

Approved in Open Board Meeting, July 22, 2014

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

**June 9, 2014
Monday, 10:15 a.m.**

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:15 a.m., Monday, June 9, 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, and led the Pledge of Allegiance to the Flag of the United States of America.

Mrs. Rich Levinson requested a moment of silence for Audrey Trimble, recent graduate of Cooper City High School.

Ms. Murray requested a moment of silence for Tajae Kelly, student at Quest Center.

Mrs. Brinkworth requested a moment of silence for James Yack, World Language Teacher, Fort Lauderdale High School.

Mrs. Rupert requested a moment of silence for Tyrese Pierre, Margate Elementary School Pre-K student.

A moment of silence was observed for these individuals, who recently passed away, and thoughts and prayers were extended to their families and friends.

Minutes for Approval Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the official minutes for the following Board Meetings: (9-0 vote)

May 6, 2014 – Regular School Board Meeting
May 20, 2014 – Special – Expulsions

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

SPECIAL PRESENTATIONS

Autism Flight 2014

Chair Good and Mrs. Bartleman acknowledged the presence of Mayor Barbara Sharief, Broward County Commission (who joined in the recognition), and individuals who participated in this exciting opportunity for students.

Mrs. Good stated that taking a family vacation flight with a child with autism can be stressful, and for many families, and many families avoid traveling altogether. Parents of autism children, Carmen Zaldivar and Tim Arnwine, approached the district and the Mayor about the district pursuing and providing students with autism and their families an introduction to airport travel and that experience. To assist these families, Broward County Public Schools (BCPS) in partnership with JetBlue Airways and Fort Lauderdale/Hollywood International Airport, hosted the second annual Autism in Flight event on Thursday, May 29, 2014.

Mrs. Bartleman expressed gratitude to Gary Grigull, Autism Curriculum Supervisor, and Kathrine Francis, Executive Director, ESE & Support Services, for their coordination efforts in a six-week training program provided by classroom teachers and involves travel lessons and practice activities. The district also provided a two-hour training to airport staff, Transportation Security Administration (TSA) agents, and airplane employees to enhance their service to passengers with autism.

Mrs. Bartleman indicated this year the program was expanded to multiple schools and students with autism from five participating elementary schools. The following participating elementary schools and principals were acknowledged and introduced: Dania (Louis Jackson), Everglades (Elliot Tillinger), Panther Run (Elaine Saef), Park Springs (Arlene Klaasen) and Silver Lakes (Tammy Gilbert).

In addition to JetBlue Airways and the Fort Lauderdale/Hollywood International Airport, the Autism in Flight program was made possible with support from the Broward County Commission, Transportation Security Administration, Broward Sheriff's Office, Hudson Group, Greater Fort Lauderdale and Delaware North Companies.

A short video of the event was shared with the assembly. Participating students received a Certificate of Appreciation for completing the TSA process and were given a certificate upon boarding the airline.

The following individuals representing the supporting partners addressed the Board and shared their thoughts on the inception and support of the program: Mayor Sharief, Sean Billings and flight crew, Doug Webster, D.L. Wright, Tim Arnwine and son Shane, and Kathrine Francis. Principals shared this life-changing opportunity and what it means for their students and schools.

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Presentation to the Condominium Owners of Pembroke Pines Association for their Generous Contributions to Flanagan High School

Mrs. Good introduced Ray Shultz, Bernice Werner, and Elaine Moss, executive representatives from the Condominium Owners of Pembroke Pines (COOPA). District staff were introduced: Henry Rose, President, Falcon Foundation, Inc.; Stephen Rivero, Director of Bands and Michele Kefford, Principal, Flanagan High School.

Mrs. Good and Mrs. Bartleman read a special proclamation in recognition of COOPA, for their generous contributions over the years to Flanagan High School to support teacher training, student achievement in academics, the arts, athletics, totaling in excess of \$20,000.

Representatives thanked the School Board, stating it has been a real pleasure to support Flanagan High School. Principal Kefford and Mr. Rivero thanked COOPA and the School Board for their generosity and support, and indicated that students love performing for COOPA. Mr. Rose indicated that many of the condominium owners did not get to go to their senior prom due to the war, and a prom was held for them at the school. He thanked the Board for honoring COOPA.

A Certification of Appreciation and a plaque was presented to COOPA on behalf of the School Board, followed by a photographic session with participants.

Recognition of Boyd Anderson High School – History Across Broward Initiative

Mrs. Bartleman introduced Carl Dasse, Evaluation Manager, Children's Services Council of Broward County; Melissa Soza, Youth Development Specialist, Children's Services Council; Alice-Lydia Bird, Associate Executive Director, YMCA of Broward County; Kerry-Ann Royes, Executive Director, YMCA; Kerith Coburne, Program Director, YMCA; Roberto Fernandez, Teacher, Social Sciences, Boyd Anderson High School, State Social Studies Teacher of the Year; Allison Trautman, Assistant Principal, Boyd Anderson; and students Anice Altama, Michael Ojeda and Evan Randall.

Mrs. Bartleman indicated that the History Across Broward Initiative was developed by a group of students from Boyd Anderson High School, the program sponsored through grants from the county YMCA 21st Century Community Learning Center. These federal grants were given to the school district to have after-school activities for high school students. Following the expiration of the grants, the Children's Services Council continued to fund those programs because they had such a significant impact on the communities.

Mrs. Bartleman explained that students are engaged in service learning projects in an effort to research, share and preserve Broward's history, presently engaged in the documentation and preservation of Woodlawn Cemetery. To date, students have documented 100% of the veteran monuments at the cemetery. Students want to ensure that the history behind the cemetery and the stories of the people buried are told and preserved.

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Remarking that the students have recently been recognized by the Broward County Historical Commission, Mrs. Bartleman noted that due to the work of these students, the cemetery was saved when Interstate 95 was proposed going through this area.

Dr. Osgood stated that she had the honor of attending the students presenting their findings at the Broward Historical Commission in March 2014. Woodlawn Cemetery became an eyesore in the community, one of few cemeteries that had a lot of historical value, at one time where African-Americans could be buried. Dr. Osgood provided additional historical facts of the cemetery and its restoration under the leadership of former Fort Lauderdale City Commissioner Carlton Moore. The cemetery is now a historical site in the city of Fort Lauderdale, in the Sistrunk corridor.

Students discussed their experience working on the historical project and provided historical facts on the cemetery.

Mr. Fernandez recognized the students for the work they did, writing articles, and doing work in the heat during spring and winter breaks. He noted the social media and internet presence regarding this project - www.historyacrossbroward.com. He thanked the School Board for recognizing the students.

Dr. Osgood noted that Carlton Moore passed away before he had the opportunity to talk to the students about this project. She encouraged them to reach out to Mr. Burrows, an African-American electrician in the community and whose parents are buried in Woodlawn, who would be able to provide additional information regarding other people buried at the cemetery. Dr. Osgood thanked all educators, partners, and the School Board for allowing students to be involved in these projects.

A photographic session was held with participants and the Board.

REPORTS

The following reports were presented:

Facilities Task Force - Nathalie Lynch-Walsh

Technology Advisory Committee - Joel Levine

Dr. Schiffer-Simon, Director/Manager, BECON, presented a plaque to Dr. Levine in appreciation for his service, education and commitment to technology and moving the district forward, and extended best wishes in his retirement.

Broward County Association of Student Councils and Student Advisor to the Board - Fernando Tolon

BOARD MEMBERS

Board Members' reports were not presented at this meeting.

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Speakers

Sharon Rhoades

Michael Sirbola

Steven Yerks

Ida Bell

CONSENT AGENDA Following identification of those items Board Members and members of the public indicated they would like considered separately, a motion was brought by affirmation and the Consent Agenda was approved by affirmation of the Board for the remaining items (**identified by ***).

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 recommendations of the Superintendent indicated in Exhibit 2.

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

The Qualification Selection Evaluation Committee (QSEC) convened on May 14, 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.

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E-2. Termination of ITB 52-104V – Classroom Supplies and Equipment
(Catalog) (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve the termination of contract ITB 52-104V – Classroom Supplies and Equipment (Catalog). (9-0 vote)

This agenda item request approval is to terminate the piggyback contract from the Hillsborough County Public School (HCPS).

Per Bid 9138, Section 3.14 The School Board of Broward County, Florida, and HCPS shall have the right at any time and at all times terminate this agreement with or without cause during the term hereof upon thirty (30) days written notice to the other parties of its desire to terminate this contract.

The reason for termination of this Bid is there were too many discrepancies in determining what is a classroom supply versus what is an office supply. The bids are now being consolidated into one contract, which is scheduled for Board approval on June 9, 2014, as Bid 14-076N Classroom and Office Consumables, (EE-4).

The effective date of the termination will be June 9, 2014. There will not be a lapse of service from this termination.

There is no financial impact to the district.

Agenda Items E-2, E-3, E-4 and EE-4 were discussed concurrently.

Mrs. Bartleman inquired about the discrepancies in these items.

Ruby Crenshaw, Director, Procurement & Supply Management, indicated there are five (5) contracts for office supplies and classroom supplies. The main users, Office Depot and Staples, were able to provide the same rates as on the state contracts and they were consolidated into one for the sake of efficiency. When the requisitions were being processed for these items it became an issue on which contract were the items purchased off of. Mrs. Crenshaw stated when the Business Support Center would send a request in it would be on five different contracts and staff determined they would be placed under one contract.

Mrs. Bartleman, noting that basic supplies are warehoused, inquired whether principals and staff are prohibited from buying these items with vendors that are more expensive. She stated there should be one-stop shopping so the best price could be obtained on basic supplies.

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Mrs. Bartleman indicated that based on her experience in schools, the convenient cost provider is being used rather than the lowest cost provider.

Mrs. Crenshaw responded that office supplies are not stocked in the warehouse; all vendors are able to direct ship to the schools. There is no limit on purchases made so people can get the best price, and this is the reason to have 13 vendors on this contract, so they can shop around. She stated that not all of the vendors responded to the RFP; only the vendors that responded were renewed.

Mr. Runcie indicated that warehousing items has historically proven to be an inefficient use of resources, items pile up and they become obsolete over time, and the best practice is to buy items at the time they are needed.

Mrs. Bartleman requested information on how other districts handle this issue regarding bulk items and how to get the best price. There are basic items that every school needs that the district should get the bottom dollar.

Mrs. Korn voiced concern that the consolidation would take away the opportunities from teachers in terms of them being able to have specific items that certain vendors have. The teachers can still purchase the supplies from the P-card and purchase from vendors who are not on this list.

Mrs. Crenshaw responded that it is preferable that they purchase from the vendors that have submitted a bid. However, if they cannot find it at a lower price they can use their P-card to make a purchase.

Remarking that she did not want teachers to lose opportunities, Mrs. Korn requested that staff ensure there is flexibility.

Mr. Woods indicated it is a delicate balance between aggregating spending and allowing flexibility, and the contracts were centralized to aggregate the spend to a certain level. The P-card and the flexibility is provided so that principals have some level of flexibility.

Mrs. Crenshaw, in response to Mrs. Korn's inquiry, stated that Qualification Selection Evaluation Committee (QSEC) is different because staff is pre-qualifying vendors, they are not bidding. They are only able to bid on future projects, so there is an opportunity to allow them to submit their paperwork.

Mrs. Freedman inquired about pre-negotiating the top 20 supply items ahead of time.

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Mrs. Crenshaw indicated that paper is a separate bid, so paper is a consistent price across the board. She stated that these top items can be considered, in the future, to have a standard pricing.

E-3. Termination of ITB 14-047N – Office Consumables (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve the termination of contract ITB 14-047N – Office Consumables for Broward County Public Schools. (9-0 vote)

This agenda item request approval is to terminate the contract with Random Source Inc., d/b/a Hinson Office Products; My Office Products, LLC; Office Depot, Inc.; Office Express Supplies, Inc.; Office Max North America; Inc., School Specialty; and Staples Contract & Commercial, Inc.

Per ITB 14-047N, General Condition 3 Section 57, The School Board of Broward County, Florida (SBBC), shall have the right at any time and at all times terminate this contract with or without cause during the term hereof upon thirty (30) days written notice to the other parties of its desire to terminate this contract.

The reason for termination of this Bid is there were many discrepancies in determining what is a classroom supply versus what is an office supply. The bids are now being consolidated into one contract, which is scheduled for Board approval on June 9, 2014, as Bid 14-076N Classroom and Office Consumables, (EE-4).

The effective date of the termination will be June 9, 2014. There will not be a lapse of service from this termination.

There is no financial impact to the district.

Agenda Items E-2, E-3, E-4 and EE-4 were discussed concurrently.

E-4. Termination of ITN 51-074V – Office and Educational Consumables (Approved)

Motion was made Mrs. Korn, seconded by Mrs. Rupert and carried, to approve the termination of contract ITN 51-074V – Office and Educational Consumables with the State of Florida, Department of Management Services. (9-0 vote)

This agenda item request approval is to terminate the piggyback contract from the State of Florida; Department of Management Services.

