

## WBEC-TV QUARTERLY ISSUES/PROGRAMS LIST 4th QUARTER 2022

All programming described herein was broadcast at the times indicated by WBEC-TV (channel 25). School Board reporting software is set up to refer to the log as having been aired on ITV54 (The internal designation for the TV channel)

Open Dialogues: Voices from the LGBTQ Community	30 min	<p><b>“Art and Culture Center/Hollywood”</b> presents documentary short films that focus on the diverse narratives of Broward County residents on social justice and LGBTQ issues.</p> <p>1 New Episode 14 Rebroadcasts</p>
Hospitality Business, NSU Art Museum, A Conversation with James Billie, Bob Graham Lifetime Achievement Award, Hospitality Business, NSU Art Museum, Hard Rock International,	30 min	<p><b>“CountyLine”</b> is a public affairs program on WBEC-TV discussing community issues. Frank Loconto interviews community leaders and experts.</p> <p>0 New Episodes 7 Rebroadcasts</p>
When He and She Don't Speak the Same Language, Building Bridges in the Workplace, Projects Can Make a Difference, Coffee Tea and Diversity: A Conversation on Race, Mom, My Friend Looks Different, Loving Across the Lines, Is Faith an Action Word?, Seeing the World Through Different Glasses, New Voices of Race and Change, Color is a Family Matter	30 min	<p><b>“Crossing Cultures/Changing Lives”</b> is a public affairs program that features enlightening conversations with everyday people on how racial and ethnic issues affect their daily lives. Includes interviews, arts and culture, and oral history.</p> <p>0 New Episodes 12 Rebroadcasts</p>
Heartburn Center at Coral Springs Medical Center Magnetic Sphincter Augmentation for GERD, Breakthroughs in Cardiac Care, Patient Advocates, Insightec Brain State Initiative for Alzheimer's Disease in Florida, Mentors Matter: Big Brothers Big Sisters of Broward, Healthcare Start Ups Partnering with Alan B. Levan NSU Broward Center for Innovation, New Guidelines for Weight Loss Surgery After 31 Years!	30 min	<p><b>“Dateline Health”</b> is a public affairs program focusing on current health issues for children and adults; produced by the Health Professions Division of Nova Southeastern University. Hosted by Dr. Fred Lippman, "Dateline" segments explore a wide range of topics in all specialties of health care. Prevention and latest research and treatment options are discussed in easy-to-understand conversations with guests representing the teaching faculty of the Health Professions Division of NSU along with prominent specialists and practitioners from the community.</p> <p>5 New Episodes 173 Rebroadcasts</p>
Read for the Record, Early Steps, Juvenile Justice, Period Poverty, Youth Advocacy, YSO-Youth System Organizers	30 min	<p><b>“Future First: Focus on Broward's Children”</b> is produced by the Children's Services Council of Broward County (CSC), Florida. It is hosted by Cindy Arenberg Seltzer, President/CEO of the CSC. Through interviews with panels of experts and other participants, Future First informs the general public about the many resources that positively impact the lives of the children and families of Broward.</p> <p>2 New Episodes 86 Rebroadcasts</p>

How Blue is Your Ocean	35 min	<p><b>“Madrid Street/Joe Pisciotta Films”</b> discuss the impact of plastic pollution on our beaches and environment.</p> <p>0 New Episodes 9 Rebroadcasts</p>
Principal Leadership Coordinator- Reginald Pierre-Jerome, Happy Okay- M.J. Fievre, Pastor Adenet Medacier, 2020 Us Census, KWA Group Branding, "Creativity In Motion" Merlin Labissiere, "Underscore" Berwick Augustin, "Louissaint Aroma" Stanley Louissaint, "Commissioner, Coral Springs" Nancy Metayer, "Haitian Immigration Attorney" - Ronald Surin, "BCPS, Bilingual/ESOL" - Hans Saint Val, "Restore Wellness Counseling Center" - Rhodena Mesadieu, Kotr ( Konpa on the Rise ) - Sony Laventure, "Presidential Arts Nominee" Carynna Joseph, "Nutriflo IV Lounge" Carla Joseph	30 min	<p><b>“The New Haitian Generation”</b> is a program that reflects not only the history and the culture of the Haitian population of South Florida but demonstrates the real-life achievements and the future visions of the younger generation of Haitians living in Broward County and Southern Florida.</p> <p>0 New Episodes 47 Rebroadcasts</p>
See attached agendas		<p><b>“Broward County School Board Meetings”</b> WBEC-TV is the only TV station to provide the local community with complete coverage of discussions and decisions of the Board, information of high importance and concern for more than 250,000 students and more than 40,000 employees and their families.</p> <p>4 New Episodes 0 Rebroadcasts</p>

## SBBC MEETINGS

Program Title	Air Date	Air time	Length
SCHOOL BOARD MEETINGS #489	10/11/2022	4:00PM	5:04:44:00
SCHOOL BOARD MEETINGS #1008	11/22/2022	4:00PM	1:13:18:00
SCHOOL BOARD MEETINGS #490	11/22/2022	5:14PM	2:50:25:00
SCHOOL BOARD MEETINGS #491	12/13/2022	4:00PM	9:02:11:21

## Art and Culture Center/ Hollywood

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
10/10/2022	21:00:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/11/2022	21:30:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/12/2022	21:00:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/13/2022	22:00:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/14/2022	21:30:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/17/2022	21:00:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/19/2022	21:30:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/21/2022	22:00:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/22/2022	00:00:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/23/2022	22:30:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/24/2022	21:00:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/27/2022	21:30:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/28/2022	20:30:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/29/2022	22:00:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1
10/30/2022	23:00:00:00	00:20:06:00	ART AND CULTURE CENTER/HOLLYWOOD #1	ACC-1

