WKPX-FM QUARTERLY ISSUES/PROGRAMS LIST - Q1 2024

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

Program Title	Air Date	Air	Length
		Time	
SCHOOL BOARD MEETINGS #504	1/23/2024	8:45AM	7:58:07:00
SCHOOL BOARD MEETINGS #505	2/21/2024	8:45AM	5:55:07:00
SCHOOL BOARD MEETINGS #506	3/12/2024	8:45AM	6:46:25:00



Board Recaps for Tuesday, January 23, 2024, Regular School Board Meeting

Item #	Item Title	Action
H-1	Instructional Appointments and Leaves 2023-2023	Approved
H-2	Instructional Separation of Employment or Discipline 2023-2024	Approved
H-3	Non-Instructional Appointments and Leaves 2023-2024	Approved
H-4	Non-Instructional Separation of Employment or Discipline 2023-2024	Approved
H-5	Supplemental Pay Position 6	Approved
H-6	Instructional Out-of-Field Teaching Assignments 2023-2024	Approved
B-1	District Partnership with Every Child A Swimmer	Approved
B-2	District Plan to Uplift Pandemic and Post-Pandemic Learning Loss	Approved

B-3	<u>Direction to Initiate Rulemaking for</u> <u>Policy 5039, School Unified Dress</u>	Approved as Amended
B-4	Negotiations with Broward Health on Vacant Land for Educational Purpose	Withdrawn
C-1	<u>Final Order on Broward County School</u> <u>Board vs. Wanda J. Collins</u>	Final Order
C-2	Proposed 2024-2025 School/ Personnel Calendar	Approved as Amended
E-1	Motorola Radio Loaner Agreement	Approved
F-1	Interim Financial Statements for The Period Ended October 31, 2023	Approved
F-2	Special Revenue Grants Fund Amendment #1, as of November 30, 2023	Approved
F-3	Special Revenue-Food Service Fund Amendment #1, as of December 31, 2023	Approved
F-4	<u>Surplus of Tangible Personal Property</u> Ended October 31, 2023	Approved
J-1	<u>Termination for Convenience -</u> <u>Plantation MS</u>	Approved
J-2	Grant of Utility Easement at Northeast HS	Approved

J-3	<u>Grant of Bill of Sale Absolute, Affidavit</u> <u>and Final Release of Lien to</u> <u>Broward County - Northeast HS</u>	Approved
O-1	Pre-Qualification of Contractors - Superintendent's Recommendation	Approved
O-2	2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec All Elementary	Approved
O-3	2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec All Middle	Approved
O-4	2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec All High	Approved
O-5	2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec All Combination	Approved
O-6	FY23-043 - Virtual Career Fair Software	Approved
O-7	ITB24-236 - Technology Computing Devices, Accessories, & Deployment <u>Services</u>	Approved
S-1	<u>BridgePrep Academy of Broward K8 -</u> 5022 - First Amendment to the Charter School Agreement	Approved
S-2	BridgePrep Academy of Hollywood Hills - 5116 - Second Amendment to the Charter School Renewal Agreement	Approved
AA-1	Amended Head Start Corrective Action Plan	Approved

BB-1	Next Steps Regarding Position of Chief Auditor	Approved
FF-1	<u>Capital Fund Amendment # 1 as of</u> <u>December 31, 2023</u>	Approved
JJ-1	<u>Change Order #1 -</u> Indian Trace ES	Approved
JJ-2	<u>Change Order #1 -</u> South Plantation HS	Approved
JJ-3	<u>Change Order #2 -</u> <u>Nob Hill ES</u>	Approved
JJ-4	<u>Change Order #2 and Additional</u> <u>Funding - North Side ES</u>	Approved
JJ-5	<u>Change Order #5 -</u> <u>Silver Trail MS</u>	Approved
JJ-6	<u>Change Order #6 -</u> <u>C. Robert Markham ES</u>	Approved
JJ-7	Change Order #6 and Additional Funding - Central Park ES	Approved
8-LL	<u>Change Order #7 - Olsen MS</u>	Approved
JJ-9	<u>Change Order #7 and Additional</u> <u>Funding - South Broward HS</u>	Approved

JJ-10	<u>Change Order #9 and Additional</u> <u>Funding - Coral Springs HS</u>	Approved
JJ-11	Change Order #9 and Additional Funding - Maplewood ES	Approved
JJ-12	<u>Change Order #21 - Nova HS</u>	Approved
JJ-13	<u>DOP Tax Savings Change Order -</u> <u>Charles W. Flanagan HS</u>	Approved
JJ-14	<u>DOP Tax Savings Change Order -</u> <u>Forest Glen MS</u>	Approved
JJ-15	<u>DOP Tax Savings Change Order -</u> <u>Horizon ES</u>	Approved
JJ-16	<u>Second Amendment to PSA -</u> <u>Sawgrass ES</u>	Approved
JJ-17	<u>Third Amendment to PSA -</u> <u>Hollywood Hills ES</u>	Approved
JJ-18	<u>Fourth Amendment to PSA -</u> <u>J.P. Taravella HS</u>	Approved
JJ-19	<u>Fifth Amendment to PSA -</u> <u>South Broward HS</u>	Approved
JJ-20	Sixth Amendment to PSA - Piper HS	Approved

