

WBEC-TV QUARTERLY ISSUES/PROGRAMS LIST 2ND QUARTER 2021

All programming described herein was broadcast at the times indicated by WBEC-TV (channel 40). 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)

<p>The Artistry of Duaiv, Autism Bill- Charlie Christ, Review of An Interesting Life, Footlighters Club, Lingua Language Center, 40- Year Re-Inspection, Fred Senra, Cuba and Its Music, A Conversation with James Billie, American Indian Veterans, A Conversation with Max Osceola Jr, Wil Shriner and Woody Woodbury, James Billie, Former Florida US Senators, Fort Lauderdale, Capital of Broward, Gun Violence, The Great American Beach Party</p>	<p>30 min</p>	<p>“County Line” is a public affairs program on WBEC-TV discussing community issues. Frank Loconto interviews community leaders and experts. 0 New Episodes 87 Rebroadcasts</p>
<p>Color is a Family Matter, 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</p>	<p>30 min</p>	<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. 0 New Episodes 24 Rebroadcasts</p>
<p>Interprofessional Diabetes Education and Awareness, Fort Lauderdale Behavioral Health Center, Neuro Music Therapy and the International Aphasia Choir, Critical Care Teams, Head & Neck Robotic Cancer Services, ABCs of CHF- Understanding Heart Failure, Inspire Implant Solution for Sleep Apnea, Kidney Stones: Treatment & Prevention, Incontinence, Prostate Health</p>	<p>30 min</p>	<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 South Eastern 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. 5 New Episodes 176 Rebroadcasts</p>
<p>Drowning Prevention, BCPS Info Families</p>	<p>30-60 min</p>	<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. 0 New Episodes 87 Rebroadcasts</p>
<p>E-nnovative Health-Stéphane Elias, Haitian Immigration Attorney- Ronald Surin, BCPS – Bilingual/ESOL – Hans Saint Val, The Different Phases of Me- Ruth Louissant, Restore Wellness Counseling Center- Rhodena Mesadieu, NAAHP Conference, KOTR (Konpa on the Rise) Sony Laventure, Stichiz, Principal Coach- Ducarmel Augustin, Presidential Arts Nominee- Carynna Joseph, Nutriflo IV Lounge- Carla Joseph, My Path, My Story- Malissa Sanon, Burgerhive- Mcashley Joseph</p>	<p>30 min</p>	<p>“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. 8 New Episodes 38 Rebroadcasts</p>

See attached agendas	various	“Broward County School Board Meetings” WBEC-TV is the only TV Station to provide the local community with complete coverage of discussions and decision of the Board, information of high importance and concern for more than 250,000 students and more than 40,000 employees and their families. 3 New Episodes 0 Rebroadcasts

SBBC MEETINGS

Program Title	Air Date	Air Time	Length
SCHOOL BOARD MEETINGS #471	4/20/2021	4:00PM	4:52:39
SCHOOL BOARD MEETINGS #472	5/18/2021	4:00PM	8:12:30
SCHOOL BOARD MEETINGS #473	6/15/2021	4:00PM	7:30:09

Countyline

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
4/2/2021	21:00:00:00	00:28:00:00	COUNTYLINE #692	CTY-692
4/3/2021	17:00:00:00	00:28:30:09	COUNTYLINE #312	CTY-312
4/3/2021	17:30:00:00	00:28:00:00	COUNTYLINE #731	CTY-731
4/4/2021	17:00:00:00	00:28:15:00	COUNTYLINE #732	CTY-732
4/4/2021	17:30:00:00	00:28:29:00	COUNTYLINE #711	CTY-711
4/5/2021	21:00:00:00	00:28:00:00	COUNTYLINE #731	CTY-731
4/7/2021	21:00:00:00	00:28:00:00	COUNTYLINE #722	CTY-722
4/9/2021	21:00:00:00	00:28:00:00	COUNTYLINE #692	CTY-692
4/10/2021	17:00:00:00	00:28:30:00	COUNTYLINE #738	CTY-738
4/10/2021	17:30:00:00	00:27:45:00	COUNTYLINE #734	CTY-734
4/11/2021	17:00:00:00	00:28:30:00	COUNTYLINE #608	CTY-608
4/11/2021	17:30:00:00	00:28:30:00	COUNTYLINE #652	CTY-652
4/12/2021	21:00:00:00	00:28:30:00	COUNTYLINE #738	CTY-738
4/14/2021	21:00:00:00	00:28:30:00	COUNTYLINE #737	CTY-737
4/16/2021	21:00:00:00	00:28:15:00	COUNTYLINE #732	CTY-732
4/17/2021	17:00:00:00	00:29:45:18	COUNTYLINE #434	CTY-434
4/17/2021	17:30:00:00	00:27:45:00	COUNTYLINE #734	CTY-734
4/18/2021	17:00:00:00	00:28:30:09	COUNTYLINE #312	CTY-312
4/18/2021	17:30:00:00	00:28:59:26	COUNTYLINE #504	CTY-504
4/19/2021	21:00:00:00	00:27:45:00	COUNTYLINE #734	CTY-734
4/21/2021	21:00:00:00	00:28:00:00	COUNTYLINE #722	CTY-722
4/23/2021	21:00:00:00	00:28:29:00	COUNTYLINE #711	CTY-711
4/24/2021	17:00:00:00	00:28:30:00	COUNTYLINE #738	CTY-738
4/24/2021	17:30:00:00	00:28:45:00	COUNTYLINE #492	CTY-492
4/25/2021	17:00:00:00	00:29:45:18	COUNTYLINE #434	CTY-434
4/25/2021	17:30:00:00	00:27:45:00	COUNTYLINE #734	CTY-734
4/26/2021	21:00:00:00	00:28:30:00	COUNTYLINE #737	CTY-737
4/28/2021	21:00:00:00	00:28:15:00	COUNTYLINE #732	CTY-732
4/30/2021	21:00:59:00	00:28:30:00	COUNTYLINE #730	CTY-730
5/1/2021	17:00:00:00	00:28:30:00	COUNTYLINE #608	CTY-608
5/1/2021	17:30:00:00	00:28:30:00	COUNTYLINE #652	CTY-652
5/2/2021	17:00:00:00	00:28:30:00	COUNTYLINE #738	CTY-738
5/2/2021	17:30:00:00	00:28:00:00	COUNTYLINE #692	CTY-692
5/3/2021	21:00:00:00	00:27:45:00	COUNTYLINE #734	CTY-734
5/5/2021	21:00:00:00	00:28:30:00	COUNTYLINE #737	CTY-737
5/7/2021	21:00:09:00	00:28:30:00	COUNTYLINE #738	CTY-738
5/8/2021	17:00:04:00	00:28:00:00	COUNTYLINE #722	CTY-722
5/8/2021	17:30:00:00	00:28:29:00	COUNTYLINE #711	CTY-711
5/9/2021	17:00:00:00	00:28:30:00	COUNTYLINE #738	CTY-738
5/9/2021	17:30:00:00	00:27:45:00	COUNTYLINE #734	CTY-734
5/10/2021	21:00:00:00	00:28:00:00	COUNTYLINE #731	CTY-731
5/12/2021	21:00:00:00	00:28:00:00	COUNTYLINE #692	CTY-692
5/14/2021	21:00:00:00	00:28:00:00	COUNTYLINE #722	CTY-722
5/15/2021	17:00:00:00	00:28:29:00	COUNTYLINE #711	CTY-711

5/15/2021	17:30:00:00	00:28:30:00	COUNTYLINE #737	CTY-737
5/16/2021	17:00:00:00	00:28:00:00	COUNTYLINE #722	CTY-722
5/16/2021	17:30:00:00	00:28:15:00	COUNTYLINE #732	CTY-732
5/17/2021	21:00:00:00	00:27:45:00	COUNTYLINE #734	CTY-734
5/19/2021	21:00:00:00	00:28:30:00	COUNTYLINE #738	CTY-738
5/21/2021	21:00:00:00	00:28:15:00	COUNTYLINE #732	CTY-732
5/22/2021	17:00:00:00	00:28:30:00	COUNTYLINE #730	CTY-730
5/22/2021	17:30:00:00	00:28:30:00	COUNTYLINE #738	CTY-738
5/23/2021	17:00:00:00	00:27:45:00	COUNTYLINE #734	CTY-734
5/23/2021	17:30:00:00	00:28:29:00	COUNTYLINE #711	CTY-711
5/24/2021	21:00:00:00	00:28:00:00	COUNTYLINE #731	CTY-731
5/26/2021	21:00:00:00	00:28:30:00	COUNTYLINE #738	CTY-738
5/28/2021	21:00:00:00	00:28:00:00	COUNTYLINE #692	CTY-692
5/29/2021	17:00:03:00	00:28:30:00	COUNTYLINE #730	CTY-730
5/29/2021	17:30:00:00	00:29:50:01	COUNTYLINE #387	CTY-387
5/30/2021	17:00:00:00	00:28:00:00	COUNTYLINE #722	CTY-722
5/30/2021	17:30:00:00	00:28:30:00	COUNTYLINE #737	CTY-737
5/31/2021	21:00:00:00	00:29:50:01	COUNTYLINE #387	CTY-387
6/2/2021	21:00:00:00	00:28:00:00	COUNTYLINE #731	CTY-731
6/4/2021	21:00:59:00	00:27:45:00	COUNTYLINE #734	CTY-734
6/5/2021	17:00:00:00	00:28:15:00	COUNTYLINE #732	CTY-732
6/5/2021	17:30:00:00	00:28:00:00	COUNTYLINE #692	CTY-692
6/6/2021	17:00:00:00	00:28:30:00	COUNTYLINE #738	CTY-738
6/6/2021	17:30:00:00	00:28:00:00	COUNTYLINE #731	CTY-731
6/7/2021	21:00:00:00	00:28:15:00	COUNTYLINE #732	CTY-732
6/9/2021	21:00:00:00	00:27:45:00	COUNTYLINE #734	CTY-734
6/11/2021	21:00:02:00	00:28:30:00	COUNTYLINE #737	CTY-737
6/12/2021	17:00:00:00	00:28:00:00	COUNTYLINE #731	CTY-731
6/12/2021	17:30:00:00	00:28:15:00	COUNTYLINE #732	CTY-732
6/13/2021	17:00:00:00	00:28:00:00	COUNTYLINE #692	CTY-692
6/13/2021	17:30:00:00	00:28:29:00	COUNTYLINE #711	CTY-711
6/14/2021	21:00:00:00	00:27:45:00	COUNTYLINE #734	CTY-734
6/16/2021	21:00:00:00	00:28:30:00	COUNTYLINE #737	CTY-737
6/18/2021	21:00:00:00	00:28:00:00	COUNTYLINE #731	CTY-731
6/19/2021	17:00:00:00	00:28:30:00	COUNTYLINE #738	CTY-738
6/19/2021	17:30:00:00	00:28:15:00	COUNTYLINE #732	CTY-732
6/20/2021	17:00:30:00	00:28:30:00	COUNTYLINE #737	CTY-737
6/20/2021	17:30:00:00	00:27:45:00	COUNTYLINE #734	CTY-734
6/21/2021	21:00:00:00	00:28:30:00	COUNTYLINE #738	CTY-738
6/23/2021	21:00:00:00	00:28:00:00	COUNTYLINE #731	CTY-731
6/25/2021	21:00:00:00	00:28:00:00	COUNTYLINE #692	CTY-692
6/28/2021	21:00:00:00	00:28:30:00	COUNTYLINE #737	CTY-737
6/30/2021	21:00:00:00	00:28:00:00	COUNTYLINE #731	CTY-731

Crossing Cultures/Changing Lives

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
4/4/2021	18:30:00:00	00:28:30:01	CROSSING CULTURES/CHANGING LIVES #4	CRO-4
4/6/2021	19:30:00:00	00:28:30:01	CROSSING CULTURES/CHANGING LIVES #4	CRO-4
4/11/2021	18:30:06:00	00:28:30:25	CROSSING CULTURES/CHANGING LIVES #5	CRO-5
4/13/2021	19:30:00:00	00:28:30:25	CROSSING CULTURES/CHANGING LIVES #5	CRO-5
4/18/2021	18:30:00:00	00:28:30:03	CROSSING CULTURES/CHANGING LIVES #6	CRO-6
4/25/2021	18:30:00:00	00:28:31:00	CROSSING CULTURES/CHANGING LIVES #7	CRO-7
4/27/2021	19:30:00:00	00:28:31:00	CROSSING CULTURES/CHANGING LIVES #7	CRO-7
5/2/2021	18:30:00:00	00:28:30:00	CROSSING CULTURES/CHANGING LIVES #8	CRO-8
5/4/2021	19:30:04:00	00:28:30:00	CROSSING CULTURES/CHANGING LIVES #8	CRO-8
5/9/2021	18:30:00:00	00:28:26:14	CROSSING CULTURES/CHANGING LIVES #9	CRO-9
5/11/2021	19:30:00:00	00:28:26:14	CROSSING CULTURES/CHANGING LIVES #9	CRO-9
5/16/2021	18:30:00:00	00:28:20:06	CROSSING CULTURES/CHANGING LIVES #10	CRO-10
5/23/2021	18:30:00:00	00:28:30:06	CROSSING CULTURES/CHANGING LIVES #1	CRO-1
5/25/2021	19:30:04:00	00:28:30:06	CROSSING CULTURES/CHANGING LIVES #1	CRO-1
5/30/2021	18:30:00:00	00:28:30:06	CROSSING CULTURES/CHANGING LIVES #2	CRO-2
5/30/2021	19:30:00:00	00:28:30:06	CROSSING CULTURES/CHANGING LIVES #2	CRO-2
6/1/2021	19:30:00:00	00:28:30:06	CROSSING CULTURES/CHANGING LIVES #2	CRO-2
6/6/2021	18:30:00:00	00:28:29:18	CROSSING CULTURES/CHANGING LIVES #3	CRO-3
6/8/2021	19:30:00:00	00:28:29:18	CROSSING CULTURES/CHANGING LIVES #3	CRO-3
6/13/2021	18:30:00:00	00:28:30:01	CROSSING CULTURES/CHANGING LIVES #4	CRO-4
6/20/2021	18:30:00:00	00:28:30:25	CROSSING CULTURES/CHANGING LIVES #5	CRO-5
6/22/2021	19:30:00:00	00:28:30:25	CROSSING CULTURES/CHANGING LIVES #5	CRO-5
6/27/2021	18:30:00:00	00:28:30:03	CROSSING CULTURES/CHANGING LIVES #6	CRO-6
6/29/2021	19:30:04:00	00:28:30:03	CROSSING CULTURES/CHANGING LIVES #6	CRO-6

Future First

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
4/1/2021	23:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/2/2021	18:30:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
4/3/2021	18:30:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/6/2021	21:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/6/2021	23:00:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
4/7/2021	18:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/7/2021	18:30:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
4/8/2021	23:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/9/2021	18:30:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
4/10/2021	18:30:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/13/2021	21:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/13/2021	23:00:55:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
4/14/2021	18:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/14/2021	18:30:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
4/15/2021	23:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/16/2021	18:30:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
4/17/2021	18:30:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/20/2021	21:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/20/2021	23:00:01:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
4/21/2021	18:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/21/2021	18:30:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
4/22/2021	23:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/23/2021	18:30:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
4/24/2021	18:30:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/27/2021	21:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/27/2021	23:00:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
4/28/2021	18:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/28/2021	18:30:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
4/29/2021	23:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
4/30/2021	18:30:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
5/1/2021	18:30:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
5/4/2021	21:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
5/4/2021	23:00:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
5/5/2021	18:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
5/5/2021	18:30:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
5/6/2021	23:00:04:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
5/7/2021	18:30:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
5/8/2021	18:30:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
5/11/2021	21:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
5/11/2021	23:00:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
5/12/2021	18:00:00:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
5/12/2021	18:30:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162
5/13/2021	23:00:04:00	00:29:36:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #161	FFF-161
5/14/2021	18:30:00:00	00:28:20:00*	FUTURE FIRST: FOCUS ON BROWARD'S CHILDREN #162	FFF-162

