

WBEC-TV QUARTERLY ISSUES/PROGRAMS LIST

3rd Quarter 2013

Issues	Duration	Programs
Media, Veterans, Broward League of Cities, State Politics, County Politics, Education, Cultural Arts, Schools, Economy, State Legislature	30 min.	<p>“County Line” is the most popular public affairs program on WBEC-TV discussing community issues. During the discussions dedicated to the issues mentioned in this report, the host Frank Loconto invited a number of community leaders and experts to our studios.</p>
Oral Cancer, Cancer, Fall Prevention, Spine Surgery, Pulmonary Disease, Paralysis, Craniofacial Abnormalities in Children, Bariatric Surgery	30 min.	<p>“Dateline Health” is a Public Affairs Program focusing on current health issues for children and adults; produced by the Health Professions Division of Nova 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.</p>
How to do Business with Broward County, Haitian Heritage, State Politics,	30 min.	<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.</p>
LEEO, Guardian Ad Litem College Academy, Hurricane Preparedness, BCPS Superintendent, Caliber Awards	30 min.	<p>“Community Forum” is a program designed, created and updated on a regular basis with the intent to satisfy the public interest in the current events, achievements and challenges of the largest public institution in the area, Broward Public Schools.</p>
Education, Budget, School Boundaries, School Construction, FCAT Scores, Teacher Standards , School Board Policies	various	<p>“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.</p>

Air Date Search Report
 BECON ITV Channel 54
 07/01/2013 - 09/30/2013

Date: 10/01/2013

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	07/03/2013 SDBA	05:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Acadamy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/05/2013 SDBA	05:00:00:00 00:28:00:00*	Community Forum #69 Leeo	COU-69	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/10/2013 SDBA	05:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Acadamy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/12/2013 SDBA	05:00:00:00 00:28:00:00*	Community Forum #69 Leeo	COU-69	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/17/2013 SDBA	05:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Acadamy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/19/2013 SDBA	05:00:00:00 00:28:00:00*	Community Forum #69 Leeo	COU-69	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/24/2013 SDBA	05:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Acadamy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/26/2013 SDBA	05:00:00:00 00:28:00:00*	Community Forum #69 Leeo	COU-69	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/31/2013 SDBA	05:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Acadamy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/02/2013 SDBA	05:00:00:00 00:27:12:13*	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/07/2013 SDBA	05:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Acadamy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/09/2013 SDBA	05:00:00:00 00:27:12:13*	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/14/2013 SDBA	05:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Acadamy	COU-71	MONO	CC	N/A	4:3 Full Frame	

Date: 10/01/2013

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	08/16/2013 SDBA	05:00:00:00 00:27:12:13*	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/21/2013 SDBA	05:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/23/2013 SDBA	05:00:00:00 00:27:12:13	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/28/2013 SDBA	05:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/30/2013 SDBA	05:00:00:00 00:27:12:13	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/04/2013 SDBA	05:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/06/2013 SDBA	05:00:00:00 00:27:12:13	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/11/2013 SDBA	05:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/13/2013 SDBA	05:00:00:00 00:27:12:13	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/18/2013 SDBA	05:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/20/2013 SDBA	05:00:00:00 00:27:12:13	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/25/2013 SDBA	05:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/27/2013 SDBA	05:00:00:00 00:28:22:00	Community Forum #73 Superint. Runcie - Sept. 2013	COU-73	MONO	CC	N/A	4:3 Full Frame	

Date: 10/01/2013

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	07/02/2013 SDBA	21:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/04/2013 SDBA	21:00:00:00 00:28:00:00*	Community Forum #69 Leeo	COU-69	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/06/2013 SDBA	21:00:00:00 00:28:25:00*	Community Forum #70 Caliber Awards	COU-70	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/09/2013 SDBA	21:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/11/2013 SDBA	21:00:00:00 00:28:00:00*	Community Forum #69 Leeo	COU-69	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/13/2013 SDBA	21:00:00:00 00:28:25:00*	Community Forum #70 Caliber Awards	COU-70	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/16/2013 SDBA	21:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/18/2013 SDBA	21:00:00:00 00:28:00:00*	Community Forum #69 Leeo	COU-69	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/20/2013 SDBA	21:00:00:00 00:28:25:00*	Community Forum #70 Caliber Awards	COU-70	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/23/2013 SDBA	21:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/25/2013 SDBA	21:00:00:00 00:28:00:00*	Community Forum #69 Leeo	COU-69	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/27/2013 SDBA	21:00:00:00 00:28:25:00*	Community Forum #70 Caliber Awards	COU-70	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/30/2013 SDBA	21:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	

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ITV Ch54	08/03/2013 SDBA	21:00:00:00 00:28:25:00*	Community Forum #70 Caliber Awards	COU-70	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/06/2013 SDBA	21:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/08/2013 SDBA	21:00:00:00 00:27:12:13*	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/10/2013 SDBA	21:00:00:00 00:28:25:00*	Community Forum #70 Caliber Awards	COU-70	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/13/2013 SDBA	21:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/15/2013 SDBA	21:00:00:00 00:27:12:13*	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/17/2013 SDBA	21:00:00:00 00:28:25:00*	Community Forum #70 Caliber Awards	COU-70	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/20/2013 SDBA	21:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/22/2013 SDBA	21:00:00:00 00:27:12:13	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/24/2013 SDBA	21:00:00:00 00:28:25:00*	Community Forum #70 Caliber Awards	COU-70	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/27/2013 SDBA	21:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/29/2013 SDBA	21:00:00:00 00:27:12:13	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	08/31/2013 SDBA	21:00:00:00 00:28:25:00*	Community Forum #70 Caliber Awards	COU-70	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/03/2013 SDBA	21:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/05/2013 SDBA	21:00:00:00 00:27:12:13	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/07/2013 SDBA	21:00:00:00 00:28:25:00*	Community Forum #70 Caliber Awards	COU-70	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/10/2013 SDBA	21:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/12/2013 SDBA	21:00:00:00 00:27:12:13	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/14/2013 SDBA	21:00:00:00 00:28:25:00*	Community Forum #70 Caliber Awards	COU-70	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/17/2013 SDBA	21:00:00:00 00:28:47:00	Community Forum #71 Guardian Ad Litem College Academy	COU-71	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/19/2013 SDBA	21:00:00:00 00:27:12:13	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/21/2013 SDBA	21:00:00:00 00:28:25:00*	Community Forum #70 Caliber Awards	COU-70	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/24/2013 SDBA	21:00:00:00 00:28:22:00	Community Forum #73 Superint. Runcie - Sept. 2013	COU-73	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/26/2013 SDBA	21:00:00:00 00:29:30:00*	Community Forum #73 Superint. Runcie - Sept. 2013	COU-73	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/28/2013 SDBA	21:00:00:00 00:27:12:13	Community Forum #72 Hurricane Preparedness	COU-72	MONO	CC	N/A	4:3 Full Frame	

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 BECON ITV Channel 54
 07/01/2013 - 09/30/2013

Date: 10/01/2013

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	07/02/2013 SDBA	05:00:00:00 00:27:15:00	Countyline #494 Lois Frankel	CTY-494	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/04/2013 SDBA	05:00:00:00 00:28:30:00	Countyline #495 Media Update June 2013	CTY-495	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/06/2013 SDBA	05:00:00:00 00:27:45:00	Countyline #485 New Veterans Court	CTY-485	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/09/2013 SDBA	05:00:00:00 00:28:45:00	Countyline #490 The Flamings & Cathy Van	CTY-490	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/11/2013 SDBA	05:00:00:00 00:28:45:00	Countyline #491 Broward League of Cities 2013	CTY-491	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/13/2013 SDBA	05:00:00:00 00:28:45:00	Countyline #492 Fort Lauderdale, Capital of Broward	CTY-492	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/16/2013 SDBA	05:00:00:00 00:28:45:00	Countyline #488 Update with Bob Graham 2013	CTY-488	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/18/2013 SDBA	05:00:00:00 00:28:15:00*	Countyline #489 Wasserman-Shultz, May 2013	CTY-489	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/20/2013 SDBA	05:00:00:00 00:29:45:00*	Countyline #434 James Billie	CTY-434	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/23/2013 SDBA	05:00:00:00 00:28:15:00*	Countyline #489 Wasserman-Shultz, May 2013	CTY-489	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/25/2013 SDBA	05:00:00:00 00:28:45:00	Countyline #488 Update with Bob Graham 2013	CTY-488	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/27/2013 SDBA	05:00:00:00 00:28:45:00	Countyline #491 Broward League of Cities 2013	CTY-491	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/30/2013 SDBA	05:00:00:00 00:28:30:00	Countyline #486 Legislative Issues for 2013	CTY-486	MONO	N	N/A	4:3 Full Frame	

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	08/01/2013 SDBA	05:00:00:00 00:28:15:00*	Countyline #489 Wasserman-Shultz, May 2013	CTY-489	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/03/2013 SDBA	05:00:00:00 00:28:45:00	Countyline #488 Update with Bob Graham 2013	CTY-488	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/06/2013 SDBA	05:00:00:00 00:27:45:00	Countyline #485 New Veterans Court	CTY-485	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/08/2013 SDBA	05:00:00:00 00:28:30:00	Countyline #486 Legislative Issues for 2013	CTY-486	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/10/2013 SDBA	05:00:00:00 00:28:30:00	Countyline #487 Educational Update 2013	CTY-487	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/13/2013 SDBA	05:00:00:00 00:22:45:00	Countyline #496 Pat Mascola and Walter Shaw	CTY-496	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/15/2013 SDBA	05:00:00:00 00:28:30:00	Countyline #497 Cultural Arts In Schools	CTY-497	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/17/2013 SDBA	05:00:00:00 00:28:30:00	Countyline #498 Education Update July 2013	CTY-498	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/20/2013 SDBA	05:00:00:00 00:28:15:00	Countyline #400 Property Issues	CTY-400	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/22/2013 SDBA	05:00:00:00 00:28:30:00	Countyline #407 Property Appraiser	CTY-407	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/24/2013 SDBA	05:00:00:00 00:28:59:00	Countyline #187 Flashback with Don Shula & Earl Morrall	CTY-187	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/27/2013 SDBA	05:00:00:00 00:28:00:00	Countyline #264 Conversation with Charles Cobb	CTY-264	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/29/2013 SDBA	05:00:00:00 00:28:30:00	Countyline #498 Education Update July 2013	CTY-498	STEREO	N	N/A	4:3 Full Frame	

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	08/31/2013 SDBA	05:00:00:00 00:29:45:00	Countyline #499 Broward Workshop 2013	CTY-499	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/03/2013 SDBA	05:00:00:00 00:29:45:00	Countyline #478 2012 State of Schools	CTY-478	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/05/2013 SDBA	05:00:00:00 00:24:30:00	Countyline #480 New Courthouse Groundbreaking	CTY-480	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/07/2013 SDBA	05:00:00:00 00:28:30:00	Countyline #484 Media Update March 2013	CTY-484	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/10/2013 SDBA	05:00:00:00 00:28:15:00*	Countyline #489 Wasserman-Shultz, May 2013	CTY-489	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/12/2013 SDBA	05:00:00:00 00:28:45:00	Countyline #490 The Flamingos & Cathy Van	CTY-490	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/14/2013 SDBA	05:00:00:00 00:28:45:00	Countyline #491 Broward League of Cities 2013	CTY-491	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/17/2013 SDBA	05:00:00:00 00:22:45:00	Countyline #496 Pat Mascola and Walter Shaw	CTY-496	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/19/2013 SDBA	05:00:00:00 00:28:30:00	Countyline #497 Cultural Arts In Schools	CTY-497	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/21/2013 SDBA	05:00:00:00 00:28:30:00	Countyline #498 Education Update July 2013	CTY-498	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/24/2013 SDBA	05:00:00:00 00:28:45:00	Countyline #490 The Flamingos & Cathy Van	CTY-490	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/26/2013 SDBA	05:00:00:00 00:28:45:00	Countyline #491 Broward League of Cities 2013	CTY-491	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/28/2013 SDBA	05:00:00:00 00:28:45:00	Countyline #492 Fort Lauderdale, Capital of Broward	CTY-492	STEREO	N	N/A	4:3 Full Frame	

Channel	Air Date	Air Time	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
Package Type	Length								
ITV Ch54	07/01/2013	05:30:00:00	Countyline #444	CTY-444	MONO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Pat Cooper and Friends							
ITV Ch54	07/07/2013	05:30:00:00	Countyline #486	CTY-486	MONO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Legislative Issues for 2013							
ITV Ch54	07/08/2013	05:30:00:00	Countyline #488	CTY-488	MONO	N	N/A	4:3 Full Frame	
SDBA	00:28:45:00	Update with Bob Graham 2013							
ITV Ch54	07/14/2013	05:30:00:00	Countyline #493	CTY-493	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Economic Forecast 2013							
ITV Ch54	07/15/2013	05:30:00:00	Countyline #495	CTY-495	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Media Update June 2013							
ITV Ch54	07/21/2013	05:30:00:00	Countyline #498	CTY-498	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Education Update July 2013							
ITV Ch54	07/22/2013	05:30:00:00	Countyline #490	CTY-490	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:28:45:00	The Flamingos & Cathy Van							
ITV Ch54	07/28/2013	05:30:00:00	Countyline #492	CTY-492	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:28:45:00	Fort Lauderdale, Capital of Broward							
ITV Ch54	07/29/2013	05:30:00:00	Countyline #494	CTY-494	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:27:15:00	Lois Frankel							
ITV Ch54	08/04/2013	05:30:00:00	Countyline #496	CTY-496	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:22:45:00	Pat Mascola and Walter Shaw							
ITV Ch54	08/05/2013	05:30:00:00	Countyline #498	CTY-498	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Education Update July 2013							
ITV Ch54	08/11/2013	05:30:00:00	Countyline #489	CTY-489	MONO	N	N/A	4:3 Full Frame	
SDBA	00:28:15:00*	Wasserman-Shultz, May 2013							
ITV Ch54	08/12/2013	05:30:00:00	Countyline #491	CTY-491	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:28:45:00	Broward League of Cities 2013							

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	08/18/2013 SDBA	05:30:00:00 00:29:45:00	Countyline #499 Broward Workshop 2013	CTY-499	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/19/2013 SDBA	05:30:00:00 00:28:59:00	Countyline #187 Flashback with Don Shula & Earl Morrall	CTY-187	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/25/2013 SDBA	05:30:00:00 00:26:30:00*	Countyline #459 Charlie Calello	CTY-459	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/26/2013 SDBA	05:30:00:00 00:57:30:00	Countyline #327 2009 Update On Economy	CTY-327	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/01/2013 SDBA	05:30:00:00 00:28:00:00	Countyline #376 Structure & Organization of Public Education	CTY-376	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/02/2013 SDBA	05:30:00:00 00:20:00:00	Countyline #472 2012 Candidate Interviews #7	CTY-472	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/08/2013 SDBA	05:30:00:00 00:27:45:00	Countyline #485 New Veterans Court	CTY-485	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/09/2013 SDBA	05:30:00:00 00:28:30:00	Countyline #487 Educational Update 2013	CTY-487	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/15/2013 SDBA	05:30:00:00 00:28:45:00	Countyline #492 Fort Lauderdale, Capital of Broward	CTY-492	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/16/2013 SDBA	05:30:00:00 00:29:28:00	Countyline #372 Broward County Historical Commission	CTY-372	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/22/2013 SDBA	05:30:00:00 00:29:45:00	Countyline #499 Broward Workshop 2013	CTY-499	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/23/2013 SDBA	05:30:00:00 00:28:45:00	Countyline #488 Update with Bob Graham 2013	CTY-488	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/29/2013 SDBA	05:30:00:00 00:28:30:00	Countyline #493 Economic Forecast 2013	CTY-493	STEREO	N	N/A	4:3 Full Frame	

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	09/30/2013 SDBA	05:30:00:00 00:29:28:00	Countyline #372 Broward County Historical Commission	CTY-372	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/01/2013 SDBA	06:00:00:00 00:26:30:00*	Countyline #459 Charlie Calelo	CTY-459	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/07/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #487 Educational Update 2013	CTY-487	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/08/2013 SDBA	06:00:00:00 00:28:15:00*	Countyline #489 Wasserman-Shultz, May 2013	CTY-489	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/14/2013 SDBA	06:00:00:00 00:27:15:00	Countyline #494 Lois Frankel	CTY-494	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/15/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #487 Educational Update 2013	CTY-487	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/21/2013 SDBA	06:00:00:00 00:27:45:00	Countyline #485 New Veterans Court	CTY-485	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/22/2013 SDBA	06:00:00:00 00:29:45:00	Countyline #499 Broward Workshop 2013	CTY-499	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/28/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #493 Economic Forecast 2013	CTY-493	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/29/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #495 Media Update June 2013	CTY-495	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/04/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #497 Cultural Arts In Schools	CTY-497	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/05/2013 SDBA	06:00:00:00 00:29:45:00	Countyline #499 Broward Workshop 2013	CTY-499	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/11/2013 SDBA	06:00:00:00 00:28:45:00	Countyline #490 The Flamingos & Cathy Van	CTY-490	STEREO	N	N/A	4:3 Full Frame	

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	08/12/2013 SDBA	06:00:00:00 00:28:45:00	Countyline #492 Fort Lauderdale, Capital of Broward	CTY-492	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/18/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #493 Economic Forecast 2013	CTY-493	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/19/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #495 Media Update June 2013	CTY-495	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/25/2013 SDBA	06:00:00:00 00:28:45:00	Countyline #409 Conversation with T. Willard Fair	CTY-409	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/01/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #497 Cultural Arts In Schools	CTY-497	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/02/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #477 Historical Society Honors Ron Bergeron	CTY-477	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/08/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #486 Legislative Issues for 2013	CTY-486	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/09/2013 SDBA	06:00:00:00 00:28:45:00	Countyline #488 Update with Bob Graham 2013	CTY-488	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/15/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #493 Economic Forecast 2013	CTY-493	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/16/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #414 Fort Lauderdale Celebrates 100th Anniversary	CTY-414	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/22/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #498 Education Update July 2013	CTY-498	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/23/2013 SDBA	06:00:00:00 00:28:15:00*	Countyline #489 Wasserman-Shultz, May 2013	CTY-489	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/29/2013 SDBA	06:00:00:00 00:27:15:00	Countyline #494 Lois Frankel	CTY-494	STEREO	N	N/A	4:3 Full Frame	

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	09/30/2013 SDBA	06:00:00:00 00:28:30:00	Countyline #414 Fort Lauderdale Celebrates 100th Anniversary	CTY-414	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/06/2013 SDBA	17:00:00:00 00:28:30:00	Countyline #486 Legislative Issues for 2013	CTY-486	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/07/2013 SDBA	17:00:00:00 00:28:45:00	Countyline #488 Update with Bob Graham 2013	CTY-488	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/13/2013 SDBA	17:00:00:00 00:28:30:00	Countyline #493 Economic Forecast 2013	CTY-493	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/14/2013 SDBA	17:00:00:00 00:28:30:00	Countyline #495 Media Update June 2013	CTY-495	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/20/2013 SDBA	17:00:00:00 00:28:30:00	Countyline #498 Education Update July 2013	CTY-498	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/21/2013 SDBA	17:00:00:00 00:28:45:00	Countyline #490 The Flamingos & Cathy Van	CTY-490	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/27/2013 SDBA	17:00:00:00 00:28:45:00	Countyline #492 Fort Lauderdale, Capital of Broward	CTY-492	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/28/2013 SDBA	17:00:00:00 00:27:15:00	Countyline #494 Lois Frankel	CTY-494	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/03/2013 SDBA	17:00:00:00 00:22:45:00	Countyline #496 Pat Mascola and Walter Shaw	CTY-496	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/04/2013 SDBA	17:00:00:00 00:28:30:00	Countyline #498 Education Update July 2013	CTY-498	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/10/2013 SDBA	17:00:00:00 00:28:15:00*	Countyline #489 Wasserman-Shultz, May 2013	CTY-489	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/11/2013 SDBA	17:00:00:00 00:28:45:00	Countyline #491 Broward League of Cities 2013	CTY-491	STEREO	N	N/A	4:3 Full Frame	

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	08/17/2013 SDBA	17:00:00:00 00:29:45:00	Countyline #499 Broward Workshop 2013	CTY-499	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/18/2013 SDBA	17:00:00:00 00:28:59:00	Countyline #187 Flashback with Don Shula & Earl Morrall	CTY-187	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/24/2013 SDBA	17:00:00:00 00:26:30:00*	Countyline #459 Charlie Calello	CTY-459	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/25/2013 SDBA	17:00:00:00 00:57:30:00	Countyline #327 2009 Update On Economy	CTY-327	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/31/2013 SDBA	17:00:00:00 00:28:00:00	Countyline #376 Structure & Organization of Public Education	CTY-376	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/01/2013 SDBA	17:00:00:00 00:20:00:00	Countyline #472 2012 Candidate Interviews #7	CTY-472	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/07/2013 SDBA	17:00:00:00 00:27:45:00	Countyline #485 New Veterans Court	CTY-485	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/08/2013 SDBA	17:00:00:00 00:28:30:00	Countyline #487 Educational Update 2013	CTY-487	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/14/2013 SDBA	17:00:00:00 00:28:45:00	Countyline #492 Fort Lauderdale, Capital of Broward	CTY-492	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/15/2013 SDBA	17:00:00:00 00:29:28:00	Countyline #372 Broward County Historical Commission	CTY-372	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/21/2013 SDBA	17:00:00:00 00:29:45:00	Countyline #499 Broward Workshop 2013	CTY-499	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/22/2013 SDBA	17:00:00:00 00:28:45:00	Countyline #488 Update with Bob Graham 2013	CTY-488	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/28/2013 SDBA	17:00:00:00 00:28:30:00	Countyline #493 Economic Forecast 2013	CTY-493	STEREO	N	N/A	4:3 Full Frame	

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	09/29/2013 SDBA	17:00:00:00 00:29:28:00	Countyline #372 Broward County Historical Commission	CTY-372	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/06/2013 SDBA	17:30:00:00 00:28:30:00	Countyline #487 Educational Update 2013	CTY-487	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/07/2013 SDBA	17:30:00:00 00:28:15:00*	Countyline #489 Wasserman-Shultz, May 2013	CTY-489	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/13/2013 SDBA	17:30:00:00 00:27:15:00	Countyline #494 Lois Frankel	CTY-494	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/14/2013 SDBA	17:30:00:00 00:28:30:00	Countyline #487 Educational Update 2013	CTY-487	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/20/2013 SDBA	17:30:00:00 00:27:45:00	Countyline #485 New Veterans Court	CTY-485	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/21/2013 SDBA	17:30:00:00 00:29:45:00	Countyline #499 Broward Workshop 2013	CTY-499	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/27/2013 SDBA	17:30:00:00 00:28:30:00	Countyline #493 Economic Forecast 2013	CTY-493	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/28/2013 SDBA	17:30:00:00 00:28:30:00	Countyline #495 Media Update June 2013	CTY-495	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/03/2013 SDBA	17:30:00:00 00:28:30:00	Countyline #497 Cultural Arts In Schools	CTY-497	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/04/2013 SDBA	17:30:00:00 00:29:45:00	Countyline #499 Broward Workshop 2013	CTY-499	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/10/2013 SDBA	17:30:00:00 00:28:45:00	Countyline #490 The Flamingos & Cathy Van	CTY-490	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/11/2013 SDBA	17:30:00:00 00:28:45:00	Countyline #492 Fort Lauderdale, Capital of Broward	CTY-492	STEREO	N	N/A	4:3 Full Frame	

