

WKPX-FM QUARTERLY ISSUES/PROGRAMS LIST - Q2 2023

In addition to assorted topical Public Service Announcements, WKPX(FM) broadcasts the regularly scheduled public meetings of the School Board of Broward County, Florida. Such meetings cover a wide array of topics of interest to the citizens of Broward County concerning the operation of the public schools within Broward County. Board meetings held on the dates listed below were aired live on WKPX on such dates and at such times indicated. A summary of issues on the agenda for each of those meetings is provided below.

Program Title	Air Date	Air Time	Length
SCHOOL BOARD MEETINGS #495	4/11/2023	9:05AM	8:07:05:00
SCHOOL BOARD MEETINGS #496	5/9/2023	9:05AM	8:09:40:00
SCHOOL BOARD MEETINGS #497	6/13/2023	8:45AM	12:01:07:00

APRIL 11, 2023, 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. Excluding One (1) Separated Name: H. Burrows <u>Instructional Separation of Employment or Discipline 2022-2023</u>
H-3	D. Azzarito E. Chisem	Approved. <u>Non-Instructional Personnel Appointments & Leaves 2022-2023</u>
H-4	D. Azzarito E. Chisem	Approved. <u>Non-Instructional Employment Separations & Disciplines 2022-2023</u>
H-5	D. Azzarito S. Rockelman	Approved. <u>Supplemental Pay Positions 10</u>
H-6	D. Azzarito D. Scott	Approved. <u>Proposed Revised Job Descriptions for Food & Nutrition Services Positions</u>
H-7	D. Azzarito D. Scott	Approved as amended. <u>Proposed Revised Job Descriptions for the District's Operation Clear Initiative</u>
C-1	V. Wanza M. Moore	Adopted. <u>Administrative Complaint Daniel Gray</u>
C-2	V. Wanza M. Moore	Adopted. <u>Administrative Complaint Robert Herzog</u>
F-1	E. Motiwala O. Gorokhovskiy	Approved. <u>Interim Financial Statements For The Period Ended December 31, 2022</u>
F-2	E. Motiwala O. Gorokhovskiy	Approved. <u>Interim Financial Statements For The Period Ended January 31, 2023</u>

- I-1 **V. Hudge**
 M. Kinney
 A. Arenas **Approved.** Marlins Stadium Operator, LLC Agreement
- J-1 **J. Marte**
 S. Coley
 K. Langan **Approved.** Termination Without Cause - Silver Lakes MS
- J-2 **J. Marte**
 S. Coley
 K. Langan **Approved.** Termination Without Cause - Lyons Creek MS
- O-1 **J. Marte**
 M. Coker **Approved.** Pre-Qualification of Contractors - Superintendent's Recommendation
- O-2 **J. Marte**
 R. Ballou **Received.** SDOP Summary of Progress February 4 - 28, 2023 Reporting Period
- O-3 **J. Marte**
 S. Meloni
 M. Coker **Approved.** Standard RFP Form for Procurement of Large Complex Construction Projects
- O-4 **J. Marte**
 R. Alvarez **Approved.** Summer School Bell Times 2023-2024
- S-1 **T. Toomer**
 D. Collins **Withdrawn.** Championship Academy of Distinction of Davie High School, Inc
- S-2 **T. Toomer**
 D. Collins **Approved.** Championship Academy of Distinction at Davie High School, Inc.
- S-3 **T. Toomer**
 D. Collins **Withdrawn.** Championship Academy of Distinction K-8 (3), Inc.
- S-4 **T. Toomer**
 D. Collins **Approved.** Championship Academy of Distinction K-8 (3), Inc.
- HH-1 **V. Wanza**
 S. Cooper **Adopted.** 2022-2023 Salary Schedule for COPA
- HH-2 **V. Wanza**
 S. Cooper **Adopted.** 2022-2023 Salary Schedules for BPAA
- HH-3 **V. Wanza**
 S. Cooper **Adopted.** 2022-2023 Salary Schedule for ESMAB

HH-4	V. Wanza S. Cooper	Adopted. <u>Memorandum of Understanding between SBBC and FOPE Food Service</u>
AA-1	N. Mancini S. Bailey	Approved. <u>Cost-of-Living Adjustment and Quality Improvement Funds</u>
BB-1	V. Wanza E. Tolson	Approved. <u>Membership in the Florida School Boards Association (FSBA)</u>
CC-1	E. Smiley V. Wanza M. Batista	Approved as amended and Postponed to April 18, 2023, Special School Board Meeting. <u>Actions to Address Allegations Against Two School Board Members</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 as amended. <u>CRI - Education Case Management Software - FY22-001</u>
EE-1	J. Alberti C. Kowalski	Approved. <u>Florida Department of Law Enforcement Criminal Justice User Agreement</u>
FF-1	J. Marte J. Phillips O. Shim	Approved. <u>Capital Fund Amendment # 4 as of March 31, 2023</u>
GG-1	M. Batista	Approved. <u>Conflict of Interest Waiver – Akerman LLP</u>
JJ-1	J. Marte S. Coley K. Langan	Approved. <u>Change Order No. #2 - South Broward HS</u>
JJ-2	J. Marte S. Coley K. Langan	Approved. <u>Change Order No. #2 - Thurgood Marshall ES</u>
JJ-3	J. Marte S. Coley K. Langan	Approved. <u>Change Order No. #4 and Additional Funding - Ramblewood ES</u>
JJ-4	J. Marte S. Coley K. Langan	Approved. <u>Change Order No. #5 and Additional Funding – Coral Springs HS</u>
JJ-5	J. Marte S. Coley K. Langan	Approved. <u>Change Order No. #8 - Hollywood Central ES</u>