New Haitian Generation

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
4/8/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #141	NEH-141
4/15/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #142	NEH-142
4/29/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #143	NEH-143
5/13/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #144	NEH-144
6/3/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #145	NEH-145
6/10/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #146	NEH-146
6/17/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #147	NEH-147
6/24/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #148	NEH-148
4/1/2021	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #109	NEH-109
4/5/2021	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #109	NEH-109
4/6/2021	22:00:56:00	00:28:30:00	NEW HAITIAN GENERATION #109	NEH-109
4/11/2021	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #141	NEH-141
4/12/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #141	NEH-141
4/13/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #141	NEH-141
4/18/2021	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #142	NEH-142
4/19/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #142	NEH-142
4/20/2021	22:00:01:00	00:28:30:00*	NEW HAITIAN GENERATION #142	NEH-142
4/22/2021	22:00:00:25	00:28:30:00	NEW HAITIAN GENERATION #120	NEH-120
4/26/2021	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #120	NEH-120
4/27/2021	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #120	NEH-120
5/3/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #143	NEH-143
5/4/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #143	NEH-143
5/6/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #121	NEH-121
5/10/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #121	NEH-121
5/11/2021	22:00:55:00	00:28:30:00*	NEW HAITIAN GENERATION #121	NEH-121
5/16/2021	12:30:06:00	00:28:30:00*	NEW HAITIAN GENERATION #144	NEH-144
5/17/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #144	NEH-144
5/20/2021	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #122	NEH-122
5/23/2021	12:30:00:00	00:28:30:00	NEW HAITIAN GENERATION #122	NEH-122
5/24/2021	22:00:45:00	00:28:30:00	NEW HAITIAN GENERATION #122	NEH-122
5/25/2021	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #122	NEH-122
5/27/2021	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #123	NEH-123
5/30/2021	12:30:00:00	00:28:30:00	NEW HAITIAN GENERATION #123	NEH-123
5/31/2021	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #123	NEH-123
6/1/2021	22:00:00:00	00:28:30:00	NEW HAITIAN GENERATION #123	NEH-123
6/6/2021	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #145	NEH-145
6/7/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #145	NEH-145
6/8/2021	22:00:02:00	00:28:30:00*	NEW HAITIAN GENERATION #145	NEH-145
6/13/2021	12:30:03:00	00:28:30:00*	NEW HAITIAN GENERATION #146	NEH-146
6/14/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #146	NEH-146
6/20/2021	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #147	NEH-147
6/21/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #147	NEH-147
6/22/2021	22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #147	NEH-147
6/27/2021	12:30:00:00	00:28:30:00*	NEW HAITIAN GENERATION #148	NEH-148

6/28/2021 22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #148	NEH-148
6/29/2021 22:00:00:00	00:28:30:00*	NEW HAITIAN GENERATION #148	NEH-148

School Board Meetings

new episodes highlighted in yellow

Air Date	Air Time	Duration	Program Title	Source
4/20/2021	16:00:00:00	04:52:39:00*	SCHOOL BOARD MEETINGS #471	SBBC-471
5/18/2021	16:00:00:00	08:12:30:00*	SCHOOL BOARD MEETINGS #472	SBBC-472
6/15/2021	16:00:00:00	07:30:09:00*	SCHOOL BOARD MEETINGS #473	SBBC-473

APRIL 20, 2021, 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	A. Strauss S. Rockelman	Approved. <u>Instructional Appointments 2020/21 and Leaves 2020/2021 and 2021/2022</u>
H-2	A. Strauss S. Rockelman	Approved. <u>Instructional Separation of Employment or Discipline 2020/2021</u>
H-3	A. Strauss E. Chisem	Approved. <u>Personnel for Non-Instructional Appointments and Leaves 2020-2021</u>
H-4	A. Strauss E. Chisem	Approved. <u>Non-Instructional Employment Separations and Disciplines 2020-2021</u>
H-5	A. Strauss S. Rockelman	Approved. <u>Supplemental Pay Positions 14</u>
A-1	D. Gohl J. Payne	Approved. <u>Summer Youth Employment Agreement-CareerSource Broward</u>
AA-1	D. Gohl Angela Iudica Lori Canning	Approved. <u>Head Start/Early Head Start Program - Cost of Living Adjustment (COLA)</u>
BB-1	R. Runcie E. Tolson	Approved. <u>Membership in the Florida School Boards Association (FSBA)</u>
DD-1	J. Jabouin M. Marquardt	Received. <u>Internal Audit Report - Audit of the Internal Funds of Selected Schools</u>
DD-2	J. Jabouin M. Marquardt	Received. <u>Internal Audit Report - Property and Inventory Audits of Selected Locations</u>

- E-1 **B. Katz**
 M. Decker **Received.** Annual 2020-2021 Comprehensive Safety Inspection Reports
- F-1 **J. Marte**
 E. Motiwala **Approved.** Interim Financial Statements For The Period Ended January 31, 2021
- F-2 **J. Marte**
 O. Shim **Approved.** Capital Fund Amendment #3 as of March 31, 2021
- J-1 **F. Girardi**
 S. Meloni
 K. Langan **POSTPONED to the Meeting Following Receipt of the Report.** Authorization to Advertise for Bids – Apollo Middle School
- J-2 **F. Girardi**
 P. Kaufold
 K. Langan **Approved.** Recommendation to Reject All Bids for Construction – Sheridan Hills ES
- J-3 **F. Girardi**
 P. Kaufold
 K. Langan **Approved.** Correction of Scrivener's Error – 3/10/21 Board Meeting – Gulfstream Academy
- JJ-1 **F. Girardi**
 P. Kaufold
 K. Langan **Approved.** Change Order #2 – Pioneer MS
- JJ-2 **F. Girardi**
 S. Meloni
 K. Langan **Approved.** Third Amendment to PSA – Dillard 6-12 School
- JJ-3 **F. Girardi**
 S. Meloni
 K. Langan **Approved.** Third Amendment to PSA – Tamarac ES
- JJ-4 **F. Girardi**
 P. Kaufold
 K. Langan **Approved.** Construction Bid Recommendation – Silver Palms ES
- JJ-5 **F. Girardi**
 S. Meloni
 K. Langan **Approved.** First Amendment to PSA – Nob Hill ES
- JJ-6 **F. Girardi**
 S. Meloni
 K. Langan **Approved.** Third Amendment to PSA – Hawkes Bluff ES

JJ-7	REMOVED	<u>Fourth Amend to PSA – West Hollywood ES</u>
JJ-8	REMOVED	<u>Second Amendment to PSA – Boyd Anderson HS</u>
JJ-9	F. Girardi S. Meloni K. Langan	Approved. <u>Fourth Amendment to PSA – Maplewood ES</u>
JJ-10	F. Girardi S. Meloni K. Langan	Approved. <u>Third Amendment to PSA – Pompano Beach MS</u>
JJ-11	F. Girardi S. Meloni K. Langan	Approved. <u>Second Amendment to PSA – Charles Drew ES</u>
JJ-12	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #1 – Castle Hill ES</u>
JJ-13	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #1 – Embassy Creek ES</u>
JJ-14	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #1 – Fairway ES</u>
JJ-15	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #1 – Fox Trail ES</u>
JJ-16	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #1 – Silver Ridge ES</u>
JJ-17	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #1 – Tradewinds ES</u>
JJ-18	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #2 – Piper HS</u>

- JJ-19 **F. Girardi**
P. Kaufold
K. Langan **Approved.** Change Order #2 – Sunland Park Academy
- JJ-20 **F. Girardi**
P. Kaufold
K. Langan **Approved.** Change Order #4 – Nova HS
- JJ-21 **F. Girardi**
P. Kaufold
K. Langan **Approved.** Change Order #1 – Forest Glen MS
- JJ-22 **F. Girardi**
P. Kaufold
K. Langan **Approved.** Change Order #1 – Northeast HS
- JJ-23 **F. Girardi**
P. Kaufold
K. Langan **Approved.** Change Order #1 – Fort Lauderdale HS
- JJ-24 **F. Girardi**
P. Kaufold
K. Langan **Withdrawn.** Request for Additional Funding –
Annabel C. Perry K-8
- JJ-25 **F. Girardi**
P. Kaufold
K. Langan **Approved.** Contingency Use Directive Nos. 7 & 8 –
Hollywood Hills HS
- JJ-26 **F. Girardi**
P. Kaufold
K. Langan **Approved.** Change Order #2 – Westwood Heights ES
- JJ-27 **REMOVED** ~~Request for Additional Funding – Lauderdale Lakes MS~~
- JJ-28 **F. Girardi**
P. Kaufold
K. Langan **Approved.** Change Order #1 – Westchester ES
- JJ-29 **REMOVED** ~~Construction Bid Recommendation – Pasadena Lakes
Elementary School~~
- JJ-30 **F. Girardi**
P. Kaufold
K. Langan **Approved.** Construction Bid Recommendation – Pasadena Lakes
Elementary School

JJ-31	F. Girardi P. Kaufold K. Langan	Approved. <u>Request For Additional Funding - Lauderdale Lakes MS</u>
JJ-32	F. Girardi S. Meloni K. Langan	Approved. <u>Second Amendment to PSA - Boyd Anderson HS</u>
K-1	J. Sullivan C. Akagbosu	Approved. <u>Reciprocal Use Agreement with the City of Lauderhill</u>
K-2	J. Sullivan C. Akagbosu	Approved. <u>Second Amendment to Parking License Agreement</u>
KK-1	J. Sullivan C. Akagbosu B. Faso	Approved. <u>Lease Agreement with Hispanic Unity of Florida, Inc.</u>
O-1	M. Woods R. Ballou J. Jones	Received. <u>SDOP Summary of Progress March 2021</u>
O-2	M. Woods M. Coker S. Francis	Approved. <u>Pre-Qualification of Contractors – Superintendent's Recommendation</u>
O-3	M. Woods M. Coker M. Dorsett	Approved. <u>ITB – FY21-111 – Grounds Maintenance Services</u>
O-4	REMOVED	<u>Global Citizenship e Classroom for Middle Students Around the World</u>
O-5	M. Woods M. Coker D. Martin-Ogburn	Approved. <u>RFP-FY20-013 – 403(b)/457(b) Program for School Board Employees</u>
O-6	M. Woods M. Coker T. Lapace	Approved. <u>RFP-FY21-219 – Senior Portraits</u>
O-7	REMOVED	<u>Revised Opening and Closing School Times 2020-21</u>
O-8	J. Fleming R. Alvarez P. Chung	Approved. <u>Opening and Closing School Times 2021 Summer Term</u>

- OO-1 **M. Woods**
 M. Coker
 R. Reynolds **Approved.** ITB-18-140V – Live Closed Captioning Services
- OO-2 **M. Woods**
 M. Coker
 M. Dorsett **Approved.** ITB-19-033R – Rock, Fill, Sand and Clay for Grounds Maintenance
- OO-3 **M. Woods**
 M. Coker
 S. Hollingsworth **Approved.** FY22-006 – Educational Services for Hospital Home-Bound Students
- OO-4 **M. Woods**
 M. Coker
 A. Henry **Approved.** RFP-18-005V – Third Party Administrative Services for Casualty Lines Claims
- OO-5 **M. Woods**
 M. Coker
 A. Henry **Approved.** RFP-19-003V – Property and Casualty Insurance Brokerage Services
- OO-6 **M. Woods**
 M. Coker
 S. Grant **Approved.** FY22-027 – Montessori Education Method Training for Teachers
- OO-7 **M. Woods**
 M. Coker
 M. Dorsett **Approved.** Asphalt & Play Court Paving, Repairs, Resurfacing, & Striping Services
- OO-8 **M. Woods**
 M. Coker
 H. Thomson-Parente **Approved.** FY21-053 – Teacher Observation and Evaluation Software
- OO-9 **M. Woods**
 M. Coker
 I. Perrone **Approved.** RFP-FY21-134 – Disclosure Counsel Services
- OO-10 **M. Woods**
 M. Coker
 M. Mulder **Approved.** ITB-FY20-021 – Bakery Products for Cafeterias
- OO-11 **J. Fleming**
 D. Diamond
 M. Rosario **Approved.** First Amendment to the Agreement with Digital Promise Global
- OO-12 **J. Fleming**
 V. Saldala **Approved.** Agreement with Literacy Partners and Florida Children's Services Council

- OO-13 **J. Fleming**
 S. Williams-Louis **Approved.** Grant Applications – Post-Submission
- OO-14 **REMOVED** ~~ITB-FY21-218 – Pool Maintenance & Supplies~~
- OO-15 **M. Woods**
 M. Coker
 M. Dorsett **Approved.** FY20-203 – Tree Trimming Services
- OO-16 **M. Woods**
 M. Coker
 D. Diamond **Approved.** FY20-069 – Software for Training Videos on Multiple Applications
- OO-17 **M. Woods**
 M. Coker
 T. Fitzpatrick **Approved.** ITB-18-214R – Remanufactured Engines
- OO-18 **M. Woods**
 M. Coker
 R. Riddlemoser **Approved.** ITB-16-179T – Refuse Services, Roll-Off Units
- OO-19 **M. Woods**
 M. Coker
 E. Motiwala **Approved.** FY22-018 – State Cost Reporting System
- OO-20 **M. Woods**
 M. Coker
 D. Diamond **Approved.** FY20-077 – Library, Textbook and Resource Management System
- OO-21 **M. Woods**
 M. Coker
 I. Perrone **Approved.** RFP-FY21-009 – Banking and Custodial Services
- OO-22 **M. Woods**
 M. Coker
 R. Crawford **Approved.** FY21-232 – Digital Credential Service Software System
- OO-23 **M. Woods**
 M. Coker
 M. Mulder **Approved.** ITB-19-104B – Disposable Compartment Trays for Cafeterias
- OO-24 **M. Woods**
 L. Mathis **Approved.** 2024 Strategic Plan – Year 2 Recalibration
- OO-25 **REMOVED** ~~Agreement with T Mobile USA, Inc.~~

OO-26	M. Woods M. Coker M. Dorsett	Approved. <u>FY20-074 – Locksmith Services and Window Hardware & Shutter Services</u>
OO-27	MOVED TO O-8	<u>Opening and Closing School Times 2021 Summer Term</u>
OO-28	M. Woods M. Coker C. Kowalski	Approved. <u>FY21-061 – School Resource Officer (SRO) Program 2020-2021</u>
OO-29	REMOVED	<u>RFQ FY20 183 – Continuing Contract for MEP Engineering Services</u>
OO-30	J. Fleming G. Barmoha	Approved. <u>Memorandum of Understanding with Broward College</u>
OO-31	J. Fleming J. Marlow	Approved. <u>Agreement with the City of Deerfield Beach</u>
OO-32	REMOVED	<u>RFQ FY20 182 – Continuing Contract for Architectural Services</u>
OO-33	M. Woods M. Coker D. Diamond	Approved. <u>ITB-58-039N – Library Materials</u>
OO-34	M. Woods M. Coker D. Diamond	Approved. <u>59-038N – Library Materials</u>
OO-35	J. Fleming S. Meloni	Approved. <u>Memorandum of Understanding with Arizona State University</u>
OO-36	M. Woods M. Coker S. Cantrick	Approved. <u>ITB-18-117N – Weight Room Equipment Inspection, Maintenance and Repair</u>
OO-37	M. Woods M. Coker S. Cerra	Approved. <u>RFP-16-052N – Caps, Gowns and Announcements</u>
OO-38	MOVED TO O-7	<u>Revised Opening and Closing School Times 2020 21</u>
OO-39	REMOVED	<u>ITB 18 171F – Construction Services Emergency Projects</u>
OO-40	M. Woods M. Coker S. Meloni	Approved as amended. <u>RFQ-FY20-182 - Continuing Contract for Architectural Services</u>