Channel	Air Date	Air Time	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
Package Type	Length								
ITV Ch54	08/17/2013	17:30:00:00	Countyline #493	CTY-493	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Economic Forecast 2013							
ITV Ch54	08/18/2013	17:30:00:00	Countyline #495	CTY-495	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Media Update June 2013							
ITV Ch54	08/24/2013	17:30:00:00	Countyline #409	CTY-409	MONO	N	N/A	4:3 Full Frame	
SDBA	00:28:45:00	Conversation with T. Willard Fair							
ITV Ch54	08/31/2013	17:30:00:00	Countyline #497	CTY-497	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Cultural Arts In Schools							
ITV Ch54	09/01/2013	17:30:00:00	Countyline #477	CTY-477	MONO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Historical Society Honors Ron Bergeron							
ITV Ch54	09/07/2013	17:30:00:00	Countyline #486	CTY-486	MONO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Legislative Issues for 2013							
ITV Ch54	09/08/2013	17:30:00:00	Countyline #488	CTY-488	MONO	N	N/A	4:3 Full Frame	
SDBA	00:28:45:00	Update with Bob Graham 2013							
ITV Ch54	09/14/2013	17:30:00:00	Countyline #493	CTY-493	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Economic Forecast 2013							
ITV Ch54	09/15/2013	17:30:00:00	Countyline #414	CTY-414	MONO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Fort Lauderdale Celebrates 100th Anniversary							
ITV Ch54	09/21/2013	17:30:00:00	Countyline #498	CTY-498	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Education Update July 2013							
ITV Ch54	09/22/2013	17:30:00:00	Countyline #489	CTY-489	MONO	N	N/A	4:3 Full Frame	
SDBA	00:28:15:00*	Wasserman-Shultz, May 2013							
ITV Ch54	09/28/2013	17:30:00:00	Countyline #494	CTY-494	STEREO	N	N/A	4:3 Full Frame	
SDBA	00:27:15:00	Lois Frankel							
ITV Ch54	09/29/2013	17:30:00:00	Countyline #414	CTY-414	MONO	N	N/A	4:3 Full Frame	
SDBA	00:28:30:00	Fort Lauderdale Celebrates 100th Anniversary							

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	07/01/2013 SDBA	21:00:00:00 00:27:15:00	Countyline #494 Lois Frankel	CTY-494	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/03/2013 SDBA	21:00:00:00 00:28:30:00	Countyline #495 Media Update June 2013	CTY-495	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/05/2013 SDBA	21:00:00:00 00:27:45:00	Countyline #485 New Veterans Court	CTY-485	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/08/2013 SDBA	21:00:00:00 00:28:45:00	Countyline #490 The Flamingos & Cathy Van	CTY-490	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/10/2013 SDBA	21:00:00:00 00:28:45:00	Countyline #491 Broward League of Cities 2013	CTY-491	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/12/2013 SDBA	21:00:00:00 00:28:45:00	Countyline #492 Fort Lauderdale, Capital of Broward	CTY-492	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/15/2013 SDBA	21:00:00:00 00:28:45:00	Countyline #488 Update with Bob Graham 2013	CTY-488	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/17/2013 SDBA	21:00:00:00 00:28:15:00*	Countyline #489 Wasserman-Shultz, May 2013	CTY-489	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/19/2013 SDBA	21:00:00:00 00:29:45:00*	Countyline #434 James Billie	CTY-434	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/22/2013 SDBA	21:00:00:00 00:28:15:00*	Countyline #489 Wasserman-Shultz, May 2013	CTY-489	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/24/2013 SDBA	21:00:00:00 00:28:45:00	Countyline #488 Update with Bob Graham 2013	CTY-488	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/26/2013 SDBA	21:00:00:00 00:28:45:00	Countyline #491 Broward League of Cities 2013	CTY-491	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	07/29/2013 SDBA	21:00:00:00 00:28:30:00	Countyline #486 Legislative Issues for 2013	CTY-486	MONO	N	N/A	4:3 Full Frame	

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	07/31/2013 SDBA	21:00:00:00 00:28:15:00*	Countyline #489 Wasserman-Shultz, May 2013	CTY-489	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/02/2013 SDBA	21:00:00:00 00:28:45:00	Countyline #488 Update with Bob Graham 2013	CTY-488	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/05/2013 SDBA	21:00:00:00 00:27:45:00	Countyline #485 New Veterans Court	CTY-485	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/07/2013 SDBA	21:00:00:00 00:28:30:00	Countyline #486 Legislative Issues for 2013	CTY-486	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/09/2013 SDBA	21:00:00:00 00:28:30:00	Countyline #487 Educational Update 2013	CTY-487	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/12/2013 SDBA	21:00:00:00 00:22:45:00	Countyline #496 Pat Mascola and Walter Shaw	CTY-496	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/14/2013 SDBA	21:00:00:00 00:28:30:00	Countyline #497 Cultural Arts In Schools	CTY-497	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/16/2013 SDBA	21:00:00:00 00:28:30:00	Countyline #498 Education Update July 2013	CTY-498	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	08/19/2013 SDBA	21:00:00:00 00:28:15:00	Countyline #400 Property Issues	CTY-400	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/21/2013 SDBA	21:00:00:00 00:28:30:00	Countyline #407 Property Appraiser	CTY-407	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/23/2013 SDBA	21:00:00:00 00:28:59:00	Countyline #187 Flashback with Don Shula & Earl Morrall	CTY-187	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/26/2013 SDBA	21:00:00:00 00:28:00:00	Countyline #264 Conversation with Charles Cobb	CTY-264	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/28/2013 SDBA	21:00:00:00 00:28:30:00	Countyline #498 Education Update July 2013	CTY-498	STEREO	N	N/A	4:3 Full Frame	

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	08/30/2013 SDBA	21:00:00:00 00:29:45:00	Countyline #499 Broward Workshop 2013	CTY-499	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/02/2013 SDBA	21:00:00:00 00:29:45:00	Countyline #478 2012 State of Schools	CTY-478	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/04/2013 SDBA	21:00:00:00 00:24:30:00	Countyline #480 New Courthouse Groundbreaking	CTY-480	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/06/2013 SDBA	21:00:00:00 00:28:30:00	Countyline #484 Media Update March 2013	CTY-484	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/09/2013 SDBA	21:00:00:00 00:28:15:00*	Countyline #489 Wasserman-Shultz, May 2013	CTY-489	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/11/2013 SDBA	21:00:00:00 00:28:45:00	Countyline #490 The Flamingos & Cathy Van	CTY-490	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/13/2013 SDBA	21:00:00:00 00:28:45:00	Countyline #491 Broward League of Cities 2013	CTY-491	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/16/2013 SDBA	21:00:00:00 00:22:45:00	Countyline #496 Pat Mascola and Walter Shaw	CTY-496	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/18/2013 SDBA	21:00:00:00 00:28:30:00	Countyline #497 Cultural Arts In Schools	CTY-497	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/20/2013 SDBA	21:00:00:00 00:28:30:00	Countyline #498 Education Update July 2013	CTY-498	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/23/2013 SDBA	21:00:00:00 00:28:45:00	Countyline #490 The Flamingos & Cathy Van	CTY-490	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/25/2013 SDBA	21:00:00:00 00:28:45:00	Countyline #491 Broward League of Cities 2013	CTY-491	STEREO	N	N/A	4:3 Full Frame	
ITV Ch54	09/27/2013 SDBA	21:00:00:00 00:28:45:00	Countyline #492 Fort Lauderdale, Capital of Broward	CTY-492	STEREO	N	N/A	4:3 Full Frame	

Channel	Air Date	Air Time	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	09/30/2013	21:00:00:00	Countyline #499	CTY-499	STEREO	N	N/A	4:3 Full Frame	
SDBA		00:29:45:00	Broward Workshop 2013						

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	07/01/2013 SDBA	02:30:00:00 00:29:27:00	Dateline Health Nsu #360 Oral Cancer	DAT-360	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/07/2013 SDBA	02:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/08/2013 SDBA	02:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/14/2013 SDBA	02:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/15/2013 SDBA	02:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/21/2013 SDBA	02:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/22/2013 SDBA	02:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/28/2013 SDBA	02:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/29/2013 SDBA	02:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/04/2013 SDBA	02:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/05/2013 SDBA	02:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/11/2013 SDBA	02:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/12/2013 SDBA	02:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date		Air Time Length	Title / Number	Video Source			Rating	
	Package Type				Stereo	CC	SAP		Screen Format
ITV Ch54	08/18/2013		02:30:00:00	Dateime Health Nsu #364	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00	Pulmonary Disease/Respiratory Therapy					
ITV Ch54	08/19/2013		02:30:00:00	Dateime Health Nsu #364	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00	Pulmonary Disease/Respiratory Therapy					
ITV Ch54	08/25/2013		02:30:00:00	Dateime Health Nsu #364	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00	Pulmonary Disease/Respiratory Therapy					
ITV Ch54	08/26/2013		02:30:00:00	Dateime Health Nsu #364	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00	Pulmonary Disease/Respiratory Therapy					
ITV Ch54	09/01/2013		02:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/02/2013		02:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/08/2013		02:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/09/2013		02:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/15/2013		02:30:00:00	Dateime Health Nsu #366	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*	Craniofacial Abnormalities In Children					
ITV Ch54	09/16/2013		02:30:00:00	Dateime Health Nsu #366	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*	Craniofacial Abnormalities In Children					
ITV Ch54	09/22/2013		02:30:00:00	Dateime Health Nsu #366	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*	Craniofacial Abnormalities In Children					
ITV Ch54	09/23/2013		02:30:00:00	Dateime Health Nsu #366	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*	Craniofacial Abnormalities In Children					
ITV Ch54	09/29/2013		02:30:00:00	Dateime Health Nsu #367	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00	Bariatric Surgery & Minimally Invasive Surgery					

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	09/30/2013 SDBA	02:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/03/2013 SDBA	03:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/04/2013 SDBA	03:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/05/2013 SDBA	03:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/10/2013 SDBA	03:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/11/2013 SDBA	03:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/12/2013 SDBA	03:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/17/2013 SDBA	03:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/18/2013 SDBA	03:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/19/2013 SDBA	03:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/24/2013 SDBA	03:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/25/2013 SDBA	03:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/26/2013 SDBA	03:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	07/31/2013 SDBA	03:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/01/2013 SDBA	03:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/02/2013 SDBA	03:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/07/2013 SDBA	03:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/08/2013 SDBA	03:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/09/2013 SDBA	03:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/14/2013 SDBA	03:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/15/2013 SDBA	03:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/16/2013 SDBA	03:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/21/2013 SDBA	03:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/22/2013 SDBA	03:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/23/2013 SDBA	03:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/28/2013 SDBA	03:30:00:00 00:28:57:00	Dateline Health Nsu #365 The Miami Project to Cure Paralysis	DAT-365	MONO	CC	N/A	4:3 Full Frame	

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	08/29/2013 SDBA	03:30:00:00 00:28:57:00	Dateline Health Nsu #365 The Miami Project to Cure Paralysis	DAT-365	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/30/2013 SDBA	03:30:00:00 00:28:57:00	Dateline Health Nsu #365 The Miami Project to Cure Paralysis	DAT-365	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/04/2013 SDBA	03:30:00:00 00:28:57:00	Dateline Health Nsu #365 The Miami Project to Cure Paralysis	DAT-365	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/05/2013 SDBA	03:30:00:00 00:28:57:00	Dateline Health Nsu #365 The Miami Project to Cure Paralysis	DAT-365	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/06/2013 SDBA	03:30:00:00 00:28:57:00	Dateline Health Nsu #365 The Miami Project to Cure Paralysis	DAT-365	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/11/2013 SDBA	03:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/12/2013 SDBA	03:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/13/2013 SDBA	03:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/18/2013 SDBA	03:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/19/2013 SDBA	03:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/20/2013 SDBA	03:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/25/2013 SDBA	03:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/26/2013 SDBA	03:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date		Air Time Length	Title / Number	Video Source		Stereo	CC	SAP	Screen Format	Rating
	Package Type										
ITV Ch54	09/27/2013		03:30:00:00	Dateline Health Nsu #367	DAT-367		MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00	Bariatric Surgery & Minimally Invasive Surgery							
ITV Ch54	07/01/2013		12:30:00:00	Dateline Health Nsu #361	DAT-361		MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:27:00	Cancer							
ITV Ch54	07/02/2013		12:30:00:00	Dateline Health Nsu #361	DAT-361		MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:27:00	Cancer							
ITV Ch54	07/03/2013		12:30:00:00	Dateline Health Nsu #361	DAT-361		MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:27:00	Cancer							
ITV Ch54	07/04/2013		12:30:00:00	Dateline Health Nsu #361	DAT-361		MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:27:00	Cancer							
ITV Ch54	07/05/2013		12:30:00:00	Dateline Health Nsu #361	DAT-361		MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:27:00	Cancer							
ITV Ch54	07/08/2013		12:30:00:00	Dateline Health Nsu #361	DAT-361		MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:27:00	Cancer							
ITV Ch54	07/09/2013		12:30:00:00	Dateline Health Nsu #361	DAT-361		MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:27:00	Cancer							
ITV Ch54	07/10/2013		12:30:00:00	Dateline Health Nsu #361	DAT-361		MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:27:00	Cancer							
ITV Ch54	07/11/2013		12:30:00:00	Dateline Health Nsu #361	DAT-361		MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:27:00	Cancer							
ITV Ch54	07/12/2013		12:30:00:00	Dateline Health Nsu #361	DAT-361		MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:27:00	Cancer							
ITV Ch54	07/15/2013		12:30:00:00	Dateline Health Nsu #362	DAT-362		MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:00:00*	Balance and Fall Prevention-2							
ITV Ch54	07/16/2013		12:30:00:00	Dateline Health Nsu #362	DAT-362		MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:00:00*	Balance and Fall Prevention-2							

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	07/17/2013 SDBA	12:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/18/2013 SDBA	12:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/19/2013 SDBA	12:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/22/2013 SDBA	12:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/23/2013 SDBA	12:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/24/2013 SDBA	12:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/25/2013 SDBA	12:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/26/2013 SDBA	12:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/29/2013 SDBA	12:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/30/2013 SDBA	12:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/31/2013 SDBA	12:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/01/2013 SDBA	12:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/02/2013 SDBA	12:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	08/05/2013 SDBA	12:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/06/2013 SDBA	12:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/07/2013 SDBA	12:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/08/2013 SDBA	12:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/09/2013 SDBA	12:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/12/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/13/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/14/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/15/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/16/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/19/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/20/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/21/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date		Air Time Length	Title / Number	Video Source			Rating	
	Package Type				Stereo	CC	SAP		Screen Format
ITV Ch54	08/22/2013		12:30:00:00	Dateime Health Nsu #364	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00	Pulmonary Disease/Respiratory Therapy					
ITV Ch54	08/23/2013		12:30:00:00	Dateime Health Nsu #364	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00	Pulmonary Disease/Respiratory Therapy					
ITV Ch54	08/26/2013		12:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	08/27/2013		12:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	08/28/2013		12:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	08/29/2013		12:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	08/30/2013		12:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/02/2013		12:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/03/2013		12:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/04/2013		12:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/05/2013		12:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/06/2013		12:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/09/2013		12:30:00:00	Dateime Health Nsu #366	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*	Craniofacial Abnormalities In Children					

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	09/10/2013 SDBA	12:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/11/2013 SDBA	12:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/12/2013 SDBA	12:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/13/2013 SDBA	12:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/16/2013 SDBA	12:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/17/2013 SDBA	12:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/18/2013 SDBA	12:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/19/2013 SDBA	12:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/20/2013 SDBA	12:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/23/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/24/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/25/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/26/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	09/27/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/30/2013 SDBA	12:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/06/2013 SDBA	14:00:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/07/2013 SDBA	14:00:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/13/2013 SDBA	14:00:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/14/2013 SDBA	14:00:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/20/2013 SDBA	14:00:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/21/2013 SDBA	14:00:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/27/2013 SDBA	14:00:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/28/2013 SDBA	14:00:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/03/2013 SDBA	14:00:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/04/2013 SDBA	14:00:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/10/2013 SDBA	14:00:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date		Air Time Length	Title / Number	Video Source			Rating	
	Package Type				Stereo	CC	SAP		Screen Format
ITV Ch54	08/11/2013		14:00:00:00	Dateime Health Nsu #363 Surgery of the Spine	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:05:00						
ITV Ch54	08/17/2013		14:00:00:00	Dateime Health Nsu #364 Pulmonary Disease/Respiratory Therapy	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00						
ITV Ch54	08/18/2013		14:00:00:00	Dateime Health Nsu #364 Pulmonary Disease/Respiratory Therapy	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00						
ITV Ch54	08/24/2013		14:00:00:00	Dateime Health Nsu #364 Pulmonary Disease/Respiratory Therapy	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00						
ITV Ch54	08/25/2013		14:00:00:00	Dateime Health Nsu #364 Pulmonary Disease/Respiratory Therapy	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00						
ITV Ch54	08/31/2013		14:00:00:00	Dateime Health Nsu #365 The Miami Project to Cure Paralysis	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00						
ITV Ch54	09/01/2013		14:00:00:00	Dateime Health Nsu #365 The Miami Project to Cure Paralysis	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00						
ITV Ch54	09/07/2013		14:00:00:00	Dateime Health Nsu #365 The Miami Project to Cure Paralysis	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00						
ITV Ch54	09/08/2013		14:00:00:00	Dateime Health Nsu #365 The Miami Project to Cure Paralysis	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00						
ITV Ch54	09/14/2013		14:00:00:00	Dateime Health Nsu #366 Craniofacial Abnormalities In Children	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*						
ITV Ch54	09/15/2013		14:00:00:00	Dateime Health Nsu #366 Craniofacial Abnormalities In Children	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*						
ITV Ch54	09/21/2013		14:00:00:00	Dateime Health Nsu #366 Craniofacial Abnormalities In Children	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*						
ITV Ch54	09/22/2013		14:00:00:00	Dateime Health Nsu #366 Craniofacial Abnormalities In Children	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*						

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	09/28/2013 SDBA	14:00:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/29/2013 SDBA	14:00:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/02/2013 SDBA	19:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/03/2013 SDBA	19:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/04/2013 SDBA	19:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/09/2013 SDBA	19:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/10/2013 SDBA	19:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/11/2013 SDBA	19:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/16/2013 SDBA	19:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/17/2013 SDBA	19:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/18/2013 SDBA	19:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/23/2013 SDBA	19:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/24/2013 SDBA	19:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	07/25/2013 SDBA	19:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/30/2013 SDBA	19:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/31/2013 SDBA	19:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/01/2013 SDBA	19:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/06/2013 SDBA	19:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/07/2013 SDBA	19:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/08/2013 SDBA	19:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/13/2013 SDBA	19:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/14/2013 SDBA	19:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/15/2013 SDBA	19:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/20/2013 SDBA	19:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/21/2013 SDBA	19:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/22/2013 SDBA	19:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	DAT-364	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date		Air Time Length	Title / Number	Video Source			Rating	
	Package Type				Stereo	CC	SAP		Screen Format
ITV Ch54	08/27/2013		19:30:00:00	Dateline Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	08/28/2013		19:30:00:00	Dateline Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	08/29/2013		19:30:00:00	Dateline Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/03/2013		19:30:00:00	Dateline Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/04/2013		19:30:00:00	Dateline Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/05/2013		19:30:00:00	Dateline Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/10/2013		19:30:00:00	Dateline Health Nsu #366	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*	Craniofacial Abnormalities In Children					
ITV Ch54	09/11/2013		19:30:00:00	Dateline Health Nsu #366	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*	Craniofacial Abnormalities In Children					
ITV Ch54	09/12/2013		19:30:00:00	Dateline Health Nsu #366	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*	Craniofacial Abnormalities In Children					
ITV Ch54	09/17/2013		19:30:00:00	Dateline Health Nsu #366	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*	Craniofacial Abnormalities In Children					
ITV Ch54	09/18/2013		19:30:00:00	Dateline Health Nsu #366	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*	Craniofacial Abnormalities In Children					
ITV Ch54	09/19/2013		19:30:00:00	Dateline Health Nsu #366	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:13:00*	Craniofacial Abnormalities In Children					
ITV Ch54	09/24/2013		19:30:00:00	Dateline Health Nsu #367	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00	Bariatric Surgery & Minimally Invasive Surgery					

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	09/25/2013 SDBA	19:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/26/2013 SDBA	19:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/01/2013 SDBA	23:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/02/2013 SDBA	23:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/03/2013 SDBA	23:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/04/2013 SDBA	23:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/05/2013 SDBA	23:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/08/2013 SDBA	23:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/09/2013 SDBA	23:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/10/2013 SDBA	23:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/11/2013 SDBA	23:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/12/2013 SDBA	23:30:00:00 00:29:27:00	Dateline Health Nsu #361 Cancer	DAT-361	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/15/2013 SDBA	23:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	07/16/2013 SDBA	23:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/17/2013 SDBA	23:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/18/2013 SDBA	23:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/19/2013 SDBA	23:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/22/2013 SDBA	23:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/23/2013 SDBA	23:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/24/2013 SDBA	23:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/25/2013 SDBA	23:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/26/2013 SDBA	23:30:00:00 00:29:00:00*	Dateline Health Nsu #362 Balance and Fall Prevention-2	DAT-362	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/29/2013 SDBA	23:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/30/2013 SDBA	23:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	07/31/2013 SDBA	23:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/01/2013 SDBA	23:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	DAT-363	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date		Air Time Length	Title / Number	Video Source			Rating	
	Package Type				Stereo	CC	SAP		Screen Format
ITV Ch54	08/02/2013		23:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/05/2013		23:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/06/2013		23:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/07/2013		23:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/08/2013		23:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/09/2013		23:30:00:00 00:29:05:00	Dateline Health Nsu #363 Surgery of the Spine	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/12/2013		23:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/13/2013		23:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/14/2013		23:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/15/2013		23:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/16/2013		23:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/19/2013		23:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/20/2013		23:30:00:00 00:29:28:00	Dateline Health Nsu #364 Pulmonary Disease/Respiratory Therapy	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date		Air Time Length	Title / Number	Video Source			Rating	
	Package Type				Stereo	CC	SAP		Screen Format
ITV Ch54	08/21/2013		23:30:00:00	Dateime Health Nsu #364	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00	Pulmonary Disease/Respiratory Therapy					
ITV Ch54	08/22/2013		23:30:00:00	Dateime Health Nsu #364	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00	Pulmonary Disease/Respiratory Therapy					
ITV Ch54	08/23/2013		23:30:00:00	Dateime Health Nsu #364	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00	Pulmonary Disease/Respiratory Therapy					
ITV Ch54	08/26/2013		23:30:00:00	Dateime Health Nsu #364	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:29:28:00	Pulmonary Disease/Respiratory Therapy					
ITV Ch54	08/27/2013		23:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	08/28/2013		23:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	08/29/2013		23:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	08/30/2013		23:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/02/2013		23:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/03/2013		23:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/04/2013		23:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/05/2013		23:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					
ITV Ch54	09/06/2013		23:30:00:00	Dateime Health Nsu #365	MONO	CC	N/A	4:3 Full Frame	
	SDBA		00:28:57:00	The Miami Project to Cure Paralysis					

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	09/09/2013 SDBA	23:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/10/2013 SDBA	23:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/11/2013 SDBA	23:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/12/2013 SDBA	23:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/13/2013 SDBA	23:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/16/2013 SDBA	23:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/17/2013 SDBA	23:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/18/2013 SDBA	23:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/19/2013 SDBA	23:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/20/2013 SDBA	23:30:00:00 00:29:13:00*	Dateline Health Nsu #366 Craniofacial Abnormalities In Children	DAT-366	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/23/2013 SDBA	23:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/24/2013 SDBA	23:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/25/2013 SDBA	23:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	09/27/2013 SDBA	23:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/30/2013 SDBA	23:30:00:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/26/2013 SDBA	23:30:08:00 00:29:28:00	Dateline Health Nsu #367 Bariatric Surgery & Minimally Invasive Surgery	DAT-367	MONO	CC	N/A	4:3 Full Frame	

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	07/02/2013 SDBA	04:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/09/2013 SDBA	04:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/16/2013 SDBA	04:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/23/2013 SDBA	04:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/30/2013 SDBA	04:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/06/2013 SDBA	04:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/13/2013 SDBA	04:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/20/2013 SDBA	04:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/27/2013 SDBA	04:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/03/2013 SDBA	04:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/10/2013 SDBA	04:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/17/2013 SDBA	04:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/24/2013 SDBA	04:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	

