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

April 1, 2014
Tuesday, 10:15 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:21 a.m., Tuesday, April 1, 2014, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: Chair Patricia Good, Vice Chair Donna P. Korn; Members Robin Bartleman, Heather P. Brinkworth, Abby M. Freedman, Laurie Rich Levinson, Ann Murray, Dr. Rosalind Osgood, Nora Rupert; Superintendent Robert W. Runcie; and J. Paul Carland, II., Esq.

Call to Order Mrs. Good, Board Chair, called the meeting to order.

On behalf of Ms. Murray, Mrs. Bartleman introduced Principal Juan Alejo and the students from Boulevard Heights Elementary School (appearing through video conference) who led the Pledge of Allegiance to the Flag of the United States of America and sang the Star Spangled Banner.

At the request of Mrs. Rupert, a moment of silence was observed to honor Kevin Heredia, former student at Monarch High School and student of Broward College, who recently passed away. (A moment of silence was observed)

Minutes for Approval Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the official minutes for the following Board Meetings: Ms. Murray had not yet assumed her seat on the dais. (8-0 vote)

February 19, 2014 – Regular School Board Meeting
February 25, 2014 – Special School Board Meeting
March 4, 2014 – Special – Expulsions
March 4, 2014 – Regular School Board Meeting

Close Agenda Upon motion by Mrs. Korn, seconded by Mrs. Rupert and carried, the Agenda was approved and declared closed. Ms. Murray had not yet assumed her seat on the dais. (8-0 vote)

SPECIAL PRESENTATIONS

Autism Awareness Month

Mrs. Bartleman announced that World Autism Day is celebrated April 2, 2014 and is celebrated throughout the month of April. The Centers for Disease Control (CDC) issued a report that the overall prevalence rates in the United States for autism and students from the Autism Spectrum have increased to 1 in 68 Americans, 1 in 42 boys, and 1 in 189 girls. As a school district it is imperative to recognize Autism Awareness Month and to continue to ensure high quality instruction, support, encourage early diagnosis, and provide meaningful, responsible inclusive opportunity for all students with autism and make sure each student reaches his or her full potential.

Kathrine Francis, Executive Director, ESE & Support Services, stated that the district celebrates students, families, educators and community members. Mrs. Francis introduced the following individuals: Gary Grigull, Curriculum Supervisor, Autism Spectrum Disorder, ESE & Support Services; Gwen Lipscomb, FDLRS; and ESE staff.

Mr. Grigull thanked principals, ESE teachers, specialists, behavioral specialists, speech language pathologists, Assistant Technology Specialists, for their efforts. The following schools were showcased and students read parts of the resolution:

Coconut Creek Elementary School: Principal Kathy Good and students Lovell Lewis and William Dunham;

Bair Middle School: Principal James McDermott and student Robert Martinez;

Fort Lauderdale High School: Principal Priscilla Rivera and student Nadege Lully;

Mrs. Bartleman thanked Chair Good for organizing the Autism in Flight event last May, which allowed autism students the opportunity to plan a trip and board an airplane; thanked the Dan Marino Foundation Walk About Autism event to raise money for schools; and thanked the partnership with the Center for Autism and Related Disabilities (CARD), who provide support to teachers and personnel.

The following community partners were introduced by Mrs. Bartleman:

Nathalie Adams, Chair, ESE Advisory; Cate Crehan, Chair, ACE, Billie Morgan, 211 Broward; Kerry Moss, Dan Marino Foundation; Luis Grana and Dr. Robin Parker, CARD; Pat Murphy and Anna Braga-Pardo, United Cerebral Palsy; Lina Maria Muyano, Children's Relationship Center, and Stacey Hoagland, Family Network of Disabilities (FND).

Ms. Hoagland thanked the School Board for their support of children with autism, and spoke of the partnerships and people who go above and beyond for children with autism. Ms. Hoagland presented a plaque of appreciation to Mrs. Bartleman for being a passionate advocate for children with autism.

Ms. Hoagland spoke of the Hanging of the Hands project, a display of cut-out hands by over 65 classrooms of children with autism that will be on display behind the rotunda when the governor speaks on World Autism Day.

Fabiola Ana Torrez, Autism Society of Broward, thanked all the individuals and community partners involved in helping to "raise" a child and helping families with autism.

Dr. Manny Gonzalez Adreu, Associate Director, Baudhuin Pre-School, spoke of the collaboration of partners and students presented the Board with the Hanging of the Hands.

A photo session was held with participants and the School Board.

<u>Proclamation in Recognition of Sexual Assault Awareness and Child Abuse Prevention</u>

Vice Chair Korn, on behalf of the School Board, read the proclamation into the record, and proclaimed the month of April as Sexual Assault Awareness and Child Abuse Prevention Month and Tuesday, April 22, 2014, as Denim Day in Broward County.

Mrs. Korn acknowledged the following individuals: Mandy Wells; Director, Broward County Community Partnerships Division; and the Senior Leadership Management Team, Nancy J. Cotterman Center - Miriam Firpo-Jimenez, Ana Ferrer, Maisie Reid, Susan Forcade, Emily Lawler, Sandra Vasquez, and Mara Conway.

Ms. Wells and Ms. Firpo-Jimenez appeared before the School Board to address this proclamation and thanked them for their commitment and support.

Mrs. Korn provided the history of Denim Day, a day-long observance dedicated to raising awareness about sexual violence. She asked everyone to wear jeans to show support.

<u>School Library Month</u>

Michele Rivera, Director, Literacy, addressed the resolution and presented a brief video featuring various school library initiatives.

Lynne Oakvik, Specialist, Library Media, introduced Lourdes Gonzalez, Principal, Hollywood High School, and Stacey Farmer, Library Media Specialist, and Teacher of the Year for Hollywood Hills High School. Ms. Farmer was recognized for working tirelessly to build the love of reading and learning through engaging instruction.

Ms. Farmer shared her thoughts about the impact of her role as a Library Media Specialist and being nominated as Teacher of the Year.

Principal Gonzalez spoke about the talents of Ms. Farmer and the importance of having a Media Specialist at every school.

Congratulating Ms. Farmer and recognizing attendees, Mrs. Bartleman, Mrs. Freedman, Mrs. Good, Mrs. Rich Levinson, and Mrs. Rupert made remarks in support of Media Specialists and School Library Month.

REPORTS

The following committee reports were presented:

Broward County Association of Student Councils and Student Advisor to the Board - Sarah Park
ESE Advisory Council - Nathalie Adams
District Advisory Council - Jodi Klein

BOARD MEMBERS

Mrs. Rich Levinson congratulated South Plantation High School Junior Tamir Rabinovich for being elected President of Florida DECA.

South Plantation High School Magnet Coordinator Pamela Krause has been selected into the 2014-15 Albert Einstein Distinguished Educator Fellowship Program. She will spend 11 months as a Congressional Fellow in Washington, D.C. Ms. Krauss will share her classroom knowledge and expertise with the Department of Energy and guide them in their development and implementation of STEM education program and policies.

The Nova High School Euro Challenge Team took 1st Place and the team advances to compete for the national title.

The Cypress Bay High School Debate Team was congratulated and honored as State Debate Champions.

Mrs. Rupert attended the Blanche Ely Jazz Band at the Palm Aire Gala for the Fine Arts.

Crystal Lake Middle School students visited the Florida State Capitol and met with Representative (District 92) Gwyndolen Clarke-Reed.

Mrs. Good applauded Board Members who attended the Florida Legislative Session and praised the Superintendent and district staff for the coordination of effort, including the Council of Great City Schools.

Speakers
Rhonda Ward (ESE matters)
Michael Sirbola (Zero Punishment)

CONSENT AGENDA Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the Consent Agenda for the remaining items **(identified by *)**. (9-0 vote)

CONSENT ITEMS

A. RESOLUTIONS

A-1. Resolution in Support of Florida Road Safety & Teenage Safe Driving Awareness Week, April 6-13, 2014 (Adopted)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to adopt Resolution #14-78, in support of Florida Road Safety & Teenage Safe Driving Awareness Week, April 6-13, 2014. (9-0 vote)

Matthew Schroeder, Curriculum Supervisor, Driver's Education, appeared before the Board to speak about a group of teachers that teach 7,000 students a year to be better drivers, better decision makers, and how to be safer on the road.

On behalf of the Dori Slosberg Foundation, Tara Kirschner thanked the School Board for all safe driving initiatives and for supporting the driver education program that the foundation holds near and dear.
Ms. Kirschner articulated that Florida Road Safety Week is held every year to raise awareness for the hazards of impaired and distracted driving, which saves thousands of lives.

Board Members Mrs. Korn, Mrs. Rupert and Mrs. Good thanked the foundation for their partnership and efforts to save lives. The Chair stated anything the district is doing with regard to pedestrian and bicycle safety should be shared with the Metropolitan Planning Organization (MPO) in order to enhance our safety measures with regard to our students.