## Countyline

new episodes highlighted in yellow

<b>Air Date</b>	<b>Air Time</b>	<b>Duration</b>	<b>Program Title</b>	<b>Source</b>
10/3/2022	21:00:00:00	00:28:30:00	COUNTYLINE #669	CTY-669
11/7/2022	21:00:00:00	00:28:30:00	COUNTYLINE #727	CTY-727
11/28/2022	21:00:00:00	00:27:45:00	COUNTYLINE #734	CTY-734
12/5/2022	21:00:00:00	00:29:30:00	COUNTYLINE #684	CTY-684
12/12/2022	21:00:00:00	00:28:30:00	COUNTYLINE #669	CTY-669
12/19/2022	21:00:00:00	00:28:30:00	COUNTYLINE #727	CTY-727
12/26/2022	21:00:00:00	00:28:30:00	COUNTYLINE #712	CTY-712

## Crossing Cultures, Changing Lives

new episodes highlighted in yellow

<b>Air Date</b>	<b>Air Time</b>	<b>Duration</b>	<b>Program Title</b>	<b>Source</b>
10/2/2022	18:30:00:00	00:28:30:06	CROSSING CULTURES/CHANGING LIVES #2	CRO-2
10/9/2022	18:30:00:00	00:28:29:18	CROSSING CULTURES/CHANGING LIVES #3	CRO-3
10/16/2022	18:30:00:00	00:28:30:01	CROSSING CULTURES/CHANGING LIVES #4	CRO-4
10/23/2022	18:30:00:00	00:28:30:25	CROSSING CULTURES/CHANGING LIVES #5	CRO-5
10/30/2022	18:30:00:00	00:28:30:03	CROSSING CULTURES/CHANGING LIVES #6	CRO-6
11/6/2022	18:30:00:00	00:28:31:00	CROSSING CULTURES/CHANGING LIVES #7	CRO-7
11/13/2022	18:30:00:00	00:28:30:00	CROSSING CULTURES/CHANGING LIVES #8	CRO-8
11/20/2022	18:30:00:00	00:28:26:14	CROSSING CULTURES/CHANGING LIVES #9	CRO-9
11/27/2022	18:30:00:00	00:28:30:00	CROSSING CULTURES/CHANGING LIVES #10	CRO-10
12/4/2022	18:30:00:00	00:28:30:06	CROSSING CULTURES/CHANGING LIVES #1	CRO-1
12/11/2022	18:30:00:00	00:28:30:06	CROSSING CULTURES/CHANGING LIVES #2	CRO-2
12/18/2022	18:30:00:00	00:28:29:18	CROSSING CULTURES/CHANGING LIVES #3	CRO-3

## Dateline Health

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
10/10/2022	12:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/31/2022	12:30:00:00	00:28:01:00	DATELINE HEALTH NSU #564	DAT-564
11/14/2022	12:30:00:00	00:29:19:00	DATELINE HEALTH NSU #565	DAT-565
12/12/2022	12:30:00:00	00:25:38:00	DATELINE HEALTH NSU #566	DAT-566
12/26/2022	12:30:00:00	00:26:22:00	DATELINE HEALTH NSU #567	DAT-567
10/1/2022	14:00:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/2/2022	14:00:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/3/2022	12:30:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/3/2022	23:30:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/4/2022	12:30:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/4/2022	23:30:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/5/2022	12:30:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/5/2022	19:00:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/5/2022	23:30:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/6/2022	12:30:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/6/2022	19:00:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/6/2022	23:30:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/7/2022	12:30:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/7/2022	23:30:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/8/2022	14:00:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/9/2022	14:00:00:00	00:28:21:00	DATELINE HEALTH NSU #562	DAT-562
10/10/2022	23:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/11/2022	12:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/11/2022	23:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/12/2022	12:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/12/2022	19:00:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/12/2022	23:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/13/2022	12:30:00:16	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/13/2022	19:00:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/13/2022	23:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/14/2022	12:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/14/2022	23:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/15/2022	14:00:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/16/2022	14:00:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/17/2022	12:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/17/2022	23:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/18/2022	12:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/18/2022	23:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/19/2022	12:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/19/2022	19:00:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/19/2022	23:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/20/2022	12:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/20/2022	19:00:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563
10/20/2022	23:30:00:00	00:27:13:00	DATELINE HEALTH NSU #563	DAT-563







**Future First**

new episodes highlighted in yellow

<b>Air Date</b>	<b>Air Time</b>	<b>Duration</b>	<b>Program Title</b>	<b>Source</b>
10/1/2022	18:30:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
11/29/2022	21:00:00:00	00:26:40:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #170	FFF-170
10/4/2022	21:00:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/4/2022	23:00:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/5/2022	18:00:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/5/2022	18:30:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/6/2022	23:00:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/7/2022	18:30:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/8/2022	18:30:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/11/2022	23:00:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/12/2022	18:00:00:00	00:27:41:20	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #167	FFF-167
10/12/2022	18:30:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/13/2022	23:00:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/14/2022	18:30:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/15/2022	18:30:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/18/2022	21:00:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/18/2022	23:00:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/19/2022	18:00:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/19/2022	18:30:00:00	00:28:01:22*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #168	FFF-168
10/20/2022	23:00:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/21/2022	18:30:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/22/2022	18:30:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/25/2022	21:00:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/25/2022	23:00:00:00	00:28:16:00	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #169	FFF-169
10/26/2022	18:00:00:00	00:27:41:20	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #167	FFF-167
10/26/2022	18:30:00:00	00:28:01:22*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #168	FFF-168
10/27/2022	23:00:00:00	00:29:29:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #165	FFF-165
10/28/2022	18:30:00:00	00:29:04:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #166	FFF-166
10/29/2022	18:30:00:00	00:27:41:20	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #167	FFF-167
11/1/2022	21:00:00:00	00:29:29:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #165	FFF-165
11/1/2022	23:00:00:00	00:29:04:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #166	FFF-166
11/2/2022	18:00:00:00	00:27:41:20	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #167	FFF-167
11/2/2022	18:30:00:00	00:28:01:22*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #168	FFF-168
11/3/2022	23:00:00:00	00:29:29:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #165	FFF-165
11/4/2022	18:30:00:00	00:29:04:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #166	FFF-166
11/5/2022	18:30:00:00	00:27:41:20	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #167	FFF-167
11/8/2022	21:00:00:00	00:29:29:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #165	FFF-165
11/8/2022	23:00:00:00	00:29:04:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #166	FFF-166
11/9/2022	18:00:00:00	00:27:41:20	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #167	FFF-167
11/9/2022	18:30:00:00	00:28:01:22*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #168	FFF-168
11/10/2022	23:00:00:00	00:29:29:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #165	FFF-165
11/11/2022	18:30:00:00	00:29:04:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #166	FFF-166
11/12/2022	18:30:00:00	00:27:41:20	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #167	FFF-167
11/15/2022	21:00:00:00	00:29:29:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #165	FFF-165



