

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>“Art and Culture Center/Hollywood” 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>“CountyLine” 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>“Crossing Cultures/Changing Lives” 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>“Dateline Health” 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>“Future First: Focus on Broward's Children” 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	"Madrid Street/Joe Pisciotta Films" discuss the impact of plastic pollution on our beaches and environment. 0 New Episodes 9 Rebroadcasts
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	"The New Haitian Generation" 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. 0 New Episodes 47 Rebroadcasts
See attached agendas		"Broward County School Board Meetings" 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. 4 New Episodes 0 Rebroadcasts

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

Air Date	Air Time	Duration	Program Title	Source
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

Air Date	Air Time	Duration	Program Title	Source
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

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Future First

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
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

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Madrid Street/Joe Pisciotta Films

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
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

Air Date	Air Time	Duration	Program Title	Source
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

Air Date	Air Time	Duration	Program Title	Source
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

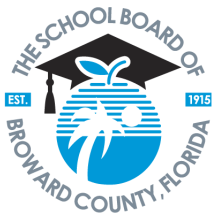
ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Agenda</u>		
H-1	D. Azzarito S. Rockelman	Approved. <u>Instructional Appointments and Leaves 2022-2023</u>
H-2	D. Azzarito S. Rockelman	Approved. <u>Instructional Separation of Employment or Discipline 2022-2023</u>
H-3	D. Azzarito E. Chisem	Approved (Removed One (1) name: H. Biswas). <u>Non-Instructional Personnel Appointments & Leaves for 2022-2023</u>
H-4	D. Azzarito E. Chisem	Approved. <u>Non-Instructional Employment Separations & Discipline for 2022-2023</u>
H-5	D. Azzarito S. Rockelman	Approved. <u>Supplemental Pay Positions 4</u>
H-6	D. Azzarito S. Rockelman	Approved. <u>Approval of Out-of-Field Teaching Assignments</u>
B-1	J. Jabouin M. Marquardt	Not Approved. <u>Chief Auditor Evaluation</u> POSTPONED 9/20/22
B-2	J. Jabouin M. Marquardt	Withdrawn. <u>Chief Auditor Evaluation</u>
C-1	E. Lozano A. Parker P. Eschenbrenner	Approved. <u>2027 Goals and Guardrails</u>
F-1	E. Motiwala R. McMahan	Approved. <u>General Fund Amendment #1 as of September 30, 2022</u>
F-2	J. Marte O. Shim	Approved. <u>Capital Fund Amendment # 1 as of September 30, 2022</u>
F-3	E. Motiwala R. McMahan	Approved. <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. <u>Grant of a Quit Claim Deed</u>
L-2	J. Marte J. Sullivan C. Akagbosu	Approved. <u>Parking Sublease Agreement with Broward County Sheriff's Office</u>
L-3	J. Marte J. Sullivan C. Akagbosu	Approved. <u>First Amendment to Recreation License Agreement</u>
O-1	J. Marte R. Ballou	Received. <u>SDOP Summary of Progress – August 4, 2022 – September 8, 2022</u>
O-2	J. Marte M. Coker	Approved. <u>Pre-Qualification of Contractors – Superintendent's Recommendation</u>
O-3	J. Marte M. Coker K. Johnson	Approved. <u>FY23-145 – Intuit Software Program</u>
O-4	J. Marte M. Coker S. Cantrick	Approved. <u>ITB-FY23-163 – Art Equipment</u>
O-5	J. Marte M. Coker D. Martin-Ogburn	Approved. <u>RFP-FY23-053 – Voluntary Supplemental Insurance for School Board Employees</u>
O-6	J. Marte M. Coker V. Hudge	Approved. <u>RFP-FY23-161 – Student Re-Engagement Services</u>
R-1	J. Marte J. Sullivan C. Akagbosu	Adopted. <u>Resolution No. 23-102, Declare a Portion of Lauderhill 6-12 School as Surplus</u>
BB-1	J. Marte E. Lozano T. Alston	Postponed to October 25, 2022, Special School Board Meeting or an earlier Special School Board Meeting. <u>Providing Relief to Broward Families and Our Schools</u>
BB-2	J. Marte E. Lozano T. Alston	Postponed to October 25, 2022, Special School Board Meeting or an earlier Special School Board Meeting. <u>Training for School Board Members to be Effective Board Members</u>

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

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

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



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).

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 3rd 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.

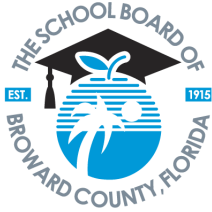
Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Education Opportunities/ADA Compliance Department at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

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).

