

WKPX-FM QUARTERLY ISSUES/PROGRAMS LIST - Q3 2022

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

Program Title	Air Date	Air Time	Length
SCHOOL BOARD MEETINGS #486	7/19/2022	10:05AM	6:59:02
SCHOOL BOARD MEETINGS #487	8/17/2022	10:05AM	4:34:16
SCHOOL BOARD MEETINGS #488	9/13/2022	10:05AM	7:03:38

JULY 19, 2022, REGULAR SCHOOL BOARD MEETING – RECAPS

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

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Agenda</u>		
H-1	A. Strauss S. Rockelman	Approved. <u>Instructional Appointments and Leaves 2022-2023</u>
H-2	A. Strauss S. Rockelman	Approved (Postponed One (1) Name: S. Bancs to August 17, 2022, Regular School Board Meeting. <u>Instructional Separation of Employment or Discipline 2022-2023</u>
H-3	A. Strauss E. Chisem	Approved. <u>Non-Instructional Personnel Appointments & Leaves for 2022-2023</u>
H-4	A. Strauss E. Chisem	Approved. <u>Non-Instructional Employment Separations & Disciplines for 2022-2023</u>
H-5	A. Strauss S. Rockelman	Approved. <u>Supplemental Pay Positions 1</u>
H-6	A. Strauss J. Marte D. Scott	Approved as amended. <u>Proposed Revised Job Description for the Facilities Serviceperson</u>
H-7	A. Strauss J. Marte D. Scott	Approved. <u>Proposed Revised Job Description for Facilities Svcprsn & Grounds Maintenance</u>
AA-1	N. Mancini S. Wilson	Approved. <u>Instructional Materials Mathematics Adoption (9-12)</u>
AA-2	N. Mancini L. Canning S. Bailey	Approved. <u>Voluntary Prekindergarten Provider Agreement</u>
B-1	V. Cartwright J. Moquin	Approved. <u>FSBA Advocacy Committee Representatives and Alternates</u>

BB-1	J. Moquin J. Marte J. Sullivan	Approved. <u>Membership in the Council of the Great City Schools for the 2022-23 School Year</u>
C-1	J. Moquin M. Moore	Postponed to August 17, 2022, Regular School Board Meeting. <u>Administrative Complaint Willie Holmes, Jr.</u>
C-2	J. Moquin	Approved. <u>Request to Move the August 16, 2022, Board meetings to August 17, 2022</u>
DD-1	J. Jabouin A. Arcese	Received. <u>Internal Audit Report – Audit of the Internal Funds of Selected Schools</u>
DD-2	J. Jabouin A. Arcese	Received. <u>Internal Audit Report – Property and Inventory Audits of Selected Locations</u>
DD-3	J. Jabouin A. Arcese	Received. <u>RSM Roofing Asset Management RFP Review Analysis</u>
DD-4	J. Jabouin A. Arcese	Received. <u>RSM Report – SMART Bond Program Management</u>
F-1	E. Motiwala O. Gorokhovskiy	Approved. <u>Interim Financial Statements for the Period Ended May 31, 2022</u>
F-2	E. Motiwala R. McMahan	Approved. <u>Advertisement of Tentative District Budget and Millage Levy for FY 2022-2023</u>
GG-1	M. Batista S. Hofstetter	Approved. <u>Settlement Agreement and Release between [**], parent of [**], and SBBC</u>
II-1	V. Hudge M. Kinney	Approved. <u>State Mental Health Assistance Allocation Plan, SY2023</u>
J-1	J. Marte P. Kaufold K. Langan	Approved. <u>Contract Form Update (01250g)</u>
J-2	J. Marte P. Kaufold K. Langan	Approved. <u>Termination for Convenience – Dave Thomas Education Center East</u>
JJ-1	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #1 – C. Robert Markham ES</u>

- O-4 **J. Marte**
 J. Moquin
 M. Coker **Approved. ITB-FY23-096 – Letter and Legal Size Copy Paper**
- O-5 **J. Marte**
 M. Coker **Approved. RFP-FY20-013 – 403(b)/457(b) Program for**
 D. Martin-Ogburn **School Board Employees**
- O-6 **J. Marte**
 M. Coker **Approved. RFP-FY22-025 – Roof Asset Management Services**
 S. Bays
- OO-1 **J. Marte**
 M. Coker **Approved. FY21-139 – Dual Enrollment Articulation**
 G. Barmoha **Florida Atlantic University**
- OO-2 **J. Marte**
 M. Coker **Approved. FY21-146 – Facilities Maintenance, Repair and**
 M. Dorsett **Operations MRO**
- OO-3 **J. Marte**
 M. Coker **Approved. FY23-079 – Broward County NatureScape Program**
 S. Cantrick
- OO-4 **J. Marte**
 J. Moquin **Approved. FY23-157 – Bulk Letter and Legal Size Copy Paper**
 M. Coker
- OO-5 **J. Marte**
 J. Moquin **Approved. FY23-158 – Office Supplies**
 M. Coker
- OO-6 **J. Marte**
 M. Coker **Approved. ITB-19-070R – Pumps and Electric Motors**
 M. Dorsett
- OO-7 **J. Marte**
 M. Coker **Approved. ITB-19-098R – Small Engine Parts & Equipment**
 M. Dorsett
- OO-8 **J. Marte**
 M. Coker **Approved. ITB FY21-028 – Frozen Desserts for Cafeterias**
 M. Mulder
- OO-9 **J. Marte**
 M. Coker **Approved. ITB-FY21-085 – Fans & Accessories**
 M. Dorsett

- OO-10 **J. Marte**
 M. Coker
 J. Phillips **Approved. ITB-FY22-020 – Fortinet Enterprise Firewall**
- OO-11 **J. Marte**
 M. Coker
 M. Dorsett **Approved. ITB-FY22-139 – Fertilizers, Pesticides, & Lawn Chemicals**
- OO-12 **J. Marte**
 M. Coker
 A. Witoshynsky **Approved. ITB-FY23-048 – Asbestos Abatement and Miscellaneous Remediation**
- OO-13 **J. Marte**
 M. Coker
 M. Dorsett **Approved. ITB-FY23-055 – Electrostatic Painting for Metal Surfaces**
- OO-14 **J. Marte**
 M. Coker
 M. Dorsett **Approved. ITB-FY23-060 – Fire Extinguisher and Systems**
- OO-15 **J. Marte**
 M. Coker
 J. Phillips **Approved. ITB-FY23-084 – Securly Anywhere Cloud-based Web Content Filtering**
- OO-16 **J. Marte**
 M. Coker
 J. Phillips **Approved. ITB-FY23-090 – Mobile Device Management (MDM)**
- OO-17 **J. Marte**
 M. Coker
 N. Mancini **Withdrawn. ITB-FY23-091 – High-dosage Personalized Tutoring Services**
- OO-18 **J. Marte**
 M. Coker
 D. Martin-Ogburn **Approved. RFP-19-020V – Group Term Life and Accidental Death and Dismemberment Ins.**
- OO-19 **J. Marte**
 M. Coker
 M. Dorsett **Approved. RFP-19-042C – Roofing Services**
- OO-20 **J. Marte**
 M. Coker
 W. Rosenthal **Approved. RFP-FY20-007 – Before/After School Child Care Programs**
- OO-21 **J. Marte**
 M. Coker
 D. Martin-Ogburn **Approved. RFP-FY20-009 – Flexible Spending Account and Health Savings Account Admin.**

