

WKPX-FM QUARTERLY ISSUES/PROGRAMS LIST - Q3 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 #498	7/18/2023	8:45AM	9:26:01:00
SCHOOL BOARD MEETINGS #499	8/8/2023	8:45AM	6:57:24:00
SCHOOL BOARD MEETINGS #500	9/12/2023	8:45AM	4:54:21:00

**Board Recaps for Tuesday, July 18, 2023,
Regular School Board Meeting**

Item #	Item Title	Senior Leader (<i>supporting staff</i>)
H-1	Approved - Instructional Appointments and Leaves 2023- 2024	David Azzarito- People Officer Susan Rockelman- Instructional
H-2	Approved - Instructional Separation of Employment or Discipline 2023-2024	
H-3	Approved (Postponed J. Levine to 8-8-23, Regular School Board Meeting) - Non-Instructional Appointments and Leaves 2023-2024	David Azzarito- People Officer Eric Chisem- Non-Instructional
H-4	Approved - Non-Instructional Separation of Employment or Discipline 2023-2024	
H-5	Withdrawn - Supplement Pay Position 1	David Azzarito- People Officer Susan Rockelman- Instructional
H-6	Approved - Proposed Revised Job Description for the District's Operation Clear Initiative	David Azzarito- People Officer Debbie-Ann Scott, Compensation
A-1	Approved - Feeding South Florida School Pantry Program	Deputy Saemone Hollingsworth Nadia Bryan Clarke- Family & Community Engagement
B-1	Approved - Recommendation to Establish a Multilingual Advisory Committee (MAC)	Deputy Valerie S. Wanza- COS
C-1	Adopted - Administrative Complaint Caroline Roy	Deputy Valerie S. Wanza- COS Marylin Batista- General Counsel

C-2	Received - <u>2022-2023 Annual Educational Equity Act Plan</u>	David Azzarito- People Officer Wladimir Alvarez- EEO
E-1	Approved - <u>Florida Department of Law Enforcement Criminal Justice User Agreement</u>	Jamie Alberti- Chief Safety/Security Craig Kowalski- Chief, SIU
F-1	Approved - <u>Authorization to Adv. Proposed Millage Levies and Tent. Budget for FY 2023-24</u>	Erum Motiwala- Finance Rebecca McMahan- Budget
F-2	Approved - <u>Interim Financial Statements for The Period Ended April 30, 2023</u>	Erum Motiwala- Finance Oleg Gorokhovsky- Accounting
F-3	Approved - <u>Interim Financial Statements for The Period Ended May 31, 2023</u>	
F-4	Approved as Amended - <u>2023-24 Budget Items from the June 20, 2023, School Board Budget Workshop</u>	Erum Motiwala- Finance Rebecca McMahan- Budget
F-5	Approved - <u>Surplus of Tangible Personal Property</u>	Erum Motiwala- Finance Oleg Gorokhovsky- Accounting
F-6	Approved - <u>General Fund Amendment #7</u>	Erum Motiwala- Finance Rebecca McMahan- Budget
I-1	Withdrawn - <u>School Health Services Plan 2022-2024</u>	Veda Hudge- Student Services Heather Katcher- Coordinated Student Health Services
J-1	Withdrawn - <u>Recommendation to Reject All Bids - Margate MS</u>	Shelley Meloni- Chief Facilities Kathleen Langan- AECOM
J-2	Withdrawn - <u>Recommendation to Reject All Bids - Palmview ES</u>	
J-3	Withdrawn - <u>Termination Without Cause - Sheridan Technical College</u>	
O-1	Approved - <u>SDOP Summary of Progress April 6 - June 6, 2023 Reporting Period</u>	Deputy Judith Marte Jasmine Jones-Economic Development, Diversity Compliance

O-2	Approved - <u>Pre-Qualification of Contractors - Superintendent's Recommendation</u>	Deputy Judith Marte Mary Coker- Procurement
O-3	Approved - <u>FY 23-24 - Revised Opening and Closing School Bell Times (Regular Term)</u>	Deputy Judith Marte Ronaldo Alvarez- Transportation
O-4	Approved - <u>ITB-FY21-218 - Termination for Convenience - Pool Maintenance & Supplies</u>	Dr. Ted Toomer- Non-Traditional Patricia Brown- Student Activities Mary Coker- Procurement
S-1	Approved - <u>First Amendment to Agreement with Valdosta Board of Education</u>	Dr. Ted Toomer- Non-Traditional Patricia Brown- Student Activities
Item #	Item Title	Senior Leader (supporting staff)
BB-1	Approved - <u>FY 2023-2024 Membership Dues to the Council of Great City Schools</u>	Deputy Valerie S. Wanza- COS
CC-1	Approved - <u>Affiliation with the Florida Association of District School Superintendents (FADSS)</u>	
DD-1	Received as Amended - <u>Office of the Chief Auditor - Proposed Audit Plan for School/Fiscal 2024</u>	Joris Jabouin, Chief Auditor
DD-2	Received - <u>Audit of Employee Separation Agreements</u>	
DD-3	Received - <u>RSM Report - SMART Bond Program Management</u>	
DD-4	Approved - <u>Amendment and Settlement Agreement Between SBBC and Atlantic</u>	
II-1	Approved - <u>State Mental Health Assistance Allocation Services, 2023-2024 School Year</u>	Saemone Hollingsworth- Academics Marisa Kinney- Student Services

JJ-1	Approved - <u>Change Order No. #4 - Central Park ES</u>	Shelley Meloni- Chief Facilities Kathleen Langan- AECOM
JJ-2	Approved - <u>Change Order No. #4 - South Broward HS</u>	
JJ-3	Approved - <u>Change Order No. #4 - McFatter Technical College & HS</u>	
JJ-4	Approved - <u>Change Order No. #5 - Broadview ES</u>	Shelley Meloni- Chief Facilities Kathleen Langan- AECOM
JJ-5	Approved - <u>Change Order No. #5 and Additional Funding - Walker ES</u>	
JJ-6	Approved - <u>Change Order No. #14 and Additional Funding - Pompano Beach MS</u>	
JJ-7	Approved - <u>Change Order No. #19 - Nova HS</u>	
JJ-8	Approved - <u>First Amendment to Lease Agreement - W.C. Young Media Center</u>	Shelley Meloni- Chief Facilities Chris O. Akagbosu-Real Estate
JJ-9	Approved - <u>Second Amendment to PSA - Marjory Stoneman Douglas HS</u>	Shelley Meloni- Chief Facilities Kathleen Langan- AECOM
JJ-10	Approved - <u>Additional Funding Request - Collins ES</u>	
JJ-11	Approved - <u>Additional Funding Request - Dillard 6-12</u>	
JJ-12	Approved - <u>Additional Funding Request - New Renaissance MS</u>	
OO-1	Approved - <u>Grant Applications - Pre & Post-Submission</u>	Erum Motiwala- Finance Saemone Hollingsworth- Academics Sharonda Bailey- Head Start