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Per Contract 618-000-11-1, Section 4.22 of the ITN, The School Board of Broward County, Florida (SBBC), and State of Florida, Department of Management shall have the right at any time and at all times terminate this contract with or without cause during the term hereof upon thirty (30) days written notice to the other parties of its desire to terminate this contract.

The reason for termination of this Bid is there were too many discrepancies in determining what is a classroom supply versus what is an office supply. The bids are now being consolidated into one contract, which is scheduled for Board approval on June 9, 2014, as Bid 14-076N Classroom and Office Consumables, (EE-4).

The effective date of the termination will be June 9, 2014. There will not be a lapse of service from this termination.

There is no financial impact to the district.

Agenda Items E-2, E-3, E-4 and EE-4 were discussed concurrently.

*E-5. Termination of ITB 54-010N – Classroom Supplies, Teaching Aids and Equipment (Approved)

Approved the termination of contract ITB 54-010N – Classroom Supplies and Equipment with Volusia County Public School District.

This agenda item request approval is to terminate the piggyback contract from the Volusia County Public School District.

Per Bid CL-301RJ, Section 24 of the General Condition, The School Board of Broward County, Florida (SBBC), and The School Board of Volusia County shall have the right at any time and at all times terminate this contract with or without cause during the term hereof upon thirty (30) days written notice to the other parties of its desire to terminate this contract.

The reason for termination of this Bid is there were too many discrepancies in determining what is a classroom supply versus what is an office supply. The bids are now being consolidated into one contract, which is scheduled for Board approval on June 9, 2014, as Bid 14-076N Classroom and Office Consumables, (EE-4).

The effective date of the termination will be June 9, 2014. There will not be a lapse of service from this termination.

There is no financial impact to the district.

F. OFFICE OF ACADEMICS

- *F-1. Road to Child Outcomes Participant Agreements between The School Board of Broward County, Florida (SBBC) and Identified Community Early Childhood Providers within the South Cluster of Broward County (Approved)

Approved Road to Child Outcomes Participant Agreements between SBBC and identified Early Childhood Providers.

The Early Learning Coalition (ELC) awarded the SBBC Early Childhood Education (ECE) Department the Road to Child Outcomes grant to support high quality care and education at external childcare providers in the Southern Cluster of Broward County. The goal of the initiative is to provide supports to systematically integrate quality within the Early Care and Education Community through a focus on the child, family, teacher, and learning environment.

Participating childcare centers were selected following the guidelines from the ELC:

- Located within the zip codes area of 33023, 33020, 33021, 33024, and 33025
- Servicing students with subsidized childcare funding (School Readiness)

Through the implementation of the grant and execution of these agreements, the SBBC ELC4 team of a teacher specialist, master teachers, mental health specialist, and parent educators provide direct support to 16 centers, 94 classrooms, and over 1,200 children within the external early childhood community.

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

There is no additional financial impact to the district.

G. OFFICE OF HUMAN RESOURCES

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

Approved the personnel recommendations for the 2013-2014 appointments and leaves as listed in the Executive Summary and respective lists for Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

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The teacher approvals on this G-1 item are teachers in subject areas for which there is no surplus and/or layoff teacher in that certification area that could be placed in these positions.

The Personnel Recommendations for Instructional Employees include the following items:

1. Teacher Approvals
2. Instructional Leaves

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

G-2. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2013-2014 School Year (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to approve the personnel recommendations for separation of employment or discipline as listed in the respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida. (9-0 vote)

The Personnel Recommendations for Instructional Employees include the following items:

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

There will be no financial impact to the school district.

Mrs. Rupert acknowledged Esta Siegel, Coconut Creek Elementary teacher (her oldest son's kindergarten teacher), for her years of service to the district and wished her well in retirement.

G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2013-2014 and 2014-2015 School Years (Approved)

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. (9-0 vote)

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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.

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

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

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

Referring to page 11, Recommended Position, Community Relations Assistant, Mrs. Rupert requested clarification on the number of individuals that interviewed.

Victoria Kaufman, Director, Non-Instructional Staffing, indicated that a total of eight (8) people were selected to interview and four (4) withdrew.

Following the vote on the item, newly-appointed district personnel were recognized and congratulated on their new positions by Mrs. Bartleman, Mrs. Korn, Mrs. Freedman, and Mrs. Rich Levinson, on behalf of the School Board.

G-4. Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2013-2014 & 2014-2015 School Years
(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. (9-0 vote)

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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.

Ms. Murray acknowledged Sharon Airaghi, Chief Service Quality Officer; Bertha Thomas, Bus Operator, Center West Terminal; and Queen Esther Woods, Bus Operator, South Terminal, and thanked them for their years of service to the district and wished them well in retirement.

Mrs. Rupert extended best wishes to Mrs. Airaghi and thanked her for her years of service.

Mrs. Rupert inquired about the resignations of approximately 20 bus drivers and whether the district will be fully staffed for the start of the new school year.

Mr. Runcie indicated that through continuous improvement job fairs are held, especially this time of year, and staff will continue to monitor this situation.

***G-5. Supplemental Pay Positions – List #21 (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.

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The Supplemental Pay Positions include the following type of supplements: Secondary department chairpersons high school; secondary department chairpersons and /or team leaders middle school; elementary grade level chairpersons and /or team leaders; athletic supplements; general supplements; and special supplements for the 2013-2014 school year.

Individuals listed meet the requirements for the supplemental positions.

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

H. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

J. OFFICE OF FACILITIES & CONSTRUCTION

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. General Fund Amendment as of April 30, 2014 (Approved as Amended)

Motion was made by Mrs. Rupert, seconded by Mrs. Brinkworth and carried, to approve the General Fund Amendment as of April 30, 2014. This motion was superseded by a Motion to Amend (page 15). Dr. Osgood was absent for the vote. (8-0 vote)

General Fund Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.006. This Amendment is for the purpose of updating The Broward County School District Budget for estimated revenues and appropriations changes in the General Fund. Amendment includes information for the month of April 2014.

There is no financial impact to the district.

Mrs. Rupert referred to the General Fund Revenue Amendment, page 3 of 7, Support Services, Central Services, \$300,000 entry, funds added to Supply Management & Logistics to conduct a comprehensive disparity study. She inquired why the funds were appropriated prior to the vote.

Oleg Gorokhovskiy, Director, Budget, stated that the budget request was received from the department based on the analysis they performed and based on recommendation from the legal department.

Mr. Runcie stated that those dollars are a placeholder and the only amount that can be spent is what the Board approves. He recommended that the item be placed back into the General Fund.

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Motion to Amend (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to amend 2013-14 General Fund Appropriation Amendment, Central Services, to remove \$300,000 and placed back in the General Fund. Dr. Osgood was absent for the vote. (8-0 vote)

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

*K-2. Special Revenue Grants Funds Amendment as of April 30, 2014
(Approved)

Approved the Special Revenue Grants Funds Amendment as of April 30, 2014.

Grants Funds Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.006. This Amendment is for the purpose of updating The Broward County School District Budget for estimated revenues and appropriations changes in the Special Revenue Grants Funds. Amendment includes information for the month of April 2014.

There is no financial impact to the district.

*K-3. Interim Financial Statements for the Period Ended April 30, 2014
(Approved)

Approved the Interim Financial Statements for the Period Ended April 30, 2014.

Financial Statements are submitted to the School Board pursuant to State Board Administrative Rule 6A-1.008. As of April 2014, the fund balance as a percentage of projected revenues was 3.59% and the fund balance, excluding Charter Schools revenues, was 4.13%.

There is no financial impact to the district.

L. OFFICE OF PORTFOLIO SERVICES

*L-1. New Charter School Agreement – Avant Garde Academy, Inc.
(Approved)

Approved a new Charter School Agreement for Avant Garde Academy, Inc., on behalf of Avant Garde Academy of Broward – 5791.

Approved in Open Board Meeting, July 22, 2014

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, Avant Garde Academy, Inc., was approved to defer the opening of the school until the 2014-2015 school year. Avant Garde Academy of Broward – 5791 will serve students in grades 6-12 and will open in August 2014.

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

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

The Charter School will be located at 1100 Ben Tobin Drive, Hollywood, Florida 33019, which is in District 1.

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

A copy of all supporting documents is available at the Charter Schools Management/ Support Department on the 12th floor of the K. C. 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-2. Charter School Renewal Agreement – The City of Coral Springs
(Approved)

Approved the Charter School Renewal Agreement for The City of Coral Springs, on behalf of Coral Springs Charter School – 5091.

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.

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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 City of Coral Springs, on behalf of Coral Springs Charter School – 5091, and has recommended a renewal of its Charter Agreement.

It is requested that The School Board of Broward County, Florida, approve the renewal of the Charter School Agreement for The City of Coral Springs, on behalf of Coral Springs Charter School – 5091, for a fifteen-year period. An Executive Summary specifies the grounds for the fifteen-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.

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-3. Charter School Renewal Agreement – Kidz Choice Charter School, Inc.
(Approved)

Approved the Charter School Renewal Agreement for Kidz Choice Charter School, Inc., on behalf of Kidz Choice Charter School – 5409.

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 Kidz Choice Charter School, Inc., on behalf Kidz Choice Charter School – 5409. Notwithstanding the mitigating factors, the Committee has recommended a renewal with a specific remedial action clause in its Charter Agreement.

Approved in Open Board Meeting, July 22, 2014

It is requested that The School Board of Broward County, Florida, approve the renewal of the Charter School Agreement for Kidz Choice Charter School, Inc., on behalf Kidz Choice Charter School – 5409, 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.

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-4. Charter School Renewal Agreement – RISE Education Schools, Inc.
(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the Charter School Renewal Agreement for RISE Education Schools, Inc., on behalf of RISE Academy of Science and Technology – 5420. Mrs. Freedman was absent for the vote. (8-0 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 RISE Education Schools, Inc., on behalf of RISE Academy of Science and Technology – 5420. Notwithstanding the mitigating factors, the Committee has recommended a renewal with a specific remedial action clause in its Charter Agreement.

It is requested that The School Board of Broward County, Florida, approve the renewal of the Charter School Agreement for RISE Education Schools, Inc., on behalf of RISE Academy of Science and Technology – 5420, for a five-year period. An Executive Summary specifies the grounds for the five-year renewal.

Approved in Open Board Meeting, July 22, 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.

No discussion was held on this item.

OPEN ITEMS

AA. RESOLUTIONS

- AA-1. Resolution No. 14-88 – Requesting and Providing for the Holding of a Bond Election for The School Board of Broward County, Florida, on the Question of Issuing General Obligation Bonds (Adopted)

Motion was made by Mrs. Bartleman seconded by Mrs. Rupert and carried, to adopt Resolution No. 14-88 requesting the Broward County Supervisor of Elections to hold a bond election on behalf of The School Board of Broward County, Florida, to be held on Tuesday, November 4, 2014, and approve the ballot question regarding the issuance of general obligation bonds (Bonds) of The School Board of Broward County, Florida, in a total principal amount not exceeding \$800 million to modernize and improve the safety of outdated educational facilities and upgrade instructional technology as it appears in the Resolution.
(9-0 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 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.

Approved in Open Board Meeting, July 22, 2014

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.

The 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 of capital funds and this item is the next step towards securing that funding source.

The statutory process for approval of the District ability to issue general obligation bonds involves several steps. Because the Broward 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 approval steps at this time. 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.

The first step was already taken on May 6, 2014, when the Board adopted Resolution No. 14-85 and the project list (Exhibit A) authorizing the request to the Florida Department of Education (FDOE) for approval of the issuance of general obligation bonds in a total principal amount not to exceed \$800 million for safety enhancements and improvements to schools and technology upgrades, listing most of the schools in the District as potential candidates. On May 16, 2014, the FDOE provided its approval of Resolution No. 14-85, including the project list (Exhibit A).

This item is the next step that requires the Board to approve the ballot question that will be posed to qualified voters during the general election scheduled for Tuesday, November 4, 2014. After the Board approves this agenda item, the ballot question will be transmitted to the Broward County Supervisor of Elections.

Approved in Open Board Meeting, July 22, 2014

Exhibit C includes supplemental information related to the General Obligation Bond process. It has been included as a component of this agenda item to demonstrate some of the supportive planning to date and provide sample documents and assessment data. These documents will continuously be refined as staff collaborates with the School Board on the District's educational plan to promote awareness within the community on the District's significant capital needs, the capital funding gap, and its intended use of the bond proceeds.

The document(s) have been reviewed and approved as to form and legal content by Bond Counsel and the Office of the General Counsel.

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

Superintendent Runcie spoke of his childhood in Jamaica and moving to the United States with his family in search of a better life and the American Dream. With his parents working hard and through the help of good teachers he was the first in his family to graduate from high school and attended one of the best universities in this country, Harvard University. Mr. Runcie stated he was fortunate to have the best job, working for the finest School Board in the country; students give his life and work purpose, inspiring him and the School Board to work tremendously to give them the same chance and opportunities that he had to get a great education and to use their life to make a difference. The mission is to educate today's Broward School District students to succeed in tomorrow's world.

