

Approved in Open Board Meeting, June 9, 2014

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

May 6, 2014
Tuesday, 10:15 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:15 a.m., Tuesday, May 6, 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. Anna-Marie Brown (Clinical staff) and students from Whispering Pines Center (appearing through video conference) led the Pledge of Allegiance to the Flag of the United States of America. Mrs. Brown introduced three (3) participating students, with one student singing the Star Spangled Banner.

Congratulations was extended to the students of Whispering Pines Center.

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

March 17, 2014 – Regular School Board Meeting
April 1, 2014 – Special – Expulsion
April 1, 2014 – Regular School Board Meeting
April 15, 2014 – Special – Expulsion

At the request of Mrs. Bartleman, the April 1, 2014 Regular School Board Meeting minutes were corrected, pages 25 and 27, and noted for the record.

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

SPECIAL PRESENTATIONS

Recognition of the Marjory Stoneman Douglas Winter Guard International Bronze Medal Champions

Mrs. Freedman introduced the Marjory Stoneman Douglas Winter Guard, International Bronze Medal Champions for their performance of "The Invisible War"!

A video was shown to the assembly, showcasing The Invisible War, a powerful and emotional documentary about the epidemic of assaults of soldiers within the US military, the institutions that perpetuate and cover up its existence, and its profound personal and social consequences.

Mrs. Freedman introduced and congratulated the Winter Guard team, Debbie March, parent representative, and John Rusnak, Band Director.

Mr. Rusnak spoke with pride about the development and dedication of the Winter Guard team. Mrs. March stated that all parents are very proud of the team, who competed against 38 other teams, and spoke of the exciting experience while competing.

Congratulating the Winter Guard team, Principal Ty Thompson stated he was a proud principal at Marjory Stoneman Douglas High School, the Winter Guard team being one of many wonderful things happening at the school.

Board Members thanked Mrs. Freedman for bringing forward this presentation, highlighting this team effort and sport, and stating that Broward County Public Schools is proud of the team.

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

Proclamation in Recognition of Fifty + Years of Service to the Students of Broward County, Florida by Laura Martin and Nancy Wengren

Board Members Mrs. Brinkworth and Dr. Osgood read a proclamation in recognition of Fifty (50) + years of service to the students of Broward County, Florida by teachers Laura Martin and Nancy Wengren (appeared via teleconference with Bayview students).

Via teleconference, students and staff of Bayview Elementary and Dillard Elementary appeared during the reading of the proclamation. Students from both schools showcased their musical and dance talents.

Fort Lauderdale Commissioner Bobby DuBose and Fort Lauderdale Vice Mayor Bruce Roberts thanked the School Board for being able to participate in the celebration of the passion and dedication, and impact to the community by Ms. Martin and Ms. Wengren. They offered their support of the proclamation and offered support of the city's proclamation at their May 6, 2014 City Council meeting.

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Principal JoEllen Scott, Bayview Elementary, spoke about the legacy of the school's family, the outstanding and incredible children and staff, and thanked the School Board for recognizing her colleague and friend, Ms. Wengren.

Principal Ms. Angela Brown, Dillard Elementary School, spoke about the positive advice given to her by Ms. Martin, and introducing her to individuals that have helped to move the students and school forward.

Ms. Martin praised the School Board and the Superintendent and thanked them for this honor. She spoke about the love and caring and passion for students. She stated that everyone needs prayer, perseverance, and that persistence with patience pays off.

Mrs. Brinkworth noted that Ms. Wengren is being congratulated by the students and staff at Bayview's Media Center. On behalf of Ms. Wengren, Mrs. Brinkworth thanked the School Board for the opportunity to serve at Bayview Elementary and the opportunity to touch so many lives.

A photographic session was held with the School Board and participants in attendance.

Fourth Annual Acts of Green Video Competition

Angela Coluzzi, Director, Network Integration, announced the results of the 4th Annual Acts of Green Video Competition. To celebrate Earth Day, Information & Technology (IT), along with BECON partnered to conduct the competition for the best Public Service Announcement (PSA). The focus of the PSA is to educate the student population and the communities on ways they can help the environment by reducing, reusing or recycling. Schools were given eight (8) weeks to create and submit their PSAs, which were judged by IT staff and BECON based on the quality of the video and how the content aligns to Earth Day 2014.

Dr. Phyllis Schiffer-Simon, Director/General Manager, BECON, informed that 23 original PSA videos were submitted: two (2) elementary schools, 2 middle schools, five (5) high schools, and four (4) Center schools. The videos can be viewed on BECON on Demand, BECON.TV.

Gina Ferrazzo, Coordinator, Information & Technology Go Green Program, stated that all of the students and teachers who participated in the videos are winners because of their work, researching the topic, using technology, and they engaged their families in the videos. Ms. Ferrazzo encouraged everyone to view all the videos on BECON. Winning schools will receive a plaque and a video camera, and a pizza party sponsored by Papa Johns Pizza.

Justin Jacobs, BrightStar Credit Union, and Laurie Bonilla, Marketing, Papa Johns Pizza, stated it was an honor for sponsoring and participating in this event.

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Board Member Mrs. Freedman introduced the Westchester Elementary School winning video, as shown to the assembly. Principal Melissa Frame-Geraine and staff were recognized, and student Alana spoke about the project.

Board Member Ms. Murray introduced the Attucks Middle School winning video, as shown to the assembly. Principal Errol Evans, staff and the Video Production class were recognized. Ms. Murray praised the talent and great work of the students at Attucks.

Board Member Mrs. Rich Levinson introduced the McFatter High School winning video, We Care, You Should Too, as shown to the assembly. Principal Jeanette Johnson and staff were recognized. Mrs. Rich Levinson stated she was very impressed with the manner in which the students went into the community to engage various groups to help get their message across.

Board Member Dr. Osgood introduced the Wingate Oaks Center winning video, as shown to the assembly. Principal Sarah Hausman and staff were recognized. Dr. Osgood saluted Wingate Oaks for the phenomenal things going on at the center.

Board Member Mrs. Rupert introduced the Cross Creek School winning video, as shown to the assembly. Principal Colleen Stearn and Teacher Melissa Mitchell were recognized. Mrs. Rupert was impressed with the creative ways students are using tires, plants and other materials to create beautiful gardens.

Mrs. Good, on behalf of the School Board and Superintendent, thanked the schools for participating in this creative competition. She encouraged everyone to visit the BECON site to view the 23 videos and be impressed with the talent of Broward County Public School students. Information & Technology and BECON staff were thanked for their innovative ideas in creating this event to celebrate Earth Day and to showcase students' work.

Take 5 To Stay Alive Video Contest

Mrs. Rich Levinson announced that she had the privilege to attend the Take 5 to Stay Alive Premier Red Carpet event where students from different Broward high schools showcased their original Public Service Announcements to spread the word about not texting and driving. BECON TV and the Safety Department partnered with Broward County, Broward Health, Florida Highway Patrol, Plantation Fire Department, Plantation and Sunrise Fire Rescue and invited students to enter the contest. A total of 15 videos were submitted and the top three videos were selected.

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Jerry Graziose, Director, Safety & Chief Fire Official, introduced the participants and partners associated with the Take 5 to Stay Alive Video contest: Noel Hyatt, BECON Coordinator, Marketing & Fund Raising; Dr. Schiffer-Simon; Joel Gordon, Battalion Chief, Plantation Fire Department; Cheryl Raskin, Manager, Broward County Trauma Management Agency; Desiree Curry, Registered Nurse, Broward Health North; Rand Friend, Fire Prevention Specialist, City of Sunrise Fire Rescue; Richard Sluman, Inspector, Medical Transportation, Office of Medical Examiner and Trauma Services; Matt Schroeder, Physical Education and Driver's Education.

Dr. Schiffer-Simon spoke about the statistics as a result of texting and driving by distracted drivers, with youths having a largest proportion of drivers who drive distractedly. Drivers in their 20s make up 20% of distracted drivers in fatal crashes.

Mr. Schroeder stated that the contest exceeded expectations and will continue to grow in the future.

Emily Slosberg, Executive Director, Dori Slosberg Foundation, thanked the School Board and the Superintendent for this great contest. Emily shared her personal experience in a car accident with her twin sister, who lost her life, and stated that driver safety is one of the most important subjects in education.

The following schools and videos were presented:

1st Place - Cooper City High School, "Take 5"

2nd Place - McFatter Technical Center, "The Pocket"

3rd Place - South Broward High School, "Get the Message"

On behalf of the School Board, Mrs. Rich Levinson congratulated the winning students and schools in the Take 5 To Stay Alive - Don't Text & Drive video contest.

Alliance for a Healthier Generation Program, Healthy School Program

Michaëlle Valbrun-Pope, Executive Director, Student Support Initiatives, highlighted the Alliance for a Healthier Generation program, founded by the American Heart Association, and the Clinton Foundation works to reduce the prevalence of childhood obesity and to empower children to develop lifelong healthy habits. Today, nearly 1 of every 3 young people in America ages 2-19 is overweight or obese, leading to a dramatic rise in Type II diabetes among children and adding numerous health problems in adulthood.

The Alliance works with schools, companies and community organizations and families to transform the conditions and systems that lead to healthier children. The program is divided into focused areas to create a workable framework that sets specific actions unique to each school or organization. The goal is to cultivate a healthier generation of children today so that there will be a healthier America tomorrow.

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Ann Conaway, Medicate Fragile Nurse, Coordinated Student Health Services, spoke about the Alliance for a Healthier Program in Broward Schools, beginning in 2012, with 115 participating schools. This program is based on six steps for building a healthier environment in the school setting through a wellness council, health inventory, and action plan to show where their school is and where their school is going. Resources are brought in from the community to help flourish that within the school setting.

Max DeZutter, regional Director, Healthy Schools Program, Alliance for a Healthier Generation, thanked the School Board to recognize the four of 115 schools that the Alliance is working with in Broward County Public Schools. He thanked the funding support from the Broward Regional Health Planning Council and the Health Foundation of South Florida.

The following individuals and schools were recognized for excelling and working with the Alliance:

Pinewood Elementary School - Principal Karla Gary Orange and Teacher Christie Garcia

Driftwood Middle School - Principal Steven Williams and Teacher Shannon Lorig

Piper High School - Principal Angel Gomez and Teacher Cinderella Ashley-Hill

Bright Horizons Center - Principal Ann Andersen-Kowalski and staff

A video from each school was showcased.

National Foster Care Month – May 2014

Mrs. Rupert and Mrs. Korn read the resolution in support of National Foster Care Month - May 2014, recognizing foster parents, family members, volunteers, mentors, policymakers, child welfare professionals, and other members of the community who help children and youth in foster care find permanent homes and connections. During National Foster Care Month, there is a renewed commitment to ensuring a bright future for the nearly 400,000 children and youth in foster care, and to celebrate all those who make a meaningful difference in their lives.

Mrs. Rupert shared her personal experience as a foster parent and adoption of her children.

Mrs. Korn recognized the following individuals for their contributions to the Foster Care children: Rebecca Dahl, Volunteer, Guardian ad Litem (GAL) program; Steve Thacker, Community Outreach, Guardian ad Litem; Laura Davis, Guardian ad Litem; and Hilary Creary, Circuit Director, Guardian ad Litem.

Mrs. Korn spoke about the 2,200 children in foster care, many who attend Broward County Public Schools. She shared that her parents brought in foster children into the home, one of the greatest gifts she was given as a child.

Mrs. Good, on behalf of the School Board, thanked Mrs. Rupert and Mrs. Korn for recognizing this important topic.

REPORTS

The following reports were presented:

Broward County Association of Student Councils and Student Advisor to the Board – Sarah Park & Alternate Student Advisor-Elect Jaime Cutler
Employee Unions/Groups – Sharon Glickman
Facilities Task Force – Natalie Lynch-Walsh
Supplier Diversity & Outreach Program Advisory Committee – Nikitress Lewis

SUPERINTENDENT

Superintendent Robert Runcie addressed the incident involving a student at Park Lakes Elementary School, Lauderdale Lakes, who wished to read his Bible at school.

Mr. Runcie apologized to the fifth-grade student and his family, and stated this situation should have been handled differently, this does not represent the values of the school system, and this is an isolated incident at the school. The Superintendent indicated that Broward County Public Schools respects and upholds the rights of students to bring personal, religious materials in school, including the Bible, and they have an opportunity to read these items before and after school, and during lunch.

Mr. Runcie further stated that administrators at Park Lakes and schools across the district, and parents, are being provided specific guidelines to them, so everyone is clear about the district's position.