OO-2	Approved - <u>Amendment No. 1 to the CareerSource Broward Agreement</u>	Erum Motiwala- Finance Saemone Hollingsworth- Academics James Payne- CTACE
OO-3	Postponed to August 8, 2023, Regular School Board Meeting - <u>Community Foundation of Broward Agreement</u>	Erum Motiwala- Finance Jennifer O. Escandell- Grants
OO-4	Approved - <u>University of Florida Board of Trustees Agreement</u>	Erum Motiwala- Finance Saemone Hollingsworth- Academics Melissa Holtz- Elem Learning
OO-5	Approved - <u>FY20-193 - Flooring Materials, with Related Supplies and Services</u>	Shelley Meloni- Chief Facilities Sam Bays- PPO Mary Coker- Procurement
OO-6	Approved - <u>FY20-215 - Local Government Radio System Utilization</u>	
OO-7	Approved - <u>FY22-053 - Software to Track Independent Reading (Zoobean)</u>	Saemone Hollingsworth- Academics Dr. Sherri Wilson- Innovative Learning Mary Coker- Procurement
OO-8	Approved - <u>FY22-124 - Dual Enrollment Agreement with Nova Southeastern University</u>	Saemone Hollingsworth- Academics Susan Cantrick- Applied Learning Mary Coker- Procurement
OO-9	Approved - <u>FY23-006 - Educational Services for Hospital Home-Bound Students</u>	Saemone Hollingsworth- Academics Mary Coker- Procurement
OO-10	Approved - <u>FY23-195 - Supplemental Software (Nearpod)</u>	Saemone Hollingsworth- Academics Dr. Sherri Wilson- Innovative Learning Mary Coker- Procurement
OO-11	Approved - <u>FY23-243 - eBuilder Construction Program Management Software</u>	Shelley Meloni- Chief Facilities Mary Coker- Procurement
OO-12	Not Approved - <u>FY23-284 - Let's Talk Software</u> (POSTPONED from June 15, 2023, Special School Board Meeting)	Dr. Joe Phillips- Information Technology Mary Coker- Procurement

OO-13	Approved - FY24-033 - Transition Deferment Program Agreement with ARC Broward, Inc.	Saemone Hollingsworth- Academics Mary Coker- Procurement
OO-14	Approved - FY24-046 - Heavy Construction Equip/Related Access., Attachments, & Supplies	Shelley Meloni- Chief Facilities Sam Bays- PPO Mary Coker- Procurement
OO-15	Approved - FY24-075 - Intercom/Master Clock/Sound System Service/Equip/Parts & Access	
OO-16	Approved - FY24-096 - Certified Internet Web Professional Curriculum Materials	Saemone Hollingsworth- Academics James Payne- CTACE Mary Coker- Procurement
OO-17	Approved - FY24-097 - Florida Transformative Education	Saemone Hollingsworth- Academics Guy Barmoha- Secondary Learning Mary Coker- Procurement
OO-18	Approved - FY24-100 - Instructional Empowerment	David Azzarito- People Officer Heather Parente- Evaluations
OO-19	Approved - FY24-109 - Microsoft Great Plains Software Licensing (Acelo)	Erum Motiwala- Finance Ryan Smith- Business Support Center Mary Coker- Procurement
OO-20	Approved - FY24-146 - Equipment Rentals and Related Products and Services	Shelley Meloni- Chief Facilities Sam Bays- PPO Mary Coker- Procurement
OO-21	Withdrawn - FY24-165 - Britannica Research Database	Saemone Hollingsworth- Academics Dr. Sherri Wilson- Innovative Learning Mary Coker- Procurement
OO-22	Approved - ITB-FY24-066 - Art Supplies (Catalog)	Saemone Hollingsworth- Academics Susan Cantrick- Applied Learning Mary Coker- Procurement
OO-23	Approved - ITB-FY24-106 - HVAC - Daikin Equipment & Parts	Shelley Meloni- Chief Facilities Sam Bays- PPO Mary Coker- Procurement
OO-24	Approved - RFP-FY20-125 - Electronic Surplus Recycle and Disposal	Deputy Judith Marte Mary Coker- Procurement

OO-25	Not Approved - <u>RFQ-FY20-192 - Program Manager Owner's Rep Services (Not Approved – Original Contract Extended for 90 Days / Memo to Vote Down)</u>	Shelley Meloni- Chief Facilities Mary Coker- Procurement
OO-26	Approved as Amendment - <u>RFQ-FY20-192 - Program Manager-Owner's Rep Services</u>	
OO-27	Approved - <u>RFP-FY24-006 - Speech-Language Pathology and Audiology Services</u>	Saemone Hollingsworth- Academics Mary Coker- Procurement
OO-28	Approved - <u>ITB-19-023B - Special Education Materials, Supplies, Equipment, and Repair</u>	
OO-29	Approved - <u>ITB-FY24-065 - Special Education Materials, Supplies, Equipment, and Repair</u>	
OO-30	Approved - <u>RFP-FY24-008 - Investment Banking Services</u>	Erum Motiwala- Finance Ivan Perrone- Treasurer Mary Coker- Procurement
OO-31	Approved - <u>School Resource Officer (SRO) Summer Program 2023</u>	Jamie Alberti- Chief Safety/Security Craig Kowalski- Chief SIU Mary Coker- Procurement
OO-32	<u>School Resource Officer (SRO) Program 2022-2023</u>	Jamie Alberti- Chief Safety/Security Craig Kowalski- Chief SIU
OO-33	Approved - <u>FY24-147 - Gradebook Software</u>	Dr. Joe Phillips- Information Technology Mary Coker- Procurement
SS-1	Approved - <u>Postsecondary Workforce and Community Education Fee Schedule for SY 24</u>	Dr. Ted Toomer- Non-Traditional Neeta Rancourt- Atlantic Tech. College



**Board Recaps for Tuesday, August 8, 2023,
Regular School Board Meeting**

Item #	Item Title	Senior Leader (<i>supporting staff</i>)
H-1	Approved - Instructional Appointments and Leaves 2023-2024	Deputy Valerie Wanza- COS David Azzarito- People Officer Susan Rockelman- Instructional
H-2	Approved - Instructional Separation of Employment or Discipline 2023-2024	
H-3	Approved - Non-Instructional Appointments and Leaves 2023-2024	Deputy Valerie Wanza- COS David Azzarito- People Officer Eric Chisem- Non-Instructional
H-4	Approved - Non-Instructional Separation of Employment or Discipline 2023-2024	
H-5	Approved - Supplement Pay Position 1	Deputy Valerie Wanza- COS David Azzarito- People Officer Susan Rockelman- Instructional
H-6	Approved - Proposed Revised Job Description for the Chief Fire Official Position	Deputy Valerie Wanza- COS Jamie Alberti- Chief Safety/Security
H-7	Approved - Proposed Revised Job Description for the Manager School Choice Position	Deputy Valerie Wanza- COS Dr. Howard Hepburn- Teaching & Learning
H-8	Approved - Proposed Revised Job Description for the Basis Administrator Position	Deputy Valerie Wanza- COS Dr. Joe Phillips- Information Technology
H-9	Approved - Proposed Revised Job Description Asst. Chief Building Official, Inspec. Position	Deputy Valerie Wanza- COS Deputy Judith Marte- Finance