OO-41	J. Fleming M. Coker F. Girardi	Approved. <u>ITB-18-171F - Construction Services Emergency Projects</u>
PP-1	J. Marte	Adopted. <u>Sick Leave Policy, 4400</u>
PP-2	A. Strauss D. Scott M. Woods	Adopted. <u>Proposed Revised Job Description for Assistant Director, (PWS) Position</u>
PP-3	A. Strauss D. Scott B. Katz	Adopted. <u>Proposed Revised Job Description for the Detective (SIU) Position</u>
PP-4	A. Strauss D. Scott K. Koch	Approved. <u>Proposed New Job Description for the BECON Multimedia Producer Position</u>
PP-5	A. Strauss D. Scott K. Koch	Approved. <u>Proposed New Job Description for the BECON Writer/Producer Position</u>
PP-6	A. Strauss D. Scott K. Koch	Approved. <u>Proposed New Job Description for BECON Broadcast Internship Coordinator</u>
PP-7	A. Strauss D. Scott V. Wanza	Approved. <u>Proposed Revised Job Descriptions for the Secretary I, II, III and IV Positions</u>
PP-8	A. Strauss D. Scott V. Wanza	Approved. <u>Proposed Revised Job Descriptions for the Office Manager I and II Positions</u>
PP-9	A. Strauss D. Scott V. Wanza	Approved. <u>Proposed Revised Job Descriptions for the Clerk Specialist II, III, IV Positions</u>
PP-10	B. Myrick	Adopted. <u>1100A – SCHOOL BOARD MEETINGS AND RULES OF ORDER</u>
RR-1	J. Marte I. Perrone	Adopted. <u>Resolution No. 21-110 – Certificates of Participation, Series 2022A</u>

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| S-1 | V. Wanza
R. Crawford | Approved. <u>Agreement between SBBC and Broward County Eye Foundation, Inc.</u> |
| S-2 | V. Wanza
R. Crawford | Approved. <u>Agreement between SBBC and Regents Park, Inc.</u> |

NG
Official School Board Records
4/20/21

MAY 18, 2021, 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	A. Strauss S. Rockelman	Approved. <u>Instructional Appointments and Leaves 2020-2021 and Leaves and Additional Leaves for 2021-2022</u>
H-2	A. Strauss S. Rockelman	Approved. <u>Instructional Separation of Employment or Discipline 2020/2021</u>
H-3	A. Strauss E. Chisem	Approved. <u>Personnel for Non-Instructional Appointments and Leaves 2020-2021</u>
H-4	A. Strauss E. Chisem	Approved. <u>Non-Instructional Employment Separations and Disciplines 2020-2021</u>
H-5	A. Strauss S. Rockelman	Approved. <u>Supplemental Pay Positions 15</u>
HH-1	A. Strauss S. Rockelman	Adopted. <u>2020-2021 Salary Schedule and MOU for COPA</u>
HH-2	A. Strauss S. Rockelman	Adopted. <u>2020-2021 Salary Schedule ESMAB</u>
HH-3	A. Strauss S. Rockelman	Adopted. <u>2020-2021 Salary Schedules BPAA</u>
HH-4	A. Strauss S. Rockelman	Adopted. <u>Agreement between SBBC and FOPE Food Service</u>
HH-5	A. Strauss S. Rockelman	Adopted. <u>Agreement between SBBC and FOPE Secretarial/Clerical</u>
HH-6	A. Strauss S. Rockelman	Adopted. <u>Agreement between SBBC and FOPE 4</u>
AA-1	D. Gohl	Approved. <u>Instructional Materials English Language Arts Adoption (K-12)</u>

BB-1	R. Runcie E. Tolson	Approved. <u>Board Member Nora Rupert to attend FSBA Annual Summer Conference</u>
BB-2	R. Runcie Kelly Raben	Approved as amended. <u>Board Member Sarah Leonardi to attend FSBA Annual Summer Conference</u>
CC-1	J. Moquin A. Carrabis	Approved. <u>Approve Settlement Agreement with Krishna Boodhoo</u>
CC-2	J. Moquin A. Carrabis	Approved. <u>Approve Settlement Agreement with Eric Delucia and Final Order</u>
CC-3	J. Moquin Alan Strauss	Approved. <u>Proposed 2021-2022 Organizational Chart</u>
F-1	J. Marte E. Motiwala	Approved. <u>Interim Financial Statements for The Period Ended February 28, 2021</u>
F-2	J. Marte O. Gorokhovskiy	Approved. <u>General Fund Amendment as of April 30, 2021</u>
F-3	J. Marte E. Motiwala	Approved. <u>Interim Financial Statements for The Period Ended March 31, 2021</u>
GG-1	B. Myrick	Approved as amended. <u>Recommendation for the Appointment of an Interim General Counsel</u>
I-1	A. Hickman D. Watkins T. Albano	Approved. <u>Center for Holocaust and Human Rights Education at FAU</u>
I-2	A. Hickman D. Watkins T. LaPace	Approved. <u>Health Information Project, Inc.</u>
I-3	A. Hickman M. Bynoe	Approved. <u>Florida Heiken Children's Vision Program Services</u>
I-4	A. Hickman M. Bynoe	Approved. <u>State of Florida Department of Health, Florida Kidcare Outreach Program</u>
I-5	A. Hickman M. Bynoe	Approved. <u>School Health Services Plan 2020-2022</u>
JJ-1	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #2 – Northeast HS</u>

JJ-2	F. Girardi P. Kaufold K. Langan	Approved. <u>Request for Additional Funding – Annabel C. Perry K-8</u>
JJ-3	REMOVED	<u>Final CO/Final Acceptance & Final Release of Retainage – Everglades HS</u>
JJ-4	F. Girardi P. Kaufold K. Langan	Approved. <u>Construction Bid Recommendation – Harbordale ES</u>
JJ-5	F. Girardi P. Kaufold K. Langan	Approved. <u>Final CO/Final Acceptance & Final Release of Retainage – Annabel C. Perry Pre K-8</u>
JJ-6	REMOVED	<u>Third Amendment to PSA – Dave Thomas Educational Center</u>
JJ-7	F. Girardi S. Meloni K. Langan	Approved. <u>Additional Funding Request – Collins ES</u>
JJ-8	REMOVED	<u>Third Amendment to PSA – McArthur High School</u>
JJ-9	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #4 – Bright Horizons Center</u>
JJ-10	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #1 – Gulfstream Early Childhood Center of Excellence</u>
JJ-11	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #1 – Hollywood Central ES</u>
JJ-12	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #4 – Blanche Ely HS</u>
JJ-13	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #2 – Fox Trail ES</u>
JJ-14	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #5 – Nova HS</u>

JJ-15	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #1 – Pembroke Pines ES</u>
JJ-16	F. Girardi P. Kaufold K. Langan	Approved. <u>Construction Bid Recommendation – Tropical ES</u>
JJ-17	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #1 – Forest Hills ES</u>
JJ-18	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #1 – Oakridge ES</u>
JJ-19	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #3 – Pioneer MS</u>
JJ-20	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #6 – Hollywood Hills HS</u>
JJ-21	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #3 – Pompano Beach ES</u>
JJ-22	REMOVED	<u>Request for Additional Funding – Falcon Cove MS</u>
JJ-23	F. Girardi P. Kaufold K. Langan	Approved. <u>Request for Additional Funding – Dillard 6 – 12</u>
JJ-24	REMOVED	<u>Second Amendment to PSA – Stranahan HS</u>
JJ-25	REMOVED	<u>Additional Funding Request – Parkway Middle School</u>
JJ-26	F. Girardi S. Meloni K. Langan	Approved. <u>Third Amendment to PSA – Silver Trail MS</u>
JJ-27	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #2 – Silver Ridge ES</u>
JJ-28	REMOVED	<u>Final CO/Final Acceptance & FRR – Miramar ES</u>

JJ-29	F. Girardi P. Kaufold K. Langan	Approved. <u>Change Order #2 – Tradewinds ES</u>
JJ-30	F. Girardi S. Meloni K. Langan	Approved. <u>Second Amendment to PSA – Dave Thomas Educational Center East</u>
JJ-31	F. Girardi S. Meloni K. Langan	Approved. <u>Third Amendment to PSA – McArthur High School</u>
JJ-32	F. Girardi S. Meloni K. Langan	Not Approved. <u>Second Amendment to PSA – Stranahan HS</u>
JJ-33	F. Girardi P. Kaufold K. Langan	Approved. <u>Final CO/Final Acceptance & Final Release of Retainage – Everglades HS</u>
JJ-34	F. Girardi P. Kaufold K. Langan	Approved. <u>Additional Funding Request – Parkway Middle School</u>
K-1	J. Sullivan D. Collins	Approved. <u>Charter School Renewal Academic Solutions</u>
K-2	J. Sullivan D. Collins	Approved. <u>Charter School Renewal Excelsior</u>
K-3	J. Sullivan D. Collins	Approved. <u>Charter School Renewal Championship Academy High School</u>
K-4	J. Sullivan D. Collins	Approved. <u>Charter School Renewal Championship at Davie</u>
K-5	J. Sullivan D. Collins	Approved. <u>Charter School Renewal Sunshine Elementary</u>
K-6	J. Sullivan D. Collins	Approved. <u>Charter School Renewal Somerset Miramar High</u>
K-7	J. Sullivan D. Collins	Approved. <u>Charter School Renewal Somerset Key High</u>
K-8	J. Sullivan D. Collins	Approved. <u>Charter School Renewal Renaissance Charter at Plantation</u>

K-9	J. Sullivan D. Collins	Approved. <u>The Ben Gamla Preparatory Academy First Amendment</u>
K-10	J. Sullivan D. Collins	Approved. <u>Ben Gamla South Broward First Amendment</u>
K-11	J. Sullivan D. Collins	Approved. <u>Charter School Renewal Andrews High</u>
K-12	J. Sullivan D. Collins	Approved. <u>Somerset Neighborhood – 5021 Second Amendment</u>
K-13	J. Sullivan D. Collins	Approved. <u>Somerset Academy – 5141 Third Amendment</u>
K-14	J. Sullivan D. Collins	Approved. <u>Franklin Academy Cooper City – 5037 Third Amendment</u>
K-15	J. Sullivan D. Collins	Approved. <u>Approval of Request to Defer the Opening of Charter Schools</u>
K-16	J. Sullivan D. Collins	Approved. <u>New Charter School International Studies Charter High School</u>
K-17	J. Sullivan D. Collins	Approved. <u>New Charter School International Studies Academy Middle School</u>
K-18	J. Sullivan D. Collins	Approved. <u>Charter School Renewal Championship Middle School</u>
K-19	J. Sullivan C. Akagbosu	Approved. <u>Reciprocal Use Agreement with the City of Fort Lauderdale</u>
K-20	J. Sullivan C. Akagbosu	Approved. <u>Maintenance and Use Agreement with City of Weston</u>
KK-1	J. Sullivan S. Cerra C. Akagbosu	Approved. <u>2021 High School Graduation Contract for Use of Facilities at Lockhart Stadium</u>
KK-2	J. Sullivan S. Cerra C. Akagbosu	Approved. <u>2021 High School Graduation Contract for Use of Facilities Agreement</u>
KK-3	J. Sullivan C. Akagbosu	Approved. <u>Parking Lease Agreement with New Beginnings Church of God, 7th Day</u>

- KK-4 **J. Sullivan**
C. Akagbosu
B. Katz **Approved.** Assignment and Assumption of Agreement
- KK-5 **J. Sullivan**
C. Akagbosu **Approved.** Second Amendment to the Agreement of Sale and Purchase with Lennar Homes
- KK-6 **J. Sullivan**
S. Cerra
C. Akagbosu **Approved.** 2021 High School Graduation Use Agreement with BB&T Center
- O-1 **J. Fleming**
M. Coker
P. Dunn **Approved.** FY21-230 – Microsoft Enrollment for Education Solutions Agreement
- O-2 **J. Fleming**
M. Coker
P. Dunn
J. Payne **Approved.** FY21-231 – Creative Cloud User Licensing Agreement
- O-3 **J. Fleming**
M. Coker
S. Francis **Approved.** Pre-Qualification of Contractors – Superintendent's Recommendation
- O-4 **J. Fleming**
M. Coker
S. Hollingsworth **Approved.** FY22-017 – Preschool Transition Process for Children with Disabilities
- O-5 **J. Fleming**
M. Coker
T. Lapace **Approved.** RFP-17-047N – Yearbooks and Memory Books for All Schools
- O-6 **REMOVED** ~~Global Citizenship e-Classroom for Middle Students Around the World~~
- O-7 **J. Fleming**
R. Ballou **Received.** SDOP Summary of Progress April 2021
- O-8 **J. Fleming**
M. Coker
M. Mulder **Approved.** FY22-050 – "Cook for Kids" Nutrition and Wellness Education Program
- O-9 **J. Fleming**
M. Coker
F. Girardi **Approved.** Construction Hard Bids – Division 0 Documents Updates

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|-------|---|--|
| OO-1 | J. Fleming
M. Coker
P. Dunn | Approved. <u>ITB-FY21-177 – Microsoft District-wide Software Licensing</u> |
| OO-2 | J. Fleming
M. Coker
M. Stradiotti | Approved. <u>58-033E – Central Bidders Registration Tool</u> |
| OO-3 | J. Fleming
M. Coker
D. Diamond | Approved. <u>RFP-18-126E – Plagiarism Detection Software</u> |
| OO-4 | J. Fleming
M. Coker
S. Hollingsworth | Approved. <u>58-138E – Medicaid 504 Plan Management System</u> |
| OO-5 | J. Fleming
M. Coker
M. Dorsett | Approved. <u>ITB-18-211T – Water Treatment Chemicals</u> |
| OO-6 | J. Fleming
M. Coker
M. Dorsett | Approved. <u>ITB-16-122B – Foam Soap and Dispensers</u> |
| OO-7 | J. Fleming
M. Coker
P. Dunn | Approved. <u>ITB-19-080V – Technical Contract Staffing & Consulting Services</u> |
| OO-8 | REMOVED | <u>FY22-010 – Classroom and Office Supplies & Related Products</u> |
| OO-9 | J. Fleming
M. Coker
M. Mulder | Approved. <u>ITB-FY22-007 – Cafeteria Cleaning Chemicals</u> |
| OO-10 | J. Fleming
M. Coker
P. Dunn | Approved. <u>ITB-FY22-021 – F5 Load Balancer Upgrade</u> |
| OO-11 | J. Fleming
M. Coker
P. Dunn | Approved. <u>ITB-FY22-020 – Fortinet Enterprise Firewall</u> |
| OO-12 | J. Fleming
M. Coker
P. Dunn | Withdrawn. <u>ITB-19-053E – Virtualization Software Enterprise Level Agreement (VMware)</u> |

OO-13	J. Fleming M. Coker M. Stradiotti	Approved. <u>ITB-FY22-069 – Sale of Surplus Metal – Pre-Approved Vendors</u>
OO-14	J. Fleming M. Coker S. Hollingsworth	Approved. <u>FY22-003 – Community Mental Health Provider Services</u>
OO-15	REMOVED	<u>Elevator, Escalators, & Moving Walks with Related Equipment</u>
OO-16	J. Fleming M. Coker M. Dorsett	Approved. <u>ITB-FY20-139 – HVAC Repair and Preventive Maintenance</u>
OO-17	REMOVED	<u>FY22-061 – Education Model Curriculum Agreement (NAF)</u>
OO-18	J. Fleming M. Coker M. Grimaldo	Approved. <u>FY22-059 – Structured Literacy Intervention K-2</u>
OO-19	J. Fleming M. Coker M. Grimaldo	Approved. <u>FY22-073 – Structured Literacy Intervention K-2 (Private Schools)</u>
OO-20	J. Fleming M. Coker V. Saldala	Approved. <u>FY21-098 – Ellevation Software Agreement</u>
OO-21	J. Fleming M. Coker J. Payne	Approved. <u>FY20-086 – Business and Entrepreneurial Experiences Curriculum Program</u>
OO-22	J. Fleming M. Coker M. Dorsett	Approved. <u>58-140R – Ice Plant Maintenance</u>
OO-23	J. Fleming M. Coker J. Payne	Approved. <u>Development of Student-Owned and Operated Businesses Curriculum Program</u>
OO-24	J. Fleming M. Coker R. Riddlemoser	Approved. <u>ITB-FY22-030 – Recycling Services</u>
OO-25	REMOVED	<u>FY20-193 – Flooring Materials, with Related Supplies & Services</u>