**Madrid Street/Joe Pisciotta Films**

new episodes highlighted in yellow

<b>Air Date</b>	<b>Air Time</b>	<b>Duration</b>	<b>Program Title</b>	<b>Source</b>
10/6/2022	17:25:00:00	00:34:56:20	MADRID STREET AND JOE PISCIOTTA FILMS #1	MSF-1
10/16/2022	11:30:00:00	00:34:56:20	MADRID STREET AND JOE PISCIOTTA FILMS #1	MSF-1
10/21/2022	22:30:00:00	00:34:56:20	MADRID STREET AND JOE PISCIOTTA FILMS #1	MSF-1
10/25/2022	19:30:00:00	00:34:56:20	MADRID STREET AND JOE PISCIOTTA FILMS #1	MSF-1
10/30/2022	23:25:00:00	00:34:56:20	MADRID STREET AND JOE PISCIOTTA FILMS #1	MSF-1
11/7/2022	19:55:00:00	00:34:56:20	MADRID STREET AND JOE PISCIOTTA FILMS #1	MSF-1
11/19/2022	01:00:00:00	00:34:56:20	MADRID STREET AND JOE PISCIOTTA FILMS #1	MSF-1
11/20/2022	16:00:00:00	00:34:56:20	MADRID STREET AND JOE PISCIOTTA FILMS #1	MSF-1
12/5/2022	20:00:00:00	00:34:56:20	MADRID STREET AND JOE PISCIOTTA FILMS #1	MSF-1

## New Haitian Generation

new episodes highlighted in yellow

<b>Air Date</b>	<b>Air Time</b>	<b>Duration</b>	<b>Program Title</b>	<b>Source</b>
10/2/2022	12:30:00:00	00:28:30:19	NEW HAITIAN GENERATION #133	NEH-133
10/3/2022	22:00:00:00	00:28:30:19	NEW HAITIAN GENERATION #133	NEH-133
10/4/2022	22:00:00:00	00:28:30:19	NEW HAITIAN GENERATION #133	NEH-133
10/6/2022	22:00:00:00	00:28:30:20	NEW HAITIAN GENERATION #134	NEH-134
10/9/2022	12:30:00:00	00:28:30:20	NEW HAITIAN GENERATION #134	NEH-134
10/10/2022	22:00:00:00	00:28:30:20	NEW HAITIAN GENERATION #134	NEH-134
10/11/2022	22:00:00:00	00:28:30:20	NEW HAITIAN GENERATION #134	NEH-134
10/16/2022	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #135	NEH-135
10/17/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #135	NEH-135
10/18/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #135	NEH-135
10/20/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #136	NEH-136
10/23/2022	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #136	NEH-136
10/24/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #136	NEH-136
10/25/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #136	NEH-136
10/27/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #137	NEH-137
10/30/2022	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #137	NEH-137
11/1/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #137	NEH-137
11/3/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #138	NEH-138
11/6/2022	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #138	NEH-138
11/7/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #138	NEH-138
11/8/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #138	NEH-138
11/10/2022	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #139	NEH-139
11/13/2022	12:30:00:00	00:28:30:00	NEW HAITIAN GENERATION #139	NEH-139
11/14/2022	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #139	NEH-139
11/15/2022	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #139	NEH-139
11/17/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #140	NEH-140
11/20/2022	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #140	NEH-140
11/21/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #140	NEH-140
11/22/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #140	NEH-140
11/27/2022	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #141	NEH-141
11/28/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #141	NEH-141
11/29/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #141	NEH-141
12/1/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #142	NEH-142
12/4/2022	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #142	NEH-142
12/5/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #142	NEH-142
12/6/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #142	NEH-142
12/8/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #143	NEH-143
12/11/2022	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #143	NEH-143
12/12/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #143	NEH-143
12/15/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #144	NEH-144
12/18/2022	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #144	NEH-144
12/19/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #144	NEH-144
12/20/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #144	NEH-144
12/22/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #145	NEH-145

12/26/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #145	NEH-145
12/27/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #145	NEH-145
12/29/2022	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #146	NEH-146

### School Board Meetings

new episodes highlighted in yellow

<b>Air Date</b>	<b>Air Time</b>	<b>Duration</b>	<b>Program Title</b>	<b>Source</b>
10/11/2022	16:00:00:00	05:04:44:00	SCHOOL BOARD MEETINGS #489	SBBC-489
11/22/2022	16:00:00:00	01:13:18:00*	SCHOOL BOARD MEETINGS #1008	SBBC-1008
11/22/2022	17:14:00:00	02:50:25:00*	SCHOOL BOARD MEETINGS #490	SBBC-490
12/13/2022	16:00:00:00	09:02:11:21	SCHOOL BOARD MEETINGS #491	SBBC-491