- JJ-6 **J. Marte**
 S. Coley
 K. Langan **Approved.** Change Order No. #13 - Pompano Beach MS
- JJ-7 **J. Marte**
 D. Amoah
 K. Langan **Approved.** Third Amendment to PSA - Royal Palm STEM Museum Magnet
- JJ-8 **J. Marte**
 D. Amoah
 K. Langan **Approved.** Fourth Amendment to PSA - Gator Run ES
- JJ-9 **J. Marte**
 D. Amoah
 K. Langan **Approved.** Fifth Amendment to PSA - Coral Springs HS
- JJ-10 **J. Marte**
 D. Amoah
 K. Langan **Approved.** Fifth Amendment to PSA - Stranahan HS
- JJ-11 **J. Marte**
 S. Coley
 K. Langan **Approved.** Final CO, Final Acceptance, Final Release of Retainage - Fort Lauderdale HS
- JJ-12 **J. Marte**
 S. Coley
 K. Langan **Approved.** Final CO, Final Acceptance, Final Release of Retainage - Pompano Beach ES
- JJ-13 **J. Marte**
 S. Coley
 K. Langan **Approved.** Final CO, Final Acceptance, Final Release of Retainage - Sunland Park Academy
- OO-1 **J. Marte**
 J. Escandell **Approved.** Grant Applications - Post-Submission
- OO-2 **J. Marte**
 S. Wilson **Approved.** Agreement with the Heart of America Foundation
- OO-3 **J. Marte**
 V. Hudge
 M. Coker **Approved.** FY23-054 - Broward Behavioral Health Coalition, Inc. - First Amendment
- OO-4 **J. Marte**
 M. Coker
 C. Griffin **Approved.** FY23-093 - Internet Protocol TV

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| OO-16 | J. Marte
M. Coker
C. Kowalski | Approved as amended. <u>School Resource Officer (SRO) Agreements 2023-2026 for 13 Municipalities</u> |
| PP-1 | V. Hudge
J. Washington | Approved. <u>Policy 5060 Tobacco-Free Environment</u> |
| PP-2 | E. Motiwala
R. Smith | Approved. <u>Policy 3410 Internal Funds</u> |
| SS-1 | J. Fleming | Approved. <u>New Band Uniforms for Coral Glades High School</u> |

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Official School Board Records

4/11/23

**Board Recaps for Tuesday, May 9, 2023,
Regular School Board Meeting**

Item #	Action/Item Title	Senior Leader (<i>supporting staff</i>)
H-1	Approved - Instructional Appointments and Leaves 2022-2023	David Azzarito- Human Resources Susan Rockelman- Instructional
H-2	Approved - Instructional Separations of Employment or Discipline 2022-2023	David Azzarito- Human Resources Susan Rockelman- Instructional
H-3	Approved as amended - Non-Instructional Appointments & Leaves 2022-2023	David Azzarito- Human Resources Eric Chisem- Non-Instructional
H-4	Approved - Non-Instructional Separation of Employment or Discipline 2022-2023	David Azzarito- Human Resources Eric Chisem- Non-Instructional
H-5	Approved - Supplemental Pay Positions 11	David Azzarito- Human Resources Susan Rockelman- Instructional
H-6	Approved - Proposed Revised Job Descriptions for the Physical Plant Operations Positions	David Azzarito- Human Resources Debbie-Ann Scott- Compensation
H-7	Approved - Proposed Revised Job Description for the Property Coordinator Position	David Azzarito- Human Resources Debbie-Ann Scott- Compensation
A-1	Approved - Second Amendments with Carlos Albizu, Concordia, FAMU, FAU, and Lynn	Christine F. Semisch- Academics Fabian Cone- Teacher Learning
A-2	Approved - Second Amendments with Purdue, UOF, UOP and Western Kentucky University	Christine F. Semisch- Academics Fabian Cone- Teacher Learning
E-1	Approved - Annual 2022-2023 Comprehensive Safety Inspection Reports	Chief Alberti- SSEP Kim Luke- Fire Safety
F-1	Approved - Interim Financial Statements for The Period Ended February 28, 2023	Erum Motiwala- CFO Oleg Gorokhovsky- Accounting
F-2	Approved - Special Revenue-American Rescue Plan (ARP) Grant Funds Amendment #2	Erum Motiwala- CFO Becky McMahan- Budget
F-3	Approved - General Fund Amendment #5, as of March 31, 2023	Erum Motiwala- CFO Becky McMahan- Budget
F-4	Approved - Special Revenue Grants Fund Amendment #3	Erum Motiwala- CFO Becky McMahan- Budget
J-1	Approved - First Amendment to CSA - North Andrews Gardens ES	Deputy Judy Marte Shelly Meloni-Facilities Officer Kathleen Langan- AECOM
J-2	Approved - Reciprocal Use Agreement with Broward Sheriff's Office	Shelly Meloni-Facilities Officer Chris Akagbosu- Real Estate