- OO-39 **J. Fleming**
 M. Coker
 R. Crawford **Approved.** 59-030V – Apprenticeship Agreements for Atlantic Technical College
- OO-40 **REMOVED** FY22-002 – Learning Management System (LMS)
- OO-41 **J. Fleming**
 M. Coker
 M. Stradiotti **Approved.** 59-065R – Surplus Textbook and Instructional Material Disposal
- OO-42 **J. Fleming**
 M. Coker
 P. Dunn **Approved.** FY21-234 – High-Speed, Large-Volume Digital Duplicators
- OO-43 **REMOVED** ITB-FY21-218 – Pool Maintenance and Supplies
- OO-44 **J. Fleming**
 M. Coker
 P. Dunn **Approved.** FY21-051 – Mobile Communications Application
- OO-45 **REMOVED** ITB-18-145T – Pool Maintenance and Supplies
- OO-46 **J. Fleming**
 M. Coker
 D. Gohl **Approved.** FY22-001 – Education Case Management Software (EasyIEP)
- OO-47 **J. Fleming**
 M. Coker
 G. Barmoha
 N. Mancini **Approved.** FY21-195 – Edmentum Courseway Program
- OO-48 **REMOVED** FY21-238 – Apple Products, Software, and Support
- OO-49 **J. Fleming**
 M. Coker
 M. Stradiotti **Approved.** FY21-237 – Purchasing Card Services
- OO-50 **J. Fleming**
 M. Coker
 R. Reynolds **Approved.** FY22-022 – TV Tower Repair and Maintenance
- OO-51 **J. Fleming**
 M. Coker
 V. Saldala **Approved.** FY22-064 – Imagine Language and Literacy Software Program
- OO-52 **REMOVED** FY21-052 – Timekeeping Software and Clocks

- OO-53 **J. Fleming**
 S. Williams-Louis **Approved.** Grant Applications – Post-Submission
- OO-54 **J. Fleming**
 S. Williams-Louis **Approved.** Grant Applications – Pre-Submission
- OO-55 **J. Fleming**
 D. Gohl **Approved.** First Amendment with the Community Foundation of Broward, Inc.
- OO-56 **J. Fleming**
 S. Cantrick
 N. Mancini **Approved.** Third Amendment to the Subaward Agreement with the University of Chicago
- OO-57 **REMOVED** ~~FY22-072 – Web Community Manager~~
- OO-58 **J. Fleming**
 M. Coker
 S. Cerra **Approved.** ITB-18-145T – Pool Maintenance and Supplies
- OO-59 **J. Fleming**
 M. Coker
 S. Cerra **Approved.** ITB-FY21-218 – Pool Maintenance and Supplies
- OO-60 **J. Fleming**
 M. Coker
 M. Dorsett **Approved.** FY20-193 – Flooring Materials, with Related Supplies & Services
- OO-61 **J. Fleming**
 M. Coker
 M. Dorsett **Approved.** Elevator, Escalators, & Moving Walks with Related Equipment
- PP-1 **A. Strauss**
 D. Scott
 K. Koch **Adopted.** Proposed New Job Description for the BECON Multimedia Producer Position
- PP-2 **A. Strauss**
 D. Scott
 K. Koch **Adopted.** Proposed New Job Description for the BECON Writer/Producer Position
- PP-3 **A. Strauss**
 D. Scott
 K. Koch **Adopted.** Proposed New Job Description for BECON Broadcast Internship Coordinator
- PP-4 **A. Strauss**
 D. Scott
 V. Wanza **Adopted.** Proposed Revised Job Descriptions for the Secretary I, II, III and IV Positions

- | | | |
|-------|---|--|
| PP-5 | A. Strauss
D. Scott
V. Wanza | Adopted. <u>Proposed Revised Job Descriptions for the Office Manager I and II Positions</u> |
| PP-6 | A. Strauss
D. Scott
V. Wanza | Adopted. <u>Proposed Revised Job Descriptions for the Clerk Specialist II, III, IV Positions</u> |
| PP-7 | D. Gohl
T. Hall
F. Starke | Adopted. <u>Revisions to Policy 6000.4 SP&P 20-21 through 22-23</u> |
| PP-8 | A. Strauss
D. Scott
B. Katz | Approved. <u>Proposed New Job Description for the School Safety Officer, SIU</u> |
| PP-9 | A. Strauss
D. Scott
J. Fleming | Approved. <u>Proposed Revised Job Descriptions for the Purchasing Agent II and III Positions</u> |
| PP-10 | A. Strauss
D. Scott
J. Marte | Approved. <u>2021- 2022 Organizational Chart Job Descriptions for Chief Financial Officer</u> |
| PP-11 | A. Strauss
D. Scott
J. Moquin | Approved. <u>2021- 2022 Organizational Chart Job Descriptions for Chief of Staff</u> |
| PP-12 | A. Strauss
D. Scott
B. Katz | Approved. <u>2021- 2022 Organizational Chart Job Descriptions for Chief Safety & Security</u> |
| PP-13 | A. Strauss
D. Scott
J. Jabouin | Approved. <u>2021- 2022 Organizational Chart Job Descriptions for Chief Auditor</u> |
| PP-14 | A. Strauss
D. Scott
J. Fleming | Approved. <u>2021- 2022 Organizational Chart Job Descriptions for Chief Strategy & Op.</u> |
| RR-1 | R. Runcie
D. Hixon | Approved. <u>Proclamation for National Gun Violence Awareness Day</u> |
| S-1 | V. Wanza
F. Cone
P. Voss | Approved. <u>Affiliation Agreement with Univ. of Florida</u> |

SS-1 **V. Wanza** **Approved.** Student Enrichment Through The Arts (SEAS)
 S. Cerra

NG
Official School Board Records
5/18/21



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

TUESDAY, JUNE 15, 2021 10:05 AM
Kathleen C. Wright Building
600 Southeast Third Avenue, Board Room
Fort Lauderdale, Florida 33301

AGENDA FOR REGULAR SCHOOL BOARD MEETING

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

Updated - 6/14/21 Final Revised - 6/11/21

School Board Meetings will be held with Board Members being physically present and via electronic communication. This Regular School Board 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. In accordance with the Centers for Disease Control and Prevention (CDC) guidelines, each person will be required to wear a face covering for their nose and mouth (individuals are responsible for providing their own mask) and remain at least six (6) feet from other attendees upon arrival as they enter the KCW Building and until his/her departure.** Individuals may also submit written comments via email to PublicComment@browardschools.com no later than two (2) hours in advance of the published time of the meeting. Anonymous comments or comments that do not pertain to the scheduled agenda items will **not** be accepted. Therefore, each written comment must include the person's name and home 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.

Also reserved on this meeting agenda is designated time, known as the Public Speakers section, to provide an opportunity for a maximum of ten (10) speakers or 30 minutes to address the School Board regarding matters of relevance to public education. **Persons desiring to address the School Board as a public speaker must contact the Office of Official School Board Records (OSBR) at 754-321-2390 at least five (5) days prior to this scheduled Board meeting.** Those persons who have not contacted the Office of Official School Board Records at least five (5) days in advance but wishes to address the Board on topics pertaining to the school district shall be placed on a waiting list if time permits during the 30 minute-time period. **Public Speakers for this meeting will be heard at 5 p.m. or immediately following the meeting, whichever is earliest.** Lastly, Board Members will not engage in dialogue with the speakers. No action shall be taken on a speaker's topic unless otherwise indicated on the agenda.

June 14, 2021

ITEMS

K-3. Utility and Access Agreement Easement with Broward County at Meli Park (REVISED)

June 11, 2021

MINUTES

May 18, 2021 - Special Expulsions (ADDED)

SPEAKERS

1. Nathalie Lynch-Walsh (ADDED)
2. Summer McClendon (ADDED)
3. Todd Angier (ADDED)
4. Lisa Smith-Lopez (ADDED)
5. Nanci Landy (ADDED)
6. David Fleischer (ADDED)

ITEMS

- H-3. Personnel for Non-Instructional Appointments & Leaves for 2020-21 & 2021-22 (REVISED)
- H-4. Non-Instructional Employment Separations & Disciplines for 2020-21 & 2021-22 (REVISED)
- BB-1. Membership in the Council of the Great City Schools for the 2021-2022 School Year (ADDED)
- KK-1. Easement Agreement with the Town of Pembroke Park (WITHDRAWN)
- OO-22. Opening and Closing School Times 2021-22 Regular Term (REVISED)
- OO-33. ITB-FY22-030 - Recycling Services (WITHDRAWN)
- OO-40. RFP-FY21-007 - Speech-Language Pathology and Audiology Services (REVISED)
- OO-55. FY22-010 - Classroom and Office Supplies & Related Products (ADDED)
- OO-56. FY22-097 - Software for Reading, Comprehension, and Fluency Development (ADDED)
- OO-57. School Resource Officer (SRO) Program Summer 2021 (ADDED)
- OO-58. ITB-19-024N - Art Supplies (Catalog) (ADDED)
- OO-59. RFQ-FY20-183 - Continuing Contract for MEP Engineering Services (ADDED)
- OO-60. RFP-FY21-008 - Healthcare Services (ADDED)
- OO-61. ITB-16-113T - Recycling Services (ADDED)
- OO-62. FY22-035 – Applicant Tracking System (ADDED)
- PP-15. Policy 2430: Use of Specially Trained Animals (SPECIAL ORDER - 11:00 A.M.)
- RR-1. Resolution No. 21-111 - Tax Anticipation Notes, Series 2021 (REVISED)
- RR-2. Proclamation in Support of Transgender Students Participating in Athletics (ADDED)

CALL TO ORDER

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

MINUTES FOR APPROVAL

May 6, 2021 - Special School Board Meeting
May 11, 2021 - Special School Board Meeting

Minutes

Approve Minutes.

[05-06-21 Special Mtg Min.pdf](#)

[05-11-21 Special Mtg Min.pdf](#)

ADDED / CHANGED ITEMS

CLOSE AGENDA

COMMITTEE REPORTS

10:30 a.m. (Committee Reports listed on the Regular School Board Meeting agenda will be heard at 10:30 a.m. or immediately following the H-3 item, whichever comes first.)

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

CONSENT AGENDA

REPORTS

Board Members

Superintendent

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. Nathalie Lynch-Walsh (ADDED)

2. Summer McClendon (ADDED)

3. Todd Angier (ADDED)

4. Lisa Smith-Lopez (ADDED)

5. Nanci Landy (ADDED)

6. David Fleischer (ADDED)

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 Reappointments and Leaves for 2021-2022 school year

Approve the Instructional Reappointments and Leaves as listed in the Executive Summary and respective lists for the Instructional Staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

[Executive Summary.pdf](#)
[Appoinments and Leaves.pdf](#)

H-2. Instructional Separation of Employment or Discipline 2020-2021

Approve Instructional Separation of Employment or Discipline as listed in the attached respective lists for Instructional Staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida Department of Education and The School Board of Broward County, Florida.

[Separation or Discipline.pdf](#)

H-3. Personnel for Non-Instructional Appointments & Leaves for 2020-21 & 2021-22

REVISED

Approve the personnel appointments, reassignments, leaves, and reappointment as listed on the attached executive summary, respective lists, and individual appointments for non-instructional employees, and authorize pursuant to Florida Statute, 1011.60(3)(f), Principals, other school site administrators, and instructional staff to serve more than 10 calendar months of service.

[Appointments and Leaves.pdf](#)
[Memo to Revise.pdf](#)

H-4. Non-Instructional Employment Separations & Disciplines for 2020-21 & 2021-22

REVISED

Approve the personnel recommendations for separation of employment and disciplines as listed on the attached respective lists for non-instructional staff.

[Separations and Disciplines.pdf](#)
[Memo to Revise.pdf](#)

H-5. Supplemental Pay Positions 16

Approve Supplemental Pay Positions of Employees for the 2020-2021 school/fiscal year

[Supplements.pdf](#)

H-6. Foreign Cultural Exchange Consultants LLC.

Approve agreement to partner with Foreign Cultural Exchange Consultants LLC. to recommend exchange visitors to be hired for full-time teaching positions.

[Executive Summary Foreign Cultural Exchange Consultants LLC..pdf](#)

[Foreign Cultural Exchange Consulants Agreement.pdf](#)

H-7. Alliance Abroad Group

Approve agreement to allow Broward County School Board to partner with Alliance Abroad Group to be the sponsor to exchange visitors/teacher candidates that require a J1 Visa.

[Executive Summary Alliance Abroad Group.pdf](#)

[Alliance Abroad Agreement.pdf](#)

HH. HUMAN RESOURCES & EQUITY (OPEN)

HH-1. Agreement between SBBC and PBA

Adopt the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and The Police Benevolent Association (PBA) for the 2020-2021 school year.

SPECIAL ORDER 10:50 A.M.

[Executive Summary PBA 20-21.pdf](#)

[Full Contract PBA 20-21.pdf](#)

[PBA Ratification 20-21.pdf](#)

[ARF PBA 04-21-20 ADOPTED.pdf](#)

A. ACADEMICS (CONSENT)

A-1. Agreement between the School Board of Broward County (SBBC), 3DE Florida Schools, LLC., and Junior Achievement of South Florida, Inc

Review and approve Agreement between the School Board of Broward County (SBBC), 3DE Florida Schools, LLC., and Junior Achievement of South Florida, Inc

[Exhibit_Summary of 3DE Services.pdf](#)

[3DE_SBBC LEGALLY SUFFICIENT EXECUTED.pdf](#)

A-2. Voluntary Prekindergarten Provider Agreement

Approve Voluntary Prekindergarten Provider Agreement

[Executive Summary.pdf](#)

[Agreement ELC and SBBC.pdf](#)

[FF-1 04-21-20.pdf](#)

AA. ACADEMICS (OPEN)

AA-1. Venture Design Premium Services Agreements (PSAs) - 1

Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated governing board.

[Executive Summary - 1.pdf](#)
[Premium Services Agreements 1.pdf](#)

AA-2. Venture Design Premium Services Agreements (PSAs) - 2

Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated governing board.

[Executive Summary - 2.pdf](#)
[Premium Services Agreements 2.pdf](#)

AA-3. Venture Design Premium Services Agreements (PSAs) - 3

Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBS), and the indicated governing board.

[Executive Summary - 3.pdf](#)
[Premium Services Agreements 3.pdf](#)

AA-4. Venture Design Premium Services Agreements (PSAs) - 4

Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated governing board.

[Executive Summary - 4.pdf](#)
[Premium Services Agreements 4.pdf](#)

AA-5. Venture Design Premium Services Agreements - 5

Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated governing board.

[Executive Summary - 5.pdf](#)
[Premium Services Agreements 5.pdf](#)

B. BOARD MEMBERS (CONSENT)

BB. BOARD MEMBERS (OPEN)

BB-1. Membership in the Council of the Great City Schools for the 2021-2022 SY

ADDED

Approve the renewal of the School Board's membership in the Council of the Great City Schools.

[CGCS 2021-2022 Dues Invoice.pdf](#)
[Related Items.pdf](#)

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

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

CC-1. Revised 2021-2022 Organization Chart, IT Division

Approve the revisions to Pages 13 and 14 of the Organizational Chart, Chief Information & Technology Officer, IT Division.

[Revised IT Chart Pages.pdf](#)
[Financial Analysis IT.pdf](#)
[Related Item.pdf](#)

CC-2. Revised 2021-2022 Organizational Chart, PPO Division

Approve the revision to Page 10 of the Organizational Chart, Chief Facilities Officer, PPO Division.

[Revised PPO Chart Page.pdf](#)
[Financial Analysis PPO.pdf](#)
[Related Item.pdf](#)

CC-3. Broward County School Board vs. Halyna Shvank

Approve the Final Order adopting the Recommended Order entered on May 11, 2021, by John G. Van Laningham, Administrative Law Judge, in the matter of Broward County School Board vs. Halyna Shvank, Case No. 20-004552TTS, before the State of Florida Division of Administrative Hearings.