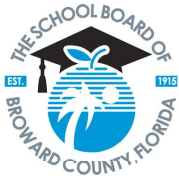
H-10	Approved - <u>Proposed Revised Job Description for the Pump Servicer, Journeyperson Position</u>	Deputy Valerie Wanza- COS Shelley Meloni- Chief Facilities
A-1	Approved - <u>Agreements with Elms College and FSC at Jacksonville</u>	Deputy Saemone Hollingsworth- Chief Academic Dr. Howard Hepburn- Teaching & Learning Evensky Joseph- Coaching & Induction
B-1	Approved - <u>Representation on the Florida School Boards Association Advocacy Committee</u>	Deputy Valerie S. Wanza- COS
C-1	Approved - <u>Broward County School Board vs. Debra S. Landers</u>	Deputy Valerie S. Wanza- COS Eric Abend- Asst. General Counsel
F-1	Approved - <u>Surplus of Tangible Personal Property</u>	Deputy Judith Marte- Finance
J-1	Withdrawn - <u>Recommendation to Reject All Bids - Margate MS</u>	Shelley Meloni- Chief Facilities
J-2	Withdrawn - <u>Recommendation to Reject All Bids - Palmview ES</u>	
J-3	Approved - <u>Termination Without Cause - Stranahan HS</u>	
J-4	Approved - <u>Recreation License Agreement with City of Wilton Manors</u>	
O-1	Approved - <u>RFP-FY21-031 - Retirement Plan Admin. & Investment Management Services</u>	Deputy Judith Marte- Finance
O-2	Approved - <u>RFQ-20-010 - Third Party Admin for Tax Sheltered Annuities for Employees</u>	Deputy Judith Marte- Finance
HH-1	Not Approved - <u>Non-Instructional Appointments and Leaves 2023-2024 (Postponed: J. Levine)</u> (POSTPONED FROM 7/18/23 RSBM)	Deputy Valerie S. Wanza- COS

Item #	Item Title	Senior Leader <i>(supporting staff)</i>
GG-1	Final Order - Raymond Engineering-Georgia, Inc. vs. SBBC, and Bluefin, LLC	Marylin Batista- General Counsel Eric Abend- Asst. General Counsel
JJ-1	Approved - Change Order #1 - Country Hills ES	Shelley Meloni- Chief Facilities
JJ-2	Approved - Change Order #1 - Floranada ES	
JJ-3	Approved - Change Order #1 - Nob Hill ES	
JJ-4	Approved - Change Order #2 and Additional Funding - Boyd H. Anderson HS	
JJ-5	Approved - Change Order #2 - Whiddon-Rogers EC	
JJ-6	Approved - Change Order #3 - Cooper City ES	
JJ-7	Approved - Change Order #1 - Sheridan Park ES	
JJ-8	Approved - Change Order #3 - Sunrise MS	
JJ-9	Approved - Change Order #5 - McFatter Technical College & HS	
JJ-10	Approved - Change Order #5 - Olsen MS	
JJ-11	Approved - Change Order #5 - South Broward HS	
JJ-12	Approved - Change Order #7 - Embassy Creek ES	Shelley Meloni- Chief Facilities
JJ-13	Approved - Change Order #9 and Additional Funding - Gulfstream ELC	

JJ-14	Approved - <u>Change Order #12 - Cypress Bay HS</u>	
JJ-15	Approved - <u>Change Order #13 - Northeast HS</u>	
JJ-16	Approved - <u>Change Order #17 - Hollywood Hills HS</u>	
JJ-17	Approved - <u>Construction Bid Recommendation - Western HS</u>	
JJ-18	Approved - <u>Fourth Amendment to PSA - McFatter Technical College & HS</u>	
JJ-19	Approved - <u>Sixth Amendment to PSA - Deerfield Beach ES</u>	
JJ-20	Approved - <u>Additional Funding Request - Sandpiper ES</u>	
OO-1	Approved - <u>Grant Applications - Pre & Post-Submission</u>	Deputy Judith Marte- Finance Dr. Howard Hepburn- Teaching & Learning
OO-2	Not Approved - <u>Community Foundation of Broward Agreement</u> (POSTPONED FROM 7/18/23 RSBM)	Deputy Judith Marte- Finance Erum Motiwala- Finance Jennifer O. Escandell- Grants
OO-3	Approved - <u>Community Foundation of Broward Agreement</u>	Deputy Judith Marte- Finance Dr. Howard Hepburn- Teaching & Learning
OO-4	Approved - <u>FY24-172 - Postsecondary Student Continuing Education Software</u>	Deputy Judith Marte- Finance Dr. Howard Hepburn- Teaching & Learning
OO-5	Approved - <u>FY23-226 - Online Database-Gale in Context Cengage Learning</u>	
OO-6	Approved - <u>FY24-095 - Dual Enrollment Articulation & Collegiate for Broward College (BC)</u>	

OO-7	Approved - <u>FY24-130 - XanEdu, a Scholarus Company</u>	
OO-8	Approved - <u>FY24-152 - Dual Enrollment Articulation Agreement of FIU</u>	
OO-9	Approved - <u>FY24-156 - Supplemental Software (Curriculum Associates)</u>	
OO-10	Approved - <u>ITB-FY21-159 - Playgrounds Vendors and Installers</u>	Deputy Judith Marte- Finance Shelley Meloni- Chief Facilities
OO-11	Approved - <u>ITB-FY24-053 - Floor Machines, Supplies, and Repair Parts</u>	
OO-12	Approved - <u>RFP-FY20-009 - Flexible Spending Accounts & Health Savings Account Admin.</u>	Deputy Judith Marte- Finance
OO-13	Approved - <u>RFP-FY20-010 - Consulting Services for Employee Benefits Program</u>	
OO-14	Approved - <u>RFP-FY-21-033 - Group Disability Coverage for School Board Employees</u>	
OO-15	Approved - <u>RFP-FY24-017 - Group Term Life, Accidental Death/Dismemberment Insurance</u>	
OO-16	Approved - <u>RFQ-FY24-040 - Design Professional Services Geotechnical Engineering Services</u>	Deputy Judith Marte- Finance Shelley Meloni- Chief Facilities
OO-17	Approved - <u>ITB-FY23-183 - Pressure Cleaning Services</u>	