OCTOBER 11, 2022, REGULAR SCHOOL BOARD MEETING – RECAPS

Amendments (Amended Items) are available by calling (754) 321-2390, the Office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<b><u>Agenda</u></b>		
H-1	<b>D. Azzarito</b> S. Rockelman	<b>Approved.</b> <u>Instructional Appointments and Leaves 2022-2023</u>
H-2	<b>D. Azzarito</b> S. Rockelman	<b>Approved.</b> <u>Instructional Separation of Employment or Discipline 2022-2023</u>
H-3	<b>D. Azzarito</b> E. Chisem	<b>Approved (Removed One (1) name: H. Biswas).</b> <u>Non-Instructional Personnel Appointments &amp; Leaves for 2022-2023</u>
H-4	<b>D. Azzarito</b> E. Chisem	<b>Approved.</b> <u>Non-Instructional Employment Separations &amp; Discipline for 2022-2023</u>
H-5	<b>D. Azzarito</b> S. Rockelman	<b>Approved.</b> <u>Supplemental Pay Positions 4</u>
H-6	<b>D. Azzarito</b> S. Rockelman	<b>Approved.</b> <u>Approval of Out-of-Field Teaching Assignments</u>
B-1	<b>J. Jabouin</b> M. Marquardt	<b>Not Approved.</b> <u>Chief Auditor Evaluation</u> POSTPONED 9/20/22
B-2	<b>J. Jabouin</b> M. Marquardt	<b>Withdrawn.</b> <u>Chief Auditor Evaluation</u>
C-1	<b>E. Lozano</b> A. Parker P. Eschenbrenner	<b>Approved.</b> <u>2027 Goals and Guardrails</u>
F-1	<b>E. Motiwala</b> R. McMahan	<b>Approved.</b> <u>General Fund Amendment #1 as of September 30, 2022</u>
F-2	<b>J. Marte</b> O. Shim	<b>Approved.</b> <u>Capital Fund Amendment # 1 as of September 30, 2022</u>
F-3	<b>E. Motiwala</b> R. McMahan	<b>Approved.</b> <u>Special Revenue American Rescue Plan (ARP) Grant Amendment #1 as of September 30, 2022</u>

- L-1        **J. Marte**  
              J. Sullivan  
              C. Akagbosu                                **Approved.** Grant of a Quit Claim Deed
- L-2        **J. Marte**  
              J. Sullivan  
              C. Akagbosu                                **Approved.** Parking Sublease Agreement with Broward County Sheriff's Office
- L-3        **J. Marte**  
              J. Sullivan  
              C. Akagbosu                                **Approved.** First Amendment to Recreation License Agreement
- O-1        **J. Marte**  
              R. Ballou                                      **Received.** SDOP Summary of Progress – August 4, 2022 – September 8, 2022
- O-2        **J. Marte**  
              M. Coker                                      **Approved.** Pre-Qualification of Contractors – Superintendent's Recommendation
- O-3        **J. Marte**  
              M. Coker  
              K. Johnson                                    **Approved.** FY23-145 – Intuit Software Program
- O-4        **J. Marte**  
              M. Coker  
              S. Cantrick                                   **Approved.** ITB-FY23-163 – Art Equipment
- O-5        **J. Marte**  
              M. Coker  
              D. Martin-Ogburn                           **Approved.** RFP-FY23-053 – Voluntary Supplemental Insurance for School Board Employees
- O-6        **J. Marte**  
              M. Coker  
              V. Hudge                                      **Approved.** RFP-FY23-161 – Student Re-Engagement Services
- R-1        **J. Marte**  
              J. Sullivan  
              C. Akagbosu                                **Adopted.** Resolution No. 23-102, Declare a Portion of Lauderhill 6-12 School as Surplus
- BB-1       **J. Marte**  
              E. Lozano  
              T. Alston                                      **Postponed to October 25, 2022, Special School Board Meeting or an earlier Special School Board Meeting.** Providing Relief to Broward Families and Our Schools
- BB-2       **J. Marte**  
              E. Lozano  
              T. Alston                                      **Postponed to October 25, 2022, Special School Board Meeting or an earlier Special School Board Meeting.** Training for School Board Members to be Effective Board Members

CC-1	<b>E. Lozano</b> H. Parente	<b>Postponed to October 25, 2022, Special School Board Meeting or an earlier Special School Board Meeting.</b> <u>Superintendent Appraisal System, Interim Evaluation</u>
DD-1	<b>J. Jabouin</b> A. Arcese	<b>Received.</b> <u>Internal Audit Report – Audit of the Internal Funds of Selected Schools</u>
DD-2	<b>J. Jabouin</b> A. Arcese	<b>Received.</b> <u>RSM – Behavioral Threat Assessment Policies and Procedures Audit</u>
JJ-1	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #2 – C. Robert Markham ES</u>
JJ-2	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Change Order #10 – Pompano Beach MS</u>
JJ-3	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Construction Bid Recommendation – Seminole MS</u>
JJ-4	<b>J. Marte</b> P. Kaufold	<b>Approved.</b> <u>Construction Bid Recommendation – Western HS Covered Walkways</u>
JJ-5	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Reduction of Retainage – Silver Trail MS</u>
JJ-6	<b>J. Marte</b> P. Kaufold K. Langan	<b>Approved.</b> <u>Final Acceptance, Final Release of Retainage – Eagle Ridge ES</u>
LL-1	<b>J. Marte</b> J. Sullivan C. Kowalski C. Akagbosu	<b>Approved.</b> <u>Assignment and Assumption of Agreement (SS)</u>
OO-1	<b>J. Marte</b> M. Coker S. Wilson	<b>Approved.</b> <u>FY20-077 – Library, Textbook and Resource Management System</u>
OO-2	<b>J. Marte</b> M. Coker R. Ballou	<b>Approved.</b> <u>FY20-140 – EDDC Management Software</u>