[Summary Explanation and Background.pdf](#)
[Proposed Final Order.pdf](#)

DD. CHIEF AUDITOR (OPEN)

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

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

F. FINANCIAL MANAGEMENT (CONSENT)

F-1. Authorization of Expenditures from July 1, 2021 until the FY 2021-22 Tentative Budget is Adopted

Authorization of Expenditures from July 1, 2021 until the FY 2021-22 Tentative Budget is Adopted.

[Executive Summary.pdf](#)

F-2. Special Revenue Grants Amendment #3 as of May 31, 2021

Approve the attached Special Revenue (Grants) Amendment as of May 31, 2021.

[Executive Summary.pdf](#)
[SR Grants Amendment.pdf](#)

F-3. General Fund Amendment as of May 31, 2021

Approve the attached General Fund Amendment as of May 31, 2021.

[Executive Summary.pdf](#)
[General Fund Amendment.pdf](#)

- F-4. Interim Financial Statements For The Period Ended April 30, 2021**
Approve the Interim Financial Statements for the Period Ended April 30, 2021.

[Interim Financial Statements April 2021.pdf](#)

[F-1 - 04-20-21.pdf](#)

[F-1 - 05-18-21.pdf](#)

[F-3 - 05-18-21.pdf](#)

- F-5. Capital Fund Amendment #4 as of May 31, 2021**
Approve Capital Fund Amendment #4 as of May 31, 2021.

[F-5_12-15-2020.pdf](#)

[FY21 Capital Amendment #4.pdf](#)

[F-1_02-17-2021.pdf](#)

[F-2_04-20-2021.pdf](#)

- F-6. Special Revenue (Food Service) Amendment as of May 31, 2021.**
Approve the attached Special Revenue (Food Service) Amendment as of May 31, 2021.

[Executive Summary F.S..pdf](#)

[Special Rev. F.S.Amendment.pdf](#)

FF. FINANCIAL MANAGEMENT (OPEN)

G. GENERAL COUNSEL (CONSENT)

GG. GENERAL COUNSEL (OPEN)

- GG-1. Contract Renewals: Deputy, Assistant, and Administrative Counsels**
Approve the contract renewals for the Deputy General Counsel, Assistant General Counsels and Administrative Counsel.

[1-Executive Summary.pdf](#)

[2-R. Vignola.pdf](#)

[3-T.Cooney.pdf](#)

[4-K. Jacques-Adams.pdf](#)

[5-S. Hofstetter.pdf](#)

[6-E. Abend.pdf](#)

[7-M. Moore.pdf](#)

[8-A. Carrabis.pdf](#)

I. STUDENT SUPPORT INITIATIVES & RECOVERY (CONSENT)

II. STUDENT SUPPORT INITIATIVES & RECOVERY (OPEN)

J. CAPITAL PROGRAM (CONSENT)

- J-1. Authorization to Advertise for Bid - Sunshine ES**
Approve Authorization to Advertise for Bids, Sunshine Elementary School, Miramar, D.L. Fields Consultants, LLC., SMART Program Renovations, Project No.

P.002079.

[Executive Summary](#)
[ADEFPP](#)

- J-2. Authorization to Advertise for Bids - Coral Springs MS (Fire Sprinkler)**
Approve Authorization to Advertise for Bids, Coral Springs Middle School, Coral Springs, ACAI Associates, Inc., Project No. P.000441.

[Executive Summary](#)
[ADEFPP](#)

- J-3. Authorization to Advertise for Bids - Wilton Manors Elementary School**
Approve Authorization to Advertise for Bids, Wilton Manors Elementary School, Fort Lauderdale, Rodriguez Architects, Inc., SMART Program Renovations, Project No. P.001917.

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

- J-4. Authorization to Advertise for Bids - Nova Dwight D. Eisenhower Elementary School**
Approve Authorization to Advertise for Bids, Nova Dwight D. Eisenhower Elementary School, Davie, RGD Consulting Engineers, Inc., SMART Program Renovations, Project No. P.002145.

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

- J-5. Authorization to Advertise for Bids - Whispering Pines Exceptional Education Center**
Approve Authorization to Advertise for Bids, Whispering Pines Exceptional Education Center, Miramar, RGD Consulting Engineers, Inc., SMART Program Renovations, Project No. P.002089.

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

- J-6. Authorization to Advertise for Bids - Apollo Middle School - Postponed 4/20/21**
Approve Authorization to Advertise for Bids, Apollo Middle School, Hollywood, RGD Consulting Engineers, Inc., SMART Program Renovations, Project No. P.002110.

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

- J-7. Authorization to Advertise for Bids - Marjory Stoneman Douglas HS**
Approve Authorization to Advertise for Bids, Marjory Stoneman Douglas High School, Parkland, Song & Associates, Inc., SMART Program Renovations, Project No. P.000817.

[Executive Summary](#)

[ADEF P](#)

- J-8. Termination for Convenience - Lauderdale Manors ES**
Approve AECOM's recommendation to terminate (for convenience) the Construction Agreement with Burke Construction Group, Inc. for Lauderdale Manors Elementary School, Project No. P.001635, SMART Program Renovations, ITB FY18-177C.

[Executive Summary](#)
[ADEF P](#)

JJ. CAPITAL PROGRAM (OPEN)

- JJ-1. Third Amendment to PSA - Oakridge ES**
Approve this Third Amendment to the Professional Services Agreement with Nyarko Architectural Group, Inc., dated June 15, 2021, in the amount of \$47,240, Oakridge Elementary School, Project No. P.001712, SMART Program Renovations, RFQ 16-173C.

[Executive Summary](#)
[Third Amendment](#)
[Collaboration Form](#)
[Related Item](#)

- JJ-2. Fourth Amend to PSA - West Hollywood ES**
Approve this Fourth Amendment to the Professional Services Agreement with Crain Atlantis Engineering, Inc., in the amount of \$65,512, dated June 15, 2021, West Hollywood Elementary School, Hollywood, Project No. P.001794, SMART Program Renovations, RFQ 17-064C.

[Executive Summary](#)
[Amendment](#)
[Collaboration Form](#)
[Related Item](#)

- JJ-3. Construction Bid Recommendation - Lauderhill Paul Turner ES**
Approve the Construction Agreement with LEGO Construction Co., for the lump sum amount of \$3,246,140, and approve additional funding in the amount of \$1,903,797, FY21-027, Lauderhill Paul Turner Elementary School, Lauderhill, SMART Program Renovations, Project No. P.002066.

[Executive Summary](#)
[Recommendation Tabulation](#)
[ADEF P](#)
[Agreement](#)
[Collaboration Form](#)
[Related Item](#)

- JJ-4. Construction Bid Recommendation - Parkside ES**
Approve the Construction Agreement with A.C.T Services, Inc., for the lump sum amount of \$1,980,167, and approve additional funding in the amount of \$1,659,175, FY22-039, Parkside Elementary School, Coral Springs, SMART Program Renovations, Project No. P.002082.

[Executive Summary](#)
[Recommendation Tabulation](#)
[ADEFPP](#)
[Agreement](#)
[Collaboration Form](#)
[Related Item](#)

JJ-5. Change Order #1 - Norcrest ES

Approve Change Order #1 in the amount of \$5,267 and 63 days added to the contract duration - Burke Construction Group, Inc., Norcrest Elementary School, Pompano Beach, SMART Program Renovations, Project No. P.001969.

[Executive Summary](#)
[Change Order](#)
[Collaboration Form](#)
[Related Items](#)

JJ-6. Change Order #1 - Maplewood ES

Approve Change Order #1 in the amount of \$5,189 and 72 days added to the contract duration, Maplewood Elementary School, Coral Springs, Lunacon Construction Group, SMART Program Renovations, Project No. P.001639.

[Executive Summary](#)
[Change Order](#)
[Collaboration Form](#)
[Related Item](#)

JJ-7. Change Order #1- Hawkes Bluff ES

Approve Change Order #1 for a credit in the amount of (\$164,342), and no change in contract duration, Hawkes Bluff Elementary School, Davie, Advanced Roofing, Inc., SMART Program Renovations, Project No. P.001784.

[Executive Summary](#)
[Change Orders](#)
[Collaboration Form](#)
[Related Item](#)

JJ-8. Change Order #1 - Maplewood ES

Approve Change Order #1 in the amount of \$6,019 adding 29 days to the contract duration, Maplewood Elementary School, Coral Springs, Lunacon Construction Group, SMART Program Renovations, Project No. P.001998.

[Executive Summary](#)
[Change Order](#)
[Collaboration Form](#)
[Related Item](#)

JJ-9. Change Order #1 - Walker ES

Approve Change Order #1 in the amount of \$96,147 and adding 432 to the contract duration - OAC Construction Corp., Walker Elementary School, Fort Lauderdale,

SMART Program Renovations, Project No. P.001938.

[Executive Summary](#)
[Change Order](#)
[Collaboration Form](#)
[Related Item](#)

JJ-10. Change Order #1 - Davie ES

Approve Change Order #1 in the amount of \$17,231 and no change in contract duration - LEGO Construction Co., Davie Elementary School, Davie, SMART Program Renovations, Project No. P.001899.

[Executive Summary](#)
[Change Order](#)
[Collaboration Form](#)
[Related Item](#)

JJ-11. Change Order #1 - Sunrise MS

Approve Change Order #1 in the amount of \$7,187 and no change in contract duration - LEGO Construction Co., Sunrise Middle School, Fort Lauderdale, SMART Program Renovations, Project No. P.001819.

[Executive Summary](#)
[Change Order](#)
[Collaboration Form](#)
[Related Item](#)

JJ-12. Change Order #2 - Fairway ES

Approve Change Order #1 in the amount of \$81,524 and no change in contract duration, Fairway Elementary School, Miramar, Thornton Construction Company, Inc., SMART Program Renovations, Project No. P.001785.

[Executive Summary](#)
[Change Orders](#)
[Board Appr'd CO Items Log](#)
[Collaboration Form](#)
[Related Items](#)

JJ-13. Change Order #2 - Embassy Creek ES

Approve Change Order #2 in the amount of \$58,959 and no change in contract duration, G.E.C. Associates, Inc., Embassy Creek Elementary School, Cooper City, SMART Program Renovations, Project No. P.001897.

[Executive Summary](#)
[Change Order](#)
[Board Approved Change Order Log](#)
[Collaboration Form](#)
[Related Item](#)

JJ-14. Change Order #2 - McNab ES

Approve Change Order #2 in the amount of \$2,756 and no change in contract duration -

Advanced Roofing, Inc., McNab Elementary School, Pompano Beach, SMART Program Renovations, Project No. P.001964.

[Executive Summary](#)
[Change Order](#)
[Board Approved Change Order Log](#)
[Collaboration Form](#)
[Related Items](#)

JJ-15. Change Order #2 - Forest Glen MS

Approve Change Order #2 in the amount of \$66,267 and no change in contract duration, Forest Glen Middle School, Coral Springs, Thornton Construction Company, Inc., SMART Program Renovations, Project No. P.001865.

[Executive Summary](#)
[Change Order](#)
[Board Appr'd CO Items Log](#)
[Collaboration Form](#)
[Related Item](#)

JJ-16. Change Order #2 - Westchester ES

Approve Change Order #2 in the amount of \$58,650 and adding 54 days to the contract duration - OAC Action Construction Corp., Westchester Elementary School, Coral Springs, SMART Program Renovations, Project No. P.001823.

[Executive Summary](#)
[Change Orders](#)
[Board Approved Change Order Log](#)
[Collaboration Form](#)
[Related Item](#)

JJ-17. Change Order #2 - Cypress Bay HS

Approve Change Order #2 in the amount of \$47,738 and no change in contract duration, Cypress Bay High School, Weston, The Morganti Group, Inc., SMART Program Renovations, Project No. P.001774.

[Executive Summary](#)
[Change Order](#)
[Board Approved Change Order Log](#)
[Collaboration Form](#)
[Related Item](#)

JJ-18. Change Order #2 - Fort Lauderdale HS

Approve Change Order #2 in the amount of \$4,944, and no change in contract duration - West Construction, Inc., Fort Lauderdale High School, Fort Lauderdale, SMART Program Renovations, Project No. P.001839.

[Executive Summary](#)
[Change Order](#)
[Board Appr'd CO Items Log](#)
[Collaboration Form](#)

[Related Item](#)

JJ-19. Change Order #3 - Silver Ridge ES

Approve Change Order #3 for a credit in the amount of (\$1,474), and no change in contract duration, Silver Ridge Elementary School, Davie, LEGO Construction Co., SMART Program Renovations, Project No. P.001984.

[Executive Summary](#)

[Change Order](#)

[Board Apprv'd CO Items Log](#)

[Collaboration Form](#)

[Related Item](#)

JJ-20. Change Order #3 - Falcon Cove MS

Approve Change Order #3 in the amount of \$206,556 and no change in contract duration, Falcon Cove Middle School, Weston, OHL Building, Inc., SMART Program Renovations, Project No. P.001902.

[Executive Summary](#)

[Change Orders](#)

[Board Approved Change Order Log](#)

[Collaboration Form](#)

[Related Items](#)

JJ-21. Change Order #3 - Northeast HS

Approve Change Order #3 in the amount of \$7,898 and no change in contract duration - Pirtle Construction, Inc., Northeast High School, Oakland Park, SMART Program Renovations, Project No. P.001684.

[Executive Summary](#)

[Change Order](#)

[Board Approved Change Order Log](#)

[Collaboration Form](#)

[Related Items](#)

JJ-22. Change Order #4 - Pioneer MS

Approve Change Order #4, in the amount of \$8,295 and no change in contract duration - LEGO Construction Co., Pioneer Middle School, Cooper City, SMART Program Renovations, Project No. P.001793.

[Executive Summary.pdf](#)

[Change Order \(SIGNED\).pdf](#)

[Board Approved Change Order Log.pdf](#)

[Collaboration Form \(FINAL\).pdf](#)

[Related Item.pdf](#)

JJ-23. Change Order #5 - Gulfstream Academy of Hallandale Beach K-8

Approve Change Order #5, in the amount of \$17,995 and 58 days added to the contract duration, Thornton Construction Company, Inc., Gulfstream Academy of Hallandale Beach K-8, SMART Program Renovations, Project No. P.001822.

[Executive Summary](#)
[Change Order](#)
[Board Approved Change Order Log](#)
[Collaboration Form](#)
[Related Items](#)

JJ-24. Change Order #7 - Hollywood Hills HS

Approve Change Order #7 for a credit in the of (\$280,705) and no change in contract duration - Pirtle Construction, Inc., Hollywood Hills High School, Hollywood, SMART Program Renovations, Project No. P.001806.

[Executive Summary.pdf](#)
[Change Orders \(SIGNED\).pdf](#)
[Board Apprv'd CO Items Log.pdf](#)
[Collaboration Form \(FINAL\).pdf](#)
[Related Items.pdf](#)

JJ-25. Change Order #7 - Pompano Beach MS

Approve Change Order #7, in the amount of \$14,350, and no change to contract duration, Thornton Construction Company, Inc., Pompano Beach Middle School, SMART Program Renovations, Project No. P.001721.

[Executive Summary](#)
[Change Orders](#)
[Board Approved Change Order Log](#)
[Collaboration Form](#)
[Related Item](#)

JJ-26. Final CO/Final Acceptance & Final Release of Retainage - Westwood Heights ES

Approve this Final Change Order in the amount of \$20,426, which includes a tax savings of the Direct Owner Purchase (and no change in contract duration), and approve

[Executive Summary](#)
[General Release and Full Release of Lien](#)
[Reduction of Retainage Certificate](#)
[Consent of Surety to Final Payment](#)
[Policy 7005](#)
[OEF 110B](#)
[OEF 209](#)
[Collaboration Form](#)
[Related Items](#)

JJ-27. Final CO/Final Acceptance & FRR - Fox Trail ES

Approve this Final Change Order for a credit of (\$3,841.34), which includes a tax savings of the Direct Owner Purchase and no change to the contract duration, and approve the Final Acceptance and Final Release of Retainage in the amount of \$94,972.16 for Fox Trail Elementary School, LEGO Construction Co., SMART Program Renovations, Project No. P.001973.