JJ-21	<u>GMP Amendment 1 to the CSA -</u> <u>Deerfield Beach MS</u>	Approved
JJ-22	Final Acceptance and Release of Retainage - Deerfield Beach MS	Approved
JJ-23	<u>Final Acceptance and Release of</u> <u>Retainage - Dillard 6-12</u>	Approved
JJ-24	<u>Final Acceptance and Release of</u> <u>Retainage - Marjory Stoneman Douglas</u> <u>HS</u>	Approved
JJ-25	<u>Final Acceptance and Release of</u> <u>Retainage - Welleby ES</u>	Approved
JJ-26	<u>Final Acceptance and Release of</u> <u>Retainage - Western HS Covered</u> <u>Walkways</u>	Approved
JJ-27	Fifth Amendment to PSA - Margate MS	Approved
00-1	Grant Applications - Pre & Post- Submission	Approved
00-2	<u>Third Amendment to the</u> <u>MIND Research Institute Agreement</u>	Approved
OO-3	AGR24-230 - Inner Explorer	Approved
00-4	<u>FY21-213 - Identification and</u> <u>Card Solution</u>	Approved

00-5	<u>FY22-176 - HVAC Filter and</u> Installation Services	Approved
00-6	ITB-FY21-159 - Playground - Vendors and Installers	Approved
00-7	<u>RFQ-FY24-041 - Continuing Contract for</u> <u>Structural Engineering Services</u>	Approved
OO-8	ITB-FY24-032 – On-Site & Virtual Foreign Language Interpretation	Approved
00-9	ITB24-200 - Conex Storage Containers	Withdrawn
OO-10	ITB-FY24-214 - Purchase and Repair of New and Used Golf Cart	Approved
00-11	<u>ITB-24-222 - Construction Equipment</u> <u>Rental</u>	Approved
OO-12	PY24-216 - Furnish/Install Playground Equipment, Outdoor Fitness Equipment	Approved
OO-13	<u>RFP-FY24-105 - Employment/Income</u> <u>Verification/Unemployment</u> <u>Compensation</u>	Approved
OO-14	<u>RFQ-FY24-038 - Continuing Contract for</u> <u>Surveying Services</u>	Approved
OO-15	<u>FY22-099 - Evolution Lab Suite 360 -</u> Behavior Intervention Curriculum	Approved

OO-16	ITB-FY24-256 - Visitor and Volunteer Management System	Approved
PP-1	<u>School Board Policy 3330:</u> Supplier Diversity Outreach Program	Adopted
PP-2	School Board Policy 6830: Wellness	Approved
RR-1	Resolution 24-107 in Support of Magnet Schools of America Month, Feb. 2024	Adopted



Board Recaps for Tuesday, February 21, 2024, Regular School Board Meeting

Item #	Item Title	Action
H-1	Instructional Appointments and Leaves 2023-2023	Approved
H-2	Instructional Separation of Employment or Discipline 2023-2024	Approved
H-3	Non-Instructional Appointments and <u>Leaves 2023-2024</u>	Approved as Amended
H-4	Non-Instructional Separation of Employment or Discipline 2023-2024	Approved
H-5	Supplemental Pay Position 7	Approved
A-1	Agreements with Flagler College, Everglades College, and Walden University	Approved
B-1	Negotiations with Broward Health on Vacant Land for Educational Purpose	Postponed Indefinitely
B-2	Proclamation Presented by School Board Members	Received

B-3	Proclamation Supporting Sickle Cell Awareness	Received
F-1	<u>Surplus of Tangible Personal Property</u> Ended November 30, 2023	Approved
F-2	Interim Financial Statements For The Period Ended November 30, 2023	Approved
F-3	<u>General Fund Amendment as of</u> <u>January 31, 2024</u>	Approved
J-1	<u>Grant Utility Easement to</u> <u>South Plantation HS</u>	Approved
J-2	<u>Recommendation to Reject All Bids -</u> <u>Margate MS</u>	Approved
J-3	<u>Agreement with FP&L for</u> <u>Renewable Energy Microgrid Equipment</u>	Approved
J-4	<u>Reciprocal Use Agreement with City of</u> <u>Hallandale Beach</u>	Approved
O-1	Pre-Qualification of Contractors - Superintendent's Recommendation	Approved
O-2	<u>Renew disapproval of participation in</u> <u>Ms. Willie Ann Glenn Act Summer 2024</u>	Approved
BB-1	Board Member Dr. Allen Zeman's travel to attend CGCS 2024 Conference	Approved

DD-1	<u>CRI - Follow-up Caps and</u> <u>Gowns Forensic Analysis</u>	Received
DD-2	<u>CRI Report - Procurement &</u> Physical Plant Operations Contracting	Received
DD-3	Internal Audit Report - Audit of the Internal Funds of Selected Schools	Received
DD-4	Internal Audit Report - Audit of Internal Funds of the Business Support <u>Center</u>	Received
DD-5	Internal Audit Report - Audit of Payroll of the Business Support Center	Received
DD-6	MSL - Reports Required in Accordance with Government Auditing Standards	Received
DD-7	<u>Reports Required by the</u> <u>Uniform Guidance for the Year Ended</u> <u>June 30, 2023</u>	Received
DD-8	<u>RSM Report - SMART Bond Program</u> <u>Management</u>	Received
JJ-1	<u>Change Order #1 -</u> Lauderhill Paul Turner ES	Approved
JJ-2	Change Order #2 - Boulevard Heights ES	Approved
JJ-3	<u>Change Order #2 - Miramar HS</u>	Approved

JJ-4	<u>Change Order #3 and Additional</u> Funding Request - Boyd H. Anderson HS	Approved		
JJ-5	<u>Change Order #8 - South Broward HS</u>	Approved		
JJ-6	<u>Change Order #8 - Olsen MS</u>	Approved		
JJ-7	<u> Change Order #10 - Coral Springs HS</u>	Approved		
JJ-8	<u>Change Order #11 - Fairway ES</u>	Approved		
JJ-9	<u>Change Order #19 - Hollywood Hills HS</u>	Approved		
JJ-10	<u>Construction Bid Recommendation -</u> <u>Plantation HS</u>	Approved		
JJ-11	Fourth Amendment to PSA - Margate ES	Approved		
JJ-12	<u>Fourth Amendment to PSA -</u> <u>Mary M. Bethune ES</u>	Approved		
JJ-13	<u>Fourth Amendment to PSA -</u> <u>Pembroke Pines ES</u>	Approved		
JJ-14	Seventh Amendment to PSA - Piper HS	Approved		