- OO-3      **J. Marte**  
             M. Coker  
             K. Johnson                      **Approved.** FY22-129 – Technical Industry Certification and Digital Tool Licensing
- OO-4      **J. Marte**  
             M. Coker  
             C. Akagbosu                      **Approved.** FY23-111 – Facility Rental Management System
- OO-5      **J. Marte**  
             M. Coker  
             M. Mulder                      **Approved.** FY23-116 – Food Service Consumable Supplies
- OO-6      **J. Marte**  
             M. Coker  
             D. Thomson                      **Approved.** FY23-137 – Supplemental Software (Everyday Speech)
- OO-7      **J. Marte**  
             M. Coker  
             K. Johnson                      **Approved.** FY23-144 – Industry Certification Testing Provider (National Restaurant Assoc.)
- OO-8      **J. Marte**  
             M. Coker  
             S. Wilson                      **Approved.** FY23-194 – Supplemental Software (Vocabulary.com)
- OO-9      **J. Marte**  
             M. Coker  
             S. Wilson                      **Approved.** FY23-195 – Supplemental Software (Nearpod)
- OO-10     **J. Marte**  
             M. Coker  
             E. Lozano                      **Approved.** FY23-200 – Back to School Copy Paper
- OO-11     **J. Marte**  
             M. Coker  
             J. Alberti                      **Approved.** FY23-207 – Social Media Monitoring Tool
- OO-12     **J. Marte**  
             M. Coker  
             M. Mulder                      **Approved.** ITB-19-090B – Touch Screen Monitors, Cash Drawers & Keypads for Cafeterias
- OO-13     **J. Marte**  
             M. Coker  
             J. Phillips                      **Approved.** ITB-FY23-094 – Electronic Door Access Control
- OO-14     **J. Marte**  
             M. Coker  
             M. Dorsett                      **Approved.** ITB-FY23-182 – Concrete Cutting Services and Core Drilling Services

- OO-15     **J. Marte**                            **Approved.** ITB-FY23-183 – Pressure Cleaning Services  
          M. Coker  
          M. Dorsett
- OO-16     **J. Marte**                            **Approved.** ITB-FY23-187 – Towing Services  
          M. Coker  
          R. Alvarez
- OO-17     **J. Marte**                            **Approved.** RFP-19-043V – Adult Workforce Education Advertising  
          M. Coker                            Agency Services  
          J. Johnson
- OO-18     **J. Marte**                            **Approved.** 58-137R – Temporary Debris Management Sites and  
          M. Coker                            Other Related Services  
          M. Dorsett
- OO-19     **J. Marte**                            **Approved.** Agreement with the BSO – Law Enforcement Trust Fund  
          W. Howard                            (LETF)
- OO-20     **J. Marte**                            **Approved.** Agreement with Rockefeller Philanthropy Advisors, Inc.  
          V. Saldala  
          O. DeLosRios
- OO-21     **J. Marte**                            **Approved.** Agreement with Digital Promise Global  
          S. Wilson  
          M. Rosario
- OO-22     **J. Marte**                            **Approved.** Grant Applications – Post-Submission  
          J. Escandell
- PP-1      **E. Lozano**                           **Withdrawn.** Policy 1010: Respect and Civility in Broward County  
          A. Hill                                Public Schools
- PP-2      **E. Lozano**                           **Not Approved.** Policy 1070 District Committees and Their  
          A. Hill                                Membership    POSTPONED 07/19/22
- PP-3      **E. Lozano**                           **Approved.** Policy 1070: District Committees and Their  
          A. Hill                                Memberships
- PP-4      **E. Lozano**                           **Approved.** Revisions to Student Progression Policy 4000  
          A. Hill
- RR-1      **E. Lozano**                           **Adopted.** Resolution to Recognize October as Domestic Violence  
          S. Leonardi                            Awareness Month



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

TUESDAY, NOVEMBER 22, 2022 11:00 AM  
Kathleen C. Wright Building  
600 Southeast Third Avenue, Board Room  
Fort Lauderdale, Florida 33301

AGENDA FOR ANNUAL ORGANIZATIONAL MEETING

ANNUAL ORGANIZATIONAL MEETING CAN BE VIEWED VIA LIVE STREAM OVER THE INTERNET ON THE DISTRICT'S WEBSITE ([www.browardschools.com](http://www.browardschools.com)).

This Annual Organizational Meeting will be held with Board Members being physically present and via electronic communication. This advertised Annual Organizational Meeting will be accessible virtually. Public participation will be accepted on all agenda items in the following manners: **Any person may present live comments by attending the KC Wright Administration Building's Board Room at 600 Southeast Third Avenue, Fort Lauderdale, FL 33301. Individuals are strongly encouraged to wear a face covering for their nose and mouth, however, it is not required (*individuals are responsible for providing their own mask*), and remain at least three (3) feet from other attendees upon arrival as they enter the KCW Building and until his/her departure. An online portal has also been developed to provide public comments to any of the agenda items for all scheduled Special School Board Meetings by accessing the following link: <https://bit.ly/3VzMTXu>. Anonymous comments will not be accepted; therefore, each written comment (400-word maximum) must include the person's name and address.** Pursuant to School Board Policy 1100A, the public may speak a total of fifteen (15) minutes during any single meeting, not including committee reports. Additionally, in the event a large group of individuals (more than twenty (20)) sign-up to speak on any one agenda item, the Board Chair has the authority to adjust the time limit for each speaker to speak less than the three (3) minutes (*which is approximately 400 words*) usually permitted or limit the overall time speakers will be heard on that item.

Free guest parking is available at the southeast 3<sup>rd</sup> Avenue parking lot on all School Board meeting dates.

**CALL TO ORDER**

**MINUTES FOR APPROVAL**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**CLOSE AGENDA**

**PURPOSE OF MEETING**

Annual Organization of the Board as required by Florida Statute 1001.371, Organization of the District School Board: Election of Chair (Superintendent Presides), Election of Vice Chair (New

Chair Presides), and any other items the Board deems necessary.

## **ORGANIZATION OF THE BOARD**

1. **Resolution No. 23-105, Designation of Election of Chair, Vice Chair, etc.**  
Adopt Resolution No. 23-105, designating the election of the Chair, Vice Chair, meeting dates, names and addresses of Members and Secretary District-wide.  
  
[Resolution 23-105.pdf](#)  
[2022-23 Executive Summary.pdf](#)  
[Names and Addresses of Board Members.pdf](#)
  
2. **Resolution No. 23-106, Authorization of Facsimile Signatures**  
Adopt Resolution No 23-106, Authorization of Facsimile Signatures District-wide.  
  
[Resolution 23-106.pdf](#)  
[Certification of the Chair.pdf](#)  
[Certification of the Vice Chair.pdf](#)  
[Certification of the Superintendent.pdf](#)
  
3. **Resolution No. 23-107, Authorization of Signatures for Depositories**  
Adopt Resolution No. 23-107, Authorization of Signatures and Use of Manual, Stamped and Facsimiles District-wide.  
  