The Superintendent noted the accomplishments of Broward County Schools: The first in the state for the number of high school students earning advanced placement awards, honors and distinctions; number one in the nation as the largest fully accredited school district; 13 high schools ranked among the best in the nation in the state by U.S. News & World Report; and 92% of Broward High Schools received an A or B rating in the state. Mr. Runcie stated there are over 260,000 students in the district who represent 204 countries with over 130 different languages.

The Superintendent spoke of the accomplishments the district has realized outside of the classroom: streamlining business processes, creating operational efficiencies in order to reinvest those dollars and savings back into the classroom.

Approved in Open Board Meeting, July 22, 2014

District offices and staff were moved out of leased facilities (Sawgrass) which allowed for the investment of \$1.9 million in the classroom; redesigning the health care plan to better manage and contain rising health care costs by moving to a self-insured model; competitively bidding contracts to reduce administrative costs; and encouraging the use of lower-cost generic drugs. This realized a savings of over \$18.9 million in savings that will be invested into classrooms.

The Superintendent stated that changes were also made in Transportation and the quality of services has improved significantly; implementing GPS on buses; improved routing; reduction of overtime, generating several million dollars in savings while also improving services. These type of operational savings over the past year have allowed for the investment of more than \$35 million back into the classrooms. For the past few years Broward Schools has been rated one of the lowest districts in the state of Florida for the percentage of dollars spent on administrative costs, and recently the district has been rated the lowest administrative school district in the entire state of Florida among all 67 districts. Mr. Runcie spoke of additional accomplishments of the district: Investing in technology to provide 21st Century personalized learning with Digital V one-to-one computing based initiatives; expanding Early Childhood Learning opportunities and technical centers; created a military academy and repurposed facilities.

Speaking of the state reduction of the millage rate from 2 mills to 1.5 mills, which has resulted in a \$1.8 billion loss in capital funding capacity since 2008, Mr. Runcie stated that Broward County families are making a smaller investment in education than six years ago. These dollars pay for technology, indoor air quality, school safety, music and athletic equipment, ADA, assistive technology for Exceptional Student Education (ESE), and renovations on more than 30 million square feet of school buildings. Through a slide presentation, the Superintendent spoke of the renovations and facilities needs, including schools flooding due to leaky roofs, molding problems, a/c problems, and aging technology, noting that 90,000 units five years and older are out of warranty, and 62 out of 67 school districts have better computer ratios than Broward Schools.

The Superintendent spoke of the accomplishments of schools due to making significant capital investments and creating community partnerships with companies, enabling schools such as Dillard High School to become the national award-winning SigmaC@ts Robotics Team and the nationally recognized Dillard Center for the Arts Jazz Ensemble, and achieving an "A" rating.

Approved in Open Board Meeting, July 22, 2014

Mr. Runcie stated when smart investments are made in schools students are on their way to achieving their potential and outcomes. A strong education system creates a skilled workforce that will build a strong economy and break the cycle of generational poverty and social problems that plague so many families and communities. Mr. Runcie stated this initiative is about the future, the future of Broward County and America; smart investments that will lead to smart students. Broward County students deserve that.

The Superintendent indicated that the resolution is only for placing the General Obligation Bond ballot question on the table, due to the Supervisor of Elections by June 16, 2014, for the community and voters to consider on the November 2014 ballot. Following the approval of this resolution by the Board, Mr. Runcie indicated that staff will move to convene approximately 300 meetings, one at each school, with parents, staff and community, and many other sessions with elected officials, faith based leaders and community organizations throughout Broward County. Detailed information of the Needs Assessment will be completed by the first week in July 2014 regarding facilities, technology and safety-related investments and published for each school to be informed of those conversations.

Jeffrey Moquin, Chief of Staff, and Tracy Clark, Public Information Officer, provided additional details, including a tentative timeline as indicated in Exhibit C and development of the communication plan on the proposed effort regarding the issuance of general obligation bonds in the total amount not exceeding \$800 million, to modernize and improve the safety of facilities and upgrade instructional technology, as noted in the Resolution.

Mr. Runcie further outlined the significant reforms made in the facilities area to provide the execution capabilities and to ensure there is appropriate oversight and that best practices will be outlined. He stated that Broward School District has a new School Board, a new management team, and this is the leadership of the future. The implementation of the Oversight Committee as a best practice will comprise of the community, parents, faith-based leaders and they will convene immediately if the ballot question is approved. The Superintendent explained the process that will occur with the oversight entity, and stated that community engagement will enable the district to be well poised to ensure executing and moving forward in a transparent and accountable manner.

Approved in Open Board Meeting, July 22, 2014

The following individuals addressed this item:

Mary Fertig, Joe Piechura, Lew Naylor, State Representative Shevrin Jones, Dahlene Razz, Clara Westley, Commissioner Dr. Edwina Coleman, Janee Boyd, Ryan Mills, Chris Fertig, Laura Clark, Janet Bravo, Julia Kasper, Vincent Thrower, Robert McKinzie, Donna Greene, Christine Lorber, Rebecca Dahl, Ernestine Price, Gloria Battle, Terry Scott, Lisa Maxwell, Jennifer Hamilton, Sam Goodman, Sylvia Adams-Johnson, Adolfo Cotilla, Reverend Elenora Houston-Brown, Randall Vitale, Michael Sirbola, Dale Spear, Representative Gwyndolen Clarke-Reed, Alfred Lewers, Thad Hamilton, Shantel Ferguson, Susan Edwards, Stefan Benson, and Mary Fertig.

Mrs. Korn spoke about funding and requested that staff address and provide updates regarding several schools that are shown as active in the District Educational Facilities Plan, during the summer months, so the public is aware of the progress being made. Thanking the participants for their support, Mrs. Korn indicated that the focus of this issue should be on the needs of the schools and children, and she encouraged the community to stay informed on this issue. The Board is committed to having the community stay well informed, and as there is additional feedback from the community, it is the job of the School Board to continue to change the process and making improvements, in moving forward.

Responding to Mrs. Rupert's inquiry about the sample information attached to the item, Mr. Moquin indicated this was provided to give the Board and the community an understanding of what the final Needs Assessment report would be like for every school. The information included with the three (3) sample reports is actual data from needs assessments that have been completed to date, and staff chose not to share the name of the school at this point. Mr. Moquin stated that is the report that will be generated for each and every facility that is done as part of the Needs Assessment.

Mrs. Rupert said she was confident with the Needs Assessment for the district, which will be the driver of the requested bond initiative.

Responding to Mrs. Rupert's inquiry, Mr. Runcie stated that the district will not be spending taxpayer dollars for outreach, to run any kind of campaign regarding this bond initiative. Mr. Runcie requested that community leaders contact the district to hold meetings at community centers or churches to provide this outreach.

Approved in Open Board Meeting, July 22, 2014

Mrs. Bartleman stated she was proud of the Board and the district, and thanked the community members for sharing their concerns and support for public education. She believed there is a system in place, there is oversight and technology means, there is the Needs Assessment, and the Board will be held accountable and will ensure that the money is spent where it needs to be spent. Mrs. Bartleman was confident this is the right thing to do for children, and said the message and stories need to be shared with the public in order for them to determine whether to invest in their schools.

Expressing gratitude to the Superintendent for opening the dialogue in Broward County, Ms. Murray stated there is a need in all schools, some more needed than others, and the information by staff is clear and concise, clear enough that people will be able to make the educated judgment when they vote. Ms. Murray stated that this School Board is focused on all children and the responsibility will be on taxpayers to say that children are the most important issue in this county, and this Board will ensure that everything resulting from the bond is delivered.

Dr. Osgood stated that the district and the School Board is ready for the responsibility to provide children with a safe learning environment, and equal opportunities for all children in all schools. This is an opportunity to be bold, informed and to give children and schools what they need in order to succeed. Quoting Dietrich Bonhoeffer, Theologian, Dr. Osgood stated, "The ultimate test of a moral society is the kind of world that it leaves to its children." She gave her support to the Superintendent in order to provide this awesome opportunity for children.

Mrs. Freedman stated that the district will need more than \$800 million to complete other necessary projects for district schools and she is confident that the School Board and the Superintendent are able to handle the money with fidelity. It is very important and very clear to the School Board to allow the voters the opportunity to decide what is important, valuing children and being the most important asset. Mrs. Freedman was confident that voters will see that the only intention of the School Board is to educate children in the best way possible. She spoke of her support of the Superintendent, his integrity, commitment to Broward County, and urged everyone to look forward and not in the past so that children can have the best future possible.

Mrs. Brinkworth thanked the diverse and large community group for showing their support, voicing their concerns and giving specific examples of needs in Broward Schools. She encouraged the entire community to get involved and stay involved, in moving forward after the Board's vote. Mrs. Brinkworth stated the schools in this district belong to community members and it is only right to provide the opportunity for the community to decide whether or not they want to invest in Broward County Public Schools.

Mrs. Rich Levinson thanked community members, parents and leaders for coming forward in their support of the School Board, realizing the importance of this undertaking. She thanked the Superintendent for his leadership and guidance, and to staff for working diligently on this plan. Mrs. Rich Levinson stated it is incumbent on the Board to educate the public on the condition of the facilities, technology and safety needs. She requested that a clear list be presented at a workshop as to what is going to be done, as the needs far exceed what the bond issue will be. It is important with the accountability piece to be clear that the most needy situations will be addressed as priority one.

Concurring with her colleagues, Chair Good stated the Board has tackled the issue of facility needs for many years, visiting schools and hearing from parents and staff about the conditions of these schools, that the needs far exceed the ability of what can be funded. Mrs. Good supported the effort of the Needs Assessment, under the leadership of the Superintendent and staff, to understand the needs on a county-wide basis. Mrs. Good concurred with having transparency in moving forward what those projects are, where they are going, and the time frame in which they will be completed.

Mrs. Good requested that the charter schools be depicted, in the event the district will be sharing dollars with charter schools. Addressing the independent oversight, Mrs. Good spoke of the importance of an independent and unbiased committee in reviewing how this bond is utilized and spent, which will ensure public trust in the school district and help in this opportunity for students.

In conclusion, Mr. Runcie spoke of the advantage of past history, occurrences that the district never wants to experience again, and uniting the county when challenges are presented, such as the natural hurricane disaster. The Superintendent spoke of the disparity throughout the county relative to access to technology, good working facilities, stadiums, locker rooms and music equipment, which is dividing the district across geographical lines, social, economic and racial lines. Mr. Runcie stated that placing this item before voters is an opportunity to come together as a whole, healing past wounds, in order to move forward and be united.

The Superintendent spoke of the initiative and expenditure over a five to seven-year period, executing projects under the capacity that the district can accomplish, and solving the highest priority needs across the district. The expenditure will not overburden taxpayers, approximately \$50 a year for an average home assessed value of \$246,000. This investment is worth the stabilization of property values, the ability to attract businesses and keep a vibrant economy.

Approved in Open Board Meeting, July 22, 2014

Thanking everyone for their attendance and support, Mr. Runcie stated that failure is not an option and the future of students and the county depends on this initiative. Mr. Runcie stated there is nothing more important than creating a great future for children.

BB. BOARD MEMBERS

CC. BOARD POLICIES

CC-1. Revisions to Exceptional Student Education Policies and Procedures (SP&P) (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve Revised Policy 6000.4 Exceptional Student Education Policies and Procedures (SP&P) at this first reading. (9-0 vote)

Florida Statutes and State Board of Education Rules requires that School Boards adopt, as policy, the Exceptional Student Education Policies and Procedures (SP&P) in order to receive Federal and State funding. This document describes the process for determining eligibility, developing individual education plans (IEPs) for students with disabilities, developing education plans (EPs) for gifted students, and making placement decisions for exceptional students. The School Board previously approved SP&P for 2009-2010 through 2011-2012. This revision includes requirements of Senate Bill 1108.

Revisions to SP&P were discussed at the January 14, 2014 School Board Workshop, the January 15, 2014 Public Rule Development Meeting, and the February 11, 2014 School Board Workshop with no recommendations.

The publication date on which this policy was advertised was on April 27, 2014.

There is no financial impact to the district.

No discussion was held on this item.

CC-2. New Job Description for the Specialist, Payroll Operations Position (Adopted)

Motion was made by Mrs. Korn, seconded by Ms. Murray and carried, to adopt the new job description for the Specialist, Payroll Operations position. This is the final reading. (9-0 vote)

Approved in Open Board Meeting, July 22, 2014

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-3. New Job Description for the ESE Specialist Field Coach Positions (Adopted)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to adopt the new job description and minimum qualifications for the ESE Specialist Field Coach position. This is the final reading. (9-0 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.

Agenda Items CC-3, CC-4, and CC-5 were discussed concurrently.