JJ-15	<u>Final Acceptance and Release of</u> <u>Retainage - Bright Horizons Center</u>	Approved		
JJ-16	<u>Reduction of Retainage -</u> <u>Hollywood Hills HS</u>	Approved		
JJ-17	<u>DOP Tax Savings Change Order -</u> <u>Blanche Ely HS</u>	Approved		
JJ-18	<u>DOP Tax Savings Change Order -</u> <u>Oakland Park ES</u>	Approved		
00-1	<u>Grant Applications - Pre &</u> <u>Post-Submission</u>	Approved		
00-2	<u>Cellco Partnership D/B/A Verizon Wireless</u> <u>Agreement (Glades Middle School)</u>	Approved		
OO-3	<u>Cellco Partnership D/B/A Verizon Wireless</u> <u>Agreement (New Renaissance Middle</u> <u>School)</u>	Approved		
00-4	<u>Third Amendment to the Agreement with</u> <u>Digital Promise Global and Westat, Inc.</u> <u>(Verizon)</u>	Approved		
00-5	<u>FY20-018 - Interpreter Services for the</u> <u>Deaf and Hard of Hearing</u>	Approved		
00-6	<u>FY20-165 - Treasury Management</u> <u>Software Solution</u>	Approved		
00-7	<u>FY21-138 - Program Manager-Cost and</u> <u>Program Controls</u>	Approved		

00-8	<u>FY22-268-1 - Student Dismissal</u> <u>Management Software</u>	Approved		
00-9	FY24-051 - Advanced Placement Exams	Approved		
OO-10	ITB-FY24-064 - Industrial & STEM Education Equipment & Supplies (Catalog)	Approved		
00-11	<u>RFP24-243 - Internet Service Provider</u>	Approved		
OO-12	<u>RFP-FY24-011 - Before/After School</u> <u>Childcare, Summer/Non-School Day</u> <u>Prog.</u>	Approved		
OO-13	DN24-026-1 - Armored Car Service (Cash-In-Transit)	Approved		
OO-14	<u>RFQ-FY20-192 - Program Manager-</u> <u>Owner's Rep Services</u>	Approved		
PP-1	School Board Policy 8020	Adopted		
RR-1	Resolution in Support of Spread the Word Global Day of Activation	Adopted		



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

TUESDAY, MARCH 12, 2024 8:45 AM Kathleen C. Wright Building 600 Southeast Third Avenue, Board Room Fort Lauderdale, Florida 33301

AGENDA FOR REGULAR SCHOOL BOARD MEETING

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

Updated - 03/08/24 Supplemental - 03/05/24

School Board meetings will be held with Board Members being physically present and via electronic communication. This advertised Regular School Board Meeting will be accessible virtually. **Public Written Agenda Comments- Members of the public may submit public written comment by visiting the District's webpage at www.browardschools.com/ publicparticipation. Public Written Agenda Comments must be submitted no later than 2 hours prior to the start of the School Board Meeting/Workshop. Anonymous comments will not be accepted; therefore, written comments must include the person's name, city of residence, and zip code. Written agenda comments may not exceed a maximum of nineteen hundred (1900) characters.** Pursuant to School Board Policy 1100A, the public may speak a total of fifteen (15) minutes during any single meeting, not including committee reports. Additionally, in the event a large group of individuals (more than twenty (20)) sign-up to speak on any one agenda item, the Board Chair has the authority to adjust the time limit for each speaker to speak less than the three (3) minutes (*which is approximately 400 words*) usually permitted or limit the overall time speakers will be heard on that item.

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

CALL TO ORDER

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

MINUTES FOR APPROVAL

Minutes

January 23, 2024 - Special - Expulsions January 23, 2024 - Regular School Board Meeting (REVISED) January 30, 2024 - Special School Board Meeting February 13, 2024 - Special School Board Meeting - Exception Hearing February 21, 2024 - Special - Expulsions February 21, 2024 - Regular School Board Meeting (ADDED) February 27, 2024 - Special School Board Meeting (ADDED) 01-23-24 Regular Mtg Min Revised.pdf 1-23-24 RSBM Minutes Response.pdf 01-30-24 Special Mtg Min.pdf 02-13-24 Special Mtg Min - Exception Hrg.pdf 02-21-24 Regular Meeting Min.pdf 02-27-24 Special Meeting Min.pdf

ADDED / CHANGED ITEMS

March 8, 2024

ITEM(S)

O-12. Summer School Bell Times 2023-2024 (REVISED)

BB-4. Internal Capital Program Organizational Structure (REVISED)

BB-5. Appointment of Task-Assignment for the Chief Auditor Position (REVISED)

CLOSED DOOR SESSION(S)

Scheduled for 12:30 P.M. (ADDED)

ATTORNEY CLIENT SESSION(S)

Scheduled for 1:15 P.M. (ADDED)

March 5, 2024

MINUTE(S)

January 23, 2024 - Regular School Board Meeting (REVISED) February 21, 2024 - Regular School Board Meeting (ADDED) February 27, 2024 - Special School Board Meeting (ADDED)

ITEM(S)

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

- S-2. Agreement with Camden County High School for Two Football Games (REVISED)
- S-3. Carlton B. Campbell Stadium (SPECIAL ORDER 11:30 A.M.)
- HH-1. Proposed Revised Job Description for the Chief Auditor Position (ADDED)
- AA-1. Head Start Full Enrollment Action Plan (ADDED)
- BB-2. Proclamation Honoring the Life and Legacy of Principal Robert Becker (ADDED)
- BB-3. Parliamentarian Support Representatives (ADDED)
- BB-4. Internal Capital Program Organizational Structure (ADDED)
- BB-5. Appointment of Task-Assignment for the Chief Auditor Position (ADDED)
- GG-1. Authorization to Initiate Litigation (SPECIAL ORDER 2:00 P.M.)