*A-2. Resolution in Support of Broward County's Countywide Multi-jurisdictional Enhanced Local Mitigation Strategy (Adopted)

Adopted Resolution #14-79, in support of Broward County's Countywide Multi-jurisdictional Enhanced Local Mitigation Strategy.

A-3. Resolution in Support of Administrative Professionals' Day – April 23, 2014 (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to adopt Resolution #14-80, in support of Administrative Professionals' Day – April 23, 2014. (9-0 vote)

Mrs. Bartleman thanked and recognized administrative professionals for being instrumental to the success of the school district.

On behalf of the School Board, Mrs. Chair acknowledged and extended appreciation to the hard-working individuals in the district.

*A-4. Resolution in Support of National Educational Bosses' Week – May 19-23, 2014 (Adopted)

Adopted Resolution #14-81, in support of National Educational Bosses' Week – May 19-23, 2014.

A-5. Resolution in Support of Volunteer Appreciation Month (Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopt Resolution #14-82, in support of Volunteer Appreciation Month in Broward County Public Schools, April 1 – 30, 2014. Ms. Murray was absent for the vote. (8-0 vote)

Tracey Clark, Public Information Officer; Valerie Goode, Director, Marketing & Communications, and Dr. Carolyn Stewart, Coordinator, Parents, Business and Community Partnerships presented the resolution in Support of Volunteer Appreciation Month.

Mrs. Good read the resolution into the record.

The following individuals were recognized for their service:

Dorothy Zarfjian, District/State Outstanding Senior Volunteer of the Year, 2012-2013; Gastrid Harrigan, Assistant Principal/Interim Principal North Side Elementary School; Amy Smetanick-Brown, District Outstanding Program Organizer Volunteer of the Year 2012-2013; Monica Schlosser, Assistant Principal, Davie Elementary.

A photo session was held with participants and the School Board.

B. BOARD MEMBERS

E. OFFICE OF STRATEGY & OPERATIONS

*E-1. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification (Approved)

Approved the recommendations of the Superintendent indicated in Exhibit 2.

The Pre-Qualification Application process is in accordance with State Requirements for Educational Facilities (SREF), F.S. 1013.46, and Board Policy 7003. This item approves the recommendations of the Superintendent of Schools indicated in Exhibit 2. Further explanation is provided in Exhibit 1.

The Qualification Selection Evaluation Committee (QSEC) convened on March 12, 2014, to review staff's recommendations in response to the submitted pre-qualification applications. Upon review of staff's recommendations, QSEC makes the recommendations to the Superintendent indicated in Exhibit 2. Contractor Pre-Qualification Staff Application Review Executive Summaries are available for review at the Supply Management & Logistics Department.

There is no financial impact to the district.

F. OFFICE OF ACADEMICS

*F-1. New Event Agreement with Westfield Broward Mall for Broward County Week of the Ocean Exhibition (Approved)

Approved Event Agreement for use of Broward Mall Facilities for Broward County Week of the Ocean Exhibition.

The Agreement period is from May 7, 2014 through May 12, 2014.

This agreement will provide the facilities to showcase student entries into the Broward County Week of the Ocean (WOTO) Marine Fair. WOTO is an annual marine fair and education program to encourage students to appreciate, protect, and use the ocean wisely. Students in grades K-12 in any Broward county public, private, or charter school, may submit entries to the fair in the following categories: ocean-themed posters, ocean-related science projects, marine crafts, ocean art, poetry, satire, underwater habitats, photography, sand sculpture, and CDs or DVDs on a marine topic. Entries are judged by professionals and displayed in a public place. Ribbons and trophies are awarded to first, second, and third place winners. WOTO is free and open to the public.

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

There is no financial impact to the district.

G. OFFICE OF HUMAN RESOURCES

*G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2013-2014 School Year (Approved)

Approved the personnel recommendations for the 2013-2014 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 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. Substitute Teachers
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 2013-2014 School Year (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve 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 Department of Education and The School Board of Broward County, Florida. (9-0 vote)

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.

Mrs. Korn discussed the one-day suspension for a teacher at Everglades High School, stating there has been a continued pattern of excessive absences that spans three years of classroom time. Mrs. Korn inquired why more proactive steps were not taken.

Mrs. Bailey responded that the employee had reasons that supported the absences to occur. In following progressive discipline there were some behavioral changes that were positive, and the recurrences span months and the employee complied with requests to substantiate the absences.

Mrs. Korn stated it was hopeful that conversation with Broward Teachers Union (BTU) was on the fast track to support teachers and having them in the classroom on a regular basis, without extended periods of time prior to coming before the Board for action to be taken.

Mrs. Bartleman inquired what steps were taken by administration to mitigate the loss of instructional time.

Mrs. Bailey responded, this is ongoing dialogue with the administration at any school and Employee Relations.

Valerie Wanza, Ph.D., Director, Office of Chief School Performance & Accountability, informed that part of the standard conversation with principals is held regarding extended absences and a plan is put in place, either a pool of substitutes, department chairs, or regular substitutes that are assigned to the school.

G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2013-2014 School Year (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve 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 Department of Education and The School Board of Broward County, Florida. (9-0 vote)

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/Temporary Employees
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 the 2013-2014 school/fiscal year for all appointments through June 30, 2014.

Mrs. Rupert discussed the disparity between the Technical Support Professional (TSP) and Educational Support & Management Association of Broward, Inc. (ESMAB), and stated when comparing the experience some people did not receive a big enough increase. Mrs. Rupert noted that someone beyond five (5) or six (6) years experience received a $10,000 increase and another person only received a $4,000 increase.

Amanda Bailey, Acting Human Resources Officer, responded that staff is working hard as a team to make sure that experience is reviewed for each candidate with the salary offer. The Collective Bargaining agreement does allow for a salary range and throughout the interview process the candidate is offered an appropriate salary and what is accepted, and the rest of the interview process is pursued. Mrs. Bailey stated this candidate was pleased with the compensation packet that was offered.

Following the vote on the item, Mrs. Bartleman and Mrs. Korn introduced and congratulated newly-appointed district personnel, on behalf of the School Board.

G-4. Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2013-2014 School Year (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Bartleman and carried, to approve 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 Department of Education and The School Board of Broward County, Florida. (9-0 vote)

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)

Employees contesting the recommended discipline may avail themselves of due process rights pursuant to their respective Collective Bargaining Agreements or School Board Policy 4105.

There is no financial impact to the school district.

Mrs. Korn requested clarification regarding the recommended 5-day suspensions of individuals in Pupil Transportation who later served one-day suspensions.

Eric Chisem, Task Assigned Transportation Support Services, responded that the occurrences occurred prior to the March 17, 2014 Regular Board meeting, when two individuals were approved for one-day suspensions. The other offenses also occurred prior to the Board meeting and they are being brought for 5 days.

Victoria Kaufman, Director, Non-Instructional Staffing, stated that is the reason for the overlap, they continue to be absent while moving forward with the first recommendation.

Mrs. Bartleman recognized Lida Yocum, Coordinator, Due Process Support Services, who is retiring.

The following individual addressed this item:

Rhonda Ward

*G-5. Supplemental Pay Positions – List #17 (Approved)

Approved the recommended supplemental pay positions of employees for the 2013-2014 school/fiscal year.

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

The 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 2013-2014 school year.

Individuals listed meet the requirements for the supplemental positions.

Funding has been budgeted in the 2013-2014 school/fiscal year for all supplements through June 30, 2014.

H. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

*I-1. Request to Move the June 3, 2014 and the June 17, 2014 Regular School Board Meetings to June 9, 2014 and June 24, 2014, Respectively (Approved)

Recommended that The School Board of Broward County, Florida move the June 3, 2014 and June 17, 2014 Regular School Board meetings to June 9, 2014 and June 24, 2014, respectively.

Due to a conflict with 2014 graduation schedule, it is recommended that The School Board of Broward County, Florida move the June 3, 2014 and June 17, 2014 Regular School Board meetings to June 9, 2014 and June 24, 2014, respectively.

The June 9, 2014 date has been chosen as several School Board Members will be traveling on June 10th to attend the Florida School Boards Association Annual Summer Conference in Tampa, Florida.

As a result of these changes, the School Board Workshop scheduled for June 24, 2014 will be rescheduled to June 17, 2014.

There is no financial impact to the district.

J. OFFICE OF FACILITIES & CONSTRUCTION

K. OFFICE OF FINANCIAL MANAGEMENT

L. OFFICE OF PORTFOLIO SERVICES

L-1. New Charter School Agreement – AELAS of Florida, Inc., d/b/a The Albert Einstein Academy for Letters Arts and Sciences (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve a new Charter School Agreement for AELAS of Florida, Inc., d/b/a The Albert Einstein Academy for Letters Arts and Sciences. (9-0 vote)

On October 1, 2013, The School Board of Broward County, Florida, approved a charter application to start a new charter school during the 2014-2015, academic year. AELAS of Florida, Inc., d/b/a The Albert Einstein Academy for Letters Arts and Sciences will be the non-profit entity contracting with The School Board of Broward County, Florida. The Albert Einstein Academy for Letters Arts and Sciences will serve students in grades K-5 and will open in August 2014.