Mrs. Bartleman noted the importance of having Reading Coaches, and Literacy Specialists at the school level who are well versed in Response to Intervention (RTI). She indicated that parents should not have to attend a meeting and it is the first time a Reading Coach observes the child or even knows the child is having issues. Their job is to help those students who are not reading and coach those teachers. Mrs. Bartleman will provide a list of parents that staff can contact.

Approved in Open Board Meeting, July 22, 2014

CC-4. Revised Job Description for the Director, Professional Development Support Position (Adopted)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to adopt the revised job description for the Director, Professional Development Support position. This is the final reading. (9-0 vote)

The job description for the Director, Professional Development Support, was identified for a revision. 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.

Agenda Items CC-3, CC-4, and CC-5 were discussed concurrently.

CC-5. New Job Descriptions for the Instructional Specialist, Science; Instructional Specialist, Mathematics; and Instructional Specialist, Literacy Positions (Adopted)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to adopt the new job descriptions and minimum qualifications for the Instructional Specialist, Science; Instructional Specialist, Mathematics; and Instructional Specialist, Literacy positions. This is the final reading. (9-0 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.

Approved in Open Board Meeting, July 22, 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 attached 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.

Agenda Items CC-3, CC-4, and CC-5 were discussed concurrently.

CC-6. Cell Phone, Media Devices & Electronic Devices Use and Operational Restrictions on District (Owned and Leased) Property (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to approve the proposed policy at first reading. (9-0 vote)

Restricting the use of cell phones, media devices, electronic devices, etc., will eliminate distracted drivers in moving vehicles while on District property and will promote the safety of Broward County students and staff at all District sites.

Proposed Policy 7015 was discussed at the January 28, 2014 School Board Workshop, a Public Rule Development Meeting on May 21, 2014, and the May 27, 2014 School Board Workshop. This policy was advertised was on Sunday, May 4, 2014.

There is no financial impact to the district.

Mrs. Brinkworth suggested the removal of the last remaining portion of sentence under 3., Rules., ...School Board property ~~or vehicles parked in a pick-up line awaiting dismissal~~. There should not be anything in policy that indicates what someone is doing on the street, something that does not happen on School Board property, in a line awaiting dismissal.

Mrs. Rich Levinson indicated that the sentence was included as a result of a Board Workshop discussion; parents should not be on the phone once the carpool line starts moving. She stated that parents sit in their car for up to an hour every day in the carpool.

Approved in Open Board Meeting, July 22, 2014

Mrs. Good indicated that the pick-up line starts within district property. The intent of the policy was to clarify when someone is in the pick-up line within district property individuals are allowed to be in the pick-up line.

Mrs. Rich Levinson was of the opinion that staff clarified the Board discussion and the policy is more concise.

Mrs. Rupert inquired whether the pick-up line would be further defined under Definitions, 3, under School Board property.

Mr. Carland advised that it would not be referring to a public street, it would be referring to the part of the drives.

Mrs. Rich Levinson requested that this be communicated at the Open Houses, making everyone aware this is a new policy and there is no cell phone use while moving on school property.

Concurring, Mr. Runcie stated this will be incorporated as part of the initial orientation at the Open Houses.

Mrs. Bartleman noted that almost all schools have no cell phone use signage and some principals have been proactive in communicating this directive and will feel more comfortable knowing there is a policy.

Mrs. Brinkworth suggested utilizing the PTA to get this communication to parents, as this is about the safety of students.

DD. OFFICE OF THE CHIEF AUDITOR

DD-1. Revised School Board of Broward County, Florida Audit Committee Bylaws (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the Revised School Board of Broward County, Florida Audit Committee Bylaws. (9-0 vote)

The following revision was made to the Bylaws of the Audit Committee.

The following verbiage was added to Article III: COMMITTEE MEMBERSHIP:

**Appointees shall be independent* of Broward County Public Schools.
*Not receiving any compensation, including any consulting, advisory or other compensatory fee.**

Approved in Open Board Meeting, July 22, 2014

The Audit Committee reviewed and approved the Bylaws for transmittal to the School Board during the Committee's May 1, 2014 meeting.

This item is based on the approval of the revisions to School Board Policy 1.7 Revision to Policy 1.7 – School Board-Established Advisory Committees and Appointment of A School Board Member Representative(s) to Committee(s) (4/15/14 RSBM, Item CC-15).

There is no financial impact to the district.

No discussion was held on this item.

EE. OFFICE OF STRATEGY & OPERATIONS

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

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the submission of the following grant applications: (9-0 vote)

- A. American Honda Foundation Grant, \$75,000 (requested)
- B. Arts in Education Model Development and Dissemination Grant, \$2,200,000 (requested)
- C. Dart Foundation, \$3,000 (awarded)
- D. Elementary and Secondary School Counseling Program – Elementary, \$1,207,435 (requested)
- E. Elementary and Secondary School Counseling Program – Secondary, \$1,207,435 (requested)
- F. Elmer's Toolkit, \$2,000 (requested)
- G. Florida Agriculture in the Classroom School Garden Mini Grant, \$500 (awarded)
- H. ING Unsung Heroes, \$25,000 (requested)
- I. P3 Eco-Challenge School Recognition Program, \$9,600 (awarded)
- J. Race to the Top – Professional Development Action Plan (PDAP), \$481,039 (requested)
- K. School Improvement Grant 1003(g) – Cohort 3, \$22,093,024 (requested)
- L. State Farm Youth Advisory Board Service-Learning Grants – Closing the Achievement Gap, \$100,000 (requested)
- M. State Farm Youth Advisory Board Service-Learning Grants – Arts and Culture, \$100,000 (requested)
- N. Wallace Foundation Grant, \$3,500,000 (requested)
- O. Walmart Community Grant Program, \$2,000 (requested)
- P. Wells Fargo Grant, \$1,000 (requested)
- Q. Whole Kids Garden Grant, \$2,000 (awarded)

Approved in Open Board Meeting, July 22, 2014

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 \$31,009,533 from various sources. Except for a District required match for the Wallace Foundation Grant, there is no additional financial impact to the district.

Mrs. Rich Levinson commended the Grants department and staff for the grants presented today, from STEM, Arts in Education, creative empowerment, and the school counseling programs. She noted the Wallace Foundation Grant that works with principals on strengthening leadership in schools, an important component to turning around schools and increasing student achievement.

Mrs. Rupert recognized the recipients of the P3 Eco-Challenge School Recognition Program: Bright Horizons, Cross Creek and Deerfield Beach Elementary, a wonderful program that provides environmental awareness for children.

Mrs. Korn inquired about the item being presented as a post-submission, contrary to the Board's intent of making a change in presenting grant items. The Board wanted a conversation prior to the submission of a grant, and prior to the award, regarding the grant's alignment with the district's goals.

Maurice Woods, Chief Strategy & Operations Officer, indicated that grants were being presented to the Board that had already been submitted. The request was made to show a distinction between those grants coming to the Board pre-submittal and those grants coming to the Board post-submittal because they had to be submitted prior to coming to the Board (such as a due date that had to be met). Mr. Woods stated that approximately 50% to 60% of pre-submittal grants are still being submitted.

Mr. Runcie indicated there are grant opportunities that the district should pursue that would not be able to be pursued, based on the timing when a Board meeting would occur and when the submission was due. When looking at grant opportunities, there is an internal process to ensure there was alignment with particular grant opportunities and they are screened to ensure they are aligned with the district's strategic goals. The Superintendent stated that some grants have come in that were withdrawn because they were not aligned with the district's goals.

Approved in Open Board Meeting, July 22, 2014

Mrs. Korn requested staff to include which of the strategic initiatives, goals each grant is meeting.

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.

- EE-2. RFP Recommendation of \$500,000 or Less – 15-022B – Disparity Study Consultation Services (Withdrawn)
- EE-3. Bid Recommendation of \$500,000 or Greater – 15-017B – Custodial Maintenance and Basic Cleaning Supplies (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the recommendation for award for the above contract. (9-0 vote)

<u>Contract Term</u>	<u>User Department</u>	<u>Award Amount</u>	<u>Vendor(s)</u>
<u>Awarded</u> July 1, 2014 – June 30, 2017	Physical Plant Operations	\$950,000	7 Vendors

The supplies purchased under this contract will facilitate the district to continue to maintain and provide a safe and healthy environment. This is accomplished by purchasing cleaning tools that are considered the most effective in the custodial cleaning and maintenance industry.

The estimated financial impact will be \$950,000. The funds to purchase custodial maintenance and basic cleaning supplies will come from various locations.

The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated value.

Mrs. Rich Levinson discussed revised Policy 3320 Purchasing Policies and inquired when the End-User survey would be attached to agenda items.

Mr. Woods indicated that the focus in the Supply Management and Procurement department has been to address some of the contractual issues in the recent past. There has not been a formal initiation of the customer surveys because the department has been focused on addressing some of the contractual issues and getting them aligned with the new policy. Mr. Woods indicated that contracts coming forward from the July 2014 timeframe will have the End-User surveys attached.

Approved in Open Board Meeting, July 22, 2014

Mrs. Rich Levinson stated it is important to ensure that the vendors the district is using have been performing well, if they are given repeat contracts.

- EE-4. Bid Recommendation of \$500,000 or Greater – Classroom and Office Consumables BID 14-076N (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve Classroom and Office Consumables 14-076N. (9-0 vote)

<u>Contract Term</u> <u>Awarded</u>	<u>User Department</u>	<u>Award Amount</u>	<u>Vendor(s)</u>
June 9, 2014 – June 30, 2017	District-wide	\$8,500,000	13 Vendors

The School Board of Broward County, Florida, received 15 proposals for Bid 14-076N Classroom and Office Consumables.

This is a contract to obtain the most cost- effective classroom and office consumables and other balance of line items for various schools, departments, and locations.

The estimated financial impact amount will be \$8,500,000. The funds will come from various school and department locations. This contract has been negotiated with the best pricing available with an average savings of 31 percent. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated value.

Agenda Items E-2, E-3, E-4 and EE-4 were discussed concurrently.

- EE-5. Bid Recommendation of \$500,000 or Greater – 14-053N Musical Instrument Repair (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the recommendation for the above contract. Mrs. Korn was absent for the vote. (8-0 vote)

<u>Contract Term</u> <u>Awarded</u>	<u>User Department</u>	<u>Award Amount</u>	<u>Vendor(s)</u>
June 30, 2014 – June 30, 2017	Fine Arts Program Music K-12	\$1,500,000	6 Vendors

The School Board of Broward County, Florida, received eight (8) proposals for Bid 14-053N Musical Instrument Repair. Service and/or repair of musical instruments not covered under warranty will be requested by various offices, schools, and departments on an as needed basis.

Approved in Open Board Meeting, July 22, 2014

Prices quoted include travel time, expenses, and inside delivery to various schools, departments, and centers within Broward County, Florida.

Musical Instruments are recommended for purchase and repair by the Curriculum Supervisor, Music and Performing Arts K-12, or principal.

The estimated financial impact amount will be \$1,500,000. The funds will come from the Physical Plant Operations budget. This contract has been negotiated with the best pricing available. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated value.

Mrs. Korn asked staff to monitor the potential dollars from Capital that have not been spent in a long time, in these categories for musical instruments. She appreciated staff's efforts in this renewed current contract.

Mrs. Rupert requested that staff seek out the Mr. Holland's Opus grant in addition to allocating this money.

Commending staff for reaching out to more vendors, Ms. Murray stated that prior to this contract there was only one company that was repairing musical instruments in the schools.

Mrs. Bartleman requested a customer service (band instructors) survey regarding turnaround time, quality of repair, and responsiveness. This could be built into the RFP, in the future, so that vendors who are not on time will default on their contract and they will not be used by the district.

Dr. Osgood commended staff for having the MWBE inclusion in the contract.

EE-6. Transportation Agreements for Municipal 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 Broward County, the City of Deerfield Beach and the City of Fort Lauderdale, to provide school bus transportation for recreational programs for the period of one year. (9-0 vote)

The transportation agreements allow municipalities to utilize District school buses for municipality sponsored recreation programs and events that are dependent on transportation. Municipality sponsored recreation programs provide a valuable service to their respective communities.

Approved in Open Board Meeting, July 22, 2014

Transportation services will be provided during the times school buses are not being utilized for service to Broward County Public Schools. Broward County, The City of Deerfield Beach and The City of Fort Lauderdale 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 municipalities will reimburse the District for the cost of this service at the current approved reimbursement rate of \$70 per hour.

No discussion was held on this item.

EE-7. RFP Recommendation of \$500,000 or Greater – 15-007V – Title I Educational Services for Private School Students (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Korn and carried, to approve the recommendation for award for the above contract.
(9-0 vote)

<u>Contract Term</u>	<u>User Department</u>	<u>Award Amount</u>	<u>Vendor(s)</u>
<u>Awarded</u>			
July 1, 2014 – June 30, 2017	Title I, Migrant & Special Programs	\$7,000,000	Catapult Learning, LLC Learn-it Systems, LLC

The School Board of Broward County, Florida, received four (4) proposals for RFP 15-007V, Title I Educational Services for Private School Students from Proposers that provide educational services in the areas of reading and mathematics to students enrolled in private schools that generate Title I funding.