[Resolution 23-107.pdf](#)
  
4. **2022-2023 SB Appointed Reps to Agencies/Organizations/Committees**  
Update the 2022-2023 School Board Appointed Representative to Agencies, Organizations and Committees. District-wide.  
  
[2023 Appointed Board List.pdf](#)  
[ARF\\_11-16-21\\_with\\_Approved\\_SB\\_Reps.pdf](#)  
[ARFs\\_11-17-20\\_\\_11-19-19\\_\\_11-20-18.pdf](#)  
[ARFs\\_11-19-19\\_\\_11-20-18\\_\\_11-21-17.pdf](#)

## **ADJOURNMENT**

The School Board of Broward County, Florida, prohibits any policy or procedure which results in discrimination on the basis of age, color, disability, gender identity, gender expression, genetic information, marital status, national origin, race, religion, sex or sexual orientation. The School Board also provides equal access to the Boy Scouts and other designated youth groups. Individuals who wish to file a discrimination and/or harassment complaint may call the Director, Equal Educational Opportunities/ADA Compliance Department & District's Equity Coordinator/Title IX Coordinator at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

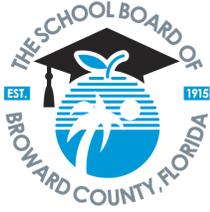
Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Education Opportunities/ADA Compliance Department at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

Any person who decides to appeal any decision made at a meeting(s) announced by this Notice

with respect to any matter considered at such meeting(s) will need a record of the proceedings and for such purpose may need that a verbatim record of the proceeding is made, which records testimony and evidence upon which the appeal is to be based.

Telephone conferencing or other telecommunications technology may be used in conducting this public meeting to permit absent Board Members to participate in discussions, to be heard by other School Board Members and the public, and to hear discussions taking place during the meeting.

Notice is hereby given that two or more Board Members of The School Board of Broward County, Florida, may be participating.



BROWARD SCHOOL BOARD LEASING CORP.  
OFFICE OF THE SUPERINTENDENT

TUESDAY, NOVEMBER 22, 2022 12:00 PM

Kathleen C. Wright Building  
600 Southeast Third Avenue, Board Room  
Fort Lauderdale, Florida 33301

(OR IMMEDIATELY FOLLOWING ORGANIZATIONAL  
MEETING)

AGENDA FOR LEASING CORP. MEETING

LEASING CORP. MEETING CAN BE VIEWED VIA LIVE STREAM OVER THE INTERNET ON  
THE DISTRICT'S WEBSITE ([www.browardschools.com](http://www.browardschools.com)).

**CALL TO ORDER**

**MINUTES FOR APPROVAL**

September 6, 2022 - Leasing Corp Meeting

**Minutes**

[09-06-22 Leasing Corp Min.pdf](#)

**PURPOSE OF MEETING**

For the Broward School Board Leasing Corp. Board of Directors to hold the Corporate Annual Meeting as required in the bylaws which includes: Nomination and Election of Directors, Nomination and Election of Officers, and Ratification of Prior Acts, and any other items the Board deems necessary.

**SUPERINTENDENT'S RECOMMENDATION(S)**

- 1. Nomination and Election of Directors**  
Motion to nominate the members of the School Board as Directors of the Corporation - Elect Members as Directors District-wide.
- 2. Nomination and Election of Officers**  
Motion to nominate the President, Secretary and Treasurer of the Corporation and elect officers District-wide.
- 3. Ratification of Prior Acts**  
Motion to ratify any actions taken by the officers and directors of the Corporation since the last meeting on September 6, 2022 District-wide.

**ADJOURNMENT**

The School Board of Broward County, Florida, prohibits any policy or procedure which results in discrimination on the basis of age, color, disability, gender identity, gender expression, genetic information, marital status, national origin, race, religion, sex or sexual orientation. The School

Board also provides equal access to the Boy Scouts and other designated youth groups. Individuals who wish to file a discrimination and/or harassment complaint may call the Director, Equal Educational Opportunities/ADA Compliance Department & District's Equity Coordinator/Title IX Coordinator at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Education Opportunities/ADA Compliance Department at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

Any person who decides to appeal any decision made at a meeting(s) announced by this Notice with respect to any matter considered at such meeting(s) will need a record of the proceedings and for such purpose may need that a verbatim record of the proceeding is made, which records testimony and evidence upon which the appeal is to be based.

Telephone conferencing or other telecommunications technology may be used in conducting this public meeting to permit absent Board Members to participate in discussions, to be heard by other School Board Members and the public, and to hear discussions taking place during the meeting.

Notice is hereby given that two or more Board Members of The School Board of Broward County, Florida, may be participating.

NOVEMBER 22, 2022, SPECIAL – REGULAR SCHOOL BOARD MEETING – RECAPS

Amendments (Amended Items) are available by calling (754) 321-2390, the  
Office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<b><u>Agenda</u></b>		
H-1	<b>D. Azzarito</b> D. Scott Jaime Albert	<b>Approved.</b> <u>Proposed Revised Job Description for the Campus Security Manager</u>
H-2	<b>D. Azzarito</b> M. Doyle D. Scott	<b>Approved.</b> <u>2022 - 2023 Organizational Chart Job Descriptions for Chief, Safety &amp; Security</u>
H-3	<b>D. Azzarito</b> E. Chisem	<b>Approved.</b> <u>Non-Instructional Personnel Appointments &amp; Leaves for 2022-2023</u>
F-1	<b>E. Motiwala</b> O. Gorokhovskiy	<b>Approved.</b> <u>Interim Financial Statements for the Period Ended July 31, 2022</u>
F-2	<b>E. Motiwala</b> O. Gorokhovskiy	<b>Approved.</b> <u>Interim Financial Statements for the Period Ended August 31, 2022</u>
L-1	<b>J. Sullivan</b> J. Marte C. Akagbosu	<b>Approved.</b> <u>Reappointment of School District Representative to the Oversight Committee</u>
O-1	<b>J. Marte</b> M. Coker	<b>Approved.</b> <u>Pre-Qualification of Contractors – Superintendent's Recommendation</u>
O-2	<b>J. Marte</b> M. Coker S. Bays	<b>Approved.</b> <u>Procurement Process for Large Complex Construction Projects</u>
HH-1	<b>D. Azzarito</b> J. Phillips D. Scott	<b>Approved.</b> <u>2022-2023 Organizational Chart Job Descriptions for the Division of IT</u>
HH-2	<b>D. Azzarito</b> J. Phillips D. Scott	<b>Approved.</b> <u>Proposed New Job Description for the IT Business Analyst Position</u>



