expenditures during this period also include search engine marketing, website maintenance, production services, and social media management.

The funding to cover the cost of the CTACE marketing and promotion expenditures during the second period of 2010, will be derived from an allocation of \$89,500, from the Workforce Education Fund and contributions from student fees collected by the technical, adult and community schools. The technical centers will contribute \$82,000; the community schools will contribute \$47,100, and the adult centers will contribute \$20,000. The total CTACE marketing and promotion expenditures during the months of December 2010, January, and February 2011, is \$238,600.

The financial impact to the district is \$238,600. The source of funding is Workforce Education and student fees. There is no additional financial impact to the district.

Ms. Murray stated that the financial impact is appropriate for advertising, despite these economic times, as this is an area where the district needs to find additional funds by reaching out to different corporations to support the district's vocational programs.

Mrs. Bartleman expressed concern that many graduating students are not getting sufficient career counseling and/or information regarding the district's post-secondary education opportunities at Broward technical centers. She stated that students need to be made aware of the dangers of attending non-accredited private technical schools. Mrs. Bartleman stated that Fidelity of Implementation (FOI) will be crucial.

Mrs. Sayra Hughes, Executive Director, Early Learning, ESOL and CTACE, who thanked the Board for their feedback, stated that methods of communicating all the wonderful programs to students can always be improved. Mrs. Hughes informed that staff will review their current efforts in place and how the communication plan can be improved.

Mr. Notter stated that one of the biggest challenges for the district is the parents' perception of a technical/vocational program versus going to college. The Superintendent informed that technical schools and programs are producing high wage and high-need workers. Remarking that this is a countywide issue and a mindset issue, Mr. Notter stated that the Board's advocacy is also needed, when speaking with their constituents, in making this change.

*F-3. Grant Applications (Approved)

Approved the submission of grant applications to:

- A. Adults with Disabilities, \$1,366,002
- B. Broward County Farm Bureau School Garden Awards, \$250
- C. Dart Container Corporation, \$5,000
- D. Dollar General Youth Literacy Grants, \$5,000
- E. Kids in Need Teacher Grants, \$930
- F. Sam's Club Giving Program, \$500
- G. Target Community Giving Grants Program, \$2,000
- H. Target Field Trips, \$700

Copies of the full grant applications are available at the Board Members' Office on the 14th floor of the KC Wright Building.

The positive financial impact is \$1,380,382 from various sources. There is no additional financial impact to the school district.

G. HUMAN RESOURCES

*G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year (Approved)

Approved the personnel recommendations for the 2010-2011 appointments and leaves as listed in the Executive Summary and respective lists for Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida. The teacher approvals on this G-1 item are teachers in subject areas for which there is no surplus and/or layoff teacher in that certification area that could be placed in these positions.

The Personnel Recommendations for Instructional Employees include the following items:

1. Teacher Approvals
2. Teacher – Recall From Layoff
3. Instructional Leaves

There will be no financial impact to the school district. Funding for the positions has been allocated in the school and department budgets.

*G-2. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year (Approved as amended)

Approved the personnel recommendations for separation of employment or discipline as listed in the 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 State Department of Education and The School Board of Broward County, Florida. This item was amended by providing back-up information.

The Personnel Recommendations for Instructional Employees include the following items:

1. Instructional Resignations/Retirements/Layoffs
2. Instructional Suspensions/Terminations

There will be no financial impact to the school district.

*G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School Year (Approved)

Approved the personnel recommendations for appointments and reassignments as listed on the 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 State Department of Education and The School Board of Broward County, Florida.

The Personnel Recommendations for Non-Instructional Employees include the following sections:

1. Non-Instructional Approval(s)
2. Non-Instructional Reassignment(s) – Promotion(s)
3. Non-Instructional Reassignment(s) – Demotion(s)
4. Non-Instructional Substitutes/Temporaries
5. Non-Instructional Leave(s) – Layoff(s)
6. District Managerial/Professional/Technical
7. Reassignment of Current School-Based/District Managerial/Professional Technical Personnel
8. School-Based Managerial
9. School-Based/District Managerial Acting/Special/Task Assignment(s)
10. School-Based/District Managerial/Professional/Technical Leave(s) – Layoff(s)
11. Salary Adjustment

Funding has been budgeted in 10-11 fiscal year for all appointments through June 30, 2011.