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board of Broward County, Florida, in a written contractual agreement. This agreement shall constitute a school's charter.

In accordance with Florida Statutes, The School Board of Broward County, Florida, shall monitor and review the charter's revenues, expenditures, and progress toward the goals established in the charter. This is for an opening of a new charter school.

The Charter School will be located at 6501 West Commercial Boulevard, Tamarac, Florida 33319, which is in District 5.

A copy of all supporting documents is available at the Charter Schools Management/ Support Department on the 12th floor of the K. C. Wright Administration Center.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda.

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

There is no financial impact to the district.

Mrs. Rupert indicated she sent an e-mail to staff regarding any information on the Governing Board.

Leslie Brown, Chief Portfolio Services Officer, indicated they are located in the State of Florida and it was not processed prior to posting the item. The backup information will be provided.

*L-2. New Charter School Agreement – Haitian American Business Council, Inc., (HABC) (Approved)

Approved a new Charter School Agreement for Haitian American Business Council, Inc., (HABC), on behalf of Maruge International School of Self-Knowledge (MISSK).

On November 7, 2012, The School Board of Broward County, Florida, approved a charter application to start a new charter school during the 2013-2014, academic year. On June 25, 2013, Haitian American Business Council, Inc., (HABC), was approved to defer the opening of the school until the 2014-2015, school year. Maruge International School of Self-Knowledge (MISSK), will serve students in grades K-8 and will open in August 2014.

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board of Broward County, Florida, in a written contractual agreement. This agreement shall constitute a school's charter.

In accordance with Florida Statutes, The School Board of Broward County, Florida, shall monitor and review the charter's revenues, expenditures, and progress toward the goals established in the charter. This is for an opening of a new charter school.

The Charter School will be located at 1170 Sunset Strip, Sunrise, Florida 33313, which is in District 5. The governing board members of Haitian American Business Council, Inc., (HABC), reside in Broward County, Florida, Douglasville, Georgia, and New York City, New York.

A copy of all supporting documents is available at the Charter Schools Management/ Support Department on the 12th floor of the K. C. Wright Administration Center.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda.

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

There is no financial impact to the district.

*L-3. New Charter School Agreement – Riverside Science, Inc. (Approved)

Approved a new Charter School Agreement for Riverside Science, Inc., on behalf of Broward Math and Science Schools.

On November 5, 2013, The School Board of Broward County, Florida, approved a charter application to start a new charter school during the 2014-2015, academic year. Riverside Science, Inc., on behalf of Broward Math and Science Schools will be the non-profit entity contracting with The School Board of Broward County, Florida. Broward Math and Science Schools will serve students in grades K-12 and will open in August 2014.

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board of Broward County, Florida, in a written contractual agreement. This agreement shall constitute a school's charter.

In accordance with Florida Statutes, The School Board of Broward County, Florida, shall monitor and review the charter's revenues, expenditures, and progress toward the goals established in the charter. This is for an opening of a new charter school.

The Charter School will be located at 6101 N.W. 31st Street, Margate, Florida 33063, which is in District 4. The governing board members of Riverside Science, Inc., reside in Broward, Miami-Dade, and Palm Beach Counties, Florida.

A copy of all supporting documents is available at the Charter Schools Management/ Support Department on the 12th floor of the K. C. Wright Administration Center.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda.

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

There is no financial impact to the district.

*L-4. Approval to Notify The Mount Hermon Educational Corporation of South Florida, Inc., of the Proposed Renewal of the Charter School Agreement (Approved)

Authorized the Superintendent to notify The Mount Hermon Educational Corporation of South Florida, Inc., on behalf of Henry McNeal Turner Academy – 5418, of the proposed renewal of the Charter School Agreement and approve the Charter Renewal Program Review.

Pursuant to Section 1002.33(8)(b), Florida Statutes, a school's Charter School Agreement may be renewed subject to a program review and provided that none of the statutory grounds for non-renewal have been documented.

The Superintendent's Charter School Review Committee has reviewed and analyzed the renewal program review submitted by The Mount Hermon Educational Corporation of South Florida, Inc., on behalf of Henry McNeal Turner Academy – 5418. Notwithstanding the mitigating factors, the Committee has recommended a renewal with a specific remedial action clause in its Charter Agreement.

It is requested that The School Board of Broward County, Florida, authorize the Superintendent to send the letter (Exhibit 2), notifying The Mount Hermon Educational Corporation of South Florida, Inc., on behalf of Henry McNeal Turner Academy – 5418, of the approval of the Charter Renewal Program Review and of the proposed five-year renewal with a specific remedial action clause. The Executive Summary specifies in detail the mitigating factors and grounds for the five-year renewal with a specific remedial action clause.

A copy of all supporting documents is available at the Charter Schools Management/ Support Department on the 12th floor of the K. C. Wright Administration Center.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda.

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

There is no financial impact to the district.

*L-5. Approval to Notify The Charter Schools of Excellence, Inc., of the Proposed Renewal of its Charter School Agreement (CSE Riverland – 5281) (Approved)

Authorized the Superintendent to notify The Charter Schools of Excellence, Inc., on behalf of Charter School of Excellence – Riverland (5281), of the proposed renewal of the Charter School Agreement and approve the Charter Renewal Program Review.

Pursuant to Section 1002.33(8)(b), Florida Statutes, a school's Charter School Agreement may be renewed subject to a program review and provided that none of the statutory grounds for non-renewal have been documented. The Superintendent's Charter School Review Committee has reviewed and analyzed the renewal program review submitted by The Charter Schools of Excellence, Inc., on behalf of Charter School of Excellence – Riverland (5281). Notwithstanding the mitigating factors, the Committee has recommended a renewal with a specific remedial action clause in its Charter Agreement.

It is requested that The School Board of Broward County, Florida, authorize the Superintendent to send the letter (Exhibit 2), notifying The Charter Schools of Excellence, Inc., on behalf of Charter School of Excellence – Riverland (5281), of the approval of the Charter Renewal Program Review and of the proposed five-year renewal with a specific remedial action clause.

The Executive Summary specifies in detail the mitigating factors and grounds for the five-year renewal with a specific remedial action clause.

A copy of all supporting documents is available at the Charter Schools Management/ Support Department on the 12th floor of the K. C. Wright Administration Center.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda.

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

There is no financial impact to the district.

*L-6. Approval to Notify The Charter Schools of Excellence, Inc., of the Proposed Renewal of its Charter School Agreement (CSE Tamarac 2 – 5291) (Approved)

Authorized the Superintendent to notify The Charter Schools of Excellence, Inc., on behalf of Charter School of Excellence – Tamarac 2 (5291), of the proposed renewal of the Charter School Agreement and approve the Charter Renewal Program Review.

Pursuant to Section 1002.33(8)(b), Florida Statutes, a school's Charter School Agreement may be renewed subject to a program review and provided that none of the statutory grounds for non-renewal have been documented. The Superintendent's Charter School Review Committee has reviewed and analyzed the renewal program review submitted by The Charter Schools of Excellence, Inc., on behalf of Charter School of Excellence – Tamarac 2 (5281). Notwithstanding the mitigating factors, the Committee has recommended a renewal with a specific remedial action clause in its Charter Agreement.

It is requested that The School Board of Broward County, Florida, authorize the Superintendent to send the letter (Exhibit 2), notifying The Charter Schools of Excellence, Inc., on behalf of Charter School of Excellence – Tamarac 2 (5291), of the approval of the Charter Renewal Program Review and of the proposed five-year renewal with a specific remedial action clause. The Executive Summary specifies in detail the mitigating factors and grounds for the five-year renewal with a specific remedial action clause.

A copy of all supporting documents is available at the Charter Schools Management/ Support Department on the 12th floor of the K. C. Wright Administration Center.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda.

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

There is no financial impact to the district.

*L-7. Approval to Notify RISE Education Schools, Inc., (RISE Academy of Science and Technology – 5420), of the Proposed Renewal of the Charter School Agreement (Approved)

Authorized the Superintendent to notify RISE Education Schools, Inc., on behalf of RISE Academy of Science and Technology – 5420, of the proposed renewal of the Charter School Agreement and approve the Charter Renewal Program Review.

Pursuant to Section 1002.33(8)(b), Florida Statutes, a school's Charter School Agreement may be renewed subject to a program review and provided that none of the statutory grounds for non-renewal have been documented. The Superintendent's Charter School Review Committee has reviewed and analyzed the renewal program review submitted by RISE Education Schools, Inc., on behalf of RISE Academy of Science and Technology – 5420. Notwithstanding the mitigating factors, the Committee has recommended a renewal with a specific remedial action clause in its Charter Agreement.

It is requested that The School Board of Broward County, Florida, authorize the Superintendent to send the letter (Exhibit 2), notifying RISE Education Schools, Inc., on behalf of RISE Academy of Science and Technology – 5420, of the approval of the Charter Renewal Program Review and of the proposed five-year renewal with a specific remedial action clause. The Executive Summary specifies in detail the mitigating factors and the grounds for the five-year renewal with a specific remedial action clause.