OO-18	<p align="center">Approved - ITB-FY23-045 - Technical Staffing & Consulting Services</p>	<p align="center">Deputy Judith Marte- Finance Dr. Joe Phillips- Information Technology</p>
OO-19	<p align="center">Approved - ITB-19-027N - Industrial Education Equipment and Supplies (Catalog)</p>	<p align="center">Deputy Judith Marte- Finance Dr. Howard Hepburn- Teaching & Learning</p>
OO-20	<p align="center">Approved - FY24-099 - Medicaid 504 Plan Management System</p>	
OO-21	<p align="center">Approved - RFP-FY22-037 - Armored Car Service (Cash-In-Transit)</p>	<p align="center">Deputy Judith Marte- Finance</p>
OO-22	<p align="center">Approved - FY24-107 - Junior Achievement World</p>	<p align="center">Deputy Judith Marte- Finance Dr. Howard Hepburn- Teaching & Learning</p>
OO-23	<p align="center">Approved as Amended - RFP-FY24-047 - Managed Print Services</p>	<p align="center">Deputy Judith Marte- Finance Dr. Joe Phillips- Information Technology</p>
RR-1	<p align="center">Adopted as Amended (Postponed Resolution #24-98 to the 10-10-2023, Regular School Board Meeting) - 2023-2024 School Board Resolutions</p>	<p align="center">Deputy Valerie Wanza- COS</p>



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

TUESDAY, SEPTEMBER 12, 2023 8:45 AM
Kathleen C. Wright Building
600 Southeast Third Avenue, Board Room
Fort Lauderdale, Florida 33301

AGENDA FOR REGULAR SCHOOL BOARD MEETING

REGULAR SCHOOL BOARD MEETING CAN BE VIEWED VIA LIVE STREAM OVER THE INTERNET ON THE DISTRICT'S WEBSITE (www.browardschools.com).

Supplemental - 09/08/23

School Board meetings will be held with Board Members being physically present and via electronic communication. This advertised Regular School Board Meeting will be accessible virtually. **Public Written Agenda Comments- Members of the public may submit public written comment by visiting the District's webpage at www.browardschools.com/publicparticipation. Public Written Agenda Comments must be submitted no later than 2 hours prior to the start of the School Board Meeting/Workshop. Anonymous comments will not be accepted; therefore, written comments must include the person's name, city of residence, and zip code. Written agenda comments may not exceed a maximum of nineteen hundred (1900) characters.** 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

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

MINUTES FOR APPROVAL

April 18, 2023 - Special School Board Meeting
May 2, 2023 - Special School Board Meeting
May 9, 2023 - Regular School Board Meeting

Minutes

[04-18-23 Special Mtg Min.pdf](#)
[05-02-23 Special Mtg Minutes.pdf](#)
[05-09-23 Regular School Board Meeting.pdf](#)

ADDED / CHANGED ITEMS

September 8, 2023

ITEMS

H-3. Non-Instructional Appointments and Leaves 2023-2024 (REVISED)

J-1. Recommendation to Reject All Proposals - Plantation HS (WITHDRAWN)

J-6. Recommendation to Reject All Bids - Margate MS (WITHDRAWN)

CC-1. Denial of Petition to Initiate Rulemaking (ADDED)

JJ-18. GMP Amendment 1 to CSA Agreement - James S. Rickards MS (REVISED / SPECIAL ORDER 10:45 A.M.)

OO-23. FY22-010 - Classroom and Office Supplies & Related Products (ADDED)

OO-24. Pre-Qualification of Contractors - Superintendent's Recommendation (ADDED)

RR-1. Resolution #24-101, Supporting November 23 as National Veterans' Month (REVISED / SPECIAL ORDER 11:15 A.M.)

CLOSE AGENDA

COMMITTEE REPORTS

9:30 a.m. (Committee Reports listed on the Regular School Board Meeting agenda will be heard at 9:30 a.m. or immediately following the H-3 item, whichever comes first.)

Audit Committee

Broward County Association of Student Councils and Student Advisor to the Board

Broward County Council PTAs/PTSAs

Broward Education Foundation

District Advisory Council

Diversity Committee

Employee Unions/Groups

ESE Advisory Council

ESOL Leadership Council

Facilities Task Force

Gifted Advisory Council

Human Relations Committee

Parent Community Involvement Task Force

Small Business Advisory Committee

Technology Advisory Committee

SPEAKERS

1. Lynn Moscoso
2. Clement Travert
3. Rogue Moscoso
4. Maximus Hekinson
5. Sylvia Moscoso

REPORTS

Superintendent

AGENDA COMMENTS

*** CONSENT AGENDA ***

ITEMS

Consent agenda items will be noted by a single letter, and open agenda items will be noted by double letters in accordance with Policy 1100A.

H. HUMAN RESOURCES & EQUITY (CONSENT)

H-1. Instructional Appointments and Leaves 2023-2024

Approve the instructional appointments, substitute teachers and instructional leaves of absence as listed on the attached lists respectively. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by The Florida Department of Education and The School Board of Broward County, Florida. District-wide.

[Executive Summary
Appointments and Leaves](#)

H-2. Instructional Separation of Employment or Discipline 2023-2024

Approve instructional separations of employment or termination/discipline as listed on the attached lists respectively. All recommendations are made with the understanding that these individuals will comply with the regulations/policies as set forth by The Florida Department of Education and The School Board of Broward County, Florida. District-wide

[Executive Summary
Separation or Discipline](#)

**H-3. Non-Instructional Appointments and Leaves 2023-2024
REVISED**

Approve non-instructional appointments and non-instructional leaves of absence as listed on the attached lists respectively. District-wide.

[Executive Summary.pdf
Appointments and Leaves.pdf
Charter School Leave - Exhibit A.pdf
Memo to Revise.pdf](#)

H-4. Non-Instructional Separation of Employment or Discipline 2023-2024

Approve non-instructional separations of employment or termination/discipline as listed on the attached lists respectively. District-wide.

[Executive Summary.pdf
Separation or Discipline.pdf](#)

H-5. Supplemental Pay Position 2

Approve supplemental pay positions for the 2023-2024 school/fiscal year as listed on the attached lists respectively. District-wide.

[Executive Summary](#)
[Supplements](#)

- H-6. Proposed Revised Job Description for the General Counsel Position**
Approve the Proposed Revised Job Description for the General Counsel Position.
General Counsel. District-wide.

[Executive Summary.pdf](#)
[Job Description.pdf](#)

- H-7. Proposed Revised Job Description for the Operations and Logistics Specialist, JROTC and SLDC Position**

Approve the Proposed Revised Job Description for the Operations and Logistics Specialist, JROTC and SLDC. Teaching & Learning. District-wide.

[Executive Summary.pdf](#)
[Job Description.pdf](#)

A. ACADEMICS (CONSENT)

- A-1. 2023-2024 Broward County Public Schools Professional Learning Catalog**
Approve the 2023-2024 Broward County Public Schools Professional Learning Catalog. District-wide.

[Executive Summary.pdf](#)
[PL Catalog ONLINE.pdf](#)
[Executed ARF MIP 8-22.pdf](#)

- A-2. Uniform Statewide Assessment Calendar for the 2023-2024 School Year**
Approve the Uniform Statewide Assessment Calendar for the 2023-2024 school year as required by 1008.22(7)(d), Florida Statutes (F.S.) and the State Board of Education Rule 6A-1.-4224, Florida Administrative Code (F.A.C.); District-wide.