Date: 10/01/2013

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	07/07/2013 SDBA	18:30:00:00 00:28:30:00*	New Haitian Generation #56 Haitian Heritage Museum	NEH-56	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/14/2013 SDBA	18:30:00:00 00:28:30:00*	New Haitian Generation #56 Haitian Heritage Museum	NEH-56	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/21/2013 SDBA	18:30:00:00 00:28:30:00*	New Haitian Generation #56 Haitian Heritage Museum	NEH-56	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/28/2013 SDBA	18:30:00:00 00:28:30:00*	New Haitian Generation #58 Mack Bernard	NEH-58	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/04/2013 SDBA	18:30:00:00 00:28:30:00*	New Haitian Generation #58 Mack Bernard	NEH-58	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/11/2013 SDBA	18:30:00:00 00:28:30:00*	New Haitian Generation #58 Mack Bernard	NEH-58	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/18/2013 SDBA	18:30:00:00 00:28:30:00*	New Haitian Generation #58 Mack Bernard	NEH-58	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/25/2013 SDBA	18:30:00:00 00:28:30:00*	New Haitian Generation #58 Mack Bernard	NEH-58	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/01/2013 SDBA	18:30:00:00 00:28:30:00*	New Haitian Generation #58 Mack Bernard	NEH-58	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/08/2013 SDBA	18:30:00:00 00:28:30:00*	New Haitian Generation #58 Mack Bernard	NEH-58	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/15/2013 SDBA	18:30:00:00 00:28:30:00*	New Haitian Generation #58 Mack Bernard	NEH-58	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/22/2013 SDBA	18:30:00:00 00:28:30:00*	New Haitian Generation #58 Mack Bernard	NEH-58	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/29/2013 SDBA	18:30:00:00 00:28:30:00*	New Haitian Generation #58 Mack Bernard	NEH-58	MONO	CC	N/A	4:3 Full Frame	

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	09/30/2013 SDBA	20:30:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/03/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #56 Haitian Heritage Museum	NEH-56	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/05/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/10/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #56 Haitian Heritage Museum	NEH-56	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/12/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/17/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #56 Haitian Heritage Museum	NEH-56	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/19/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/24/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #56 Haitian Heritage Museum	NEH-56	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/26/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/31/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #56 Haitian Heritage Museum	NEH-56	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/02/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/07/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #58 Mack Bernard	NEH-58	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/09/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	

Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	08/14/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #58 Mack Bernard	NEH-58	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/16/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/21/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #59 Lucrece Louisdhon	NEH-59	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/23/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/28/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #59 Lucrece Louisdhon	NEH-59	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	08/30/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/04/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #59 Lucrece Louisdhon	NEH-59	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/06/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/11/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #59 Lucrece Louisdhon	NEH-59	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/13/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/18/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #59 Lucrece Louisdhon	NEH-59	MONO	CC	N/A	4:3 Full Frame	
ITV Ch54	09/20/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #57 How to Do Business with Broward County	NEH-57	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/25/2013 SDBA	23:00:00:00 00:28:30:00*	New Haitian Generation #59 Lucrece Louisdhon	NEH-59	MONO	CC	N/A	4:3 Full Frame	

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 BECON ITV Channel 54
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Date: 10/01/2013

Channel	Air Date	Air Time	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	09/27/2013	23:00:00:00	New Haitian Generation #57	NEH-57	MONO	N	N/A	4:3 Full Frame	
SDBA		00:28:30:00*	How to Do Business with Broward County						

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Channel	Air Date Package Type	Air Time Length	Title / Number	Video Source	Stereo	CC	SAP	Screen Format	Rating
ITV Ch54	07/24/2013 SDBA	00:00:00:00 02:58:30:00*	School Board Meetings #314 7/23/2013	SBBC-314	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/07/2013 SDBA	00:00:00:00 02:58:30:00*	School Board Meetings #315 8/6/2013	SBBC-315	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/21/2013 SDBA	00:00:00:00 02:58:30:00*	School Board Meetings #316 8/20/2013	SBBC-316	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/04/2013 SDBA	00:00:00:00 02:58:30:00*	School Board Meetings #317 9/3/2013	SBBC-317	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/18/2013 SDBA	00:00:00:00 02:58:30:00*	School Board Meetings #318 9/17/2013	SBBC-318	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	07/23/2013 SDBA	16:00:00:00 02:58:30:00*	School Board Meetings #314 7/23/2013	SBBC-314	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/06/2013 SDBA	16:00:00:00 02:58:30:00*	School Board Meetings #315 8/6/2013	SBBC-315	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	08/20/2013 SDBA	16:00:00:00 02:58:30:00*	School Board Meetings #316 8/20/2013	SBBC-316	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/03/2013 SDBA	16:00:00:00 02:58:30:00*	School Board Meetings #317 9/3/2013	SBBC-317	MONO	N	N/A	4:3 Full Frame	
ITV Ch54	09/17/2013 SDBA	16:00:00:00 02:58:30:00*	School Board Meetings #318 9/17/2013	SBBC-318	MONO	N	N/A	4:3 Full Frame	

Approved in Open Board Meeting, August 20, 2013

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

July 23, 2013
Tuesday, 10:15 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:20 a.m., Tuesday, July 23, 2013, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: Chair Laurie Rich Levinson; Vice Chair Patricia Good; Members (Robin Bartleman was absent), Abby M. Freedman, Donna P. Korn, Katherine M. Leach, Ann Murray, Dr. Rosalind Osgood, (Nora Rupert **appeared telephonically**); Superintendent Robert W. Runcie; and J. Paul Carland, II., Esq.

Call to Order Mrs. Rich Levinson, Board Chair, called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Minutes for Approval Motion was made by Mrs. Good, seconded by Ms. Murray and carried, to approve the official minutes for the following Board Meetings: Mrs. Bartleman was absent. Mrs. Leach had not yet assumed her seat on the dais. Mrs. Rupert had not yet appeared telephonically. (6-0 vote)

May 21, 2013 – Regular School Board Meeting
June 11, 2013 – Special – Expulsions
June 11, 2013 – Regular School Board Meeting

Close Agenda Upon motion by Mrs. Korn, seconded by Dr. Osgood and carried, the Agenda was approved and declared closed. Mrs. Bartleman was absent. Mrs. Leach had not yet assumed her seat on the dais. Mrs. Rupert had not yet appeared telephonically. (6-0 vote)

REPORTS

No committee reports were presented.

BOARD MEMBERS

No Board Reports were presented.

Speakers

Mariah Harris
Nancy Linley-Harris
Juliet Hibbs
Rhonda Ward
Lois Greene
Wayne Labush
Henry Greene
Michael Sirbola

CONSENT AGENDA Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the Consent Agenda for the remaining items (**identified by ***). Mrs. Bartleman was absent. (8-0 vote)

CONSENT ITEMS

A. RESOLUTIONS

- A-1. Approval of the Community School Boundary Process IZone Voice Committee Formation (Adopted as Amended)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to adopt Resolution #14-01, in support of establishing the formation of the community school boundary process IZone Voice Committee. This motion was superseded by Motions to Amend (pages 5, 6, 7 & 8). Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. Mrs. Leach voted "no." (5-1 vote)

Section 1001.41 and 1001.42, Florida Statutes, give the Broward County School Board the power and duty of assigning students to schools. Broward County School Board recognizes the importance of providing equitable education opportunities for Broward County's student population while complying with state and local requirements. Therefore, the Broward County School Board, through the approval of the Resolution, shall create a community school boundary process IZone Voice Committee to act as a District-wide advisory committee to the School Board to review any necessary or desirable changes to the school attendance areas. This annual community school boundary process provides the opportunity for significant community input in an open and inclusive atmosphere. A review of this resolution has been completed and approved by Senior Leadership and District legal counsel.

Approved in Open Board Meeting, August 20, 2013

A. The Resolution provides, in pertinent part, the following:

Section 1. Creation of the Izone Voice Committee;

Section 2. Membership;

Section 3. Duties, responsibilities and guidelines;

Section 4. Vacancies;

Section 5. Meetings and public hearings;

Section 6. Support;

Section 7. Advisory nature of the committee;

Section 8. Termination and cessation of regular meetings; and,

Section 9. Effective date.

B. In addition, the Broward County School Board, through approval of the resolution intends to adopt the annual school attendance areas after considerations of class size impact, Level of Service impact, enrollment impact, diversity impact, feeder pattern impact, school proximity impact, neighborhood integrity impact, and natural barrier impact.

The fiscal impact to the District should not exceed the funding already included in the Demographics & Student Assignments Department annual budget inclusive of costs associated with the Community School Boundary Process IZone Voice Committee which will include but is not limited to advertising of meetings, printing costs, and miscellaneous incidentals costs associated with hosting public meetings.

Ms. Murray referred to Resolution #14-01, page 2, 5) and concurred that the selected committee members must not be a map proposer. She stated even though the Board appoints individuals, a full consensus of the community is appropriate. Referring to page 3, Ms. Murray discussed the timeline and process that the committee will have their meetings. She inquired whether the Boundaries department will prepare these maps.

Jill Young, Director, Demographics & Student Assignments, responded that when the tentative boundary process for the following school year was discussed in May, staff shared all the steps that involve many opportunities for the community to participate in, as well as work with demographers from May up until October 4 to generate any maps that they would like to see drawn.

Ms. Murray inquired whether the Redistricting Committee formula has been used to create this committee.

Mrs. Young responded that it is a little similar but not the same.

Ms. Murray stated she wants assurance that the right thing is being done for all constituents and not selected groups, when moving to boundary changes within school years 2016-2018.

Approved in Open Board Meeting, August 20, 2013

Mrs. Young clarified that the IZone Voice Committee is made up of volunteers from the community. The names will be given to each principal within the I-Zone and then forwarded to the I-Zone Facilitator who will select one representative and one alternative. Mrs. Young stated that in redistricting it was a School Board appointed committee.

Mrs. Brown informed that I-Zone Voice Committee members that are selected through the community process, two of their peers will be selected to attend the School Board Workshop in January 2014 with staff to make recommendations to the School Board. It is all community driven.

Ms. Murray stated this is the voice of the community and the final decision is placed in the Board's hands, based on the information that comes from the communities.

Mrs. Korn referred to Section 3, required attendance at each of the meetings, as responsibilities. Mrs. Korn inquired about the timeline when maps will be submitted. She stated that some of the meetings may be held prior to the deadline of the submittal of the maps.

Mrs. Young responded that the mapping and the boundary process has a deadline date for all community maps to be submitted by October 4, 2013. The community meetings and the IZone Voice Committee meetings will begin October 11, 2013 and continue through November, with a public hearing in December 2013 and a Board Workshop in January 2014. The Superintendent will make final recommendations thereafter. Mrs. Young stated that the maps will be posted as they are received, and all meetings will occur after all maps have been posted.

Leslie Brown, Chief Portfolio Services Officer, stated if someone was serving on the committee and working with a group within their community they can go through their I-Zone to work with a group to look at something together. Mrs. Brown believed that the intent of last year's committee, who had challenges, was to spend their due diligence in deliberation rather than defending a personal map. If someone has an idea, they can work with the I-Zone group so that it comes up collectively through a group.

Mrs. Korn stated it is taking someone out of the mix who may very well be informed, specifically regarding boundaries. Mrs. Korn preferred allowing a map maker to be part of the mix.

Responding to Mrs. Korn's concern over the language in the Resolution, Section 7, Mr. Runcie suggested bringing the item back with the changes.

Approved in Open Board Meeting, August 20, 2013

Mr. Carland stated that the Board is receiving the recommendation and it will be incumbent upon the Superintendent to bring a recommendation to the Board to be acted upon. Mr. Carland advised that substitute language can be made by the Board, and the Board and/or the Superintendent will receive the recommendation of the committee or the Board.

Mrs. Korn offered the following motion:

Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to amend Resolution #14-01, Section 7., Advisory Nature of the Committee. Strike last sentence, and new sentence to read: The School Board and the Superintendent will receive the recommendations put forth by the Committee. Mrs. Bartleman was absent. (8-0 vote)

A vote was taken on the Motion to Amend.

Referring to page 2, 1), Mrs. Good noted in certain areas of the document the words "must" and "shall" are used, and stated that principals need to clearly understand that they have to initiate great effort in trying to get parental participation in this process.

Mrs. Young stated if parents cannot make it they should call her to ensure that the alternate is contacted and the alternate attends in their place.

Mrs. Brown informed that there are very few meetings and by the third meeting they are released from their committee. This language is not included in the Resolution.

Mrs. Good requested that the document clarify absences of members and what will occur if a meeting cannot take place in December, and to have another meeting to act upon recommendations.

Mrs. Brown informed that this can be modeled similar to the redistricting process; a date certain was required to submit their work to the Board.

Mrs. Rupert stated she was fine with the process and what was done by the committee members. (Tape unintelligible).

Approved in Open Board Meeting, August 20, 2013

Mrs. Leach offered an amendment to allow maps submitted by appointees. She noted that 12 maps were submitted during the redistricting process and only two were not submitted by people who sat on that committee. Mrs. Leach stated that they should also be able to modify maps that have been presented.

Mrs. Leach offered a motion to amend Section 2. Membership, 5), language to allow appointees to submit maps and to modify maps as presented. Mrs. Leach suggested striking this language.

Second Motion to Amend (Failed)

Motion was made by Mrs. Leach, seconded by Mrs. Korn, to amend Resolution #14-01, removing Section 2. Membership, 5). Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. Mrs. Korn and Mrs. Leach voted "yes." Mrs. Freedman, Mrs. Good, Mrs. Rich Levinson and Ms. Murray voted "no." (2-4 vote)

Mrs. Rich Levinson, remarking that she was opposed to the amendment, stated it is a real conflict to have someone sitting on the committee who may feel a certain way and representing an I-Zone. She stated School Board Members made appointments to the Redistricting Committee who would represent the county. An I-Zone representative is there to represent their zone and if their zone feels strongly about what they want, a map will be put together and brought forward. Mrs. Rich Levinson voiced concern having one individual instead of voices on behalf of the zone.

Mrs. Korn stated if the I-Zone representative has a map it would still be incumbent on the representative to bring forward any other maps submitted by the I-Zone.

Mrs. Freedman was concerned that there is no repercussion for that individual, representing the I-zone and imposing their own individual beliefs.

Mrs. Good was of the opinion that this situation is different from redistricting. In order to minimize conflict and ensure there is a process that allows for ample dialogue for everyone, should an individual submit a map they cannot be involved in this process. She stated the manner in which it is being done is the most transparent way and will avoid as much conflict as possible.

Mrs. Brown informed that at the I-Zone committee meetings, in the actual zones, the individual who has designed the map does the presenting. The I-Zone facilitator does not present somebody else's map.

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Mrs. Brown stated there is only one committee member and one alternate; there is one vote from each I-Zone. If that one person is not there, staff plans to have the alternative take their place.

The following individuals addressed this item:

Rhonda Ward
Michael Sirbola

A vote was taken on the Second Motion to Amend.

Mrs. Good referred to Section 3. Duties, Responsibilities and Guidelines, and suggested adding language that the committee may formulate boundaries by further modifications to the proposals submitted.

Mr. Carland suggested adding a sentence following the third sentence.

Mrs. Good stated that ultimately there has to be the ability to have dialogue on the committee and, in an area that affects families, would provide better opportunity for compromise and dialogue.

Responding to Mrs. Korn's inquiry, Mrs. Brown stated that the timeline will be reviewed, the revision will be posted and input will be gathered online. She stated that Mrs. Young meets by phone with all the principals impacted by any of the boundary changes; every Friday everyone meets by phone, and there is a Principal Toolkit that is sent out so they can alert people to review the maps and provide their comments.

Mrs. Good offered the following motion:

Third Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Ms. Murray and carried, to amend Resolution #14-01, Section 3. Duties, Responsibilities and Guidelines, following third sentence, add verbiage: ...school boundaries- and may collaboratively revise maps brought forward from map makers. Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

A vote was taken on the Third Motion to Amend.

Mrs. Brown suggested eliminating verbiage that a committee member must not be an employee.

Approved in Open Board Meeting, August 20, 2013

Mrs. Korn offered the following motion:

Fourth Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to amend Resolution #14-01, Section 2. Membership, 5), sentence to read: The selected committee members must not be a map proposer ~~or an employee of the School Board of Broward County~~ and should be an active community volunteer who will act as the eyes and ears of the entire zone. Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

A vote was taken on the Fourth Motion to Amend.

Mrs. Korn discussed Section 6, Support, and stated it is important to understand that this is a collaborative advisory committee.

Following discussion, Mrs. Korn offered the following motion:

Fifth Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to amend Resolution #14-01, Section 6. Support, first sentence in header to read: The Committee will work collaboratively with district staff, especially with agenda and meeting development. The Committee shall be provided the following Broward County School Board support services in its endeavors to review each proposal: Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

A vote was taken on the Fifth Motion to Amend, followed by a vote on the item as amended.

B. BOARD MEMBERS

E. OFFICE OF STRATEGY & OPERATIONS

E-1. Termination of Bid 12-007R – Tire Recapping (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Good and carried, to approve the termination of Bid 12-007R – Tire Recapping. Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

In Bid 12-007R, General Condition 57 states, "This Bid may be canceled with or without cause by The School Board of Broward County, Florida, during the term hereof upon thirty days written notice to the other parties of its desire to terminate this Bid." The termination of this bid will be effective August 22, 2013, at midnight.

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A new contract with revised specifications will be presented to the Board for approval.

There is no financial impact to the district.

Mrs. Good inquired why the June 19, 2013 termination letter was sent out prior to Board action.

Carol Barker, Acting Director, Supply Management & Logistics, responded that the vendor was notified what is being proposed, whether or not to terminate the contract. Mrs. Barker stated that the vendor had asked for a large increase and, at his suggestion, if the district would not accept his increase to please let him out of the contract.

Mrs. Good noted there is an indication in the letter that the bid will terminate June 19, 2013 but the agenda item notes that the bid will terminate August 22, 2013.

Eric Chisem, Task Assigned, Transportation Support, responded that the letter is in error and a subsequent letter was not sent out to correct the date.

Mr. Carland, in response to Mrs. Good's inquiry, stated it would be appropriate to indicate that the item is being submitted to the Board and this is what is being recommended. Mr. Carland stated if the Board approves this item, with the understanding of that specific termination date, that a follow-up letter be sent advising them that the Board acted and terminated with this effective date.

Mrs. Barker stated that the letter should have been dated August 22, 2013.

Remarking that this is a procurement process, Mr. Chisem stated that Transportation and specific departments do not send any of the letters out.

Mrs. Good requested when letters are sent, that it is clearly indicates subject to Board approval.

Mr. Chisem concurred that the district is still in business with the vendor until August 22, 2013.

Approved in Open Board Meeting, August 20, 2013

Mrs. Korn stated that staff previously responded that an interim quote is being worked on to cover the lapse. She stated that once the quote is provided the parties have to enter into a contract and it will be for a short period of time. Mrs. Korn inquired whether it is realistic that between July 23 and August 22 staff will have gone through the process and there will not be a lapse.

Responding that there will not be a lapse, Mrs. Barker stated that the quote will be made and kept at the bid threshold. There will be three written quotes going out to three separate vendors, getting their responses back and going with the best price, and meeting specifications.

Mr. Chisem informed that during the summer there are 330 routes that are running and there is sufficient stock to go through the opening of school. The quote period is sufficient.

E-2. Third Amendment to Agreement for Request for Proposals (RFP) 29-001V – Administration of Flexible Spending Accounts (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Korn and carried, to approve the Third Amendment to Agreement between The School Board of Broward County, Florida, and Fringe Benefits Management Company, a division of WageWorks. Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

RFP 29-001V for the Administration of Flexible Spending Accounts was awarded to Fringe Benefits Management Company (FBMC), a division of WageWorks, at the April 29, 2008 Board meeting. There will be no rate increase for 2014. This renewal was approved by the Superintendent's Insurance Advisory Committee at its May 9, 2013 meeting.

This Amendment to Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is no additional financial impact to the district for 2014.

Mrs. Good inquired about the cost effectiveness to bid out at this time.

Dildra Martin-Ogburn, Ph.D., Benefits & EEO Compliance, responded that the bid went out in 2008 effective for 2009, initially for five years. The renewal comes forward every year and is presented to the Insurance Committee. Dr. Martin-Ogburn stated there was no increase, though initially WageWorks requested an increase and the district was able to negotiate with them to hold the rates flat.

Approved in Open Board Meeting, August 20, 2013

Dr. Martin-Ogburn further stated that the Insurance Committee recommended to accept that; there was no discussion about going out for an RFP and bidding because the district was not taking on additional costs. If the Board approves today, then consideration for the second and final renewals would require going out for an RFP. If the Board approves for 2014, there is one renewal for 2015 if the Board decides to exercise that renewal, and then going out the following year.

Mrs. Good inquired how the determination is made that a good rate is being provided.

Dr. Martin-Ogburn responded that staff works with the consultants and they are responsible for doing the analysis, review what other districts are doing, and what the private sector is charging other than WageWorks.

Mrs. Good requested that analytical information be provided, which is of benefit to the Board and the public.

Mrs. Korn inquired what the process would entail if the Board were not to approve the agreement.

Dr. Martin-Ogburn stated that there would not be a contract in place for January and would have to go out for an RFP.

Mrs. Rich Levinson voiced concern with the timeframe of contracts and lack of backup, as previously noted.

Concurring, Dr. Martin-Ogburn stated that the time constraints are very tight and renewal letters are sent in February for the following year. Staff begins the process almost immediately, at the beginning of the new contract. The process involves requirements to go before the Insurance Committee, working with Purchasing, and there are 27 vendors that come before the committee every year.

Mrs. Rich Levinson requested the Superintendent to provide a time frame in order to give the Board the flexibility to approve or deny a contract.

Mrs. Korn stated the Board is responsible for making decisions regarding costs but the Insurance Committee has all the information to make the decision about spending that money. Mrs. Korn requested the backup information given to the committee today and also provide information on the health insurance issue.

Board Members requested the Superintendent to provide information in terms of providing a better process regarding contract issues.

Approved in Open Board Meeting, August 20, 2013

Superintendent Runcie stated that staff will provide the Board with a schedule of all contracts and timelines, they will identify structural challenges in terms of meeting deadlines and recommendations for changing procedures.

Mrs. Freedman voiced concern that the Insurance Committee is limiting and bringing forward one insurance company.

Remarking that she will not support a second renewal, Mrs. Good stated her issues revolve around timing and lack of backup, which can be easily resolved. Mrs. Good further stated that with the Superintendent's and staff's assistance the process needs to be tightened as much as possible.

Dr. Martin-Ogburn informed that the second renewal does not need to be executed; the district is set with the initial five-year period which ends December 2013, and staff does not have to go into a second renewal for 2015.

Mrs. Good inquired if the Board supports the item today with the understanding to go out to bid, whether there is sufficient time to do that within the parameters and time frame based on this renewal.

Dr. Martin-Ogburn responded affirmatively.

Mrs. Good reiterated that she will support the item today with the understanding that staff will not go out on a second renewal and this particular agreement will be bid out.

Ms. Murray stated that many people are not happy with the service and other companies would like to be considered. She stated whatever is done in the future, the Board is fiscally responsible for taxpayers that the right thing is being done for employees.

Dr. Martin-Ogburn explained that working through the Insurance Committee is a challenge with timelines because there are representatives from all the employee unions who do have the right to negotiate outside of the committee. The benefit of having the committee is having everyone in the same place at the same time discussing issues; oftentimes there are multiple meetings to come to some type of consensus and it does stretch out the timelines.

Dr. Martin-Ogburn assured the Board that staff works within the parameters and do not wait until the last minute. She acknowledged the process is lengthy but staff is open to working with the Board and Mr. Runcie in determining a course for the process in the future.

Approved in Open Board Meeting, August 20, 2013

- *E-3. Second Amendments to Agreements for Request for Proposals (RFP) 12-005V Group Dental & Group Vision Benefits for School Board Employees (Approved)

Approved the Second Amendments to Agreements between The School Board of Broward County, Florida, and Metropolitan Life Insurance Company and Metropolitan Life Insurance Company/Safeguard Health Plans, Inc., (Dental Carriers).