- JJ-9        **J. Marte**  
              S. Meloni  
              K. Langan                            **Approved.** Fourth Amendment to PSA – Deerfield Beach ES
- JJ-10       **J. Marte**  
              S. Meloni  
              K. Langan                           **Approved.** Sixth Amendment to PSA – Northeast HS
- LL-1        **J. Sullivan**  
              J. Marte  
              C. Akagbosu                      **Approved.** Agreement of Sale and Purchase for the Coral Springs Acreage
- LL-2        **J. Sullivan**  
              J. Marte  
              C. Akagbosu                      **Approved.** Contract for Use of Facilities with Professional Facilities Management, Inc.
- LL-3        **J. Sullivan**  
                                                 **Approved.** Greater Florida Consortium of School Boards 2023 Legislative Program
- OO-1       **J. Marte**  
              M. Coker  
              G. Barmoha                       **Approved.** FY23-128 – Supplemental Software (ChalkTalk)
- OO-2       **J. Marte**  
              M. Coker  
              M. Dorsett                       **Approved.** FY23-160 – Cleaning and Sanitation Consumable Supplies
- OO-3       **J. Marte**  
              M. Coker  
              M. Dorsett                       **Not Approved.** FY23-212 – Demolition Services
- OO-4       **J. Marte**  
              M. Coker  
              N. Nèrè                           **Approved.** ITB-19-023B – Special Education Materials, Supplies, Equipment, and Repair
- OO-5       **J. Marte**  
              M. Coker  
              A. Witoshynsky                  **Approved.** ITB-FY23-063 – Automated Defibrillator Equipment and Supplies
- OO-6       **J. Marte**  
              M. Coker  
              M. Dorsett                       **Approved.** ITB-FY23-113 – Scoreboard/Video Display Purchase and Installation
- OO-7       **J. Marte**  
              M. Coker  
              A. Witoshynsky                  **Approved.** ITB-FY23-159 – Refuse Compactors



**DECEMBER 13, 2022, REGULAR SCHOOL BOARD MEETING – RECAPS**

**Amendments (Amended Items) are available by calling (754) 321-2390, the  
Office of Official School Board Records**

<b>ITEM</b>	<b>RESPONSIBILITY</b>	<b>AGENDA ITEM TITLE</b>
<b><u>Agenda</u></b>		
H-1	<b>D. Azzarito</b> S. Rockelman	<b>Approved.</b> <u>Instructional Appointments and Leaves 2022-2023</u>
H-2	<b>D. Azzarito</b> S. Rockelman	<b>Approved.</b> <u>Instructional Separation of Employment or Discipline 2022-2023</u>
H-3	<b>D. Azzarito</b> E. Chisem	<b>Approved.</b> <u>Non-Instructional Personnel Appointments &amp; Leaves for 2022-2023</u>
H-4	<b>D. Azzarito</b> E. Chisem	<b>Approved.</b> <u>Non-Instructional Employment Separations &amp; Disciplines for 2022-2023</u>
H-5	<b>D. Azzarito</b> S. Rockelman	<b>Approved.</b> <u>Supplemental Pay Positions 6</u>
H-6	<b>D. Azzarito</b> M. Doyle D. Scott	<b>Approved.</b> <u>2022-2023 Organizational Chart Job Descriptions for the Division of T&amp;L</u>
A-1	<b>N. Mancini</b> F. Cone P. Voss	<b>Approved.</b> <u>Agreement with Western Governors University</u>
A-2	<b>N. Mancini</b> R. Baum K. Blackburn	<b>Approved.</b> <u>School Advisory Council (SAC) 2022</u>
A-3	<b>N. Mancini</b> R. Baum K. Blackburn	<b>Approved.</b> <u>School Improvement Plans (SIP) 2022</u>
A-4	<b>N. Mancini</b> R. Baum K. Blackburn	<b>Approved.</b> <u>School Improvement Plans for Charter Schools 2022-2023 School Year</u>

- C-1      **E. Lozano**  
            M. Moore                      **Adopted.** Administrative Complaint Joanna Marie Herring
- C-2      **E. Lozano**  
            E. Abend                        **Adopted.** Administrative Complaint Damian J. Francis
- C-3      **E. Lozano**  
            E. Abend                        **Adopted.** Administrative Complaint Lavelle J. Gordon
- C-4      **D. Azzarito**  
            E. Chisem                      **Approved.** Proposed 2023-2024 School/Personnel Calendar
- F-1      **E. Motiwala**  
            O. Gorokhovsky              **Approved.** Annual Comprehensive Financial Report for the Year Ended June 30, 2022
- F-2      **E. Motiwala**  
            O. Gorokhovsky              **Approved.** Interim Financial Statements for the Period Ended September 30, 2022
- I-1      **V. Hudge**  
            J. Washington  
            T. Albano                      **Approved.** Anti-Defamation League
- L-1      **J. Sullivan**  
            J. Marte  
            C. Akagbosu  
            S. Cerra                        **Approved.** Nova Southeastern University 2023 Residence Hall License Agreement
- L-2      **J. Sullivan**  
            J. Marte  
            C. Akagbosu                **Approved.** Recreation License Agreement with the City of Lauderdale Lakes
- O-1      **J. Marte**  
            R. Ballou                      **Received.** SDOP Summary of Progress – October 7, 2022 – November 2, 2022
- O-2      **J. Marte**  
            M. Coker                      **Approved.** Pre-Qualification of Contractors – Superintendent's Recommendation
- O-3      **J. Marte**  
            M. Coker  
            J. Phillips                      **Approved.** FY22-001 – Education Case Management Software
- O-4      **J. Marte**  
            M. Coker  
            V. Wanza                      **Approved.** RFP-FY20-151-1 – School Pictures (Excludes Senior Portraits)