OO-19. PY24-276 - School Emergency Mapping Data Professional Services (REVISED)

OO-23. ITB24-267 - Web Based Assessment Platform (ADDED)

OO-24. ITB-FY23-091-1 High Dosage Personalized Tutoring Services (ADDED)

OO-25. ITB-FY23-205 - Single Serve Bottled Water (ADDED)

PP-1. School Board Policy 1440: Multilingual Advisory Committee (SPECIAL ORDER - 9:30 A.M.)

SS-1. Team Agreement with Baylor School for Football Game (ADDED)

SPEAKER(S)

1. Trudy Jermanovich (A.M.) (ADDED)

- 2. Nathalie Lynch-Walsh (A.M.) (ADDED)
- 3. Kim Mohorne (A.M.) (ADDED)
- 4. Delisa Rufus (A.M.) (ADDED)
- 5. Michael Rajner (A.M.) (ADDED)

CLOSE AGENDA

COMMITTEE REPORTS

(Committee Reports listed on the Regular School Board Meeting agenda will be heard immediately following the H-3 item.)

Audit Committee Broward County Association of Student Councils and Student Advisor to the Board Broward County Council PTAs/PTSAs Broward Education Foundation District Advisory Council Diversity Committee Employee Unions/Groups ESE Advisory Council ESOL Leadership Council Facilities Task Force Gifted Advisory Council Human Relations Committee Parent Community Involvement Task Force Small Business Advisory Committee Technology Advisory Committee

IN MEMORIAM

Gwendolyn Smith	Assistant Principal-High	Born:	March 24, 1970
	Deerfield Beach High	Deceased:	February 1, 2024
Corinne Debacher	Leave Position	Born:	October 2, 1984
	Leave Position	Deceased:	February 3, 2024
Maria Castignoli	Teacher-Grade 2	Born:	July 7, 1960
	Discovery Elementary	Deceased:	February 7, 2024
Inez Robbins	Campus Monitor	Born:	September 7, 1963
	Safety & Security Operations Area 2	Deceased:	February 20, 2024
Derrick Cain	Relief Bus Operator	Born:	July 15, 1963
	Pupil Transportation - N	Deceased:	February 21, 2024

<u>SPEAKERS</u> (A.M.) - The first five (5) speakers who register to speak will be added to the agenda. For persons who have not registered to speak at least five (5) calendar days in advance or in the event that more than five (5) speakers register to speak, these names shall be placed on a waiting list.

- 1. Trudy Jermanovich (ADDED)
- 2. Nathalie Lynch-Walsh (ADDED)
- 3. Kim Mohorne (ADDED)
- 4. Delisa Rufus (ADDED)

5. Michael Rajner (ADDED)

AGENDA COMMENTS

*** CONSENT AGENDA ***

ITEMS

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

H. HUMAN RESOURCES & EQUITY (CONSENT)

H-1. Instructional Appointments and Leaves 2023-2024

Approve the instructional appointments, substitute teachers and instructional leaves of absence.

Executive Summary Appointments and Leaves

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

Approve instructional separations of employment or terminations/disciplines.

Executive Summary Separation or Discipline

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

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

Executive Summary.pdf Appointments and Leaves.pdf Memo to Revise.pdf H-3 Response.pdf

H-4. Non-Instructional Separation of Employment or Discipline 2023-2024 Approve non-instructional separations of employment or termination/discipline as listed on the attached lists respectively.

Executive Summary.pdf Separation or Discipline.pdf H-4 Response.pdf

H-5. Supplemental Pay Position 8 Approve supplemental pay positions for the 2023-2024 school/fiscal year.

Executive Summary Supplements

H-6. 2024-2025 Schools & Admin. Offices Summer Calendar, Personnel Work Day

Approve the 2024-2025 Schools & Administrative Offices Calendar, Personnel Work Day Summary, 208 (A&B) Work Calendars and 2024 Summer Term Calendar for Community Schools and Technical Colleges and the final 2025 Summer Term Calendar for Community Schools and Technical Colleges.

Executive Summary.pdf Personnel Calendars 2024-2025.pdf Summer Term 2024.pdf

A. ACADEMICS (CONSENT)

A-1. Agreement with VITAS Healthcare

Approve the above-referenced agreement; Contract Term: March 12, 2024 through December 30, 2026, with an option to extend for two (2) additional 1-year renewal periods for the following locations: Atlantic Technical College, McFatter Technical College, Sheridan Technical College.

Executive Summary.pdf Agreement.pdf

A-2. Agreements with Florida Gulf Coast University and Southeastern Oklahoma State University

Approve the Agreements with Florida Gulf Coast University and Southeastern Oklahoma State University to engage in a cooperative program for the field placement of selected students.

Executive Summary.pdf FGCU Agreement.pdf Southeastern Oklahoma State Univ. Agreement.pdf

B. BOARD MEMBERS (CONSENT)

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

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

F. FINANCIAL MANAGEMENT (CONSENT)

F-1. Interim Financial Statements For The Period Ended December 31, 2023 Approve the Interim Financial Statements for the Period Ended December 31, 2023.

Executive Summary.pdf Interim Financial.pdf F-1 Response.pdf

F-2. Surplus of Tangible Personal Property Ended December 31, 2023 Approve the Surplus of Tangible Personal Property for the Period Ended December 31, 2023.