The Superintendent recognized and applauded student Giovanni Rubeo for his courage and tenacity, stating these are character traits that the district wants students to develop. Mr. Runcie encouraged students to read material and content that they enjoy and are engaged in, and said there is a tremendous amount of teaching and learning that can occur when reading complex pieces of literature, like the Bible.

Dr. Osgood spoke about the leadership team of the district going the extra measure of establishing a faith-based initiative by being proactive in engaging the faith community and trying to connect them to schools by providing volunteers and mentorships.

The Superintendent announced and read the Resolution for Better Hearing & Speech Month. In recognition of Better Hearing & Speech Month, free hearing screenings will be offered today in the Pre-Function room.

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Kathrine Francis, Executive Director, ESE & Support Services, provided an update on the district's priority goals for the 2013-2014 school year relative to Exceptional Student Education (ESE) population. Ms. Francis reviewed where the district has started; High Quality Instruction (School-Based Capacity); Continuous Improvement (Partnerships); Effective Communication (Pathways to Communication); and Moving Forward.

The Superintendent announced that two (2) Pre-K Early Identification Evaluation Teams have been expanded; there was a conversion of 31 part-time ESE positions; two (2) full-time positions at elementary schools with ESE cluster programs; funding has been provided for 13 middle school cluster programs, transitioned from part-time ESE Specialists to full-time ESE positions; and 23 Behavior Technicians have been added to middle school support models that are being implemented in the district.

Responding to Mrs. Bartleman's inquiry, Ms. Francis stated that staff being allocated will begin this upcoming school year, including the Pre-K ESE team. Anything that can be provided earlier than this time will be provided, however, there is pending approval for some of those positions. Ms. Francis concurred that the schedule that is already in place will continue, and the Pre-K screening and testing will continue over the summer.

BOARD MEMBERS

Mrs. Bartleman announced that May is Mental Health Awareness Month and May 8, 2014 is Children's Mental Health Awareness Day. Mental Health Awareness Day seeks to raise awareness about the importance of children's mental health and that positive mental health is essential to a child's healthy development from birth. The goal is to raise awareness about the importance of children's mental health in hopes that more families will recognize problems early on and seek out the help and support they need. A healthy child learns better; furthermore, a mentally healthy community is better equipped to work together to address the needs of their children.

This year, the district and the Student Services department is taking part in promoting this initiative and partnering with the Mental Health Association. A list of activities and curriculum has been compiled that individual schools can utilize, including mental health initiatives to develop and implement a model that will help students with significant emotional and behavioral problems to be successful in all environments.

Mrs. Bartleman noted that President Obama has proposed \$205 million at the federal level for mental health programs, and on June 3, 2013 the White House posted a mental health conference to kickoff the conversation about mental health.

The following important dates were noted relative to Mental Health Awareness:

May 7, 2014 - Mental Health Consortium meeting
May 8, 2014 - National Child Mental Health Awareness Day
May 15, 2014 - Inside Out Art Exhibit at ArtServe, 6:00 p.m. - 8:00 p.m.
May 15, 2014 - Parent Night at McArthur High School, 6:30 p.m. - 8:00 p.m.
May 20, 2014 - Parent Night at Monarch High School, 6:30 p.m. - 8:00 p.m.

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Mrs. Bartleman stated that recognizing students with mental health issues and providing them with the help they need will result in more successful learners in school and in life. Gratitude was extended to Dr. Laurel Thompson, Student Services, and all social workers, family counselors and guidance counselors.

Mrs. Rupert shared a Teacher Appreciation Week announcement of an anonymous mother who nominated Barbara Gerardi Skulszki, Deerfield Beach Elementary School 5th grade teacher, on the www.sengifted.org website because of the amazing support she provided to her son. Mrs. Rupert read the praising letter to her colleagues and noted that the organization will be sending a certificate to the teacher.

Mrs. Good announced that this week is School Nutrition Employee Week and recognized employees who provide services for students every day with a smile and help them out.

Flanagan High School Wind Orchestra competed in Festival Disney at Walt Disney World on May 2 -3, 2014, a national contest held every weekend from March through May. The Orchestra was awarded Best in Class and the Gold award for being the overall winner and the highest scoring (99 out of 100) concert for the weekend when they participated.

Speakers

Christine Averill (Transportation & Safety concerns)

Michael Sirbola (Zero tolerance)

Michael Roach (Time change at Parkway Middle School)

Rolanda Clarke (Treatment of her children, Pembroke Lakes Elementary School)

David Mamset (Sickness caused by mold at Oakland Park Elementary School)

Staff met with speakers Mrs. Averill and Mrs. Clarke regarding their concerns.

CONSENT AGENDA Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Rich Levinson had not yet assumed her seat on the dais. (8-0 vote)

CONSENT ITEMS

A. RESOLUTIONS

B. BOARD MEMBERS

E. OFFICE OF STRATEGY & OPERATIONS

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

Approved the recommendation 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 April 16, 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. Continuation of the Agreement with Joe DiMaggio Children's Hospital for Educational Services to Hospitalized Students, Grades K - 12 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Bartleman and carried, to approve the Continuation of the Agreement for the provision of educational services to students who are patients hospitalized for short, intermittent or long term care by the following provider: Joe DiMaggio Children's Hospital Memorial Health Care Systems/South Broward Hospital District. The term of this agreement shall commence on July 1, 2014 and conclude on June 30, 2015. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Joe DiMaggio's Children's Hospital serves Broward County Public School students who have chronic medical conditions that require specialized treatments intermittently throughout the school year or for extended periods of time. Some students need to be hospitalized for the full school day even though the medical treatment may require a much shorter period of time to administer.

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This Agreement allows for instructional flexibility by assigning an onsite teacher to provide the educational services. The instructional and the medical staff coordinate schedules, benefiting the "whole child." Educational software and district approved curriculum materials are utilized to provide the academic coursework. The hospital provides the hardware and internet connections as well as a fully equipped instructional classroom.

The 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. The program will be supported by funds generated by Exceptional Student Education FTE. In the event of insufficient FTE funding generated, per the agreement, the hospital will reimburse The School Board of County, Florida any shortfall costs by June 15th of the current school year.

Mrs. Bartleman inquired what has been done to ensure, through a checks and balance system, that teachers going out to hospitals and nursing homes are meeting the hourly requirements and providing quality service to these students.

Ms. Francis indicated for this particular contract, any of the services are provided by the district and Joe DiMaggio Hospital covers any of the costs and services, regardless of whether or not there is clientele.

As a whole, the district has taken over the hospital homebound, returned to the ESE division, and there is a specific supervisor over the hospital homebound that has been reviewing all roles and responsibilities. She explained the process of an electronic sign-in process for services and said that a parent survey will be implemented.

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.

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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)

Approved the personnel recommendations for separation of employment or discipline as listed in the respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/ policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

The Personnel Recommendations for Instructional Employees include the following items:

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

There will be no financial impact to the school district.

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

Motion was made by Mrs. Rupert, seconded by Mrs. Korn 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. This item was revised to withdraw page 24 from Section 6a. Mrs. Rich Levinson had not yet assumed her seat on the dais. (8-0 vote)

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

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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. Korn inquired about the direction the position of Task Assignment, Director, Minority Success will take.

Indicating that the position has been advertised in the past, Mr. Runcie stated that modifications have been made to the job description, recognizing that there needs to be a strong focus on expertise in curriculum, instructional strategies to assist schools, and someone having experience working with principals. This individual will be task assigned while the position, with new parameters, is being re-advertised for applicants to apply.

Jose Dotres, Chief Academic Officer, explained that the individual will continue to be connected to the school as much as possible. Making sure the school is covered will be handled through the office in terms of maintaining supervision at the school site. Mr. Dotres assured the Board that the priority school will maintain coverage.

The Superintendent indicated that David Watkins, Principal, currently supervises multiple school locations at this time and has demonstrated an ability to do that effectively.

Mrs. Bartleman praised the appointment of Mr. Watkins, and spoke of the opportunities he has provided to students, his commitment to students, the Department of Juvenile Justice, and the programs he has created at Whiddon-Rodgers.

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

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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. Korn and carried, to approve the personnel recommendations for separation of employment or discipline as listed on the respective lists for Non-Instructional staff. This motion was superseded by a Motion to Postpone (page 15). (9-0 vote on postponed name). (9-0 vote on remaining agenda item).

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 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.

The following individuals addressed this item:

Dionne Fountain, Bus Operator (asking the Board to reconsider her disciplinary termination)
Bernice Bailey

The Superintendent requested separating Ms. Fountain from the agenda item in order to further review the issues.

Motion to Separate (Carried)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to separate one name (Dionne Fountain). (9-0 vote)

A vote was taken on the Motion to Separate.

Mrs. Rupert thanked Kyle Dailey, Coordinator, Performance Management, for his professionalism and years of service to the district and extended best wishes in his new endeavor.

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Motion to Postpone (Carried)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to postpone one name (Dionne Fountain) to the May 20, 2014 Regular School Board Meeting. (9-0 vote)

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

Mrs. Rich Levinson recognized Deloris Johnson, Principal, Sandpiper Elementary School, a long-time principal who will be missed by the school and Sunrise community. Gratitude was expressed to her for her commitment to Broward County Public Schools and extended best wishes in her retirement.

*G-5. Supplemental Pay Positions – List #19 (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.

*G-6. Recommendation(s) for Instructional/ Non-Instructional Discipline for the 2013-2014 School Year (Approved)

Approved the recommendation(s) for discipline as listed on the Instructional/ Non-Instructional staff list. All recommendation(s) 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.

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This disciplinary action recommendation is a result of an investigation by the Broward District Schools Police Department. The individual(s) involved have been provided the opportunity to appear and participate, with representation, before the Professional Standards Committee and in a pre-disciplinary hearing prior to submission of this recommendation. This case was reviewed with the Superintendent of Schools Designee, who agreed to this discipline. The District has followed the School Board processes for disciplinary action. The requested action(s) is listed on the attachment.

There is no financial impact to the school district.

- *G-7. Recommendation(s) for Instructional/Non-Instructional Discipline for the 2013-2014 School Year (AR) (Received)

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

This disciplinary action recommendation is a result of a positive finding on a Reasonable Suspicion test by the Broward District Schools Police Department pursuant to School Board Policy 2400.

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

There is no financial impact to the school district.

- *G-8. Recommendation(s) for Instructional/Non-Instructional Discipline for the 2013-2014 School Year (BW) (Approved)

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

This disciplinary action recommendation is a result of a positive finding on a Reasonable Suspicion test by the Broward District Schools Police Department pursuant to School Board Policy 2400.

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

There is no financial impact to the school district.

H. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

I-1. Petition for Formal Proceedings (Received)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to receive the Petition for Formal Proceedings submitted by the Superintendent in reference to this teacher and that teacher be suspended immediately without pay pending final action on these charges. Mrs. Freedman and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

The Broward District Schools Police Department completed an investigation into allegations of child abuse. The allegation was thoroughly investigated and the results were presented to the Professional Standards Committee (PSC). A pre-disciplinary meeting was held with the employee, his legal representative, a School Board cadre attorney, and a representative from Broward District Schools Police Department.

The cadre attorney prepared the Petition for Formal Proceedings and the employee was provided notice that a recommendation for termination would be presented to the School Board on May 6, 2014. The teacher has the right to request a hearing with the Division of Administrative Hearings (DOAH) within 21 calendar days of the School Board action.

There is no financial impact to the school district.

Jude M. Faccidomo, Esq., representing Edouard Jean, Respondent, addressed the Board regarding the administrative complaint. Counsel took the position that the statute requires this Board to vote on the Superintendent's recommendation, as a part of Mr. Jean's due process. Mr. Faccidomo relayed the undisputed facts to the Board and stated that the investigation into the case yielded no conclusion and the Department of Children & Families conducted the same investigation and yielded the conclusion was not substantiated. He noted both investigations yielded more additional adult witnesses that directly contradict the statement of the single witness.

Approved in Open Board Meeting, June 9, 2014

Mr. Faccidomo requested that the Board vote not to accept the recommendation and, alternatively set it aside for further discussion and allow Mr. Jean to remain suspended with pay pending the pursuit of every avenue available to him.

Mr. Carland indicated that the recommendation before the Board is to suspend the employee without pay and provide the opportunity to the employee, under Florida law, to request a hearing. There are disputes between the parties, but the Board is not scheduled to resolve those disputes today. Mr. Carland stated the practice is to refer the matter to the Department of Administrative Hearings (DOAH) for resolution of this matter.