A copy of all supporting documents is available at the Charter Schools Management/ Support Department on the 12th floor of the K. C. Wright Administration Center.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda.

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

There is no financial impact to the district.

OPEN ITEMS

AA. RESOLUTIONS

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Policy 4002.14 – Selection and Appointment of School-Based Administrators (Approved as Amended)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve revision of Policy 4002.14 at this first reading. This motion was superseded by Motions to Amend (pages 20 and 21). Mrs. Bartleman and Mrs. Freedman voted "no." (7-2 vote)

A committee was created to revise the policy in an effort to align it with the District's current organizational structure and include procedures for including community input in the selection process.

The revisions were discussed at the December 10, 2013 School Board Workshop, the January 16, 2014 Public Rule Development Meeting and the February 11, 2014 School Board Workshop.

There is no financial impact to the district.

Mrs. Korn referred to page 3, 2., B., Technical Center Directors and inquired about the definition of a Local Director referenced in the policy.

Responding that the term is not defined in the policy, Dr. Wanza stated that Local Director, Vocational Education, is one of the four state administrative coverage areas. Local director should be lower case and the correction will be made for the final reading.

Mrs. Korn referred to page 4, d. Assistant Principals and e., Assistant Directors - Technical Centers, and discussed the educational requirements of a master's degree and experience in the classroom. She was of the opinion that an individual cannot lead and manage educators without having had classroom experience.

Dr. Wanza responded at the time the individual submits their application they have to hold a master's degree.

Mrs. Kaufman informed that all the Assistant Principal language will be aligned to Principal. Regarding eligibility for a certificate, that is traditionally for people who come from other states; if they are certified in Educational Leadership the state does not automatically issue them a certificate. They may get a Statement of Eligibility. Mrs. Kaufman indicated when they get a position they will be issued a certificate if they meet the requirements.

Mrs. Korn offered the following amendment:

<u>Motion to Amend</u> (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to amend Policy 4002.14, page 4, e., that the requirement for Assistant Directors regarding the advanced vocational certificate be aligned with the Technical Center Directors. (9-0 vote)

A vote was taken on the Motion to Amend.

Mrs. Korn offered the following amendment:

<u>Second Motion to Amend</u> (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to amend Policy 4002.14, page 6, f., add verbiage to the end of third sentence, to read: All candidates for each location are to be asked the same questions <u>with the ability for follow-up questions</u>. (9-0 vote)

Responding to Mrs. Rupert's inquiry, Dr. Wanza stated that the follow-up questions are related based on the response to the initial questions.

A vote was taken on the Second Motion to Amend.

Mrs. Korn offered the following amendment:

<u>Third Motion to Amend</u> (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to amend Policy 4002.14, page 7, to add language in the principal selection process that requires staff to have a meeting with the school employees that is not open to the public at the same phase as the Community Conversation. (9-0 vote)

The following individual addressed this motion:

Rhonda Ward

A vote was taken on the Third Motion to Amend.

Mrs. Bartleman inquired whether the requirement of classroom experience would conflict with previous laws that were passed by the State Legislature.

Board Attorney Carland advised that there was some feeling that it was not permitted and then it was placed into statute to allow for it. Some of the language regarding experience in the policy is also reflected in job descriptions. Mr. Carland stated in making any changes to experience, the Board will have to look at job descriptions. He noted the Assistant Principal job description has the language concerning experience that is from the policy.

In response to Mrs. Rupert's inquiry, Dr. Wanza stated that Board Members are allowed to attend the initial meeting, the Community Conversation.

Addressing Dr. Osgood's inquiry about management training, Dr. Wanza stated that the degree requirements has all the leadership components, the Office of Talent Development administers the leadership, experience, and LEAD program for aspiring Assistant Principals, which is a very rigorous researched-based preparation program. Assistant Principals must complete this program in order to be eligible to apply.

Mrs. Bartleman requested staff to research the concern on the Principal certification issues and also review how it impacts job descriptions.

Dr. Osgood suggested better communication of the district's processes and what it takes for a high school student to become a principal. She requested a detailed compilation of the steps in a matrix format be provided to the Board.

The following amendment was offered by Mrs. Korn:

<u>Fourth Motion to Amend</u> (Carried)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to amend Policy 4002.14, page 4, d., e., and f., sentence in both sections to read: An applicant shall have completed a minimum of four (4) years of <u>instructional school</u> experience <u>or district administrative experience with two (2) years of instructional school experience</u> as defined by F.S. 1001.01. Mrs. Bartleman voted "no." (8-1 vote)

Mr. Carland informed the Chair that legal staff will research the concern regarding principal certification issues and job descriptions and determine where they need to be brought forward.

Responding to Mrs. Bartleman's inquiry, Mrs. Kaufman stated the policy includes school experience as defined by statute, defining public school instructional staff, and it opens up to various support positions as long as it is in the instructional bargaining unit.

The Chair noted that Board Member Bartleman wants to ensure that the instructional point encompasses the individuals that would benefit ESE centers.

Dr. Wanza responded that school experience would encompass the individuals in the instructional bargaining unit. She clarified the motion would not include those individuals.

Remarking that she did not want to exclude these individuals, Mrs. Bartleman offered a friendly amendment to say two years of school experience, being inclusive of specialized individuals in ESE.

Mrs. Rich Levinson requested the Board Attorney to advise the Board on what the statute indicates as to what individuals are included.

Mr. Carland stated the definition is for instructional personnel in F.S. 1012.01. In the definition of instructional personnel there is a category that lists primary specialist, learning resource specialist, instructional trainers and adjunct educators in similar positions.

Mrs. Rich Levinson noted that "school" would cover the pending amendment.

Following extensive discussion, a vote was taken on the friendly amendment by Board Member Bartleman, which failed. Mrs. Bartleman voted "yes." (1-8 vote)

A vote was taken on the Fourth Motion to Amend.

Mrs. Bartleman requested meeting with staff to determine how the ESE centers can be wordsmithed, since they are outlined differently.

A vote was taken on the item as amended.

CC-2. <u>Policy 4002.33 – Experience for School Administrative Positions</u>
(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve to delete policy at this first reading. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

A committee was created to revise Policy 4002.14, Selection and Appointment of School-Based Administrators. The revisions to that policy include experience for school-based administrative positions.

The revisions were discussed at the December 10, 2013 School Board Workshop, the January 16, 2014 Public Rule Development Meeting and the February 11, 2014 School Board Workshop.

There is no financial impact to the district.

No discussion was held on this item.

CC-3. Policy 4011.3 – Advertising Principalship Vacancies (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve to delete policy at this first reading. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

A committee was created to revise Policy 4002.14, Selection and Appointment of School-Based Administrators. The revisions to that policy include the process for advertising school principal vacancies.

The revisions were discussed at the December 10, 2013 School Board Workshop, the January 16, 2014 Public Rule Development Meeting and the February 11, 2014 School Board Workshop.

There is no financial impact to the district.

No discussion was held on this item.

CC-4. Revision to Policy 1.7 – School Board-Established Advisory Committees and Appointment of A School Board Member Representative(s) to Committee(s) (Approved as Amended)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve the revisions to Policy 1.7 School Board-Established Advisory Committees and Appointment of A School Board Member Representative(s) to Committee(s) at first reading. Ms. Murray was absent for the vote. This motion was superseded by Motions to Amend (pages 24, 25 & 27). Ms. Murray was absent for the vote. (8-0 vote)

At the June 26, 2013 School Board Workshop, staff recommended revisions to Policy 1.7 to ensure consistent governance across all School Board-Established Advisory Committees and to enhance the policy process for the establishment of School Board Established Advisory Committees and appointments of School Board Member representatives to committees.

At this workshop, staff was requested to work with the Chairs of existing advisory committees to recommend revisions to the policy. Accordingly, a work group met on August 26, 2013 and on November 20, 2013 to discuss and review proposed revisions to Policy 1.7. Although all of the Chairs from the School Board-Established Advisory Committees were invited to participate, actual participants of the work group included: representatives from the District Advisory Committee, Diversity Committee, ESE Committee, Parent Community Involvement Task Force, and the Facilities Task Force.

(See e-Agenda for continuation of Summary Explanation and Background.)

Upon School Board approval, appropriate measures will be taken to communicate these revisions to all stakeholders.

There is no financial impact to the district.

Mrs. Korn discussed the timing of the Workshop agendas.

Jeffrey Moquin, Chief of Staff, Office of the Superintendent, indicated that the language was discussed when meeting with the chairs of the advisory committees. Remarking that the agendas are completed in advance, Mr. Moquin stated the spirit is to present it expeditiously to the Board at a workshop, without tying down a specific time frame.

Mrs. Korn offered the following amendment:

<u>Motion to Amend</u> (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to amend Policy 1.7, page 1, A. 2., add verbiage to paragraph, to read: .... will be placed upon a School Board Workshop agenda, <u>in a timely manner</u>, for discussion about the .... Ms. Murray was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Amend.