- OO-22 **J. Marte**
 M. Coker
 D. Martin-Ogburn **Approved. RFP-FY20-010 – Consulting Services for Employee Benefits Program**
- OO-23 **J. Marte**
 M. Coker
 S. Luis **Approved. RFP-FY20-018 – Interpreter Services for the Deaf and Hard of Hearing**
- OO-24 **J. Marte**
 M. Coker
 S. Meloni **Approved. RFQ-17-113C – Continuing Contract for Surveying Services**
- OO-25 **J. Marte**
 M. Coker
 S. Meloni **Approved. RFQ-17-114C – Continuing Contract for Civil Engineering Services**
- OO-26 **J. Marte**
 M. Coker
 S. Meloni **Approved. RFQ-17-115C – Continuing Contract for Geotechnical Engineering Services**
- OO-27 **J. Marte**
 M. Coker
 S. Meloni **Approved. RFQ-17-141C – Continuing Contract for Structural Engineering Services**
- OO-28 **J. Marte**
 J. Escandell **Approved. Grant Applications – Post-Submission**
- OO-29 **J. Marte**
 V. Saldala
 S. DeCotis **Approved. Agreement with the University of Florida Board of Trustees**
- OO-30 **J. Marte**
 M. Kinney **Approved. Agreement with Broward County, Florida**
- OO-31 **J. Marte**
 N. Mancini
 J. Escandell **Approved. Agreement with Florida Endowment Foundation for Florida's Graduates, Inc.**
- OO-32 **J. Marte**
 N. Mancini
 J. Escandell **Approved. Agreement with Jobs for America's Graduates, Inc.**
- OO-33 **J. Marte**
 M. Coker
 C. McGuire **Approved. FY23-099 - Virtual Instruction Program, Franchise Agreement.**

- PP-1 **J. Moquin**
 A. Hill **Approved as amended. (Postponed to October 11, 2022, Regular School Board Meeting). Policy 1070 District Committees and Their Membership**
- S-1 **V. Wanza**
 S. Cerra **Approved. Contract with Colquitt County High School for Football Game**

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Official School Board Records

7/19/22



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

WEDNESDAY, AUGUST 17, 2022 10:05 AM
Kathleen C. Wright Building
600 Southeast Third Avenue, Board Room
Fort Lauderdale, Florida 33301

AGENDA FOR REGULAR SCHOOL BOARD MEETING

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

SECOND UPDATE 8-16-22 UPDATED 8-15-22 SUPPLEMENTAL 8-12-22

School Board Meetings will be held with Board Members being physically present and via electronic communication. This Regular School Board Meeting will be accessible virtually. Public participation will be accepted on all agenda items in the following manners: **Any person may present live comments by attending the KC Wright Administration Building's Board Room at 600 Southeast Third Avenue, Fort Lauderdale, FL 33301. Individuals are strongly encouraged to wear a face covering for their nose and mouth, however, it is not required (*individuals are responsible for providing their own mask*), and remain at least three (3) feet from other attendees upon arrival as they enter the KCW Building and until his/her departure.** Individuals may also submit written comments via email to PublicComment@browardschools.com no later than two (2) hours in advance of the published time of the meeting. Anonymous comments or comments that do not pertain to the scheduled agenda items will **not** be accepted. Therefore, each written comment must include the person's name and home address. Pursuant to School Board Policy 1100A, the public may speak a total of fifteen (15) minutes during any single meeting, not including committee reports. Additionally, in the event a large group of individuals (more than twenty (20)) sign-up to speak on any one agenda item, the Board Chair has the authority to adjust the time limit for each speaker to speak less than the three (3) minutes (which is approximately 400 words) usually permitted or limit the overall time speakers will be heard on that item.

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

Free guest parking is available at the Southeast 3rd Avenue parking lot on all School Board

meeting dates.

August 16, 2022

ITEMS

- C-2. Administrative Complaint Willie Holmes, Jr. (WITHDRAWN)
- RR-1. Miscellaneous Resolutions for 2022-2023 (ADDED)

August 15, 2022

ITEMS

- HH-1. Memorandum of Understanding between SBBC and BTU-EP (SPECIAL ORDER - 10:15 A.M.)
- HH-2. Memorandum of Understanding between SBBC and BTU-ESP (REVISED / SPECIAL ORDER - 10:15 A.M.)
- HH-3. 2021-2022 Salary Schedule for Confidential Office Personnel Association (COPA) (SPECIAL ORDER - 10:15 A.M.)
- HH-4. Agreement between SBBC and FOPE Food Service (SPECIAL ORDER - 10:15 A.M.)
- C-1. Administrative Complaint Sabrina L. Smith (REVISED)

AUGUST 12, 2022

MINUTES

- June 14, 2022 - Regular School Board Meeting (ADDED)
- July 19, 2022 - Special - Expulsions (ADDED)

SPEAKERS

- 3. Alan Safran (ADDED)
- 4. Nicole Horton (ADDED)
- 5. Glen Cook (ADDED)

ITEMS

- H-2. Instructional Separation of Employment or Discipline 2022-2023 (REVISED)
- H-3. Non-Instructional Personnel Appointments & Leaves for 2022-2023 (REVISED)
- JJ-25. GMP Amendment2 to the CSA - Nova HS (REVISED)
- OO-36. FY21-053 - Teacher Observation and Evaluation Software (ADDED)
- OO-37. FY23-164 - Construction Services Emergency Projects (ADDED)

CALL TO ORDER

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

MINUTES FOR APPROVAL

- June 14, 2022 - Regular School Board Meeting (ADDED)
- July 19, 2022 - Special - Expulsions (ADDED)
- July 19, 2022 - Regular School Board Meeting
- July 26, 2022 - Special - TDEFP

Minutes

[06-14-22 Regular Mtg Min..pdf](#)
[07-19-22 Regular Mtg Min.pdf](#)
[07-26-22 Special-TDEFP Min.pdf](#)

ADDED / CHANGED ITEMS

CLOSE AGENDA

COMMITTEE REPORTS

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

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

CONSENT AGENDA

REPORTS

Board Members
Superintendent

SPEAKERS

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

1. Symone Walker
2. Marc Paige
3. Alan Safran (ADDED)
4. Nicole Horton (ADDED)
5. Glen Cook (ADDED)

ITEMS

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

H. HUMAN RESOURCES & EQUITY (CONSENT)

H-1. Instructional Appointments and Leaves 2022-2023

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

[H-1 Executive Summary.pdf](#)
[Appointments and Leaves.pdf](#)

H-2. Instructional Separation of Employment or Discipline 2022-2023 (POSTPONED 7/19/22 One (1) Name - Sharlene Bancs) REVISED

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

[Seperation or Discipline.pdf](#)
[Memo to Revise.pdf](#)

H-3. Non-Instructional Personnel Appointments & Leaves for 2022-2023 REVISED

Approve the personnel appointments, reassignments and leaves as listed on the attached executive summary, respective lists, and individual appointments for non-instructional employees for the 2022-2023 school/fiscal year.

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

H-4. Non-Instructional Employment Separations & Disciplines for 2022-2023

Approve the personnel recommendations for separation of employment and disciplines as listed on the attached respective lists for non-instructional staff for the 2022-2023 school/fiscal years.

[Separations and Disciplines.pdf](#)

H-5. Supplemental Pay Positions 2

Approve Supplemental Pay Positions of Employees for 2022-2023 school/fiscal year.