*I-2. Proposed School Board of Broward County, Florida 2014-2015 Work Calendars and Professional Study Days (Approved)

Approved the revised 2014-2015 241-Day Work Calendar, Year-Round Calendars, and 2015 Summer Term Calendar for Community Schools and Technical Centers and approve the Proposed 2014-2015 Professional Study Days.

On March 17, 2014, the School Board approved the 2014-2015 Work Calendars, Year-Round Calendars, and the 2015 Summer Term Calendar for Community Schools and Technical Centers. All calendars aligned to the primary school calendar and provided the appropriate number of workdays and paid holidays in accordance with the respective collective bargaining agreements.

Subsequent to School Board approval, staff identified corrections with the calendars delineated below and made the appropriate modifications. The modifications still adhere to the appropriate workdays and paid holidays in accordance with the respective collective bargaining agreements.

- **241-Day Work Calendar** – Modified the description of the calendar. This modification does not impact any days identified on the calendar.
- **Year Round Calendars** – Modified calendar to reflect Teacher Planning Days. This modification identifies Teacher Planning Days.
- **2015 Summer Term Calendar for Community Technical Centers** – Modified calendar to reflect last day of school for students and faculty as August 7, 2015. This modification does not impact instructional time for students.

Approved in Open Board Meeting, June 9, 2014

Additionally, staff worked to bring forward the 2014-2015 Proposed Professional Study Days. The Proposed Schedule of Professional Days is being submitted pursuant to the Memorandum of Understanding (MOU) between The School Board of Broward County, Florida and Broward Teachers Union.

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. Authorization to Conduct a Spot Survey to Amend the 2009-2014 District's Five-Year Educational Plant Survey and Enable the Repurposing of Castle Annex from an Administrative Facility to an Adult Educational Facility (Approved)

Authorized staff to conduct a spot survey to amend the 2009-2014 District's Five-Year Educational Plant Survey and enable the repurposing of Castle Annex from an administrative facility to an adult educational facility.

Directive from the Florida Department of Education (FDOE) requires that a spot survey must be conducted to amend the 2009-2014 District's Five-Year Educational Plant Survey (Plant Survey) to enable a different use or purpose for a facility in the current effective Plant Survey.

In the current Plant Survey, Castle Annex is authorized for use as an administrative facility. However, the current use of the facility as an adult educational facility is inconsistent with the authorized use. Therefore, the repurposing of the facility is to reflect its current use as an adult educational facility. The reason for the planned repurposing of the facility was presented to the School Board at the April 8, 2014 Board Workshop.

Therefore, to enable the change in use, it is recommended that the Board authorize staff to conduct a spot survey to amend the Plant Survey to enable the repurposing of Castle Annex as stated herein.

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

Approved in Open Board Meeting, June 9, 2014

- *L-2. Authorization to Conduct a Spot Survey to Amend the 2009-2014 District's Five-Year Educational Plant Survey and Enable the Repurposing of Community School North from an Administrative Facility to an Adult Educational Facility (Approved)

Authorized staff to conduct a spot survey to amend the 2009-2014 District's Five-Year Educational Plant Survey and enable the repurposing of Community School North from an administrative facility to an adult educational facility.

Directive from the Florida Department of Education (FDOE) requires that a spot survey must be conducted to amend the 2009-2014 District's Five-Year Educational Plant Survey (Plant Survey) to enable a different use or purpose for a facility in the current effective Plant Survey.

In the current Plant Survey, Community School North is authorized for use as an administrative facility. However, the current use of the facility as an adult educational facility is inconsistent with the authorized use. Therefore, the repurposing of the facility is to reflect its current use as an adult educational facility. The reason for the planned repurposing of the facility was presented to the School Board at the April 8, 2014 Board Workshop.

Therefore, to enable the change in use, it is recommended that the Board authorize staff to conduct a spot survey to amend the Plant Survey to enable the repurposing of Community School North as stated herein.

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

- *L-3. Authorization to Conduct a Spot Survey to Amend the 2009-2014 District's Five-Year Educational Plant Survey and Enable the Repurposing of Sunset Learning Center to Sheridan Technical High School (Approved)

Authorized staff to conduct a spot survey to amend the 2009-2014 District's Five-Year Educational Plant Survey (Plant Survey) and enable the repurposing of Sunset Learning Center to Sheridan Technical High School.

Directive from the Florida Department of Education (FDOE) requires that a spot survey must be conducted to amend the Plant Survey to enable a different use or purpose for a facility in the current effective Plant Survey.

Approved in Open Board Meeting, June 9, 2014

In the current Plant Survey, Sunset Learning Center is authorized for use as an Exceptional Student Kindergarten through Grade 12 facility. The reason for the planned repurposing of this school was presented to the School Board at the December 10, 2013 School Board Workshop and approved on March 12, 2014, at the Second School Boundaries Public Hearing. This facility will be repurposed as a component of Sheridan Technical High School. Therefore, to enable this repurposing, it is recommended that the Board authorize staff to conduct a spot survey to amend the Plant Survey as stated herein.

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

*L-4. New Charter School Agreement – BridgePrep Academy of Hollywood, Inc. (Approved)

Approved a new Charter School Agreement for BridgePrep Academy of Hollywood, Inc.

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, the applicant was granted a one-year deferral of the opening of the school until the 2014-2015, school year. Bridgepoint Academy Charter School, Inc., was the original applicant. BridgePrep Academy of Hollywood, Inc., will be the non-profit entity contracting with The School Board of Broward County, Florida. BridgePrep Academy of Hollywood, Inc., 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 1400 N. 46th Avenue, Hollywood, Florida 33021, which is in District 1.

The governing board members of BridgePrep Academy of Hollywood, Inc., reside in Broward and Miami-Dade Counties, Florida.

Approved in Open Board Meeting, June 9, 2014

A copy of all supporting documents is available at the Charter Schools Management/ Support Department on the 12th floor of the K. C. W. 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 Agreement 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. Charter School Renewal Agreement – The Mount Hermon Educational Corporation of South Florida, Inc. (Approved)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve the Charter School Renewal Agreement for The Mount Hermon Educational Corporation of South Florida, Inc., on behalf of Henry McNeal Turner Learning Academy – 5418. Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (7-0 vote)

The terms and conditions for the operation of a charter school are set forth by the governing board of the charter school, and The School of Broward County, Florida, in a written contractual agreement that constitutes a school's charter. 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 reviewed and analyzed the renewal program review from The Mount Hermon Educational Corporation of South Florida, Inc., on behalf of Henry McNeal Turner Learning 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, approve the renewal of the Charter School Agreement for The Mount Hermon Educational Corporation of South Florida, Inc., on behalf of Henry McNeal Turner Learning Academy – 5418, for a five-year period. An Executive Summary specifies the grounds for the five-year renewal.

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

Approved in Open Board Meeting, June 9, 2014

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

There is no financial impact to the district.

Speaking about the huge issues regarding the ESE audit findings, Mrs. Bartleman inquired what mechanism is being put in place to ensure things are done correctly for the students and the implementation of their curriculum, including the paperwork.

Jody Perry, Director, Charter Schools Support, indicated that this school was up for renewal and as part of the renewal process an onsite problematic review was done. This consists of a desktop review of data points where staff can go online and see what information has been input into EZ IEP, what has not been input and what needs to be in focus. Mrs. Perry stated once the findings were presented, staff reviewed the school's processes and a determination was made that students were being served in a timely fashion but it was not being entered into the system. She explained this particular contract indicates that the onsite programmatic review team will return within the first 90 days in conjunction with an additional desktop. If the items are not cured, staff will bring forward a termination of this contract.

Mrs. Perry shared that in preparation to today's meeting staff went online and conducted a desktop review, and at this point they are 100% compliant with every one of the findings in the ESE arena.

Mrs. Bartleman inquired whether moneys can be placed in an escrow account for payment of potential fines during the FTE reporting period.

Mrs. Perry indicated the contract language states if there is an audit finding due to an omission or error on their part, they are responsible to repay that to the sponsor. There has been occasion where moneys have been withheld when there has been an ESE issue.

- *L-6. Second Amendment to Charter School Agreement with Imagine at Broward, Inc. (Approved)

Approved the Second Amendment to the Charter School Agreement with Imagine at Broward, Inc.

Approved in Open Board Meeting, June 9, 2014

Section 1002.331(2)(d), Florida Statutes, states, "A High-Performing charter school is authorized to: **Consolidate under a single charter**, the charters of multiple high-performing charter schools operating in the same school district by the charter schools" governing board regardless of the renewal cycle." The Sponsor has conducted annual reviews of the charter schools' academic progress, operational performance and financial viability and concurs with the State's designation of High Performing Charter Schools for Imagine at Broward, Inc., and for Imagine – Broward County, LLC.

Imagine at Broward, Inc., on behalf of Imagine Middle School at Broward – 5024, desires to amend its Charter School Agreement by modifying the grade levels served to include those K-5 students previously enrolled in Imagine Charter School at Broward – 5415, which has been operated by Imagine – Broward County, LLC. Thereby establishing a consolidated K-8 charter school. It also desires to change the name of its school to Imagine School at Broward as of July 1, 2014.

Imagine – Broward County, LLC., on behalf of Imagine Charter School at Broward – 5415, desires to terminate its Charter School Agreement, as of June 30, 2014, as part of the consolidation of the two high-performing schools.

A copy of all supporting documents is available at the Charter Schools Management/ Support Department on the 12th floor of the K. C. W. 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 Amendment 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. Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Sunrise (Approved)

Approved the Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Sunrise.

The current Reciprocal Use Agreement (RUA) between The School Board of Broward County, Florida (SBBC) and the City of Sunrise was entered into on June 15, 2009. The Agreement is scheduled to expire on June 15, 2014.

Approved in Open Board Meeting, June 9, 2014

This RUA contains prior School Board approved solutions to issues (such as the District's implementation of its Four-Day Summer Work Week and the potential resultant increase in facility costs and energy cost) certain municipalities raised a few years ago regarding their utilization of the District's school facilities. The City has indicated its desire to renew the RUA with the SBBC, and has reviewed the RUA.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel, and upon approval by the SBBC, the City will execute the Agreement.

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

- *L-8. Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Tamarac (Approved)

Approved the Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Tamarac.

The current Reciprocal Use Agreement (RUA) between The School Board of Broward County, Florida (SBBC) and the City of Tamarac was entered into on June 2, 2009. The Agreement is scheduled to expire on June 2, 2014.

This RUA contains prior School Board approved solutions to issues (such as the District's implementation of its Four-Day Summer Work Week and the potential resultant increase in facility costs and energy cost) certain municipalities raised a few years ago regarding their utilization of the District's school facilities. The City has indicated its desire to renew the RUA with the SBBC, and has reviewed the RUA.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel, and upon approval by the SBBC, the City will execute the Agreement.

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

OPEN ITEMS

AA. RESOLUTIONS

- AA-1. Resolution No. 14-85 – Requesting Approval by the Florida Department of Education (DOE) of the Issuance of General Obligation Bonds
(Adopted as Amended)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to adopt Resolution No. 14-85 Authorizing the request to the Florida Department of Education (DOE) for approval of the issuance of general obligation bonds (Bonds) of the School District of Broward County, Florida in an aggregate principal amount not to exceed \$800 million to modernize and improve the safety of outdated educational facilities and upgrade instructional technology. This motion was superseded by Motions to Amend (pages 31 & 33). Mrs. Rich Levinson was absent for the vote. (8-0 vote)

The District generates just over \$200 million from millage each year; 73% of that goes towards paying down the Board's Certificates of Participation and 27% is used for a much pared back maintenance program, minimal technology, safety projects, indoor air quality and other uses. As of today, the District has \$45 million in deferred maintenance.

In May 2008, the Legislature lowered the 2.0 mill capital outlay millage by 0.25 mills and again in 2009, the legislature reduced the capital outlay millage by another 0.25 mills, making the capital outlay millage equal to 1.5 mills. The decline in taxable property values further compounded the problem and many school districts, including Broward, lost hundreds of millions of dollars for capital projects. The District had to cut \$1.8 billion in construction projects, computers, and buses. Before the millage reduction, the District's 5-year building program was \$3.5 billion, now the program has been reduced to \$1.3 billion.

The District has recently prepared an Information Technology Plan estimated to cost over \$200 million. In addition, there is a significant gap in funding for remodeling, repair, replacement and new construction of the District's facilities.

Broward School District and other districts have asked the legislature to restore the capital millage without success. Other school districts have exercised local tax options that require public support to increase school capital funding. Broward County Schools is in need of new investment and this item is the first step towards securing that investment.