Title I Administration and collaboration with non-public school officials, mutually agreed that Title I instructional services should be provided by a third party contractor(s) who will provide highly qualified personnel, all equipment, materials and supplies, as well as professional development and parental involvement activities necessary in order to deliver remedial basic skills instruction to students failing or at-risk of failing, as required under Title I regulations. The private school's annual allocation is based upon the District's Title I allocation and the number of eligible non-public private school students who generate Title I funds.

Approved in Open Board Meeting, July 22, 2014

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

The estimated financial impact will be approximately \$7,000,000 for the term of the contract. The contract has an average savings of 14% or \$325,000 for the term of the contract. The funding for this contract will come from Title I, Part A, Federal Grant. The amount indicated represents an estimated contract value and may be distributed among the Awardees through the term of the contract; however, the amount authorized will not exceed estimated value.

No discussion was held on this item.

EE-8. Construction Bid Recommendation of \$50,000 or Greater – Bid No. P001464 – Replace Rooftop A/C Units (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the recommendation for award for the above contract. (9-0 vote)

<u>Contract Term</u>	<u>User Department</u>	<u>Award Amount</u>	<u>Vendor(s)</u>
<u>Awarded</u> 120 Days	Facilities & Construction Management	\$163,367	D.A.C. Air Conditioning Corp.

The School Board of Broward County, Florida received 2 bids for Bid No. P001464 – Replace Rooftop A/C Units.

This bid consists of a hard bid contract for the replacement of five (5) existing rooftop A/C units at McArthur High School. These units are past the point of repair and are not functioning.

Document 00200, Instructions to Bidders, specifies that the Agreement is to be provided to the contractor after the award is approved by the Board. Therefore, the Agreement is executed after award and is not available at the time of award.

The amount of the contract shall be \$163,367. The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2013-2014 to 2017-2018. Total cost savings for this project is \$218,152.

Responding to Mrs. Good's inquiry about so few bids, Mrs. Crenshaw indicated that staff is working on vendors wanting to bid with the district, as there has been a downward spiral on vendors bidding on construction contracts.

Approved in Open Board Meeting, July 22, 2014

Mrs. Korn indicated that HVAC units is high on the district's priority list and voiced concern with moving on only one of two bidders.

Mrs. Crenshaw indicated that a workshop is planned for staff, including Facilities & Construction vendors, to review what the issues are and to encourage them to come back and do business with the School Board. The meetings will occur prior to the next school year.

Mrs. Rich Levinson stated the Board discussed different venues of how they could bid and going out to a wider expanse of businesses.

Mrs. Crenshaw indicated this will be done as soon as additional funding is approved for advertising, at the end of summer.

EE-9. Bid Recommendation of \$500,000 or Greater – 15-036V – Mainline Foods and Distribution Services (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the recommendation for award of the above contract. A roll-call vote was taken: Mrs. Bartleman, Mrs. Brinkworth, Mrs. Korn and Dr. Osgood voted "yes." Mrs. Freedman, Mrs. Good, Ms. Murray, Mrs. Rich Levinson and Mrs. Rupert voted "no." (4-5 vote) Following the re-consideration of this item (page 41), a re-vote was taken: Mrs. Freedman, Mrs. Rich Levinson and Ms. Murray voted "no." (5-3 vote)

<u>Contract Term</u> <u>Award</u>	<u>User Department</u>	<u>Award Amount</u>	<u>Vendor(s)</u>
July 1, 2014 – June 30, 2017	Food & Nutrition Services	\$75,000,000	US Foods Inc.

The School Board of Broward County, Florida, received only one (1) Bid 15-036V – Mainline Foods and Distribution Services. Bid 15-036V provides the ability to purchase and deliver food and food supply products including, but not limited to, main entrée, beverages, grocery / staple items, produce and paper products that are used for the National School Lunch and School Breakfast programs in Broward County Public Schools.

This contract will include the storage and delivery of USDA commodity foods and commodity processed products, as well as an opportunity to purchase new and specialized foods. Distributors must commit to maintaining and enforcing the highest level of service and quality standards for the entire term of the contract. US Foods and Sysco will be merging into one company within a year and is the only food distribution company that can service South Florida's three district, counties (Miami-Dade, Broward, and Palm Beach).

Approved in Open Board Meeting, July 22, 2014

The estimated financial impact will be \$75,000,000. The amount indicated, represents an estimated contract value through the term of this contract. However, the amount authorized will not exceed estimated value. The funding for this contract will come from the Food and Nutrition Services Department's operating budget. US Foods, Inc., gave their best and final offer when the company submitted their bid and is competitive with other district contracts.

Mrs. Bartleman noted that U.S. Foods and Sysco have merged into one company and inquired whether purchases can only be made through this company. She stated this results in setting the price for all three counties and there will be no room for competitive bidding.

Mrs. Crenshaw explained that Miami-Dade put out their bid last year there was more competition; the pricing was in line with that and district staff felt there was good pricing for Broward as well.

Mary Mulder, Director, Food & Nutrition Services, informed there are several other smaller grocery services that looked at the contract but chose not to bid on it. There are over 220 sites that are serviced within a period between 6:30 a.m. until 2:00 p.m., with 30 routes, which is difficult for the smaller vendors to service the size of the district.

Mrs. Bartleman requested that staff seek out vendors that can compete against this company, in the future, so the best price can be obtained.

Mrs. Korn inquired whether consideration has been given to breaking up the region of the district so there is not only one contract that serves the entire district. The impact of being a monopoly has a great impact.

Ms. Mulder indicated that this is a venue that can be reviewed in the future. She questioned the logistics involved with the menu and making sure the items are there according to the ordering cycles that managers use in house and the inventory cycle. There would be a running of two separate vendors.

Mrs. Korn inquired about the different menu options and whether this vendor is able to provide a variety of goods.

Ms. Mulder responded that the vendor is able to deliver for the district and items in the future will go more quickly through the process.

Mrs. Brinkworth voiced her concerns over vendors serving a certain region of the district and creating competition.

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Mrs. Freedman spoke about the quality and taste of the food and suggested going out regionally and using local vendors versus one extensive contract.

Mrs. Good discussed her concerns over one bidder participating on a substantial contract and it is a tri-county vendor. Mrs. Good said she did not want to hinder the department's ability to provide the best services for students, and requested that staff ensure that every opportunity has been reviewed to provide the opportunity for other vendors to participate.

Following the vote on the item, Board Members shared their concerns over the timeline in securing a bid and modifications that can be made.

Following the action of Agenda Item EE-13, the following discussion continued:

Motion to Reconsider (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to reconsider the action of Agenda Item EE-9. Dr. Osgood was absent. Mrs. Bartleman, Mrs. Brinkworth, Mrs. Good, Mrs. Korn and Mrs. Rupert voted "yes." Mrs. Freedman, Ms. Murray and Mrs. Rich Levinson voted "no." (5-3 vote)

Superintendent Runcie indicated that staff will provide a memorandum to the Board within 45 days and report on the market conditions; survey the vendors to find out who did not respond to the bid; how many vendors potentially are out in the marketplace and determine why so few responses; and include comparative pricing with other districts across the country. Mr. Runcie stated that staff will initiate an RFP process after four months to try to increase vendor participation and then come back to the Board in March/ April with the item for consideration.

Mrs. Good inquired whether the vendor would consider a one-year contract.

Mrs. Mulder responded that the vendor will agree to a one-year contract rather than a three-year contract. They will increase the price of delivery per case from \$1.21 to \$1.25 per item for the year, which works out to be \$35,000 based on the amount of cases that are purchased.

A vote was taken on the Motion to Reconsider.

Mrs. Bartleman favored the Superintendent's option, stating if the district re-bids the one vendor can raise the price, as the supplier has to be within a certain distance due to the uniqueness of the item.

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Mrs. Good spoke of her concern with this bid due to the amount of dollars, there is only one bidder, and there is not a back-up plan. She will support the item due to the measures outlined by the Superintendent.

A re-vote was taken on the item.

EE-10. Bid Recommendation of \$500,000 or Greater – 15-013B – Disposable Fiber Compartment Trays for Cafeterias (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the recommendation for award for the above contract. Dr. Osgood was absent for the vote. Mrs. Bartleman, Mrs. Brinkworth, Mrs. Korn, and Dr. Osgood voted "yes." Mrs. Freedman, Mrs. Good, Mrs. Rich Levinson, Ms. Murray and Mrs. Rupert voted "no." (4-5 vote) Following the re-consideration of this item (page 46), a re-vote was taken: Mrs. Rich Levinson voted "no." (7-1 vote)

<u>Contract Term</u>	<u>User Department</u>	<u>Award Amount</u>	<u>Vendor(s) Awarded</u>
July 1, 2014 – June 30, 2016	Food & Nutrition Services	\$6,000,000	Lace Foodservice Corp.

The School Board of Broward County, Florida received two (2) bids for Bid 15-013B – Disposable Fiber Compartment Trays for Cafeterias. These are five compartment trays that are environmentally friendly and biodegradable, and are composed of a minimum of 70% recycled pre-consumer fibers utilized by students and Staff. Containers that hold food are placed on the compartment trays so students and staff can carry all of their food containers to an eating area at one time. Supply Management & Logistics released an opportunity for vendors to submit descriptive literature and samples of disposable trays that met the district's specifications. Samples that met the specifications would be included in Bid 15-013B as an approved brand. Food and Nutrition Services evaluated and tested samples and determined that only one brand met the required specifications.

The estimated financial impact will be \$6,000,000. Funds to purchase the compartment trays come from various locations. The financial impact amount represents an estimated contract value; however the amount authorized will not exceed the estimated value.

Mrs. Brinkworth expressed concern that only two (2) bids were received for this particular item, as this is standard service for schools around the country.

Approved in Open Board Meeting, July 22, 2014

Mr. Woods indicated that staff has acknowledged that the advertising and awareness campaigns need to increase and changes have been made to the organizational structure to add a resource around vendor outreach and diversity.

Mrs. Brinkworth requested that the process proceed in an expedited fashion so that opportunities are not missed for vendors that may provide the district a better product at a better price and in a more efficient manner. Opening that opportunity for more vendors is important for the district.

Mrs. Korn inquired when the budget approval is anticipated and whether there are any dollars available today.

Mr. Woods indicated that due to historical cuts, the budget for marketing, advertising, and supply management was minimal. A budget increase has been requested for the next fiscal year.

Addressing the budget strategy to be used, Mrs. Crenshaw stated that newspapers have been reviewed for advertising in order for individuals to view the bids on an overall scale, including the Daily Business Review which most municipalities use.

Mrs. Korn suggested the use of DemandStar and five (5) industry organizations that would also get noticed, and the district could act quickly on those organizations that do not have a cost.

Mrs. Good inquired whether the two bidders are the same company.

Mrs. Crenshaw indicated there are two bidders with the same name under two federal identification numbers and one was rejected.

Mrs. Good concurred there should be participation in bidding and it places the Board in a bind because everyone should have a greater opportunity to participate with various vendor awards. This is a very substantial contract and the Board does not want items being brought with only one vendor. If it is over a certain amount of money that is expected, the Board does not want one vendor.

Mrs. Bartleman voiced concern with what the unintended consequences might be if the item is not approved.

Mrs. Crenshaw indicated the district would be without a contract and there will be no trays for the kids to eat off of.

Approved in Open Board Meeting, July 22, 2014

Noting that it is the responsibility of staff to meet with the Superintendent if only one bid is received, Mrs. Freedman inquired about the availability of other companies that could provide this service to the district.

Mrs. Crenshaw informed that Lace Foodservice submitted an alternate bid and Dade Paper was the second bidder (the higher vendor). She reiterated that outreach will be made with vendors to ascertain why they are not making bids from the district.

Mrs. Freedman stated that there is a preconceived notion with vendors that everything is set in stone and nothing will change.

Mr. Woods indicated there is an opportunity to move the contracts forward; canceling a contract with a 30-day notice, in order to survey the vendors under the guise of a contract being in place. This will buy staff time to do its due diligence with some of the research that is necessary to get an understanding as to why vendors are not responding. The 30-day cancellation applies to all contracts.

Mr. Woods stated as some of the concerns are addressed that were prevalent under the old Policy 3320, there will be a transition period where these issues will be addressed. Staff is making an effort to align the contracts, change their processes and to update their systems in order to move the Supply Management function forward in the district.

Mrs. Korn stated that a lot of time and money goes into responding to an RFP and the district should not give the impression there is no credibility when entering into agreements. The intent is to move forward with a three-year contract unless the company has not been fulfilling their bargain or unless there is some different type of financial situation. Mrs. Korn further stated if there are 10 or 12 bidders and only one or two reply, staff needs to explore all the options.

Dr. Osgood inquired how vendors can be persuaded to respond to bids and whether there is something in the RFP that prevents vendors from responding to bids. She indicated the county signs up to receive RFPs, as do non-profit organizations.