[Executive Summary.pdf](#)
[K-12 Uniform Assess Cal..pdf](#)
[Testing Calendar.pdf](#)
[Districtwide Testing Cal. Memo.pdf](#)
[A-1 9-13-2022.pdf](#)
[A-1 9-14-21.pdf](#)
[F-2 9-15-2020.pdf](#)

- A-3. Agreements with Yeshiva University and Jacksonville University**
Approve the Agreements with Yeshiva University and Jacksonville University to engage in a cooperative program for the field placement of selected students.
District-wide.

[Executive Summary_YU and JU.pdf](#)
[Granicus ARF Worksheet.pdf](#)
[Jacksonville University Agreement.pdf](#)
[Yeshiva University Agreement.pdf](#)

B. BOARD MEMBERS (CONSENT)

C. CHIEF OF STAFF / OFFICE OF THE SUPERINTENDENT (CONSENT)

E. SAFETY, SECURITY, & EMERGENCY PREPAREDNESS (CONSENT)

F. FINANCIAL MANAGEMENT (CONSENT)

F-1. Surplus of Tangible Personal Property

Approve the Surplus of Tangible Personal Property for the Period Ended June 30, 2023. District-wide.

[Executive Summary.pdf](#)
[June 2023.pdf](#)

G. GENERAL COUNSEL (CONSENT)

I. STUDENT SUPPORT INITIATIVES & RECOVERY (CONSENT)

J. CAPITAL PROGRAM (CONSENT)

**J-1. Recommendation to Reject All Proposals - Plantation HS
WITHDRAWN**

Approve the recommendation to reject all proposals for the construction of the SMART Program Renovations at Plantation High School, Project No. P.001916, RFP FY24-071, District 5.

[Executive Summary.pdf](#)
[Recommendation Tabulation.pdf](#)
[ADEFPP.pdf](#)
[Memo to Withdraw.pdf](#)

J-2. First Amendment to FPL Easement

Approve the First Amendment to the FPL Utility Easement dated October 25, 2022, between the School Board of Broward County and Florida Power and Light for a portion of the School Board property located at the North Area Bus Complex, 2300 NW 18th Street, Pompano Beach, Florida 33069. District-wide.

[Executive Summary.pdf](#)
[Amendment to Easement.pdf](#)
[Original Easement](#)

J-3. Third Amendment

Approve the Third Amendment to Master Recreation Lease Agreement (MRLA) between The School Board of Broward County, Florida (SBBC) and the City of Lauderdale (City), to allow the City to make recreational improvements to designated portion of the grounds at the Endeavour Primary Learning Center. District 5.

[Executive Summary.pdf](#)
[Third Amendment.pdf](#)

J-4. Quit Claim Deed

Approve the Quit Claim Deed to convey the vacant single family lot located on the grounds of the ESEA Title One Administrative Center to the City of Lauderhill. District 5.

[Executive Summary.pdf](#)
[Quit Claim Deed.pdf](#)
[Ordinance No. 230-06-114.pdf](#)
[Attachment 1.pdf](#)

J-5. Recommendation to Reject All Bids - Palmview ES

Approve the recommendation to reject all bids for the construction of the SMART Program Renovations at Palmview Elementary School, Project No. P.002084, ITB FY24-058, District 7.

[Executive Summary.pdf](#)
[Recommendation Tabulation.pdf](#)
[ADEFPP.pdf](#)

**J-6. Recommendation to Reject All Bids - Margate MS
WITHDRAWN**

Approve the recommendation to reject all bids and re-advertise the project as an RFP; SMART Program Renovations at Margate Middle School, Project No. P.001836, ITB FY24-070, District 7.

[Executive Summary.pdf](#)
[Recommendation Tabulation.pdf](#)
[ADEFPP.pdf](#)
[Memo to Withdraw.pdf](#)

L. COMMUNICATIONS & LEGISLATIVE AFFAIRS (CONSENT)

O. STRATEGY & OPERATIONS (CONSENT)

O-1. SDOP Summary of Progress_ June 7, 2023 - July 31, 2023 Reporting Period

Receive SDOP Summary of Progress for the June 7, 2023 - July 31, 2023 Reporting Period. District-wide.

[Executive Summary.pdf](#)
[Summary of Progress.pdf](#)
[Disparity Study.pdf](#)
[EDDC FY23 Annual Report.pdf](#)

O-2. ITB-FY24-132 – Small Engine Parts & Equipment

Approve the Reject All Bids received for the Invitation to Bid (ITB); Awarded Vendor(s): None; Small/Minority/Women Business Enterprise Vendor(s): None; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)

S. SCHOOLS (LEARNING COMMUNITIES) (CONSENT)

T. INFORMATION TECHNOLOGY (CONSENT)

***** END OF CONSENT AGENDA *****

***** REGULAR/OPEN AGENDA *****

HH. HUMAN RESOURCES & EQUITY (OPEN)

AA. ACADEMICS (OPEN)

BB. BOARD MEMBERS (OPEN)

BB-1. Membership in Broward Metropolitan Planning Organization

Approve payment for Membership in the Broward Metropolitan Planning Organization (MPO). (Alhadeff)

[Executive Summary.pdf](#)

[MPO Invoice.pdf](#)

CC. CHIEF OF STAFF / OFFICE OF THE SUPERINTENDENT (OPEN)

CC-1. Denial of Petition to Initiate Rulemaking

ADDED

Enter a Final Order denying the Petition to Initiate Rulemaking submitted by Nathalie Lynch-Walsh, Ph.D. District-wide.

[Executive Summary.pdf](#)

[Petition.pdf](#)

[Final Order \(Proposed\).pdf](#)

DD. CHIEF AUDITOR (OPEN)

EE. SAFETY, SECURITY, & EMERGENCY PREPAREDNESS (OPEN)

FF. FINANCIAL MANAGEMENT (OPEN)

GG. GENERAL COUNSEL (OPEN)

II. STUDENT SUPPORT INITIATIVES & RECOVERY (OPEN)

JJ. CAPITAL PROGRAM (OPEN)

JJ-1. Change Order #1 - Plantation MS

Approve deductive Change Order #1 in the amount of (\$4,628,745.24) and no days added to the contract duration for Plantation Middle School, Project No. P.001729, District 5.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Collaboration Form.pdf](#)

JJ-2. Change Order #2 and Additional Funding - Horizon ES

Approve Change Order #2 in the amount of \$13,634 and no days added to the contract duration, and approve additional funding in the amount of \$12,971 for Horizon Elementary School, Project No. P.002038, District 5.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-3. Change Order #2 - Pembroke Pines ES

Approve Change Order #2 in the amount of \$21,887 and no days added to the contract duration for Pembroke Pines Elementary School, Project No. P.001864, District 1.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-4. Change Order #2 - Wingate Oaks Center

Approve Change Order #2 granting 363 additional days to the contract duration for Wingate Oaks Center, Project No. P.001741, District 5.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Time Impact Analysis \(TIA\).pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-5. Change Order #3 - Thurgood Marshall ES

Approve Change Order #3 granting 101 additional days to the contract duration for Thurgood Marshall Elementary School, Project No. P.001674, District 5.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Time Impact Analysis \(TIA\).pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-6. Change Order #4 - Hollywood Park ES

Approve this deductive Change Order #4 in the amount of (\$133,006.48) and no change to the contract duration for Hollywood Park Elementary School, Project No. P.001788, District 1.