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

HH-3	D. Azzarito J. Phillips D. Scott	Approved. <u>Proposed New Job Description for the IT Training & Adoption Specialist</u>
BB-1	E. Lozano	Withdrawn. <u>Motion to Direct the Chief Auditor to Seek an Outside Opinion</u>
CC-1	J. Marte D. Azzarito	POSTPONED to December 6, 2022, Workshop and to be brought back to December 13, 2022, Regular School Board Meeting for a vote. <u>Proposed Organizational Chart Changes</u>
CC-2	E. Lozano	Approved. <u>Equitable Share of Local Discretionary Millage Funds with Charter Schools</u>
FF-1	J. Marte O. Shim	Approved. <u>Capital Fund Amendment # 2 as of October 31, 2022</u>
JJ-1	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #2 – Larkdale ES</u>
JJ-2	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #3 – Sunland Park Academy</u>
JJ-3	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #3 – Walker ES</u>
JJ-4	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #8 – Fairway ES</u>
JJ-5	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #11 – Pompano Beach MS</u>
JJ-6	J. Marte S. Meloni K. Langan	Approved. <u>First Amendment to PSA – Northeast HS P.002301</u>
JJ-7	J. Marte S. Meloni K. Langan	Approved. <u>Second Amendment to PSA – Walter C. Young MS</u>
JJ-8	J. Marte S. Meloni K. Langan	Approved. <u>Fourth Amendment to PSA – Charles Drew ES</u>

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

OO-8	J. Marte M. Coker M. Dorsett	Approved. <u>ITB-FY23-176 – Construction Services Minor Project (CSMP) HVAC</u>
OO-9	J. Marte M. Coker M. Dorsett	Approved. <u>ITB-FY23-186 – Fertilizers, Pesticides, & Lawn Chemicals</u>
OO-10	J. Marte M. Coker M. Dorsett	Approved. <u>ITB-FY23-191 – Electrical Supplies</u>
OO-11	J. Marte M. Coker M. Dorsett	Approved. <u>ITB-FY23-192 – Fire Alarm Parts & Equipment</u>
OO-12	J. Marte M. Coker M. Dorsett	Approved. <u>ITB-FY23-193 – Overhead and Automatic Door Repair and Maintenance</u>
OO-13	J. Marte M. Coker E. Lozano	Approved. <u>ITB-FY23-205 – Single-Serve Bottled Water</u>
OO-14	J. Marte M. Coker E. Edkhardt	Approved as amended. <u>RFP-19-010V – Travel Agency and Tour Operations Services</u>
OO-15	J. Marte M. Coker A. Henry	Approved. <u>RFP-19-073V – Student and Athletic Accident Insurance Coverage</u>
OO-16	J. Marte M. Coker C. Akagbosu	Approved. <u>RFP-FY23-123 – Student Generation Rate/School Impact Fee Study</u>
OO-17	J. Marte M. Coker M. Dorsett	Approved. <u>RFP-FY23-185 – Fire Alarm Services</u>
OO-18	J. Marte J. Escandell	Approved. <u>Grant Applications – Post-Submission</u>

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**

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

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

O-5	J. Marte M. Coker V. Wanza	Approved as amended. <u>RFP-FY20-152 – Class Rings</u>
S-1	V. Wanza D. Collins	Approved. <u>Academic Solutions Academy High School – 5028 Amendment</u>
S-2	V. Wanza D. Collins	Approved. <u>Academic Solutions Academy – A – 5233 Amendment</u>
BB-1	E. Lozano	Approved. <u>Motion to Direct the Chief Auditor to Seek an Outside Opinion</u>
BB-2	E. Lozano A. Hill	Approved as amended. <u>Rescind the termination of the Superintendent</u>
BB-3	E. Lozano A. Hill	Withdrawn. <u>Halt the National Search for a Superintendent</u>
BB-4	E. Lozano A. Hill	Withdrawn. <u>Reset the Timeline for the Superintendent’s Statement of Action</u>
BB-5	E. Lozano	Withdrawn. <u>Moving Forward: Next Steps for Interim Superintendent of Schools</u>
BB-6	E. Lozano L. Alhadeff	Withdrawn. <u>Direct Appoint Interim Superintendent</u>
BB-7	E. Lozano L. Alhadeff	Withdrawn. <u>First Amendment to Superintendent's Employment Agreement</u>
CC-1	J. Marte D. Azzarito	Not Approved. <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	J. Marte D. Azzarito	Approved as amended. <u>Proposed Organizational Chart Changes</u>
CC-3	E. Lozano D. Azzarito	Not Approved. <u>Advertise for School Board Office Manager</u>
DD-1	J. Jabouin	Not Received. <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. <u>Office of the Chief Auditor – Proposed Interim Audit Plan for School/Fiscal 2023</u>
DD-3	J. Jabouin A. Arcese	Received. <u>MDO - FDOE OIG Allegations – Asphalt Repairs</u>
DD-4	J. Jabouin A. Arcese	Received. <u>Internal Audit Report – Property and Inventory Audit of Selected Locations</u>
DD-5	J. Jabouin A. Arcese	Received. <u>Internal Audit Report – Audit of the Internal Funds of Selected Schools</u>
DD-6	J. Jabouin	Received. <u>State of Florida Auditor General Operational Audit (POSTPONED 11-14-22 Special-RSBM)</u>
DD-7	J. Jabouin A. Arcese	Received. <u>RSM Report – SMART Bond Program Management</u>
GG-1	M. Batista R. Vignola	Adopted. <u>Herff Jones, LLC – Petition for Formal Administrative Hearing</u>
JJ-1	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #1 – Boyd Anderson HS</u>
JJ-2	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #1 – Harbordale ES</u>
JJ-3	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #3 – C. Robert Markham ES</u>
JJ-4	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #3 – Pasadena Lakes ES</u>
JJ-5	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #4 – Hawkes Bluff ES</u>
JJ-6	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #5 – Bright Horizons Center</u>
JJ-7	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #5 – Maplewood ES</u>