Mrs. Korn spoke of her experience with DemandStar, stating if DemandStar is the only means available to the district there will be a limited pool of responses.

Approved in Open Board Meeting, July 22, 2014

Mrs. Rupert suggested reaching out to the Urban Schools Food Alliance, a cooperative buying group consisting of several school districts across the county, including Miami-Dade County Public Schools and Orange County Public Schools in Orlando. They use their purchasing power to persuade suppliers to create and sell healthier, more environmental-friendly products at competitive prices.

Mrs. Crenshaw clarified for the Board there are two bidders - Lace Foodservice and Dade Paper; Lace Foodservice put in two bids under Lace Foodservice and the second bid came in under Dade Paper. One bid from Lace was rejected. They submitted an alternate.

Praising the initiatives being made to make changes, Mrs. Good stated there needs to be more information regarding how many companies the district reached out to and what companies reached out to the district.

Mr. Runcie indicated staff has been requested to provide the information the Board discussed, provide research on what is available in the market (the number of vendors), and reaching out to other districts regarding the pricing. At a minimum the district should know how competitive that pricing is relative to what other districts are paying across the country.

Mrs. Bartleman noted that the manner in which the RFP is written can determine whether a vendor will respond to the RFP.

The following individual addressed this item:

Michael Sirbola

Mrs. Rich Levinson clarified that the trays are \$6 million, not \$75 million.

Mrs. Crenshaw reiterated that the contract is for two years.

A vote was taken on the item. Mrs. Bartleman, Mrs. Brinkworth, Mrs. Korn, and Dr. Osgood voted "yes." Mrs. Freedman, Mrs. Good, Mrs. Rich Levinson, Ms. Murray and Mrs. Rupert voted "no." (4-5 vote)

Mrs. Good noted that the item fails.

Mrs. Bartleman noted the district participates in the federal Summer Feeding Program, which is mandated by law and the district has to provide feeding sites.

Approved in Open Board Meeting, July 22, 2014

Ms. Mulder concurred, stating the district would be in violation of the federal mandate. The district participates in the national School Lunch and Breakfast Program, the Summer Feeding Program, and the After-School Supper Program. If products are not available to feed the students the service is not provided to them. Staff has already applied to the state for the program, everything is set up, schools were opened today, and the current bid is pending. Ms. Mulder indicated that staff works several months ahead of time and everything is set up for the summer, including menus for August for the first two weeks of school.

Following Board discussion, Mr. Runcie stated that staff has begun looking at negotiating a shorter time period for bids under Agenda Items EE-9 and EE-10.

Mr. Carland advised that someone on the prevailing side of the vote can bring the items back for reconsideration within the same meeting. This will provide an opportunity for staff to consult with the vendor to determine if the vendor is willing to negotiate a lesser term than what was issued. State Board Purchasing Rule does permit the district to negotiate with the vendor when they received two or less bids.

Following the action of Agenda Item EE-9, the following discussion was held:

Motion to Reconsider (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to reconsider the action of Agenda Item EE-10. Dr. Osgood was absent. Mrs. Bartleman, Mrs. Brinkworth, Mrs. Good, Mrs. Korn and Mrs. Rupert voted "yes." Mrs. Freedman, Ms. Murray and Mrs. Rich Levinson voted "no." (5-3 vote)

A vote was taken on the Motion to Reconsider.

Mrs. Crenshaw informed the Board that there are no extensions and no renewals on this contract, however, the vendor will agree to a one-year contract but the prices will increase. They have not provided information on what the increase will be.

Mrs. Bartleman noted that there were two bidders on this contract, unlike the other items with one company bidding.

Mrs. Good stated that the same conditions apply, as indicated by Mr. Runcie under Agenda Items EE-9 and EE-13, due to the substantial amount.

A re-vote was taken on the item.

Approved in Open Board Meeting, July 22, 2014

- EE-11. Bid Recommendation of \$500,000 or Greater – Bid 54-118E for Public Safety Grade Radio Equipment with Motorola Solutions, Inc.
(Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the recommendation for award for the above contract. Mrs. Bartleman and Mrs. Brinkworth were absent for the vote. (7-0 vote)

<u>Contract Term</u>	<u>User Department</u>	<u>Award Amount</u>	<u>Vendor(s)</u>
<u>Awarded</u>			
June 10, 2014 – June 30, 2017	Information & Technology	\$2,000,000	Motorola Solutions, Inc.

This agenda item requests approval to utilize The Broward Sheriff's Office Bid #12-29077/JHJ with Motorola to procure the radio equipment. The Broward Sheriff's Office contract with Motorola Solutions, Inc., has the lowest available contract pricing for the APX™ Series Radios. District sites and offices utilize radios for both daily and emergency operations. As various agencies within Broward County migrate their existing public safety radios systems from an analog to digital platform, we must upgrade our radio equipment to ensure adequate radio communications.

The radio migration is expected to take three years to complete.

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.

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

The estimated financial impact will be \$2,000,000. The funding source is Information & Technology Capital Fund budget. The District is being offered an additional Manufacturer's Promotion Discount of \$116,000 for the initial phase purchase. District staff will continue to capitalize on additional savings through manufacturer incentives where possible.

Referring to purchasing items in general, Mrs. Korn suggested including a statement when issuing the RFPs that if there are two or less bidders, that a one year contract term may be considered by the Board.

Mrs. Rich Levinson also suggested including the State Board Rule, if there is less than two or less vendors. If they know if there is only one vendor coming forward, they will be asked to look at the term or negotiate.

Approved in Open Board Meeting, July 22, 2014

Mr. Carland clarified that it is in the State Board Rule, less than two bidders. Due to the competitive nature of the bidding process, as an exception to the general rule the procuring agency, such as the School Board, has the opportunity to not waste efforts in the procurement process and try to deal with the one vendor to negotiate terms.

Mrs. Rupert inquired whether the Technology Committee has weighed in on this bid.

Mrs. Crenshaw stated that the committee does have this opportunity and this bid was presented to them. This was a piggyback contract.

EE-12. RFP Recommendation – 15-008V – Construction and Operational Auditing Services (Approved)

Motion was made by Mrs. Korn seconded by Mrs. Rupert and carried, to approve the recommendation for award for the above contract.

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

<u>Contract Term</u>	<u>User Department</u>	<u>Award Amount</u>	<u>Vendor(s)</u>
<u>Awarded</u> July 1, 2014 – June 30, 2017	Office of the Chief Auditor	\$350,000	5 Vendors

The School Board of Broward County, Florida, received five (5) proposals for RFP 15-008V, Construction and Operational Auditing Services from licensed public accounting firms to assist the Office of the Chief Auditor with construction and operational auditing services. Services may include, but are not limited to, facility audits, general contractor, subcontractor payment audits, program oversight, site safety and security audits, facility-related Information & Technology Department reviews, and operational audits of business/service departments as requested.

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

The financial impact will be approximately \$350,000 for the term of the contract. The contract has been negotiated with the best pricing available with an average savings of 10% or \$35,000. The funding for this contract will come from the Office of the Chief Auditor's operating budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated value.

No discussion was held on this item.

Approved in Open Board Meeting, July 22, 2014

- EE-13. Bid Recommendation of \$500,000 or Greater – 15-035V – Bakery Products for Cafeterias (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve the recommendation for award for the above contract. Dr. Osgood was absent for the vote. Mrs. Bartleman, Mrs. Brinkworth, Mrs. Good, Mrs. Korn and Mrs. Rupert voted "yes." Mrs. Freedman, Ms. Murray and Mrs. Rich Levinson voted "no." (5-3 vote)

<u>Contract Term</u>	<u>User Department</u>	<u>Award Amount</u>	<u>Vendor(s)</u>
<u>Awarded</u> July 1, 2014 – June 30, 2017	Food & Nutrition Services	\$3,500,000	Flowers Baking Company of Miami, Inc.

The School Board of Broward County, Florida, received one bid for 15-035V – Bakery Products for Cafeterias. This contract provides fresh whole grain-rich hamburger buns, wiener buns, Pullman loaf, steak rolls, pan rolls to school cafeterias which meet the nutritional standards based on USDA guidelines for National School Lunch and Breakfast Programs.

Flowers Baking Company is the only baking company that can service South Florida's three district counties (Miami-Dade, Broward, and Palm Beach). Interstate Brands and Hom-Lyke Bakeries have closed within the past two years.

The estimated financial impact will be \$3,500,000. The amount indicated represents an estimated contract value through the term of this contract. However, the amount authorized will not exceed estimated value. The funding for this contract will come from the Food and Nutrition Services Department's operating budget. Flowers Baking Company gave their best and final offer when the company submitted their bid and is competitive with other district contracts.

Mrs. Rupert inquired how the financial impact compares to last year.

Ms. Mulder indicated that the Recommendation for Tabulation shows how many companies were notified, how many companies downloaded the information, and the company that received the bid. There were 46 vendors that were notified, 10 vendors downloaded the application, and one bid was received on all food service contracts (trays and mainline). The bakery bid was \$1.5 million, a three-year contract. Ms. Mulder stated that Miami-Dade is piggybacking off of Palm Beach School District because Flowers is the only bread company that can service a district this size.

Mrs. Rupert noted that school districts pay different amounts.

Approved in Open Board Meeting, July 22, 2014

Mrs. Rich Levinson inquired why a 25% pad was added to bring the spending to \$3.5 million.

Ms. Mulder indicated that because of the new USDA guidelines there are products that have to be served with the products on the menu, there are certain products that have to be served with a small dinner roll.

Mrs. Rich Levinson requested, if a percentage is added, if it is only 10%, that this amount be included, in the future.

Responding to Mrs. Korn's inquiry, Mrs. Crenshaw stated this contract expires June 30.

Mrs. Korn requested a realistic time frame to get the bid out to a regional area, in order to attract more businesses, being able to get the baked goods from two or three different vendors.

Ms. Mulder responded that one year would be enough time.

Mrs. Korn suggested tabling the item in order to ascertain whether or not there is a renewal on this specific contract and, if so, what are the renewal terms. If not, staff inform the Board whether a one-year term would provide enough time to approach this contract differently.

Motion to Table (Carried)

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

A vote was taken on the Motion to Table.

Mrs. Good requested that in the information being brought back to the Board, if there is an opportunity to extend the current contract that the pricing differential be reviewed.

Following the action of Agenda Item LL-4, and by way of motion by Mrs. Korn and seconded by Mrs. Rupert, the item was brought back on the table for discussion and approved by consent of the Board.

Extensive Board discussion was held regarding the renewal option (\$1.25 million for one year), utilizing the piggyback contract with the City of Palm Beach, re-bidding the contract (one of the contracts that was over-spent), pricing per unit in a piggyback contract, the importance of packing material, and voting the item down and bringing it back to the following School Board meeting.

Mrs. Bartleman urged her colleagues to support the item so that children can continue to be fed during the summer.

Superintendent Runcie indicated that staff will provide a memorandum to the Board within 45 days and report on the market conditions; survey the vendors to find out who did not respond to the bid; how many vendors potentially are out in the marketplace and determine why so few responses; and include comparative pricing with other districts across the country. Mr. Runcie stated that staff will initiate an RFP process after four months to try to increase vendor participation and then come back to the Board in March/ April with the item for consideration.

FF. OFFICE OF ACADEMICS

- FF-1. Continuation of the Dental Health Agreement between The School Board of Broward County, Florida and the State of Florida, Department of Health (Approved)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to approve the continuation of the Dental Health Agreement between The School Board of Broward County, Florida and the State of Florida, Department of Health for the Head Start/Early Head Start Program. Mrs. Bartleman was absent for the vote. (8-0 vote)

The Head Start/Early Head Start grant requires the delivery of comprehensive dental services to all students enrolled in the program. These services support children to get the most out of their education by meeting some of their basic needs. The State of Florida, Department of Health agrees to continue to provide comprehensive dental health services consisting of examination, treatment and care to Head Start and Early Head Start children in accordance with the Department of Health and Human Services regulations. This contract will provide dental services to all non-Medicaid eligible children participating in the Head Start/Early Head Start Program. These services will be provided throughout the 2014-2015 school year.

<u>Program</u>	<u>Students Served</u>	<u>2014-2015 Funding</u>
Head Start	2040	\$137,160
Early Head Start	80	\$ 4,590

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 is \$141,750. The source of funds is the Head Start/Early Head Start Grant. There is no additional financial impact to the district.

No discussion was held on this item.

Approved in Open Board Meeting, July 22, 2014

- FF-2. Agreement between The School Board of Broward County, Florida and Signature Grand (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Rupert and carried, to approve the Agreement between The School Board of Broward County, Florida and Signature Grand, for use of the Signature Grand to hold the South Florida Gifted and Talented Symposium. Mrs. Bartleman was absent for the vote. (8-0 vote)

The School Board of Broward County, Florida, in conjunction with Broward Cultural Division and Broward Center for Performing Arts, will hold the South Florida Gifted and Talented Symposium: Game On! Engaging in Interactive Learning, at the Signature Grand on September 18, 2014.