[Supplements.pdf](#)

H-6. Proposed New Job Description for Specialist, Accts Payable (Acctg & Fin Rep)

Approve the Proposed New Job Description for the Specialist, Accounts Payable (Accounting & Financial Reporting) Position

[Executive Summary.pdf](#)

[Job Description.pdf](#)

H-7. Proposed New Job Description for Sr. Specialist, Accts Payable (Acctg & Fin Rep)

Approve the Proposed New Job Description for the Senior Specialist, Accounts Payable (Accounting & Financial Reporting)

[Executive Summary.pdf](#)

[Job Description.pdf](#)

H-8. Proposed New Job Description for the Specialist, Employment Services Support

Approve the Proposed New Job Description for the Specialist, Employment Services Support Position

[Executive Summary.pdf](#)

[Job Description.pdf](#)

HH. HUMAN RESOURCES & EQUITY (OPEN)

**HH-1. Memorandum of Understanding between SBBC and BTU-EP
SPECIAL ORDER - 10:15 A.M.**

Adopt the provisions of the Memorandum of Understanding (MOU) between The School Board of Broward County, Florida (SBBC) and the Broward Teachers Union - Educational Professionals (BTU-EP), for the 2022-2023 school year.

[8.17.22 Executive Summary BTU-EP.pdf](#)

[Signed 2022 EP referendum MOU.pdf](#)

[EP Ratification 08.10.22.pdf](#)

[HH-1 Executed ARF 091421.pdf](#)

**HH-2. Memorandum of Understanding between SBBC and BTU-ESP
REVISED / SPECIAL ORDER - 10:15 A.M.**

Adopt the provisions of the Memorandum of Understanding (MOU) between The School Board of Broward County, Florida (SBBC) and the Broward Teachers Union - Education Support Professionals (BTU-ESP), for the 2022-2023 school year.

[Signed 2022 ESP referendum MOU.pdf](#)

[HH-2 Executed ARF 091421.pdf](#)

[Memo to Revise.pdf](#)

HH-3. 2021-2022 Salary Schedule for Confidential Office Personnel Association (COPA)

SPECIAL ORDER - 10:15 A.M.

Adopt the amendments of the 2021-2022 Salary Schedule for Confidential Office Personnel Association (COPA) to continue Referendum/Equity Supplements for the 2022-2023 school year.

[COPA - Salary Schedule 21-22.pdf](#)
[Related Items.pdf](#)

**HH-4. Agreement between SBBC and FOPE Food Service
SPECIAL ORDER - 10:15 A.M.**

Adopt the amendments to the Collective Bargaining Agreement between The School Board of Broward County, Florida (SBBC) and the Federation of Public Employees Food Service (FOPE FS) for the 2022-2023 school year.

[Executive Summary FOPE FS 22-23.pdf](#)
[Food Service Contract Ratification.pdf](#)
[Related items.pdf](#)

A. ACADEMICS - TEACHING AND LEARNING (CONSENT)

A-1. 22-23 BCPS Professional Learning System and Master Inservice Plan
Approve the 22-23 Broward County Public Schools Professional Learning System including the 2022-2023 Broward County Public Schools Master Inservice Plan.

[22-23 BCPS PL System - Final Draft.pdf](#)
[Executed ARF 8.21 \(1\).pdf](#)
[I-1_090120.pdf](#)
[I-10_090419.pdf](#)

AA. ACADEMICS - TEACHING AND LEARNING (OPEN)

B. BOARD MEMBERS (CONSENT)

BB. BOARD MEMBERS (OPEN)

BB-1. Membership in the Greater Florida Consortium of School Boards (GFCSB)
Approve Membership in the Greater Florida Consortium of School Boards (GFCSB).

[GFCSB Invoice.pdf](#)

BB-2. Authorization for Chair to Negotiate General Counsel Employment Agreement
Authorize the Chair to negotiate an Employment Agreement with Marilyn C. Batista for the position of General Counsel.

[EXECUTIVE SUMMARY.pdf](#)

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

**C-1. Administrative Complaint Sabrina L. Smith
REVISED**

Adopt the Superintendent's recommendation to suspend the teacher **Assistant Principal**, Sabrina L. Smith, for one (1) day without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH").

[Executive Summary.pdf](#)
[Notice of Board Meeting.pdf](#)
[Administrative Complaint.pdf](#)
[Affidavit of Service.pdf](#)
[Memo to Revise.pdf](#)

**C-2. Administrative Complaint Willie Holmes, Jr.
(POSTPONED 07/19/22 RSBM)
WITHDRAWN**

Adopt the Superintendent's recommendation to suspend the teacher, Willie Holmes, Jr., for five (5) days without pay, and transmit the matter to the Division of Administrative Hearings ("DOAH") if the employee timely requests a hearing.

[Executive Summary.pdf](#)
[Notice of Board Meeting.pdf](#)
[Administrative Complaint.pdf](#)
[Affidavit of Service.pdf](#)
[Staff Follow-up - 071922-21.pdf](#)
[Staff Follow-up-071922-03.pdf](#)
[C-1 Postponed Executed ARF.pdf](#)
[Memo to Withdraw.pdf](#)

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

DD. CHIEF AUDITOR (OPEN)

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

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

F. FINANCIAL MANAGEMENT (CONSENT)

FF. FINANCIAL MANAGEMENT (OPEN)

G. GENERAL COUNSEL (CONSENT)

GG. GENERAL COUNSEL (OPEN)

I. STUDENT SUPPORT INITIATIVES & RECOVERY (CONSENT)

II. STUDENT SUPPORT INITIATIVES & RECOVERY (OPEN)

J. CAPITAL PROGRAM (CONSENT)

J-1. Third Amendment to PSA - Westchester ES

Approve this Third Amendment to the Professional Services Agreement with Florida International Consulting Engineers Design, Inc., dated August 17, 2022, Westchester Elementary School. Coral Springs, SMART Program Renovations, Project No. P.001823, RFQ 17-095C.

[Executive Summary.pdf](#)
[Third Amendment to PSA.pdf](#)
[Board Approved Item from 03-15-22.pdf](#)

J-2. Authority to Execute CCDs and Notice to Proceed on Changes on Behalf of Owner - Eagle Point ES

Authorize the Program Director, AECOM, to execute Construction Change Directives (01250e) and "Notice to Proceed on Changes" letters on behalf of the Owner on the Eagle Point Elementary School project, Project No. P.001746, SMART Program Renovations, ITB 19-152C.

[Executive Summary.pdf](#)
[Form 01250e.pdf](#)
[DEFP.pdf](#)

JJ. CAPITAL PROGRAM (OPEN)

JJ-1. Change Order #1 - Miramar HS

Approve Change Order #1 in the amount of \$48,300, and no change to the contract duration - Thornton Construction Company, Inc., Miramar High School, Miramar, SMART Program Renovations, Project No. P.002003, ITB 18-039C.

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

JJ-2. Change Order #1 - Plantation Park ES

Approve Change Order #1 in the amount of \$62,808, and no change to the contract duration - West Construction, Inc., Plantation Park Elementary School, Plantation, SMART Program Renovations, Project No. P.002136, ITB FY22-133.

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

JJ-3. Change Order #1 - William E. Dandy MS

Approve Change Order #1 for a credit in the amount of (\$1,102) and no change in contract duration - Lunacon Engineering Group, Corp., William E. Dandy Middle School, Fort Lauderdale, SMART Program Renovations, Project No. P.001900, ITB 19-157C.