[Executive Summary.pdf](#)
[Change Order.pdf](#)

[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-7. Change Order #5 - C. Robert Markham ES

Approve Change Order #5 in the amount of \$43,522.77 and no days added to the contract duration for C. Robert Markham Elementary School, Project No. P.001920, District 7.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-8. Change Order #7 - Coral Springs HS

Approve Change Order #7 in the amount of \$155,830 and no days added to the contract duration for Coral Springs High School, Project No. P.001765, District 4.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-9. Change Order #7 and Additional Funding - Ramblewood ES

Approve Change Order #7 in the amount of \$31,808 and approve additional funding in the amount of \$11,808 for Ramblewood Elementary School, Project No. P.001725, District 4.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-10. Change Order #8 - Maplewood ES

Approve Change Order #8 in the amount of \$1,783 and 13 days added to the contract duration for Maplewood Elementary School, Project No. P.001639, District 4.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Time Impact Analysis \(TIA\).pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-11. Change Order #9 - Eagle Point ES

Approve Change Order #9 in the amount of \$13,228 and no days added to the contract duration for Eagle Point Elementary School, Project No. P.001746, District 6.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-12. Change Order #10 - Hollywood Central ES

Approve this Deductive Change Order #10 in the amount of (\$36,060.25) and 346 days added to the contract duration for Hollywood Central Elementary School, Project No. P.001983, District 1.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Time Impact Analysis \(TIA\).pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-13. Change Order #14 - Northeast HS

Approve Change Order #14 in the amount of \$1,653 and 285 days added to the contract duration for Northeast High School, Project No. P.001684, District 3.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Time Impact Analysis \(TIA\).pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-14. Change Order #15 and Additional Funding - Pompano Beach MS

Approve Change Order #15 and additional funding in the amount of \$30,796 and no change to the contract duration for Pompano Beach Middle School, Project No. P.001721, District 7.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-15. Change Order #20 - Nova HS

Approve Change Order #20 in the amount of \$23,872 and no change to the contract duration for Nova High School, Project No. P.001817, District 6.

[Executive Summary.pdf](#)
[Change Order.pdf](#)
[Approved COI Log.pdf](#)
[Collaboration Form.pdf](#)

JJ-16. Construction Bid Recommendation - Marjory Stoneman Douglas HS

Approve the Construction Agreement with James B. Pirtle Construction Company, Inc., in the amount of \$17,466,844, for the construction of the SMART Program Renovations at Marjory Stoneman Douglas High School, Project No. P.000817, RFP FY23-259 REBID, District 4.

[Executive Summary.pdf](#)
[Recommendation Tabulation.pdf](#)
[ADEFPP.pdf](#)
[Agreement.pdf](#)
[Collaboration Form.pdf](#)

- JJ-17. Third Amendment to PSA - Lauderhill Paul Turner ES**
 Approve the Third Amendment to the Professional Services Agreement with CES Engineering Services, LLC - Lauderhill Paul Turner Elementary School, Project No. P.002066, District 5.
- [Executive Summary.pdf](#)
[Third Amendment.pdf](#)
[Collaboration Form.pdf](#)
- JJ-18. GMP Amendment 1 to CSA Agreement - James S. Rickards MS
 REVISED / SPECIAL ORDER - 10:45 A.M.**
- Approve GMP Amendment 1 to the Construction Manager at Risk Agreement with CORE Construction Services of Florida, LLC., and approve additional funding in the amount of \$22,185,372 - James S. Rickards MS, Oakland Park, Project No. P.002775, District 3.
- [Executive Summary.pdf](#)
[ADEFPP.pdf](#)
[Prof. Services Consultant Letter.pdf](#)
[GMP Amendment 1.pdf](#)
[Collaboration Form.pdf](#)
[Memo to Revise.pdf](#)
- JJ-19. Additional Funding Request - Atlantic West ES**
 Approve the additional funding request of \$1,141,500 for Atlantic West Elementary School, Project No. P.001796, District 7.
- [Executive Summary.pdf](#)
[ADEFPP.pdf](#)
[Collaboration Form.pdf](#)
- JJ-20. Additional Funding Request - Collins ES**
 Approve the additional funding request of \$194,000 for Collins Elementary School, Project No. P.001659, District 1.
- [Executive Summary.pdf](#)
[ADEFPP.pdf](#)
[Collaboration Form.pdf](#)
- JJ-21. Additional Funding Request - Driftwood ES**
 Approve the additional funding request of \$5,481,000 for Driftwood Elementary School, Project No. P.002064, District 1.
- [Executive Summary.pdf](#)
[ADEFPP.pdf](#)
[Collaboration Form.pdf](#)
- JJ-22. Additional Funding Request - Lauderhill 6-12**
 Approve the additional funding request of \$785,900 for Lauderhill 6-12 STEM-MED Magnet School, Project No. P.001801, District 5.

[Executive Summary.pdf](#)
[ADEFPP.pdf](#)
[Collaboration Form.pdf](#)

JJ-23. Additional Funding Request - Tamarac ES

Approve the additional funding request of \$845,000 for Tamarac Elementary School, Fire Protection Building 1, Project No. P.002874, District 4.

[Executive Summary.pdf](#)
[ADEFPP.pdf](#)
[Collaboration Form.pdf](#)

JJ-24. Additional Funding Request - Western HS Culinary Lab

Approve the additional funding request of \$69,677 for Western High School, Culinary Lab, Project No. P.001967, District 6.

[Executive Summary.pdf](#)
[ADEFPP.pdf](#)
[Collaboration Form.pdf](#)

JJ-25. Final CO, Final Acceptance, Final Release of Retainage - Henry D. Perry EC

Approve the Final Change Order for a Direct Owner Purchase tax savings credit of (\$57,184.95), approve an excusable time extension of 62 days to Substantial Completion, approve the Final Release of Retainage in the amount of \$313,459.98, and approve AECOM's recommendation to waive 48 days of Liquidated Damages for delays between Substantial and Final Completion which were not the fault of the Contractor - Henry D. Perry Education Center, Project No. P.001986, District 1.

[Executive Summary.pdf](#)
[Final Change Order.pdf](#)
[Closeout Documents.pdf](#)
[Collaboration Form.pdf](#)

JJ-26. DOP Tax Savings Credit - Coral Glades HS

Approve the Direct Owner Purchase tax savings credit of (\$74,786.47) - Coral Glades High School, Project No. P.002080, District 4.

[Executive Summary.pdf](#)
[Tax Savings Credit.pdf](#)
[Collaboration Form.pdf](#)

JJ-27. Direct Owner Purchase (DOP) Tax Savings Credit - Marjory Stoneman Douglas HS

Approve the Direct Owner Purchase tax savings credit of (\$70,514.19) - Marjory Stoneman Douglas High School, New Classroom Addition to Replace Building 12, Project No. P.002185, District 4.