Approved in Open Board Meeting, June 9, 2014

The statutory process for approval of school district general obligation bonds involves several steps. Because the Broward County Supervisor of Elections requires that a November ballot question be submitted to it by mid-June, before the District's Needs Assessment study has been completed, it is necessary to take the first step in the process at this time. The Board is being requested to approve Resolution No. 14-85 requesting DOE approval of the issuance of \$800 million of Bonds for improvements to schools and technology upgrades, listing most of the schools in the District as potential candidates. Upon DOE approval the Board will be asked on June 9th to approve the ballot question, which will be transmitted to the Supervisor of Elections for inclusion on the November ballot. Upon completion of the Needs Assessment the Board and Superintendent can determine, with input from the citizens of Broward County, which projects should be funded from the Bonds in this first phase of the District's capital program, allowing sufficient flexibility based on changes in circumstances over an estimated six or seven year construction period.

There is no financial impact for this item. Upon approval by the voters of Broward County, the School District of Broward County will issue Bonds in an aggregate principal amount not to exceed \$800 million.

Superintendent Runcie discussed the district's needs in areas of technology, school safety, and renovations related to deferred maintenance. The improvement of operational efficiencies were noted in the areas of health care, generating over \$18 million in savings that were reinvested into the organization; Class Size penalties reduced through efforts of staff and principals in the schools, avoiding costs of \$18.5 million; Transportation department operational improvements of several million dollars. In addition, the Sawgrass lease was terminated, administrative staff was moved into existing facilities that had capacity, saving approximately \$2 million a year in costs. This totals \$35 million reinvested back into the classroom.

Mr. Runcie indicated some of the classroom related initiatives is the core of the district's work - teaching and learning through Digital 5, personalized learning environments in which 3,200 students across 27 schools were impacted. There has been a great initiative invested in expanded technology, debate programs, Science Technology Engineering and Math (STEM) program, double the number of locations of technical centers.

The Superintendent requested a partial restoration of the millage rate, noting that in 2007/2008 the State Legislature reduced the millage rate from \$2 per thousand of assessed value to \$1.50; it further eliminated utility tax dollars through PECO funds that was available to school districts. That, coupled with a number of other economic factors significantly reduced the revenue flow for capital projects.

Approved in Open Board Meeting, June 9, 2014

Currently, 75% of the district's capital review is for debt service, leaving very little to address the needs of over 32 million square feet of real estate, and the growing needs for integrating technology into education, as well as improving safety measures.

The Superintendent stated the district needs \$2 billion but is requesting \$800 million, equating to 14 cents a day, \$50 a year for an average homeowner in Broward County. The work that is occurring in the Needs Assessment has been documented previously in the district's Five-Year Educational Facilities Plan and the Technology Strategic Plan. The \$800 million will provide the resources needed to address priority needs in technology, upgrading infrastructure in schools, providing assistive technology for ESE students, investing in media centers, addressing safety needs (completing single point of entry projects), and renovations and deferred maintenance, roof needs, ADA equipment, and Indoor Air Quality. This number will provide a scale to manage the work well and having the capacity to execute with a high degree of quality.

The Superintendent stated this is for the future of Broward County, the communities and children; everything that is done is linked to the quality of the schools in the communities and is done in a responsible manner to the needs of taxpayers.

Mr. Runcie noted that the Supervisor of Elections requires that a November ballot question be submitted by mid-June, before the Needs Assessment is completed in July and there will be a full community engagement conversation, with a strong level of accountability, transparency and monitoring in this process.

Mrs. Good requested staff to address the issue of bonding out so many years.

Mr. Runcie noted that the technology component will be between 7% and 10%. The district pays off the portion of the bond associated with these assets because they have a shorter term life; over the first five years of the bond principal payments.

Mr. I. Benjamin Leong, Chief Financial Officer, indicated using the General Obligation Bond proceeds to finance technology by amortizing those costs within five years and stated it will not be an issue to continue to pay out the debt service for the equipment that is already obsolete.

Approved in Open Board Meeting, June 9, 2014

Mrs. Rupert indicated there is no question that aging facilities and outdated technology need a major infusion of money and students deserve it. Noting that this conversation should have been presented at the state level, Mrs. Rupert indicated that student spending was raised \$176 during this Legislative Session to \$69.37, \$200 less than the 2007-08 budget.

Explaining the filing process for placement on the ballot, Mr. Runcie responded that the filing must be done with the Supervisor of Elections on June 16, 2014.

Mrs. Rupert voiced concern with the timeline, stating that only 40% of the Needs Assessment will be done, with almost all the schools having possible projects.

The Superintendent indicated when the Needs Assessment is completed it will be presented to the first workshop in August 2014, indicating the needs of each school. The Board will also be provided a methodology for which the prioritization of those needs will be recommended. Following Board review, the assessment will be presented to the community for conversation about the process, funding model, the specific needs for their schools, accountability structure, and concerns of the public. Mr. Runcie stated these conversations will be held in the August, September timeframe, and principals will assist in coordinating these meetings throughout the county.

Mrs. Rupert indicated there should be an explanation on the district's website as to what schools are included in the 40% assessment. It would provide a sum of where the district is and where it is moving.

Mrs. Bartleman indicated that the schools belong to the residents of Broward County and it is important to have an honest conversation with the residents of Broward County, presenting the facts and the conditions of these schools, show them what is occurring with the buildings and technology. Remarking that the main focus of the district has been community involvement the past two years, Mrs. Bartleman stated this step is community involvement at its best. She suggested presenting all the information to the residents of Broward County, let them decide the pros and cons and then let them make the decision as to what is best for the students. This will ensure a positive outcome. Whatever the decision, the School Board will be guided by that decision.

Mrs. Bartleman stated it is important to reach out to the community (employees, parents, students, and the people who work in those buildings) and involve them in the conversation and involve them in the decision-making process so they take ownership.

Approved in Open Board Meeting, June 9, 2014

Also, to ensure transparency and open for public review, have a checks and balance system in place so they feel comfortable with what the district is doing. If it is passed, there will be an accountability system that they can look to to make sure the district is doing everything it promised to do. Mrs. Bartleman said she looked forward to the Superintendent reaching out to every group and involving them in the decision-making process.

Mrs. Korn indicated it is incumbent upon the district to share information with the public, because without enough information from the district there is not an opportunity for the public to make an educated decision. What is needed for the district, what projects are anticipated to be taken with the designated funds and the ability for the community to track at any time what the progress is of those specific projects. This is an opportunity to show the public that this process can be done in the correct way.

Mrs. Korn voiced concern that 7% to 10%, or \$80 million, is for technology and potentially will be, at the discretion of the Board, shared with the district's charter schools. The only component that specifies district charter schools is technology. She indicated whatever is spent is strategic and it needs to have an impact on a majority of students.

Mrs. Korn referred to Section 3. Copy of Resolution to Florida Department of Education, and indicated the Project List would ultimately be approved by the Board and if any modifications were to be made, the Board should also make modifications.

The Superintendent informed that the Resolution was crafted based on consultation with bond counsel and Board Counsel reviewed similar items that had been submitted by other districts throughout the state. This does not impact the policies and how the district is run.

Mr. Jeffrey Moquin, Chief of Staff, indicated that relative to the district's request to the Department of Education (DOE) to approve it, there is flexibility built in, recognizing that the Needs Assessment is still being completed. To the extent the district wants to do a project that is not included on the list, the district would be prohibited from doing the project. Mr. Moquin stated the legalese language was to let the DOE know that there is the opportunity to modify the project.

Approved in Open Board Meeting, June 9, 2014

Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to amend Resolution, Section 3. Copy of Resolution to Florida Department of Education, third line from the bottom to read: the Superintendent, with School Board approval, is hereby authorized.... Mrs. Rich Levinson was absent for the vote. (8-0 vote)

A vote was taken on the Motion to Amend.

Mr. Runcie noted that the investment made in technology needs is not limited to this bond; the district is making investments in technology at this time. The district is on track this year to purchase an additional 14,000 units to extend the digital platform into the middle grades and also have an impact on 9th grade, as well as do some general refresh around the district.

Mr. Leong explained that per statute the district can issue bonds up to 30 years, so the millage would continue for 30 years.

The Superintendent indicated the timeframe for the impact to the taxpayer, relative to the adjusted millage rate, is a separate piece from the term that is established on the bonds that are associated with that revenue stream.

Mr. Leong explained that the \$800 million bond is the par amount, the principal, and during the first year all this money is not needed at one time. On a 25-year bond, the first year you may want to issue \$150 million, the second year you may issue another \$150 million. Currently, the interest rate is real low and the cost to the taxpayer of \$50 a year plays into the low interest rate. With a low interest rate a shorter term bond can be issued (25 years). If the interest rate increases in a few years the Board needs the flexibility to issue a 30-year bond so the millage will remain more or less constant to about .25 mills to .3 mills, at the highest. Mr. Leong said he wants to be conservative and issue a 25-year bond.

Dr. Osgood indicated that the problems in schools is a community problem and there is tremendous support from various cities because they understand that great schools make great cities. In moving forward on this issue, Dr. Osgood suggested including virtual tools, depicting online the conditions occurring in the schools. This would encourage the community to have a greater presence at the school so they would be able to see what the Board is seeing. It is very important for the School Board to lead this initiative and garnish and build the support of all the other community partners. Dr. Osgood stated the School Board has earned the trust of the public and has gained a reputation of doing what is right and creating an opportunity for children to grow every day.

Approved in Open Board Meeting, June 9, 2014

Mrs. Brinkworth stated that a successful vote today provides the community to decide whether or not they want to invest in their schools. The quality of schools is directly related to the success of the communities; attracting businesses, producing an educated and capable work force, and ensuring a bright future for the community. Mrs. Brinkworth stated the School Board is all about making the highest quality schools in the county - going from good to great, and the best decision is being made in the interest of the children being served. She requested that residents of the community are thoroughly informed about the needs and the process.

Mrs. Freedman indicated this is the first step in moving forward to being able to make a difference in the lives of children. Due to unlimited resources the district's hands are tied, and the public has had an opportunity to observe the School Board as committed women who want the best for Broward County children. When the message gets out to the community regarding the conditions of the schools, they will understand the necessity to invest in schools and children so that people will want to continue to live in Broward County. Mrs. Freedman was confident that Broward Public Schools will be the best in the state and the top school district in the nation.

Voicing concern over the timeline, Ms. Murray stated this is an important issue and the true resolution is to put the issue in the voters' hands. Speaking of the conditions of the schools and technology issues, Ms. Murray indicated the infrastructure will not support the current system to bring children to where they need to be tomorrow.

Mrs. Good indicated that the alternative is to do nothing, and that is not an option for the district. She indicated the Board has requested the legislators numerous times for additional dollars with regard to capital and the ability to restore millage to what it was in the past. Additional operating dollars were received but PECO dollars have not been provided for quite some time. Mrs. Good stated the legislature has indicated if the district wants additional dollars some type of initiative must be requested at the local level. This is the only opportunity for the district to approach the public and ask them how they feel on this type of effort.

Mrs. Good indicated the key to the success of this effort will hinge on the communication piece, how to communicate with municipal leaders, parents and employees, and also with residents who do not have children in public schools but believe in the public school system want to ensure that their schools are quality schools within their communities.

Approved in Open Board Meeting, June 9, 2014

Mrs. Good addressed the inequities in the schools and how some schools are facing facility needs and maintenance needs, and they do not feel they are being properly addressed. The School Board wants to address these needs districtwide and eliminate the inequities in schools. The Needs Assessment reports will ensure that hopefully all of those inequities are highlighted in those reports so the Board can make an informed decision in moving forward as to how to best address them, should the bond be approved by the voters of Broward County.

Mrs. Good referred to page 8 of 13, Exhibit "A", and requested an amendment to the verbiage regarding charter schools. She questioned whether these dollars being expended through the bond can be shared with charter schools. She was amenable to the municipal charters and wanted assurance that any dollars that are spent are maintained as a district asset.

Mrs. Good and Ms. Murray requested staff to provide additional information regarding ascertaining what the true assessment needs are for charter schools with regards to technology.

Second Motion to Amend (Carried)

Motion was made by Ms. Murray, seconded by Mrs. Korn and carried, to amend Resolution, page 8 of 13, Exhibit "A", first paragraph to read: In Addition to schools listed below, funding for technology upgrades ~~will~~ may also include Broward District Charter Schools at the discretion of the School Board, to the extent legally possible. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

A vote was taken on the Second Motion to Amend.