O-5	<b>J. Marte</b> M. Coker V. Wanza	<b>Approved as amended.</b> <u>RFP-FY20-152 – Class Rings</u>
S-1	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>Academic Solutions Academy High School – 5028 Amendment</u>
S-2	<b>V. Wanza</b> D. Collins	<b>Approved.</b> <u>Academic Solutions Academy – A – 5233 Amendment</u>
BB-1	<b>E. Lozano</b>	<b>Approved.</b> <u>Motion to Direct the Chief Auditor to Seek an Outside Opinion</u>
BB-2	<b>E. Lozano</b> A. Hill	<b>Approved as amended.</b> <u>Rescind the termination of the Superintendent</u>
BB-3	<b>E. Lozano</b> A. Hill	<b>Withdrawn.</b> <u>Halt the National Search for a Superintendent</u>
BB-4	<b>E. Lozano</b> A. Hill	<b>Withdrawn.</b> <u>Reset the Timeline for the Superintendent’s Statement of Action</u>
BB-5	<b>E. Lozano</b>	<b>Withdrawn.</b> <u>Moving Forward: Next Steps for Interim Superintendent of Schools</u>
BB-6	<b>E. Lozano</b> L. Alhadeff	<b>Withdrawn.</b> <u>Direct Appoint Interim Superintendent</u>
BB-7	<b>E. Lozano</b> L. Alhadeff	<b>Withdrawn.</b> <u>First Amendment to Superintendent's Employment Agreement</u>
CC-1	<b>J. Marte</b> D. Azzarito	<b>Not Approved.</b> <u>Proposed Organizational Chart Changes (POSTPONED 11-22-22 Special-RSBM to 12/06/22 SBW and Brought Back to 12/13 RSBM)</u>
CC-2	<b>J. Marte</b> D. Azzarito	<b>Approved as amended.</b> <u>Proposed Organizational Chart Changes</u>
CC-3	<b>E. Lozano</b> D. Azzarito	<b>Not Approved.</b> <u>Advertise for School Board Office Manager</u>
DD-1	<b>J. Jabouin</b>	<b>Not Received.</b> <u>Office of the Chief Auditor – Proposed Interim Audit Plan for School/Fiscal 2023 (POSTPONED 11-14-22 Special-RSBM)</u>

- DD-2      **J. Jabouin**                      **Received.** Office of the Chief Auditor – Proposed Interim Audit Plan for School/Fiscal 2023
- DD-3      **J. Jabouin**                      **Received.** MDO - FDOE OIG Allegations – Asphalt Repairs  
            A. Arcese
- DD-4      **J. Jabouin**                      **Received.** Internal Audit Report – Property and Inventory Audit of Selected Locations  
            A. Arcese
- DD-5      **J. Jabouin**                      **Received.** Internal Audit Report – Audit of the Internal Funds of Selected Schools  
            A. Arcese
- DD-6      **J. Jabouin**                      **Received.** State of Florida Auditor General Operational Audit (POSTPONED 11-14-22 Special-RSBM)
- DD-7      **J. Jabouin**                      **Received.** RSM Report – SMART Bond Program Management  
            A. Arcese
- GG-1      **M. Batista**                      **Adopted.** Herff Jones, LLC – Petition for Formal Administrative Hearing  
            R. Vignola
- JJ-1      **J. Marte**                              **Approved.** Change Order #1 – Boyd Anderson HS  
            P. Kaufold  
            K. Langan
- JJ-2      **J. Marte**                              **Approved.** Change Order #1 – Harbordale ES  
            P. Kaufold  
            K. Langan
- JJ-3      **J. Marte**                              **Approved.** Change Order #3 – C. Robert Markham ES  
            P. Kaufold  
            K. Langan
- JJ-4      **J. Marte**                              **Approved.** Change Order #3 – Pasadena Lakes ES  
            P. Kaufold  
            K. Langan
- JJ-5      **J. Marte**                              **Approved.** Change Order #4 – Hawkes Bluff ES  
            P. Kaufold  
            K. Langan
- JJ-6      **J. Marte**                              **Approved.** Change Order #5 – Bright Horizons Center  
            P. Kaufold  
            K. Langan
- JJ-7      **J. Marte**                              **Approved.** Change Order #5 – Maplewood ES  
            P. Kaufold  
            K. Langan







- OO-22     **J. Marte**  
            M. Coker  
            J. Phillips                             **Approved.** RFP-17-077E – Managed Print Services
- OO-23     **J. Marte**  
            M. Coker  
            F. Cone                             **Approved.** RFP-FY21-005 – Professional Development Services for Private Schools
- OO-24     **J. Marte**  
            M. Coker  
            L. Perez                            **Approved.** RFP-FY21-106 – Schools and Department Furniture
- OO-25     **J. Marte**  
            M. Coker  
            M. Perez                           **Approved.** RFP-FY22-196 – Healthy Vending Program
- OO-26     **J. Marte**  
            J. Escandell                       **Approved.** Grant Applications – Post-Submission
- OO-27     **J. Marte**  
            M. Coker  
            V. Wanza                           **Postponed until the next School Board Meeting after the Audit Committee Meeting on January 26, 2023.** RFP-FY22-204 – Caps, Gowns, Announcements & Diplomas
- PP-1      **J. Jabouin**                           **Approved.** Policy 1700 Office of the Chief Auditor
- PP-2      **E. Lozano**  
            A. Hill                               **Adopted.** Policy 1010: Respect and Civility in Broward County Public Schools
- PP-3      **J. Marte**  
            P. Kaufold  
            K. Langan                           **Approved.** Policy 8000: Approval of Facilities' Construction Contract Change Orders

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Official School Board Records

12/13/22