Executive Summary.pdf December 2023.pdf

G. GENERAL COUNSEL (CONSENT)

I. STUDENT SUPPORT INITIATIVES & RECOVERY (CONSENT)

I-1. Graduate Social Work Program University Agreements

Approve the University Graduate Social Work Program Agreements with Barry University, Inc., and the Florida State University Board of Trustees.

Executive Summary Florida State University Grad Affiliation Agreement Barry GRAD Affiliation Agreement

J. CAPITAL PROGRAM (CONSENT)

J-1. Assignment of ROCS Lease Agreement from Mark Shoaff to Luis Miranda Approve the Assignment of the ROCS Lease Agreement from Mark Shoaff to Luis Miranda.

Executive Summary.pdf Assignment and Assumption Agr.pdf

J-2. Agreement between SBBC and Florida Fish & Wildlife Conservation Commission

Approve the Agreement between The School Board of Broward County, Florida and the Florida Fish & Wildlife Conservation Commission (FWC).

Executive Summary.pdf Landowner Agreement.pdf

J-3. FPL Utility Easement at Seminole Middle School Approve the Utility Easement in favor of FPL.

Executive Summary.pdf Easement Agreement.pdf

L. COMMUNICATIONS & LEGISLATIVE AFFAIRS (CONSENT)

O. STRATEGY & OPERATIONS (CONSENT)

O-1. Pre-Qualification of Contractors - Superintendent's Recommendation Approve the Pre-Qualification of Contractors listed in the Superintendent's Recommendations.

Executive Summary.pdf Superintendent Recommendation.pdf Pre-Qualification Report.pdf

O-2. SDOP Summary of Progress_October 1, 2023 - December 31, 2023 Receive SDOP Summary of Progress for the October 1, 2023 - December 31, 2023 Reporting Period.

Executive Summary.pdf

Summary of Progress.pdf

O-3. 2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec. - All Elementary Adopt the superintendent of schools' recommendations for all elementary school usage & school attendance areas/boundaries for the 2024-25 school year at this second school board meeting. <u>The Superintendent has recommended no school</u> <u>boundary changes for the 2024-25 school year.</u>

Executive Summary.pdf Memo Supts Rec.pdf

O-4. 2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec. - All Middle Adopt the superintendent of schools' recommendations for all middle school usage & school attendance areas/boundaries for the 2024-25 school year at this second school board meeting. <u>The Superintendent has recommended no school boundary</u> changes for the 2024-25 school year.

Executive Summary.pdf Memo Supts Rec.pdf

O-5. 2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec. - All High Adopt the superintendent of schools' recommendations for all high school usage & school attendance areas/boundaries for the 2024-25 school year at this second school board meeting. The Superintendent has recommended no school boundary changes for the 2024-25 school year.

Executive Summary.pdf Memo Supts Rec.pdf

O-6. 2024-25 Schl. Attend. Areas/Bnds. & Schl. Usage Rec. - All Combination Adopt the superintendent of schools' recommendations for all combination school usage & school attendance areas/boundaries for the 2024-25 school year at this second school board meeting. <u>The Superintendent has recommended no school</u> <u>boundary changes for the 2024-25 school year.</u>

Executive Summary.pdf Memo Supts Rec.pdf

O-7. FY21-051 - Mobile Communications Application This is a Companion Item to OO-2

Approve the Termination without cause of the Agreement with FinalSite Holdings, Inc. (Finalsite) and delegate authority to the Superintendent to provide written notice of Termination to Finalsite.

Executive Summary Termination Letter O-7 Response.pdf

O-8. FY22-072 - Web Community Manager This is a Companion Item to OO-2 Approve the Termination without cause of the Agreement with Blackboard, Inc. (Blackboard) and delegate authority to the Superintendent to provide written notice of Termination to Blackboard.

Executive Summary.pdf Termination Letter O-8 Response.pdf

O-9. ITB-FY22-167 - Maintenance of Hardwood Floors (Terminate) This is a Companion Item to OO-14

Approve the Termination without cause of the Agreement with AllSport Court Surfacing, LLC.

Executive Summary.pdf Financial Analysis Worksheet

O-10. ITB24-200 - Conex Storage Containers

Approve the rejection of all bids received for the Invitation to Bid (ITB).

Executive Summary.pdf Award Recommendation.pdf

O-11. RFP-FY21-211 - Telehealth Services

Approve the First Amendment and Renewal of the Agreement with Hazel Health, Inc.

Executive Summary.pdf Financial Analysis Worksheet.pdf Agreement.pdf Supplier Evaluation.pdf

O-12. Summer School Bell Times 2023-2024 REVISED

Approve the scheduled summer school bell times.

Executive Summary.pdf FY 23-24 Summer School Bell Times.pdf Memo to Revise.pdf

O-13. ITB24-210 - Fans & Accessories

Approve the First Amendment of the Invitation to Bid (ITB).

Executive Summary.pdf Financial Analysis Worksheet First Amendment

S. SCHOOLS (LEARNING COMMUNITIES) (CONSENT)

S-1. Agreement with Richmond Hill High School for Two Football Games

Approve the Contract between the School Board of Broward County, Florida (SBBC) and Bryan County Board of Education for two interscholastic high school football games on Friday, August 30, 2024, and Friday, August 29, 2025.

Executive Summary.pdf Cost Estimate.pdf Agreement.pdf

S-2. Agreement with Camden County High School for Two Football Games REVISED

Approve the Agreement between the School Board of Broward County, Florida (SBBC) and Camden County Schools for two interscholastic high school football games on Friday, August 30 2024, and Friday, August 29, 2025.

Executive Summary.pdf Cost Estimate.pdf Agreement.pdf Memo to Revise.pdf

S-3. Carlton B. Campbell Stadium SPECIAL ORDER 11:30 A.M.

Approve the naming of the football stadium at Hallandale High School, "Carlton B. Campbell Stadium".