RFP 12-005V for Group Dental Insurance and Group Vision Insurance for School Board Employees, was awarded to Humana/CompBenefits, Metropolitan Life Insurance Company (MetLife), and Metropolitan Life Insurance Company/Safeguard Health Plans, Inc., (Met Life/Safeguard), (Dental Carriers) and Humana/CompBenefits and Solstice Benefits, Inc., (Vision Carriers) by the School Board at the June 21, 2011 Board Meeting. For 2014, MetLife and MetLife/ Safeguard **(Dental Carriers)** agreed to a negotiated reduced rate of 3.1% across all Plans.

The premium decreases did not represent savings to the District for 2014, based on current contract provisions; however, the decreases did result in total savings to District employees of approximately \$260,000.

The terms of the contracts awarded to Humana/CompBenefits and Solstice Benefits, Inc., **(Vision Carriers)** holds their rates flat through 2014. These amendments were approved by the Superintendent's Insurance Advisory Committee at its May 9, 2013 meeting.

These Amendments to Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.

The premium increases do not represent additional cost to the District for 2014, based on current contract provisions.

- E-4. Request for Proposals (RFP) Recommendation - 14-008V - Financial Advisory Consultant Services (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Leach and carried, to approve RFP recommendations as stated on the award recommendation and Agreement with Public Financial Management, Inc. Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

<u>RFP</u>	<u>TITLE</u> <u>AMOUNT</u>	<u>LOCATION</u>	
14-008V	Financial Advisory Consultant Services	Treasurer's Office	N/A

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Approved in Open Board Meeting, August 20, 2013

Financial Advisory Consultant Services are used to provide financial advisory services for the issuance of General Obligation and other bonds, Certificate of Participation (COPs), short/long term notes, and refinancing of debt to provide financing for the District's facilities. This consultant service provides financial advisory services in connection with anticipated District financings.

Fees will be paid from proceeds of financings completed. There is no financial impact to the District at this time.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is no financial impact to the district at this time.

Mrs. Good noted that the points on the cost of services on this bid was significantly different and there were only two bids received. She inquired whether the cost difference was substantial.

I. Benjamin Leong, Chief Financial Officer, responded that the cost of services is included in the calculation of the evaluation as a whole. Noting that both companies are competent, Mr. Leong stated that the company with the lowest cost wanted to come into the Florida market.

Thanking staff for the clarification, Mrs. Good stated that sometimes less points are given to cost versus experience.

Mrs. Rich Levinson voiced concern that only two companies are bidding on this item, especially with the size of this district.

Responding that he did not have a clear answer, Mr. Leong stated that this is a very specialized field. Since 2008, there are new financial rules and certain companies in the past, such as investment bankers, were allowed to provide financial advice but now they are not permitted to, which eliminates participation.

Mrs. Korn inquired how many years has the district worked with this specific company.

Mr. Leong responded, at least 10 or 15 years.

Mrs. Korn was of the opinion that there is less participation because the companies do not think there is an even playing field, it is assumed who will be awarded the bid. She requested that staff consider how this can be overcome in future RFPs.

Approved in Open Board Meeting, August 20, 2013

Concurring, Mrs. Rich Levinson stated that a deep discussion needs to be held on this issue and the need to extend those committees who review the companies.

Mr. Runcie suggested imposing time constraints on the number of years a consultant company can serve on an RFP.

F. OFFICE OF ACADEMICS

- *F-1. Individual Training Agreement (#2013-2017-ITA-2328) between WorkForce One Employment Solutions and The School Board of Broward County, Florida (Approved)

Approved the continuation of the Individual Training Agreement (#2013-2017-ITA-2328) between WorkForce One Employment Solutions (WF1) and The School Board of Broward County, Florida. The term of the agreement shall begin on the date the Agreement is executed by all the parties and shall terminate with the completion of the training of the last participant referred by WF1 to Contractor or June 30, 2017, whichever date comes later.

The Federal Workforce Investment Act (WIA) governs the Individual Training Agreement process through WorkForce One Employment Solutions.

The Individual Training Agreement facilitates the delivery of occupational skills training on an individual basis to students referred by WorkForce One Employment Solutions to the Broward Technical Centers. Pell grants, scholarships, financial assistance grants and WIA funds will be used to pay student tuitions, registrations, and lab fees. Referrals will be dependent upon individual student needs, fund availability, and WorkForce One Employment Solutions policies governing individual referrals.

Approval of this agreement will allow the School Board to provide training at Broward Technical Centers, in adherence to the terms and conditions outlined in the existing Individual Training Agreement.

This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is no financial impact to the district.

Approved in Open Board Meeting, August 20, 2013

- *F-2. Agreement between The School Board of Broward County, Florida and Palms of Lauderdale Lakes, The LLC d/b/a The Palms Rehabilitation and Nursing Center (Approved)

Approved the New Agreement between The School Board of Broward County, Florida and Palms of Lauderdale Lakes, The LLC d/b/a The Palms Rehabilitation and Nursing Center. The contract period is August 1, 2013 through July 31, 2016.

Career and Technical Education high school and adult postsecondary students district-wide that are enrolled in Health Science Education Programs, participate in clinical learning experiences through contractual agreements with hospitals, nursing homes, and other healthcare related facilities. The new agreement with Palms of Lauderdale Lakes, The LLC d/b/a The Palms Rehabilitation and Nursing Center provides clinical experiences necessary to meet Florida Department of Education mandated student performance standards. This agreement also addresses the requirements of regulatory agencies for students to qualify for certification/licensure examinations upon program completion.

Palms of Lauderdale Lakes, The LLC d/b/a The Palms Rehabilitation and Nursing Center is fully licensed, accredited, and approved for Medicare/Medicaid patients. This nursing home received satisfactory ratings, in accordance with the United States Government Medicare/Medicaid standards, in the areas of Health Inspections, Nursing Home Staffing, and Quality Measures.

In accordance with a School Board request, staff in the Career, Technical, Adult and Community Education Department developed a survey to measure the effectiveness of the clinical experience. When this agreement has been fully executed by Palms of Lauderdale Lakes, The LLC d/b/a The Palms Rehabilitation and Nursing Center and the School Board, clinical experiences will be scheduled. The survey will be completed by students, Health Science teachers, and selected staff of the facility after the completion of the clinical experience.

This new agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is no financial impact to the district.

G. OFFICE OF HUMAN RESOURCES

- *G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2013-2014 School Year (Approved)

Approved the personnel recommendations for the 2013-2014 reappointments as listed in the Executive Summary and 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.

The Personnel Recommendations for Instructional Employees include the following items:

1. Teacher Approvals
2. Instructional Leaves

There will be no financial impact to the School District. Funding for the positions has been allocated in the school and department budgets.

- *G-2. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2013-2014 School Year (Approved)

Approved the personnel recommendations for separation of employment or discipline as listed in the 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.

The Personnel Recommendations for Instructional Employees include the following items:

1. Instructional Resignations/Retirements/Layoffs

There will be no financial impact to the school district.

- G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2013-2014 School Year (Approved as Amended)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the personnel recommendations for appointments and reassignments as listed on the Executive Summary, respective lists and individual appointments for Non-Instructional Employees.

Approved in Open Board Meeting, August 20, 2013

All recommendations are made pending security clearance and 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. **This item was amended to add page 28 to Section 6.** Mrs. Bartleman was absent. (8-0 vote)

The Personnel Recommendations for Non-Instructional Employees include the following sections:

1. Non-Instructional Approval(s)
2. Non-Instructional Reassignment(s) – Promotion(s)
3. Non-Instructional Reassignment(s) – Demotion(s)
4. Non-Instructional Substitutes/Temporary Employees
5. Non-Instructional Leave(s) – Layoff(s)
6. District Managerial/Professional/Technical
7. Reassignment of Current School-Based/District Managerial/Professional/Technical Personnel
8. School-Based Managerial
9. School-Based/District Managerial Acting/Special/Task Assignment(s)
10. School-Based/District Managerial/Professional/Technical Leave(s) – Layoff(s)
11. Salary Adjustment

Funding has been budgeted in the 2012-2013 school/fiscal year for all appointments through June 30, 2014.

Mrs. Rupert congratulated Angel Gomez, Assistant Principal, West Broward High School, and Vicky LaPorte, Interim Assistant Principal, Atlantic Technical Center, on their appointments.

Following the vote on this item, Board Members Mrs. Korn, Mrs. Freedman, Mrs. Good, Mrs. Leach, Mrs. Rich Levinson, Ms. Murray and Dr. Osgood recognized and congratulated newly-appointed district personnel.

G-4. Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2013-2014 School Year (Approved)

Motion was made by Mrs. Good, seconded by Ms. Murray and carried, to approve the personnel recommendations for separation of employment or discipline as listed on the respective lists for Non-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. Mrs. Bartleman was absent. Mrs. Rupert and Dr. Osgood were absent for the vote. (6-0 vote)

Approved in Open Board Meeting, August 20, 2013

The Personnel Recommendations include the following items:

Non-Instructional Resignation(s)/Retirement(s)
Non-Instructional Suspension(s)/Termination(s)
Managerial and Professional/Technical Resignation(s)/Retirement(s)
Managerial and Professional/Technical Suspension(s)/Termination(s)

Employees contesting the recommended discipline may avail themselves of due process rights pursuant to their respective Collective Bargaining Agreements or School Board Policy 4105.

There is no financial impact to the school district.

Mrs. Good requested additional information on the termination from layoff of some of these positions.

Victoria Kaufman, Director, Non-Instructional Staffing, explained that these employees have completed their recall time per the Collective Bargaining Agreement. Most of the individuals are FOPE clerical or FOPE maintenance and they are entitled to be recalled to a position in their classification for 12 months. If positions are not available during this time period, they will be terminated from layoff and from the system, as they are no longer entitled to be recalled. Mrs. Kaufman stated the individuals have the right to apply for other positions that are available.

Mrs. Rupert, informed that she had previously sent her questions to staff, and inquired about Juan Roman, Piper High School, Facilities Server Aide, who will be retiring (tape unintelligible) and his misunderstanding regarding his issue.

Mrs. Kaufman informed that the concerns regarding retirement benefits will need to be verified. She stated that Benefits meets with the employees to review their retirement information.

Amanda Bailey, Acting Chief Human Resources Officer, stated that there are orientation periods given for all employees eligible for retirement. Mrs. Bailey stated, by adding the name to today's agenda item would indicate the employee would have signed and affirmed his understanding of the paperwork associated with his retirement status.

Mrs. Freedman inquired whether interpreter services are offered to individuals that may not speak English as their first language, or do not understand what they are signing.

Approved in Open Board Meeting, August 20, 2013

Mrs. Bailey responded that resources are available but was not certain whether a full-time employee is available to provide translation. Mrs. Bailey stated there is a legal responsibility to ensure that the employee understood the documentation for retirement purposes.

Mrs. Korn requested a separation of the item and tabled to the next meeting.

Mrs. Bailey responded that there is a specific date that the retirement has to be active and on record.

Dr. Osgood stated there must be assurance that the individual understood what he was signing.

Mrs. Rupert informed that she would prefer to speak to Mrs. Bailey offline.

Mrs. Bailey informed that Dr. Martin-Ogburn is present to explain the process for what the employee's options would have been as an eligible retiree.

Motion to Table (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to table the agenda item to later in the meeting. Mrs. Bartleman was absent. (8-0 vote)

The following individual addressed this item:

Rhonda Ward

A vote was taken on the Motion to Table.

Following the action on Agenda Item J-2, a motion was made by Mrs. Leach and seconded by Ms. Murray to remove Agenda G-4 from the table.

Remarking that Mrs. Rupert is no longer available on the phone, Mrs. Rich Levinson inquired whether staff has information to provide.

Mrs. Bailey responded that Mrs. Rupert had previously asked whether the employee was provided translation services and, if not, whether dedicated staff was provided to speak to the employee in his native language. In addition, Mrs. Rupert inquired about the employee's knowledge and his voluntary decision to retire and the issue regarding the employee's desire to retire on the given date.

Approved in Open Board Meeting, August 20, 2013

Dr. Martin-Ogburn informed that there are two retiree specialists, one of which is bilingual, and the person that met with the employee was bilingual and she was able to communicate with him in English and Spanish.

The second issue dealt with the employee's retirement. Mr. Roman was in DROP, beginning in 2011. The Florida Retirement System (FRS) does not understand the district's layoff language that an employee may be called back, and for FRS there cannot be a break in payroll. Once an employee is in DROP they are required, according to FRS, to complete their retirement at that time. Dr. Martin-Ogburn stated this was explained to the employee on June 26, 2013 and he did follow up on July 11, 2013 and came back into the office, and an associate was able to communicate with him and everything was reviewed for the second time. The third time the employee came to the office was yesterday to have one of the final forms to be notarized.

Mrs. Bailey informed that she spoke with Mrs. Rupert by telephone and she indicated she was satisfied with the responses.

Mrs. Leach acknowledged Pat Britton, Nina Randall and Denise Rusnak, thanking them for their service and wished them well in their retirement.

Mrs. Rich Levinson thanked all the employees who are retiring for their service to the district.

*G-5. Supplemental Pay Positions – List #2 (Approved)

Approved the recommended supplemental pay positions of employees for the 2013-2014 school/ fiscal year.

Employees are recommended for supplemental pay positions by Principals or Department Supervisors and approved by the appropriate Division Head. Supplemental positions are listed alphabetically by last name, with location and supplement type.

The Supplemental Pay Positions include the following type of supplements: Secondary department chairpersons high school; secondary department chairpersons and/or team leaders middle school; elementary grade level chairpersons and/or team leaders; athletic supplements; general supplements; and special supplements for the 2013-2014 school year.

Individuals listed meet the requirements for the supplemental positions.

Approved in Open Board Meeting, August 20, 2013

Funding has been budgeted in the 2013-2014 school / fiscal year for all supplements through June 30, 2014.

G-6. Recommendation(s) for Instructional / Non-Instructional Discipline for the 2013-2014 School Year (MS) (Approved)

Motion was made by Mrs. Leach, seconded by Ms. Murray and carried, to approve the recommendation(s) for discipline as listed on the Instructional / Non-Instructional staff. All recommendation(s) 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. Mrs. Bartleman was absent. (8-0 vote)

This disciplinary action recommendation is a result of an investigation by the Broward District Schools Police Department. The individual(s) involved have been provided the opportunity to appear and participate, with representation, before the Professional Standards Committee and in a pre-disciplinary hearing prior to submission of this recommendation. This case was reviewed with the Superintendent of Schools, who agreed to this discipline. The District has followed the School Board processes for disciplinary action. The requested action(s) is listed on the attachment.

There is no financial impact to the school district.

Responding to Mrs. Rupert's inquiry, David Golt, Chief of Police, Broward District Schools Police Department, informed there was an investigation regarding allegations of assault, battery and inappropriate conduct with this substitute teacher with students.

*G-7. Recommendation(s) for Instructional / Non-Instructional Discipline for the 2013-2014 School Year (DR) (Approved)

Approved the recommendation(s) for discipline as listed on the Instructional / Non-Instructional staff. All recommendation(s) 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.

This disciplinary action recommendation is a result of a positive finding on a Reasonable Suspicion test by the Broward District Schools Police Department pursuant to School Board Policy 2400. The individual(s) involved have been provided the opportunity to appear and participate, with representation, in a pre-disciplinary hearing prior to submission of this recommendation.

Approved in Open Board Meeting, August 20, 2013

The employee signed a disciplinary agreement and agreed to the recommended discipline. The District has followed the School Board process for disciplinary action. The requested action(s) is listed on the attachment. The employee will utilize sick/vacation time until completion of the EAP process.

There is no financial impact to the school district.

H. OFFICE OF THE GENERAL COUNSEL

I. OFFICE OF THE SUPERINTENDENT

- *I-1. The School Board of Broward County, Florida 2012-2013 Annual Educational Equity Act Plan (Received)

Receive the 2012-2013 Annual Educational Equity Act Plan.

The Florida Educational Equity Act (FEEA), Section 228.2001, F.S., became law in June 1984, and the rules for implementation were adopted by the State Board of Education in February 1985. The FEEA was amended in 1993 to mandate stronger monitoring and enforcement for gender equity in athletics. Rules for athletics were adopted in September 1994. The FEEA covers all educational programs and activities operated by public educational institutions. The FEEA implementing rules are consistent with federal laws prohibiting discrimination in employment and educational programs. The Department of Education has mandated continued focus on African American and Hispanic students' access to high quality instruction, including Advanced Placement (AP), Dual Enrollment (DE), Honors and Level III courses 9th – 12th grade. In addition, for the 2012-2013 school year, the FEEA has inquired as to whether or not the District has Single-Sex Schools/Classes and Treatment of Pregnant and Parenting Students.

Board action is required pursuant to Florida Department of Education Technical Assistance Manual Guidelines.

A copy of the complete 2012-2013 Annual Educational Equity Act Plan is available at the Board Members' Office on the 14th floor of the K. C. Wright Building and available online via the Broward County Public Schools eAgenda at: <http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda>

There is no financial impact to the school district.

Approved in Open Board Meeting, August 20, 2013

- *I-2. Petition for Formal Proceedings (Received)

Received the Petition for Formal Proceedings submitted by the Superintendent in reference to this teacher and that teacher be suspended immediately without pay pending final action on these charges.

The Broward District Schools Police Department completed an investigation into allegations of child abuse. The allegation was thoroughly investigated and the results were presented to the Professional Standards Committee (PSC). A pre-disciplinary meeting was held with the employee, her legal representative, a School Board cadre attorney, and a representative from Broward District Schools Police Department.

The cadre attorney prepared the Petition for Formal Proceedings and the employee was provided notice that a recommendation for termination would be presented to the School Board on July 23, 2013. The teacher has the right to request a hearing with the Division of Administrative Hearings (DOAH) within 21 calendar days of the School Board action.

There is no financial impact to the school district.

- *I-3. Amendment to the 2013-2014 Organizational Chart Page 7 (Approved)

Amended Page 7 of the 2013-2014 Organizational Chart to add one full-time employee to the position of Supervisor, Clinical Nursing.

The Department of Health Education Services has obtained funding from the State's Health Department to support an additional full-time employee to the position of Supervisor, Clinical Nursing.

Funding for this position is subject to an annual review of the District's student health service plan.

This additional position will help support and enhance the services to schools and students provided by the Health Education Services Department.

There is no financial impact to the district.

J. OFFICE OF FACILITIES & CONSTRUCTION

- *J-1. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification (Approved)

Approved the recommendations of the Superintendent indicated in Exhibit 2.

The Pre-Qualification Application process is in accordance with State Requirements for Educational Facilities (SREF), F.S. 1013.46 and Board Policy 7003. *New Certification **Certified M/WBE and/or SBE.

The Qualification Selection Evaluation Committee (QSEC) convened on July 3, 2013, to review Contractor Pre-Qualification Staff Application Review Executive Summaries and makes the recommendations to the Superintendent of Schools indicated in Exhibit 2.

Contractor Pre-Qualification Staff Application Review Executive Summaries are available for review at the Office of Facilities & Construction. Although the number of construction projects has been reduced in the Capital Plan, there is an appropriation of approximately \$16,550,000 in various categories including, Remodeling & Renovations, Indoor Air Quality, Safety and ADA for fiscal year 2012-2013. Budgeted for fiscal year 2013-2014 is \$8,493,000 and for fiscal year 2014-2015 is \$4,083,000.

There is no financial impact. This item is not affecting the overall budget; therefore, it does not require a collaboration form from the Capital Budget Department.

- J-2. Approve Contract Documents – Professional Services Agreement – Program Management Services (Approved as amended)

Motion was made by Mrs. Good, seconded by Mrs. Korn and carried, to approve revisions to the Contract Documents for Professional Services Agreement for Program Management Services. This motion was superseded by Motions to Amend (page 27). Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

The revised Contract Documents have been amended to include the provisions pertinent to Program Management Services.

A copy of the Professional Services Agreement for Open End Consultant Services contract revisions are available online via the Broward County Public Schools eAgenda at:
<http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda>.

Approved in Open Board Meeting, August 20, 2013

The revised contract document has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is no financial impact. This item is not affecting the overall budget; therefore, it does not require a collaboration form from the Capital Budget Department.

Mrs. Korn referred to page 10, Section 2.8, and inquired who will be responsible for office expenses in the event the Program Manager utilizes the owner's offices.

Shelley Meloni, Task Assigned, Facilities & Construction Management Officer, informed that they are housed by the district, and typically this is the structure in certain instances. Mrs. Meloni, remarking that this practice is utilized in other districts, stated that the additional cost has not been identified because it is not known how many people will be coming on board.

Mrs. Korn voiced concern over this provision and requested that it be modified. She indicated when the outsourcing was done for worker's compensation insurance the district never paid an office expense for them. Mrs. Korn stated this will be a significant cost that will not be budgeted.

Referring to page 11, 2.13 and 2.14, Mrs. Korn discussed the inclusion of the reference to the replacement of key personnel.

Mrs. Freedman voiced concern over whether vendors understand, when bidding for an RFP, where they will be operating. She stated that if they are planning to use the district's resources it may become more of an issue than just providing a competitive bid.

Mrs. Korn stated when the negotiation takes place, there should be an opportunity for the district to better negotiate that line item because the district is incurring the majority of administrative costs.

Mr. Runcie stated that the office personnel will be working with the organizational team and will not be in a separate office facility. The Superintendent stated that staff will delineate a statement that clarifies what the district will and will not provide as part of the negotiation process.

Mrs. Good voiced concern over the vendors using essentials such as equipment.

Approved in Open Board Meeting, August 20, 2013

Responding that the district will provide access to the network, Mr. Runcie clarified that staff will provide a breakdown of the items that will or will not be provided.

The following motion was restated by Mrs. Korn:

Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to amend Agreement for Open End Services (Exhibit 2), page 11, 2.13 and 2.14, the following reference in the replacement of Key Personnel: shall replace Key Person in not more than thirty (30) calendar days from the date termination becomes effective. Mrs. Bartleman was absent. Mrs. Leach, Dr. Osgood and Mrs. Rupert were absent for the vote. (5-0 vote)

A vote was taken on the Motion to Amend.

Referring to Agreement for Open End Services (Exhibit 2), page 14, 4.3.1, Mrs. Korn voiced concern over the authority being given to a Chief Facilities Construction Officer or designees.

Mr. Carland suggested the inclusion of "or its equivalent position on the Organizational Chart" and recommended the removal of all references to "designees" throughout this section.

Mrs. Meloni requested that wherever it says "designee" that it be changed to "or its equivalent position."

Mrs. Korn noted that there may be other sections where there is less of an impact, as in this section it refers to someone who can sign the invoices and change the scope of work. Mrs. Korn stated it should not be stricken throughout the document.

Mrs. Meloni stated only as it pertains to payments and authorizations.

Mrs. Korn offered the following motion:

Second Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to amend Agreement for Open End Services (Exhibit 2), page 14, 4.3.1, to replace the phrase "The Chief Facilities & Construction Officer or designee" each time it appears with the following: "The Chief Facilities & Construction Officer or its equivalent position on the Organizational Chart

Approved in Open Board Meeting, August 20, 2013

(Remove all references to "or designee" only as it pertains to payments and authorizations). Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

A vote was taken on the Second Motion to Amend, followed by a vote on the item as amended.

K. OFFICE OF FINANCIAL MANAGEMENT

K-1. General Fund Amendment as of May 31, 2013 (Approved)

Motion was made by Mrs. Leach, seconded by Mrs. Good and carried, to approve the General Fund Amendment as of May 31, 2013.

Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

General Fund Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.006. This Amendment is for the purpose of updating The Broward County School District Budget for estimated revenues and appropriations changes in the General Fund. Amendment includes information for the month of May 2013.

There is no financial impact to the district.

Mrs. Rich Levinson informed that Mrs. Rupert had pulled Agenda Items K-1, K-4 and K-5, she is no longer participating in the meeting, and her concerns have been answered.