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

JJ-4. Change Order #2 - Central Park ES

Approve Change Order #2 in the amount of \$2,851, and no change to the contract duration - Lunacon Engineering Group, Corp., Central Park Elementary School, Plantation, SMART Program Renovations, Project No. P.001757, ITB 18-168C.

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

JJ-5. Change Order #2 - Oakland Park ES

Approve Change Order #2 in the amount of \$27,768, and no change to the contract duration - Lunacon Engineering Group, Corp., Oakland Park Elementary School, Oakland Park, SMART Program Renovations, Project No. P.001895, ITB 19-155C.

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

JJ-6. Change Order #3 - Chapel Trail ES

Approve Change Order #3 in the amount of \$5,037 and no change to the contract duration - Advanced Roofing, Inc., Chapel Trail Elementary School, Pembroke Pines, SMART Program Renovations, Project No. P.001732, ITB 18-181C.

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

JJ-7. Change Order #3 - Hawkes Bluff ES

Approve Change Order #3 in the amount of \$7,350 and no change to the contract duration - Advanced Roofing, Inc., Hawkes Bluff Elementary School, Davie, SMART Program Renovations, Project No. P.001784, ITB 18-194C.

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

JJ-8. Change Order #3 - Stranahan HS

Approve Change Order #3 in the amount of \$25,725 and no change to the contract duration - Gilbane Building Company, Stranahan High School, Fort Lauderdale, SMART Program Renovations, Project No. P.001683, ITB 18-181C.

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

JJ-9. Change Order #5 - Gulfstream ECCE

Approve Change Order #5 in the amount of \$154,343, and no change to the contract duration - Grace and Naeem Uddin, Inc., Gulfstream Early Childhood Center of Excellence, SMART Program Renovations, Project No. P.002055, ITB FY20-213.

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

JJ-10. Change Order #5 - Royal Palm STEM Museum Magnet

Approve Change Order #5 in the amount of \$1,962 and no change to the contract duration - LEGO Construction Co., Royal Palm STEM Museum Magnet, Lauderhill, SMART Program Renovations, Project No. P.001896, ITB 19-159C.

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

JJ-11. Change Order #7 - Piper HS

Approve Change Order #7 in the amount of \$84,748, and no change to the contract duration - H.A. Contracting Corp., Piper High School, Sunrise, SMART Program Renovations, Project No. P.001744, ITB 18-203C.

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

JJ-12. Change Order #8 - Cypress Bay HS

Approve Change Order #8 in the amount of \$53,445 and no change to the contract duration - The Morganti Group, Inc., Cypress Bay High School, Weston, SMART Program Renovations, Project No. P.001774, RFQ 17-156C.

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

JJ-13. Change Order #8 - Pompano Beach MS

Approve Change Order #8 in the amount of \$73,112 and add 111 days to the contract duration - Thornton Construction Company, Inc., Pompano Beach Middle School, SMART Program Renovations, Project No. P.001721, ITB 18-167C.

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

[Board Approved CO Items Log.pdf](#)
[Collaboration Form.pdf](#)
[Related Item.pdf](#)
[Staff Follow up RSBM-081722-04 \(NR\).pdf](#)

JJ-14. Change Order #12 - Hollywood Hills HS

Approve Change Order #12 in the amount of \$9,119 and no change to the contract duration - Pirtle Construction, Inc., Hollywood Hills High School, SMART Program Renovations, Project No. P.001806, ITB 17-155C.

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

JJ-15. Change Order #12 - Nova HS

Approve Change Order #12 in the amount of \$4,095, and no change to the contract duration - Pirtle Construction, Inc., Nova High School, Davie, SMART Program Renovations, Project No. P.001817, ITB 17-154C.

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

JJ-16. Construction Bid Recommendation - Pompano Beach HS

Approve the Construction Agreement with All-Site Construction Inc., in the amount of \$2,172,342 and approve additional funding in the amount of \$600,960, FY22-269, Pompano Beach High School, Pompano Beach, SMART Program Renovations, Project No. P.002091.

[Executive Summary.pdf](#)
[Recommendation Tabulation.pdf](#)
[ADEFPP.pdf](#)
[Agreement.pdf](#)
[Collaboration Form.pdf](#)
[Related Item.pdf](#)
[Staff Follow up RSBM-081722-05 \(DK\).pdf](#)

JJ-17. Third Amendment to PSA - Croissant Park ES

Approve this Third Amendment to the Professional Services Agreement with D.L. Fields Consultants, LLC, dated August 17, 2022, in the amount of \$22,352, Croissant Park Elementary School, Fort Lauderdale, SMART Program Renovations, Project No. P.002086, RFQ 18-130C, ITB FY22-071C.

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

JJ-18. Third Amendment to PSA - Deerfield Park ES

Approve this Third Amendment to the Professional Services Agreement with Rodriguez Architects, Inc., dated August 17, 2022, in the amount of \$82,108, Deerfield Park Elementary School, Deerfield Beach, SMART Program Renovations, Project No. P.002036, RFQ 18-087C, ITB 19-138C.

[Executive Summary.pdf](#)

[Third Amendment.pdf](#)

[Collaboration Form.pdf](#)

JJ-19. Third Amendment to PSA - Lakeside ES

Approve this Third Amendment to the Professional Services Agreement with Rodriguez Architects, Inc., dated August 17, 2022, in the amount of \$21,021, Lakeside Elementary School, Pembroke Pines, SMART Program Renovations, Project No. P.002070, RFQ 18-104C.

[Executive Summary.pdf](#)

[Third Amendment.pdf](#)

[Collaboration Form.pdf](#)

JJ-20. Third Amendment to PSA - Sunshine ES

Approve this Third Amendment to the Professional Services Agreement with D.L. Fields Consultants, LLC, in the amount of \$7,631, dated August 17, 2022, Sunshine Elementary School, Miramar, SMART Program Renovations, Project No. P.002079, RFQ 18-131C.

[Executive Summary.pdf](#)

[Third Amendment.pdf](#)

[Collaboration Form.pdf](#)

[Related Item.pdf](#)

JJ-21. Fourth Amendment to PSA - Cross Creek School

Approve this Fourth Amendment to the Professional Services Agreement with D.L. Fields Consultants, LLC, dated August 17, 2022, in the amount of \$12,188, Cross Creek School, Pompano Beach, SMART Program Renovations, Project No. P.002081, RFQ 18-131C, ITB FY22-106.

[Executive Summary.pdf](#)

[Fourth Amendment.pdf](#)

[Collaboration Form.pdf](#)

[Related Item.pdf](#)

JJ-22. Fourth Amendment to PSA - Miramar HS

Approve this Fourth Amendment to the Professional Services Agreement with M.C. Harry and Associates, Inc., dated August 17, 2022, in the amount of \$13,206, Miramar High School, Miramar, SMART Program Renovations, Project No. P.002003, RFQ 18-037C, RFQ 18-039C.

[Executive Summary.pdf](#)

[Fourth Amendment.pdf](#)

[Collaboration Form.pdf](#)

[Related Item.pdf](#)
[Staff Follow up RSBM-081722-06 \(DK\).pdf](#)

JJ-23. Fourth Amendment to PSA - Tedder ES

Approve this Fourth Amendment to the Professional Services Agreement with Sol-ARCH, Inc., dated August 17, 2022, in the amount of \$34,000, Tedder Elementary School, Deerfield Beach, SMART Program Renovations, Project No. P.001808, RFQ 17-065C, ITB 19-167C.