J-3	Approved - Recreation License Agreement with City of Miramar	Shelly Meloni-Facilities Officer Chris Akagbosu- Real Estate
J-4	Approved - Appointment of School Board Representative to the Oversight Committee	Shelly Meloni-Facilities Officer Chris Akagbosu- Real Estate
J-5	Approved - Campus Option - Mary M. Bethune ES	Deputy Judy Marte Shelly Meloni-Facilities Officer Kathleen Langan- AECOM
J-6	Approved - Approval of Use of ADA Funding - Lloyd Estates ES	Deputy Judy Marte Shelley Meloni- Facilities Officer
O-1	Received - SDOP Summary of Progress March 1, 2023 - April 5, 2023 Reporting Period	Erum Motiwala- CFO Robert Ballou- Diversity Compliance
O-2	Approved - Pre-Qualification of Contractors - Superintendent's Recommendation	Deputy Judy Marte Mary Coker- Procurement
O-3	Approved - FY20-031 - Community-Based Vocational Education (CBVE) Program - Publix	Deputy Marilyn Doyle Latonia Green- ESE
O-4	Approved - FY21-142 - School Choice Management System	Dr. Ted Toomer- Assoc. Supt. Donte Collins- Choice/Charters Mary Coker- Procurement
O-5	Approved - FY22-035 - Applicant Tracking System	David Azzarito- Human Resources Susan Rockelman- Instructional Mary Coker- Procurement
O-6	Approved - FY23-24 - Opening and Closing School Bell Times	Deputy Judy Marte Rolando Alvarez- Transportation
O-7	Approved - Non-Profit Transportation Agreement	Deputy Judy Marte Rolando Alvarez- Transportation
S-1	Approved - Third Amendment Imagine at Broward - 5024	Dr. Ted Toomer- Assoc. Supt Donte Collins- Choice/Charters
S-2	Approved - Somerset Academy, Inc. Charter School Renewal Agreement -5263	
S-3	Approved - Somerset Academy, Inc. Charter School Renewal Agreement -5387	
S-4	Approved - Somerset Academy, Inc. Charter School Renewal Agreement -5419	
S-5	Approved - Somerset Academy, Inc. Charter School Renewal Agreement -5413	
S-6	Approved - Charter School Renewal Agreement - 5171 Learning Excellence Foundation	
S-7	Approved - Second Amendment - 5392 The National Ben Gamla Charter School Foundation	
S-8	Approved - International School of Broward, Inc. Charter School Renewal Agreement - 5416	
S-9	Approved - Charter School, Corp. Renewal Agreement - 5717 South Broward Montessori	
S-10	Approval of Request to Defer the Opening of Charter Schools	

Item #	Item Title	Senior Leader (<i>supporting staff</i>)
HH-1	Approved - Proposed Revised Job Description for the FNS Resources Specialist Position	David Azzarito- Human Resources Debbie-Ann Scott- Compensation
AA-1	Approved - Agreement between Broward County and The School Board of Broward County, Florida	Christine F. Semisch- Academics Dr. Lori Canning-Family Engagement
BB-1	Approved - Board Member Nora Rupert to attend FSBA Annual Summer Conference	Valerie Wanza- Chief of Staff Andrae Hill- Dist. Adm. Services
CC-1	Approved as amended - Superintendent Candidate Selection	David Azzarito- Human Resources
FF-1	Approved - Capital Fund Amendment # 5 as of April 30, 2023	Deputy Judy Marte Omar Shim- Capital Budget
GG-1	Approved - Contract Renewals: Deputy and Assistant General Counsels	Marylin Batista, General Counsel
JJ-1	Approved - Change Order No. #2 - Banyan ES	<p>Deputy Judy Marte Shelly Meloni- Facilities Officer Kathleen Langan- AECOM</p>
JJ-2	Approved - Change Order No. #2 - Northeast HS (This is a Companion Item to JJ-12)	
JJ-3	Approved - Change Order No. #3 - South Broward HS	
JJ-4	Approved - Change Order No. #5 and Additional Funding - Ramblewood ES	
JJ-5	Postponed to June 13, 2023 Regular School Board Meeting - Change Order No. #6 and Additional Funding - Maplewood ES	
JJ-6	Approved - Change Order No. #8 and Additional Funding - Gulfstream ELC	
JJ-7	Approved - Change Order No. #9 - Fairway ES	
JJ-8	Approved - Change Order No. #9 - Hollywood Central ES	
JJ-9	Approved - Change Order No. #11 - Cypress Bay HS	
JJ-10	Approved - Change Order No. #17 - Nova HS	
JJ-11	WITHDRAWN	
JJ-12	Approved - Second Amendment to PSA - Northeast HS	
JJ-13	Approved - Second Amendment to PSA - Mary M. Bethune ES	
JJ-14	Approved - Third Amendment to PSA - Pembroke Lakes ES	
JJ-15	Approved - Third Amendment to PSA - Sea Castle ES	
JJ-16	Approved - Fourth Amendment to PSA - Tamarac ES	
JJ-17	Approved - Fourth Amendment to PSA - Parkway MS	
JJ-18	Approved - Fourth Amendment to PSA - Lauderdale Lakes MS	