[Executive Summary](#)
[General Release and Full Release of Lien](#)
[Reduction of Retainage Certificate](#)
[Consent of Surety to Final Payment](#)
[Policy 7005](#)
[OEF 110B Certificate of Occupany](#)
[OEF 209 Certificate of Final Inspection](#)
[Collaboration Form](#)

JJ-28. Final CO/Final Acceptance & FRR - Miramar ES

Approve this Final Change Order for a credit in the amount of (\$18,000), which includes tax savings of the Direct Owner Purchase and no change in contract duration, and approve the Final Acceptance and Final Release of Retainage in the amount of \$227,485 - DiPompeo Construction Corporation, Miramar Elementary School, Miramar, SMART Program Renovations, Project No. P.001727.

[Executive Summary](#)
[Change Order](#)
[General Release of Lien](#)
[Reduction of Retainage](#)
[Consent of Surety](#)
[Policy 7005](#)
[OEF 110B](#)
[OEF 209](#)
[Collaboration Form](#)
[Related Items](#)

JJ-29. Additional Funding Request - Atlantic Technical College, Arthur Ashe, Jr. Campus

Approve this request for additional funding in the amount of \$93,818 - Nyarko Architectural Group, Inc., Atlantic Technical College Arthur Ashe Jr. Campus, Fort Lauderdale, SMART Program Renovations, Project No. P.001959.

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

JJ-30. Request for Additional Funding - Parkway MS

Approve this request for additional funding in the amount of \$922,560 - Crain Atlantis, Inc., Parkway Middle School, Lauderhill, SMART Program Renovations, Project No. P.001807.

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

JJ-31. Request For Additional Funding - Falcon Cove MS

Approve this request for additional funding in the amount of \$662,425 - Zyscovich, Inc., Falcon Cove Middle School, Weston, SMART Program Renovations, Project No. P.001902.

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

K. PORTFOLIO SERVICES (CONSENT)

K-1. State Mandated BCPS Educational Plant Survey, 2021-2026

Approve the State Mandated Broward County Public Schools (BCPS) Educational Plant Survey, 2021-2026

[Executive Summary.pdf](#)

K-2. Defer the Opening of Pompano Beach Municipal Charter School

Approve the request to defer the opening of Pompano Beach Municipal Charter School until the 2022-2023 school year.

[Executive Summary.pdf](#)

**K-3. Utility and Access Agreement Easement with Broward County at Meli Park
REVISED**

Approve Utility and Access Easement Agreement with Broward County at Meli Park

[Executive Summary.pdf](#)
[Easement Agreement.pdf](#)
[L-1 02-09-2016.pdf](#)
[Memo to Revise.pdf](#)

K-4. Pembroke Pines Request to Make Improvements to City's Preschool Building

Approve the Pembroke Pines Request to make improvements to City's Preschool Building for Art Center located on the Walter C. Young Middle School site.

[Executive Summary.pdf](#)
[Interlocal & Lease Agreements.pdf](#)

KK. PORTFOLIO SERVICES (OPEN)

KK-1. Easement Agreement with the Town of Pembroke Park

WITHDRAWN

Approve the Easement Agreement with the Town of Pembroke Park

[Executive Summary.pdf](#)
[Easement Agreement.pdf](#)
[Memo to Withdraw.pdf](#)

L. LEGISLATIVE AFFAIRS (CONSENT)

LL. LEGISLATIVE AFFAIRS (OPEN)

O. STRATEGY & OPERATIONS (CONSENT)

O-1. Pre-Qualification of Contractors - Superintendent's Recommendation

Approve the recommendation by the Superintendent indicated in the Superintendent Recommendations.

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

O-2. RFP-FY20-005 - Title I Educational Services for Private School Students

SEE ITEM OO-14

Approve the recommendation to terminate the Agreements with Catapult Learning, LLC and Learn-It Systems, LLC for the above-referenced Request for Proposal (RFP) FY20-005, for convenience; Contract Term: July 1, 2019 through June 30, 2022, Three (3) Years; User Department: Title I; Award amount: \$12,000,000.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Termination Letters-2.pdf](#)
[Related Item EE-18.pdf](#)

O-3. Global Citizenship e-Classroom for Middle Students Around the World

Recommendation to Approve the Second Amendment and Renewal of the above-referenced Agreement FY20-072; Contract Term: July 1, 2019 through June 30, 2022, Three (3) Years; Awarded Vendor(s): Global Cities, Inc.; Award Amount: NONE.

[Executive Summary.pdf](#)
[Agreement.pdf](#)
[Related Items E-3, E-5.pdf](#)

O-4. ITB-FY21-235 - Irrigation Supplies

Approve the Recommendation to Reject all Bids for the above-referenced Invitation to Bid (ITB) – FY21-235 - Irrigation Supplies; User Department: Physical Plant Operations (PPO).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Recommendation Tabulation.pdf](#)
[Related Item EE-11.pdf](#)

O-5. Agreement with Jobs for Americas Graduates, Inc.

Approve the Agreement between The School Board of Broward County, Florida, and Jobs for America's Graduates (JAG). The Agreement begins the day of School Board approval and ends on June 30, 2022.

[Executive Summary JFG](#)
[JAG Agreement](#)
[OO-53 RSBM 051821 APPROVED ARF](#)

O-6. SDOP Summary of Progress - May 2021

Receive SDOP Summary of Progress for the May 2021 Reporting Period.

[Summary of Progress.pdf](#)

[Broward County -B2Gnow - Project Status Report.pdf](#)

OO. STRATEGY & OPERATIONS (OPEN)

OO-1. FY21-152 - Social Emotional Learning Curriculum & Professional Development

Recommendation to approve the First Amendment, First Renewal, and Additional Spending Authority for the above-referenced Agreement; Contract Term: August 19, 2020 through August 18, 2022, Two (2) Years; User Department: School Counseling & BRACE Advisement; Additional Spending Authority: \$603,000; New Total Award Amount: \$1,083,000.

[Executive Summary.pdf](#)

[Financial Analysis Worksheet.pdf](#)

[Agreement.pdf](#)

[Evaluation.pdf](#)

[Related Item EE-22.pdf](#)

OO-2. FY21-132 - Preschool Curriculum for Students with Disabilities

Recommendation to approve the First Amendment, First Renewal, and Additional Spending Authority for the above-referenced Agreement; Contract Term: July 24, 2020 through June 30, 2022, One (1) Year, Eleven (11) Months; Additional Spending Authority: \$73,450; New Total Award Amount: \$155,650; Awarded Vendor(s): Jigsaw Learning, LLC d/b/a TeachTown, Inc.

[Executive Summary.pdf](#)

[Financial Analysis Worksheet.pdf](#)

[Agreement.pdf](#)

[Evaluation.pdf](#)

[Related Item EE-11.pdf](#)

OO-3. FY21-122 - Virtual Instruction Program, K12

Recommendation to Approve the First Amendment, Renewal, and Additional Spending Authority of the above-referenced Agreement; Contract Term: July 1, 2020 through June 30, 2022, Two (2) Years; User Department: Broward Virtual School; Additional Spending Authority: \$1,060,865; New Total Award Amount: \$2,048,715; Awarded Vendor(s); K12 Florida L.L.C.

[Executive Summary.pdf](#)

[Financial Analysis Worksheet.pdf](#)

[Agreement.pdf](#)

[Related Item EE-7.pdf](#)

OO-4. FY21-116 - Software for Vocabulary Improvement

Recommendation to Approve the First Amendment, Renewal, and Additional Spending Authority of the above-referenced Agreement; Contract Term: August 1, 2020 through July 31, 2022, Two (2) Years; User Department: Innovative Learning; Additional Spending Authority: \$406,250; New Total Award Amount: \$812,500;

Awarded Vendor(s); Thinkmap, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Survey.pdf](#)
[Related Item EE-12.pdf](#)

OO-5. FY21-119 - Interactive Learning Experiences Software (Nearpod)

Recommendation to Approve the First Amendment, Renewal, and Additional Spending Authority of the above-referenced Agreement; Contract Term: August 1, 2020 through July 31, 2022, Two (2) Years; User Department: Innovative Learning; Additional Spending Authority: \$750,000; New Total Award Amount: \$1,316,300; Awarded Vendor(s); Nearpod, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Related Item EE-10.pdf](#)
[Survey.pdf](#)

OO-6. FY21-052 - Timekeeping Software and Clocks

Approve the recommendation for the First Renewal and Additional Spending Authority for the above-referenced Agreement; Contract Term: July 1, 2020 through June 30, 2022, Two (2) Years; User Department: Information Technology (IT); Additional Spending Authority: \$200,000; New Total Award Amount: \$850,000; Awarded Vendor(s): Kronos Incorporated.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Related Item EE-13.pdf](#)

OO-7. FY21-238 – Apple Products, Software, and Support

Approve the recommendation to award the above-referenced Single Source Agreement; Contract Term: June 15, 2021 through June 1, 2026; Award Amount: \$6,188,600; Awarded Vendor(s): Apple Computer, Inc.; User Department: District-wide; Small/Minority/Women Business Enterprise Vendor(s): None.

[Executive Summary](#)
[Financial Analysis Worksheet](#)
[Agreement](#)
[Related Items OO-8, EE-8, EE-20.pdf](#)

OO-8. FY21-153 - Mental Health Screener for Select Students

Recommendation to approve the First Amendment and First Renewal for the above-referenced Agreement; Contract Term: September 1, 2020 through August 31, 2022, Two (2) Years; User Department: School Counseling & BRACE Advisement; Award Amount: \$48,280; Awarded Vendor(s): Terrace Metrics, Inc.

[Executive Summary.pdf](#)

[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Evaluation.pdf](#)
[Related Item EE-1.pdf](#)

OO-9. FY21-123 - Visitor Management System

Approve the recommendation for Additional Spending Authority for the above-referenced Piggyback; Contract Term: June 9, 2020 through June 30, 2023, Three (3) Years; User Department: Safety, Security & Emergency Preparedness ; Additional Spending Authority: \$132,504; New Total Award Amount; \$691,484; Awarded Vendor(s): Raptor Technologies, LLC.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Related Item EE-10.pdf](#)

OO-10. FY22-004 - Transition Deferment Program Agreement for ARC Broward

Approve the Agreement with ARC Broward, Inc.; Contract Term: August 11, 2021 through June 9, 2022, Eleven (11) Months; User Department: Exceptional Student Learning Support; Award Amount: \$675,837; Awarded Vendor(s): ARC Broward, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[255 Matrix.pdf](#)
[Related Item EE-25.pdf](#)

OO-11. FY22-005 - Preschool Services for Children with Disabilities

Approve the recommendation to award the above-referenced six (6) Agreements for Preschool Services for Children with Disabilities; Contract Term: July 1, 2021 through June 30, 2022, One (1) Year; User Department: Exceptional Student Learning Support; Award Amount: \$9,185,838; Awarded Vendor(s): Six (6).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-6.pdf](#)
[255 Matrix.pdf](#)
[Related Item EE-5.pdf](#)

OO-12. FY22-012 - Apprenticeship Agreements for Atlantic Technical College

Approve the recommendation to award ten (10) Apprenticeship Agreements for Atlantic Technical College; Contract Term: July 1, 2021 through June 30, 2024, Three (3) Years; User Department: Atlantic Technical College; Award Amount: \$12,925,000; Awarded Vendor(s): 10.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-10_ONLINE.pdf](#)
[Related Item EE-33.pdf](#)

OO-13. FY22-014 - Apprenticeship Services Housing Authority City of Fort Lauderdale

Approve the recommendation to award the above-referenced Agreement with The Housing Authority of the City of Fort Lauderdale; Contract Term: July 1, 2021 through June 30, 2024, Three (3) Years; User Department: Atlantic Technical College; Award Amount: \$107,016; Awarded Vendor(s): The Housing Authority of the City of Fort Lauderdale.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Related Items E-3, EE-11.pdf](#)

OO-14. FY22-052 - Title I Educational Services for Private School Students

SEE ITEM O-2

Approve the recommendation to award Agreements to Catapult Learning, LLC and Learn-It Systems, LLC; Contract Term: June 16, 2021 through June 30, 2022, One (1) year; User Department: Title I; Award Amount: \$4,100,000; Awarded Vendor(s); Catapult Learning, LLC; Learn-It Systems, LLC.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-2.pdf](#)
[Related Item EE-18.pdf](#)

OO-15. FY22-002 – Learning Management System (LMS)

Approve the recommendation to award the above-referenced Agreement; Contract Term: July 1, 2021 through June 30, 2024; Award Amount: \$4,580,571; Awarded Vendor(s): Instructure, Inc.; User Department: Innovative Learning; Small/Minority/Women Business Enterprise Vendor(s): None.

[Executive Summary](#)
[Financial Analysis Worksheet](#)
[Agreement](#)
[Usage Data](#)
[Related Items EE-14, EE-22, EE-29](#)

OO-16. FY22-072 – Web Community Manager

Approve the recommendation to award the above-referenced Agreement; Contract Term: December 21, 2021 through June 30, 2025; Award Amount: \$301,842; Awarded Vendor(s): Blackboard, Inc.; User Department: Information Technology; Small/Minority/Women Business Enterprise Vendor(s): None.

[Executive Summary](#)
[Financial Analysis Worksheet](#)
[Agreement](#)
[Related Items EE-2, EE-18, EE-11](#)

OO-17. FY22-090 - Preschool Curriculum for Student with Mild/Moderate Disabilities

Recommendation to Approve the above-referenced Agreement; Contract Term: July

1, 2021 through June 30, 2022, One (1) Year, with an option for one (1) additional one (1) year renewal period; User Department: Exceptional Student Learning Support; Award Amount: \$11,880; Awarded Vendor(s); Frog Street Press, LLC.

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

OO-18. FY22-068 – TV Viewership Measurement Service

Approve the recommendation to award the above-referenced Agreement; Contract Term: July 1, 2021 through June 30, 2025; Award Amount: \$140,000; Awarded Vendor(s): Comscore, Inc.; User Department: Broward Educational Communications Network (BECON); Small/Minority/Women Business Enterprise Vendor(s): None.

[Executive Summary](#)
[Financial Analysis Worksheet](#)
[Agreement](#)
[Related Items EE-18, EE-21, EE-10](#)

OO-19. FY22-001 - Education Case Management Software (EasyIEP)

Approve Additional Spending Authority for the above-referenced Agreement; Contract Term: July 1, 2021 through June 30, 2024; Additional Spending Authority: \$5,929,384; New Total Award Amount: \$14,219,322; Awarded Vendor(s): Public Consulting Group LLC; User Department: Office of Academics; Student Support Initiatives & Recovery; School Performance & Accountability.

[Executive Summary.pdf](#)

OO-20. FY22-060 - HBI Pact Curriculum

Recommendation to Approve the above-referenced Agreement; Contract Term: Upon execution by both parties through May 31, 2024, Three (3) Years; User Department: Career, Technical, Adult & Community Education; Award Amount: \$24,000; Awarded Vendor(s): Home Builders Institute Corporation; Small/Minority/Women Business Enterprise Vendor(s): None.

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

OO-21. FY22-061 - Education Model Curriculum Agreement (NAF)

Approve the recommendation of the above-referenced agreement; Contract Term: July 1, 2021 through June 30, 2024, Three (3) Years, with an option for two (2) additional one (1) year renewal periods; Awarded Vendor(s): National Academy Foundation; Contract Award Amount: \$121,800; User Department: Career, Technical, Adult & Community Education.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Related Item EE-10.pdf](#)

OO-22. Opening and Closing School Times 2021-22 Regular Term

REVISED

Approve Opening and Closing School Times 2021-22 Regular Term.