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

JJ-24. Additional Funding Request - Forest Hills ES

Approve funding request in the total amount of \$2,560,000 - Atlas Apex Roofing, LLC., Forest Hills Elementary School, Coral Springs, SMART Program Renovations, Project No. P.001926.

[Executive Summary.pdf](#)
[ADEFPP.pdf](#)
[Collaboration Form.pdf](#)
[Staff Follow up RSBM-081722-07 \(DK\).pdf](#)

**JJ-25. GMP Amendment 2 to the CSA - Nova HS
REVISED**

Approve GMP Amendment 2 to the Construction Services Agreement (Construction Management at Risk) with Pirtle Construction, Inc., dated August 17, 2022, in the amount of \$400,000 - Nova High School, Davie, SMART Program Renovations, Project No. P.001817, RFQ 17-154C.

[Executive Summary.pdf](#)
[GMP Amendment 2 \(DRAFT\).pdf](#)
[Collaboration Form.pdf](#)
[Memo to Revise.pdf](#)

L. LEGISLATIVE AFFAIRS (CONSENT)

L-1. Reciprocal Use Agreement with the City of Coral Springs

Approve the Reciprocal Use Agreement between The School Board of Broward County, Florida (SBBC) and the City of Coral Springs (City).

[Executive Summary.pdf](#)
[Reciprocal Use Agreement.pdf](#)

LL. LEGISLATIVE AFFAIRS (OPEN)

LL-1. Lease Agreement with the Early Learning Coalition of Broward County, Inc.

Approve the Lease Agreement between The School Board of Broward County, Florida (SBBC) and the Early Learning Coalition of Broward County, Inc. (ELC) for

lease of space at the Gulfstream Early Childhood Center of Excellence (GECCE).

[ExecutiveSummary.pdf](#)
[Lease Agreement_Redacted.pdf](#)
[LL-3 - 08-06-19.pdf](#)

LL-2. Facility Use Agreement with Inter Miami FTL Stadium, LLC

Approve the Facility Use Agreement Between The School Board of Broward County, Florida (SBBC) and Inter Miami FTL Stadium, LLC for Use of DRV PNK Stadium's AutoNation Sport Field.

[Executive Summary.pdf](#)
[Facility_Use_Agreement.pdf](#)
[LL-1 03-15-22.pdf](#)
[LL-2 10-20-20.pdf](#)

O. STRATEGY & OPERATIONS (CONSENT)

O-1. SDOP Summary of Progress - June 11, 2022 - July 6, 2022

Receive SDOP Summary of Progress for the June 11, 2022 - July 6, 2022 Reporting Period.

[Summary of Progress.pdf](#)
[SDOP SMS Report.pdf](#)

O-2. Pre-Qualification of Contractors - Superintendent's Recommendation

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

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

O-3. FY22-011 - Incident Management System

Recommendation to Reject all Bids received for the above-referenced Request for Proposal (RFP); User Department: Safety & Security.

[Executive Summary.pdf](#)
[Recommendation Tabulation](#)
[Staff Follow up RSBM-081722-11 \(AL\).pdf](#)

O-4. FY23-143 - Student Experiences through the Humane Society

Recommendation to approve the above-referenced Agreement; Contract Term: August 17, 2022 through July 31, 2024, 2 years, with an option for 2 additional 1 year renewal periods; User Department: Career, Technical, Adult & Community Education; Award Amount: NONE; Awarded Vendor(s): The Humane Society of Broward County, Inc.

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

**O-5. ~~FY23-145 – Industry Certification Testing Provider (Intuit/Quickbooks)~~
REMOVED**

**O-6. ~~FY23-146 – Business & Finance Curriculum (Dave Ramsey)~~
MOVED TO OO-35**

O-7. RFP-FY20-151-1 – School Pictures (Excludes Senior Portraits)
Approve the recommendation of Additional Vendors for the the above-referenced Request for Proposal (RFP); Contract Term: August 17, 2022 through December 31, 2022, 4 Months; User Department: North Regional Office; Award Amount: NONE; Awarded Vendor(s): 11, See Executive Summary.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-5.pdf](#)
[Recommendation Tabulation.pdf](#)
[Related Item E-8.pdf](#)

OO. STRATEGY & OPERATIONS (OPEN)

**OO-1. ~~58-065E – Cloud Hosting Provider for SAP~~
REMOVED**

OO-2. AG20-035 – Comprehensive Wellness Program
Approve the recommendation for Second Amendment of the above-referenced Agreement; Contract Term: May 21, 2019 through February 21, 2023; Award Amount: \$1,641,410; Awarded Vendor(s): Center for Mind-Body Medicine (CMBM).

[Executive Summary.pdf](#)
[Financial Analysis Worksheet](#)
[Agreement](#)
[Related Items EE-13, FF-1](#)
[Staff Response - RSBM-081722-23 \(SL\).pdf](#)

**OO-3. ~~FY21-053 – Teacher Observation and Evaluation Software~~
REMOVED**

**OO-4. ~~FY21-123 – Visitor Management System (Raptor)~~
REMOVED**

OO-5. FY23-179 - Digital Mathematics Curriculum Program
Recommendation to approve the above-referenced Agreement; Contract Term: August 17, 2022 through July 31, 2023, 1 Year, with an option for two (2) additional one (1) year renewal periods; User Department: Secondary Learning; Award Amount: \$49,000; Awarded Vendor(s); IMACS of South Florida, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Related Items OO-45, EE-5.pdf](#)

[Staff Follow up RSBM-081722-14 \(DK\).pdf](#)

- OO-6. FY21-156 - Dual Enrollment Agreement with Embry Riddle Aero University**
Recommendation to approve the Second Amendment and Additional Spending Authority of the above-referenced Agreement; Contract Term: August 19, 2020 through July 31, 2023, 3 Years; Additional Spending Authority: \$52,630; New Total Award Amount: \$141,980; User Department: Secondary Learning.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Related Items OO-5, EE-14.pdf](#)

- OO-7. FY21-164 - i-Ready Curriculum**
Recommendation to approve the Second Amendment, Renewal and Additional Spending Authority of the above-referenced Agreement; Contract Term: September 14, 2020 through June 30, 2023, 2 Years, 9 Months; Additional Spending Authority: \$1,336,000; New Total Award Amount: \$8,448,045; Awarded Vendor(s): Curriculum Associates, LLC.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Related Items OO-3, EE-12.pdf](#)
[Staff Follow up RSBM-081722-12 \(LA\).pdf](#)

- OO-8. FY21-228 - ExploreLearning**
Approve the recommendation for Additional Spending Authority of the above-referenced Agreement; Contract Term: May 18, 2021 through June 30, 2023; Additional Spending Authority: \$172,751; New Total Award Amount: \$617,111; Awarded Vendor(s): ExploreLearning, LLC; User Department: Secondary Learning.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Survey.pdf](#)
[Related Item OO-31.pdf](#)
[Staff Follow up RSBM-081722-16 \(SL\).pdf](#)

- OO-9. FY22-001 - Education Case Management Software
REMOVED**

- OO-10. FY22-088 - Dual Enrollment Articulation & Collegiate for Broward College**
Recommendation to approve the Second Amendment of the above-referenced Agreement; Contract Term: August 1, 2021 through July 31, 2023, 2 Years; User Department: Secondary Learning; Awarded Amount: \$8,800,000; Awarded Vendor(s): The Board Trustees of Broward College.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet..pdf](#)
[Agreement.pdf](#)
[Related Item OO-7.pdf](#)

OO-11. FY22-125 - PSAT School Days

Recommendation to approve the First Amendment, Renewal and Additional Spending Authority of the above-referenced Agreement; Contract Term: September 14, 2021 through August 31, 2023, 2 Years; User Department: Research, Evaluation & Accountability; Additional Spending Authority: \$324,000; New Total Award Amount: \$562,212.