JJ-19	Approved - Fifth Amendment to PSA - Atlantic Technical College & HS	
JJ-20	Approved - GMP Amendment 1 to the CSA - Cooper City HS	
JJ-21	Approved - GMP Amendment 1 to the CSA - Cresthaven ES	
JJ-22	Approved - Termination for Convenience & Additional Funding Request - Sheridan Technical HS	
JJ-23	Approved - Additional Funding Request - Pembroke Lakes ES	Deputy Judy Marte Shelly Meloni- Facilities Officer Kathleen Langan- AECOM
JJ-24	Approved - First Amendment to Open-End Agreements - CSMP Roofing Carve-Out	
OO-1	Approved - Grant Applications - Post-Submission	Erum Motiwala- CFO Jennifer Escandell- Grants
OO-2	Approved - Broward County - Cultural Division Grant Agreement	Erum Motiwala-CFO Susan Cantrick- Applied Learning Jennifer Escandell- Grants
OO-3	Approved - Agreement with CareerSource Broward	Erum Motiwala- CFO Dr. Karlton Johnson- CTACE Jennifer Escandell- Grants
OO-4	Approved - FY20-077 – Library, Textbook and Resource Management System	Christine F. Semisch- Academics Dr. Sherri Wilson- Innovative Learning Mary Coker- Procurement
OO-5	Approved - FY21-054 – Head Start and Early Childhood Digital Tools (Teaching Strategies)	Christine F. Semisch- Academics Sharonda Bailey- Head Start Mary Coker- Procurement
OO-6	Approved - FY23-030-01 - School Bus Transportation Services	Deputy Judy Marte Rolando Alvarez- Transportation Mary Coker-Procurement
OO-7	Approved - FY23-179 - Institute of Mathematics and Computer Science (IMACS)	Christine F. Semisch- Academics Guy Barmoha- Secondary Learning Mary Coker- Procurement
OO-8	Approved - FY23-184-01 - Security Guard Services	Chief Alberti- SSEP Mary Coker- Procurement
OO-9	Approved - FY23-283 - Biohazardous Material Clean-up Services	Deputy Judy Marte Alison Witoshynsky- Envir. Safety Mary Coker- Procurement
OO-10	Approved - FY24-027 - Soar To The Top	Christine F. Semisch- Academics Guy Barmoha- Secondary Learning Mary Coker- Procurement
OO-11	Approved - FY24-072 - Continuation of Lease or Maintenance of District Software/Hardware	Dr. Joe Phillips- Info Technology Mary Coker- Procurement
OO-12	Approved - FY24-098 - Surplus Textbook and Instructional Material Disposal	Deputy Judy Marte Marcelo Pozzetti D'Arce- Warehouse Mary Coker- Procurement
OO-13	Approved - ITB-FY21-108 - Paints, Caulks, Sealers, Related Coatings, and Accessories	Deputy Judy Marte Sam Bays- PPO

		Mary Coker- Procurement
OO-14	Approved - ITB-FY21-146 - Facilities Maintenance/Repair/Operations Industrial Supplies	Deputy Judy Marte Sam Bays- PPO Mary Coker- Procurement
OO-15	Approved - ITB-FY22-020 - Fortinet Enterprise Firewall	Dr. Joe Phillips- Info Technology Mary Coker- Procurement
OO-16	Approved - ITB-FY23-011 - Disposable Compartment Trays for Cafeterias	Deputy Judy Marte Mary Mulder- Food Services Mary Coker- Procurement
OO-17	Approved - ITB-FY23-097 - Plasticware and Flatware Cutlery for Cafeterias	Deputy Judy Marte Mary Mulder- Food Services Mary Coker- Procurement
OO-18	Approved - ITB-FY23-246 – Animal Control Services	Deputy Judy Marte Sam Bays- PPO Mary Coker- Procurement
OO-19	Approved - ITB-FY23-268 - Bakery Products for Cafeterias	Deputy Judy Marte Mary Mulder- Food Services Mary Coker- Procurement
OO-20	Approved - ITB-FY24-031 - Irrigation Supplies	Deputy Judy Marte Sam Bays- PPO Mary Coker- Procurement
OO-21	Approved - ITB-FY24-034 - Water Treatment Chemicals	Deputy Judy Marte Sam Bays- PPO Mary Coker- Procurement
OO-22	Approved - ITB-FY24-042 - Youth Mental Health First Aid Training Services	Deputy Marilyn Doyle Veda Hudge- Student Services Mary Coker- Procurement
OO-23	Approved - ITQ-FY24-050 – Ice Plant Maintenance	Deputy Judy Marte Sam Bays- PPO Mary Coker- Procurement
OO-24	Approved - RFP-FY21-005 – Professional Development Services for Private Schools	Christine F. Semisch- Academics Fabian Cone- Teacher Learning Mary Coker- Procurement
OO-25	Approved - RFP-FY21-010 - Employment/Income Verification/Unemployment Compensation	David Azzarito- Human Resources Debbie-Ann Scott- Compensation Mary Coker- Procurement
OO-26	Approved - RFP-FY21-013 - Catastrophic Student Accident Insurance	Deputy Judy Marte Aston Henry- Risk Management Mary Coker- Procurement
OO-27	Approved - RFP-FY21-084 - Petroleum Tanks and Environmental Services	Deputy Judy Marte Alison Witoshynsky- Envir. Safety Mary Coker- Procurement
OO-28	Approved - RFP-FY23-255 - Demolition Services	Deputy Judy Marte Shelley Meloni- Capital Programs Mary Coker- Procurement
OO-29	Approved - RFP-17-146R - LPG Propane Supply & Fueling Dispensers Services	Deputy Judy Marte Rolando Alvarez- Transportation