JJ-8	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #5 – Westchester ES</u>
JJ-9	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #6 – Eagle Point ES</u>
JJ-10	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #7 – Gulfstream ELC</u>
JJ-11	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #9 – Falcon Cove MS</u>
JJ-12	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #10 – Northeast HS</u>
JJ-13	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #12 – Pompano Beach MS</u>
JJ-14	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #14 – Hollywood Hills HS</u>
JJ-15	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #14 – Nova HS</u>
JJ-16	J. Marte P. Kaufold K. Langan	Approved. <u>Construction Bid Recommendation – Coral Springs PK-8</u>
JJ-17	J. Marte P. Kaufold	Approved. <u>Construction Bid Recommendation – McFatter Technical College & HS</u>
JJ-18	J. Marte P. Kaufold K. Langan	Approved. <u>Construction Bid Recommendation – North Andrews Gardens ES</u>
JJ-19	D. Adamson H. Darbar	Approved. <u>Consideration for the Stranahan High School Band Uniform Loan Application</u>

LL-1	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. <u>Assignment and Assumption of Agreement (BW)</u>
LL-2	J. Sullivan J. Marte C. Akagbosu	Approved. <u>Temporary Access Agreement with Acosta Tractors, Inc.</u>
OO-1	J. Marte M. Coker J. Sullivan	Approved. <u>FY20-161 – Federal and State Lobbying Services</u>
OO-2	J. Marte M. Coker N. Rancourt	Approved. <u>FY23-120 – Burlington English Curriculum for Workforce Education</u>
OO-3	J. Marte M. Coker G. Barmoha	Approved. <u>FY23-188 – Supplemental Math Software (Istation)</u>
OO-4	J. Marte M. Coker S. Cantrick	Approved. <u>FY23-199 – Supplemental Software (QuaverEd)</u>
OO-5	J. Marte M. Coker V. Saldala	Approved. <u>FY23-221 – SIPPS Materials and Professional Learning</u>
OO-6	J. Marte M. Coker G. Barmoha	Approved. <u>FY23-240 – Dual Enrollment Articulation Florida Gateway College</u>
OO-7	J. Marte M. Coker S. Bays	Approved. <u>FY23-250 – Foam Soap with Dispensers</u>
OO-8	J. Marte M. Coker J. Phillips	Postponed to December 20, 2022, Special School Board Meeting. <u>FY23-256 – Electronic Management Student Educational Plan</u>
OO-9	J. Marte M. Coker R. Alvarez	Approved. <u>ITB-18-024R – New Tires</u>

OO-10	J. Marte M. Coker R. Alvarez	Approved. <u>ITB-18-142R – Vehicle Parts, Supplies and Related Items</u>
OO-11	J. Marte M. Coker E. Lozano	Approved. <u>ITB-19-002V – Employee Uniforms and School Apparel (Catalog)</u>
OO-12	J. Marte M. Coker J. Greenberg	Approved. <u>ITB-19-040E – Computer Servers & Hyperconverge System</u>
OO-13	J. Marte M. Coker S. Bays	Approved. <u>ITB-19-095R – Hydraulic Personnel Lift/Ancillary Equipment Inspection/Repair</u>
OO-14	J. Marte M. Coker S. Bays	Approved. <u>ITB-19-099R – Construction Equipment Rental</u>
OO-15	J. Marte M. Coker A. Witoshynsky	Approved. <u>ITB-FY20-172 – Environmental Sample Analysis</u>
OO-16	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY21-089 – Irrigation Supplies</u>
OO-17	J. Marte M. Coker J. Phillips	Approved. <u>ITB-FY23-016 – Audio Visual Products, Installation & Computer Peripherals</u>
OO-18	J. Marte M. Coker S. Cantrick	Approved. <u>ITB-FY23-091 – High Dosage Personalized Tutoring Service</u>
OO-19	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY23-173 – Construction Services Minor Projects (CSMP) Fencing</u>
OO-20	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY23-175 – Construction Services Minor Projects (CSMP) Plumbing</u>
OO-21	J. Marte M. Coker S. Cantrick	Approved. <u>ITB-FY23-244 – Art Equipment</u>

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

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Official School Board Records

12/13/22