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

OO-12. FY22-208 - Vehicle Lift, with Garage and Fleet Maintenance

Approve the recommendation for First Amendment to the above-referenced Agreement; Contract Term: January 11, 2022 through April 13, 2024; Additional Spending Authority: \$181,000; New Total Award Amount: \$251,300; Awarded Vendor(s): Mohawk Resources Ltd.; User Department: Career, Technical, Adult & Community Education.

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

OO-13. FY23-101 - Speechwire Tournament Services

Recommendation to approve the above-referenced Agreement; Contract Term: August 17, 2022 through July 31, 2024, 2 years, with an option for 1 additional 1 year renewal period; User Department: Applied Learning; Award Amount: \$18,816; Awarded Vendor(s): Benjamin Peter Stewart, Sole Proprietor of Speechwire Tournament Services.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Staff Follow up RSBM-081722-17 \(SL\).pdf](#)

OO-14. FY23-109 – Rethink Autism Curriculum, Assessment & Professional Development

Recommendation to approve the above-referenced Agreement; Contract Term: August 17, 2022 through August 16, 2025; Award Amount: \$1,809,000; Awarded Vendor: Rethink Autism, Inc.; User Department: School Counseling; Small/Minority/Women Business Enterprise Vendor(s): None.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet](#)
[Agreement](#)
[Related Items OO-1, EE-18](#)
[Staff Response - RSBM-081722-18 \(SL\).pdf](#)
[Staff Response - RSBM-081722-24 \(SL\).pdf](#)

OO-15. FY23-116 - Food Service Consumable Supplies

Approve the recommendation to make a Piggyback award to the vendor awarded by Education Service Center, Region 10; Contract Term: Upon execution of the Agreement by all parties through December 31, 2022; Award Amount: \$266,000; Awarded Vendor(s): Network Services Company; User Department: Food & Nutrition Services (FNS).

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

OO-16. FY23-129 - Supplemental Software - Delta Math

Recommendation to approve the above-referenced Agreement; Contract Term: August 17, 2022 through July 31, 2023, 1 year, with an option for 2 additional 1 year renewal periods; User Department: Secondary Learning; Award Amount: \$25,000; Awarded Vendor(s): Delta Math Solutions, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Academic Software Memo.pdf](#)
[Supplemental Software List.pdf](#)
[Staff Follow up RSBM-081722-19 \(SL\).pdf](#)

OO-17. FY23-132 - Supplemental Software -WriteScore

Recommendation to approve the above-referenced Agreement; Contract Term: August 17, 2022 through July 31, 2023, 1 year, with an option for 2 additional 1 year renewal periods; User Department: Secondary Learning; Award Amount: \$67,000; Awarded Vendor(s): Write Score, LLC.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Academic Software Memo.pdf](#)
[Supplemental Software List.pdf](#)
[Staff Follow up RSBM-081722-20 \(SL\).pdf](#)

OO-18. FY23-133 - Supplemental Software (Suntex)

Recommendation to approve the above-referenced Agreement; Contract Term: August 17, 2022 through July 31, 2023, 1 year, with an option for 2 additional 1 year renewal periods; User Department: Elementary Learning; Award Amount: \$15,000; Awarded Vendor(s): Suntex International, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Academic Software Memo.pdf](#)
[Supplemental Software List.pdf](#)
[Staff Follow up RSBM-081722-21 \(SL\).pdf](#)
[Staff Follow up RSBM-081722-21 \(SL\) \(Additional Question\).pdf](#)

OO-19. FY23-134 - Supplemental Software - IXL

Recommendation to approve the above-referenced Agreement; Contract Term: August 17, 2022 through July 31, 2023, 1 year, with an option for 2 additional 1 year renewal periods; User Department: Secondary Learning; Award Amount: \$175,000; Awarded Vendor(s): IXL Learning, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Academic Software Memo.pdf](#)
[Supplemental Software List.pdf](#)

OO-20. FY23-136 - Supplemental Software - Albert

Recommendation to approve the above-referenced Agreement; Contract Term: August 17, 2022 through July 31, 2023, 1 year, with an option for 2 additional 1-year renewal periods; User Department: Secondary Learning; Award Amount: \$120,000; Awarded Vendor(s): Learn by Doing, Inc.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Academic Software Memo.pdf](#)
[Supplemental Software List.pdf](#)

OO-21. FY23-139 - CFAE Artful Evaluation Program

Recommendation to approve the above-referenced Agreement; Contract Term: August 17, 2022 through July 31, 2024, 2 years, with an option for 1 additional 1 year renewal period; User Department: Applied Learning; Award Amount: \$3,600; Awarded Vendor(s): Center for Fine Arts Education, Inc.

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

**OO-22. FY23-164 – Construction Services Emergency Projects
REMOVED**

OO-23. ITB-19-027N – Industrial Education Equipment & Supplies (Catalog)

Recommendation to approve the Second Renewal and Additional Spending Authority for the above-referenced Invitation to Bid (ITB); Contract Term: July 1, 2018 through August 31, 2023, 5 Years; One (1) Month; User Department: Career, Technical, Adult & Community Education; Additional Spending Authority: \$63,873; New Total Award Amount: \$1,647,073.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letters-9.pdf](#)
[Recommendation Tabulation.pdf](#)
[Survey.pdf](#)
[Related Items OO-21, OO-13, OO-3.pdf](#)

OO-24. ITB-19-055N - Athletic and Physical Education Supplies & Equipment

(Catalog)

Approve the recommendation for the Second Renewal of the Agreement resulting from the above-referenced Invitation to Bid (ITB); Contract Term: December 1, 2018 through December 31, 2023, 5 Years; Award Amount: \$4,200,000; Awarded Vendor(s):16, See Executive Summary; User Department: Athletics & Student Activities; Regional Offices; Applied Learning.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letters-16.pdf](#)
[Survey.pdf](#)
[Related Items OO-13, EE-8.pdf](#)

OO-25. ITB-FY20-097 - Purchase Repair of New/Used/Reconditioned Golf Cart

Approve the recommendation for First Renewal of the above-referenced Invitation to Bid (ITB); Contract Term: October 2, 2019 through August 31, 2023; Award Amount: \$1,076,409; User Department: Physical Plant Operations; Small/Minority/Women Business Enterprise Vendor(s): None.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Renewal Letters-4.pdf](#)
[Supplier Evaluations-3.pdf](#)

OO-26. ITB-FY22-201 – Bottled Water and Rental of Dispensers

Approve the recommendation to award the above-referenced Invitation to Bid (ITB); Contract Term: September 1, 2022 through August 31, 2025, 3 Years; Award Amount: \$673,000; Awarded Vendor(s): DS Services of America Inc. d/b/a Primo Waters North America; User Department: District-wide; Small/Minority/Women Business Enterprise Vendor(s): None.