Mrs. Korn offered the following amendment, in the event a committee cannot get organized in August:

<u>Second Motion to Amend</u> (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to amend Policy 1.7, page 2, A. 6., add verbiage to end of paragraph, to read: ... shall be conducted in <u>as early as August and no later than September.</u> Ms. Murray was absent for the vote. (8-0 vote)

A vote was taken on the Second Motion to Amend.

Mrs. Korn offered the following amendment.

Third Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to amend Policy 1.7, page 2, A. 7., add verbiage to end of paragraph, to read: ... may not serve as an officer of that advisory committee for a period of at least ~~four~~ two ~~(4)~~ (2) years. Ms. Murray was absent for the vote. (8-0 vote)

Mr. Moquin stated there was consensus to expand to include all officers but did not recall a consensus to change four years to a lower number.

A vote was taken on the Third Motion to Amend.

Addressing Mrs. Korn's concerns and referring to Policy 1.7, B. 1., Mr. Moquin stated the policy transitions the appointment process from the organizational meeting and aligned with the school year. When appointments are made in June for the 2014-2015 school year they would remain there unless for another reason they were removed. Mr. Moquin concurred that a new Board Member is automatically removed at the end of the school year if there is no one in that seat.

Mrs. Korn requested a clarification to section B. 1. to ensure there is no vacant gap and requested a scrivener's correction in section B. 3. (end of 5th sentence), delete the word “has."

Mrs. Bartleman was of the opinion that the Audit Committee should be comprised of independent people that are not connected to the group being audited. She indicated there is a federal law, the Sarbanes-Oxley Act, that governs different corporations and publicly traded corporations. When you have an audit committee the members must be independent.

Fourth Motion to Amend (Restated below)

Motion was made by Mrs. Bartleman, seconded by Dr. Osgood, to amend that the Audit Committee members must be independent of the school district, and they cannot be employees.

Dr. Osgood noted that perception plays a part in what the Board does in moving forward, including building public trust and moving the district through transparency. She requested that this be placed into effect immediately.

Mrs. Rupert was of the opinion that the entire process was handled incorrectly. She supported amending the policy for transparency and independence, but she will not support making it retroactive.

Mrs. Freedman inquired whether there is case law that speaks to this issue.

Mr. Carland advised there is no Florida statute or State Board rule that dictates the membership of the Board's Audit Committee. He recognized that members of the Audit Committee had experience in the audit arena, and there are instances where aspirational goals or best practices speak to independence of audit committees and membership criteria. These are guidance-type documents and are not law and do not mandate a certain outcome.

Regarding publicly traded companies, Mr. Carland stated he was not sure how it is applied in the private section, how the rules apply to audit committees. The law generally does not apply to a public corporation, such as the School Board. Mr. Carland indicated that the Florida General Auditor's Office established some guidelines for audit committees, membership, and best practices. Mr. Carland advised it would be appropriate for the Board, through policy, to restrict the committee to non-employees.

Offering a friendly amendment, Mrs. Korn stated as it pertains to the Audit Committee, members shall not be employed by the district. Mrs. Freedman seconded the friendly amendment.

Mr. Carland suggested language: Audit Committee members are subject to the ethics requirements about conflicted business relationships, which is already in place.

Mr. Moquin indicated that part of the acknowledgements within the re-write of the policy is that all members of Board advisory committees are subject to ethics laws and as such, a conflict of interest statement will be included and the law provides opportunities when that can be waived.

Mrs. Rupert asked that her appointee be given the dignity to be able to finish out to June 2014 without the right to vote. She indicated her support of the amendment if it included doing business with and/or consulting in that process and if it was not retroactive.

Mr. Carland advised that Chapter 120 is explicit that a Board may not pass a rule or policy that is applied retroactively. Should the policy pass, the individual will be able to serve until June.

Dr. Osgood opined that employees should not be on the Audit Committee and this issue puts Board Members in an uncomfortable situation because of a public perception.

Mrs. Bartleman stated because the rule exists it does not matter to add this language.

Fifth Motion to Amend (Failed)

Motion was made by Mrs. Bartleman, seconded by Mrs. Rupert, to amend that the membership of the Audit Committee shall not include employees or anyone doing business with the school district are prohibited from serving on the committee. Mrs. Bartleman voted "yes." Ms. Murray was absent for the vote. (1-7 vote)

Mrs. Korn suggested tabling the item.

Motion to Table (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Bartleman and carried, to table the agenda item to later in the meeting. Ms. Murray was absent. (8-0 vote)

A vote was taken on the Motion to Table. Following the action of Agenda Item A-5, the following discussion continued:

Mrs. Rich Levinson informed that her research into the New York Stock Exchange Governance Rules revealed that the definition of independent would apply to the district, which includes all the different areas. Individuals who serve on the boards do not receive a compensatory fee.

Mr. Carland restated the Fifth Motion to Amend, which was followed by a vote.

Mrs. Rich Levinson offered the following motion:

Sixth Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Dr. Osgood and carried, to amend Policy 1.7, B. 1., to add a new section relative to the Audit committee, to read: Appointees shall be independent* of Broward County Public Schools. *Not receiving any compensation, including any consulting, advisory, or other compensatory fee. Ms. Murray was absent for the vote. (8-0 vote)

Following extensive discussion, a vote was taken on the Sixth Motion to Amend.

Mrs. Good requested staff to take a broad look at any other committees that may have any potential conflicts concerning employees participating in those committees. If so, bring this to the attention of the Board early on, or make the necessary changes in a timely manner.

Mrs. Korn referred to the appointments on the Audit Committee and requested staff to clarify whether the appointments will expire June 30, 2014 or will expire through the next organizational meeting. Board Attorney and staff to clarify the concern on the judicial interpretation of retroactivity.

The following individual addressed this item:

Rhonda Ward

A vote was taken on the item as amended.

CC-5. <u>Revision to Policy 1001 – Rule Adoption and Rule Making</u> (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve the revisions to Policy 1001 – Rule Adoption and Rule Making at first reading. Ms. Murray was absent for the vote. (8-0 vote)

At the June 26, 2013 School Board Workshop, staff recommended revisions to Policy 1001 to modify the rule adoption process in an effort to reduce the time required to revise a policy.

The current policy requires five independent meetings (two workshops, one public rule development meeting, two regular school board meetings) prior to any policy revision being finalized. This process can take up to six months to complete. At the June 26, 2013 School Board Workshop, staff recommended the five-step process be consolidated to a two-step process in compliance with Florida State Statutes. The feedback provided by Board Members in response to this recommendation was to request the process consist of three meetings: School Board workshop, a public rule development meeting (second workshop), and a final adoption at a subsequent Regular School Board meeting. Additionally, the Board requested staff to work with the District Advisory Committee (DAC) to consolidate their "looping" process, as it serves as a surrogate mechanism to provide public feedback on proposed policy revisions.

(See e-Agenda for continuation of Summary Explanation and Background.)

Upon School Board approval, appropriate measures will be taken to communicate these revisions to all stakeholders.

There is no financial impact to the district.

No discussion was held on this item.

CC-6. Revisions to Policy 5006: Suspension and Expulsion
(Approved as Amended)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve revisions to Policy 5006: Suspension & Expulsion at this first meeting. This motion was superseded by Motions to Amend (page 29 & 30). Ms. Murray was absent for the vote. Mrs. Korn voted "no." (7-1 vote)

Revisions to Policy 5006 (Suspension and Expulsion) have been made to provide clarification and information for stakeholders in understanding and implementing the Policy. Policy changes have been vetted in accordance with the process outlined in Policy 1001: Rule Adoption and Rule Making.

The revisions were discussed at the first Board Workshop on November 12, 2013; at the Public Rule Development on December 18, 2013 and at the Second Board Workshop on February 25, 2014. The Chart of Substantive Changes reflects the revisions for the policy addendum.

All changes are being proposed for 2014-2015.

There is no financial impact to the district.

Mrs. Korn spoke about recidivism and the benefit of the PROMISE program, after cumulative incidents, stating it may not be the right "fix" for the students and maybe another intervention needs to be taken.

Motion to Amend (Failed)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert, to amend Policy 5.8, to change the proposed language: A student who has accrued three cumulative incidents from the list above, primary, middle and high, *upon the fourth cumulative incident the student shall be referred for consultation with law enforcement, unless the Discipline Matrix requires such a referral sooner. Ms. Murray was absent for the vote. Mrs. Korn voted "yes." (1-7 vote)

Mrs. Bartleman noted the language on the fourth incident referral to law enforcement is included in the Interlocal Agreement with all the other parties on an annual basis. She stated the whole point is behavior modification and each time they are in PROMISE the consequences are increased and the interventions are increased.

Debra Kearns, Assistant Director, Expulsions, informed that a huge component of PROMISE is counseling and the components are different for each of the infractions. She stated if they are cut out at three times, there may be missed opportunities to offer support for some of the other behaviors that may be shaped.