Following the Consent Agenda, Board Chair Mrs. Gottlieb recognized and congratulated a newly-appointed district personnel.

*G-4. Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2010-2011 School Year (Approved)

Approved the personnel recommendations for separation of employment or discipline as listed on the 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 State Department of Education and The School Board of Broward County, Florida.

The Personnel Recommendations include the following items:

Non-Instructional Resignation(s)/Retirement(s)
Non-Instructional Suspension(s)/Termination(s)
Managerial and Professional/Technical Resignation(s)/Retirement(s)
Managerial and Professional/Technical Suspension(s)/Termination(s)

There is no financial impact to the school district.

*G-5. Supplemental Pay Positions – List #6 (Approved)

Approved the recommended supplemental pay positions of employees for the 2010-2011 school/fiscal year.

Employees are recommended for supplemental pay positions by Principals or Department Supervisors and approved by the Area Superintendent or appropriate Division Head. Supplemental positions are listed alphabetically by last name, with location and supplement type.

The Specific Supplemental Pay Positions include the following type of supplements: Secondary department chairpersons high school; secondary department chairpersons and/or team leaders middle school; elementary grade level chairpersons and/or team leaders; athletic supplements; general supplements; and special supplements for the 2010-2011 school years.

Individuals may be recommended for task assignments that improve the school's/department's programs and/or operations. A computer-generated list of those names is printed and reveals all individuals recommended for Non-Specific (SPL). Non-Specific Supplements are additional Task Assignments performed beyond the employee's regular day based on the recommendations of the direct supervisor.

Individuals listed meet the requirements for the supplemental positions. The total number of Supplements recommended in this item is 1089.

Funding has been budgeted in 2010-2011 school/fiscal year for all supplements through June 30, 2011.

G-6 Approval of Teachers Teaching Out-of-Field (Approved)

Motion was made by Mrs. Bartleman, seconded by Mr. Tynan and carried, to approve the list of teachers to teach out-of-field in the Broward County Public Schools. Ms. Dinnen and Dr. Parks were absent. (6-0 vote)

This recommendation is made with the understanding that the individuals indicated will comply with all regulations of the State Board of Education and The School Board of Broward County, Florida. A total of 561 courses are identified as being taught by a total of 439 out-of-field teachers for the first time: Charter Schools (205 courses/163 teachers) and School Board employees (356 courses/276 teachers).

State Board of Education Rule (SBER) 6A-1.0503, Definition of Qualified Instructional Personnel requires out-of-field teachers to take at least six (6) semester hours towards certification or take and pass the appropriate subject area exam. Teachers out-of-field due to the English for Speakers of Other Languages (ESOL)/Multicultural Education Training Advocacy (META) Agreement are required to follow the established timeline.

There is no additional financial impact to the school district. Funding is allocated in the budget.

Providing an update request by Mrs. Hope on the item, Ms. Gracie Diaz, Acting Associate Superintendent, Human Resources, informed that at this time of year, prior to the October Full-Time Equivalent (FTE) survey the district must submit to the Board the names of teachers who have been placed out of field for whatever reason; completing the endorsement courses for ESOL or a teacher who needs one course to complete their mathematics certification. This must be done prior to the FTE count.

Mrs. Hope inquired whether the 439 out-of-field teachers is a normal amount for the district.

Ms. Diaz responded that the amount is cut in half, more than half this year than last year. She stated that teachers are offered test preparation in order to get them certified and reimbursement of the test fee is also offered, to encourage them to complete the certification area. Additionally, online courses for the reading endorsement, ESOL endorsement, are offered and marketed for those individuals so they can get all of their requirements completed in a timely manner.

Regarding the recruitment of new teachers, Ms. Diaz stated that some students might have schedule changes and new teachers based on the class size reduction, and adding new staff in order to meet the class size requirements. Ms. Diaz further stated that the district's class changes should be completed by the end of next week.

Mrs. Bartleman stated that the district has taken the stance that teachers will not be placed in classrooms if they are not qualified, despite the class size requirements. She stated that the teacher placed in a classroom will be qualified to teach that class.