[Executive Summary](#)
[Financial Analysis Worksheet](#)
[Recommendation Tabulation](#)
[Related Items OO-19, OO-2, EE-9](#)

OO-27. ITB-FY23-045 – Technical Contract Staffing & Consulting Services
REMOVED

OO-28. ITB-FY23-097 - Plasticware and Flatware Cutlery for Cafeterias

Approve the recommendation to award for the above-referenced Invitation to Bid (ITB); Contract Term: September 1, 2022 through August 31, 2023, One (1) Year; Award Amount: \$444,000; User Department: Food & Nutrition Services (FNS).

[Executive Summary](#)
[Financial Analysis Worksheet](#)
[Recommendation Tabulation.pdf](#)
[Related Items OO-14, EE-11](#)

OO-29. ITB-FY23-162 - Laminating Film, Cabinet, and Laminators

Approve the Agreements resulting from the above-referenced Invitation to Bid (ITB); Contract Term: November 1, 2022 through October 31, 2025, with an option for two (2) additional one (1) year renewal periods; User Department: Innovative Learning; Award Amount: \$500,000.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Award Recommendation.pdf](#)
[Survey.pdf](#)
[Related Items OO-31, OO-5, E-7.pdf](#)

OO-30 RFP-FY21-008-2 - Healthcare Services

Approve the recommendation to add Additional Vendors to the pool of providers in the above-referenced Request for Proposal (RFP); Contract Term: August 17, 2022 through June 30, 2023, 1 year; User Department: Coordinated Student Health Services; Award Amount: None; Awarded Vendor(s): Pediatric Urgent Care, PA d/b/a Goodside Health; Sinai Home Healthcare, LLC.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-2.pdf](#)
[Recommendation Tabulation.pdf](#)
[Related Items OO-60, OO-10, EE-8.pdf](#)

OO-31. RFP-FY23-061 - Electrical Services

Approve the Agreements resulting from the above-referenced Request for Proposal (RFP); Contract Term: October 1, 2022 through September 30, 2025, with an option for 2 additional 1 year renewal periods; Award Amount: \$3,223,000; User Department: Physical Plant Operations.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreements-2.pdf](#)
[Recommendation Tabulation.pdf](#)
[Related Items OO-23, EE-5, EE-6.pdf](#)

OO-32. Grant Applications - Post-Submission

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

[Executive Summaries.pdf](#)

OO-33. Second Amendment to the Agreement with MIND Research Institute

Approve the Second Amendment between The School Board of Broward County (SBBC), Florida, and the MIND Research Institute. The Second Amendment begins upon approval by the parties and ends on June 30, 2024.

[Executive Summary.pdf](#)
[Agreement.pdf](#)
[Approved ARFs.pdf](#)

OO-34. Second Amendment to the Agreement with Digital Promise

Approve the Amendment between The School Board of Broward County, Florida, Digital Promise Global, and Westat. The Amendment begins upon approval of all parties.

[Executive Summary.pdf](#)
[Agreement.pdf](#)
[Approved ARFs.pdf](#)

OO-35. FY23-146 - Business & Finance Curriculum (Dave Ramsey)

Recommendation to approve the above-referenced Agreement; Contract Term: August 17, 2022 through July 31, 2025, 3 years, with an option for 1 additional 2 year renewal period; User Department: Career, Technical, Adult & Community Education; Award Amount: NONE; Awarded Vendor(s): The Lampo Group, LLC d/b/a Ramsey Education.

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

**OO-36. FY21-053 - Teacher Observation and Evaluation Software
ADDED**

Approve the recommendation of the above-referenced Third Amendment to the Agreement for assignment to the Marzano Evaluation Center; Contract Term: August 17, 2022 through June 30, 2023; Award Amount: \$1,088,000; User Department: Employee Evaluations; Small/Minority/Women Business Enterprise Vendor(s): None.

[Executive Summary.pdf](#)
[Financial Analysis Worksheet.pdf](#)
[Agreement.pdf](#)
[Related Items OO-2, OO-8, EE-13.pdf](#)

**OO-37. FY23-164 - Construction Services Emergency Projects
ADDED**

Recommendation to approve the above-referenced Agreements; Contract Term: August 17, 2022 through August 16, 2025; Awarded Vendor(s): Advanced Roofing, Inc.; Atlas Apex Roofing, Inc.; Fastrack Management & Consulting, Inc.; Grace & Naeem Uddin, Inc.; LEGO Construction CO.; User Department: District-wide.

[Executive Summary](#)
[Recommendation Tabulation](#)
[Agreements-5.pdf](#)

PP. POLICIES (OPEN)

R. RESOLUTIONS (CONSENT)

RR. RESOLUTIONS (OPEN)

RR-1. Miscellaneous Resolutions for 2022-2023

ADDED

Adopt Resolutions as presented to the School Board.

[Executive Summary.pdf](#)
[2022-2023 Resolutions.pdf](#)

S. SCHOOL PERFORMANCE & ACCOUNTABILITY (CONSENT)

SS. SCHOOL PERFORMANCE & ACCOUNTABILITY (OPEN)

SS-1. Postsecondary Workforce Education Fee Schedule for SY 2022-2023

Approve the proposed Postsecondary Workforce Education and Community Education Fee Schedule for School Year 2022-2023.

[Executive Summary.pdf](#)
[FeeSchedule_2022-2023.pdf](#)
[SS-1-081721.pdf](#)

T. INFORMATION TECHNOLOGY (CONSENT)

TT. INFORMATION TECHNOLOGY (OPEN)

ATTORNEY CLIENT SESSION(S)

ADJOURNMENT

The School Board of Broward County, Florida, prohibits any policy or procedure which results in discrimination on the basis of age, color, disability, gender identity, gender expression, genetic information, marital status, national origin, race, religion, sex or sexual orientation. The School Board also provides equal access to the Boy Scouts and other designated youth groups. Individuals who wish to file a discrimination and/or harassment complaint may call the Director, Equal Educational Opportunities/ADA Compliance Department & District's Equity Coordinator/Title IX Coordinator at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Education Opportunities/ADA Compliance Department at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

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

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

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

SEPTEMBER 13, 2022, REGULAR SCHOOL BOARD MEETING – RECAPS

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

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Agenda</u>		
H-1	D. Azzarito S. Rockelman	Approved. <u>Instructional Appointments and Leaves 2022-2023</u>
H-2	D. Azzarito S. Rockelman	Approved. <u>Instructional Separation of Employment or Discipline 2022-2023</u>
H-3	D. Azzarito E. Chisem	Approved. <u>Non-Instructional Personnel Appointments & Leaves for 2022-2023</u>
H-4	D. Azzarito E. Chisem	Approved. <u>Non-Instructional Employment Separations & Disciplines for 2022-2023</u>
H-5	D. Azzarito S. Rockelman	Approved. <u>Supplemental Pay Positions 3</u>
H-6	D. Azzarito E. Motiwala D. Scott	Approved. <u>Proposed New Job Description for the Specialist, Payroll (Payroll Department)</u>
H-7	D. Azzarito E. Motiwala D. Scott	Approved. <u>Proposed New Job Description for the Sr. Specialist, Payroll (Payroll Department)</u>
H-8	D. Azzarito J. Marte D. Scott	Approved. <u>Proposed New Job Description for the Property & Inventory Coord, Operations</u>
H-9	D. Azzarito M. Doyle D. Scott	Approved. <u>Proposed Revised Job Description for Director, Coord. Student Health Services</u>
HH-1	D. Azzarito E. Motiwala D. Scott	Approved. <u>Proposed New Job Description for the Grants Writer</u>