		Mary Coker-Procurement
OO-30	Approved - RFP-19-005V - Financial Advisory Services	Erum Motiwala-CFO Ivan Perrone- Treasurer Mary Coker-Procurement
OO-31	Approved - RFP-19-010V - Travel Agency and Tour Operations Services	Dr. Ted Toomer- Assoc. Supt. Estella Eckhardt- Regional Office Mary Coker- Procurement
OO-32	Approved - RFQ-FY20-183 - Continuing Contract for MEP Services	Deputy Judy Marte Sam Bays- PPO Mary Coker- Procurement
OO-33	Approved - RFP-19-004V - Bond and Special Tax Counsel Services	Erum Motiwala-CFO Ivan Perrone- Treasurer Mary Coker-Procurement
OO-34	Approved - School Resource Officer (SRO) Program 2022-2023	Chief Alberti- SSEP Chief Craig Kowalski- SIU Mary Coker- Procurement
RR-1	Adopted - Resolution #23-109 in Support of the Required Completion of the SMART Program	Deputy Judy Marte
RR-2	Adopted - Resolution #23-110, In Support of Recognizing June as National Gun Safety and Violence Awareness Month	Board Member Debra Hixon Dr. Valerie Wanza
RR-3	Adopted - Resolution #23-111, In Support of the 2023 JCC Maccabi Games	
RR-4	Adopted - Resolution in Support of American Muslim Heritage Month	Dr. Valerie Wanza Andrae Hill- Dist. Adm. Services
SS-1	Approved - Venture Design Premium Services Agreements (PSAs) 1	Deputy Marilyn Doyle Dr. Ted Toomer- Assoc. Supt. Donte Collins- Choice/Charters
SS-2	Approved - Venture Design Premium Services Agreements (PSAs) 2	
SS-3	Approved - Venture Design Premium Services Agreements (PSAs) 3	
SS-4	Approved - Venture Design Premium Services Agreements (PSAs) 4	
SS-5	Approved - Venture Design Premium Services Agreements (PSAs) 5	
SS-6	Approved - Venture Design Premium Services Agreements (PSAs) 6	
SS-7	Approved - Venture Design Premium Services Agreements (PSAs) 7	
SS-8	Approved - Venture Design Premium Services Agreements (PSAs) 8	

**Board Recaps for Tuesday, June 13, 2023,
Regular School Board Meeting**

Item #	Item Title	Senior Leader (<i>supporting staff</i>)
H-1	Approved - Instructional Appointments and Leaves 2022-2023	David Azzarito- Human Resources Susan Rockelman- Instructional
H-2	Approved - Instructional Separations of Employment or Discipline 2022-2023	David Azzarito- Human Resources Susan Rockelman- Instructional
H-3	Approved - Non-Instructional Appointments, 23-24 Reappointments & Leaves 22-23 & 23-24	David Azzarito- Human Resources Eric Chisem- Non-Instructional
H-4	Approved - Non-Instructional Separation of Employment or Discipline for 22-23 & 23-24	David Azzarito- Human Resources Eric Chisem- Non-Instructional
H-5	Approved - Supplemental Pay Positions 12	David Azzarito- Human Resources Susan Rockelman- Instructional
A-1	Approved - Self-Assessment and Improvement Plan and Program Goals & Objectives	Christine Semisch- Academics Sharonda Bailey- Head Start
A-2	Approved - New Waivers 2023 - 2024	Christine Semisch- Academics Richard Baum- Student Assessment
A-3	Approved - Agreements with Baylor, Moreland, University of VA and West FL.	Christine Semisch- Academics Fabian Cone- Teacher Prof. Dev.
A-4	Approved - Amendments to Agreements with BC, Capella, UNF and FIU	Christine Semisch- Academics Fabian Cone- Teacher Prof. Dev.
A-5	Approved - Second Amendment with Ana G. Mendez University	Christine Semisch- Academics Fabian Cone- Teacher Prof. Dev.
A-6	Approved - BCPS K-12 Comprehensive Evidence Based Reading Plan (CERP) 2023-2024	Christine Semisch- Academics Melissa Holtz- Elem. Learning