Mr. Notter stated that the Board chose to hold three public hearings regarding the Class Size Reduction. Also, this week a press conference was held for newspaper, television and radio media to explain some of the difficulties that the district was challenged with as the constitutional amendment came to fruition in class by class. The Superintendent acknowledged and praised the Board for being united in the passage of the .25 millage which equates to \$30 million for teachers. Mr. Notter stated that the Board has pride in their teachers and the district expects and hires the best.

Mrs. Hope inquired whether non-instructional employees will be brought back to work.

Ms. Diaz responded that the cost has been determined to bring back the positions that are allowable under the education jobs bill, and the first phase was to get all teachers in place. The names and costs are available, with the goal of getting those laid off employees in place within two weeks.

*G-7. Recommendation(s) for Instructional/Noninstructional Discipline for the 2010-2011 School Year (Approved)

Approved the recommendation(s) for discipline as listed on the Instructional/ Noninstructional staff list. All recommendation(s) are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida.

This disciplinary action recommendation is a result of an investigation by the Office of Professional Standards & Special Investigative Unit.

The individual(s) involved have been provided the opportunity to appear and participate, with representation, before the Professional Standards Committee and in a pre-disciplinary hearing prior to submission of this recommendation. We have followed the School Board processes for disciplinary action. The requested action(s) is listed on the attachment.

There is no financial impact to the school district.

H. ATTORNEY

I. OFFICE OF THE SUPERINTENDENT

J. FACILITIES AND CONSTRUCTION MANAGEMENT

***J-1. Change Orders (Approved)**

Approved change orders as listed for various school projects, and approve additional appropriation of \$30,134 from the Capital Projects Reserve.

<u>Attucks Middle</u>		Change Order 05	Total: \$63,284
Consultant Error	\$13,184		
Unforeseen Condition	\$50,100		

<u>Coconut Creek Elementary</u>		Change Order 03	Total: \$0
Unforeseen Condition	\$0		

<u>Lanier-James Education Center (SAAC);</u>		Change Order 05	Total: \$0
Unforeseen Condition	\$0		

<u>Northeast High</u>		Change Order 01	Total: \$86,264
Consultant Omission	\$1,784		
Owner Request	\$69,296		
Unforeseen Condition	\$15,184		

<u>Oriole Elementary</u>		Change Order 01	Total: \$4,738
Unforeseen Condition	\$4,738		

An additional financial impact of \$30,134, will come from the Capital Projects Reserve; Attucks Middle School – Project No.: P.000061 \$30,134. There is no additional financial impact to the district for the remaining projects.

***J-2. Amend Professional Services Agreement – Zelch & McMahon, Architects – New Food Service Multipurpose Building, Renovations, and Site Improvements –Cypress Elementary School, Pompano Beach – Project No. P.000346 (f.k.a. 1781-24-01) (Approved)**

Approved the Second Amendment to the Professional Services Agreement with Zelch & McMahon, Architects for Cypress Elementary School, New Food Service Multipurpose Building, Renovations, and Site Improvements, Project No. P.000346, dated September 6, 2005, previously amended on July 25, 2006.

Scope of Work:

The Second Amendment aligns the architect’s scope with the construction manager’s scope.

The scope for the Guaranteed Maximum Price (GMP) was approved by The Board on October 6, 2009, and includes the construction of a new kitchen/cafeteria and remodeling the existing cafeteria into custodial equipment storage, primary skills lab, material storage, music lab, itinerant office, textbook storage, and PE office; communications, electrical, and mechanical rooms and associated corridors, upon completion of new cafeteria; provide fire sprinkler protection in Building 1; replace fire alarm; install new emergency generator; remodel parent pick up/drop off; new covered walkways at parent pick up/drop off; construct 2 new intermediate play courts; air-cooled chiller plant improvements.

The revised scope eliminates the classrooms, and includes remodeling the music classroom, per current approved drawings and revises the site drainage construction documents to address flooding issues caused by an elevated water table and the revised requirements of the South Florida Water Management District. Staff recommends the revisions in order to comply with the state requirements and plant survey.