A-1	N. Mancini R. Baum	Approved. <u>Uniform Statewide Assessment Calendar for 2022-2023 School Year</u>
BB-1	M. Batista T. Alston	Approved. <u>Cease Payment of Legal Services for Suspended Officers</u>
CC-1	J. Moquin A. Henry	Approved. <u>Property Claim Settlement – Rickards Middle School</u>
DD-1	J. Jabouin A. Arcese	Received. <u>Internal Audit Report – Property and Inventory of Selected Locations</u>
J-1	J. Marte P. Kaufold K. Langan	Approved. <u>Contract Form Update (01250g)</u>
JJ-1	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #1 – Deerfield Beach HS</u>
JJ-2	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #3 – Ramblewood ES</u>
JJ-3	J. Marte P. Kaufold K. Langan	Withdrawn. <u>Change Order #3 – Sunland Park Academy</u>
JJ-4	J. Marte P. Kaufold K. Langan	Approved. <u>CREDIT Change Order #5 – Driftwood MS</u>
JJ-5	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #6 – Gulfstream ELC</u>
JJ-6	J. Marte P. Kaufold K. Langan	Withdrawn. <u>Change Order #8 – Fairway ES</u>
JJ-7	J. Marte P. Kaufold K. Langan	Approved. <u>CREDIT Change Order #8 – Falcon Cove MS</u>
JJ-8	J. Marte P. Kaufold K. Langan	Approved. <u>Change Order #9 – Pompano Beach MS</u>

- JJ-9 **J. Marte**
P. Kaufold
K. Langan **Approved.** Change Order #13 – Hollywood Hills HS
- JJ-10 **J. Marte**
P. Kaufold
K. Langan **Approved.** Change Order #13 – Nova HS
- JJ-11 **J. Marte**
P. Kaufold
K. Langan **Approved.** Construction Bid Recommendation – Apollo MS
- JJ-12 **J. Marte**
S. Meloni
K. Langan **Approved.** Third Amendment to PSA – Sunrise MS
- JJ-13 **J. Marte**
S. Meloni
K. Langan **Approved.** Sixth Amendment to PSA – Maplewood ES
- JJ-14 **J. Marte**
P. Kaufold
S. Bays **Approved.** FA, FRR – James S. Rickards MS P.002702
- JJ-15 **J. Marte**
P. Kaufold
S. Bays **Approved.** FA, FRR – James S. Rickards MS P.002702-ELE
- JJ-16 **J. Marte**
P. Kaufold
K. Langan **Approved.** FCO, FA, FRR – James S. Rickards MS P.001743
- L-1 **J. Sullivan**
J. Marte
C. Akagbosu **Approved.** Spot Survey for Conveyance of a Sidewalk at
Lauderhill 6-12 School Campus
- LL-1 **J. Sullivan**
J. Marte
C. Akagbosu **Approved.** Parking Lease Agreement with Our Children's
Workshop, Inc.
- LL-2 **J. Sullivan**
J. Marte
C. Akagbosu **Approved.** Parking Lease Agreement with New Beginnings
Church of God, 7th Day
- O-1 **J. Marte**
R. Ballou **Received.** SDOP Summary of Progress – July 7, 2022 –
August 3, 2022

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| O-2 | J. Marte
M. Coker
M. Dorsett | Approved. <u>ITB-FY23-110 – Fertilizers, Pesticides, & Lawn Chemicals</u> |
| OO-1 | J. Marte
M. Coker
T. Barnes | Approved. FY21-123 – Visitor Management System (Raptor) |
| OO-2 | J. Marte
M. Coker
E. Powell | Approved. <u>FY22-068 – TV Viewership Measurement Service</u> |
| OO-3 | J. Marte
M. Coker
M. Dorsett | Approved. <u>FY22-176 – HVAC Filters and Installation Services</u> |
| OO-4 | J. Marte
M. Coker
R. Baum | Approved. <u>FY22-199 – ACT-NCR Spring School Day for Seniors</u> |
| OO-5 | J. Marte
M. Coker
S. Cantrick | Approved. <u>FY22-245 – Driver Safety/Education Program Agreement with Broward County</u> |
| OO-6 | J. Marte
M. Coker
V. Wanza | Approved. <u>FY22-268 – Student Dismissal Management Software</u> |
| OO-7 | J. Marte
M. Coker
R. Smith
N. Rancourt | Approved. <u>FY23-085 – Microsoft Great Plains Software Support & Maintenance</u> |
| OO-8 | J. Marte
M. Coker
G. Barmoha | Approved. <u>FY23-135 – Supplemental Software – Beable</u> |
| OO-9 | J. Marte
M. Coker
G. Barmoha | Approved. <u>FY23-178 – Supplemental Software (SofiaMath)</u> |
| OO-10 | J. Marte
M. Coker
G. Barmoha | Approved. <u>FY23-197 – Supplemental Software (Story Board That)</u> |

- OO-11 **J. Marte** **Approved.** FY23-177 – Junior Achievement World
 M. Coker
 G. Barmoha
- OO-12 **J. Marte** **Approved.** FY23-181 – Emergency Rental of Tents and Canopies
 M. Coker
 M. Dorsett
- OO-13 **J. Marte** **Approved.** ITB-FY21-093 – SOMAT Waste Disposal System
 M. Coker Maintenance
 M. Dorsett
- OO-14 **J. Marte** **Approved.** ITB-FY21-172 – Fire Alarm Parts & Equipment
 M. Coker
 M. Dorsett
- OO-15 **J. Marte** **Approved.** ITB-FY22-274 – Construction Services Minor Projects
 M. Coker Roofing Carve-Out
 S. Bays
- OO-16 **J. Marte** **Approved.** ITB-FY23-045 – Technical Contract Staffing &
 M. Coker Consulting Services
 J. Phillips
- OO-17 **J. Marte** **Approved.** ITB-FY23-075 – Sale of Surplus Property –
 M. Coker Coral Springs High School Acreage
 C. Akagbosu
- OO-18 **J. Marte** **Approved.** ITB-FY23-122 – Emergency Debris Clean Up and
 M. Coker Removal Services
 M. Dorsett
- OO-19 **J. Marte** **Approved.** ITB-FY23-126 – Locksmith Services
 M. Coker
 M. Dorsett
- OO-20 **J. Marte** **Approved.** ITB-FY23-150 – Service and Repair of Septic Tanks,
 M. Coker Grease Traps/Drainfields
 M. Dorsett
- OO-21 **J. Marte** **Approved.** ITB-FY23-164 – Construction Services Emergency
 M. Coker Projects
 P. Kaufold
- OO-22 **J. Marte** **Approved.** ITB-FY23-184 – Wanding Security Service
 M. Coker
 J. Alberti

PP-10	D. Azzarito H. Parente	Approved. <u>Policy 7010: Employee Evaluations</u>
PP-11	J. Moquin A. Hill S. Bays	Approved. <u>Policy 8000: Approval of Facilities' Construction Contract Change Orders</u>
PP-12	J. Moquin	Approved. <u>Policy 8530: Student Records: Confidentiality and Family Educational Rights</u>
PP-13	J. Moquin A. Hill	Approved as amended. <u>Rulemaking: Policy Repeals (various)</u>
S-1	V. Wanza D. Adamson	Approved. <u>Naming of the Nova High School Football Stadium "J. R. LACASSE STADIUM"</u>

NG

Official School Board Records

9/15/22