Executive Summary.pdf Memo from SR Supt..pdf Memo from Principal_ HHS.pdf SAC Minutes.pdf Hallandale HS_Signage.pdf S-3 Response.pdf

T. INFORMATION TECHNOLOGY (CONSENT)

*** END OF CONSENT AGENDA ***

*** REGULAR/OPEN AGENDA ***

HH. HUMAN RESOURCES & EQUITY (OPEN)

HH-1. Proposed Revised Job Description for the Chief Auditor Position ADDED

Approve the Proposed Revised Job Description for the Chief Auditor Position.

Executive Summary.pdf Job_Description.pdf

AA. ACADEMICS (OPEN)

AA-1. Head Start Full Enrollment Action Plan ADDED

Approve the Head Start Full Enrollment Action Plan.

Executive Summary.pdf Full Enrollment Action Plan.pdf

BB. BOARD MEMBERS (OPEN)

BB-1. Larkdale Elementary School Window Replacement Project Request Direct the Superintendent of Schools to present a plan at the April 23, 2024, School Board Budget Workshop to replace all outdated and broken windows in Building 4 at Larkdale Elementary School.

Executive Summary.pdf

BB-2. Proclamation Honoring the Life and Legacy of Principal Robert Becker ADDED

Receive the proclamation presented by Vice Chair Hixon in the month of February.

Executive Summary.pdf Proclamation.pdf

BB-3. Parliamentarian Support Representatives ADDED

Direct the Superintendent to facilitate the transition of the official parliamentarian duties from the General Counsel to the Records Management Assistant, Official School Board Records.

Executive Summary.pdf

BB-4. Internal Capital Program Organizational Structure ADDED REVISED

Direct the Superintendent of Schools to develop an organizational structure bringing all capital program management positions and functions in-house to be presented to the Board by the May 21, 2024, Regular School Board Meeting.

Executive Summary.pdf Memo to Revise.pdf

BB-5. Appointment of Task-Assignment for the Chief Auditor Position ADDED REVISED

Appoint David Rhodes as the Task-Assigned Chief Auditor reporting to the School Board of Broward County. Permit the Board Chair and General Counsel to conduct negotiations and bring forth the negotiated contract at the next school board meeting.

Executive Summary.pdf Resume - David Rhodes.pdf Memo to Revise.pdf

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

DD. CHIEF AUDITOR (OPEN)

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

FF. FINANCIAL MANAGEMENT (OPEN)

GG. GENERAL COUNSEL (OPEN)

GG-1. Authorization to Initiate Litigation SPECIAL ORDER - 2:00 P.M.

Authorize the General Counsel, through its Cadre Counsel, to initiate litigation and assert all appropriate claims against The Ohio Casualty Insurance Company.

Executive Summary

II. STUDENT SUPPORT INITIATIVES & RECOVERY (OPEN)

JJ. CAPITAL PROGRAM (OPEN)

JJ-1. Change Order #2 - Bair MS

Approve Change Order #2 in the amount of \$21,909.94 and adding 147 days to the contract duration.

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

JJ-2. Change Order #2 - Deerfield Beach HS

Approve Change Order #2 in the amount of \$359,272.86.

Executive Summary.pdf Change Order.pdf Approved COI Log.pdf Collaboration Form.pdf

JJ-3. Change Order #3 - Miramar HS

Approve Change Order #3 for a CREDIT in the amount of (\$76,068.30).

Executive Summary.pdf Change Order.pdf Approved COI Log.pdf

Collaboration Form.pdf

JJ-4. Change Order #9 - Olsen MS

Approve Change Order #9 in the amount of \$50,275.

Executive Summary.pdf Change Order.pdf Approved COI Log.pdf Collaboration Form.pdf

JJ-5. Change Order #14 - Cypress Bay HS

Approve Change Order #14 in the amount of \$34,407 and approve the reallocation of \$34,407 from the GMP Contract Contingency.

Executive Summary.pdf Change Order.pdf Approved COI Log.pdf Collaboration Form.pdf JJ-5 Response.pdf

JJ-6. Change Order #16 - Pompano Beach MS

Approve Change Order #16 in the amount of \$17,642.13 and 455 additional days to the contract duration for Pompano Beach Middle School, P.001721.

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

JJ-7. Change Order #20 - Hollywood Hills HS

Approve Change Order #20 for a CREDIT in the amount of (\$227,692.98).

Executive Summary.pdf Change Order.pdf Approved COI Log.pdf Collaboration Form.pdf JJ-7 Response.pdf

JJ-8. Additional Funding & Scope Request - Blanche Ely HS

Approve additional funding in the amount of \$3,650,000, and approve additional scope of work including bus loop renovation and new covered walkways.

Executive Summary.pdf ADEFP.pdf Collaboration Form.pdf

JJ-9. Additional Funding Request - Western HS Culinary Lab Approve the additional funding request of \$187,628 for Western High School Culinary Lab, Project No. P.001967.

Executive Summary.pdf ADEFP.pdf Collaboration Form.pdf

JJ-10. Final Acceptance and Release of Retainage - Fairway ES

Approve a time extension of 3 days to Substantial Completion, approve a time extension of 277 days between Substantial and Final Completion, and approve the Final Acceptance and Release of Retainage for Fairway Elementary School, Project No. P.001785.

Executive Summary.pdf Closeout Documents.pdf Collaboration Form.pdf

JJ-11. 2024 Graduation License Agreement with Performing Arts Center Authority Approve the 2024 Graduation License Agreement with Performing Arts Center Authority, Broward Center for the Performing Arts for thirteen graduation ceremonies.