Zelch & McMahan, Architects and the Superintendent's Negotiations Committee negotiated an increase in fees for Phase III 100% by \$21,800, and Phase V Contract Administration by \$5,371, resulting with a total increase of \$27,171.

Due to a scrivener's error in the original Professional Services Agreement, the Second Amendment also revises the original contract date from September 9, 2005 to September 6, 2005. This item also amends the Fixed Limit of Construction Cost (FLCC) from the original amount of \$5,213,800 to \$8,704,000, in order to align the Professional Services Agreement with the Construction Management at Risk Agreement.

The Risk Management Department has reviewed this Second Amendment, and the School Board Attorney has approved this Second Amendment as to form and legal content.

The financial impact for this item is \$27,171 for additional Basic Services. The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2010-2011 to 2014-2015.

- *J-3. Amend Professional Services Agreement – Zelch & McMahon, Architects – New Food Service Multipurpose Building, Renovations, and Site Improvements –Palmview Elementary School, Pompano Beach – Project No. P.000207 (f.k.a. 1131-23-01) (Approved)

Approved the Second Amendment to the Professional Services Agreement with Zelch & McMahon, Architects for Palmview Elementary School, New Food Service Multipurpose Building, Renovations, and Site Improvements, Project No. P.000207, dated September 6, 2005, previously amended on July 25, 2006.

Scope of Work:

Additional Basic Services 10/5/10: The Second Amendment aligns the architect's scope with the construction manager's scope. The scope for the Guaranteed Maximum Price (GMP) was approved by The Board on October 6, 2009, and includes the construction of a new kitchen/cafeteria and remodeling the existing cafeteria to teacher planning office, custodial receiving, student activities and career rooms; other spaces including music lab, itinerant office, textbook storage, and PE office; corridors, communications, electrical, and mechanical rooms; provide fire sprinkler protection in Building #2; replace fire alarm; install new emergency generator and enclosure; construct new elementary playground and 2 new intermediate playcourts.

The revised scope eliminates the classrooms and additional capacity in the approved plans. The revised scope includes remodeling the existing kitchen area and the Cafetorium space, and adding a new, covered walkway at the Bus Loop (funding added for walkways, as per project manager). Staff recommends the revisions in order to comply with the state requirements and plant survey.

Zelch & McMahon, Architects and the Superintendent's Negotiations Committee negotiated an increase in fees for Phase III 100% by \$22,486, and Phase V Contract Administration by \$4,372, resulting with a total increase of \$26,858.

Due to a scrivener's error in the original Professional Services Agreement, the Second Amendment also revises the original contract date from September 9, 2005 to September 6, 2005. This item also amends the Fixed Limit of Construction Cost (FLCC) from the original amount of \$3,859,000 to \$7,255,000, in order to align the Professional Services Agreement with the Construction Management at Risk Agreement.

The Risk Management Department has reviewed this Second Amendment, and the School Board Attorney has approved this Second Amendment as to form and legal content.

The financial impact for this item is \$26,858 for additional Basic Services. The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2010-2011 to 2014-2015.

*J-4. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification (Approved)

Approved the recommendations of the Superintendent indicated in Exhibit 1.

The Qualification Selection Evaluation Committee (QSEC) convened on September 22, 2010, to review Contractor Pre-Qualification Staff Application Review Executive Summaries received for the following contractors and makes the following recommendations to the Superintendent of Schools:

CB Constructors, Inc. – Approve Appeal to Issue Pre-qualification Re-Certification

Crowther Roofing & Sheet Metal of Florida, Inc. – Approve Appeal to Issue Pre-qualification Re-Certification

**Francis Uriel Electric ADT, Inc. – Approve Appeal to Issue Pre-qualification Re-Certification

**G.E. Development of So. Fla., Inc. – Approve Appeal to Issue Pre-qualification Re-Certification

Grove Masonry Maintenance, Inc. – Approve Appeal to Issue Pre-qualification Re-Certification

Hyvac, Inc. – Approve Appeal to Issue Pre-qualification Re-Certification

Klewin Construction, Inc. – Approve Appeal to Issue Pre-qualification Re-Certification

The Weitz Company, LLC – Approve Appeal to Issue Pre-qualification Re-Certification

**Zurqui Construction Service, Inc. – Approve Appeal to Issue Pre-qualification Re-Certification

*New Certification **Certified M/WBE and/or SBE

The Pre-Qualification Application reviews were conducted and the recommendations were determined in accordance with F.S. 1013.46, State Requirements for Educational Facilities and Board Policy 7003.