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

The rental of the Signature Grand space is \$2,400. The event has been planned to be cost neutral and it is estimated that all fees, including ancillary fees that do not require contracts, will be covered by registration fees. Therefore, this item does not require a Collaborative Form from the Capital Budget Department. There is no additional financial impact to the district.

Mrs. Rich Levinson stated that the annual South Florida Gifted and Talented Symposium event will be very exciting, showcasing a keynote speaker and break-out sessions. She indicated that last year's event was attended by approximately 1,500 educators and parents. The price of the event will cover the entire cost, at no cost to the district. Mrs. Rich Levinson thanked Jacalyn Schulman, Gifted Coordinator, and her staff for organizing this event.

- FF-3. Amendment #002 to the Road to Child Outcomes Contract between the Early Learning Coalition (ELC) of Broward County, Florida and The School Board of Broward County, Florida (SBBC) (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve Amendment #002 to the Road to Child Outcomes Contract between ELC of Broward County, Florida and SBBC. (9-0 vote)

The ELC awarded the District's Early Childhood Education (ECE) Department the Road to Child Outcomes grant to support high quality care and education at external childcare providers in the Southern Cluster of Broward County (Approved by SBBC on 8/20/13).

Approved in Open Board Meeting, July 22, 2014

The following sections of the contract contain changes within this Amendment:

- Term of the Contract (Renewal and extension for an additional one year period commencing on July 1, 2014 and expiring on June 30, 2015)
- Contract Payment and Availability of Funding (Delete \$827,894 and replace with \$943,157)
- Schedule and Description of Deliverables, Deliverables, Service Units (Revision of terms to include "minimum" number of classrooms served)
- Performance Specifications, Core Component Objectives (Revision of Core Component Objectives, Outcomes and Outputs)
- Exhibits A and B (Revision of budget for 2014-2015 Fiscal Year)

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

The ELC will sign this contract following the School Board approval.

The positive financial impact with the renewal of this grant to the District is \$115,263 (\$115,263 increase from the 2013-2014 grant award of \$827,894 for a total of \$943,157). The source of funds is the ELC. There is no additional financial impact to the district.

Mrs. Korn indicated that the Early Learning Coalition previously used one vendor to provide them with this service, and in order to bring in additional deliverables they divided the county, which has collectively been a success story. Mrs. Korn thanked the Early Learning Department for their efforts and thanked Mr. Runcie for expanding how early learning is viewed in this district. This contract ties the K-12 system to the early learning providers in the district.

The following individuals addressed this item:

Michael Sirbola
Gwendolyn Clarke-Reed

FF-4. Continuation of Agreement with The School Board of Broward County, Florida and Atlantic Shores Hospital, LLC (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve the Agreement with The School Board of Broward County, Florida and Atlantic Shores Hospital, LLC. (9-0 vote)

The Agreement is renewed on an annual basis.

Approved in Open Board Meeting, July 22, 2014

The Agreement provides for the provision of required educational services to youth participating in residential treatment programs operated by Atlantic Shores Hospital, LLC. This Community Provider serves students in residential treatment programs that are not able to attend a school operated by The School Board of Broward County, Florida district. The educational curriculum is provided by The School Board of Broward County, Florida district and is integrated into the therapeutic services of the program. Referrals to the programs come from Department of Children & Families, the courts, parents, medical facilities and physicians. Each provider uses the state definition of medical necessity as a guide to determine individual treatment, education plans and length of stay at each site.

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

The financial impact is generated and funded through student Full Time Equivalents (FTE). There is no additional financial impact to the District beyond the FTE.

No discussion was held on this item.

GG. OFFICE OF HUMAN RESOURCES

- GG-1. Three Year Successor Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Federation of Public Employees (Facilities Service, Maintenance, Transportation, Security Specialists / Campus Monitors) effective July 1, 2013 – June 30, 2016 (Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopt the amendments to the Three Year Collective Bargaining Agreement between The School Board of Broward County, Florida and the Federation of Public Employees (Facilities Service, Maintenance, Transportation, Security Specialist / Campus Monitors) effective July 1, 2013 through June 30, 2016. (9-0 vote)

This Agreement provides for a 2.5% salary increase effective January 1, 2014 to eligible employees for the 2013-2014 school year.

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>.

The estimated financial impact for the 2.5% salary increase for eligible employees will generate a total payroll cost of approximately \$1,776,721 for the 2013-2014 school year, including fringe benefits.

Approved in Open Board Meeting, July 22, 2014

Agenda Items GG-1 through GG-7 were discussed concurrently.

Dorothy Davis, Task Assigned Director, Employee & Labor Relations, presented the ratified contract, Collective Bargaining Agreements for most non-instructional employees. The agreements were received through the efforts of all participants, working together to discuss and bring closure to this year's negotiations.

Ms. Davis thanked the Board for their support in achieving this year's agreement between the School Board of Broward County and the labor groups. Gratitude was also expressed to Mr. Carland and the legal department for their assistance and guidance; Superintendent Runcie for his leadership and participation in reaching all tentative agreements; Amanda Bailey, Acting Chief Human Resources Officer, for her support and guidance; and Chief Negotiator Lorenzo Calhoun.

Ms. Davis acknowledged staff who helped the management team with negotiating these contracts.

The following individuals addressed these items:

Jane Fleming, President, COPA
Dale Spear, ESMAB
Bernie Kemp, ESP

Mrs. Good expressed gratitude to participants for staff's leadership in achieving these successful agreements.

Mrs. Rich Levinson stated it has been the priority of the Board to be able to give these groups a salary increase, as all Broward County School employees are valued.

Mrs. Rupert thanked her colleagues, the Superintendent and everyone involved in this collaborative effort that resulted in these agreements. All employees are valued and the Board is glad to be able to move forward.

Mrs. Korn thanked the Superintendent and the Board for pushing to find cost-savings internally, which enabled the district to award staff with well-deserved increases in pay.

Ms. Murray thanked everyone for their professionalism, which is an indication to all employees that they are valued and they are needed to make the school system be successful.

A vote was taken on these agenda items.

Approved in Open Board Meeting, July 22, 2014

- GG-2. Three Year Successor Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Federation of Public Employees (Clerical/ Secretarial) effective July 1, 2013 – June 30, 2016 (Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopt the amendments to the Three Year Collective Bargaining Agreement between The School Board of Broward County, Florida and the Federation of Public Employees (Clerical/ Secretarial) effective July 1, 2013 through June 30, 2016. (9-0 vote)

This Agreement provides a 2.5% salary increase effective January 1, 2014 to eligible employees for the 2013-2014 school year.

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>.

The estimated financial impact for the 2.5% salary increase for eligible employees will generate a total payroll cost of approximately \$867,977 for the 2013-2014 school year, including fringe benefits.

Agenda Items GG-1 through GG-7 were discussed concurrently.

- GG-3. Three Year Successor Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Federation of Public Employees (Food Service) effective August 15, 2013 – August 14, 2016 (Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopt the amendments to the Three Year Collective Bargaining Agreement between The School Board of Broward County, Florida and the Federation of Public Employees (Food Service) effective August 15, 2013 through August 14, 2016. (9-0 vote)

This Agreement provides a 2.5% salary increase effective January 1, 2014 to eligible employees for the 2013-2014 school year.

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>.

The estimated financial impact for the 2.5% salary increase for eligible employees will generate a total payroll cost of approximately \$279,217 for the 2013-2014 school year, including fringe benefits from Food Service Funding. There is no financial impact to the District's General Fund.

Approved in Open Board Meeting, July 22, 2014

Agenda Items GG-1 through GG-7 were discussed concurrently.

- GG-4. Three Year Successor Agreement of the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Broward Teachers Union-Education Support Professionals (BTU-ESP) effective July 1, 2013 – June 30, 2016 (Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopt the amendments to the Three Year Collective Bargaining Agreement between The School Board of Broward County, Florida and the Broward Teachers Union-Education Support Professionals (BTU-ESP) effective July 1, 2013 through June 30, 2016. (9-0 vote)

This Agreement provides for a 2.5% salary increase effective January 1, 2014 to eligible employees for the 2013-2014 school year.

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>.

The estimated financial impact for the 2.5% salary increase for eligible employees will generate a total payroll cost of approximately \$583,716 for the 2013-2014 school year, including fringe benefits.

Agenda Items GG-1 through GG-7 were discussed concurrently.

- GG-5. 2013-2014 Clerical Salary Schedule for Confidential Office Personnel Association (COPA) (Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopt the 2013-2014 Clerical Salary Schedule for the Meet and Confer group, Confidential Office Personnel Association (COPA). (9-0 vote)

This agreement provides for an overall 2.5% wage increase for the 2013-2014 school year effective January 1, 2014.

The estimated financial impact for the 2.5% salary increase for eligible employees will generate a total payroll cost of approximately \$181,097 for the 2013-2014 school year, including fringe benefits.

Agenda Items GG-1 through GG-7 were discussed concurrently.

Approved in Open Board Meeting, July 22, 2014

- GG-6. 2013-2014 ESMAB Salary Schedule for Educational Support & Management Association of Broward, Inc. (ESMAB) (Adopted)

Motion was made by Mrs. Rupert, seconded Dr. Osgood and carried, to adopt the 2013-2014 ESMAB Salary Schedule for the Meet and Confer group, Educational Support & Management Association of Broward, Inc. (ESMAB). (9-0 vote)

This agreement provides for an overall 2.5% increase to the salaries of employees covered under the ESMAB group effective January 1, 2014.

The estimated financial impact for the 2.5% salary increase for eligible employees will generate a total payroll cost of approximately \$299,432 for the 2013-2014 school year, including fringe benefits.

Agenda Items GG-1 through GG-7 were discussed concurrently.

- GG-7. Re-opener of the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Police Benevolent Association effective July 1, 2013 – June 30, 2014 (Adopted)

Motion was made by Mrs. Rupert, seconded by Dr. Osgood and carried, to adopted the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Police Benevolent Association effective July 1, 2013 through June 30, 2014. (9-0 vote)

This Agreement provides a 2.5% salary increase effective January 1, 2014 to eligible employees for the 2013-2014 school year.

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>.

The estimated financial impact for the 2.5% salary increase for eligible employees will generate a total payroll cost of approximately \$17,822 for the 2013-2014 school year, including fringe benefits.

Agenda Items GG-1 through GG-7 were discussed concurrently.

HH. OFFICE OF THE GENERAL COUNSEL

II. OFFICE OF THE SUPERINTENDENT

II-1. First Move Chess Curriculum Implementation (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn, and carried, to approve the participation of all District 2nd & 3rd grade classes in the First Move Chess Curriculum, provided through America's Foundation for Chess (AF4C). (9-0 vote)

AF4C developed First Move for 2nd & 3rd grade students to develop their critical thinking, analytical, and STEM skills as well as other intellectual and social benefits through learning to play the game of chess. Three BCPS elementary schools piloted the program this year with outstanding results. Expanding the program to all elementary schools will allow all 2nd & 3rd students access to the well-researched, long term benefits of chess. It will also help promote the benefits of chess to all BCPS students and to the community at large.

AF4C has pledged to fund \$1,096,350 over the two years. They will fund \$912,600 in 2014-15 and \$183,750 in 2015-16. Additionally, the District is seeking additional partnerships and funding opportunities from external sources to offset the local funding gap.

Not to exceed \$499,450 District funding over a two-year time period. 2014 – 15 BCPS cost not to exceed \$308,800. 2015 – 16 BCPS cost not to exceed \$190,650. Source of funds: Additional State Funds for Schools allocated for next year.

Mrs. Bartleman inquired about the revision of the cost of the program and based on the Workshop discussion.

Mark Strauss, Ed.D., responded that staff met with staff at the schools that had not indicated an interest in participating in the program, discussed their reasons and clarified any misconceptions. 100% of the schools have expressed an interest in participating. Dr. Strauss indicated that staff is working on strategies to raise funds, outreach with the Broward Education Foundation, working with the Broward Workshop, and continuing to explore all avenues that are being spearheaded by Charles Webster, Coordinator, Public Information Office, and himself. Mr. Strauss stated if the funds are not raised, the district is committed to funds not to exceed \$199,000 over a two-year period.

Responding to Mrs. Bartleman's inquiry about the Chess Initiative that exists in Sunrise, Mr. Strauss stated the curriculum is designed specifically for second and third grade. Currently, there are 23 third- grade classes that participated this school year.

Approved in Open Board Meeting, July 22, 2014

Mrs. Bartleman requested staff to monitor the implementation of this program, as it is a huge monetary commitment and the money should be spent wisely. Mrs. Bartleman praised the restoration of guidance counselors and shared her participation in the Chess Challenge in Sunrise.

Mrs. Rich Levinson inquired about the \$190,000 cost for year two of the program, as it was a different amount than had been provided at the workshop. She requested staff to provide the outcomes in year three to view what has transpired in the first two years of this implementation, in the future.