Mr. Runcie noted that 1,500 students have gone through the program.

Michaelle Valbrun-Pope, Executive Director, Student Support Initiatives, informed that there is a 4% recidivism rate related to the two repeat offenses with drugs and fighting.

Mrs. Rupert, Dr. Osgood, Mrs. Good, Mrs. Freedman,
and Mrs. Rich Levinson requested Superintendent Runcie to schedule a Board workshop in the beginning of June to further discuss other relevant information about the PROMISE program. The policy will be reviewed by staff and provide the Board with a full year of data; for example, the age of the 21 student repeat offenders, what are the non-repeat offenses, and the number of occurrences.

The following individual addressed this amendment:

Rhonda Ward

A vote was taken on the Motion to Amend.

<u>Second Motion to Amend</u> (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to amend Policy 5006, page 12., A. 1., add verbiage to last sentence under Note:, to read: *The term "immediately" means without delay as determined by the principal after considering the totality of the circumstances <u>and prior to being reported by another individual</u>.
Ms. Murray was absent for the vote. (8-0 vote)

The following individual addressed this amendment:

Rhonda Ward

A vote was taken on the Second Motion to Amend, followed by a vote on the item as amended.

CC-7. Revisions to Policy 5.8: Code of Student Conduct 2013-2016
(Approved as Amended)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve revisions to Policy 5.8: Code of Student Conduct 2013-2016 at this first meeting. This motion was superseded by a Motion to Amend (below). Ms. Murray was absent for the vote. Mrs. Korn voted "no." (7-1 vote)

An addendum to Policy 5.8 (Code of Student Conduct) has been made to provide clarification and information for stakeholders in understanding and implementing the Policy. Policy changes have been vetted in accordance with the process outlined in Policy 1001: Rule Adoption and Rule Making.

The revisions were discussed at the first Board Workshop on November 12, 2013; at the Public Rule Development on December 18, 2013 and at the Second Board Workshop on February 25, 2014. The Chart of Substantive Changes reflects the revisions for the policy addendum.

All changes are being proposed for 2014-2015.

There is no financial impact to the district.

Dr. Osgood spoke about the dress code for children and having a dress code for parents. She stated it is very important that there is consistency and adults should lead by example.

Mrs. Korn offered the following amendment:

Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Bartleman and carried, to amend Policy 5.8, page 64, 2., last sentence to read: The letter asking for the appointment must include a copy of the first written statement and the school's response, if one is received. Ms. Murray was absent for the vote. (8-0 vote)

The following individual addressed the amendment:

Rhonda Ward

A vote was taken on the Motion to Amend.

Mrs. Bartleman stated the Board cannot mandate a policy for parental dress code but there would not be anything to prohibit a principal from mentioning a dress code at a parent meeting, in order to develop a culture at the school.

A vote was taken on the item as amended.

CC-8. Revisions to School Board Policy 3320 – Purchasing Policies

(Approved as Amended)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the revisions to School Board Policy 3320 – Purchasing Policies at this first reading. This motion was superseded by Motions to Amend (page 33). Ms. Murray was absent for the vote. (8-0 vote)

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.

There is no financial impact to the district.

Mrs. Rich Levinson referred to Policy 3320, page 4, D. 2., and spoke about alternate awardees and staff asking the vendor to match the price the primary bidder provided. Mrs. Rich Levinson inquired whether this will be part of the contract when they bid, so that they know if they become the alternate awardee this will be expected of them.

Carol Barker, Procurement & Supply Management, responded affirmatively.

Mrs. Rich Levinson offered the following motion:

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. Mrs. Bartleman and Ms. Murray were absent for the vote. (7-0 vote)

A vote was taken on the Motion to Amend.

Dr. Osgood, referring to the policy, page 3, inquired how minority businesses are made aware of purchases under $5,000.

Ms. Barker responded that M/WBE staff is in constant contact with small minority businesses about opportunities.

Mr. Woods informed that based on the feedback from the workshop discussions, staff reached out to principals with information about M/WBE vendors, and that information is posted on the district's website.

Mrs. Korn offered the following amendment:

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. Mrs. Bartleman and Ms. Murray were absent for the vote. (7-0 vote)

The following individual addressed this motion:

Rhonda Ward

A vote was taken on the Second Motion to Amend.

Mrs. Korn offered the following amendment:

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 <u>or lower</u> unit prices as those submitted by the primary awardee. Ms. Murray was absent for the vote. (8-0 vote)

A vote was taken on the Third Motion to Amend, followed by a vote on the item as amended.

CC-9. <u>Revised Job Descriptions for the Director, Literacy Position</u> (Adopted)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to adopt the revised job description for the Director, Literacy position. This is the final reading. Ms. Murray was absent for the vote. (8-0 vote)

The job description for the Director, Literacy position, was identified for a revision through the 2013-2014 Superintendent's Organizational Chart. The revision will ensure the job description accurately reflects the required minimum and preferred qualifications, accountability, goal and appropriate salary band of the position. The modifications presented better align to the District's Strategic Plan.

Revision of the job description represents an impact in the salary band of the position. The position is filled and will not require staffing changes.

Copies of all supporting documents are available at the Board Members' Office on the 14th floor of the K. C. Wright Administration Center and available online via the Broward County Public Schools eAgenda at: http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda.

There is no financial impact to the district.

No discussion was held on this item.

CC-10. <u>Revised Job Description for the Director, English for Speakers of Other Languages (ESOL) Position</u> (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to adopt the revised job description for the Director, English Speaker of Other Languages (ESOL) position. This is the final reading. Ms. Murray was absent for the vote. (8-0 vote)

The job description is being revised to update the qualifications and performance responsibilities of the position based upon the expected scope of work. The revision will ensure that the job description accurately reflects the required minimum and preferred qualifications, accountability, goal and appropriate salary band of the position. The modifications proposed align with other roles of similar level of accountability identified within the Department of Instruction & Interventions.

Revision of the job description impacts the salary band of the position. The position is filled and will not require staffing changes. See Executive Summary.

Copies of all supporting documents are available at the Board Members' Office on the 14th floor of the K. C. Wright Administration Center and available online via the Broward County Public Schools eAgenda at: http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda.

There is no additional financial impact to the district.

No discussion was held on this item.

DD. OFFICE OF THE CHIEF AUDITOR

DD-1. Internal Audit Report – Audit of the Internal Funds of Selected Schools (Received)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to receive Internal Audit Report – Audit of the Internal Funds of Selected Schools. Ms. Murray was absent for the vote. (8-0 vote)

An audit of the Internal Funds of Selected Schools was performed, as authorized by the Florida State Board of Education Administrative Rule 6A-1.087(2) and School Board Policy 1002.1.

The Audit report represents 9 schools in which a total of 6 schools had no audit findings and 3 had some audit findings.

The Audit Committee reviewed and approved this report for transmittal to the School Board during the Audit Committee's March 13, 2014 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.

Mrs. Korn spoke about a former employee and missing funds, which was reimbursed to the district, and stated the same individual appears to be associated with additional missing funds and the matter is being handled by the State Attorney.

Mr. Carland indicated that the employee's responsibility would be enforced through a criminal proceeding for a theft, whether a current or past employee. There are specific requirements about paying wages under the Fair Labor Standards Act.

Patrick Reilly, Chief Auditor, Office of the Chief Auditor, informed that the initial dollars was approximately $6,000 and the individual was allowed to resign with the caveat of paying back the money, and $4,200 has been paid to date. During the 2012-2013 school year, another audit identified the same individual with additional misappropriation of funds. The individual is not currently an employee and law enforcement has indicated a criminal proceeding can be filed, which requires going to the State Attorney's office.

Mrs. Korn requested staff to include in agreements a caveat that if future audits reveal other misappropriation of funds the person would also be responsible for paying back those funds.

Mrs. Rich Levinson requested staff to write a memorandum to the Board explaining the timeline of this investigation (June 2013 to April 2014) and why we are at this point. In addition, that staff present the prior format which includes the columns showing prior and present exceptions.

Mrs. Brinkworth referred to Audit Report, page 54, B.5., and stated that the behavior of an adult in this situation was not appropriate and did not follow the process for collections, as set forth. She requested that in the future a student is not punished for the bad behavior of an adult.

The following individual addressed this item:

Rhonda Ward

DD-2. <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2013-2014</u> (Received)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to receive Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2013-2014. Ms. Murray was absent for the vote. (8-0 vote)

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.

The Audit report represents 34 locations in which a total of 33 locations had no audit findings and 1 location had audit findings.

The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's March 13, 2014 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.

Mrs. Rich Levinson commended the 33 out of 34 locations with no audit findings.

DD-3. Current Status Update of the Cooper City High School Design Build Project #1931/P000877 Shell Subcontractor's Performance & Payment Bonds Status (Received)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to receive Current Status Update of the Cooper City High School Design Build Project #1931/P000877 Shell Subcontractor's Performance & Payment Bonds Status. Ms. Murray was absent for the vote. (8-0 vote)

In accordance with the 2013-2014 Audit Plan, the Office of the Chief Auditor performed a Current Status Update of the Review of the Cooper City High School Design Build Project # 1931/P000877. The report consists of a review of the Current Status responses from management and an analysis of the supporting documentation associated with their reported actions to date.