C-1	Adopted - Administrative Complaint Kervin Dalencour	General Counsel
F-1	Approved - Interim Financial Statements For The Period Ended March 31, 2023	Erum Motiwala- Finance Oleg Gorokhovsky- Accounting
F-2	Approved - Surplus of Tangible Personal Property	Erum Motiwala- Finance Oleg Gorokhovsky- Accounting
F-3	Approved - Authorization to Continue Necessary Expenditures July 1, 2023 - August 1, 2023	Erum Motiwala- Finance Rebecca McMahan- Budget
F-4	Approved - General Fund Amendment #6	Erum Motiwala- Finance Rebecca McMahan- Budget
F-5	Approved - Special Revenue Grant Funding #4	Erum Motiwala- Finance Rebecca McMahan- Budget
F-6	Approved - Special Revenue Other CARES Act Grants Fund Amendment #3	Erum Motiwala- Finance Rebecca McMahan- Budget
F-7	Approved - Special Revenue-ESSER II Grant Amendment #1	Erum Motiwala- Finance Rebecca McMahan- Budget
J-1	Approved - Second Amendment to Parking Sublease Agreement	Shelley Meloni- Chief Facilities Chris Akagbosu- Facility Planning
J-2	Approved - Fourth Amendment to PSA - Nova HS	Shelley Meloni- Chief Facilities Kahleen Langan- AECOM
O-1	Approved - Pre-Qualification of Contractors - Superintendent's Recommendation	Deputy Judith Marte Mary Coker- Procurement
O-2	Approved - FY20-079 - College Preparatory Transition Deferment Program (CPTDP)	Christine Semisch- Academics Latonia Green- ESE Mary Coker- Procurement
O-3	Approved - RFP-FY23-278 - Yearbooks and Memory Books for All Schools	Ted Toomer- Assoc. Superintendent Mary Coker- Procurement
O-4	Approved - RFP-FY24-035 – Student Psychiatric Services	Christine Semisch- Academics Latonia Green- ESE Mary Coker- Procurement
S-1	Approved - Academic Solutions High School - 5028 Second Amendment	Ted Toomer- Assoc. Superintendent Donte Collins- Charter Schools
S-2	Approved - Academic Solutions Academy - A - 5233 Second Amendment	Ted Toomer- Assoc. Superintendent Donte Collins- Charter Schools

S-3	Approved - International Studies Academy High School 5555 First Amendment	Ted Toomer- Assoc. Superintendent Donte Collins- Charter Schools
Item #	Item Title	Senior Leader (supporting staff)
AA-1	Approved - Voluntary Pre-Kindergarten Provider Agreement	Christine Semisch- Academics Sharonda Bailey- Head Start
AA-2	Approved - Agreement with Broward College	Christine Semisch- Academics Fabian Cone- Teacher Prof. Dev.
AA-3	Approved - Agreement with Florida Atlantic University	Christine Semisch- Academics Fabian Cone- Teacher Prof. Dev.
BB-1	Approved as Amended – Cease the Rulemaking Process for Clear Backpacks	Valerie Wanza- Chief of Staff Janyse Edouard- School Board Members
DD-1	Received - Internal Audit Report 1 - Audit of the Internal Funds of Selected Schools	Joris Jabouin- Chief Auditor
DD-2	Received - Internal Audit Report 2 - Audit of the Internal Funds of Selected Schools	Joris Jabouin- Chief Auditor
DD-3	Received - Audit of Payroll Policies and Procedures of Selected Locations	Joris Jabouin- Chief Auditor
FF-1	Moved to 6/15/23, Regular School Board Meeting - Capital Fund Amendment #6 as of May 31, 2023	Erum Motiwala- Chief Finance Omar Shim- Capital Budget
GG-1	Approved - Settlement Agreement: Burke Construction Group, Inc. (Lauderdale Manors)	General Counsel
GG-2	Approved - Settlement Agreement: Burke Construction Group, Inc. (Nova Middle School)	General Counsel
JJ-1	Approved - Change Order No. #2 - Coral Springs MS	Deputy Judy Marte Shelly Meloni- Facilities Officer Kathleen Langan- AECOM
JJ-2	Approved - Change Order No. #6 - Coral Springs HS	
JJ-3	Approved - Change Order No. #6 and Additional Funding - Ramblewood ES	
JJ-4	Approved - Change Order No. #12 and Additional Funding - Northeast HS	

JJ-5	Moved to 6/15/23, Regular School Board Meeting - <u>Change Order No. #6 and Additional Funding - Maplewood ES</u> (POSTPONED from May 9, 2023, RSBM)	<p>Deputy Judy Marte Shelly Meloni- Facilities Officer Kathleen Langan- AECOM</p>	
JJ-6	Approved - <u>Change Order No. #7 - Maplewood ES</u>		
JJ-7	Approved - <u>Change Order No. #16 - Hollywood Hills HS</u>		
JJ-8	Approved - <u>Change Order No. #18 - Nova HS</u>		
JJ-9	Approved - <u>Third Amendment to PSA - Lauderdale Manors ELRC</u>		
JJ-10	Approved - <u>Fourth Amendment to PSA - Boyd Anderson HS</u>		
JJ-11	Approved - <u>Final CO and Reduction of Retainage - Gator Run ES</u>		
JJ-12	Approved - <u>YMCA Participation Agreement for Cypress Bay High School</u>		<p>Deputy Judith Marte Shawn Cerra- Student Activities Chris Akagbosu- Facilities Planning</p>
JJ-13	Moved to 6/15/23, Regular School Board Meeting - <u>YMCA Participation Agreement for Flanagan High School</u>		
JJ-14	Moved to 6/15/23, Regular School Board Meeting - <u>YMCA Participation Agreement for West Broward High School</u>		
OO-1	Moved to 6/15/23, Regular School Board Meeting - <u>Grant Applications - Post-Submission</u>		<p>Erum Motiwala- Chief Finance Jennifer Escandell- Grants</p>
OO-2	Approved - <u>Grant Applications - Post-Submission</u>	<p>Christine Semisch- Academics Dr. Karlton Johnson- CTACE</p>	
OO-3	Approved - <u>Agreement with the University of Central Florida Board of Trustees</u>	<p>Christine Semisch- Academics Dr. Karlton Johnson- CTACE</p>	
OO-4	Approved - <u>FY20-121 - Guaranteed Energy Performance Contracting Services</u>	<p>Shelley Meloni- Chief Facilities Alison Witoshynsky- Health Safety Mary Coker- Procurement</p>	
OO-5	Approved - <u>FY21-051 - Mobile Communications Application</u>	<p>Dr. Joe Phillips- Chief IT Mary Coker- Procurement</p>	