Agenda Items K-1, K-4, and K-5 were moved collectively.

***K-2. Special Revenue Grant Funds Amendment as of May 31, 2013 (Approved)**

Approved the Special Revenue Grant Funds Amendment as of May 31, 2013.

Grants Funds Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.006. This amendment is for the purpose of updating The Broward County School District Budget for estimated revenues and appropriations changes in the Special Revenue Grant Funds. Amendment includes information for the month of May 2013.

There is no financial impact to the district.

Approved in Open Board Meeting, August 20, 2013

- *K-3. Revision to Capital Funds Budget Amendments (Approved)

Approved the Capital Funds Budget Amendments for Fiscal Year 2012-2013. These amendments are as of May 2013.

This amendment is being submitted to adjust revenue and appropriations in the Capital Budget. The major changes reflected in this amendment are summarized below.

Revenues (Exhibit A)

- Financing sources were increased \$5,031,765 for the lease that was approved to purchase 50 school buses (Item EE-3 from the December 4, 2012 regular school board meeting)

Appropriations (Exhibit B)

- Appropriations for vehicles were increased \$5,031,765 to account for the approved purchase of the 50 school buses (Item EE-3 from the December 4, 2012 regular school board meeting)

Capital Projects Reserves (Exhibit C)

- No changes for this period

Long Term Reserve (Exhibit C)

- No changes for this period

This item reports revenue adjustments and the budgetary impacts of previous School Board actions. Financing sources were increased \$5,031,765 for the lease that was approved to purchase 50 school buses (Item EE-3 – December 4, 2012) as indicated on Exhibit A. Appropriations for vehicles were increased to account for the approved purchase of the 50 school buses as indicated on Exhibit B.

- K-4. Interim Financial Statements for the Period Ended May 31, 2013 (Approved)

Motion was made by Mrs. Leach, seconded by Mrs. Good and carried, to approve the Interim Financial Statements for the Period Ended May 31, 2013. Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

Financial Statements are submitted to the School Board pursuant to State Board Administrative Rule 6A-1.008. As of May 2013, the fund balance as a percentage of projected revenues was 3.53% and the fund balance, excluding Charter Schools revenues, was 4.00%.

There is no financial impact to the district.

Agenda Items K-1, K-4, and K-5 were moved collectively.

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Approved in Open Board Meeting, August 20, 2013

K-5. Advertisement of the Tentative District School Budget for Fiscal Year 2013-2014 (Approved)

Motion was made by Mrs. Leach, seconded by Mrs. Good and carried, to approve the advertisement of the Tentative School Budget for Fiscal Year 2013-2014. **This item was revised to reflect updated Required Local Effort (RLE) and final millage.** Mrs. Bartleman was absent. Dr. Osgood and Mrs. Rupert were absent for the vote. (6-0 vote)

~~The Department of Education is not required to provide school districts the Required Local Effort (RLE) before July 19th. Please note the actual rolled back millage rate may change. In the event it has a significant change, an amended item will be submitted.~~

The Department of Education is not required to provide school districts the Required Local Effort (RLE) before July 19th. The Florida Department of Education released the budget information on July 16, 2013. Therefore, we have revised the agenda item accordingly. The highlighted items on the schedules denote the items impacted by the RLE rate change and necessary adjustments made to the tentative budget.

The Legislature has increased the RLE millage for fiscal year 2013-14. In order to participate in the Florida Education Finance Program (FEFP), the School District is required to levy the Required Local Effort provided by the state.

The RLE rate has increased by ~~.0230~~ .0240 as compared with last year's rate. When taking increased property values into consideration, the rolled back rate increases by ~~4.50%~~ 4.52%.

Pursuant to Chapter 200.065 of the Florida Statutes, the School District is required to advertise its intent to adopt a tentative budget in a newspaper within 29 days of certification of value (July 1, 2013).

The total school district's budget, excluding transfers out of ~~\$239,796,487~~ \$239,793,967 is ~~\$2,981,192,376~~ \$2,990,230,156.

The major components of the District's budget are the \$2.1 billion general fund and the \$0.5 billion capital budget.

The overall General Fund allocation decreased by \$133,055 as compared to the information prior to July 16, 2013.

Agenda Items K-1, K-4, and K-5 were moved collectively.

L. OFFICE OF PORTFOLIO SERVICES

- *L-1. Renaming Sunland Park Elementary School to Sunland Park Academy
(Approved)

Approved the renaming of Sunland Park Elementary School to Sunland Park Academy.

Action requested in order to reflect the re-purposing of the elementary school to a Kindergarten through 3rd Grade Early Learning Center. This complies with Policy 1401.

There is no financial impact to the district.

OPEN ITEMS

AA. RESOLUTIONS

BB. BOARD MEMBERS

CC. BOARD POLICIES

- CC-1. Revisions to Policy 5006: Suspension and Expulsion (Phase II)
(Adopted)

Motion was made by Ms. Murray, seconded by Mrs. Leach and carried, to adopt Revisions to Policy 5006: Suspension & Expulsion (Phase II), at this final reading. Mrs. Bartleman was absent. (8-0 vote)

Revisions to Policy 5006: Suspension and Expulsion (Phase II) have been made to provide clarification and information from stakeholders in understanding and implementing the Policy. Policy changes have been vetted in accordance with the process outlined in Policy 1001: Rule Adoption and Rule Making.

The revisions were discussed at the first Board Workshop on April 16, 2013; at the Public Rule Development on May 9, 2013, the Second Board Workshop on May 28, 2013 and the First Reading on June 25, 2013. The Chart of Substantive Changes reflects Policy revisions. All changes are being proposed for 2013-2016.

There is no financial impact to the district.

No discussion was held on this item.

Approved in Open Board Meeting, August 20, 2013

CC-2. Revisions to Policy 5.8: Code of Student Conduct (Phase II) (Adopted)

Motion was made by Ms. Murray, seconded by Mrs. Leach and carried, to adopt Revisions to Policy 5.8: Code of Student Conduct (Phase II), at this final reading. Mrs. Bartleman was absent. (8-0 vote)

Revisions to Policy 5.8: Code of Student Conduct (Phase II) have been made to provide clarification and information from stakeholders in understanding and implementing the Policy. Policy changes have been vetted in accordance with the process outlined in Policy 1001: Rule Adoption and Rule Making.

The revisions were discussed at the first Board Workshop on April 16, 2013; at the Public Rule Development on May 9, 2013, the Second Board Workshop on May 28, 2013 and the First Reading on June 25, 2013. The Chart of Substantive Changes reflects Policy revisions. All changes are being proposed for 2013-2016.

There is no financial impact to the district.

Mrs. Rupert discussed an e-mail the Board received from Michael Rajner regarding special events (tape unintelligible).

Mrs. Korn stated that the e-mail references an amendment which she will not support, but sharing the idea with principals is a positive step.

Mrs. Rupert requested that the Broward Teachers Union (BTU) and the Board get together on the governance of the Code of Student Conduct Committee.

Dr. Osgood, referencing the e-mail, stated she is helping District 5 be better connected to the schools and to understand the different policies. Dr. Osgood stated she will be making recommendations to changing certain parts of the Code of Student Conduct regarding more of a focus on educating children and keeping them in school, and working with them on behavioral challenges they may have.

The following individual addressed this item:

Jodi Klein, District Advisory Council

Approved in Open Board Meeting, August 20, 2013

CC-3. Revision to Policy 1007 – Ethics Code for School Board Members
(Approved as amended)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the revisions to Policy 1007 – Ethics Code for School Board Members, at this first reading. This motion was superseded by a Motion to Amend (page 33). Mrs. Bartleman was absent. (8-0 vote)

The School Board last reviewed revised Policy 1007 at its Workshop on December 11, 2012. At that time, the Board gave direction to make additional changes. It is now on the agenda for its first reading.

The draft policy incorporates those revisions, as well as Board Member comments, made during the Workshops held on July 31, 2012 and December 11, 2012. The material presented at the December 11, 2012 Workshop is provided as an exhibit for reference.

Subsequent to the Workshop, SB 2 was filed on January 23, 2013 in the Florida Senate which proposed, among other things, ethics training for certain elected officials including school board members. The General Counsel's Office monitored the bill through the legislative process. It ultimately passed and was signed into law on May 1, 2013 by the Governor. In pertinent part, it requires four (4) hours of ethics training for elected officials in the areas of sunshine law, public records and code of ethics. The revised policy is now back on the agenda for first reading and to discuss the impacts of the statutory ethics training requirements.

Key to Revisions:

Red text delineates initial revisions brought to July 31, 2012 Workshop. Blue text reflects changes made after the July 31, 2012 workshop as a result of the discussion. Highlighted blue text reflects changes made as a result of the December 11, 2012 Workshop.

There is no financial impact to the district.

Mr. Carland, who informed that a bill was passed by the Legislative Session about local government ethics, recommended amending section 7.0 in order to comply with state law requirements on ethics training for elected officials, including school board members. Mr. Carland stated the law indicates that the Commission on Ethics will be promulgating rules that will set forth procedures. The amendment will clarify that the Board will comply with state law requirements for ethics training.

Approved in Open Board Meeting, August 20, 2013

Mrs. Korn offered the following motion at the recommendation of General Counsel:

Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to amend Ethics Code for School Board Members, Part 7, Training and Education, striking the current Section 7 and add the following: 7.0, Training for School Board Members: School Board Members shall comply with the annual ethics training requirements of Section 112.3142, Florida Statutes. Mrs. Bartleman was absent. (8-0 vote)

A vote was taken on the Motion to Amend.
Mrs. Good inquired whether page 19 of the policy, SBBC Ethics Form D, is also deleted.

Robert Vignola, Esq., Deputy General Counsel, advised that effectively by deleting the current language the form is deleted.

Mr. Carland advised that a motion is not needed; by eliminating the language the form is now stricken.

Mrs. Freedman inquired whether there is a contradiction in the acceptance of gifts.

Mr. Carland responded that in terms of prohibitive gifts, the restrictions related to lobbyists and vendors, the Board discussion alluded to the \$50 limit.

Mr. Vignola informed that the Board has a quarterly gift report obligation. Mr. Vignola stated that the gift form issued by the Florida Commission on Ethics required the Board, if during a reporting quarter a gift in excess of \$100 is received, except from certain categories such as relatives, to be reported. The Board cannot receive a gift in excess of \$50 from certain classes of people, per statute.

A vote was taken on the item as amended.

CC-4. Policy 6303 – Field Trips (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt Policy 6303 as amended and approved on 6/25/13, at this final reading. A committee was appointed to revise the policy to clarify the rules and procedures for scheduling and taking students on District-approved field trips. Mrs. Bartleman was absent. Mrs. Korn voted "no." (7-1 vote)

Approved in Open Board Meeting, August 20, 2013

The revisions have been discussed at the 4/16/13 School Board Workshop, the 5/23/13 Public Rule Development Meeting, the 6/10/13 School Board Workshop, and approved with one amendment at the 6/25/13 School Board Meeting.

There is no financial impact to the district.

Referring to page 5, 7. Chaperones, Mrs. Rich Levinson suggested that section f. (When two or more schools are participating ...) be inserted as the last line of section c. Mrs. Rich Levinson stated this is not changing the content but it is making those aware, when discussing chaperones and how many are needed, that they can be combined with other schools.

Mr. Carland advised that this would not be a substantive change, if there is no objection by the Board.

Mrs. Korn referred to page 1., Definitions, section 5. One-Day Field Trip Outside the Tri-County Area, and stated that principals should have the autonomy without having to get approval by the Superintendent's designee. Mrs. Korn stated she will not support the policy for this reason.

Mrs. Rich Levinson stated there were some compliance issues as discussed at the June 25, 2013 School Board Meeting, and the Board indicated they would review this in the future. Mrs. Rich Levinson inquired when the training will be provided to the principals' field trip designees so that it is rolled out to the schools prior to the start of school.

Scott Jarvis, Assistant Director, Administration, responded that the first week in August 2013 has been cleared for the training.

Sharon Airaghi, Chief Service Quality Officer, informed that make-up training will be provided in case someone missed the initial training. This particular training will mostly be for principals and any other field trip designees, and other training will be offered during the year for anyone that missed a training.

- CC-5. Proposed New Job Description and Minimum Qualifications for the Specialist Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) – Early Childhood Position (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt the proposed, new job description and minimum qualifications for the Specialist Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) –Early Childhood position. This is the final reading. Mrs. Bartleman was absent. (8-0 vote)

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Approved in Open Board Meeting, August 20, 2013

The job description for the Specialist Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) – Early Childhood has been created to support the new vision for Early Childhood Education and to meet federal requirements.

This position will follow standard advertising and selection process. See Executive Summary.

There is no financial impact to the district.

No discussion was held on this item.

- CC-6. Proposed New and Revised Job Descriptions, Minimum Qualifications and Job Titles for Eight (8) Positions; Four (4) Positions Identified through the 2013-2014 Superintendent's Organizational Chart and Four (4) Non-Chart Positions Identified through the Standard Process
(Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Leach and carried, to adopt the proposed new and revised job descriptions, minimum qualifications and job titles for eight (8) positions; four (4) positions identified through the 2013-2014 Superintendent's Organizational Chart, and four (4) non-chart positions identified through the standard process. This is the final reading. Mrs. Bartleman was absent. (8-0 vote)

These job descriptions are being created or revised to support the new 2013-2014 Superintendent's Organizational Chart or to support modification of non-chart positions' title, minimum qualifications and/or responsibilities. See Executive Summary.

There is no financial impact to the district.

Mrs. Good referred to page 3, Job Description, Director, Employee & Labor Relations, discussed the Experience and Minimum Qualifications changes. Mrs. Good noted that it is less than the Specialist, Employee & Labor Relations, page 7, which is requesting a bachelor's degree and 8 years experience.

Mrs. Bailey responded that the certificate being added for the Director position, as a labor relations professional, is preferred with a master's degree and it is required with a bachelor's degree for the Director position. The lesser years of experience came about because the certificate was the additional piece of qualification that would be used to qualify the Director and distinguish him/her from a specialist role.

Mrs. Bailey further stated that under the additional qualifications for the Specialist the certificate is preferred and it is required for the Director.

Approved in Open Board Meeting, August 20, 2013

That component is what was used in the consideration of the total level of qualifications for the Director role, if the candidate only has a bachelor's degree. Mrs. Bailey noted that this was compared to other Director of Labor Relations positions in other districts and the years of service. The feedback from the Board at the first reading was to align the format, not to present a minimum of years of experience but a minimum within the context of total years, as has been done for other job descriptions.

Mrs. Good stated, on page 4 additional qualifications for the Director position showed Preferred separated out and additional requirements cited, and it is highlighted; a preferred item but not required. Mrs. Good requested that this be done for the other category so that it stands out.

- CC-7. Proposed New and Revised Job Descriptions, Minimum Qualifications and Job Titles for Fifteen (15) Positions for the District's Self-Administered Workers' Compensation Unit within the Risk Management Department (Adopted)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to adopt the new or revised job descriptions, minimum qualifications and job titles for fifteen (15) positions for the District's Self-Administered Workers' Compensation Unit within the Risk Management Department. This is the final reading. Mrs. Bartleman was absent. Mrs. Freedman voted "no." (7-1 vote)

On February 20, 2013, The School Board of Broward County, Florida approved the agreement with Imagine Clinical to design and manage the implementation of the transition to self-administration of the core services of the District's Workers' Compensation Program.

These job descriptions are being created or revised to appropriately staff and support the District's Self-Administered Workers' Compensation Unit within the Risk Management Department. See Executive Orientation and Summary.

There is no financial impact to the district.

Mrs. Rupert referred to page 3 of 6, 5th paragraph, and stated she would like to view the delineation of job responsibilities of the administrator and the internal and external persons; include the administrator's role and what the district is receiving for his contracted expertise. In addition, that staff provide the cost analysis to the Board.

Jeffrey Moquin, Chief of Staff, informed that the transition to the new claims system was presented during the Board presentation on the self-administered program.

Approved in Open Board Meeting, August 20, 2013

Mrs. Korn referred to page 28 – Manager, Workers' Compensation Claims position. The preferred requirement for experience in a supervisory capacity is actually less than the minimum requirement. Staff to review with the consultant the intent of the language and ensure there is consistency.

Mr. Moquin stated this is a project specific to facilitate the transition and it is in the infancy stage. The contract expires in February 2014 and it will not be renewed. There is a one-month additional service to come back in July 2013, at the conclusion of the fiscal year, to start with the programmatic review of how things are going and it is continuing to operate as it was designed to do.

Mr. Moquin, referring to the Internal Audit Plan, stated that the initial review will be included to assist with the initial review of how things are going.

The following individual addressed this item:

Robert Mayersohn

Mrs. Bailey commented that for all the job descriptions that result in the worker's compensation unit, all those business programs and the actual day-to-day operations, and the job description drafting was through the work and guidance with the district's consultants because of their expertise in the local market area. Experience, education and salaries have been drafted in the context of that guidance.

Mrs. Bailey stated that with new job descriptions coming before the Board for approval, staff tries to assess the local market with respect to salary and experience.

Ms. Murray stated that a previous discussion was held on the job qualifications and the experience far exceeded education in this field.

Mrs. Bailey responded that much of the guidance that was received has a lot to do with the nuances in this industry across the board. There is not a high level of focus to attract candidates in this type of work because of their years of experience. Mrs. Bailey stated that a review was made of high levels of experience and not education because this is a business function specialized in this industry.

Mrs. Korn referenced the concerns by the speaker regarding the Manager Workers' Compensation Claims under Preferred Qualifications, one-year supervisory, and the minimum of two years, as compared to the job description under Agenda Item CC-8. Mrs. Korn requested that there is consistency throughout the job description.

Approved in Open Board Meeting, August 20, 2013

Mr. Moquin responded that the requirement for experience is in a supervisory capacity and the preferred was less than the minimum. Because the educational qualifications are higher, that would exclude the additional year of supervisory experience. Mr. Moquin stated he was not sure if this is the intent of the consultants or whether it is a scrivener's error.

Mrs. Freedman stated she would have preferred to have the consultant speak at today's meeting regarding the job descriptions.

Mr. Moquin responded that Imagine Clinic, on behalf of the School District, is out of town in the process of working and facilitating the initial stages of the transition to the new information system, and undergoing training to ensure that the work load is consistent with how the new system works.

CC-8. Proposed Revised Job Description, Title and Minimum Qualifications for the Director, Procurement and Supply Management Position (Adopted)

Motion was made by Ms. Murray, seconded by Dr. Osgood and carried, to adopt the proposed, revised job description, title and minimum qualifications for the Director, Procurement and Supply Management position. This is the final reading. Mrs. Bartleman was absent. (8-0 vote)

The job description for the Director, Procurement and Supply Management has been revised to update the title, minimum requirements and performance responsibilities of the position. The revision of the job description will support the current needs of The School Board of Broward County, Florida.

This position will follow standard selection process. See Executive Summary.

There is no financial impact to the district.

No discussion was held on this item.

CC-9. Proposed New Job Description, and Minimum Qualifications for the Coordinator, Homeless Education Program Position (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Korn and carried, to approve the proposed, new job description for the Coordinator, Homeless Education Program position. This is the first reading. Mrs. Bartleman was absent. (8-0 vote)

Approved in Open Board Meeting, August 20, 2013

The job description for the Coordinator, Homeless Education Program position has been created to formally document an existing role within the Student Support Initiatives department. This position is filled and will not require any staffing changes. See Executive Summary.

There is no financial impact to the district.

No discussion was held on this item.

CC-10. Proposed Revised Job Description, Title, Preferred and Minimum Qualifications for the Data Analyst, Transportation Position (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Leach and carried, to approve the proposed, revised job description, preferred and minimum qualifications for the Data Analyst, Transportation position. Approval is requested to advertise for the position after the first reading. This is the first reading. Mrs. Bartleman was absent. Mrs. Freedman was absent for the vote. (7-0 vote)

The job description for the Data Analyst, Transportation position has been revised to update the preferred and minimum requirements of the position. The revision will ensure the job description accurately reflects the current title and required qualifications of the position. Revision of the job description does not impact the pay grade or salary range of the position.

This position will follow standard selection process. See Executive Summary.

There is no financial impact to the district.

Responding to Mrs. Rupert's concerns regarding the education requirements, Mrs. Bailey stated that the job description was approved several months ago, before hiring the new Director of Transportation. Upon the Director's survey of all positions that have been created and/or revised, this job description is coming back for revision to ensure that the candidates in fact possess the skills within the experience of transportation. Mrs. Bailey further stated that transportation services is a specialized area and upon the guidance and research, and the Director's recommendation, the revised job description is submitted for approval.

Mrs. Bailey informed that the Education preferred is a bachelor's degree in several areas of study: economics, information systems, finance, statistics, mathematics, computer science, or related field. The Experience is a minimum of five (5) years within the last ten (10) in detailed data analysis and logical processing of information.

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The Minimum Qualifications, Education, is an earned associates degree in the same areas of subjects, as previously stated, and a minimum of seven (7) years within the last twelve (12) years of the same experience level in data analysis and logical information processing.

Mrs. Rupert voiced concern that five years did not seem to be enough regarding the experience.

Mrs. Bailey responded that this is a specific industry and skill set. When looking for candidates for specific positions as this, oftentimes the level of required experience is raised under minimum or preferred.

Mr. Chisem informed that previously this position was advertised and there was an absence of transportation experience within the applicant pool. The new Director shared her expertise and worked with Employee Relations to revise the minimum and preferred qualifications.

Ms. Murray informed that there is only one university that offers a transportation course, in Pennsylvania, and pupil transportation does not compare to public transportation and other industries. Ms. Murray stated that work experience is the only way to accumulate the knowledge that is needed for pupil transportation. She further stated that the new Director is qualified to reflect what the job description needs, due to her experience as a bus driver and working up through the ranks. Ms. Murray believed that work experience far outweighs the degree in this field.

Mrs. Good noted that the position deals with data and does not require transportation experience, which is not included in the job description.

Concurring, Mr. Chisem stated that the Director wanted the transportation group of individuals to be targeted and qualified for the position because they will have the skill set in transportation.

Mrs. Bailey responded that the job description does not specifically outline transportation and it is a broad description in order to attract a large candidate pool for selection for interview purposes. Mrs. Bailey noted there is an additional qualification section, listed as required, which was to limit the candidates but not to limit it so much that there would not be enough qualified candidates. The goal is, if they have experience in data in a large business system comparable to the district's Transportation department, through the interview process is it hopeful to find comparable skill sets, and that is how the candidate will be chosen without having the transportation experience. She noted page 2, Additional Qualifications, Required, progressively, large educational system.

Approved in Open Board Meeting, August 20, 2013

CC-11. Revisions to Policy 6000.1: Student Progression Plan
(Approved as amended)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve revisions to Policy 6000.1: Student Progression Plan, at this first reading. This motion was superseded by Motions to Amend (pages 44 & 45). Mrs. Bartleman was absent. Mrs. Korn voted "no." (7-1 vote)

The District Policy 6000.1 Work Group convened subcommittees to address issues and formulate proposed changes to the District Student Progression Plan for 2013-14. A broad representation of District and school-based staff, along with parents and students participated on the following subcommittees: Elementary Items, Middle School Items, High School Items, and General Progression Items. Participants in the vetting process included District Administrative staff, elementary school principals, middle school principals, high school principals, District Advisory Council, ESE Advisory Council, ESOL Leadership Council, and Office of School Accountability and Performance staff. Following the vetting process, staff representing the Policy 6000.1 Work Group provided members with recommended changes at Board Workshops on February 12, 2013 and on May 14, 2013. A public forum was held on April 24, 2013. As a result of Board input, recommended changes are reflected in Policy 6000.1 revisions. The Chart of Substantive Changes addresses all changes that are being recommended at this time.

Compliance with the proposed Policy/Rule is not estimated to result in any economic impact upon persons affected by the Policy/Rule. The update of the Policy/Rule to effect compliance with changes in state law are estimated to have a regulatory cost of approximately \$1,000,000.

Mrs. Rupert inquired whether World Languages is no longer required for graduation (tape unintelligible).