The following individuals addressed this item:

Vincente Thrower
Michael Sirbola
Mary Fertig

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

AA-2. Resolution No. 14-86– Resolution in Support of Teacher Appreciation Week - May5-11, 2014 and National Teachers Day - May 7, 2014
(Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to adopt Resolution No. 14-86 in Support of Teacher Appreciation Week - May 5-11, 2014 and National Teachers' Day - May 7, 2014. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

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Mrs. Bartleman, on behalf of the School Board, recognized and thanked all teachers for everything they do for students, for inspiring the love of learning, their personal sacrifice they make each day, buying supplies, clothing, and the time they take away from their families to prepare lessons for their students.

Mrs. Good expressed gratitude to all teachers who impact students in the classroom.

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Revisions to School Board Policy 3320 – Purchasing Policies (Adopted)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to adopt the revisions to School Board Policy 3320 – Purchasing Policies at this final reading. Mrs. Rich Levinson 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 its first reading at the April 1, 2014, Regular School Board Meeting. This policy was advertised on March 2, 2014.

There is no financial impact to the district.

No discussion was held on this item.

CC-2. Revisions to School Board Policy 7000, Superintendent's School Site Review Committee (Adopted)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to adopt the revisions to School Board Policy 7000, Superintendent's School Site Review Committee at this Final Reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Approved in Open Board Meeting, June 9, 2014

School Board Policy 7000 governs the process to identify and recommend the selection of site(s) needed for new / replacement school(s). In general, changes proposed to the Policy are primarily to do the following:

- Delineate specific data sources that shall be relied upon to ascertain the need for new / replacement school site(s).
- Reconstitute the composition of the Committee by reducing the number of District and Broward County staff on the Committee, increasing community membership on the Committee from four (4) to five (5) members via the addition of one representative from the Parent Teachers Association (PTA)/Parent Teachers Organization (PTO); adding a licensed real estate broker / sales person and a licensed appraiser to the Committee. To address potential conflicts, the Policy requires that both individuals shall be current employees of Broward County government; and adding a representative designated by either (a) manager or administrator of the municipality in which the subject school site may be located or (b) by the county administrator if the subject school site is located in the unincorporated areas of Broward County.
- Require that upon completion of due diligence processes, a school site that was previously acquired to construct a new / replacement school, and determined to be no longer needed for educational purposes and should be disposed, be scheduled before the Committee to enable it to review data pertaining to such property, discuss the matter, and make recommendation to the Superintendent to either dispose or retain the school site.
- To assure compliance with Section 112.313 (3), Florida Statutes, require that School Board members, staff involved with any active purchase or disposal of real property, and members of the Committee must disclose any direct or indirect business associations they, their spouses, or children have with any party involved with any real estate purchase and disposal.

The revisions were discussed at the December 10, 2013 School Board workshop, February 13, 2014 public rule development meeting, a second School Board workshop on March 11, 2014, and a final adoption at this May 6, 2014 Regular School Board Meeting. Additionally, the Policy changes were advertised on March 23, 2014. The 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 School District; therefore, this item does not require a Collaboration Form from the Capital Budget Department.

No discussion was held on this item.

Approved in Open Board Meeting, June 9, 2014

CC-3. Revisions to School Board Policy 7002-B, Real Estate Acquisition
(Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to adopt the revisions to School Board Policy 7002-B, Real Estate Acquisitions at this final reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

School Board Policy 7002-B currently governs the process the District utilizes to acquire real property. A critical component of this Policy is its establishment of the Negotiation Parameters Committee (NPC), whose primary responsibility is to review appraisals conducted for subject properties and subsequently vote to value the real property based on the presented appraisals. In general, changes proposed to the Policy are primarily to do the following:

- Enable the Policy to govern the process the District utilizes in disposing real property. Thus, upon adoption of the proposed revisions, the title of the Policy would become "School Board Policy 7002-B, Real Estate Acquisition and Disposal";
- Require that a third appraisal be obtained if the values as determined by two appraisals differ in value by twenty-five (25%) for properties valued at less than \$2,000,000, or differ by \$500,000 for properties valued at \$2,000,000 or more;
- Add a licensed real estate broker/sales person and a licensed appraiser to the NPC, which would increase membership on the Committee from five (5) to seven (7) members. To address potential conflicts, the Policy requires that both individuals shall be current employees of Broward County government;
- Require that the NPC appoint a chair and vice chair to preside over their meetings;
- Require the Director, Facility Planning & Real Estate (FP&RE) Department to lead all negotiations for properties slated for acquisition or disposition;
- That the Superintendent must agree to NPC recommended parameters before commencement of negotiations, and also to the final agreed upon price;
- That all negotiations be conducted at arm's length. Therefore, no face to face negotiations; and
- That all real estate purchases over \$250,000, all land purchases in excess of \$500,000, and all sale of surplus real property must be brought before the School Board for consideration on an open agenda, and cannot be passed on a consent agenda.

Approved in Open Board Meeting, June 9, 2014

The revisions were discussed at the May 28, 2013 School Board workshop, September 19, 2013 public rule development meeting, a second School Board workshop on December 10, 2013, and a final adoption at this May 6, 2014 Regular School Board Meeting. Additionally, the Policy changes were advertised on March 23, 2014.

The 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 School District; therefore, this item does not require a Collaboration Form from the Capital Budget Department.

No discussion was held on this item.

CC-4. Policy 1.51: Human Relations Committee (Adopted as Amended)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to adopt Policy 1.51: Human Relations Committee at this final reading. This motion was superseded by a Motion to Amend (page 37). Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Policy 1.51: Human Relations Committee provides clarification and information for stakeholders in understanding and implementing this policy. Policy changes have been vetted in accordance with the process outlined in Policy 1001: Rule Adoption & Rule Making.

The new policy language was discussed at the first Board Workshop on September 24, 2013; at the Public Rule Development on December 18, 2013, at the second Board Workshop on January 28, 2014 and at the first reading at the Regular School Board Meeting on April 15, 2014. This policy was advertised on March 16, 2014.

This policy will be effective for the 2014-2015 school year.

There is no financial impact to the district.

Mrs. Korn suggested a change to the composition of the Rules, as follows:

Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Bartleman and carried, to amend Policy 1.51, I. Rules, 1., second line from the bottom, sentence to read: Except for the Superintendent's appointee, ~~District staff~~ Superintendent will bring forward final recommendations of Non-School Board Member Appointees. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Approved in Open Board Meeting, June 9, 2014

Mrs. Bartleman assumed that staff will still be an integral part of that process, under the Superintendent's responsibility, and will support the motion.

Concurring, Mrs. Good stated that the Superintendent will always seek staff's input and the School Board will hold him accountable.

A vote was taken on the Motion to Amend.

Mr. Carland noted that the motion is not substantive, as ultimately all staff report to the Superintendent and it is not a change in who would be bringing a recommendation.

The following individual addressed this item:

Mary Fertig

A vote was taken on the item as amended.

CC-5. New Job Description for the Specialist, Payroll Operations Position (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to ~~approve~~ approve the new job description for the Specialist, Payroll Operations position. This is the first reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

The job description for the Specialist, Payroll Operations has been created to formally document an existing position within the Payroll department. The position is vacant and will follow the standard advertising and selection process. This job description was advertised on April 20, 2014. 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 financial impact to the district.

No discussion was held on this item.

CC-6. Policy 2401: Tobacco-Free Policy (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to Discontinue Policy 1120: Smoking on School Board-Owned Premises and adopt Policy 2401: Tobacco-Free Policy at this final reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Approved in Open Board Meeting, June 9, 2014

Policy 2401: Tobacco-Free comprehensively provides clarification and information for stakeholders in understanding and implementing this policy. Policy changes have been vetted in accordance with the process outlined in Policy 1001: Rule Adoption & Rule Making.

The new policy language was discussed at the first Board Workshop on September 24, 2013; at the Public Rule Development on December 18, 2013, at the Second Board Workshop on January 28, 2014 and at the first reading at the Regular School Board Meeting on April 15, 2014. This policy was advertised on March 16, 2014.

The policy will be effective upon Board approval.

There is a positive financial impact of \$29,505.80.

No discussion was held on this item.

The following individual addressed this item:

Latonya Brown (Tobacco-Free Partnership of Broward County, in support of the policy).

CC-7. Policy 5315: Family Life/Human Sexuality (Adopted)

Motion was made by Mrs. Rupert, seconded by Ms. Murray and carried, to adopt Policy 5315: Family Life/Human Sexuality at this final reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Policy 5315: Family Life/Human Sexuality provides clarification and information for stakeholders in understanding and implementing this policy. Policy changes have been vetted in accordance with the process outlined in Policy 1001: Rule Adoption & Rule Making.

The new policy language was discussed at the first Board Workshop on November 12, 2013; at the Public Rule Development on December 18, 2013, at the Second Board Workshop on February 25, 2014 and at the first reading at the Regular School Board Meeting on April 15, 2014. This policy was advertised on March 16, 2014.

This Policy will be effective for the 2014-2015 school year.

There is no financial impact to the district.

No discussion was held on this item.

Approved in Open Board Meeting, June 9, 2014

- CC-8. New Job Descriptions for the Instructional Specialist, Science; Instructional Specialist, Mathematics; and Instructional Specialist, Literacy Positions (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the new job descriptions and minimum qualifications for the Instructional Specialist, Science; Instructional Specialist, Mathematics; and Instructional Specialist, Literacy positions. Approval is requested to advertise for these positions after the first reading. This is the first reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

The job descriptions for the Instructional Specialist, Science; Instructional Specialist, Mathematics; and Instructional Specialist, Literacy have been created to support school academic coaches and teachers in the implementation of the Florida Standards and the instructional practice framework. The creation of the job descriptions supports a career continuum design outlined in the District's federal Teacher Incentive Fund (TIF) grant. The job description was advertised on Saturday, April 26, 2014.

The Mathematics, Science, and Literacy Instructional Specialists will report to the Office of Academics and collaborate and closely align to the work of the Office of Talent Development. The positions are fully funded by the Teacher Incentive Fund (TIF) grant.

The positions are vacant and will follow the standard advertising and selection process. 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 financial impact to the district.

No discussion was held on this item.

- CC-9. Revised Job Description for the Director, Professional Development Support Position (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the revised job description for the Director, Professional Development Support position. This is the first reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Approved in Open Board Meeting, June 9, 2014

The job description for the Director, Professional Development Support, was identified for a revision ~~through the 2013-14 Superintendent's Organizational Chart~~. The revision will ensure the job description accurately reflects the required minimum and preferred qualifications, expectations and accountability. The modifications presented, better align to the District Strategic Plan. The job description was advertised on Saturday, April 26, 2014.

Revision of the job description does not impact 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.

CC-10. New Job Description for the ESE Specialist Field Coach Position
(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the new job description and minimum qualifications for the ESE Specialist Field Coach position. Approval is requested to advertise for the positions after the first reading. This is the first reading. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

The job description for the ESE Specialist Field Coach has been created to provide personalized support based on identified needs of the individual ESE Specialist and differentiated supports to foster growth. The creation of the job description supports the District's and ESE & SS Division's initiative of building capacity of school-based staff. The job description was advertised on Saturday, April 26, 2014.

The positions are vacant and will follow the standard advertising and selection process. 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 financial impact to the district.

Mrs. Rupert spoke about her support with this decision, stating this will strengthen the help and need to the ESE community.

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Transportation Agreements for City and Non-Profit Organization Recreation Programs (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve agreements between The School Board Broward County, Florida, and the City of Coral Springs, the City of Wilton Manors, and the YMCA, (non-profit organization), to provide school bus transportation for recreational programs for the period of one year. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

The transportation agreements allow the cities and non-profit organizations to utilize District school buses for city/organizational sponsored recreation programs and events that are dependent on transportation. City/organization sponsored recreation programs provide a valuable service to their respective communities.

Transportation services will be provided during the times school buses are not being utilized for service to Broward County Public Schools. The City of Coral Springs, the City of Wilton Manors, and the YMCA (non-profit organization), will reimburse the District for the full cost of this service at the approved reimbursement rate. This reimbursement rate fully covers the costs incurred by the District.

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

The cities and non-profit organizations will reimburse the District for the cost of this service at the current approved reimbursement rate of \$70 per hour.

Ms. Murray inquired whether the hourly rate of \$70 per hour reflects what the Federation of Public Employees (FOPE) contract sets for drivers for a guaranteed amount of trips.

Responding affirmatively, Maurice Woods, Chief Strategy & Operations Officer, the driver will be paid the full hours per the FOPE contract. The contract for these organizations sets a minimum of three (3) hours, in most instances they are three hours or more so the minimum is covered that would be paid for FOPE employees.