OO-6	Moved to 6/15/23, Regular School Board Meeting - FY21-097 - Latinos in Action	Christine Semisch- Academics Vicky Saldala- ESOL Mary Coker- Procurement
OO-7	Moved to 6/15/23, Regular School Board Meeting - FY21-100 - Education to Go (ED2GO)	Dr. Ted Toomer- Assoc Supt. Thomas Santino- Community School Mary Coker- Procurement
OO-8	Moved to 6/15/23, Regular School Board Meeting - FY21-105 - Board Agenda Management Software	Dr. Joe Phillips- Chief IT Mary Coker- Procurement
OO-9	Approved - FY21-223 - Supplemental Software (Renaissance Learning)	Christine Semisch- Academics Melissa Holtz- Elem Learning Mary Coker- Procurement
OO-10	Moved to 6/15/23, Regular School Board Meeting - FY22-064 - Imagine Language and Literacy Software Program	Christine Semisch- Academics Vicky Saldala- ESOL Mary Coker- Procurement
OO-11	Moved to 6/15/23, Regular School Board Meeting - FY22-254 - Ellevation Software System	Christine Semisch- Academics Vicky Saldala- ESOL Mary Coker- Procurement
OO-12	Moved to 6/15/23, Regular School Board Meeting - FY23-119 - Learning Management System for Postsecondary Education (D2L)	Dr. Ted Toomer- Assoc Supt. Neeta Rancourt- Atlantic Tec Mary Coker- Procurement
OO-13	Moved to 6/15/23, Regular School Board Meeting - FY23-129 - Supplemental Software - Delta Math	Christine Semisch- Academics Guy Barmoha- Secondary Learning Mary Coker- Procurement
OO-14	Moved to 6/15/23, Regular School Board Meeting - FY23-132 - Supplemental Software (Write Score)	Christine Semisch- Academics Guy Barmoha- Secondary Learning Mary Coker- Procurement
OO-15	Moved to 6/15/23, Regular School Board Meeting - FY23-134 - Supplemental Software (IXL)	
OO-16	Moved to 6/15/23, Regular School Board Meeting - FY23-136 - Supplemental Software (Albert)	
OO-17	Moved to 6/15/23, Regular School Board Meeting - FY23-196 - Supplemental Software Progress Learning, LLC (USA Test Prep)	
OO-18	Approved - FY23-199 - Supplemental Software (QuaverEd)	
		Christine Semisch- Academics Susan Cantrick- Applied Learning Mary Coker- Procurement

OO-19	Moved to 6/15/23, Regular School Board Meeting - FY23-284 - Let's Talk Software	Dr. Joe Phillips- Chief IT Mary Coker- Procurement
OO-20	Approved - FY23-285 - Fire Academy Education Program - City of Pompano Beach	Christine Semisch- Academics Susan Cantrick- Applied Learning Mary Coker- Procurement
OO-21	Approved - FY24-020 - Healthcareer Certification Testing	Christine Semisch- Academics Dr. Karlton Johnson- CTACE Mary Coker- Procurement
OO-22	Approved - FY24-093 - Montessori Education Certification for Teachers	Christine Semisch- Academics Susan Cantrick- Applied Learning Mary Coker- Procurement
OO-23	Approved - FY24-103 - Compensation Analysis Subscription	David Azzarito- Human Resources Debbie-Ann Scott- Compensation Mary Coker- Procurement
OO-24	Approved - FY24-110 - Cognia Annual Accreditation, Membership, and Online Platform	Christine Semisch- Academics Richard Baum- Student Assessment Mary Coker- Procurement
OO-25	Approved - FY24-111- Preschool Curriculum for Students with Mild/Moderate Disabilities	Christine Semisch- Academics Latonia Green- ESE Mary Coker- Procurement
OO-26	Approved - FY24-115 - Fuel Tax Saving and Rebate Credit Service	Deputy Judith Marte Rolando Alvarez- Transportation Mary Coker- Procurement
OO-27	Moved to 6/15/23, Regular School Board Meeting - FY24-116 - Travel and Logistics Services	Dr. Jermaine Fleming- Deputy Supt Mary Coker- Procurement
OO-28	Approved - ITB-18-119V - Oral and or Phone Foreign Language Interpreter Services	Christine Semisch- Academics Vicky Saldala- ESOL Mary Coker- Procurement
OO-29	Approved - ITB-19-070R - Pumps and Electric Motors	Shelley Meloni- Chief Facilities Sam Bays- PPO Mary Coker- Procurement
OO-30	Approved - ITB-19-098R - Small Engine Parts & Equipment	
OO-31	Approved - ITB-FY20-097 - Purchase Repair of New Used Reconditioned Golf Cart	
OO-32	Moved to 6/15/23, Regular School Board Meeting - ITB-FY21-080 - Playground Equipment, Surfacing & Fabric Shade Structures	
OO-33	Moved to 6/15/23, Regular School Board Meeting - ITB-FY22-127 - Purchase of Musical Instrument Supplies & Equipment	Christine Semisch- Academics Susan Cantrick- Applied Learning Mary Coker- Procurement