Executive Summary.pdf License Agreement.pdf

LL. COMMUNICATIONS & LEGISLATIVE AFFAIRS (OPEN)

OO. STRATEGY & OPERATIONS (OPEN)

OO-1. AGR24-073 - National Association for Legal Support Professionals (NALS) Approve the Agreement with the National Association for Legal Support Professionals (NALS).

Executive Summary.pdf Financial Analysis Worksheet.pdf Agreement.pdf Vendor Exempt Form.pdf

OO-2. AGR24-231 - Finalsite Website Content Manager & Mass Communication Tool This is a Companion Item to O-7 and O-8.

Approve the Agreement with Active Internet Technologies, LLC d/b/a Finalsite.

Executive Summary.pdf Financial Analysis Worksheet.pdf Agreement

OO-3. AGR24-266 - I Learn America, LLC

Approve the Agreement with I Learn America, LLC.

Executive Summary.pdf Financial Analysis Worksheet.pdf Agreement **OO-4. FY21-146 - Facilities Maintenance, Repair, & Operations Industrial Supplies** Approve the Additional Spending Authority for the Piggyback Agreements with Fastenal Company; Sid Tool Co. d/b/a MSC Industrial Supply Company; and W.W. Grainger, Inc.

Executive Summary.pdf Financial Analysis Worksheet.pdf

OO-5. FY21-199 - Student Verification Software Solution

Approve the Second Amendment to the Agreement with Anthology, Inc. and Additional Spending Authority.

Executive Summary.pdf Financial Analysis Worksheet.pdf Agreement.pdf

OO-6. FY22-010 - Classroom and Office Supplies & Related Products

Approve the Second Amendment to the Piggyback Agreement between Staples Agreement and Commercial LLC (Staples) and The School Board of Broward County, Florida (SBBC).

Executive Summary.pdf Financial Analysis Worksheet Second Amendment.pdf Renewsl Letter.pdf

OO-7. FY22-012 - Apprenticeship Agreements for Atlantic Technical College Approve the First Amendments, Renewal, Additional Vendors, and Additional Spending Authority for the Agreements (see Background/History section).

Executive Summary.pdf Financial Analysis Worksheet.pdf Agreements-11.pdf Renewal Letters-9.pdf Supplier Evaluations-9.pdf

OO-8. FY23-129 - Supplemental Software (Delta Math) Approve Additional Spending Authority for the Agreement with Delta Math.

Executive Summary.pdf Financial Analysis Worksheet.pdf

OO-9. FY23-226 - Online Database-Gale in Context Cengage Learning

Approve the First Amendment and Additional Spending Authority for the Agreement with Cengage Learning, Inc.

Executive Summary.pdf Financial Analysis Worksheet.pdf First Amendment.pdf OO-9 Response.pdf

OO-10. ITB-FY20-130 - Construction Services Minor Projects (CSMP)

Approve the Second Renewal for the Invitation to Bid (ITB).

Executive Summary Financial Analysis Worksheet.pdf Renewal Letters-13.pdf OO-10 Response.pdf

OO-11. ITB-FY21-015 - Maintenance, Cleaning, Repair, & Inspection of Cafeteria Hoods

Approve the Second Renewal and Additional Spending Authority of the Invitation to Bid (ITB).

Executive Summary.pdf Financial Analysis Worksheet.pdf Renewal Letter.pdf Supplier Evaluations-5.pdf

OO-12. ITB-FY21-017 - Fresh Produce for Cafeterias

Approve the Second Renewal for the Invitation to Bid (ITB).

Executive Summary.pdf Financial Analysis Worksheet Renewal Letter Evaluation Form

OO-13. ITB-FY22-047 - Refuse Services, Roll-Off Units

Approve the First Renewal and Additional Spending Authority for the Invitation to Bid (ITB).

Executive Summary.pdf Financial Analysis Worksheet.pdf Renewal Letter Supplier Evaluations-3

OO-14. ITB-FY22-167 - Maintenance of Hardwood Floors This is a Companion Item to O-9.

Approve the Additional Spending Authority for the Invitation to Bid (ITB).

Executive Summary.pdf Financial Analysis Worksheet

OO-15. ITB-FY23-029 - Motor Coach Transportation Services Approve the Additional Spending Authority for the Invitation to Bid (ITB).

Executive Summary.pdf Financial Analysis Worksheet.pdf

OO-16. ITB24-268 - Refuse Services

Approve the Invitation to Bid (ITB).

Executive Summary.pdf Financial Analysis Worksheet.pdf Award Recommendation.pdf

OO-17. ITB-FY23-245 - Kitchen Equipment Repair and Preventative Maintenance Approve Additional Spending Authority for the Invitation to Bid (ITB).

Executive Summary.pdf

Financial Analysis Worksheet

OO-18. ITB24-247 - Metal Detectors

Approve the award of the Invitation to Bid Metal Detectors Agreement to Communications Technologies, Inc.

Executive Summary.pdf Award Recommendation.pdf Financial Analysis Worksheet.pdf OO-18 Response.pdf OO-18 Response 2.pdf

OO-19. PY24-276 - School Emergency Mapping Data Professional Services REVISED

Approve the Piggyback Agreement with 34ED, LLC d/b/a Centegix.

Executive Summary.pdf Financial Analysis Worksheet.pdf Agreement-ONLINE.pdf Memo to Revise.pdf

OO-20. RFP-19-010V - Travel Agency & Tour Operation Services

Approve Additional Spending Authority for the Request for Proposal (RFP).

Executive Summary.pdf Financial Analysis Worksheet.pdf

OO-21. RFP-FY20-202 - Debris Monitoring Services for Natural Disasters

Approve the Second Amendment of the Agreements with Witt O'Brien's, LLC, and CES Consultants, Inc.