Approved in Open Board Meeting, June 9, 2014

EE-2. Grants Applications – Post-submission (Approved)

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

- A. The Broward County Farm Bureau, \$250 (awarded)
- B. Dart STEM Grant, \$5,000 (awarded)
- C. Dollar General Literacy Foundation, \$3,856 (requested)
- D. Exxon Mobil Educational Alliance, \$500 (awarded)
- E. Fins Frenzy Contest, \$1,000 (awarded)
- F. Gardening for Grades Mini School Garden Grant, \$1,000 (awarded)
- G. Gardening for Grades Team School Garden Grant, \$1,000 (awarded)
- H. Investing in Innovation Fund, \$2,847,519 (requested)
- I. School Grants for Healthy Kids, \$735 (requested)
- J. Sony Electronics Corporate Giving Grant, \$5,734 (requested)
- K. Target Field Trip Grant, \$700 (awarded)
- L. Walmart Community Grant Program, \$250 (awarded)

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 potential positive financial impact, if all grants are funded, is \$2,867,544 from various sources. There is no additional financial impact to the district.

Mrs. Korn requested more information about the Investing in Innovation Fund, \$2,847,519 (requested).

Veda Hudge, Director, Strategic Achievement, informed that the grant focuses on engaging and/or creating cultures of family engagement; identifying schools within a feeder pattern through dialogue from communities around what that family engagement needs to be in a certain feeder pattern, Pre-K through 12. The cost would cover having community liaisons in those particular schools in the identified feeder patterns, along with the project manager. In addition, someone would need to oversee the moneys, the allocations for the grant. There would be additional moneys for increase in salaries ongoing for the number of years of the grant, which is for five years.

Superintendent Runcie inquired whether the Early Childhood centers will be covered through the EC-4 grant.

Approved in Open Board Meeting, June 9, 2014

Ms. Hudge responded that staff will work with a number of departments; Grants department and two other departments will be reviewing all those components, including the Early Childhood piece. She concurred that the dollars being requested is putting together a budget indicating the amount needed to deliver these services based on the anticipated expenditure by the district. Once the pre-application (proposal) is accepted, revisions will be made on the application going forward, which will be submitted to the Board.

Mrs. Korn was pleased that the Grants department is pursuing some of these significant grants. She asked whether this is aligned with the district's Strategic plan.

Mr. Woods indicated that in moving forward and improving, staff is trying to ensure there is collaboration and focus on the efforts of which grants to pursue and which grants not to pursue, because of strategic alignment.

Ms. Hudge noted that constituents have indicated they want more opportunities to get their families engaged in this piece, how can moneys be put forward in order to engage families and listen to what they would like to see as far as engagement with the students and families.

Mrs. Rupert recognized the Dart STEM Grant, \$5,000 (awarded), Liberty Elementary, and the Sony Electronics Corporate Giving Grant, \$5,734 (requested), Dave Thomas Education Center.

Following the vote on the item, Mrs. Korn recognized the schools and individuals, as indicated in the agenda item, for going above and beyond to apply for and have grants awarded and requested.

EE-3. Professional Development Management System (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the Agreement with My Learning Plan, Inc., for a Professional Development Management System (PDMS) tool for the District. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

The School Board of Broward County, Florida (SBBC) issued a Request for Proposal (RFP) to obtain bids from qualified vendors to provide a dedicated Professional Development Management Software System (PDMS) to manage, track, and outline professional development opportunities via a comprehensive single, sign-on system for searching, registration, documentation, and compliance participation for all internal certificated and non-certificated users and external users including charter schools.

Approved in Open Board Meeting, June 9, 2014

A system that is personalized and differentiated provides professional development built on talent management, assesses the efficacy of teacher, administrator, and district-level professional development/training tied to student outcomes and includes multiple delivery models anchored in innovative technology. The District was interested in a solution that was most responsive and met the requirements as specified in the RFP. The term of this Agreement will conclude June 30, 2018.

The proposed system will meet all of the minimum requirements for Section 4.0 Facilitator Profile of the Local Instructional Improvement Systems as defined by Race to the Top.

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

The financial impact is \$1,377,000. The funding source is Race to the Top grant funding under Amendment 15-MOU6.

No discussion was held on this item.

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

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve a higher spending authority for RFP 10-080N – Research and Program Evaluation Consultant Services. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

This RFP establishes a pool of consultants approved to provide research and program evaluation services for the District. Consultants approved under this RFP are not guaranteed a contract to provide services. District departments, in the past, contracted directly with approved consultants during the term of the RFP for services required for grant-funded or District initiatives. Services may include, but are not limited to, data collection, data analysis, instrument development, policy review, and preparation of reports. RFP 10-080N has experienced higher than expected grant-funded and district evaluations to date.

After internal review of the District's practice for engaging Research and Program Evaluation Consultant Services, a new process has been put in place to ensure that the District solicits and secures the best evaluator from the broad consultant pool. This seven-step process is elaborated on in Exhibit 1. Additionally, with the District receiving new grant awards continuously, we cannot forecast accurately the ceiling on the spending authority against this RFP. *At the current time*, it is recommended that the School Board increase the spending authority by \$500,000 to allow potential expenditures during the final 16 months for the RFP term.

Approved in Open Board Meeting, June 9, 2014

There is no new financial impact to the District. RFP 10-080N was approved on April 23, 2010, with a spending authority of \$400,000. The current recommendation is to increase the spending authority to \$900,000. The \$500,000 requested is coming from grant and departmental budgets requesting the services.

Mrs. Good noted that this item was voted down at the previous Board meeting and came back with additional information. She thanked the Superintendent and staff for highlighting some of the information that was previously requested.

EE-5. Continuation of the Lease or Maintenance of District Software and Hardware for FY 2014-2015 (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve the continuation of the lease or maintenance of District software and hardware for FY 2014-2015. Mrs. Freedman, Mrs. Rich Levinson and Mrs. Rupert were absent for the vote. (6-0 vote)

District schools and departments utilize many curriculum and business software and hardware technology systems provided by various publishers and vendors. As part of the annual contract renewal, these publishers and vendors agree to provide maintenance and new releases to the District for an annual fee.

The agenda item requests spending authority approval to provide maintenance support for the next fiscal year (2014-2015) for each major curriculum and business software and hardware technology system. Contracts were negotiated with many of the vendors for better pricing with some contracts being canceled. The District staff will continue to negotiate additional savings where possible and monitor contracts throughout the year. Some items are at \$0 since they have a multiple-year contract in place.

This aligns with the District Education Technology Plan (2013-2016) Goal 3: Information Technology (IT) Service Management & Support - Deliver customer-focused technical services and support to all schools and District departments.

The total projected expenditure for FY 2014-2015 is \$8,901,179.91.
Funding Sources: Food & Nutrition Services Budget – **\$314,896.33**;
Instruction & Intervention General Fund Budget – **\$7,253.00**; Literacy State Funds – **\$405,538.00**; Technical Education Workforce Funds – **\$641,825.33**; and Information & Technology General Fund Budget – **\$7,531,667.25**.

Approved in Open Board Meeting, June 9, 2014

Mrs. Bartleman requested staff to ensure teachers are advising their students regarding the search engines the district has purchased for the students to use free of charge, and to also add a hyperlink on the district's website.

Mrs. Brinkworth requested a review of the site usage to ensure the resources are being used and have that be a best practice for getting the word out to the community.

FF. OFFICE OF ACADEMICS

FF-1. First Amendment to the Agreement of Exceptional Student Education and Support Services Electronic Management System (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the Amendment to the Agreement for the Exceptional Student Education (ESE) and Support Services Electronic Management System with Public Consulting Group (PCG), Inc. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

The fees line for the use and payment of PCG's EasyFax module was omitted from Attachment B of the current contract. The District agrees that they have used these services and that PCG is entitled to payment for the service.

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

The Amendment cost of \$55,000 is paid with funding from Medicaid Reimbursements.

There is no additional financial impact to the District beyond the FTE.

No discussion was held on this item.

FF-2. Agreement between The School Board of Broward County, Florida and Carlton Palms Educational Center Inc. (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Bartleman and carried, to approve the Agreement between The School Board of Broward County, Florida and Carlton Palms Educational Center Inc. Mrs. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Florida Administrative Code 6A-6.0361 – **Contractual Agreements with Non Public Schools** allows Broward County Public School (District) to contract with a residential facility when another public agency has placed the student for non-educational purposes.

Approved in Open Board Meeting, June 9, 2014

Carlton Palms is a residential facility that serves clients referred by agencies of the State of Florida, including but not limited to the Agency for Persons with Disabilities (APD). APD independently agrees to place students at Carlton Palms for non-educational purposes. For District students, the District determines that these students do not need residential placement for educational purposes and develops an IEP that provides an appropriate program at one of the District's center schools.

This contract is a multi-student agreement that outlines the District's agreement to provide for the costs associated with the provision of special education for any District student residing at Carlton Palms when APD has recommended placement for non-educational reasons. The source of the funding for the education of any District student is from the Florida Education Finance Program (FEFP) and is based on the matrix level for each individual District student. The agreement limits the District's financial responsibility to only those funds generated by a District student during the twelve-month period to end on June 30, 2015.

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

The source of funding is the student's allocation from Florida Education Finance Program (FEFP). Specific dollar amount is based on the individual student's matrix level at the time of placement at Carlton Palms. Specific matrix level funding amounts for FY2015 are not available until the end of the current legislative session.

No discussion was held on this item.

- FF-3. Continuation of the Agreement between The School Board of Broward County, Florida (SBBC) and National Speech and Debate Association (NSDA) (Approved)

Motion was made Mrs. Rupert, seconded by Ms. Murray and carried, to approve the continuation of the agreement between The School Board of Broward County, Florida and National Speech and Debate Association (NSDA), for the District's Debate Pilot Program Phase 3. Mrs. Korn and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

In an effort to bridge the gap between high school and college, The School Board of Broward County, Florida (SBBC), in partnership with the National Speech and Debate Association (NSDA), is continuing the Broward Schools Debate Initiative started during the 2012-13 school year.

Approved in Open Board Meeting, June 9, 2014

For the 2014-15 school year, phase three of the Initiative will serve to bolster high schools in the second year of the program, as well as initiate competitive debate programs in 13 district middle schools. Debate participation enhances broader efforts by the District and State to improve teaching and learning by promoting key components of the Language Arts Florida Standards (LAFS). The LAFS emphasize argument identification, construction, and interaction, all skills that are uniquely cultivated by participation in an active debate program. In addition to aligning with the Reading Standards for Informational Text and the Writing Standards found in the LAFS, successful debate programs also address all six of the Speaking and Listening Standards of the Florida Standards. By offering this curriculum at our middle schools and high schools, the District is exposing students to the type of rigor embedded in the LAFS and necessary for a successful transition into college and the workforce. As part of the initiative, the NSDA will be providing funding for the teachers to attend the Summer Institute at Nova High School for training and support. They will also be providing course materials and lesson plans, web-based instruction and multimedia support, membership into the NSDA's Honor Society for schools and individual students, and financial support for district-based mentors.

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

The financial impact to the District will be \$85,254.50. The source of funding is the General Fund, Department of Literacy. There is no additional financial impact to the District.

No discussion was held on this item.

GG. OFFICE OF HUMAN RESOURCES

HH. OFFICE OF THE GENERAL COUNSEL

II. OFFICE OF THE SUPERINTENDENT

II-1. School Resource Officer (SRO) Program Agreements – BSO – (2013-2014) (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the SRO Agreements with the Broward Sheriff's Office for Deputies to serve as School Resource Officers as listed in the Executive Summary. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

Approved in Open Board Meeting, June 9, 2014

The Agreements provide for Deputies to serve as School Resource Officers in thirty one (31) elementary, twelve (12) middle, eight (8) high schools and three (3) centers that are operated by the School Board and located in the Broward Sheriff's Office jurisdiction. The School Resource Officer Program is one of the most effective, proactive safety and security programs in our schools. This cooperative partnership was initiated by the Broward Sheriff's Office dating back to the 1985-86 school year. Now, in its twenty-ninth year, the SROs concentrate on preventative initiatives such as anti-drug and alcohol programs, conflict mediation and anti-violence, crime initiatives and Stranger Danger. In addition, these Deputies provide a positive presence and serve as role models for students of all ages, as well as liaisons between schools and law enforcement.

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

The financial impact of the SRO Program is \$1,850,080. The source of funds is the schools' budget for the 2013-2014 school year.