Cynthia Park, Director, Advanced Academic Programs, responded that it is required for the Scholar Award on the standard diploma and it is titled Honors for Diplomas. Most universities do require it for admission but not all. Mrs. Park stated it needs to be communicated if the student wants to go to college the Scholar designation on the diploma is critical.

Mrs. Rich Levinson stated this should be relayed during school counseling when the counselor meets with the student regarding their schedules, that they need foreign language when going on to college. She voiced concern that guidance counseling is not occurring in all the schools.

Approved in Open Board Meeting, August 20, 2013

Dr. Osgood inquired whether parents are present during counseling.

Mrs. Park stated the policy indicates that whatever diploma track the student chooses is exclusively up to the student and the parent, with advice from the school. Mrs. Park further stated that information will be presented to the Board as to whether a parent signature is required.

Ralph Aiello, Coordinator, School Counseling, informed that all school counselors are suppose to follow Annual Guidance Plan, and there are different activities for course registration and selection. There is also the Florida Virtual Campus where transcripts are sent several times a year and students can look at their evaluations for college admission, as well as Bright Futures, based on their actual transcripts.

Mrs. Rich Levinson voiced concern over the number of students who are taking this initiative.

Concurring, Mrs. Park stated that letters are being developed for grades 9 through 11 so the students always know what their status is toward graduation.

Mr. Runcie added that the district is also working on the Success Coach model with Broward College, an idea he has presented to staff, and it has been incorporated into the Articulation Agreement that will be presented to the Board soon.

Mrs. Park informed that the Success Coach model will target certain students who have the potential for college readiness and might need a little assistance. She stated that the Student Assessment and Research department already flags these students. These students will work directly with the students and guidance staff as support, to make sure that they are literate about what college is and they understand vocabulary and structure of college life. Mrs. Park shared her experience with a student, and his family, who did not know what a scholarship was when it was offered to him.

Ms. Murray voiced concern there is not sufficient staff to handle this issue.

Mrs. Park informed that Mr. Aiello has worked throughout the country developing systems that assist school guidance staff with reaching students and implementing interventions appropriately. Mrs. Park discussed the ratio of guidance counselors to students, such as a ratio of 1:800 in some schools.

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Mr. Aiello informed that every student is required to have a personal education plan as they enter high school. The district is now entering into a new system as part of the Annual Guidance Plan and staff will work with middle and high school directors to ensure that these school counselors have access to the students to complete those.

Dr. Osgood suggested that staff begin having middle school college fairs as it is done in high school.

Mrs. Freedman referred to Policy, page 36 of 66, 15, Great Point Averages (GPAs), c. (2): Cumulative Weighted GPA ..., and requested that staff include all high school courses... Mrs. Freedman stated that she will not support the policy because one GPA is not more important than the other. Everything has its own purpose and it should be clearly delineated to avoid confusion.

Mr. Aiello informed that universities tend to look at core GPA, they take out electives that are non-academic and recalculate the GPA based upon their own individual scoring system. Mr. Aiello stated that the state universities in Florida tend to use a similar system to one another, using weighted points for honors, Advanced Placement, and international baccalaureate programs. They are all not identical.

Mrs. Rich Levinson suggested creating a document that explains various things that colleges look at, highlight information so that parents clearly understand the process; for example, Foreign Language, Weighted and Unweighted GPA, rigor, and class rank.

Concurring, Dr. Osgood suggested disseminating this information throughout the district. Dr. Osgood stated that many minority students do not know that they could have the opportunity to attend ivy-league schools that would put them in a better position in life.

Responding to Ms. Murray's inquiry about providing information to parents, Mrs. Park responded that staff is working on a portfolio template for students. Depending on where the student plans to attend, the template would include the number of community service hours, fundraising activities, extra-curricular activities. Something that the students can develop so that they are competitive for the type of school that they want to join.

Dr. Osgood inquired about the staffing responsibilities that handle these issues.

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Mrs. Park responded that Mr. Aiello is hiring two Guidance Directors on an instructional calendar this summer, beginning in August, a half-time BRACE advisor/ coordinator for Advanced Placement, and staff met with a BRACE steering committee. Mrs. Park stated that problems are attempted to be solved by having an integrated department (gifted and home education) which takes away from the mission of college readiness.

Mrs. Park concurred that there is opportunity for volunteers in this department, including students mentoring other students.

The following individual addressed this item:

Jodi Klein

Mrs. Korn stated that the district should go beyond what the state requires as minimum standards. She preferred to remove the changes in the policy altogether. Mrs. Korn offered the following motion:

Motion to Amend (No vote taken)

Motion was made by Mrs. Korn, seconded by Mrs. Good, to amend Policy 6000.1, pages 12, 24 and 46 references to the grade level not being accepted.

Mrs. Leach stated that the idea of creating a policy that shortens the amount of time at each grade level would not be implemented by this Board.

Mrs. Good stated it is of value that the policy indicate the minimum of what the state requires and which further enhances what the Board does, highlight that the district goes beyond the minimum requirements by the state.

Following extensive discussion, the following motion was restated by Mrs. Korn:

Motion to Amend (Restated) (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to amend Policy 6000.1, pages 12, 24 and 46 references to the grade level days (changes) be removed; for each reference of the grade levels, the length of the student day shall be a minimum of – be stated as it was previously stated. The asterisk * would read “exceed State Rule.” Mrs. Bartleman was absent. (8-0 vote)

Approved in Open Board Meeting, August 20, 2013

The following individual addressed this item:

Robert Mayersohn

Mrs. Park informed that staff will review the attendance policy (compulsory) and instructional time, as discussed by Mr. Mayersohn.

A vote was taken on the Motion to Amend.

Responding to Mrs. Freedman's concerns regarding Department of Education (DOE) guidelines on the law changes, Mr. Carland informed that the state will issue a technical assistance paper, guidance from the state in interpreting the current law and implementing statute or State Board rule. Mr. Carland stated that legal staff would review this and determine if there was a difference of opinion on what the guidance from the state was. Mr. Carland further stated, if the state was to revise any of its rules or promulgate new rules relative to the changes the Board makes and they affect the Board's rules, the state would have precedence over the Board's rule and this policy would need to come back to the Board for revisions, if needed.

The following individual addressed this item:

Patrick Hovanic

A vote was taken on the item as amended.

CC-12. Policy 6607 – Refund of Post Secondary / Adult Program Fees (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Leach and carried, to approve revision of Policy 6607, at this first reading. Mrs. Bartleman was absent. (8-0 vote)

A committee was created to revise the policy in an effort to align it with the District's current organizational structure and address recommendations from the Council on Occupational Education (COE) accreditation findings.

The revisions were discussed at the April 29, 2013 School Board Workshop, the May 30, 2013 Public Rule Development Meeting, and the June 26, 2013 School Board Workshop.

There is no financial impact to the district.

No discussion was held on this item.

DD. OFFICE OF THE CHIEF AUDITOR

DD-1. Internal Audit Report – Audit of the Internal Funds of Selected Schools
(Received)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to receive Internal Audit Report – Audit of the Internal Funds of Selected Schools. Mrs. Bartleman was absent. (8-0 vote)

Audit of the Internal Funds of Selected Schools were performed, as authorized by the Florida State Board of Education Administrative Rule 6A-1.087(2) and School Board Policy 1002.1.

The Audit report represents 12 schools in which a total of 6 schools had no audit findings and 6 had some audit findings.

The Audit Committee reviewed and approved this report for transmittal to the School Board during the Audit Committee's June 20, 2013 meeting.

The source of funds to perform the Internal Audit Report was the General Fund budget allocation for the Office of the Chief Auditor. There is no additional financial impact to the school district.

Mrs. Rich Levinson congratulated and recognized the schools who had no audit exceptions.

DD-2. Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2012-2013
(Received)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to receive Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2012-2013. Mrs. Bartleman was absent. (8-0 vote)

Audit of the Property and Inventory of Selected Locations were performed, as authorized by the Florida State Board.

The Audit report represents 44 locations in which a total of 42 locations had no audit findings and 2 had some audit findings.

The Audit Committee reviewed and approved this report for transmittal to the School Board during the Audit Committee's June 20, 2013 meeting.

The source of funds to perform the Internal Audit Report was the General Fund budget allocation for the Office of the Chief Auditor. There is no additional financial impact to the school district.

Approved in Open Board Meeting, August 20, 2013

Mrs. Rich Levinson recognized the exceptional property inventory audit, of which only two locations had exceptions, and the non-accounted for items were .0014%.

Mrs. Rich Levinson congratulated and recognized the schools who had no audit exceptions.

The following individual addressed this item:

Nancy Linley-Harris

DD-3. Internal Audit Report – Summary of Audit Activities for 2012-2013 and Proposed Audit Plan for the 2013-2014 Fiscal Year (Received)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to receive Internal Audit Report – Summary of Audit Activities for 2012-2013 and Proposed Audit Plan for the 2013-2014 Fiscal Year. Mrs. Bartleman was absent. Ms. Murray was absent for the vote. (7-0 vote)

The Office of the Chief Auditor has completed a significant number of financial, operational, construction and compliance audits of the District. Our audit reports were aimed at enhancing the economical and efficient use of resources, safeguarding assets and assisting management in accomplishing their established goals and objectives.

We reported in the Summary of Audit Activities for the 2012-2013 fiscal year, the completed audits, reviews and trainings. We completed several construction audits, resulting in recommendations to improve internal controls and identified cost recoveries in excess of \$1 million, as well as cost avoidance initiatives for the District. We performed operational audits of vendor contracts that identified questioned costs and non-compliance with contract terms that resulted in the District's seeking reimbursement and / recommendations for revisions to contract language and better contract management. In the area of Property and Inventory audits and Internal Fund audits, we continue to see a significant number of audits that are in compliance with all policies, procedures, rules and regulations.

We provided significant assistance to management through participation in multiple committees throughout the District. In addition, we provided the Charter School Department with auditing resources in order to monitor financial conditions of the Charter Schools.

The Proposed Audit Plan includes required audits per State Statutes and School Board Policies, as well as operational audits of construction projects and reviews of various District departments.

Approved in Open Board Meeting, August 20, 2013

This report will be presented to the Audit Committee at its June 20, 2013 meeting and to the School Board at its July 23, 2013 meeting.

The source of funds to perform the Internal Audit Report was the General Fund budget allocation for the Office of the Chief Auditor. There is no additional financial impact to the school district.

Referring to the training references in the Proposed Audit Plan for district personnel, Mrs. Good requested that staff organize informational meetings for parents to have a better understanding of the district's policy and practice bulletins regarding booster clubs and associations.

Concurring, Mr. Runcie recommended that staff work with District Advisory Council and the PTA, and to attempt to incorporate these meetings during some of their events.

Mrs. Good further requested that the Board be provided a follow-up as to how this will be handled.

Mrs. Rich Levinson requested that staff provide outreach beyond DAC and PTA, as many parents have no affiliation with high school booster clubs and others associations.

The following individual addressed this item:

Nancy Linley-Harris

EE. OFFICE OF STRATEGY & OPERATIONS

EE-1. Transportation Agreements for the City of Fort Lauderdale, City of Lauderdale Lakes, and City of Deerfield Beach (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Leach and carried, to approve renewal of the Transportation Agreement between The School Board of Broward County, Florida, and the Cities of Fort Lauderdale, Lauderdale Lakes, and Deerfield Beach to provide school bus transportation for their recreational program for a period of one year. Mrs. Bartleman was absent. Ms. Murray was absent for the vote. (7-0 vote)

The transportation agreements allow the cities and non-profit organizations to utilize District school buses for city/organizational sponsored recreation programs and events that are dependent on transportation. City/organization sponsored recreation programs provide a valuable service to their respective communities.

Approved in Open Board Meeting, August 20, 2013

The transportation service will be provided during the times school buses are not being utilized for service to Broward County Public Schools. The Cities of Fort Lauderdale, Lauderdale Lakes, and Deerfield Beach will reimburse the District for the full cost of this service at the approved reimbursement rate. This reimbursement rate fully covers the costs incurred by the District.

These agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.

The cities and non-profit organization(s) will reimburse the district for the cost of this service at the current approved reimbursement rate.

No discussion was held on this item.

EE-2. Request for Proposals (RFP) Recommendation – 14-023V – Interpreter Services for the Deaf and Hard of Hearing (Approved)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve RFP recommendations as stated on the award recommendation. Mrs. Bartleman was absent. Mrs. Leach and Ms. Murray were absent for the vote. (6-0 vote)

<u>RFP</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
14-023V	Interpreter Services for the Deaf and Hard of Hearing	Various Locations	\$1,000,000

The School Board of Broward County, Florida (SBBC), received Proposals from agencies or individual providers for Interpreter Services for Deaf and Hard of Hearing students, parents, employees, or community members, as needed, and as required by the Individuals with Disabilities Education Act (IDEA) and the Americans with Disabilities Act (ADA). Awardees will provide Sign Language Interpreters, Oral Interpreters, Transliterators, and Captioners to students who are deaf or hard of hearing as specified on their Individual Education Plan (IEP) or 504 plan, adult students complying with the ADA, and to parents, employees, or community members, upon request. Services may be provided at any school, District location, or at locations outside of the school facility for activities including, but not limited to, field trips, sporting events, or academic competitions.

Board approval of this RFP recommendation does not mean the amount shown will be spent. This amount represents the estimated contract value and may be spread among the awarded vendors through the term of this contract from available funds already included in various school/department/center budgets.

Approved in Open Board Meeting, August 20, 2013

All expenditures for this contract will come from approved school/ department/ center budgets. Staff will provide a report to the Board semi-annually detailing expenditures.

No discussion was held on this item.

EE-3. Request for Proposals (RFP) Recommendation – 13-056E – Online Credit Recovery and Acceleration Courses (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to approve RFP recommendation as stated on the award recommendation and Agreement with Edmentum. Mrs. Bartleman was absent. (8-0 vote)

<u>RFP</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>AMOUNT</u>
13-056E	Online Credit Recovery and Acceleration Courses	Various Locations	\$975,000

The School Board of Broward County, Florida (SBBC), received Proposals from providers of web-based curriculum to provide unlimited access to content aligned to Common Core State Standards and Next Generation Sunshine State Standards for grades 6-12 core courses in English/Language Arts (ELA), Reading, Math, Social Studies, and Science. Additionally, respondents must provide courses for preparation for standardized tests (EOCs, ACT, SAT, PERT); and for practice and remediation of Advanced Placement (AP) content and skills for some AP courses in ELA, Math, Science and Social Studies.

The web-based curriculum will be available at 114 sites (middle schools, high schools, centers, community schools, and alternative schools) to 6th – 12th grade students and their teachers.

Teachers, certified in the subject area for which the student is accessing curriculum, must be the teacher of record, engage in frequent and substantial instruction/feedback with the assigned students, and monitor the students to ensure fidelity of implementation and substantive student learning. Curriculum may be used as a resource for: course recovery, first impulse course curriculum, course acceleration, diagnostic assessment of skill deficiencies, or supplemental instruction, as applicable and authorized. Upon approval, professional learning dates will be scheduled with the provider and a procedural guide developed and delivered prior to school year 2013-14 implementation.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

Approved in Open Board Meeting, August 20, 2013

The financial impact to the district is \$975,000. \$450,000 of the funding is appropriated in the District instructional materials allocation. The balance is funded through Workforce funding. Staff will provide a report to the Board semi-annually detailing expenditures.

Mrs. Rich Levinson inquired whether all students will be able to access courses for preparation of standardized tests and for practice and remediation of Advanced Placement.

Mrs. Park responded that there are unlimited licenses and this is a platform of curricular resources aligned to the Common Core and some of the examinations that students take. The implementation of the different parts will be determined by the directors and the principals of each school according to the needs of the school. Mrs. Park stated that this will not replace the teacher and students will be actively engaged.

Mrs. Rich Levinson inquired how the Fidelity of Implementation will be monitored.

John Lundberg, Territory Manager, Edmentum, informed the Board that his company has been working with district staff on the RFP submission. Remarking that there will be total transparency, Mr. Lundberg stated there are several reports that are available that staff can export into their own programming, how reporting is going and how the system is being used.

Mr. Runcie stated that part of the challenge is to ascertain whether a student has spent three hours on the system.

Mr. Lundberg responded that there are reports that monitor the student's time on task, monitoring log-in and log-out times, and monitors formative and summative testing that goes on through the course. The students are held accountable for information for homework and in post-tests and unit tests.

Mrs. Park informed that staff will meet with principal chairs at middle and high schools next week in order to determine the rules, in terms of what can or cannot be done at home. Mrs. Park stated if there is course recovery, monitoring will be done at the district level from Guidance to make sure the students are getting the formative assessments and instructional. The key is to have a record that there was interaction with the teacher and that there was instruction occurring.

Mrs. Freedman stated she will be looking very closely to ensure whether student learning is in place and the recording of time.

Approved in Open Board Meeting, August 20, 2013

Mrs. Leach inquired whether this program will be implemented in alternative centers.

Mrs. Park informed that this will be offered at every location.

Mr. Runcie stated that currently in the centers Apex is still running but it is in an environment that is fully managed. The processes will be put in place to ensure the fidelity of how this is being used across all schools.

Mrs. Leach requested that the Board be provided a memo outlining what will be in place.

Concurring, Mrs. Rich Levinson requested that the Superintendent will work with staff to ensure the Fidelity Of Implementation.

Mrs. Good, who spoke about the previous system having some issues with the athletic leagues and whether they accepted accreditation, inquired how this system differs.

Mrs. Parks responded that it was an issue in the district because there were no portfolios on the students that showed there was interaction with the teacher and that they actually did the work.

Mrs. Good stated if the athletic leagues do not endorse vendors, staff needs to inform students that it is not going to be accepted and they need to know what the process is going to be.

Mrs. Park informed that since the issues regarding Apex, the returning of some athletes and taking away some of their scholarships, a system was put in place whereby they sign and acknowledge that it is possible that the credit may not be accepted. If the student is on an athletic track and hope to get a scholarship, then there is a choice for them.

Mrs. Good concurred that this program is of value for students that are athletes but the district needs to share with the athletic leagues as to how this will be implemented and ensure another option is available to them.

Mr. Runcie responded that this year everyone was shifted to Broward Virtual.

Mrs. Parks informed that staff will be working with the National Collegiate Athletic Association (NCAA) to endorse the district's process.

Mrs. Rich Levinson stated it is critical to have these online credit recovery courses separate from Florida Virtual School and ensure that Fidelity of Implementation is available.

Approved in Open Board Meeting, August 20, 2013

EE-4. Agreement with Florida Virtual School (Approved)

Motion was made by Ms. Murray, seconded by Dr. Osgood and carried, to approve the Agreement with Florida Virtual School. Mrs. Bartleman was absent. (8-0 vote)

Broward Virtual School was established in 2001 to accommodate students wishing to take courses online. Broward Virtual School provides full-time enrollment to students in grades 6 – 12, as a school of choice using Florida Virtual School courses.

Florida Virtual School provides core subjects, world languages, elective honors, and advanced placement courses online and also provides professional development and technical support for Broward Virtual School teachers and students. This Agreement brings the District into compliance with Florida Statute 1002.45 – Virtual Instruction Programs.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

The financial impact to the district is estimated to be \$850,000. Funds are appropriated in Broward Virtual School's operating budget.

Mrs. Rich Levinson inquired whether the franchise fee is only for Broward Virtual students to use.

Christopher McGuire, Broward Virtual Education Middle, responded that the standard \$50 fee applies to all students in the state of Florida. Some courses have an additional materials fees, depending on the abstract courses, besides the learning management system but they are few in nature.

EE-5. Agreement with K12 Florida, LLC (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to approve the Agreement with K12 Florida, LLC. Mrs. Bartleman was absent. (8-0 vote)

In accordance with Florida Statute 1002.45, school districts must offer a full-time K-12 virtual education program to Florida students. The School Board of Broward County, Florida (SBBC), meets the requirements for grades 6-12 through Broward Virtual School. K12 Florida, LLC, is a Florida Department of Education approved provider of K-5 virtual education services. K12 Florida, LLC, offers a turn-key solution. Approval of this Agreement will bring SBBC in compliance with the Virtual Instruction Program established by Florida Statute 1002.45.

Approved in Open Board Meeting, August 20, 2013

Each of the other five most populous public school districts in Florida have contracted with K12 Florida, LLC, to comply with this legislation.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

It is anticipated that there will be no negative financial impact to the district. K12 Florida, LLC, will charge the District \$4,295 per student annually. Per Florida Statute 1002.45, fees will be covered through Full-Time Equivalent (FTE) funding as stipulated in the Florida Education Finance Program (FEFP).

Mrs. Rich Levinson inquired whether all the most popular school districts pay the same amount per student.

Mr. McGuire responded that Broward Schools has gotten a discounted rate from the vendor; traditionally, the fee has gone up \$300 per student based on the funding change from the Florida Education Finance program. The per student cost is well below what the district earns in FTE.

Mrs. Rich Levinson inquired whether the district is breaking even or losing money with the amount the district receives.

Mr. McGuire stated that the district is breaking even because support and oversight is provided to the elementary program. Even though the district is contracting for curriculum and instruction, there is registration, FCAT testing, benchmark assessment testing, and oversight communication to parents.

EE-6. Grant Applications – Post-submission (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Korn and carried, to acknowledge the submission of the following grant applications:
Mrs. Bartleman was absent. (8-0 vote)

- A. Best Buy's Community Grants – Helping Teens Build 21st Century Technology Skills, \$9,924
- B. District Evaluation System Monitoring, \$150,000
- C. Multiagency Services Network for Students with Emotional/Behavioral Disabilities Projects (SEDNET), \$128,000
- D. The NEA Foundation Student Achievement Grant, \$5,000
- E. School Improvement Grant 1003(g), \$5,250,000
- F. Toolbox for Education Grant, \$5,000

Copies of the Grant Applications are available at the Board members' Office on the 14th floor of the K. C. Wright Administration Center and

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Executive Summaries are available online via the Broward County Public Schools eAgenda at:
<http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda>.

The positive potential financial impact, if funded, is \$5,547,924 from various funding sources. There is no additional financial impact to the district.

Mrs. Rich Levinson acknowledged the submission of the grant applications and congratulated staff for going above and beyond to submit these grants.

Mrs. Korn recognized the schools and individuals for their efforts in applying for and having these grants awarded, as indicated in the agenda item.

EE-7. Grant Applications – Pre-submission (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Korn and carried, to approve the submission of the following grant applications:
Mrs. Bartleman was absent. (8-0 vote)

- A. Commissioner's Task Force on Holocaust Education, \$100,000
- B. Head Start/Early Head Start, \$17,635,120

Copies of the Grant Applications are available at the Board members' Office on the 14th floor of the K. C. Wright Administration Center and Executive Summaries are available online via the Broward County Public Schools eAgenda at:
<http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda>.

The positive potential financial impact, if funded, is \$17,735,120 from the Florida Department of Education. There is no additional financial impact to the district.

Noting that the Board previously approved \$100,000 on the Commissioner's Task Force on Holocaust Education for the 2012-2013 school year, Mrs. Rich Levinson recognized the Commissioner's Task Force on Holocaust Education for the 2013-2014 school year. She stated that Broward County will be a model district for implementing Holocaust education.

FF. OFFICE OF ACADEMICS

FF-1. Full and Basic School Health Service Funding Agreement for 2013-2014
(Approved)

Motion was made by Ms. Murray, seconded by Mrs. Leach and carried, to approve the Full and Basic School Health Services Funding Agreement for 2013-2014. Mrs. Bartleman was absent. (8-0 vote)

Each year, the legislature provides School Health Service Funds to the Florida Department of Health-Broward County (FDOH-Broward) which then funds services for Broward County schools and students. One allocation is for Basic School Health Services to all students in public and participating non-public schools in Broward County.

The other allocation is for Full Service Schools which include Basic School Health Services and additional specialized services that integrate education, medical, social, and/or human services to meet the needs of the high risk student population and their families on school district property as required by 402.3026, Florida Statutes. These services are provided in accordance with the statutorily required School Health Services Plan (Section 381.0056{3}{e}, Florida Statutes).