Executive Summary.pdf Financial Analysis Worksheet.pdf Second Amendments-2.pdf Renewal Letters-2.pdf OO-21 Response.pdf

OO-22. RFQ-FY20-182 - Continuing Contract for Architectural Services

Approve the First Amendments to the Continuing Contracts for Architectural

Services with Acai Associates, Inc., Jorge A Gutierrez Architect, LLC, Song & Associates, Inc., The Tamara Peacock Co. Inc., and Via Design Studio, LLC.

Executive Summary.pdf Financial Analysis Worksheet.pdf First Amendments-5.pdf Renewal Letters-5.pdf

OO-23. ITB24-267 - Web-Based Assessment Platform ADDED

Approve the rejection of all bids received for the Invitation to Bid (ITB).

Executive Summary.pdf Award Recommendation.pdf

OO-24. ITB-FY23-091-1 - High Dosage Personalized Tutoring Services ADDED

Approve the Award of the Invitation to Bid FY23-091-1 High Dosage Personalized Tutoring Services Agreement (ITB) for sixteen additional vendors listed in the Executive Summary.

Executive Summary.pdf Financial Analysis Worksheet.pdf Award Recommendation.pdf

OO-25. ITB-FY23-205 - Single-Serve Bottled Water ADDED

Approve Additional Spending Authority for Invitation to Bid FY23-205 – Single-Serve Bottled Water (ITB) Agreements with DS Services of America Inc. d/b/a Primo Waters North America; W.B. Mason Co. Inc.; Blue Triton Brands, Inc.; and approve an extension of the term of the ITB from June 1, 2024 through May 9, 2025.

Executive Summary.pdf Financial Analysis Worksheet Renewal Letters- 3 Evaluations-2

PP. POLICIES (OPEN)

PP-1. School Board Policy 1440: Multilingual Advisory Committee SPECIAL ORDER 9:30 A.M.

Adopt School Board Policy 1440: Multilingual Advisory Committee.

Executive Summary.pdf Policy 1440.pdf

PP-2. School Board Policy 8000: Approval of Facilities' Construction Contract

Change Orders

Approve the amendments to School Board policy 8000: Approval of Facilities' Construction Contract Change Orders.

Executive Summary.pdf Policy 8000.pdf Policy 8000 Redline.pdf

RR. RESOLUTIONS (OPEN)

SS. SCHOOLS (LEARNING COMMUNITIES) (OPEN)

SS-1. Team Agreement with Baylor School for Football Game ADDED

Approve the Team Agreement between the School Board of Broward County, Florida (SBBC) and Baylor School for an interscholastic high school football game on Friday, September 6, 2024.

Executive Summary.pdf Cost Estimate.pdf Agreement Baylor.pdf

TT. INFORMATION TECHNOLOGY (OPEN)

<u>SPEAKERS</u> - 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.) - The first five (5) speakers who register to speak will be added to the agenda. For persons who have not registered to speak at least five (5) calendar days in advance or in the event that more than five (5) speakers register to speak, these names shall be placed on a waiting list.

SUPERINTENDENT'S REPORT

BOARD MEMBER DISCUSSION(S)

<u>CLOSED DOOR</u> - Scheduled for 12:30 P.M. (ADDED)

ATTORNEY CLIENT SESSION(S) - Scheduled for 1:15 P.M. (ADDED)

The General Counsel's Office has requested an attorney-client session for this School Board meeting. The private session has been scheduled for 1:15 p.m. to discuss settlement negotiations and/or strategy relative to the following pending litigation:

(1) Renaissance Charter School, Inc. vs. The School Board of Broward County, Florida, Case No. CACE-23-019400 (25), pending before the 17th Judicial Circuit in and for Broward County, Florida. The following persons will attend this attorney-client session: School Board Members: Lori Alhadeff, Chair; Debra Hixon, Vice Chair; Torey Alston; Brenda Fam, Esq.; Daniel P. Foganholi; Dr. Jeff Holness; Sarah Leonardi; Nora Rupert; Dr. Allen Zeman; Dr. Peter B. Licata, Superintendent of Schools; Francisco O. Sanchez, Esq.; Robert Galbo, Esq.; and Marylin C. Batista, Esq., B.C.S.

(2) Academics Solutions Academy, Inc., et al. vs. The School Board of Broward County, Florida, Case No. CACE 23-019815 (21) pending before the 17th Judicial Circuit in and for Broward County, Florida. The following persons will attend this attorney-client session: School Board Members: Lori Alhadeff, Chair; Debra Hixon, Vice Chair; Torey Alston; Brenda Fam, Esq.; Daniel P. Foganholi; Dr. Jeff Holness; Sarah Leonardi; Nora Rupert; Dr. Allen Zeman; Dr. Peter B. Licata, Superintendent of Schools; Francisco O. Sanchez, Esq.; Robert Galbo, Esq.; and Marylin C. Batista, Esq., B.C.S.

(3) Championship Academy of Distinction High School, Inc. and Championship Academy of Distinction (K8) (3), Inc., vs. The School Board of Broward County, Florida, Case No. CACE-23-018741 pending before the 17th Judicial Circuit in and for Broward County, Florida. The following persons will attend this attorney-client session: School Board Members: Lori Alhadeff, Chair; Debra Hixon, Vice Chair; Torey Alston; Brenda Fam, Esq.; Daniel P. Foganholi; Dr. Jeff Holness; Sarah Leonardi; Nora Rupert; Dr. Allen Zeman; Dr. Peter B. Licata, Superintendent of Schools; Francisco O. Sanchez, Esq.; Robert Galbo, Esq.; and Marylin C. Batista, Esq., B.C.S.

ADJOURNMENT

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

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Educational Opportunities/ADA Compliance Department at 754-321-2150 or email eeo@browardschools.com. Language Interpretation/Translation Services are available for the public upon request to the Bilingual/ESOL Department by emailing ESOLRequests@browardschools.com.

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

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

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