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

Ms. Murray discussed the mutual agreements between the district and the municipalities regarding the increase of SROs, and inquired about the process when a municipality does not have the workforce to provide this service.

David Golt, Chief of Police, indicated there has been a delay with some of the municipalities' staffing, with one municipality having staffing issues, so these positions went unfilled this year. He stated he has been working vigorously with the Chief to try to get these positions staffed.

Ms. Murray said the Board was led to believe if the city cannot fulfill the needs there must be an alternate plan to secure schools.

Concurring, Mr. Golt said he was of the belief that this was going to occur for this school year. Contact has been made with the new Chief on numerous occasions regarding this issue and in moving forward, if they are unable to staff them for the following school year some alternate solutions need to be reviewed.

Ms. Murray stated that agreements need to state there is a 30, 60 or 90-day notice and if they cannot comply, the district needs to move forward with an alternate plan. She indicated this issue affects one city in her district and possibly a second city will be affected.

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Superintendent Runcie indicated the security of the schools has always been done in a great partnership with Broward County municipalities, as schools are integral to the vitality of communities. The district needs to continue with municipalities because it is a joint responsibility for the safety and security of children.

Responding to Mrs. Korn's inquiry, Mr. Golt indicated the delay seems to be an annual occurrence, and this year the district was waiting for the cities to bring up their staffing in order to bring forward one contract instead of bringing forward several contracts and having them amended for the staffing. The cities do not move on anything until after their August 1 budget.

Mrs. Rupert inquired whether any school was at risk because no officers were in place.

Mr. Runcie clarified that every middle school and high school has an SRO, and the majority of the elementary schools are covered. There are some middle schools that have a shared officer and there are some that have no coverage at the elementary level.

Mrs. Rupert expressed gratitude to former mayor Marilyn Gerber and the City of Coconut Creek for their efforts in retaining SROS during their financial challenges.

The Superintendent noted that Coconut Creek is one of the district's model partnerships.

Responding to Dr. Osgood's inquiry, Mr. Golt stated another officer from another municipality would not have jurisdiction to provide coverage if a city is understaffed. The sheriff does have jurisdiction countywide, but politics come into play regarding this issue.

Dr. Osgood stated if a municipality has a deficit there are some legal parameters that the district must operate within as far as providing coverage in those schools. Dr. Osgood spoke about the issue regarding the invoicing with the City of Fort Lauderdale.

Mr. Golt concurred that there is culpability on the district and the municipality. The district brings the agreements forward after the school year starts, but it may still be four or five months before they are returned from the municipality. Mr. Golt stated the contracts may be moved from October 1 to September 30 timeline so they will be in alignment with the municipal budgets. He noted that the Superintendent, Mr. Moquin and himself met with the City of Fort Lauderdale to resolve the issue for this year, and there will be some discussion for next year.

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Mrs. Good requested that staff keep the Board and Superintendent apprised immediately if a municipality is unable to fulfill their obligation pursuant to this contract. Also, to have an accountability measure to ensure that the district is receiving the services that the district is entering into, especially with the municipalities who have full-time officers to be shared amongst certain schools. Mrs. Good further requested that staff look into an exit survey from principals and staff regarding what the district can do with SROs to improve the communication and services that are being provided to schools.

The following individual addressed this item:

Michael Sirbola

II-2. School Resource Officer (SRO) Program Agreements – (2013-2014)
(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the SRO Agreements with designated municipalities for police officers to serve as School Resource Officers as listed in the Executive Summary. Mrs. Rich Levinson was absent for the vote. (8-0 vote)

The Agreements provide for police officers to serve as School Resource Officers in thirty-one (31) elementary, eleven (11) middle, seven (7) high schools and two (2) centers that are operated by the School Board and located in the designated municipal police jurisdictions. The School Resource Officer Program is one of the most effective, proactive safety and security programs in our schools. This cooperative partnership was initiated by the Broward Sheriff's Office dating back to the 1985-86 school year. Now, in its twenty-ninth year, the SROs concentrate on preventative initiatives such as anti-drug and alcohol programs, conflict mediation and anti-violence, crime initiatives and Stranger Danger. In addition, these officers provide a positive presence and serve as role models for students of all ages, as well as liaisons between schools and law enforcement.

The remaining SRO Agreements for the cities of Coconut Creek, Davie, Ft. Lauderdale, Hollywood, Lauderhill, Miramar and Pembroke Pines will be submitted to the Board upon receipt.

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

The financial impact of the SRO Program is \$1,850,080. The source of funds is the schools' budgets for the 2013-2014 school year.

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

JJ. OFFICE OF FACILITIES & CONSTRUCTION

- JJ-1. Change Order #4 – Fort Lauderdale High – Kaufman Lynn Construction, Inc. - Remodeling/Renovations – Project No. P.000687
(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve Change Order #4, Fort Lauderdale High, Kaufman Lynn Construction, Inc., Remodeling/Renovations, Project No. P.000687, in the amount of \$693,156, -218- days. Mrs. Freedman and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Fort Lauderdale High		Change Order 04	\$693,156
Consultant Error	\$96,380		
Consultant Omission	\$595,348		
Owner Request	\$1,428		

Refer to Exhibits 1 and 3 for detailed information.

The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2013-2014 to 2017-2018.

Mrs. Korn discussed her concerns over change orders being submitted to the Board at one time, including items from July 2013. She indicated if the scope of work has changed dramatically and there are \$700,000 in work orders in a year's time, the Board should have been provided an update, including additional facilities costs associated with bringing in the Cambridge program, or whether the program was necessary.

Shelley Meloni, Task Assigned Chief Facilities & Construction Officer, indicated if there is a project of this scale it will be brought to the Board's attention.

Mrs. Rupert indicated that she voted "no" on this change order on March 17, 2014 because it was "out of control." She agreed with her colleague that there is no savings of \$6 million because the figure has gone over \$1 million, \$1.8 million by the time the project is over. Mrs. Rupert noted that the original substantial completion date was suppose to be April 6, 2013 and the change order will expend the time by 303 days. She inquired when the project is anticipated to be completed.

Mrs. Meloni responded that occupancy is expected within the next few days; there was one component needing to be resolved, the sewer line. The civil engineer has been on site and all documents have been submitted to the building department. This will be the only outstanding piece that the Chief Building Official is awaiting.

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Greg Boardman, Project Manager, Facilities & Construction, indicated we are at 6% within \$900,000 and the expected total exposure is around \$1.3 million. There are change orders that have been submitted and staff is in the process of negotiating and evaluating those for costs. This will be the maximum exposure for the entire project. It will be a total of 8% at the end. Mr. Boardman explained when there is an existing school that is almost 60 years old everything deteriorates and the entire infrastructure of the school had to be replaced. For a difficult project, between 5% and 10% would be the norm.

Mrs. Meloni indicated one of the lessons from these projects revolves around the planning piece, making sure that the scope of work is very clearly defined and that all of the components is captured upfront.

Responding to Mrs. Rupert's inquiry, Mr. Boardman stated that the buildings that will be occupied are the first phase of the project, the second phase is Building 8 (science wing) which is being remodeled, and three big buildings will be torn down and converted to a parking lot and a new courtyard. The building will be occupied by August 1, 2014 and demolition of the buildings will be done over the summer, with the second phase completion the end of December 2014.

Mrs. Korn indicated she had an extensive discussion with staff over the change orders and she was not informed there would be an additional \$300,000 in change orders that would be coming in.

Mr. Boardman informed that Change Order 5 is currently being processed for \$130,000 and presented to the Board, and change orders 87 through 105 will have to be evaluated and processed. These change orders are Errors and Omissions.

Mrs. Korn said it can only be assumed that the building was built in 1910 and there would be deterioration underground, having a larger window in case there are adjustments to be made to the overall budget. She indicated the impact on the Reserves is in the range of \$800,000 to \$900,000.

Mr. Boardman noted there is a savings of over \$200,000 using a direct Owner Purchase Savings program and there is a large balance on the Furniture, Fixtures & Equipment (FF&E) line item on the PFA which will help mitigate that large expenditure.

Noting the errors in this transaction, Dr. Osgood stated that whoever makes the errors should pay for the errors. She inquired whether the district will be getting some of this money back.

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Mrs. Meloni indicated that at the end of a project, in the closeout process, staff works with the legal department to seek recovery of some amount when it is an error or omission. Explaining the process of errors and omissions and review of change orders, Mrs. Meloni stated that change orders are presented because items were discovered during the construction phase. If there are errors or omissions, they are identified during the review process and the drawings would be corrected. She indicated it is unknown what transpired during the period of time of removing the utilities, only that it must be replaced and an architect redesigned the plans to include the gas and water, which resulted in this change order.

Ms. Murray provided an historical perspective on this project dating back to 1986, during her tenure in Transportation, and spoke about the design of a phased replacement and the Board deciding to cut costs and use the CM at-Risk method. The design of the bus loop and science labs also resulted in added expenses. Ms. Murray indicated that bad decisions are going to cost money and current staff is attempting to correct the change orders. Ms. Murray stated the district must move forward on these change orders and was of the opinion that phased-in projects will result in situations like this project.

Mrs. Brinkworth thanked staff for previously meeting with Board Members about this project. She concurred that the district needs to look at reviewing and revamping the process in order to mitigate construction change orders, in moving forward with other projects. Mrs. Brinkworth stated these change orders were issued to remedy errors and omissions that affect the academics and life safety on the campus, and the Board is obligated, and it is important, to support the change orders in order to have the best interests of the students at Fort Lauderdale High School.

Mrs. Bartleman was of the opinion that Fort Lauderdale has gotten short-changed over the years and spoke of the CM at-Risk and the risk with a Hard Bid construction method. Noting there is \$693,000 in change orders, Mrs. Bartleman stated that \$419,000 is for the science lab, the Cambridge program, which is a necessary component for the school. She opined that the breakdown in communication is a lesson to be learned, because the bulk of the change orders is for the Cambridge program and it has to be done. Remarking that she will support the project, Mrs. Bartleman noted that moneys would be expended anyway because of the infrastructure that existed.

The following individuals addressed this item:

Mary Fertig
Priscilla Ribeiro, Principal, Fort Lauderdale High School

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Mrs. Korn stated her concerns relate to the timing of the change orders because of the larger budget that the Board is responsible for. If the Board does not know about the dollars upfront in a timely manner, the saved dollars will be used on other projects. The intent of the Board is to support these projects.

Mrs. Good suggested the Superintendent provide updates on projects so the Board can be aware of what will be presented as change orders.

Ms. Murray inquired whether the funding source remained the same when changing the construction method, or whether the project budget was reduced.

Mrs. Meloni responded that the budget was reduced after the project was bid because it came in under. This was funded through Qualified School Construction Bonds (QSCB).

JJ-2. Change Order #1 – Nob Hill Elementary – Anatom Construction Services, Inc. – ADA Restroom Renovations – Project No. P.000463 (f.k.a. 2671-99-04) (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve Change Order #1, Nob Hill Elementary, Anatom Construction Services, Inc., ADA Restroom Renovations, Project No. P.000463, in the amount of \$5,319 , -77- days. Mrs. Brinkworth, Mrs. Freedman, Mrs. Rich Levinson, and Dr. Osgood were absent for the vote. (5-0 vote)

Nob Hill Elementary		Change Order 01	\$5,319
Consultant Error	\$649		
Consultant Omission	\$3,003		
Owner Request	\$812		
Unforeseen Condition	\$855		

Refer to Exhibits 1 and 3 for detailed information.

The source of funds is identified in the Adopted District Educational Facilities Plan, Fiscal Years 2013-2014 to 2017-2018.

No discussion was held on this item.

Approved in Open Board Meeting, June 9, 2014

- JJ-3. Change Order #8 – Cooper City High – Skanska USA Building, Inc. – Concurrent Phased Replacement – Phase "A" – Project No. P.000877
(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve Change Order #8, Cooper City High, Skanska USA Building, Inc., Concurrent Phased Replacement – Phase "A", Project No. P.000877, in the amount of \$137,338, -60- days. Mrs. Brinkworth, Mrs. Freedman, Mrs. Rich Levinson, and Dr. Osgood were absent for the vote. (5-0 vote)

<u>Cooper City High</u>		Change Order 08	\$137,338
Owner Request	\$87,878		
Unforeseen Condition	\$49,460		

Refer to Exhibits 1 and 3 for detailed information.

The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2013-2014 to 2017-2018.

Agenda Items JJ-2 and JJ-3 were discussed concurrently.