OO-34	Approved - ITB-FY23-247 - Science Supplies, Equipment, Specimens, Laboratory Chemicals	Christine Semisch- Academics Guy Barmoha- Secondary Learning Mary Coker- Procurement
OO-35	Approved - ITB-FY24-044 - HVAC-R Equipment, Parts, and Supplies	Shelley Meloni- Chief Facilities Sam Bays- PPO Mary Coker- Procurement
OO-36	Approved - ITB-FY24-069 - VMware	Dr. Joe Phillips- Chief IT Mary Coker- Procurement
OO-37	Approved - ITB-FY24-108 - Live Closed Captioning Services	John Sullivan- Communication Charles Griffin- BECON Mary Coker- Procurement
OO-38	Approved - RFP-FY20-002 – Student Psychiatric Services	Christine Semisch- Academics Latonia Green- ESE Mary Coker- Procurement
OO-39	Approved - RFP-FY20-018 - Interpreter Services for the Deaf and Hard of Hearing	Christine Semisch- Academics Latonia Green- ESE Mary Coker- Procurement
OO-40	Moved to 6/15/23, Regular School Board Meeting - RFP-FY24-049 - Healthcare (Nursing) Services	Veda Hudge- Student Services Heather Katcher- Student Health Mary Coker- Procurement
OO-41	Approved as Amended - RFQ-FY20-192 - Program Manager-Owner's Rep Services	Shelley Meloni- Chief Facilities Mary Coker- Procurement
OO-42	Moved to 6/15/23, Regular School Board Meeting - FY21-123 - Visitor Management System (Raptor)	Dr. Joe Phillips- Chief IT Jaime Alberti- Safety/Security Mary Coker- Procurement
OO-43	Approved - FY23-005 - Preschool Educational Services for Children with Disabilities	Christine Semisch- Academics Latonia Green- ESE Mary Coker- Procurement
OO-44	Approved - RFP-FY24-006 - Speech-Language Pathology & Audiology Services	Christine Semisch- Academics Latonia Green- ESE Mary Coker- Procurement
OO-45	Moved to 6/15/23, Regular School Board Meeting - FY24-120 - New Alternative Method for Publishing Public Meeting Notices	John Sullivan- Legislative Affairs Mary Coker- Procurement
PP-1	Approved - Policy 4120 Library Media/Innovative Learning Commons	Christine Semisch- Academics Dr. Sherri Wilson- Innovative Learning
PP-2	Approved - Policy 4130 Gifted Education	Christine Semisch- Academics Dr. Sherri Wilson- Innovative Learning
PP-3	Approved - Policy 4140 Instructional Materials	Christine Semisch- Academics Dr. Sherri Wilson- Innovative Learning
PP-4	Approved - Policy 4380 - Behavioral Threat Assessment (BTA)	Jaime Alberti- Chief Security Ernie Lozano- BTA

PP-5	Approved - <u>Policy 5006 Suspension and Expulsion</u>	Veda Hudge- Student Services Jodi Washington-Equity Diversity
PP-6	Approved as Amended – <u>Policy 5090 Code of Student Conduct SPECIAL ORDER - 11:45 A.M.</u>	
PP-7	Approved - <u>Policies 5.8 Code of Student Conduct and 5.8A Code of Conduct Handbook</u>	
PP-8	Approved as Amended – <u>Policy 5100 Suspension and Expulsion</u>	
PP-9	Approved - <u>Policy 6800 Food and Beverage Services Available to Students</u>	Deputy Judith Marte Mary Mulder- Food Services
PP-10	<u>Policy 6810 Universal-Free Breakfast Program</u>	
PP-11	Approved - <u>Policy 6820 Free and Reduced-Price Meals</u>	
RR-1	Adopted - <u>Resolution No. 23-112 - Tax Anticipation Notes, Series 2023</u>	Erum Motiwala- Chief Finance Ivan Perrone- Treasurer
RR-2	Adopted - <u>Resolution No. 23-113 - Energy Lease Purchase Financing Schedule #3</u>	Erum Motiwala- Chief Finance Ivan Perrone- Treasurer
SS-1	Approved - <u>New Band Uniforms for Blanche Ely High School</u>	Dr. Jermaine Fleming- Deputy Supt.
SS-2	Approved - <u>Hollywood Hills High School Band Uniforms and Instruments Loan Request</u>	Alan Strauss- Deputy Supt.
SS-3	Approved - <u>Student Enrichment Through the Arts (SEAS) Program</u>	Dr. Ted Toomer- Assoc Supt. Shawn Cerra- Student Activities