The objectives of our audit were to review Current Status responses from the Office of Facilities and Construction (OFC) and report the results and actions to the Audit Committee and the School Board; review and analyze actions taken to address the findings/recommendations in the original report; review and report on procedural internal control weaknesses identified in the original audit report; document organizational or procedural changes associated with the previously identified items; report recommendations to the administration, if needed.

The Office of the Chief Auditor (OCA) has identified that the status of the three findings/recommendations from the original audit report remain ongoing. The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's March 13, 2014 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.

Referring to page 5 of the Internal Audit Report, Finding 2, Mrs. Korn inquired when the credit/change order will be presented to the Board.

Shelley Meloni, Task Assigned, Chief Facilities & Construction Officer, responded that staff is in the process of evaluating the cost/credit that is due back to the district. The Project Manager is working with Skanska to arrive at the correct numbers, based on the contract requirements. Mrs. Meloni noted there is a disagreement between the Facilities and the Audit departments, narrowing the gap of the disputed amount ($21,000).

Mrs. Korn requested a memorandum to the Board when that decision is made. She inquired about the March OF&C response from the Board Attorney indicated on page 6.

Mrs. Meloni indicated the response from the Board Attorney was deemed to be appropriate and sufficient to respond on to the original finding, dated February 19, 2013.

Mr. Reilly stated a recommendation was made that Article 17 Subcontracts of the General Condition be amended to agree with Document 00433 Subcontractor List.

DD-4. Current Status Update of the McGladrey, LLP Operational Review of the Office of Facilities and Construction (Received)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to receive Current Status Update of the McGladrey, LLP Operational Review of the Office of Facilities and Construction. Ms. Murray was absent for the vote. (8-0 vote)

In accordance with the 2013-2014 Audit Plan, the Office of the Chief Auditor has performed a Current Status Update of McGladrey LLP's Operational Review of the Office of Facilities and Construction (OFC). In February 2013, McGladrey LLP also performed a Follow-up to their Operational Review of the Office of Facilities and Construction. The report consists of a review of the Current Status responses from management and an analysis of the supporting documentation associated with their reported actions to date. The objectives of this audit were to review Current Status responses from the OFC and report the results and actions to the Audit Committee and the School Board; review and analyze actions taken to address the observations/ recommendations in the original audit and follow-up report; review and report on procedural internal control weaknesses identified in the original audit report; document organizational or procedural changes associated with the previously identified items; report recommendations to the administration, if needed.

The Office of the Chief Auditor (OCA) has identified that of the original forty-three observations/recommendations, twenty have been implemented, five are implemented, but not in use, and eighteen are ongoing.

The Current Status Update provides detailed analysis of management's responses to the observations and OCA's conclusions regarding the status of the implementation of each recommendation.

The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's March 13, 2014 meeting.

Copies of the Current Status Update of the McGladrey, LLP Operational Review of the Office of Facilities and Construction is available at the Board Members' Office on the 14th floor of the K. C. Wright Administration Center and available online via the Broward County Public Schools eAgenda at: http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda.

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.

Mrs. Korn requested clarification regarding Observations 26, 39 and 40, the need for four tablet devices and software, as it has never come before the Board for approval.

Mr. Reilly noted there is a chronology of the February 2013 response to February 2014 response, and the status determination report.

Mrs. Meloni informed that a request was made to the IT department to obtain these devices and to obtain funding.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Grant Applications – Post-submission (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the submission of the following grant applications:
Ms. Murray was absent for the vote. (8-0 vote)

A. Dollar General Literacy Grant, $30,000 (requested)
B. John C. Graves Charitable Fund, $100,000 (requested)
C. 2014 Ignite! Innovation Grant Program, $25,000 (requested)
D. Kids in Need, $375 (awarded)
E. 2013-2014 Title I School Improvement Initiative [Section 1003(a)], $918,609 (requested)
F. Walmart Local Facility Giving Program, $4,500 ($1,500 awarded, $3,000 additional requested)

Copies of the Grant Applications are available at the Board Members' Office on the 14th floor of the K. C. Wright Administration Center and Executive Summaries are available online via the Broward County Public Schools eAgenda at: http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda.

The positive potential financial impact, if all projects are funded, is $1,078,484 from various sources. There is no additional financial impact to the district.

Mrs. Rich Levinson commended the Cultural Outreach & Prevention department for reaching out to obtain these grants, as these grants will be very impactful for students.

Mrs. Rupert congratulated Atlantic Technical for receiving the Dollars General Literacy Grant, which helps the corrective reading approach to meet the needs of struggling adult readers.

Concurring, Mrs. Korn recognized the schools and individuals who wrote and developed the Dollar General Literacy Grant and the Walmart Local Facility Giving Program grant.

EE-2. Agreement for the Maintenance and Support Services for the Live Fire Training Systems at District Fire Academy (Approved)

Motion was made by Mrs. Korn, seconded Mrs. Rupert and carried, to approve Agreement between The School Board of Broward County, Florida (SBBC), and Kidde Fire Trainers, Inc. Ms. Murray was absent for the vote. (8-0 vote)

TITLE	LOCATION	AMOUNT
Maintenance and Support Services for Live Fire Training Systems (over 4 years)	SBBC Fire Academy	$174,593

The Fire Academy currently owns a Live Fire Training System manufactured by Kidde Fire Trainers, Inc. This equipment provides hands-on training in extinguishing fires in a car, a tank, and a tanker truck.

This is vital equipment used to train students at the Fire Academy. To ensure proper operation and especially to provide a safe environment for students and staff, this equipment must be strictly maintained and repaired. The contract will provide for the necessary services over a period of four (4) years, with a contract period of April 1, 2014, through March 31, 2018. RLI 14-071T was released to establish that Kidde Fire Trainers, Inc., was the only vendor who could provide factory-authorized service technicians to supply these services. Pricing will be as follows: year one– $41,733; year two– $42,984; year three– $44,274, and year four– $45,602.

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

The financial impact will be $174,593 over a period of four (4) years. All expenditures for this contract will come from the existing, approved Workforce Education budget.

Responding to Mrs. Good's inquiry, Jeanette Johnson, Principal, McFatter Technical Center, stated that the agreement encompasses the burn building and burn facilities at the Broward Fire Academy. Remarking that the building was built in 2005, Ms. Johnson stated there are increases every year due to the expense in maintaining older facilities.

Mrs. Good requested staff to review the cost effectiveness of the aging equipment that is utilized within the burn facility upgraded by another entity and to provide comparable information to the Board.

Mrs. Bartleman requested staff to include whether this agenda item is grant funded or from the district budget, in the future.

EE-3. Additional Recommendation – 53-080V – Professional Development Services for Non-Public Schools (Withdrawn)

EE-4. Additional Recommendation – 10-080N – Research and Program Evaluation Consultant Services (Postponed)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert, to approve the additional expenditure for 10-080N – Research and Program Evaluation Consultant Services. This motion was superseded by a Motion to Postpone (page 43). Ms. Murray was absent for the vote. (8-0 vote)

This contract provides research and program evaluation services for the District. Services may include, but are not limited to, needs assessments, development of evaluation plans and research designs, data collection (e.g. surveys, focus groups), data analysis, instrument or test development, policy review, interpretation of results, and preparation of recommended reports. There has been an increase in the use of the projects that require this type of service.

It is recommended that the School Board authorize an additional expenditure of $350,000 to the subject contract, which will cover the expenditures for an additional 16 months for the term of the contract. The amount of the recommended spending authority is available from funds already included in the District budget. This recommendation will allow the various locations to continue purchasing through June 30, 2015.

10-080N was previously approved on April 23, 2010, with a spending authority of $400,000. This recommendation is for an additional $350,000 and will provide for an approximate total expenditure of $750,000.

Board Members Mrs. Korn and Mrs. Rupert spoke about the lack of details, specificity, and the lack of ownership of the agenda item.

Remarking that the money is already in the budget, Mrs. Rich Levinson inquired where the additional money is coming from and whether this is the right amount.

Ruby Crenshaw, Director, Procurement & Supply Management responded that the figure is based on the programs that have not yet started but are getting ready for implementation.

Nathan Balasubramanian, Ph.D., Executive Director, Office of Strategy & Continuous Improvement, informed that $341,000 is the potential income for 2014-2015. Dr. Balasubramanian concurred with Chair Good that the funding will be coming from grants that are written.

Mrs. Good stated there is total lack of information being provided to the Board with regard to an item such as this item and the information should be substantiated and documented.

Dr. Balasubramanian stated in moving forward there will be better collaboration among different departments.

Mr. Runcie suggested that the item be postponed and presented in proper form, in the future.

Mrs. Bartleman requested that in the future staff include whether this agenda item is grant funded or from the district budget.