The FDOH-Broward has contracted Full Service and Basic Health School Funds to Broward County Public Schools (BCPS) since 2000. The proposed contract funding, Full Service (\$460,174.76), Basic School Health Services (\$775,416.13), and Florida DOH-Broward General Revenue funds (\$69,858.97).

The contract to BCPS for 2013-2014 is \$1,305,449.86. The amount of \$1,305,449.86 shall be paid in monthly amounts of \$108,787.48 not to exceed \$1,305,449.86 for a 12-month period for the duration of the contract, subject to the availability of funds.

(See e-Agenda for continuation of Summary Explanation and Background.)

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

This Agreement will be executed after School Board approval.

There is a positive financial impact to the District of \$1,305,449.86 for 2013-2014. The source of funding is the Full and Basic School Health Services and General Revenue funds from the FDOH-Broward through funding from the State.

Approved in Open Board Meeting, August 20, 2013

There is no additional financial impact to the district.

No discussion was held on this item.

FF-2. Postsecondary Workforce Education and Community Education Fee Schedule for the 2013-2014 School Year (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to approve the proposed Postsecondary Workforce Education and Community Education Fee Schedule for the 2013-2014 school year. Mrs. Bartleman was absent. (8-0 vote)

Workforce Education fees are established by the Legislature in the General Appropriations Act. The School Board must annually adopt the State of Florida Fee Schedule for Postsecondary Workforce Education. The fees for Community Education Programs, also known as fee support, are set by the District. Over 175,000 students enroll annually in technical, adult and community school programs, courses and activities. Students are classified as residents or non-residents for the purpose of assessing tuition fees.

The Florida resident fee for Technical Certificate and Applied Technology Diploma Programs in 2013-2014 shall be \$2.80 per hour, which represents an increase of 5¢ per hour. The non-resident fee is \$11.20 per hour, which represents an increase of 7¢ per hour. These fee increases align with the requirement set forth by the General Appropriations Act. Individuals enrolled in Adult General Education (AGE) programs shall be assessed a tuition resident fee of \$30 per term or a non-resident fee of \$120 per term. There was no fee increase for the AGE programs.

The tuition fees for Fee Support courses are established to cover all costs associated with operating the program, including instructional costs, equipment maintenance, and marketing. Fee support courses are grouped into eight levels. The 2013-2014 resident and non-resident tuition fees are: \$2.00 per hour for Level 100, \$3.00 per hour for Level 200 and 300, \$6.25 per hour for Level 400, \$3.10 per hour for Level 500, \$5.55 per hour for Level 600, \$6.90 per hour for Level 700 and \$11.50 per hour for Level 800.

The positive financial impact to the district is estimated to be \$6,500,000. The source of funds is adult student fees. There is no additional financial impact to the district.

No discussion was held on this item.

Approved in Open Board Meeting, August 20, 2013

- FF-3. Agreement with College Summit to provide services under the US Department of Education High School Graduation Initiative Grant (USDOE HSGI) (Approved)

Motion was made by Mrs. Korn, seconded by Ms. Murray and carried, to approve the renewal Agreement between College Summit and The School Board of Broward County, Florida. Mrs. Bartleman was absent. (8-0 vote)

The School Board of Broward County, Florida is the recipient of a five-year grant from the U.S. Department of Education (USDOE), entitled High School Graduation Initiative (HSGI). The Mentoring Tomorrow's Leaders (MTL) project is being funded through this grant.

The USDOE will provide in excess of \$4.5 million over five years to re-engage students who have dropped out, reduce the dropout rate and improve the graduation rate in two targeted schools -- Boyd H. Anderson High and Plantation High School. The 2013-2014 school year will fall within year three of the five-year grant. A portion of the grant funds is being used to implement College Summit's dropout prevention and post-secondary education enrollment program. The intent of the initiative is to engage students in creating a college-going culture at the target schools, thereby increasing the high school graduation, college enrollment, and college persistence rates. College Summit is a researched-based program that employs proven methods, which have been recognized by the USDOE. The contract proposed period is August 1, 2013 – June 30, 2014.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

The financial impact is \$31,100. The source of the funds is the USDOE High School Graduation Initiative Grant Budget. There is no additional financial impact to the district.

Mrs. Rich Levinson requested staff to provide the Board last year's statistical data from College Summit.

Responding affirmatively, Michaele Valbrun-Pope, Executive Director, Student Support Initiatives, stated there is impressive data that they are doing within the district and also Miami-Dade County School District.

Approved in Open Board Meeting, August 20, 2013

FF-4. National Forensic League (NFL) Agreement (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Korn and carried, to approve second year continuation of contract with The National Forensic League (NFL) and The School Board of Broward County, Florida. Mrs. Bartleman was absent. (8-0 vote)

In an effort to bridge the gap between high school and college, The School Board of Broward County, Florida (SBBC), in partnership with the National Forensic League (NFL), is continuing the Broward Schools Debate Initiative implemented during the 2012-13 school year in the initial pilot high schools and will be adding the remaining traditional Broward County high schools for the 2013-14 school year. As part of the initiative, the NFL will be providing funding for the teachers to attend the Summer Institute at Nova High School for training and support.

They will also be providing course materials and lesson plans, web-based instruction and multimedia support, membership into the NFL's Honor Society for schools and individual students, and financial support for district-based mentors. The contract provides specific details as to the responsibilities of both the NFL and the SBBC and serves as a one-year agreement between the two parties.

Debate participation enhances broader efforts by the District and State to improve teaching and learning by promoting key components of the Common Core State Standards (CCSS). The CCSS for English Language Arts and Literacy emphasize argument identification, construction, and interaction, all skills that are uniquely cultivated by participation in an active debate program. In addition to aligning with the Reading Standards for Informational Text and the Writing Standards found in the CCSS, successful debate programs also address all six of the Speaking and Listening Standards of the Common Core. By offering this curriculum at our high schools, the District is exposing students to the type of rigor embedded in the CCSS and necessary for a successful transition into college and the workforce.

This agreement has been reviewed and approved as to form and legal content by the office of the General Counsel.

The financial impact to the district will be \$76,408. The source of funding is the Office of Instruction and Interventions budget. There is no additional financial impact to the district.

Mrs. Rich Levinson informed that the district is in its second of a three-year agreement with the National Forensic League and by the end of 2013 there will be debate offered in all district high schools.

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This is an accomplishment in terms of Common Core, and the speaking and listening component, which satisfies all those components; synthesizing, analyzing, and evaluating information in order to compete in debate.

Mrs. Rich Levinson expressed gratitude to the NFL for partnering with the district, including financially, and providing textbooks and training. She thanked and acknowledged district staff for spearheading this program for the district and providing mentorship to new coaches. Mrs. Rich Levinson encouraged principals to "stay behind" this program because the results of student achievement will increase due to student participation in debate.

Mrs. Freedman informed that she sits as a judge on debate tournaments and shared her experience with the competition events of her two sons, and the number of schools competing. Mrs. Freedman stated that many other students will grow and develop as a result of this opportunity.

- FF-5. Agreement between The School Board of Broward County, Florida and Carlton Palms Educational Center Inc. (SS) (Approved)

Motion was made by Ms. Murray, seconded by Dr. Osgood and carried, to approve the agreement between The School Board of Broward County, Florida and Carlton Palms Educational Center Inc. Mrs. Bartleman was absent. (8-0 vote)

S.S., is an elementary school student with Emotional/Behavioral Disability, Autism Spectrum Disorder, Language Impaired, and receives Occupational Therapy. The student is a client of the Agency for Persons with Disabilities (APD). APD has independently agreed to place this student in a residential facility (Carlton Palms). The District has determined that this student does not need residential placement for educational purposes. Rather, the District has developed an IEP that provides an appropriate program at one of the center schools.

While the student's IEP reflects that a residential placement is not required in order for the student to benefit from special education that can otherwise be provided by the District through the day, 6A-6.0361 FAC **Contractual Agreements with Non Public Schools** allows the District to contract with a residential facility when another public agency has placed the student for non-educational purposes.

This contract outlines the agreement to provide for the costs associated with the provision of special education of the student at the residential facility where APD has recommended placement for non-educational reasons. The source of the funding for the education of the student is from the Florida Education Finance Program (FEFP).

Approved in Open Board Meeting, August 20, 2013

The agreement limits the District's financial responsibility to only those funds generated by the student for a twelve-month period to end on June 30, 2014.

This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is a financial impact total of \$19,544. The source of funding is the student's allocation from Florida Education Finance Program (FEFP).

Mrs. Korn suggested moving Agenda Items FF-5, FF-6, and FF-7 collectively.

Agenda Items FF-5, FF-6, and FF-7 were moved collectively.

Mrs. Leach inquired whether a "straight" FTE is given, exactly what is provided by the state.

Mrs. Francis nodded affirmatively.

FF-6. Agreement between The School Board of Broward County, Florida and Carlton Palms Educational Center Inc. (RM) (Approved)

Motion was made by Ms. Murray, seconded by Dr. Osgood and carried, to approve the Agreement between The School Board of Broward County, Florida and Carlton Palms Educational Center Inc. Mrs. Bartleman was absent. (8-0 vote)

R.M., is a high school student with Intellectual Disabilities, Emotional Behavioral Disorder, and receives Occupational Therapy. The student is a client of the Agency for Persons with Disabilities ("APD"). APD has independently agreed to place this student in a residential facility (Carlton Palms). The District has determined that this student does not need residential placement for educational purposes. Rather, the District has developed an IEP that provides an appropriate program at one of the center schools.

While the student's IEP reflects that a residential placement is not required in order for the student to benefit from special education that can otherwise be provided by the District through the day, 6A-6.0361 FAC **Contractual Agreements with Non Public Schools** allows the District to contract with a residential facility when another public agency has placed the student for non educational purposes.

Approved in Open Board Meeting, August 20, 2013

This Contract outlines the agreement to provide for the costs associated with the provision of special education of the student at the residential facility where APD has recommended placement for non-educational reasons. The source of the funding for the education of the student is from the Florida Education Finance Program (FEFP). The contract limits the District's financial responsibility to only those funds generated by the student for a twelve-month period to end on June 30, 2014.

This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is a financial impact total of \$13,664. The source of funding is the student's allocation from Florida Education Finance Program (FEFP).

Agenda Items FF-5, FF-6, and FF-7 were moved collectively.

FF-7. Agreement between The School Board of Broward County, Florida and Carlton Palms Educational Center Inc. (MZB) (Approved)

Motion was made by Ms. Murray, seconded by Dr. Osgood and carried, to approve the Agreement between The School Board of Broward County, Florida and Carlton Palms Educational Center Inc. Mrs. Bartleman was absent. (8-0 vote)

M.Z.B., is a middle school student with Autism Spectrum Disorder, Deaf or Hard of Hearing, Language Impaired, Speech Impaired, and receives Occupational Therapy. The student is a client of the Agency for Persons with Disabilities (APD). APD has independently agreed to place this student in a residential facility (Carlton Palms).

The District has determined that this student does not need residential placement for educational purposes. Rather, the District has developed an IEP that provides an appropriate program at one of the center schools.

While the student's IEP reflects that a residential placement is not required in order for the student to benefit from special education that can otherwise be provided by the District through the day, 6A-6.0361 FAC **Contractual Agreements with Non Public Schools** allows the District to contract with a residential facility when another public agency has placed the student for non-educational purposes.

This contract outlines the agreement to provide for the costs associated with the provision of special education of the student at the residential facility where APD has recommended placement for non-educational reasons. The source of the funding for the education of the student is from the Florida Education Finance Program (FEFP).

Approved in Open Board Meeting, August 20, 2013

The agreement limits the District's financial responsibility to only those funds generated by the student for a twelve-month period to end on June 30, 2014.

This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

There is a financial impact total of \$19,544. The source of funding is the student's allocation from Florida Education Finance Program (FEFP).

Agenda Items FF-5, FF-6, and FF-7 were moved collectively.

FF-8. School Readiness Service Agreement with Family Central, Inc. (Approved)

Motion was made by Ms. Murray, seconded by Dr. Osgood and carried, to approve School Readiness Service Agreement with Family Central, Inc., to provide support for Early Childhood Education School Readiness and Implementation of Services for the 2013-2014 School Year. Mrs. Bartleman was absent. (8-0 vote)

The Florida School Readiness Program offers financial assistance to low-income families for early education and care so they can become financially self-sufficient and their young children can be successful in school in the future. The School Readiness Program has three specific eligibility requirements.

- Parent(s)/guardian(s) must be working or participating in an educational activity such as attending college or trade school at least 20 hours per week.
- Gross income must be at or below 150 percent of the federal poverty level for family size.
- Families must pay a copayment for child care based on income and family size.

Broward County Public Schools (BCPS) currently provides a limited number of educational opportunities for infants, toddlers, and Pre-K students. By entering into this service agreement with Family Central, additional opportunities to participate in Broward County Public Schools operated Early Childhood Programs will be available to low-income families.

This agreement will be executed after School Board approval.

This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

Approved in Open Board Meeting, August 20, 2013

There is a potential for positive financial impact with inclusion of students from low-income families in early childhood programs. Fees allotted per student are subsidized on a sliding scale based on family income.

No discussion was held on this item.

FF-9. Contract with Broward Behavioral Health Coalition (BBHC)
(Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Korn and carried, to approve Contract with Broward Behavioral Health Coalition (BBHC).

This item was revised to reflect change in contract language.

Mrs. Bartleman was absent for the vote. (8-0 vote)

This contract with Broward Behavioral Health Coalition (BBHC) is a one-year contract beginning on the first date signed and ending on June 30, 2014.

- Provides School and Community Suicide Prevention and Intervention Services to any school in the District.
- Funds 1.5 positions.

History:

This was a three-year contract with the Department of Children and Families, Substance Abuse and Mental Health Program Office (SAMHPO) with an end date of June 30, 2014. During the three-year period (2011-2014) a new managing entity (Broward Behavioral Health Coalition–BBHC) was assigned to DCF (November 2012). BBHC executed two amendments to the contract from November 2012. The last amendment on June 4, 2013 ended the three-year contract on June 30, 2013 instead of June 30, 2014.

This contract has been reviewed and approved as to form and legal content by the Office of the General Counsel.

This contract will be executed after School Board approval.

The district will receive \$116,282. There is no additional financial impact to the district.

No discussion was held on this item.

GG. OFFICE OF HUMAN RESOURCES

HH. OFFICE OF THE GENERAL COUNSEL

- HH-1. Final Acceptance and Settlement Agreement between The School Board of Broward County, Florida and West Construction, Inc. (Approved)

Motion was made by Ms. Murray, seconded by Mrs. Good and carried, to approve the Settlement Agreement between The School Board of Broward County, Florida and West Construction, Inc., and approve the Final Acceptance of the New Ball Fields project at Hallandale Elementary School, Project No: P.000753, (f.k.a. 0593-99-02). Mrs. Bartleman was absent. (8-0 vote)

This Agreement is the result of efforts to resolve differences and disputes between West Construction, Inc., ("West") and The School Board of Broward County, Florida (the "SBBC") arising out of an Agreement, dated December 15, 2009 ("Contract"), for Hallandale Elementary School, New Ball Fields P.000753, (f.k.a. 0593-99-02) (hereinafter the "Project"). During construction of the Project, Board-approved changes to the Contract resulted in increases to both the Project scope and duration.

West sought an amount of \$255,213 for work performed and delays it alleged were caused by active owner interference. Such claim was rejected, in part, by reliance upon the no damages for delay provision in the Agreement, which bars monetary delay claims for active interference.

On or about May 8, 2012, West filed a Complaint against the SBBC styled **West Construction, Inc. vs. The School Board of Broward County, Florida**, in Broward County Case Number 12-013256 (14), alleging entitlement to damages totaling \$255,213.

Through settlement negotiations, West has agreed to accept compensation from the SBBC with a total value of \$73,776.54 in full and complete settlement of its lawsuit (the "Settlement Sum"). The Settlement Sum is comprised solely of the remaining contract balance (\$49,945.69) plus an amount for additional work satisfactorily performed (\$23,830.85). The Settlement Sum does not contain any delay damages, attorney's fees or interest.

This item resolves and settles the litigation between the SBBC and West, and authorizes Final Acceptance of the Project, but does not release, waive, compromise or discharge any liability or responsibility of the engineer of record for the Project.

Approved in Open Board Meeting, August 20, 2013

District staff and the General Counsel's Office recommend approval of the Settlement Agreement as a fair, reasonable and cost-effective resolution of the dispute between the parties. In conjunction therewith, staff also recommends approval of the Final Acceptance of the Project.

The financial impact is \$73,776.54 which will be offset by the project's remaining balance of \$62,192 and \$11,585 will come from the Legal and Contingency account.

No discussion was held on this item.

- HH-2. Settlement Proposal from U.S. Security Associates, Inc., Concerning Services Provided under the Contract Awarded under Bid 27-013T – Security Guard Services (Withdrawn)
- HH-3. Settlement Agreement with Penske Truck Leasing Co., L.P., Concerning a Vehicle Lease Service Agreement dated May 8, 2012 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve the Settlement Agreement with Penske Truck Leasing Co., L.P., concerning a Vehicle Lease Service Agreement dated May 8, 2012 and to authorize the Superintendent of Schools or his designee to execute any related settlement documents. Mrs. Bartleman was absent. (8-0 vote)

On May 8, 2012, a Vehicle Lease Service Agreement with Penske Truck Leasing Co., L.P. ("Penske") was executed by the school district's former Chief of Transportation for a 6-year lease of three vehicles. The vehicles were modified (e.g. lift-gates, hinges, shelves,, etc.) for the specific purpose of transporting parts and equipment from the centralized parts depot to other terminals in the district. These vehicles benefit the district by supporting the centralized parts costs-saving initiative implemented during the 2012-13 school year. The vehicles were not competitively procured as required by Section 6A-6-1.012, F.A.C., and School Board Policy 3320. In addition, the lease agreement exceeded the period of time permitted for district agreements under Section 1011.14, Florida Statutes, was not submitted to the Office of General Counsel for review as to legal form and content, or submitted to The School Board for approval prior to its execution. After execution of the lease agreement, Penske obtained the subject vehicles for delivery to the school district and claims to be damaged by reliance upon the lease agreement executed by the former Chief of Transportation.

Approved in Open Board Meeting, August 20, 2013

Representatives from Penske and the school district have negotiated a settlement of the disputes between the parties concerning the lease agreement whereby the school district would pay \$162,447.90 to Penske to pay for the cost of the vehicles under the lease agreements in exchange for delivery of the three vehicles to The School Board along with bills of sale and transfers of vehicle titles. This matter was handled by the Office of the General Counsel without referral to outside counsel and both parties will bear their own respective attorney's fees and costs regarding the dispute as part of the settlement. The funding source is through the District's Self-Insurance Retention Fund.

The Settlement Agreement has been approved as to form and legal content by the Office of the General Counsel.

If approved, the Settlement Agreement would result in an expense to the school district in the amount of \$162,447.90 paid from the District's Self-Insurance Retention Fund.

Mrs. Good inquired about the process and what kind of training would be provided to new district employees to ensure that they are well aware of policies and procedures regarding procurement issues, to prevent this from occurring again.

The Superintendent responded that staff will work with Human Resources to develop an on-boarding program/orientation for Senior Level staff when they join the organization, where there is an overview and training of policies related to procurement, human resources, collective bargaining and other areas that Legal Counsel may advise. Mr. Runcie stated that once this is developed a memorandum will be submitted to the Board Members.

Mrs. Korn inquired whether the individual was an authorized signatory on the lease agreement for the district and whether this was a consideration regarding the terms of the Settlement Agreement.

Mr. Vignola responded that there would be questions as to whether or not there was a parent authority that would be part of the dispute in recognition of the fact that the vendor did act to its detriment in reliance upon the contract. The contract which the official signed had expressly stated that he was authorized to act on behalf of the agency. Mr. Vignola stated that a document of this nature would often be sent to the Supply Management & Logistics department who would note these things. There was a coordination issue in this instance that will be addressed in the orientation.

Approved in Open Board Meeting, August 20, 2013

Mrs. Korn inquired whether a signatory form would indicate liability if someone acts outside the parameters of their authorized signature.

Mr. Runcie stated that staff will work with Legal Counsel concerning any consequences that may occur, more than just a signed document.

HH-4. Approval of Quote and Software License Agreement with Attachmate Corporation (Approved as Amended)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve the Quote and Software License Agreement with Attachmate Corporation. This motion was superseded by a Motion to Amend (page 69). Mrs. Bartleman was absent. (8-0 vote)

The district purchased several versions of Attachmate's EXTRA! software product from 1997 through 2003. This product allows desktop computers to communicate to the mainframe computer. Under the software's licensing agreement, Attachmate conducted a compliance review in May 2012 and determined that the district had over-deployed the software products in excess of the paid licenses and asserted a demand concerning use without first procuring the necessary additional licenses. The district negotiated the Quote and Software License Agreement to resolve the claim and secure the right to use the software.

The agreement permits the district to upgrade all computers needing the product to the current version of EXTRA! X-treme v9.2, requires the removal of all obsolete versions of the software on any other computers, and requires the district to run a compliance report to ensure that the agreement terms are met.

This item is brought as an HH-item as the agreement includes Attachmate's release of any claims it could make against the district for the over-deployment of software and \$300,000 of the sums payable will be paid from the district's Self-Insurance Retention Fund. The remaining \$50,000 will be paid from the Information and Technology budget.

The agreement has been approved as to form and legal content by the Office of the General Counsel.

If approved, this item will be funded in the amount of \$300,000 from the district's Self-Insurance Retention Fund and \$50,000 from the Information and Technology budget.

Mr. Carland requested consideration for an amendment to make corrections to the License Agreement, page 1 of 3, Product Description (second line), reference be changed to Table ~~Two~~ Three.

Approved in Open Board Meeting, August 20, 2013

Mr. Carland informed that the vendor has been consulted and they have responded in writing that a correction on the dais would be acceptable in moving forward.

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to amend to correct scrivener's error to License Agreement, page 1 of 3, Product Description, (second line), reference be changed to Table ~~Two~~ Three. Mrs. Bartleman was absent. (8-0 vote)

A vote was taken on the Motion to Amend, followed by a vote on the item as amended.

II. OFFICE OF THE SUPERINTENDENT

JJ. OFFICE OF FACILITIES & CONSTRUCTION

JJ-1. Change Order #7 – Cooper City High – Skanska USA Building, Inc. – Concurrent Phased Replacement – Project No. P.000877 (Approved)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to approve Change Order #7, Cooper City High, Skanska USA Building, Inc., Concurrent Phased Replacement, Project No. P.000877, in the amount of \$76,922, -0- days. Mrs. Bartleman was absent. (8-0 vote)

<u>Cooper City High</u>		Change Order 07	\$76,922
Owner Request	\$74,158		
Unforeseen Condition	\$2,764		

Refer to Exhibits 1 and 3 for detailed information.

The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2012-2013 to 2016-2017.

Mrs. Korn referred to the Change Order Summary and inquired whether the \$595,557 total to date is a complete number. Mrs. Korn further inquired about the total amount set aside for potential change orders for this project.

Joe Girardi, Senior Project Manager, responded that the amount is a little over \$900,000. He stated that the \$595,557 total to date includes the Dudley Road change order of \$290,000 for which there was a separate line item and it has not yet been transferred out the budget.

Approved in Open Board Meeting, August 20, 2013

Mrs. Korn was of the opinion that the funds are an expansion of the project, additional funds coming out of Capital to complete the project, and stated she did not want to see additional change orders.

Understanding that issues have arisen that have brought these change orders, Mrs. Good inquired how the project is moving along.

Mr. Girardi responded that VE cluster is being done as a change order, for which funding was attained previously, along with the roof and parking lot. Mr. Girardi informed that the project is moving a little slower than expected; the contractors ran into some issues, such as replacement of management staff. The problems have been resolved with management change and the project is moving really well at the moment.