Contractor Pre-Qualification Staff Application Review Executive Summaries are available for review at the Design & Construction Contracts Department.

There is no financial impact to the district, therefore this item does not require a collaboration form from the Capital Budget Department.

- *J-5. Grant of Utility Easement and Bill of Sale to the City of Sunrise for Fire Lines at Banyan Elementary School (Approved)

Approved the Grant of Utility Easement and Bill of Sale to the City of Sunrise for fire lines at Banyan Elementary School.

The proposed 20' Utility Easement and Bill of Sale is required by the City of Sunrise to provide installation of fire lines at Banyan Elementary School.

This item has been reviewed and approved as to form and legal content by the School Board Attorney.

There is no financial impact to the school district, therefore this item does not require a Collaboration Form from the Capital Budget Department.

- *J-6. Renewal of Annual Swimming Pool Lease with the City of Plantation for Use by Plantation High, South Plantation High and Western High School Swim Teams (Approved)

Approved the renewal of the annual lease agreement with the City of Plantation for the use of the municipal swimming pool by Plantation High School, South Plantation High School and Western High School Swim Teams.

The City of Plantation's municipal pool will be utilized by the Plantation High School, South Plantation High, and Western High School swim, water polo and dive teams for practice sessions, meets and other aquatic activities. The pool will be used from September 1, 2010, through August 31, 2012.

This item has been reviewed and approved as to form and legal content by the School Board Attorney.

The financial impact to the school district is \$8,400 per year. The source of funds is the Athletics Department budget.

- *J-7. Terminate Professional Services Agreement – AECOM Services, Inc. – (f.k.a. Spillis Candela & Partners, Inc.) – Addition & Renovations – Boyd Anderson High School, Lauderdale Lakes – Project No. P.000328 (f.k.a. 1741-27-01) (Approved)

Approved the Termination of the Professional Services Agreement with AECOM Services, Inc., (f.k.a. Spillis Candela & Partners, Inc.), Project No. P.000328, approved by the Board on April 15, 2008.

This project has been canceled and eliminated from the Adopted District Educational Facilities Plan, Fiscal Years 2009-2010 to 2013-2014. Over the past two (2) years, the State of Florida Legislature has reduced the capital outlay millage from 2 to 1.5 mills. This tax cut, combined with the unprecedented decrease in property values in Broward County, has resulted in a 1.8 billion-dollar cut to available funds to the District's Capital Plan. As a result of this massive funding cut, the District has been forced to cancel and eliminate this project from the Adopted District Educational Facilities Plan, Fiscal Years 2009-1010 to 2013-2014. Accordingly, as a direct result of this budget cut, the Professional Services Agreement is terminated for cause in accordance with Article 10.2.3, of the Professional Services agreement dated April 15, 2008.

The original Agreement includes fees of \$640,000, for the construction of a new media center. The funds released by this Termination will be placed in the Capital Projects Reserve.

AECOM Services, Inc., has been paid \$346,400.

Funds released by this Termination, totaling \$293,600, will be placed in the Capital Projects Reserve.

K. OFFICE OF CHIEF FINANCIAL OFFICER

*K-1. Interim Financial Statements for the Period Ended August 31, 2010
(Approved)

Approved the Interim Financial Statement for the period ended August 31, 2010.

Financial Statements are required to be submitted to the School Board, pursuant to State Board Administrative Rule 6A-1.008.

There is no financial impact to the district.