[Executive Summary.pdf](#)
[Tax Savings Credit.pdf](#)
[Approved COI Log.pdf](#)

[Collaboration Form.pdf](#)

JJ-28. DOP Tax Savings Credit - Stranahan HS

Approve the Direct Owner Purchase tax savings credit of (\$159,596.66) - Stranahan High School, Project No. P.001683, District 3.

[Executive Summary.pdf](#)

[Tax Savings Credit.pdf](#)

[Approved COI Log.pdf](#)

[Collaboration Form.pdf](#)

JJ-29. Agreement of Sale and Purchase

Approve the Agreement of Sale and Purchase between The School Board of Broward County, Florida (SBBC) and the City of Lauderhill (City), regarding the sale of the 0.368 acre vacant SBBC owned surplus land (Parcel B), located on the grounds of the Endeavor Primary Learning Center, to the City. District 5.

[Executive Summary.pdf](#)

[Agreement of Sale and Purchase.pdf](#)

[Attachment 1 \(b\).pdf](#)

LL. COMMUNICATIONS & LEGISLATIVE AFFAIRS (OPEN)

OO. STRATEGY & OPERATIONS (OPEN)

OO-1. Grant Applications - Pre & Post-Submission

Approve the submission of the following grant applications. District-wide.

[Executive Summaries.pdf](#)

OO-2. First Amendment to the Agreement with Broward College, Florida (Civics Career Academy)

Approve the First Amendment to the Agreement between The School Board of Broward County, Florida, and Broward College, Florida. District-wide.

[Executive Summary.pdf](#)

[Agreement.pdf](#)

[Related Item 1.pdf](#)

OO-3. Second Amendment to the Broward County Mental Health Services Agreement

Approve the Second Amendment to the Agreement between The School Board of Broward County, Florida, and Broward County, Florida. District-wide.

[Executive Summary.pdf](#)

[Agreement.pdf](#)

[Related Item 1.pdf](#)

[Related Item 2.pdf](#)

OO-4. FY21-083 - Construction Printing Services

Approve the First Renewal of the Invitation to Bid (ITB); New Contract Term: November 1, 2023 through October 31, 2024, with one additional one-year renewal

period remaining; Original Award Amount: \$333,000.00; Awarded Vendor: Go Green Document Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Go Green Document Solutions, Inc.; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Evaluation](#)
[Renewal Letter](#)

OO-5. FY24-118 - Edmentum Courseware Program

Approve the Agreement; Contract Term: September 12, 2023 through July 31, 2024; Award Amount: \$485,700; Small/Minority/Women Business Enterprise Vendor(s): None; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)

OO-6. FY24-175 - Job Order Contracting (JOC) System Consultant

Approve the Piggyback Agreement from Sourcewell – Solicitation Number RFP #050421; Contract Term: September 12, 2023 through June 7, 2025, with an option for one additional one-year renewal period; Award Amount: \$2,000,000; Awarded Vendor; The Gordian Group, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)

OO-7. FY24-176 - Supplemental Software (Chalk Talk)

Approve the Agreement; Contract Term: September 12, 2023 through July 31, 2024; Award Amount: \$231,600; Awarded Vendor: Chalk Talk Solutions, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)

OO-8. ITB-19-056T - Building Management & Security Systems

Approve the Second Renewal for the Invitation to Bid (ITB); Original Contract Term: October 21, 2019 through October 31, 2023; New Contract Term: October 21, 2019 through October 31, 2024; Award Amount: \$12,358,000; Awarded Vendor(s): Design Controls Inc. d/b/a DCI Systems Group; MRSE LLC d/b/a Roth Southeast; Small/Minority/Women Business Enterprise Vendor(s): None; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letters-2.pdf](#)
[Evaluations-6.pdf](#)

OO-9. ITB-FY21-113 - Furnish and Install Stage Draperies

Approve the First Renewal and Additional Spending Authority for the Invitation to Bid (ITB); Original Contract Term: October 1, 2020 through September 30, 2023; New Contract Term: October 1, 2020 through September 30, 2024, with one additional one-year renewal period remaining; Additional Spending Authority: \$200,000; New Total Award Amount: \$498,000; Awarded Vendor: Luxout Products, Inc.; Small/Minority/Women Business Enterprise Vendors(s): None; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letters-2.pdf](#)
[Evaluation.pdf](#)

OO-10. ITB-FY21-115 - Construction Services Minor Projects (CSMP)

Approve the First Renewal and Additional Spending Authority for the Invitation to Bid (ITB); Original Contract Term: November 4, 2020, through November 3, 2023; New Contract Term: November 4, 2020 through November 3, 2024, with one additional one-year renewal period remaining; Additional Spending Authority: \$15,000,000; New Total Award Amount: \$55,000,000; Awarded Vendor(s): See Group list below; Small/Minority/Women Business Enterprise Vendor(s): See Group list below; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letters-15.pdf](#)
[Evaluations-5.pdf](#)

OO-11. ITB-FY21-144 - Theater Dimming Racks and Related Stage Lighting Equipment

Approve the First Renewal and Additional Spending Authority for the Invitation to Bid (ITB); Original Contract Term: October 1, 2020 through September 30, 2023; New Contract Term: October 1, 2020 through September 30, 2024, with one additional one-year renewal period remaining; Additional Spending Authority \$600,000; New Total Award Amount: \$864,000; Awarded Vendor: Solotech Sales & Integration USA Inc.; Small/Minority/Women Business Enterprise Vendor(s): None; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letter.pdf](#)
[Evaluation.pdf](#)

OO-12. ITB-FY21-170 - Inspection and Repair of Fire Sprinkler Systems

Approve the First Renewal and Additional Spending Authority for the Invitation to Bid (ITB); New Contract Term: February 10, 2021 through February 28, 2025; Additional Spending Authority: \$750,000; New Total Award Amount: \$2,022,000; Awarded Vendor(s); Bass-United Fire & Security Systems, Inc.; Francis Engineering, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Francis Engineering, Inc.; District-wide.

[Executive Summary.pdf](#)

[Financial Analysis Worksheet.pdf](#)
[Renewal Letters-2.pdf](#)
[Evaluation.pdf](#)

OO-13. ITB-FY21-177 – Microsoft Enrollment for Education Solutions Licensing

Approve the Additional Spending Authority of the Invitation to Bid (ITB); Contract Term: June 1, 2021 through May 31, 2024; Additional Spending Authority: \$90,000; New Total Award Amount: \$12,966,789; Small/Minority/Women Business Enterprise Vendor(s): None; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)

OO-14. ITB-FY23-191 - Electrical Supplies

Approve the First Renewal and Additional Spending Authority for the Invitation to Bid (ITB); Original Contract Term: January 1, 2023 through December 31, 2023; New Contract Term: January 1, 2023 through December 31, 2024, with one additional one-year renewal period remaining; Additional Spending Authority: \$129,000; New Total Award Amount: \$1,500,000; Awarded Vendor(s): Mayer Electric Supply Company, Inc.; Rexel USA, Inc.; World Electric Supply; Small/Minority/Women Business Enterprise Vendor(s): None; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letters-3.pdf](#)
[Evaluations-13.pdf](#)