Motion to Postpone (Carried)

Motion was made by Mrs. Bartleman, seconded by Mrs. Korn and carried, to postpone the agenda item to the April 15, 2014 Regular School Board Meeting. Ms. Murray was absent for the vote. (8-0 vote)

Mrs. Brinkworth referred to question 6 and requested staff to provide a follow-up response as to which entities are receiving these funds.

A vote was taken on the Motion to Postpone.

EE-5. First Amendment to the 2014 Hallandale Beach Community Redevelopment Agency Agreement (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve an amendment to the executed agreement correcting the termination date of the agreement. Ms. Murray was absent for the vote. (8-0 vote)

The First Amendment to the 2014 Hallandale Beach Community Redevelopment Agency Agreement is to correct a scrivener's error in the original agreement approved on December 17, 2013, (Page 2, September 30, 2013 should read September 30, 2014). The agreement serves to support the Building Bridges: Strong Families + Strong Communities = Student Success Program at Gulfstream Middle School.

The amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel.

This agreement amendment will be executed after School Board approval.

There is no additional financial impact to the district.

No discussion was held on this item.

FF. OFFICE OF ACADEMICS

FF-1. Amendment #001 to the Road to Child Outcomes Contract between the Early Learning Coalition (ELC) of Broward County, Florida and The School Board of Broward County (SBBC), Florida (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve Amendment #001 to the Road to Child Outcomes Contract between ELC of Broward County, Florida and SBBC. Ms. Murray was absent for the vote. (8-0 vote)

The ELC awarded the District's Early Childhood Education (ECE) Department the Road to Child Outcomes grant to support high quality care and education at external childcare providers in the Southern Cluster of Broward County. Through a focus on the child, family, teacher and learning environment, master teacher teams, parent educators, and a mental health specialist are currently providing direct services and support to 16 centers, 94 classrooms, and over 1,200 children in implementation of this grant.

The parties to this Amendment hereby agree to amend the following sections of this contract:

- Performance Bond Requirement (Section Eliminated)
- Definitions of Terms (Revision and Insertion of Terms)
- General Description, Authority (Update of State Statute References)
- Schedule and Description of Deliverables (Update of State Statute References)
- Records and Documentation (Update of State Statute References)
- Audit Requirements Related Parties Disclosures and Auditor Workplace on Internal Controls (Update of State Statute References)

This amendment to the contract has been reviewed and approved as to form and legal content by the Office of the General Counsel. The ELC will sign this contract following the School Board approval.

The positive financial impact with this grant to the District is $827,894. The source of funds is the ELC. There is no additional financial impact to the District.

Mrs. Korn noted that the financial impact has already been realized and she determines the financial impact to be whether the district is losing new dollars or gaining new dollars. Mrs. Korn requested staff to keep in mind the intent when providing a financial impact.

GG. OFFICE OF HUMAN RESOURCES

HH. OFFICE OF THE GENERAL COUNSEL

II. OFFICE OF THE SUPERINTENDENT

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Change Order #4 – Dania Elementary – Vaughn, Wunsch, Masullo Architects, P.A. – Fire Sprinkler Protection and Fire Alarm System Replacement – Project No. P.000012 (Postponed)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood, to approve Change Order #4, Dania Elementary, Vaughn, Wunsch, Masullo Architects, P.A., Fire Sprinkler Protection and Fire Alarm System Replacement, Project No. P.000012, in the amount of $46,796, 864 days, and increase the Budget by $150,192 which will come from the Capital Projects Reserve. This motion was superseded by a Motion to Postpone (page 47). Ms. Murray was absent for the vote. (8-0 vote)

Dania Elementary		Change Order 04	$46,796
Consultant Error	$1,632		
Consultant Omission	$20,435		
Unforeseen Condition	$24,729		

Refer to Exhibits 1 and 3 for detailed information. Additional Budget is being requested to cover the additional costs associated with the project.

Based on the Project Funds Allocation, there is an additional financial impact of $150,192 which will come from the Capital Projects Reserve.

Mrs. Rich Levinson spoke about the increase in the budget with the amount of the change order and stated the $150,000 request for approval is unknown.

Sonja Coley, Senior Project Manager, Facilities and Construction Management, informed that the budget is being increased by change order $46,000, at the request of Omar Shim, Director, Capital Budget, but it also takes into consideration additional change orders that will be coming forward.

Mrs. Rich Levinson was of the opinion that additional change orders have to be bundled and brought forward at the same time, and said she cannot approve an amount without knowing what it is for. She was displeased at the total change order amount, the amount that has been spent, and the percentage being over the allowance of what should have been spent.

Mrs. Meloni discussed the difficulty with the project, including revisions and the lack of coordination. She noted that staff is in the process of closing out the project and this item is a necessary step to close out.

Responding to the Board's concerns, Mr. Carland did not believe the budget increase is part of the change order document that is signed by the contract. If the Board wanted to decrease the budget change as staff is requesting, it would be appropriate as it is part of the Requested Action. Board Attorney Carland noted the budget number is staff's request and not part of the contractor request.

Mrs. Rich Levinson was of the opinion, based on the information, there are outstanding parts that have not been resolved and to release any money would not be wise.

Mrs. Brinkworth stated that 55% of change orders to the original contract is very disconcerting. Remarking that the five-month project went to an over five-year project, Mrs. Brinkworth inquired about the estimated completion date and who was responsible for providing the as-built drawings.

Ms. Coley responded the project should be complete within the next 30 days and some sign-offs were received this afternoon from the city.

Mrs. Meloni concurred that the as-built drawings that were produced by the contractor of the previous projects on record was not correct. Some of the as-builts go far into the past and is difficult to trace and recover. Mrs. Meloni indicated these change orders are classified as Consultant Errors and Omissions, which provides a mechanism for the district to recover a partial amount.

Mrs. Rupert requested a checks and balance pertaining to these items.

Mrs. Korn stated that staff needs to present agenda items that include new construction estimates, rather than presenting items prior to the work being done. She stated that bills are being incurred on behalf of the Board by getting the signatures prior to approval. Mrs. Korn favored bringing the change order forward with the specific amount for approval, rather than increasing the budget beyond what has already been approved in the change order process.

Mrs. Good stated she was not prepared to move forward with the lack of information.

Following Board discussion, Mrs. Rich Levinson requested a postponement of the item.

Motion to Postpone (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to postpone the agenda item to the April 15, 2014 Regular School Board meeting. Ms. Murray was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Postpone.

KK. OFFICE OF FINANCIAL MANAGEMENT

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Premium Services Agreements Approval – The City of Pembroke Pines, (Location Numbers 5051; 5081; and 5121) (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and The City of Pembroke Pines. Ms. Murray was absent for the vote. (8-0 vote)

As part of the District's Venture Design Initiative, and pursuant to Section 1002.33(20)(b), Florida Statutes, the Innovative Programs Design/Support Department has negotiated the terms of Premium Services Agreements for fee-supported services with The City of Pembroke Pines. The agreements delineate the negotiated terms as well as the structure and components that will comprise the services purchased by the Schools.

A copy of all supporting documents is available at the Innovative Programs Design/ Support Department on the 4th floor of the K. C. Wright Administration Center.

These agreements have been approved as to form and legal content by the Office of the General Counsel.

There is estimated positive revenue to the District in the amount of $1,500 for these 2013-2014 Premium Service Agreements. This amount is based on the minimum contracted hours and may increase depending on the actual hours of service delivered throughout the academic year.

Agenda Items LL-1 and LL-2 were discussed concurrently.

Mrs. Bartleman reiterated the need for additional social workers to handle the increased work load, social worker to student case load, which is beyond the national limit.

Mrs. Korn noted that these services do not require hiring a new employee and the services will be provided by current staffing. These services are one-time hours and the total amount is $1,500 and not reoccurring dollars.

LL-2. Premium Services Agreement Approval – The Charter Schools of Excellence, Inc., (Charter School of Excellence, Fort Lauderdale 2, Location Number 5394) (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the Premium Services Agreement between The School Board of Broward County, Florida (SBBC), and The Charter Schools of Excellence, Inc. Ms. Murray was absent for the vote. (8-0 vote)

As part of the District's Venture Design Initiative, and pursuant to Section 1002.33(20)(b), Florida Statutes, the Innovative Programs Design/Support Department has negotiated the terms of a Premium Services Agreement for fee-supported services with The Charter Schools of Excellence, Inc. The agreement delineates the negotiated terms as well as the structure and components that will comprise the services purchased by the School.

A copy of all supporting documents is available at the Innovative Programs Design/ Support Department on the 4th floor of the K. C. Wright Administration Center.

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

There is estimated positive revenue to the District in the amount of $500 for this 2013-2014 Premium Service Agreement. This amount is based on the minimum contracted hours and may increase depending on the actual total hours of service delivered throughout the academic year.

Agenda Items LL-1 and LL-2 were discussed concurrently

Adjournment This meeting was adjourned at 6:15 p.m.

RT