[School Times 2021-22.pdf](#)
[Memo to Revise.pdf](#)

OO-23. ITB-FY22-038 - Radio Maintenance and Repair (Warranty Program)

Approve the recommendation to award the above-referenced Invitation to Bid (ITB); Contract Term: July 1, 2021 through June 30, 2024; Three (3) Years, with two (2) additional One (1) Year renewal periods; Award Amount: \$840,000; User Department; Physical Plant Operation: Awarded Vendor(s): Econo-Comm, Inc. d/b/a Mobile Communications.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Recommendation Tabulation.pdf](#)
[Related Item EE-26.pdf](#)
[Survey.pdf](#)

OO-24. ITB-FY21-089 - Irrigation Supplies

This request is to approve the recommendation for the First Renewal and Additional Spending Authority for the above-referenced Invitation to Bid (ITB); Contract Term: July 1, 2021 through June 30, 2022; Additional Spending Authority: \$102,000; New Total Award Amount: \$206,000; User Department: Physical Plant Operations (PPO).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Related Item EE-11.pdf](#)
[Evaluations-4.pdf](#)
[Renewal Letters-4](#)

OO-25. ITB-19-023B - Special Education Materials, Supplies, Equipment, and Repair

Recommendation to Approve First Renewal and Reduction in Spending Authority of the above-referenced Invitation to Bid (ITB); Contract Term: July 1, 2018 through July 31, 2022; Four (4) Years; User Department: Various; Reduction in Spending Authority: \$500,000; New Total Award Amount: \$1,230,000; Awarded Vendor(s): Sixteen (16).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Recommendation Tabulation.pdf](#)
[Renewal Letters-15.pdf](#)
[Survey.pdf](#)
[Related Item EE-20.pdf](#)

OO-26. ITB-FY22-065 - Microscope and Balance Service and Repair

Approve the recommendation to award the above-referenced Invitation to Bid (ITB); Contract Term: July 1, 2021 through June 30, 2024, Three (3) Years with an option

for two (2) additional one (1) year renewal periods; User Department: Secondary Learning; Award Amount: \$178,308; Awarded Vendor(s); Capital Microscope Services, Inc.; SEO Enterprises, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Recommendation Tabulation.pdf](#)
[Survey.pdf](#)
[Related Items E-8, E-3, EE-9.pdf](#)

OO-27. ITB-17-013N - Marker Boards and Tack Boards

Recommendation to Approve the Extension and Reduction of Spending Authority of the above-referenced Invitation to Bid (ITB); Contract Term: July 27, 2016 through September 30,2021, Five (5) Years, Three (3) Months; User Department: Physical Plant Operations; Reduction in Spending: \$16,989; New Total Award Amount: \$363,011; Small/Minority/Women Business Enterprise Vendor(s): None.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Recommendation Tabulation.pdf](#)
[Renewal Letter.pdf](#)
[Related Items EE-20, EE-8, EE-15.pdf](#)

OO-28. ITB-FY22-032 - Bleacher and Auditorium Seating Repair Services

Approve the recommendation to award the above-referenced Invitation to Bid (ITB); Contract Term: August 1, 2021 through July 31, 2024; Three (3) Years; New Total Award Amount: \$1,044,000; Awarded Vendor(s): Charron Sports Services, Inc.; Lyle Bleachers Inc.; SSE and Associates, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Recommendation Tabulation.pdf](#)
[Related Items E-4, E-20.pdf](#)

OO-29. ITB-16-179T - Refuse Services, Roll-Off Units

SEE ITEM OO-30

Approve the recommendation of Additional Spending Authority for the above-referenced Invitation to Bid (ITB) –16-179T – Refuse Services – Roll-Off Units; Contract Term: August 1, 2016 through July 31, 2019, Five (5) Years; Additional Spending Authority: \$37,000; New Total Award Amount: \$230,832.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Related Items OO-18, EE-10, EE-8.pdf](#)

OO-30. ITB-FY22-047 - Refuse Services, Roll-Off Units

SEE ITEM OO-29

Approve the recommendation to award the above-referenced Invitation to Bid (ITB); Contract Term: August 1, 2021 through July 31, 2024; Three (3) Years; Award Amount: \$156,000; Awarded Vendor(s): A.J. Panzarella, LLC.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Recommendation Tabulation.pdf](#)
[Related Item EE-10.pdf](#)

OO-31. ITB-FY22-045 - Grounds Maintenance Services

Approve the recommendation to award the above-referenced Invitation to Bid (ITB) for a Three (3) Years from August 1, 2021 through July 31, 2024, and may, by mutual agreement between The School Board of Broward County, Florida, and the Awardee, be renewed for two (2) additional one (1) year renewal periods. Award Amount: \$5,307,000.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Recommendation Tabulation.pdf](#)
[Related Items O-3, EE-26, EE-18.pdf](#)

OO-32. ITB-18-013R - Motor Coach Transportation Services

Approve the recommendation for the Second and Final Renewal option and Additional Spending Authority for the above-referenced Invitation to Bid (ITB); Contract Term: July 1, 2017 through June 30, 2022, 5 Years; User Department: District-wide; Additional Spending Authority; \$190,000; New Total Award Amount: \$1,205,000; Awarded Vendor(s): 22.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Surveys-10.pdf](#)
[Renewal Letters-22.pdf](#)
[Related Items EE-25, E-4, E-3.pdf](#)

OO-33. ITB-FY22-030 - Recycling Services

WITHDRAWN

Approve the recommendation to award the above-referenced Invitation to Bid (ITB); Contract Term: July 1, 2021 through June 30, 2024; Three (3) Years; Award Amount: \$996,000; Awarded Vendor(s): Republic Services, Inc.; A.J. Panzarella d/b/a Panzarella Waste & Recycling Services; Coastal Waste & Recycling Services.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Recommendation Tabulation.pdf](#)
[Related Items EE-9, EE-15.pdf](#)
[Memo to Withdraw.pdf](#)

OO-34. ITB-19-092R - Automotive Batteries

Recommendation to approve Additional Spending Authority for the above-

referenced Invitation to Bid (ITB); Contract Term: December 22, 2018 through December 21, 2021; User Department: Student Transportation & Fleet Services; Additional Spending Authority: \$94,000; New Total Award Amount: \$504,000.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Related Item EE-24.pdf](#)

OO-35. RFQ-17-141C - Continuing Contract for Structural Engineering Services

Recommendation to approve the First Renewal for the above-referenced Request for Qualification (RFQ); Contract Term: August 7, 2018 through August 6, 2022; Awarded Vendor(s): Four (4), See Executive Summary; User Department: Office of Capital Programs.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-4.pdf](#)
[Surveys-3.pdf](#)
[Related Items J-5, J-10, JJ-15.pdf](#)

OO-36. RFQ-17-113C - Continuing Contract for Surveying Services

Recommendation to approve the First Renewal for the above-referenced Request for Qualification (RFQ); Contract Term: August 7, 2018 through August 6, 2022; Awarded Vendor(s): Four (4), See Executive Summary; User Department: Office of Capital Programs.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-4.pdf](#)
[Survey-1.pdf](#)
[Related Items J-3, J-8, JJ-13.pdf](#)

OO-37. RFQ-17-114C - Continuing Contract for Civil Engineering Services

Recommendation to approve the First Renewal for the above-referenced Request for Qualification (RFQ); Contract Term: August 7, 2018 through August 6, 2022; Awarded Vendor(s); Five (5), See Executive Summary; User Department: Office of Capital Programs.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-5.pdf](#)
[Surveys-2.pdf](#)
[Related Items J-4, J-9, JJ-14.pdf](#)

OO-38. RFQ-17-115C - Continuing Contract for Geotechnical Engineering Services

Recommendation to approve the First Renewal for the above-referenced Request for Qualification (RFQ); Contract Term: August 7, 2018 through August 6, 2022; Awarded Vendor(s): Five (5), See Executive Summary; User Department: Office of Capital Programs.

[Executive Summary.pdf](#)

[Financial Analysis Worksheet.pdf](#)
[Agreements-5.pdf](#)
[Surveys-3.pdf](#)
[Related Items J-6, J-11, JJ-16.pdf](#)

OO-39. RFQ-17-112C - Continuing Contract for Roofing Consultant Services

Recommendation to approve the First Renewal for the above-referenced Request for Qualification (RFQ); Contract Term: August 7, 2018 through August 6, 2022; Awarded Vendor(s): Five (5), See Executive Summary; User Department: Office of Capital Programs.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-5.pdf](#)
[Surveys-4.pdf](#)
[Related Items J-2, J-7, JJ-12.pdf](#)

OO-40. RFP-FY21-007 - Speech-Language Pathology and Audiology Services

REVISED

Approve the Additional Spending Authority and Termination of Vendor for the above-referenced RFP; Contract Term: July 1, 2020 through June 30, 2023, Three (3) Years; User Department: Exceptional Student Learning Support (ESLS); Additional Spending Authority: \$22,501,111; New Total Award Amount: \$31,061,111; Awarded Vendor(s): ~~Twenty-two (22)~~ **Twenty-one (21)**.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Related Item EE-26.pdf](#)
[Memo to Revise.pdf](#)

OO-41. RFP-FY21-084 - Petroleum Tanks and Environmental Services

Approve the recommendation for Additional Spending Authority for the above-referenced Request for Proposal (RFP); Contract Term: June 23, 2020 through June 22, 2023, Three (3) Years; User Department: Environmental Health & Safety; Additional Spending Authority: \$892,000; New Total Award Amount: \$1,290,000.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Related Item EE-19.pdf](#)

OO-42. RFP-16-052N - Caps, Gowns & Announcements

Approve the recommendation for Additional Spending Authority for the above-referenced Request for Proposal (RFP); Contract Term: July 17, 2016 through October 31, 2021, Five (5) Years, Four (4) Months; Additional Spending Authority: \$41,600; New Total Award Amount: \$539,600; Awarded Vendor(s): Chuck Puleri & Associates, Inc.; Jostens, Inc.

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

[Related Items OO-37, OO-17, EE-11.pdf](#)

OO-43. RFP-FY21-106 - School and Department Furniture

Approve the recommendation for Additional Spending Authority for Request for Proposal (RFP) FY21-106 – School and Department Furniture; Contract Term: October 20, 2020 through October 19, 2023, Three (3) Years; Additional Spending Authority: \$2,100,000; New Total Award Amount: \$10,180,000.

[Executive Summary.pdf](#)

[Financial Analysis Worksheet.pdf](#)

[Related Item EE-3.pdf](#)

OO-44. FY21-118 – Professional Learning Services with Buck Institute

Approve the Recommendation of the First Amendment, Renewal, and Additional Spending Authority of the above-referenced Agreement; Contract Term: July 1, 2020 through June 30, 2022, Two (2) Years; User Department: Secondary Learning; Additional Spending Authority: \$282,625; New Total Award Amount: \$383,525; Awarded Vendor(s); Buck Institute for Education Corporation.

[Executive Summary.pdf](#)

[Financial Analysis Worksheet.pdf](#)

[Agreement.pdf](#)

[Related Item EE-27.pdf](#)

OO-45. FY21-131 – Digital Mathematics Curriculum Program

Approve the Recommendation of the First Amendment, Renewal, and Additional Spending Authority of the above-referenced Agreement; Contract Term: August 2, 2020 through July 31, 2022, Two (2) Years; User Department: Secondary Learning; Additional Spending Authority: \$49,000; New Total Award Amount: \$98,000; Awarded Vendor(s); IMACS of South Florida, Inc.

[Executive Summary.pdf](#)

[Financial Analysis Worksheet.pdf](#)

[Agreement.pdf](#)

[Related Item EE-5.pdf](#)

OO-46. FY22-089 - Dual Enrollment Articulation for University of Florida

Approve the Recommendation of the above-referenced Agreement; Contract Term: August 1, 2021 through July 31, 2023, Two (2) Years with an option for one (1) additional two (2) year renewal period; User Department: Secondary Learning; Award Amount: \$424,000; Awarded Vendor(s); The University Of Florida Board of Trustees.

[Executive Summary.pdf](#)

[Financial Analysis Worksheet.pdf](#)

[Agreement.pdf](#)

[Related Item EE-15.pdf](#)

OO-47. FY20-091 - Dual Enrollment Articulation & Collegiate for Broward College

Approve the Recommendation for Additional Spending Authority of the above-referenced Agreement; Contract Term: August 20, 2019 through July 31, 2021, Two

(2) Years; User Department: Secondary Learning; Awarded Vendor(s): The District Board of Trustees of Broward College, Florida; Additional Spending Authority: \$567,202; New Total Award Amount: \$8,345,202.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Related Items O-4, E-1, EE-2.pdf](#)

OO-48. Agreement with Helios Education Foundation

Approve the Agreement between The School Board of Broward County, Florida, and Helios Education Foundation. The Agreement begins upon School Board approval and ends on June 30, 2022.

[Executive Summary](#)
[Helios Grant Agreement](#)
[Approved ARF](#)

OO-49. Grant Applications - Post-Submission

Approve the submission of the following grant applications (A-I).

[Executive Summaries](#)

OO-50. Grant Applications - Pre-Submission

Approve the submission of the following grant applications (A-P).

[Executive Summaries](#)

OO-51. Agreement with Broward Education Foundation

Approve the Agreement between The School Board of Broward County, Florida and Broward Education Foundation, Inc. The Agreement begins upon School Board approval and ends on June 30, 2023.

[Executive Summary](#)
[BEF Agreement](#)
[OO-53 051821 APPROVED ARF](#)

OO-52. Agreement with Mr. Holland's Opus Foundation

Approve the Agreement between The School Board of Broward County, Florida (as operator of Dillard 6-12), and Mr. Holland's Opus Foundation. The Agreement begins the day of School Board approval and ends on June 30, 2026.

[Executive Summary](#)
[Mr Holland's Opus Agreement](#)
[OO-53 051821 APPROVED ARF](#)

OO-53. Amendment with CareerSource Broward

Approve the Amendment between The School Board of Broward County (SBBC), Florida, and CareerSource Broward under the federal Workforce Innovation and Opportunity Act (WIOA). The Amendment includes \$512,654 funding for the third year of a three year agreement.

[Executive Summary](#)
[CSBD Agreement](#)
[Approved ARFs](#)

OO-54. Agreement with The Florida Endowment Foundation for Florida's Graduates Inc.

Approve the Agreement between The School Board of Broward County, Florida, and The Florida Endowment Foundation for Florida's Graduates. The Agreement begins the day of School Board approval and ends on June 30, 2022.

[Executive Summary](#)
[FL Endowment Agreement](#)
[OO-53 RSBM 051821 APPROVED ARF](#)

OO-55. FY22-010 - Classroom and Office Supplies & Related Products

ADDED / SEE ITEM OO-58

Approve the recommendation to make a piggyback award for the above-referenced bid; Contract Term: July 1, 2021 through September 30, 2023, Two (2) Years, Three (3) Months with Two (2) additional One (1) Year renewals; User Department: District-wide; Award Amount: \$5,685,000; Awarded Vendors(s): Office Depot, Inc.; Staples Contract & Commercial, LLC.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement-Office Depot.pdf](#)
[Agreement-Staples.pdf](#)
[Survey.pdf](#)
[Related Item EE-22.pdf](#)

OO-56. FY22-097 - Software for Reading, Comprehension, and Fluency Development

ADDED

Recommendation to Approve the above-referenced Agreement; Contract Term: August 1, 2021 through July 31, 2024, Three (3) Years; User Department: Innovative Learning; Award Amount: \$3,000,000; Awarded Vendor(s); Newsela, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Exhibit A.pdf](#)
[Survey.pdf](#)
[Related Item EE-16.pdf](#)

OO-57. School Resource Officer (SRO) Program Summer 2021

ADDED

Recommendation to approve the above-referenced Agreements; Contract Term: June 21, 2021 through July 29, 2021, Six (6) Weeks; User Department: Special Investigative Unit; Award Amount: \$342,000; Awarded Vendor(s): Cities of Coconut Creek; Coral Springs, Plantation; Hallandale Beach; Pembroke Pines; Wilton Manors; Broward Sheriff's Office.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-7.pdf](#)
[Related Item EE-23.pdf](#)

OO-58. ITB-19-024N - Art Supplies (Catalog)

ADDED / SEE ITEM OO-55

Approve the First Renewal and Additional Spending Authority of the above-referenced Invitation to Bid (ITB); Contract Term: July 1, 2018 through August 31, 2022; Four (4) Years; 1 Month; Additional Spending Authority: \$611,400; New Total Award Amount: \$2,111,400; Awarded Vendor(s): Six (6); Small/Minority/Women Business Enterprise Vendor(s): None.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letters-6.pdf](#)
[Survey.pdf](#)
[Related Item EE-19.pdf](#)

OO-59. RFQ-FY20-183 - Continuing Contract for MEP Engineering Services

ADDED

Recommendation to approve Request For Qualifications (RFQ); Contract Term: June 15, 2021 through June 14, 2024, Three (3) Years, renewable for two (2) additional one (1) year renewal periods; Awarded Vendor(s): 5, see Executive Summary; Award Amount: \$20,000,000; The spending authority being sought is \$3,000,000.