Dr. Strauss indicated that year two is \$100 of the gap funding commitment and year three becomes a \$75 commitment. Three schools would become year three schools in 2014-15 because they were year one schools this year. Dr. Strauss concurred that the plan is that in year three the costs are going to be absorbed by the schools, but that item is not included in this agenda item.

Mrs. Rich Levinson praised the initiative and stated that research indicates how chess is linked to increasing student achievement, critical thinking, connections and patterns.

Mrs. Korn noted it is the critical skills that children are gaining through the process of learning and playing chess. She thanked Dr. Strauss for spearheading this program for the district. Mrs. Korn inquired how the funding will be transitioned.

Dr. Strauss stated it is hopeful that the gap will be closed as much as possible with outside resources. Whatever gap remains would be a district commitment, not a school-specific commitment, in year one or year two. When moving into year three, as of right now, the plan is that the \$75 staff would continue to look at outside commitments to continue to maintain the program and any gap funding would come specifically from the schools. It would be a very minimal amount of money per class.

Mr. Runcie indicated that after year three it becomes limited and schools get very concerned when there are added budget items. Staff would determine how to cover the costs through the overall district overall budget rather than pass it on to schools.

Mrs. Korn offered an amendment to the Financial Impact, as the source of funds is a district commitment and not a school commitment. This is to ensure that the costs are not passed on to the schools.

Approved in Open Board Meeting, July 22, 2014

Motion to Amend (No vote taken)

Motion was made by Mrs. Korn, seconded by Mrs. Bartleman, to amend Financial Impact, to state: This is a district financial commitment.

Mrs. Bartleman stated when going into year three and subsequent years, staff needs to monitor who is implementing this program. There are programs that have been purchased for the district and they are still in boxes; if the program does not work the district should not have to continue to pay.

Mrs. Korn offered to change the amendment, as follows:

Second Motion to Amend (Withdrew)

Motion was made by Mrs. Korn, seconded by Mrs. Bartleman, to amend Financial Impact, to include sentence: In the event this curriculum is extended beyond two years, the district will continue to be the funding source.

Mrs. Rich Levinson noted that the two-year agreement indicates it is district funding, (Financial Impact: Not to exceed \$499,450 District funding over a two-year time period). If it comes back for a third year, the verbiage should be noted in the third-year agreement.

Mrs. Korn indicated that the Requested Action does not say two years; it only indicates funding for a two-year period. She did not want this to continue into year three and the transition of dollars to change.

Dr. Strauss confirmed that this is a two-year commitment and it would be brought back subsequently to move forward beyond the two years. There is discussion about year three but there is no commitment to year three.

Mrs. Korn withdrew the amendment and Mrs. Bartleman removed the second to the amendment.

Dr. Osgood indicated it will be very important when year three is presented to the Board, and she did not want to see the costs being shifted to parents. Dr. Osgood encouraged the district's partnership with the League of Cities.

Mrs. Rupert requested the data on how the three elementary schools performed this year on the FCAT and that it be attached as an update, in moving forward.

Approved in Open Board Meeting, July 22, 2014

Responding to Mrs. Bartleman's inquiry, Dr. Strauss stated that some of the schools are going in to year two and some schools would be going in to year three. They are included in this two-year proposal, which is not specifically year one and year two.

Mrs. Rich Levinson clarified that parents would never pay; it is whether it would go from the district to the school paying out of their own budget. She indicated that one of the reasons for the implementation of the program was due to there being after-school clubs where only certain children were exposed to chess. Mrs. Rich Levinson stated that every child regardless of their socioeconomic background will be able to participate in chess and every student will be able to excel.

Mrs. Rich Levinson requested information on the outcomes in year three to view what has transpired in the first two years of this implementation, in the future.

The following individual addressed this item:

Michael Sirbola

JJ. OFFICE OF FACILITIES & CONSTRUCTION

- JJ-1. Final Acceptance/Release of Retainage – Johnson Controls, Inc. – Heating Ventilation and Air Conditioning System Additions and Alterations – (IAQ Repairs HVAC) – Boyd Anderson High School – Project No. P.000331 (f.k.a. 1741-99-05) (Withdrawn)

KK. OFFICE OF FINANCIAL MANAGEMENT

LL. OFFICE OF PORTFOLIO SERVICES

- LL-1. Student Enrichment in the Arts (SEAS) (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve the 2014-2015 SEAS program at schools and at the Broward Center for the Performing Arts. Dr. Osgood was absent for the vote. (8-0 vote)

Since 1991, The School Board of Broward County, Florida, in partnership with the Broward Center for the Performing Arts, has presented the national award-winning Student Enrichment in the Arts (SEAS) program. The SEAS program continues to offer a unique style of learning by integrating theatrical performances in dance, music and drama into the student's education. SEAS brings to life storybooks and novels on stage.

Approved in Open Board Meeting, July 22, 2014

Each and every performance includes a study guide that links the performance to Florida Sunshine State Standards. Approximately 185 performances benefiting 133,226 students will take place in theaters and at schools during the 2014-2015 school year.

See eAgenda for continuation of Summary Explanation and Background.

The total financial impact of this item is \$328,690. The source of funds is the Student Enrichment Trust Fund. There is no financial impact to the district's general fund.

Mrs. Rich Levinson requested tabling the item, pending staff's arrival.

Motion to Table (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Rupert and carried, to table the agenda item momentarily. Ms. Murray and Dr. Osgood were absent for the vote. (7-0 vote)

Following the action of Agenda Item LL-3, and by way of motion by Mrs. Korn and seconded by Mrs. Rupert, the item was brought back on the table for discussion and approved by consent of the Board.

Mrs. Rich Levinson stated that before this expenditure there will remain one more school year, 2015-2016, before the trust expires.

Damian Huttenhoff, Director, Athletics & Student Activities, stated an attempt is being made to market the program to those in the community who would be willing to make a generous gift. Mr. Huttenhoff stated the district has been successful in getting money for scholarships but, to date, there has not been success getting money to support the program. For 22 years the Student Enrichment program has been funded through general funds and a combination and the Student Enrichment Trust Fund. Grants are usually for a one or two-year period and not for a program that has already been in existence and funded for 22 years.

Mrs. Rich Levinson stated that the program gives the students an invaluable experience to be able to attend these performances. She requested that staff continue to seek support from the individuals who have supported scholarships and initiatives to possibly help with the SEAS program.

Responding to Mrs. Bartleman's inquiry, Mr. Huttenhoff stated that the conversation was held with Kelly Shanley, President, regarding the support of the Broward Center to find some donors.

Approved in Open Board Meeting, July 22, 2014

Mr. Huttenhoff informed that 22 years ago the School Board made an obligation through a \$5 million or \$6 million donation to help build the Broward Center for the Performing Arts and this Board re-energized that partnership with a \$5 million contribution from the Capital budget. There is an obligation from the Broward Center to help.

Mrs. Bartleman stated children need to have this opportunity, otherwise they will not go to the center at all.

Ms. Murray stated that she sits on the Board of Directors for the Broward Center and they have had a very successful fundraiser, committing \$5 million. She suggested committing \$3 million for Broward students so they can continue to participate in the program.

Mr. Huttenhoff responded that Capital funds cannot be used for General Fund expenses, as far as transportation.

LL-2. Parking Sublease Agreement between The School Board of Broward County, Florida and Hope South Florida, Inc., for Employee Parking at North Side Elementary School (Approved as Amended)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the Parking Sublease Agreement between The School Board of Broward County, Florida (SBBC) and Hope South Florida, Inc., for employee parking at North Side Elementary School. This motion was superseded by a Motion to Amend (page 65). Dr. Osgood was absent for the vote. (8-0 vote)

Due to overcrowding on the North Side Elementary School site, the School Board has had to lease additional employee parking spaces from the church located on the north side of Northeast 11th Street since 2002. The current Sublease Agreement between SBBC and Hope Florida, Inc., (formerly known as The Shepherd's Way, Inc.) commenced on August 17, 2009 and expires on August 16, 2014. This Sublease Agreement is for a term of five (5) years commencing on August 17, 2014 and expiring on August 16, 2019 with a ninety (90) day cancellation clause by either party. The rent remains at \$7,000 per year, the same rate as the previous five (5) year term.

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 School District is \$7,000 per year, which is funded in the Adopted District Educational Facilities Plan (DEFP), FY 2013/2014.

Mr. Carland noted a scrivener's error and a motion was offered to amend the Agreement, as follows:

June 9, 2014

Minutes of Regular Meeting
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Approved in Open Board Meeting, July 22, 2014

Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Bartleman and carried, to amend Parking Sublease Agreement, 2.01 Lease Term. ...from August 17, ~~2015~~ 2014 through ~~July 31, 2020~~ August 16, 2019. Dr. Osgood was absent for the vote. (8-0 vote)

Following a vote on the Motion to Amend, Mrs. Good stated that the lease is required because there is not adequate on-site parking and the school is currently under-enrolled. She inquired whether there is still insufficient parking.

Chris Akagbosu, Director, Facility Planning & Real Estate, indicated that the parking is merely for the staff and even though students utilize the parking, there is no on-site parking and it is still needed. There are 28 parking spaces and the amount has remained the same, \$7,000 for the five-year period and the same amount in moving forward for the next five years.

- LL-3. Student Summer Program with Nova Southeastern University, Oceanographic Center, for Students in the Marine Science Magnet Program at South Broward High School (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve the agreement with Nova Southeastern University, Oceanographic Center (NSU) to provide a Marine Science Summer Program, to enhance the Marine Science Magnet Program at South Broward High School for up to twenty-five (25) students currently in the program. Dr. Osgood was absent for the vote. (8-0 vote)

Broward County Public Schools will partner to host and coordinate a Marine Science Summer Program for up to twenty-five (25) students currently enrolled and continuing in the South Broward High School Marine Science Magnet Program from June 23, 2014 through July 3, 2014.

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

Stipends will be paid to the supervising (two) teachers with Title II-A grant funds through the Office of Talent Development.

No discussion was held on this item.

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LL-4. Declare One Hundred Seventy Nine (179) Portables Located at Several Schools and Administrative Facilities as Surplus (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the designation of one hundred seventy nine (179) portables located at several schools and administrative facilities as surplus with the intent to dispose of the portables (which includes demolition).

Dr. Osgood was absent for the vote. (8-0 vote)

Section 1013.28 (2) and 274.05, Florida Statutes, directs school districts to dispose of tangible property that is obsolete, or the continued use of which is uneconomical, inefficient, or which serves no useful function.

The one hundred seventy nine (179) portables located at several school and administrative facilities are at least twenty (20) years and older and have been declared unsatisfactory and failed standards, and therefore carry zero student stations. Also, in the current 2009-2014 District's Five-Year Educational Plant Survey, the portables are recommended for demolition. However, before the portables can be demolished, they must be declared surplus to comply with the provisions of Sections 1013.28 (2) and 274.05, Florida Statutes.

There is no financial impact to surplus portables. However, the cost to demolish the portables will come from the Adopted District Educational Facilities Plan (DEFP), FY 2013/2014.

Mrs. Bartleman requested information on whether the portables at Stoneman Douglas High School are being utilized for capacity and whether some of the pieces of the sound portables can be re-used. She requested staff to follow-up regarding the schools that are extremely over capacity, such as Cypress Bay High. Mrs. Bartleman requested staff to ensure the principal has been made aware of the decision of the portable being deemed unsatisfactory.

Mrs. Brinkworth spoke of the portables at the individual schools; 11 used for storage, five for classrooms, 20 are empty, 13 designated as "other" and one is being used as an office. She stated that the portables at Lloyd Estates and Meadowbrook are currently being used as a classroom and at Westwood Heights they are looking at that through the Student Success Opportunity Schools (SSOS) plan as a possible site for their laundry facility. Mrs. Brinkworth inquired when the demolition is to occur for those portables.

Mr. Akagbosu stated that attached to the agenda item is the portable demolition schedule, including the sequence of when the portables will go. The goal is to start the demolition process at Riverglades before the end of the 2014-2015 year, as generated by Physical Plant Operations.

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Mrs. Korn suggested staff to consider relocating portables based on what the schools' needs are and what the other options are at the facility, even if there is a cost associated with it. Mrs. Bartleman requested weighing the pros and cons in a follow-up.

Mrs. Freedman requested follow-up information on whether the units at Country Hills Elementary were being utilized last year; how long does it take to remove a portable; and how long will it take to get the necessary paperwork to start the procedures. In addition, if the county was given a list, is there a way to try to expedite this process, to try go get it done before the school year starts so that nobody is impacted. Mrs. Freedman indicated if somebody is impacted, change the sequences based on how difficult it would be for a principal to be able to relocate the children that are adjacent to a portable that would have to be removed.

Mrs. Good requested that before staff moves forward with the demolition of these administrative complexes, that the Board be provided further information as to why these two sites are a priority and information on the remaining portables that have been deemed unsatisfactory, or failed standards, that are still at school sites and are unable to utilize those spaces for other recreational space.

Adjournment This meeting was adjourned at 8:05 p.m.

RT