Mrs. Meloni, responding to Mrs. Korn's inquiry, confirmed that the Indoor Air Quality (IAQ) asbestos budget will fund this work.

Mrs. Korn suggested that staff include a note on the item if there are funds already associated with the project but not under the change order contract.

Mr. Boardman, in response to Mrs. Good's inquiry, indicated the demolition is complete and there will be some change orders coming forward. Providing an update on the project, Mr. Boardman indicated the rebuilding of the second-floor level has begun so there is access to the gym and the auditorium, whose concrete decking has rotted. Time and material basis is being used in order to get an exact cost; subsequently sodding the area and reconfiguring the parking lot will be done approximately July 1. All the roofing is complete and a new a/c unit has been installed.

- JJ-4. Change Order #2 – Cooper City High – Skanska USA Building, Inc. – Replace Roofing and A/C Units – Project No. P.001539 (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve Change Order #2, Cooper City High, Skanska USA Building, Inc., Replace Roofing and A/C Units, Project No. P.001539, in the amount of \$109,992, -25- days. Mrs. Brinkworth, Mrs. Freedman, Mrs. Rich Levinson, and Dr. Osgood were absent for the vote. (5-0 vote)

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<u>Cooper City High</u>	Change Order 02	\$109,992
Owner Request	\$109,992	

Refer to Exhibits 1 and 3 for detailed information.

The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2013-2014 to 2017-2018.

Agenda Items JJ-3 and JJ-4 were discussed concurrently.

KK. OFFICE OF FINANCIAL MANAGEMENT

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. 2014-2015 School Attendance Areas/Boundaries for Heron Heights Elementary School and Park Trails Elementary School (Adopted)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to adopt the Superintendent of Schools amended recommendation for Heron Heights Elementary and Park Trails Elementary school attendance areas/ boundaries for the 2014-2015 school year at this public hearing. Mrs. Rich Levinson was absent for the vote. Mrs. Korn voted "no." (7-1 vote)

Pursuant to F.S.1001.49 and School Board Policy 5000 the Superintendent is required to submit recommendations to The School Board on school usage and attendance areas. The item represents the Superintendent's recommendations pursuant to these issues. The School Board will vote on the attendance areas for Heron Heights Elementary and Park Trails Elementary as an item representing a rule with its own financial impact statement.

See Financial Impact Statement in the **2014-2015 School Attendance Areas/Boundaries and School Usage Recommendations** document.

Mrs. Good announced that this is the 3rd public hearing on the recommendations for school area boundaries for the 2014-15 school year. Before the Board is the Heron Heights and Park Trails Elementary schools. Prior to this meeting the School Board discussed the school boundary process with staff on May 14, 2013, December 10, 2013, January 14, 2014, February 26th, 2014, and March 12, 2014. Prior to the release of the Superintendent of Schools' 2014-2015 School Boundary recommendations, the School Board Members have received comments from the public.

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Mrs. Korn addressed the recommended priorities that are highlighted and requested an explanation on how these priority areas are going to be handled.

Leslie Brown, Chief Portfolio Services Officer, indicated that the first process involves siblings placement, and in working with both schools to identify known siblings. As to Heron Heights, staff believes there will be 70 seats for kindergarten students in the 2014-15 school year. There are 52 siblings that currently have older siblings in the school which would leave 18 available seats first for any of the families in the preference area. If there are 25 requests for those 18 seats in the preference area, a lottery would be run for those 18 seats.

If there are only five (5) applications from the preference area of those 18 seats, all five of the families would get those preference seats without running the lottery and then a lottery would be run for the remaining seven (7) from students beyond the preference area.

Mrs. Brown indicated that a draft timeline has been posted and a determination will be made to change the process or moving forward with it. The timeline today is that parents have been able to go to either school, register to ensure their names are in the system. If they are interested in a preference, there is a preference form that they have already filled out and reviewed by the district office and be considered for preference priority for each of the grade levels the families are interested in. The deadline for the preference priority in this first run is May 16, 2014.

Mrs. Brown anticipated there would be families that would continue moving into the areas and they would be eligible for a preference if there are seats available. Staff will continue to look at those preference seats up to the first day of the school year. Addressing the reassignments, Mrs. Brown stated at these two schools seats have not been set aside for reassignment. Any students from beyond the combined boundary area would not be eligible, from this point forward for the 2014-2015 school year, for reassignments to those schools. Reassignment for an employee, based on the teacher contract, would be approved if they are working at that particular site.

Mrs. Korn voiced concern over what this boundary does for the integrity of neighborhoods and what the long-term repercussions are in making this decision. She requested that this be closely monitored to see how this is handled and how it is playing out.

Mrs. Freedman addressed the concerns of the community regarding whether families with children who have pending contracts will be placed in a lottery, the same as individuals currently living in the area.

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Mrs. Brown stated that Policy 5.1 Enrollment & Withdrawal indicates a list as to what documentation needs to be shown at the school to the guidance/ registrar office. A contract can be shown as a designation of their residency and it does allow the family to register at the school based on a pending contract to purchase of a home. Within 60 days they have to show documentation that they are in the home.

The following individuals addressed this item:

Robin Day
Rebecca Bejarano
Amanda Miranda

Patrick Sipple, Director, Demographics and Student Assignments, concurred with Mrs. Freedman that parents moved into the area and would like their children to attend the remainder of this school year at Heron Heights, they would be afforded the opportunity to remain at that school for the 2014-15 school year if they were coming from a private school. They would not have to go into the lottery.

Mrs. Freedman inquired whether geographic preference would be given to certain communities over other communities.

Mrs. Brown responded that the entire community was looking at preference for the larger boundary area. If it was shifted at this time, the remainder of the community would need to be alerted, as it would change what was advertised and what the Board would be voting on today. All those areas in Heron Heights are included as a preference to Heron Heights Elementary. A better time frame to reconsider a shift would have been at the last public hearing to communicate with parents and making assignments for students.

Responding to Mrs. Korn's inquiry about the situation of more incoming siblings in kindergarten than there are seats in kindergarten, Mrs. Brown stated that staff will always review this issue when working with principals. There may be a different configuration, depending upon the number of students in kindergarten, having more teachers at the K level versus the 2nd grade, and shifting the school based on the allocation of seats. Mrs. Brown stated there is some flexibility, but if it did occur that there were more siblings than there were seats available, there would be the potential of a lottery for the sibling. This cannot be delayed because as of next year there will be an over-enrollment.

Mrs. Freedman noted that in moving forward staff will follow how the numbers will be controlled. As a result of this boundary, children are not being placed in overcrowded classrooms because there is so much

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development that will be occurring and the environment in which children are learning will be controlled.

Mrs. Brown concurred with Dr. Osgood that families living in Parkland Preserve or Heron Bay with children in the schools have priority over those persons/students who have pending contracts for homes. If a child is already attending the school, there is priority to stay and the children can follow the sibling attending the school. If someone is in the Heron Heights boundary, that entire area has a preference for any seat that comes open at Heron Heights.

Depending on the grade level of the child, if someone moves into Heron Bay or Preserve, or if a two-year old grows up and becomes a kindergartener, if there is a seat at Heron Bay in kindergarten, that family, either Heron Bay or Preserve, will have a priority for that seat. They are not automatically assigned to Heron Heights because that school is critically overcrowded. They have a preference for an available seat. Remarking that there will be a shift in three to five years, if there is not a seat at Heron Heights they will go across the street, to Park Trails. This is using the capacity at both schools efficiently.

Dr. Osgood stated that some children in this area might attend magnet programs in other schools. In continuing to make all schools top "A" schools, there will be other options where parents may send their kids to because it is appropriate.

LL-2. 2014 High School Graduation Use License Agreement with the City of Fort Lauderdale (War Memorial Auditorium) (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve the 2014 High School Graduation License Agreement with the City of Fort Lauderdale for eight graduation ceremonies. Mrs. Brinkworth, Mrs. Freedman, Mrs. Rich Levinson, and Dr. Osgood were absent for the vote. (5-0 vote)

War Memorial Auditorium will be the 2014 graduation host site for approximately eight Broward County School District public high schools. The graduation ceremonies will be conducted from May 31 through June 5, 2014. The criteria established by The School Board of Broward County, Florida for the selection of 2014 graduation sites are:

- ensure that every graduate has access to a minimum of four tickets for family and guests,
- consolidate graduation venues to reduce costs,
- reduce costs by eliminating all graduation rehearsals,
- no split class graduations,
- schedule weekday and weekend graduations, and

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- make every effort to avoid conflicts in scheduling high school graduations based on School Board member districts.

The graduation schedule at War Memorial is as follows:

Saturday, May 31 – 2:00 p.m., and 7:00 p.m.

Sunday, June 1 – 2:00 p.m., and 7:00 p.m.

Monday, June 2 – 7:00 p.m.

Tuesday, June 3 – 7:00 p.m.

Wednesday, June 4 – 7:00 p.m.

Thursday, June 5 – 7:00 p.m.

The cost per graduation including license fee, personnel, and operational costs is \$3,260. A \$6.00 parking fee will be charged in the designated War Memorial parking lots.

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

The financial impact of this item is \$26,080. The source of funding is the Department of Student Activities and Athletics budget. This budget item does not require a Collaboration Form from the Capital Budget Department.

Agenda Items LL-2 and LL-3 were discussed concurrently.

- LL-3. Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Hollywood (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve the Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Hollywood. Mrs. Brinkworth, Mrs. Freedman, Mrs. Rich Levinson, and Dr. Osgood were absent for the vote. (5-0 vote)

The current Reciprocal Use Agreement (RUA) between The School Board of Broward County, Florida (SBBC) and the City of Hollywood was entered into on June 2, 2009. The Agreement is scheduled to expire on June 2, 2014.

This RUA contains prior School Board approved solutions to issues (such as the District's implementation of its Four-Day Summer Work Week and the potential resultant increase in facility costs and energy cost) certain municipalities raised a few years ago regarding their utilization of the District's school facilities. The City has indicated its desire to renew the RUA with the SBBC, and has reviewed the RUA.

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This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel, and upon approval by the SBBC, the City will execute the Agreement.

The cost impact of this agenda item shall be \$1,155 per year for Emergency Management Services (EMS) provided by the City of Hollywood for junior varsity and varsity home games at South Broward, Hollywood Hills and McArthur High schools. Costs of EMS services shall be paid through the existing funds in the Department of Athletics and Activities budget. Therefore, this item does not require a collaboration form from the Capital Budget Department.

Agenda Items LL-2 and LL-3 were discussed concurrently.

Mrs. Good spoke about the agreement, referring to a rate of reimbursement with regard to EMS that is required at all the games. She voiced concern that the language is being added to one specific reciprocal use agreement and it is not being done with others, to be consistent.

Mrs. Good suggested having a separate agreement with municipalities regarding the EMS requirements, having a dialogue as to what these costs are. Instead of it being embedded in the reciprocal use agreement, it is very specific to an athletic program, in the future to view it as a different item altogether.

Mrs. Brown indicated that she and the Superintendent discussed this issue; staff will go back out with a breakdown by every city of every single cost they are having, provide the costs to the district and work with the city.

Following the action of Agenda Item G-4 , the following Attorney-Client Session commenced at 12:59 p.m.

Announcement by Chair

"The School Board of Broward County, Florida, will meet in an Attorney-Client Private Session in accordance with Florida Statutes, Section 286.011(8), today May 6, 2014, 12:45 p.m. The Attorney-Client Session will be held in the Board Room of the first floor of the Kathleen C. Wright Administration Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301.

"The purpose of this Attorney-Client Session is for the School Board and Counsel to discuss pending litigation relative to the following case: The School Board of Broward County vs. HADP Architecture, Inc., Case No.: 10-030355 (04), before the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida. A Certified Court Reporter will record the entire session.

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"The following persons will attend the Attorney-Client Session: Chair Laurie Rich Levinson; Vice Chair Patricia Good; Members Robin Bartleman, Abby M. Freedman, Donna P. Korn, Katherine M. Leach, Ann Murray, Dr. Rosalind Osgood, Nora Rupert; Superintendent Robert W. Runcie; Edward C. Lohrer, Esq., Steven B. Lesser, Esq.; Thomas C. Cooney, Esq.; and J. Paul Carland, II., Esq.

"Telephone Conferencing or other telecommunications technology may be used in the conduct of this Attorney-Client Session to permit absent Board Members to participate and to be heard by other School Board Members and Counsel."

The Attorney-Client Session recessed at 1:30 p.m. The Regular School Board meeting reconvened at 1:38 p.m.

Adjournment This meeting was adjourned at 6:45 p.m.

RT