OO-15. ITB-FY23-192 - Fire Alarm Parts & Equipment

Approve the First Renewal and Additional Spending Authority for Invitation to Bid (ITB); Original Contract Term: January 1, 2023 through December 31, 2023; New Contract Term: January 1, 2023 through December 31, 2024, with one additional one-year renewal period remaining; Additional Spending Authority: \$675,500; New Total Award Amount: \$1,053,500; Awarded Vendor: Bass-United Fire & Security Systems, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letter.pdf](#)
[Evaluations-2.pdf](#)

OO-16. ITB-FY24-055 - Kitchen and Cafeteria Supplies

Approve the Invitation to Bid (ITB); Contract Term: November 1, 2023 through October 31, 2025, two years with an option for two additional one-year renewal periods; Award Amount: \$98,415.36; Awarded Vendor(s): Agni Enterprises, LLC d/b/a Head to Heels Safety Supplies; Allure Hospitality Suppliers, Inc.; Pueblo Hotel Supply Co. d/b/a Grady's Food Service Equipment & Supplies; Pyramid Paper Company d/b/a Pyramid School Products; Strategic Equipment, LLC; Small/Minority/Women Business Enterprise Vendor(s): None; District-wide.

[Executive Summary](#)

[Financial Analysis Worksheet.pdf](#)
[Award Recommendation](#)

OO-17. ITB-FY24-131 – Pumps and Electric Motors

Approve the Invitation To Bid (ITB); Contract Term: January 1, 2024 through December 31, 2026, with an option for two additional one-year renewal periods; Award Amount: \$708,000; Awarded Vendor(s); Blizzard Air Conditioning LLC; Condo Electric Industrial Supply, Inc.; Rice Pump and Motor Repair, Inc.; The Ware Group LLC d/b/a Johnstone Supply; Small/Minority/Women Business Enterprise Vendor(s): Blizzard Air Conditioning LLC; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)

OO-18. ITB-FY24-145 - Pressure Cleaning Services

Approve the Invitation to Bid (ITB); Contract Term: October 10, 2023 through October 9, 2024, with an option for two additional one-year renewal periods; Award Amount: \$740,000; Awarded Vendor(s); Evergreen Cleaning Services, Inc.; Jack & Joes Franchising d/b/a Squeegie Squad; Green Earth Powerwashing WCF, LLC; Bel Air Maintenance, Inc.; Small/Minority/Women Business Enterprise Vendor(s): Evergreen Cleaning Service, Inc.; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Award Recommendation.pdf](#)

OO-19. RFP-FY21-016 - Group Medical Benefits for School Board Employees

Approve the Second Amendment to Agreement, First Renewal and Additional Spending Authority; Original Contract Term: January 1, 2021 – December 31, 2023; New Contract Term: January 1, 2024 – December 31, 2024; Additional Spending Authority: \$10,670,000; New Award Amount: \$42,470,000; Awarded Vendor: Aetna Life Insurance Company; Small Minority/Women Business Enterprise Vendor(s): None; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement](#)
[Supplier Evaluation.pdf](#)

OO-20. RFP-FY24-013 - Professional Development Services for Private Schools-Title II

Approve the Agreement for the Request for Proposal (RFP); Contract Term: December 28, 2023, through June 30, 2026; Award Amount: \$1,700,000; Awarded Vendors: Catapult Learning, LLC; Learn-It Systems, LLC; Small/Minority/Women Business Enterprise Vendor(s): None; District-wide.

[Executive Summary](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-2.pdf](#)
[Award Recommendation.pdf](#)

OO-21. RFQ-FY20-192 - Program Manager-Owner's Rep Services

Approve the correction of the Year 4 fee to \$25,878,795 and the Total Award Amount to \$90,825,625 in Item OO-26 – First Amendment to the Program Manager-Owner’s Representatives Services Agreement, previously approved at the July 18, 2023, Regular School Board Meeting; District-wide.

[Executive Summary.pdf](#)
[ARF Board Motion to Amend.pdf](#)

OO-22. RFQ-FY24-039 - Continuing Contract for Civil Engineering Services

Approve Open End Agreements for provision of Civil Engineering Services; Contract Term: September 12, 2023 through September 11, 2026, with an option for two additional one-year renewal periods; Award Amount: \$2,000,000; Awarded Vendors: Ross Engineering, Inc. (S/M/WBE); Conemco Engineering, Inc. (S/M/WBE); Craven Thompson & Associates, Inc.; and Miller Legg; District-wide.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-4.pdf](#)
[Award Recommendation.pdf](#)

OO-23. FY22-010 - Classroom and Office Supplies & Related Products
ADDED

Approve the First Renewal and Amendment to the Piggyback Agreement from Sourcewell; from October 1, 2023 through April 6, 2024; Original Award Amount: \$5,685,000; Awarded Vendor: Staples Contract & Commercial, LLC; Small/Minority/Women Business Enterprise Vendor(s): None; District-wide.

[Executive Summary](#)
[Financial Analysis Worksheet](#)
[Agreement.pdf](#)
[Renewal Letter](#)

OO-24. Pre-Qualification of Contractors - Superintendent's Recommendation
ADDED

Approve the Superintendent's contractor pre-qualification recommendations; District-wide.

[Executive Summary.pdf](#)
[Superintendent Recommendation.pdf](#)
[Pre-Qualification Report.pdf](#)

PP. POLICIES (OPEN)

PP-1. Policy 4000 Student Progression Policy

Approve Policy 4000 Student Progression Policy, and updated policy language. District-wide.

[Executive Summary.pdf](#)
[POLICY 4000 clean ONLINE.pdf](#)
[POLICY 4000 redline ONLINE.pdf](#)

RR. RESOLUTIONS (OPEN)

RR-1. Resolution #24-101, Supporting November 2023 as National Veterans' Month REVISED / SPECIAL ORDER - 11:15 A.M.

Adopt Resolution #24-101, supporting the observance of November as National Veterans' Month annually in the School Board of Broward County, Florida. District-wide.

The Office of the Chief of Staff received a request from the District 2 Board Member- Torey Alston, to co-sponsor this item.

[Executive Summary.pdf](#)
[Resolution.pdf](#)
[Memo to Revise.pdf](#)

SS. SCHOOLS (LEARNING COMMUNITIES) (OPEN)

TT. INFORMATION TECHNOLOGY (OPEN)

SPEAKERS

5:00 p.m. (Public Speakers for the Regular School Board Meeting will be heard at 5 p.m. or immediately following the meeting, whichever is earliest.)

1. David Segal
2. Sandra Nunez
3. Alan Habbaz
4. Ana Fastaz
5. Nasra M. Arafat

BOARD MEMBER DISCUSSION(S)

ATTORNEY CLIENT SESSION(S)

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 email eeo@browardschools.com.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Educational Opportunities/ADA

Compliance Department at 754-321-2150 or email eeo@browardschools.com.

Language Interpretation/Translation Services are available for the public upon request to the Bilingual/ESOL Department by emailing ESOLRequests@browardschools.com.

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.