Mr. Girardi informed that the demolition of some of the buildings will not be complete before school starts and he met with the contractor this morning to discuss performing the demolition at night, after hours, to complete during the school year. In addition, there is an opportunity to take them down during the Christmas break, at no further expense to the district.

Mrs. Good requested that any demolition that occurs be done safely and coordinated with the city and surrounding communities.

Mr. Girardi responded that assurance is made that the buildings are not occupied and there is a good plan that will be followed.

Mrs. Leach clarified that there is not a VE cluster at Cooper City, there is an Early Education program at every high school for special needs. Mrs. Leach was of the understanding that the Board was not going to proceed with any additional changes except for the roof.

Mrs. Meloni responded that there was an agreement on the Special Education class.

Responding to Mrs. Leach inquiry, John Felser, Task Assigned Director, Career, Technical, Adult and Community Education, informed that the educational specifications for this building was created in 2004 and 2007 so the items that were identified were state-of-the-art but not so much in 2013. The district has had to go back to meeting the needs of the students because this is a WorkForce development classroom for what they are going to see in industry, thus the requirement to wire.

Mr. Felser stated that the infrastructure could not support what was needed to do in a wireless environment.

Approved in Open Board Meeting, August 20, 2013

Mrs. Leach inquired, will the addition of the hardwire to these buildings be able to access the wireless technology.

Mr. Felsler responded affirmatively.

Mrs. Meloni stated because of technology the wireless system does not have band width technology that is required to carry the programs.

Mrs. Freedman voiced concern that these issues were not reviewed by Tony Hunter, Chief Information Officer, when he initially joined the district. Mrs. Freedman requested a verification of this installation by Mr. Hunter.

Mrs. Rich Levinson stated that Information Technology directors made the decision prior to Mr. Hunter coming to the district and analyzed the situation. She stated that Angela Coluzzi, Director, Network Integration, is capable of making a decision of what should be appropriate in these buildings.

Mrs. Korn inquired about the dollar value of the anticipated change order.

Remarking that he is in the process of doing the design, Mr. Girardi stated that it is a little over \$110,000.

In response to the Board concerns and having listened to staff speak about the alignment of the specific equipment and the steps taken prior to his arrival, Mr. Hunter informed that the conversation is about the wireless for classrooms. Remarking that he is not familiar with the technology going into the building, Mr. Hunter said it is quite reasonable that certain technology will operate better in a wired environment versus a wireless environment. He reiterated he has not seen the actual software and technology that will be installed.

Mr. Hunter further stated, a majority of the time with the devices being used today the movement is in the direction of wireless, but it is not 100% in every situation.

Mrs. Good requested that information be provided as to why this particular classroom has to be revamped to be ADA compliant for that particular use and why another classroom could not be utilized. She stated that everyone must understand the predicament the particular school is in and what options are available to them in moving forward.

Approved in Open Board Meeting, August 20, 2013

- JJ-2. Change Order #2 Fort Lauderdale High – Kaufman Lynn Construction, Inc. – Remodeling/Renovations – Project No. P.000687 (Approved)

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to approve Change Order #2, Fort Lauderdale High, Kaufman Lynn Construction, Inc., Remodeling/Renovations, Project No. P.000687, in the amount of \$68,401, 83 days. Mrs. Bartleman was absent. (8-0 vote)

Fort Lauderdale High		Change Order 02	\$68,401
Consultant Omission	\$26,112		
Owner Request	\$13,807		
Unforeseen Condition	\$28,482		

Refer to Exhibits 1 and 3 for detailed information.

The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2012-2013 to 2016-2017.

Mrs. Leach inquired about Change Order 18, Fort Lauderdale High School Phased Replacement.

Gregory Boardman, Project Manager III, informed that there were two violations: a tree issue that was dismissed, and the second issue was a presumed violation by the district of a developmental order. The city wanted the district to go through a DRC process and because the district is exempt, per statute, did not go through the process. The city then issued a stop work order.

Mrs. Leach was hopeful that municipalities would see the intent of the district's good stewardship and partnership and reciprocate in the same manner.

- JJ-3. Change Order #2 – Sheridan Technical Center – Burke Construction Group, Inc. – Cosmetology Workforce Education – Project No. P.000197 (Approved)

Motion was made by Mrs. Korn, seconded by Mrs. Good and carried, to approve Change Order #2, Sheridan Technical Center, Cosmetology Workforce Education, Project No. P.000197, in the amount of \$53,939, -0- days. Mrs. Bartleman was absent. (8-0 vote)

Sheridan Technical Center		Change Order 02	\$53,939
Consultant Omission	\$53,939		

Refer to Exhibits 1 and 3 for detailed information.

The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2012-2013 to 2016-2017.

Approved in Open Board Meeting, August 20, 2013

Mrs. Rich Levinson inquired why the Cosmetology center is not funded with WorkForce dollars.

Mrs. Meloni responded that it is a combination of funding. Some of the funding is from WorkForce funding but it depends on what it is being used for.

Mrs. Rich Levinson requested clarification about where the funding is coming from.

- JJ-4. Final Acceptance and Release of Retainage – Advanced Roofing, Inc. – Replace Roof Buildings 1 and 2 – South Plantation High School, Plantation –Project No. P.000841 (f.k.a. 2351-AA-02) (Approved)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve the Final Acceptance of South Plantation High School, Re-roof Buildings 1 and 2, Project No. P.000841, and release the balance of retainage in the amount of \$79,639.72. Mrs. Bartleman was absent. (8-0 vote)

The contractor, Advanced Roofing, Inc., has completed the project within the contract limits.

The funds being released totaling \$79,639.72 are included in the Adopted District Educational Facilities Plan, Fiscal Year 2007-2008 to 2011-2012, page 156.

Mrs. Rich Levinson stated that the "all clear" has been given for the final retainage. Mrs. Rich Levinson requested that staff ensure there is outreach at the schools.

Concurring, Mrs. Meloni stated that the outreach and protocol is in place. She stated that one of the steps is to reinforce what that protocol is so that Project Management staff and Physical Plant Operations (PPO) is kept informed on what is needed in terms of repairs. Mrs. Meloni further stated that the contractor went to the site on every occasion that was requested and made the repairs.

KK. OFFICE OF FINANCIAL MANAGEMENT

LL. OFFICE OF PORTFOLIO SERVICES

LL-1. Agreement with Memorial Healthcare for Athletic Trainer Services
(Approved)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to approve Agreement with Memorial Healthcare to provide athletic trainer and physician services to student athletes attending eight Broward County Public High Schools. The Agreement runs from August 6, 2013 through August 5, 2014. Mrs. Bartleman was absent. (8-0 vote)

The athletic trainer program between Memorial Healthcare and The School Board of Broward County, Florida, is consistent with the intent of Florida Statute 1012.46, Athletic Trainers. Pursuant to this provision, the goal of the Legislature is to have school districts employ and have available an athletic trainer in each high school.

School districts may establish and implement the athletic injuries prevention and treatment program. Central to this program should be employment and availability of persons trained in the prevention and treatment of physical injuries that may occur during athletic activities.

There is an increase in financial costs to the school system for athletic trainer services in 2013-2014 in the amount of \$12,600. The financial impact has remained unchanged since the 2009-2010 fiscal year. This is the first increase in the contract since the 2009-2010 fiscal year.

(See e-Agenda for continuation of Summary Explanation and Background.)

This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

The agreement has been approved by Memorial Healthcare.

The total financial impact for the 2013-2014 school year is \$192,600. The source of funding is \$180,000 from the general fund restricted budget allocation for Memorial Healthcare trainers and \$12,600 from the unappropriated general fund.

No discussion was held on this item.

Adjournment This meeting was adjourned at 5:45 p.m.

RT

REGULAR SCHOOL BOARD MEETING, August 6, 2013

Amendments (Amended Items) are available by calling (754) 321-2390, the Office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Consent Agenda</u>		
E-1	M. Woods M. Mulder	Approved as amended. <u>Recommendation on Charter School Food Service Agreements</u>
E-2	M. Woods D. Herrmann C. Barker	Approved. <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certification</u>
G-1	A. Bailey S. Rockelman	Approved. <u>Personnel Recommendations for Instructional Appointments, Reappointments and Leaves for 2013-2014 School Year</u>
G-2	A. Bailey S. Rockelman	Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2013-2014 School Year</u>
G-3	A. Bailey V. Kaufman	Approved as amended. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2013-2014 School Year</u>
G-4	A. Bailey V. Kaufman	Approved as amended. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2013-2014 School Year</u>
G-5	A. Bailey V. Kaufman	Approved. <u>Supplemental Pay Positions – List #3</u>
H-1	P. Carland M. Batista-McNamara	Adopted. <u>Broward County School Board vs. Bruce Weinberg</u>
I-1	J. Moquin A. Henry T. Sussman	Approved. <u>HIPAA Business Associate Agreement</u>
L-1	L. Brown D. Huttenhoff	Approved. <u>Addendum to Agreement with the Florida High School Athletic Association – Regional Competitive Cheerleading Championships</u>
L-2	L. Brown D. Huttenhoff	Approved. <u>Agreement with Lone Star Sports, LLC for High School Football Game</u>

- L-3 **L. Brown**
 J. Perry **Approved.** First Amendment to Charter School Agreement with Greentree Prep Charter School, Inc., on behalf of Greentree Prep Charter School
- L-4 **L. Brown**
 J. Perry **Approved.** New Charter School Agreement – Florida Charter Foundation, Inc., (Franklin Academy 2)
- L-5 **L. Brown**
 J. Perry **Approved.** Acceptance of the Voluntary Termination of Florida Charter Foundation, Inc., (Franklin Academy 1 – 5402)

**Open
Agenda**

- CC-1 **M. Woods**
 M. Mulder
 D. Moppert **Adopted.** Wellness Policy 5314
- CC-2 **M. Valburn-Pope**
 L. Thompson **Approved.** Policy 5.5: Attendance
- CC-3 **D. Davis**
 A. Bailey **Approved.** Proposed Revised Job Description, Title, Preferred and Minimum Qualifications for the Director, Head Start Position
- CC-4 **P. Carland**
 R. Vignola **Adopted.** Revision to Policy 1007 – Ethics Code for School Board Members
- CC-5 **M. DeSanctis**
 C. Park **Adopted.** Revisions to Policy 6000.1: Student Progression Plan
- EE-1 **M. Woods**
 C. Barker
 J. Felser
 J. Johnson **Approved.** Request for Proposals (RFP) Recommendation – 14-036N – Adult Workforce Education Advertising Agency Services
- EE-2 **M. Woods**
 N. Balasubramanian
 K. Torres **Approved.** Grant Applications – Post-submission
- EE-3 **M. Woods**
 P. Snell **Approved.** 2013-2014 Opening and Closing School Times (Regular Term) Revised
- FF-1 **M. Valburn-Pope**
 A. Nieves **Approved.** Partnership for a Healthy & Drug-Free Broward Contract with United Way of Broward County Commission on Substance Abuse
- HH-1 **P. Carland**
 M. Batista-McNamara **Adopted.** Broward County School Board vs. Alphonso Joseph

NG

Official School Board Records

8/06/13

REGULAR SCHOOL BOARD MEETING, August 20, 2013

Amendments (Amended Items) are available by calling (754) 321-2390, the Office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Consent Agenda</u>		
A-1	D. Blakburn S. Airaghi	Adopted. <u>Miscellaneous Annual Recurring Board Resolutions for 2013-2014 – Resolutions #14-04 through #14-55</u>
A-2	B. Leong O. Gorokhovskiy	Approved. <u>Resolution Authorizing the Committed Fund Balance Reserves</u>
E-1	M. Woods D. Herrmann C. Barker	Approved. <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certification</u>
F-1	M. DeSanctis J. Felser N. Boulger	Approved. <u>Agreement between The School Board of Broward County, Florida and Inverrary Medical Investors, LLC d/b/a Life Care Center at Inverrary</u>
F-2	M. Valbrun-Pope A. Nieves	Approved. <u>Amendment to Contract with State of Florida, Department of Health – Dating Matters Initiative</u>
G-1	A. Bailey S. Rockelman	Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2013-2014 School Year</u>
G-2	A. Bailey S. Rockelman	Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2013-2014 School Year</u>
G-3	A. Bailey V. Kaufman	Approved as amended. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2013-2014 School Year</u>
G-4	A. Bailey V. Kaufman	Approved as amended. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2013-2014 School Year</u>
G-5	A. Bailey V. Kaufman	Approved. <u>Supplemental Pay Positions – List #4</u>

- I-1 **J. Moquin** Approved. Request to Move the September 4, 2013 Special School Board Meeting for Expulsions and the Regular School Board Meeting to September 3, 2013
- L-1 **L. Brown**
C. Akagbosu
G. Boardman Approved. Grant of Utility Easement to Florida Power and Light for South Broward High School
- L-2 **L. Brown**
C. Akagbosu Approved. Termination of Lease and Mutual Release Agreement between The School Board of Broward County, Florida, and the Town of Davie

**Open
Agenda**

- CC-1 **D. Blackburn**
V. Wanza
R. Crawford Adopted. Policy 6607 – Refund of Post Secondary/
Adult Program Fees
- CC-2 **D. Davis**
M. Valbrun-Pope Approved as amended. Revised Job Description for the
Position of Director, Minority Success
- CC-3 **M. Valburn-Pope**
L. Thompson Adopted. Policy 5.5: Attendance
- EE-1 **M. Woods**
H. Berline
N. Balasubramanian Approved. Grant Applications – Post-submission
- EE-2 **M. Woods**
H. Berline
N. Balasubramanian Approved. Dairy Council of Florida Breakfast Expansion
Program Grant
- EE-3 **M. Woods**
E. Kessler
C. Barker Approved. Bid Recommendation \$1,000,000 or Greater –
14-006V – Portable Two-Way Radios, Repeater, and Accessories
- EE-4 **M. Woods**
D. Herrmann
C. Barker Approved. Pre-Qualification of Contractors –
Approval of Appeal and Issuance of Certification
- FF-1 **M. DeSanctis**
J. Felser
B. King Approved. Agreement between
The School Board of Broward County, Florida and
Helping Abused, Neglected, Disadvantaged Youth, Inc.,
(HANDY)
- FF-2 **J. Moquin**
C. Dean
L. Canning Approved. Road to Child Outcomes Contract between the
Early Learning Coalition (ELC) of Broward County, Florida and
The School Board of Broward County, Florida (SBBC)

- HH-1 **P. Carland**
R. Vignola
D. Golt **Approved.** Settlement Agreement with U.S. Security Associates, Inc. Concerning Services Provided under the Contract Awarded under Bid 27-013T – Security Guard Services
- HH-2 **P. Carland**
M. Batista McNamara **Withdrawn.** Special Counsel Services Agreement by and Between The School Board of Broward County, Florida and Bryant Miller Olive, P.A.
- II-1 **E. Calabrese**

Approved. Florida Atlantic University Cost-Reimbursable Research Agreement #SRJ07: Race to the Top Job-embedded Principal Preparation Program-FAU-BCPS Principal Rapid Orientation and Preparation in Educational Leadership (PROPEL) Program
- II-2 **M. DeSanctis**
C. Park
E. Valdez **Approved.** Agreement between Florida International University and The School Board of Broward County, Florida
- JJ-1 **S. Meloni**

Withdrawn. Termination of the Interlocal Agreement between Broward County and The School Board of Broward County, Florida, to Install a 10 KW Photovoltaic System at New Renaissance Middle School, Miramar – Project No. P.001416 (f.k.a.3911P001416) and Authorize Superintendent to Provide Written Notice
- LL-1 **L. Brown**
M. Marchetti
H. Verdugo **Approved.** First Amendment to the Lease Agreement

NG

Official School Board Records

8/21/13

REGULAR SCHOOL BOARD MEETING, September 3, 2013

Amendments (Amended Items) are available by calling (754) 321-2390, the Office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Consent Agenda</u>		
G-1	A. Bailey S. Rockelman	Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2013-2014 School Year</u>
G-2	A. Bailey S. Rockelman	Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2013-2014 School Year</u>
G-3	A. Bailey V. Kaufman	Approved as Amended. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2013-2014 School Year</u>
G-4	A. Bailey V. Kaufman	Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2013-2014 School Year</u>
G-5	A. Bailey V. Kaufman	Approved. <u>Supplemental Pay Positions – List #5</u>
I-1	E. Calabrese L. Whitehead	Approved. <u>Affiliation Agreements with Grand Canyon University, University of Phoenix and University of Southern California</u>
I-2	J. Moquin	Approved. <u>First Amendment to the Agreement with Children's Services Council</u>
I-3	R. Runcie J. Moquin A. Bailey	Approved. <u>Amendment to the 2013-2014 Organizational Chart Page 4</u>
J-1	S. Meloni	Approved. <u>Amend Professional Services Agreement for Open End Services – Architectural Services – ACAI Associates, Inc.</u>
J-2	S. Meloni	Approved. <u>Amend Professional Services Agreement for Open End Services – Architectural Services – Song & Associates, Inc.</u>

- K-1 **B. Leong**
 O. Gorokhovsky Approved. Final General Fund Amendment for Fiscal Year 2012-13
- K-2 **B. Leong**
 O. Gorokhovsky Approved. Final Special Revenue (Grants) Amendment for Fiscal Year 2012-13
- K-3 **B. Leong**
 O. Gorokhovsky Approved. Final Special Revenue (Food Service) Amendment for Fiscal Year 2012-13
- K-4 **B. Leong**
 O. Gorokhovsky Approved. Final Special Revenue (Miscellaneous) Amendment for Fiscal Year 2012-13
- K-5 **B. Leong**
 O. Gorokhovsky Approved. Final Debt Service Amendment for Fiscal Year 2012-13
- K-6 **B. Leong**
 O. Gorokhovsky Approved. Final Internal Service Funds Amendment for Fiscal Year 2012-13
- K-7 **B. Leong**
 O. Shim Approved. Final Fiscal Year 2012-2013 Capital Funds Budget Amendments
- K-8 **B. Leong**
 S. Krutchik Approved. Superintendent's Annual Financial Report to the Commissioner of Education

Open
Agenda

- AA-1 **M. Valbrun-Pope**
 L. Thompson Adopted. Resolution in Support of Attendance Awareness Month – September 2013
- CC-1 **A. Bailey**
 D. Davis Adopted. Proposed Revised Job Description, Title, Preferred and Minimum Qualifications for the Director, Head Start Position
- EE-1 **M. Woods**
 N Balasubramanian
 K. Torres Approved. Grant Applications – Post-submission
- FF-1 **M. Valbrun-Pope**
 A. Nieves
 J. Williams Approved. Continuation of the Cooperative Agreement with The Florida Department of Juvenile Justice (DJJ) and Agreements with DJJ Contracted Agencies – AMIkids Greater Fort Lauderdale, Inc., PACE Center for Girls Youth Services International, Inc., for Broward Girls Academy and Youth Services International, Inc., for Broward Youth Treatment Center
- HH-1 **P. Carland**
 T. Cooney
 O. Soto Approved. Settlement Agreement between The School Board of Broward County, Florida and Mateu Rizo Carreno & Partners, Inc., (n/k/a Rizo Carreno & Partners, Inc.)

- JJ-1 **S. Meloni** Approved. Change Order #3 – Chapel Trail Elementary – ABC Construction, Inc. – Exterior Stucco and Painting – Project No. P.001350
- JJ-2 **S. Meloni** Approved. Change Order #4 – Horizon Elementary – SA Consultants, LLC – Restrooms/Sprinklers/Alarms – Project No. P.000432
- JJ-3 **S. Meloni** Approved. Termination of the Interlocal Agreement between Broward County and The School Board of Broward County, Florida, to Install a 10 KW Photovoltaic System at New Renaissance Middle School, Miramar – Project No. P.001416 (f.k.a.3911P001416) and Authorize Superintendent to Provide Written Notice
- LL-1 **L. Brown**
C. Akagbosu Not Approved. Agreement of Bill of Sale between The School Board of Broward County, Florida, and Bank of America, N. A., for Personal Property Left Behind by Lessee Upon Vacation of Commercial Space at 7770 West Oakland Park Boulevard, Sunrise, Florida
- LL-2 **L. Brown**
L. Miracola Approved as Amended. Premium Service Agreement Approval – The Charter School of Excellence, Inc., (CSE Davie, Loc. Num. 5271)
M. de L. Rodriguez
- LL-3 **L. Brown**
L. Miracola Approved as Amended. Premium Service Agreement Approval – The Charter School of Excellence, Inc., (CSE Davie 2, Loc. Num. 5026)
M. de L. Rodriguez

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Official School Board Records

9/3/13

REGULAR SCHOOL BOARD MEETING, September 17, 2013

Amendments (Amended Items) are available by calling (754) 321-2390, the Office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Consent Agenda</u>		
F-1	M. DeSanctis J. Felser N. Boulger	Postponed to October 1, 2013, Regular School Board Meeting. <u>Agreement between The School Board of Broward County, Florida and Richmond Health Care Inc., d/b/a Sunrise Health & Rehabilitation Center</u>
F-2	M. DeSanctis J. Felser N. Boulger	Approved. <u>Student Affiliation Agreement between The School Board of Broward County, Florida, and FVE Managers, Inc., d/b/a Five Star Premier Residences of Hollywood</u>
F-3	M. DeSanctis C. Park B. Guerra	Approved. <u>Agreement between L'Académie de Montpellier, France and The School Board of Broward County, Florida</u>
G-1	A. Bailey S. Rockelman	Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2013-2014 School Year</u>
G-2	A. Bailey S. Rockelman	Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2013-2014 School Year</u>
G-3	A. Bailey V. Kaufman	Approved as amended. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2013-2014 School Year</u>
G-4	A. Bailey V. Kaufman	Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2013-2014 School Year</u>
G-5	A. Bailey V. Kaufman	Approved. <u>Supplemental Pay Positions – List #6</u>
I-1	E. Calabrese B. Zippin	Approved. <u>Master Inservice Plan 2013-14</u>
I-2	R. Runcie J. Moquin S. VanHoose	Adopted as amended. <u>Greater Florida Consortium of School Boards' 2014 Proposed Legislative Program</u>

- L-1 **L. Brown**
 J. Perry **Approved.** Approve the Termination of the Charter School Agreement between Next Generation Charter School, Inc., (Next Generation Charter School – 5057), and The School Board of Broward County, Florida
- Open Agenda**
- BB-1 **L. Rich Levinson** **Approved.** First Amendment to Superintendent's Employment Agreement
- CC-1 **D. Davis**
 M. Valbrun-Pope **Adopted.** Proposed New Job Description, and Minimum Qualifications for the Coordinator, Homeless Education Program Position
- CC-2 **D. Davis**
 M. Woods **Adopted.** Proposed Revised Job Description, Title, Preferred and Minimum Qualifications for the Data Analyst, Transportation Position
- CC-3 **D. Davis**
 M. Valbrun-Pope **Adopted.** Revised Job Description for the Position of Director, Minority Success
- CC-4 **D. Davis**
 S. Rockelman **Approved.** Proposed New Job Description and Minimum Qualifications for the Analyst, Certification Position
- CC-5 **L. Brown**
 C. Akagbosu **Postponed to October 1, 2013, Regular School Board Meeting.** Revisions to School Board Policy 2314, Leases – Rental and Contracts of Real Property and Facilities Leased by the School Board
- EE-1 **M. Woods**
 C. Barker
 G. Hines **Approved.** Bid Recommendation \$1,000,000 or Greater – 14-022B – Fertilizers, Pesticides, and Related Lawn Chemicals
- EE-2 **M. Woods**
 N. Balasubramanian
 H. Berline **Approved.** School Program Agreements with Florida Endowment Foundation for Florida's Graduates
- FF-1 **C. Park**
 M. Schroeder **Approved.** Amendment to Contract #10-CSAD-8267-01, Continuation Agreement between Broward County Government and The School Board of Broward County, Florida, for Driver and Safety Education
- FF-2 **M. DeSanctis**
 J. Felser **Approved.** Agreement between The School Board of Broward County, Florida (SBBC) and The Children's Services Council (CSC) of Broward County
- HH-1 **P. Carland**
 M. Batista-McNamara **Adopted.** Broward County School Board vs. Sarena Stewart