

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date <b>04/01/14</b>	<table border="1"> <tr> <td>Open Agenda <input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No</td> <td>Special Order Request <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</td> </tr> </table>	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number <b>CC-8</b>
Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

**TITLE:**  
 Revisions to School Board Policy 3320 – Purchasing Policies

**REQUESTED ACTION:**  
 Approve the revisions to School Board Policy 3320 – Purchasing Policies at this first reading.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 School Board Policy 3320 governs the purchasing rules used by the District. The proposed changes to the policy include, but are not limited to, clarification of certain provisions and amending dollar limits on contracts that require Board approval.


In accordance with School Board Policy 1001, this policy has completed the review process at the September 10, 2013, School Board Workshop; the October 17, 2013, Public Rule Development Meeting; the December 10, 2013, School Board Workshop; and was approved as amended at first reading at the February 4, 2014, Regular School Board Meeting (RSBM). Unfortunately after the Board's approval, it was discovered that the policy was inadvertently not advertised for the RSBM prior to the meeting date, hence the rescheduling of the policy for this RSBM.

This revised policy has been reviewed and approved as to form and legal content by the Office of the General Counsel.

**SCHOOL BOARD GOALS:**  
 •Goal 1: High Quality Instruction  
 •Goal 2: Continuous Improvement  
 •Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
 There is no financial impact to the District.

**EXHIBITS: (List)**  
 1. Policy 3320 Marked Copy  
 2. Policy 3320 Change Matrix

<b>BOARD ACTION:</b> 	<b>SOURCE OF ADDITIONAL INFORMATION:</b> <table border="1"> <tr> <td>Carol Barker</td> <td>754-321-0506</td> </tr> <tr> <td>Ruby Crenshaw</td> <td>754-321-0501</td> </tr> <tr> <td>Name</td> <td>Phone</td> </tr> </table>	Carol Barker	754-321-0506	Ruby Crenshaw	754-321-0501	Name	Phone
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Ruby Crenshaw	754-321-0501						
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Maurice L. Woods** *M.L.W.*  
**Chief Strategy & Operations Officer**  
**Office of Strategy & Operations**

Approved in Open Board Meeting on: APR 01 2014

By:  School Board Chair

CC-8 Amendments - April 1, 2014 Regular Meeting

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to amend Policy 3320, include verbiage: Once the spending authority has been reached, no additional purchases may be made.

Second Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to amend Policy 3320, page 3, C., add sentence to last sentence, to read: The process for contract renewals will begin in a timely manner to ensure the District is not without a contract in place and with the Board's ability to have two (2) Board meetings to review and pass.

Third Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Rich Levinson and carried, to amend Policy 3320, page 4, D. 2., underlined sentence to read: When a bid has both a primary and alternate awardee, and the primary awardee is unable to perform during the term of the contract, Supply Management & Logistics will negotiate with the alternate awardee for the same or lower unit prices as those submitted by the primary awardee.