[Executive Summary](#)
[Financial Analysis Worksheet](#)
[Agreements-5](#)
[Recommendation Tabulation](#)

OO-60. RFP-FY21-008 - Healthcare Services

ADDED

Approve the First Amendment to Agreements for the above-referenced Request for Proposal (RFP); Contract Term: July 1, 2020 through June 30, 2023, Three (3) Years; User Department: Coordinated Student Health Services; Additional Spending Authority: \$15,949,500; New Total Award Amount: \$24,761,537; Awarded

Vendor(s): Six (6).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-7.pdf](#)
[Related Items OO-10, EE-8.pdf](#)

OO-61. ITB-16-113T - Recycling Services

ADDED

Approve the recommendation for a Ninety (90) day extension of the above-referenced Invitation to Bid (ITB); Contract Term: July 1, 2016 through September 30, 2021; Award Amount: \$1,790,000; Awarded Vendor(s): Coastal Waste & Recycling; User Department: Environmental Health & Safety; Small/Minority/Women Business Enterprise Vendor(s): None.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letter.pdf](#)
[Evaluations-2.pdf](#)
[Related Items EE-9, EE-15.pdf](#)

OO-62. FY22-035 – Applicant Tracking System

ADDED

Approve the recommendation to award the above-referenced Agreement; Contract Term: July 1, 2021 through June 30, 2024; Award Amount: \$192,327; Awarded Vendor(s): Frontline Technologies Group LLC d/b/a Frontline Education; User Department: Talent Acquisitions & Operations (Instructional); Small/Minority/Women Business Vendor(s): None.

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

PP. POLICIES (OPEN)

PP-1. Proposed New Job Description for the School Safety Officer, SIU

Adopt the Proposed New Job Description for the School Safety Officer, Special Investigative Unit (SIU) position. This is the Final Reading.

[Executive Summary.pdf](#)
[Job Description.pdf](#)
[PP-8 Executed ARF.pdf](#)

PP-2. Proposed Revised Job Descriptions for the Purchasing Agent II and III Positions

Adopt the Proposed Revised Job Descriptions for the Purchasing Agent II and Purchasing Agent III Positions. This is the Final Reading.

[Executive Summary.pdf](#)
[Purchasing Agent II.pdf](#)
[Purchasing Agent III.pdf](#)
[PP-9 Executed ARF.pdf](#)

- PP-3. 2021-2022 Organizational Chart Job Descriptions for Chief Financial Officer**
Adopt the Proposed New Job Description for Assistant Director, Revenues, FTE, District-Wide Budget, and the Proposed Revised Job Description for Director, Payroll, identified through changes to the 2021-2022 Superintendent's Organizational Chart for Division of Chief Financial Officer. This is the Final Reading.

[Executive Summary.pdf](#)
[Asst Director Revenues FTE.pdf](#)
[Director Payroll.pdf](#)
[PP-10 Executed ARF.pdf](#)

- PP-4. 2021-2022 Organizational Chart Job Descriptions for Chief Safety & Security**
Adopt the Proposed New Job Description for the Sergeant, SIU, and the Proposed Revised Job Description for the Project Manager II, Energy Conservation & Utility Management, identified through changes to the 2021–2022 Superintendent's Organizational Chart for the Division of Chief Safety & Security. This is the Final Reading.

[Executive Summary.pdf](#)
[Sergeant SIU.pdf](#)
[Project Manager II Energy.pdf](#)
[PP-12 Executed ARF.pdf](#)

- PP-5. 2021-2022 Organizational Chart Job Descriptions for Chief Auditor**
Adopt the Proposed New Job Description for the Director, Audits, identified through changes to the 2021–2022 Superintendent's Organizational Chart for the Division of Chief Auditor. This is the Final Reading.

[Executive Summary.pdf](#)
[Job Description.pdf](#)
[PP-13 Executed ARF.pdf](#)

- PP-6. 2021-2022 Organizational Chart Job Descriptions for Chief Strategy & Ops**
Adopt the Proposed Revised Job Description for the Manager, Warehousing Services, identified through changes to the 2021–2022 Superintendent's Organizational Chart for the Division of Chief Strategy & Operations Officer. This is the Final Reading.

[Executive Summary.pdf](#)
[Job Description.pdf](#)
[PP-14 Executed ARF.pdf](#)

- PP-7. 2021-2022 Organizational Chart Job Descriptions for Chief of Staff**
Adopt the Proposed New Job Description for the Senior Inspector - Building, identified through changes to the 2021–2022 Superintendent's Organizational Chart

for the Division of Chief of Staff. This is the Final Reading.

[Executive Summary.pdf](#)
[Job Description.pdf](#)
[PP-11 Executed ARF.pdf](#)

PP-8. 2021- 2022 Organizational Chart Job Descriptions for Chief Information Officer

Approve the Proposed New and Revised Job Descriptions identified through changes to the 2021–2022 Superintendent's Organizational Chart for the Division of the Chief Information Officer. Approval is requested to advertise the new and revised positions after the First Reading. This is the First Reading.

[Executive Summary.pdf](#)
[Executive Director, ETS.pdf](#)
[Director \(FIS\).pdf](#)
[Dir, Safety Tech.pdf](#)
[Mgr, Info & Tech.pdf](#)
[IT NOC Maint Engineer II.pdf](#)
[Cyber Threat Defender.pdf](#)
[Cyber Sec Software Engineer.pdf](#)
[Digital Forensic Examiner.pdf](#)
[Security Analyst.pdf](#)

PP-9. Proposed New Job Description for the IT NOC & Maintenance Engineer I

Approve the Proposed New Job Description for the IT NOC & Maintenance Engineer I position. Approval is requested to advertise the position after the First Reading. This is the First Reading.

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

PP-10. Proposed New Job Description for the IT Network Support I Position

Approve the Proposed New Job Description for the IT Network Support I Position. Approval is requested to advertise the position after the First Reading. This is the First Reading.

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

PP-11. Proposed New Job Description for the IT Data/Voice Analyst Position

Approve the Proposed New Job Description for the IT Data/Voice Analyst Position. Approval is requested to advertise the position after the First Reading. This is the First Reading.

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

PP-12. Proposed New Job Description for the IT Cabling Analyst Position

Approve the Proposed New Job Description for the IT Cabling Analyst Position. Approval is requested to advertise the position after the First Reading. This is the

First Reading.

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

PP-13. Proposed New Job Description for the IT Data/Voice Specialist Position

Approve the Proposed New Job Description for the IT Data/Voice Specialist Position. Approval is requested to advertise the position after the First Reading. This is the First Reading.

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

PP-14. Proposed New Job Description for the AmeriCorps Recovery Ambassador

Approve the Proposed New Job Description for the AmeriCorps Recovery Ambassador Position. Approval is requested to advertise the position after the First Reading. This is the First Reading.

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

PP-15. Policy 2430: Use of Specially Trained Animals

SPECIAL ORDER - 11:00 A.M.

Adopt Policy 2430: Use of Specially Trained Animals, “Vapor Wake® Dogs,” in a Search for Firearms and Ammunition on School Board Property in the City of Coconut Creek.

[Policy 2430-Revisions Noted.pdf](#)
[Policy 2430 Use of Specially Trained Animals.pdf](#)
[Related Item 12-15-20 PP-7.pdf](#)

PP-16. Policy 5006: Suspension and Expulsion and Policy 5.8: Code of Student Conduct

Adopt Policy 5006: Suspension and Expulsion and Policy 5.8: Code of Student Conduct.

[Policy 5006 Chart of Changes.pdf](#)
[Policy 5006.pdf](#)
[Policy 5.8 Chart of Changes.pdf](#)
[Policy 5.8.pdf](#)
[ARF_Executed_Policy 5006 6-11-2019_RSBM.pdf](#)
[ARF_Executed_Policy 5_8 6-11-2019_RSBM.pdf](#)

R. RESOLUTIONS (CONSENT)

RR. RESOLUTIONS (OPEN)

RR-1. Resolution No. 21-111 - Tax Anticipation Notes, Series 2021

REVISED

Adopt Resolution No. 21-111 - Tax Anticipation Notes, Series 2021, which authorizes and provides for the issuance, sale and application of the proceeds in an aggregate principal amount not to exceed \$160M.

[Executive Summary TAN Series 2021.pdf](#)
[Resolution 21-111.pdf](#)
[Forms of Exhibits A-F.pdf](#)
[Memo to Revise Resolution.pdf](#)

RR-2. Proclamation in Support of Transgender Students Participating in Athletics

ADDED

Declare that the School Board of Broward County, Florida opposes Senate Bill 1028, "Fairness in Women's Sports Act", which bars certain transgender students from playing sports.

[Proclamation Transgender Student Athletes.pdf](#)

S. SCHOOL PERFORMANCE & ACCOUNTABILITY (CONSENT)

S-1. New Agreement between SBBC and Palm Court NH L.L.C.

Approve the new Agreement between The School Board of Broward County, Florida and Palm Court NH L.L.C.

Contract Term: Upon execution by both parties through December 31, 2024.

[Palm Court Executive Summary.pdf](#)
[Agreement.pdf](#)
[Nursing Home Profile.pdf](#)

S-2. Agreement between Walgreen Co. and SBBC

Approve the continuation agreement between Walgreen Co. and The School Board of Broward County, Florida.

Contract Term: Upon execution by both parties through December 31, 2024.

[Walgreen Co Executive Summary.pdf](#)
[Walgreen Co Agreement.pdf](#)
[1-4 06132017.pdf](#)
[I-3 03032020.pdf](#)

S-3. Affiliation Agreement with Barry University

Approval of Affiliation Agreement between an Institution of Higher Education (college or university) and SBBC is required before making any Student Teacher, Practicum and/or Field Experience placements within BCPS.

[Barry University 051321 .pdf](#)
[Barry Univ_Exec Summary.pdf](#)
[Barry Univ Contract 020519.pdf](#)

S-4. Affiliation Agreement with Broward College

Approve Affiliation Agreement to collaborate with Broward College by funding education courses that teachers on a FDOE issued temporary certificate are required to complete to earn a Professional Teaching Certificate and support the retention of teachers.

[Broward College 042721.pdf](#)

[Broward College Contract EE-4 RSBM 062320.pdf](#)

[Broward College Executive Summary rsvd.pdf](#)

S-5. New Waivers for 2021-2022

Approve new Waivers for the 2021-2022 school year in accordance with SBBC Policy 1403

[PSD DATES & ALL WAIVERS 2021-2022.xlsx](#)

[PSD MOU 2021-2022.pdf](#)

[Hallandale HS PSD Waiver.pdf](#)

[H.D. Perry EC - PSD Waiver.pdf](#)

[Piper HS - Exam Exemption Waiver.pdf](#)

SS. SCHOOL PERFORMANCE & ACCOUNTABILITY (OPEN)

T. INFORMATION TECHNOLOGY (CONSENT)

TT. INFORMATION TECHNOLOGY (OPEN)

ATTORNEY CLIENT SESSION(S)

The General Counsel's Office has requested an attorney-client session for this School Board meeting. The private session has been scheduled for 12:45 p.m. to discuss settlement negotiations and/or strategy relative to the following pending litigation:

First Session: Consolidated for discovery purposes and pending against The School Board of Broward County, Florida, before the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida under Case No. CACE 19-80000 (26): Alyssa Alhadeff, Case No. 19-008077; Ashley Baez, Case No. 19-007722; Scott Beigel, Case No. 19-007939; Anthony Borges, Case No. 18-008568; Felicia Burgin, Case No. 19-024161; Isabel Chequer, Case No. 19-007725; J.A. Colton, Case No. 20-009412; Martin Duque-Anguiano, Case No. 20-001328; Nicholas and Alexander Dworet, Case No. 19-007699; Melissa Feis, as Personal Representative of the Estate of Aaron Feis, Case No. 20-002525; Samantha Fuentes, Case No. 19-007920; Guilia Garcia, Case No. 20-008824; Samantha Grady, Case No. 19-008062; Jaime Guttenberg, Case No. 19-007720; Nicole Cook and Igal Hebron on behalf of E. H., Case No. 19 026407; Mollie Henderson and Joseph Vann Henderson on behalf of J.H. Case No. 19-026074; Debra Hixon, as Personal Representative of the Estate of Christopher Hixon, Case No. 20-002527; Luke Hoyer, Case No. 19-019402; Marian Kabachenko, Case No. 19-026654; Kyle Laman, Case No. 19-007924; Stacey Lippel, Case No. 19-007784; Craig London on behalf of Zachary London; Aimee Schwartz on behalf of Jacob Schwartz; Monica Kelley on behalf of Nicole Carrillo; Michelle Barrack on behalf of Samara Barrack; Alejandra Alvarez on behalf of Victoria Alvarez; Beatriz Colon on behalf of Emely Vazquez; Joel Leffler on behalf of Chloe Leffler; and Lucio Carrillo, Case No. 19-012876;

Cara Marie Loughran, Case No. 19-024907; Madison King, Case No. 19-026599; Kayden Korr, Case No. 19-024120; Samantha Mayor, Case No. 19-008071; Daniela Menescal, Case No. 19-012884; Gina Rose Montalto, Case No. 19-007737; Joaquin Oliver, Case No. 19-007802; William Olson, Case No. 19-007696; Noah Pace, Case No. 21-005436; Graham/Jonnell Perkovich, on behalf of A.P., Case No. 19-001507; Alaina Petty, Case No. 19-023307; Meadow Pollack, Case No. 18-009607; Helena Ramsay, Case No. 19-007727; Alex Schachter, Case No. 19-007723; Carmen Schentrup, Case No. 19-007736; Elizabeth Stout, Case No. 19-024068; Dominic Timpone, Case No. 19-024043; Peter Wang, Case No. 19-007733; Alessandra Weber, Case No. 20-008819; Benjamin Wikander, Case No. 19-007732; Madeline Wilford, Case No. 19-026088; and Tia-Bell Williams on behalf of M.W., Case No. 19-007272.

The following persons will attend this attorney-client session: School Board Members: Dr. Rosalind Osgood, Chair; Laurie Rich Levinson, Vice Chair; Patricia Good; Donna P. Korn; Sarah Leonardi; Ann Murray; Nora Rupert; Robert W. Runcie, Superintendent of Schools; Eugene K. Pettis, Esq.; Debra P. Klauber, Esq.; Kenneth Miller, Esq. Thomas W. Paradise, Esq.; Jeffrey A. Mowers, Esq.; Paula C. Kessler, Esq.; Anastasia Protopapadakis, Esq.; and Marilyn C. Batista, Esq.

Second Session: Anthony Borges vs. The School Board of Broward County, Florida, et al., Case No. 18-008568.

The following persons will attend this attorney-client session: School Board Members: Dr. Rosalind Osgood, Chair; Laurie Rich Levinson, Vice Chair; Patricia Good; Donna P. Korn; Sarah Leonardi; Ann Murray; Nora Rupert; Robert W. Runcie, Superintendent of Schools; Eugene K. Pettis, Esq.; Debra P. Klauber, Esq.; Kenneth Miller, Esq. Thomas W. Paradise, Esq.; and Marilyn C. Batista, Esq.

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.