OPEN ITEMS

AA. RESOLUTIONS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Overtime Pay or Compensatory Time (Approved)

Motion was made by Mrs. Bartleman, seconded by Mr. Tynan, and carried, to approve the revisions to Policy 4300.1, Overtime Pay or Compensatory Time, at this first reading. Ms. Dinnen and Dr. Parks were absent. (6-0 vote)

A desktop audit of overtime expenditures was conducted during January 2009 – March 2009. As a result, the auditors proposed several recommendations to improve the approval, monitoring, tracking, and payment processes for overtime. An Overtime Committee was established to review the auditor's report, analyze the processes and determine which recommendations could be implemented or modified for implementation. The recommendations and the revised Policy 4300.1, Overtime Pay or Compensatory Time were presented to the School Board at a School Board Workshop on June 8, 2010.

The revised policy was reviewed by the general counsel's office to ensure alignment with the Fair Labor Standards Act and applicable collective bargaining agreements.

There is no financial impact to the school district.

Remarking that the Auditor General's report noted this as an issue, Mrs. Bartleman inquired whether the SAP modification for overtime entries has been completed.

Ms. Diaz informed that the policy must be approved to implement the SAP changes, to ensure that the policy guides the work that has to be done. Ms. Diaz stated that the specifications have been reviewed and what remains is the cost estimate to perform the modifications. She stated that January 1, 2010 is the goal date for implementation.

Mrs. Bartleman requested that she be provided with a follow-up upon completion.

Ms. Murray stated that the issue occurred with 6 percent of secondary positions and was tied to the specific job function of extra-curricular trips and pool buses. She requested information on the activity pool bus, description, and Policy 2.1 – Activity Bus Pool for a workshop discussion.

DD. OFFICE OF THE CHIEF AUDITOR

EE. CHIEF OPERATIONS OFFICER

EE-1. RFP Recommendations \$500,000 or Greater (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope and carried, to approve the RFP recommendation as stated on the award recommendation. Ms. Dinnen and Dr. Parks were absent. (6-0 vote)

RFP Title – Location – Amount

50-001V Classroom, School, Art Supplies, Materials and Related Products and Services – Various – Amount: \$4,000,000

School Board Policy 3320, Part I, Rule n, allows for the purchase of items from contracts awarded by the State of Florida Department of Management Services, Division of Purchasing. Since this is a State of Florida contract, the term of the contract is determined by the Department of Management Services and cannot be modified by The School Board of Broward County, Florida. Award of this contract will allow the Purchasing Department to release Purchase Orders for items awarded in this contract in a timely manner at contract prices. These requests do not increase current budgets.

Board approval of this RFP recommendation does not mean the amount shown will be spent. This amount represents the estimated contract value and may be spread among the awarded vendors through the term of this contract from available funds already included in various school / department / center budgets.

The Financial impact of \$4,000,000 represents estimated contract value through the term of the RFP.

Mrs. Bartleman thanked staff for responding to her inquiry regarding why there was only one vendor listed. She inquired whether items could be purchased at lower-priced businesses, such as Target and Wal-Mart.

Mr. Jeff Moquin, Support Operations, informed that the item outlines one vendor due to the district changing its contract with the vendor, to allow additional discounts for the provision of art and craft supplies. He stated that due to changes in the state board rules and Purchasing Policy 3320, the district has the ability to piggyback governmental agencies outside the state of Florida. Mr. Moquin stated that this provided the opportunity to increase the district's discount rate from 12 percent to 15 percent.

Mr. Moquin further stated that staff is continuing to look at garnering further savings in procurement opportunities and models, looking at local vendors such as Target and Wal-Mart. He stated the district has the ability to go off contract if the prices are "cheaper."

Mrs. Bartleman inquired whether this piggybacking process can occur at every department at a savings of 12 percent to 15 percent.

Mr. Moquin responded that the district has the ability to piggyback off any governmental entity and a lot is developed through the standard procurement process; e-mail, web and e-procurement opportunities, consolidating certain bids so that fewer vendors are used, which achieves a greater discount savings.

FF. CURRICULUM/EDUCATIONAL PROGRAMS & STUDENT SUPPORT

GG. HUMAN RESOURCES

HH. ATTORNEY

II. OFFICE OF THE SUPERINTENDENT

JJ. FACILITIES AND CONSTRUCTION MANAGEMENT

KK. OFFICE OF CHIEF FINANCIAL OFFICER

Adjournment This meeting was adjourned at 1:41 p.m.

RT