

Approved in Open Board Meeting, January 18, 2012

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

November 1, 2011
Tuesday, 10:15 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:25 a.m., Tuesday, November 1, 2011, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: Chair Benjamin J. Williams; Vice Chair Ann Murray; Members, Robin Bartleman, Maureen S. Dinnen, Patricia Good, Donna P. Korn, Katherine M. Leach, Laurie Rich Levinson, Nora Rupert; Superintendent Robert W. Runcie, and J. Paul Carland, II., Esq.

Call to Order Mr. Williams, 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. Dinnen and carried, to approve the official minutes for the following Board Meetings: (9-0 vote)

September 7, 2011 – Regular School Board Meeting

September 8, 2011 – Special – 2nd Public Hearing – District Educational Facilities Plan for the Five Years Ending June 30, 2016

September 12, 2011 – Special – Interview Semi-Finalists for Superintendent of Schools Position

September 14, 2011 – Special – Interview Finalists for Superintendent of Schools Position

September 15, 2011 – Special – 2nd Public Hearing – Adopting Millage and Final Budget for the Fiscal Year 2011-2012

Close Agenda Upon motion by Ms. Murray, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. (9-0 vote)

SPECIAL PRESENTATIONS

Museum of Discovery and Science "ECO Discovery Center"

Informing the assembly that the district has had a long and fruitful relationship with the Museum of Discovery and Science, Ms. Dinnen stated that they are going to expand by adding a series of attractions and educational opportunities to students. Ms. Dinnen presented Kim Cavendish, President/CEO, Museum of Discovery and Science.

Approved in Open Board Meeting, January 18, 2012

Ms. Cavendish spoke about the \$25 million expansion, ECO Discovery Center, which focuses on the environment and Florida's state of change. Remarking that the Museum has been serving Broward Schools and the community since 1977, moving into their new facility in 1992, Ms. Cavendish stated that 8 million people have been served, many of them students who have attended for special field trips and other kinds of laboratory classes and programs. A ribbon-cutting ceremony will be held to commemorate the new wing on November 11, 2011, at 1:00 p.m. On November 8, 2011, an evening reception will be held for partners to preview the new wing from 5:30 p.m. to 8:00 p.m.

Ms. Cavendish presented a video highlighting the museum and its programs.

Mrs. Leach informed her colleagues that she is a board member for the Museum of Discovery and Science, and the Junior League helped to create the Discovery Center at the New River Inn. Mrs. Leach stated that she also attended the Donor Preview, along with Mrs. Rupert and Ms. Murray, and said it was amazing how much work has been done in a short period of time and how the community has come together and supported this initiative.

Noting that she has served on the Museum board since 2004, Ms. Dinnen stated that although the museum is located in District 3, it is accessible to every person in Broward County, students coming from communities such as Pembroke Pines and Parkland. Ms. Dinnen encouraged everyone to attend.

Partners In Education: Baxley Ocean Visions, Inc., with South Broward High

Ms. Nina Randall, Coordinator I, Partners in Education, presented the partnership of South Broward High School's Marine Magnet program and Baxley Ocean Visions, Inc., an ocean engineering firm located in Vero Beach. This hands-on partnership has resulted in the donation of thousands of dollars and man hours to the students in the magnet program. Ms. Randall introduced Mr. Ted Davis, Teacher, South Broward High School, and Mr. Bill Baxley.

During the video presentation, Mr. Davis spoke of the Remotely Operated Vehicle (ROV) Robotics program, stating that he contacted Mr. Baxley in 2001 who was working for the Office of Naval Research at the Sea Tech facility as an ocean engineer, and he has worked with students, and now is affiliated with the Harbour Branch Oceanographic Institute at Florida Atlantic University.

Mr. Baxley spoke of spending hours with the Remotely Operated Vehicle team as they prepared for an underwater robot competition and he consulted with students on the design and development of their robot. He also helped them to understand the concepts of and unique problems inherent in underwater engineering. This great partnership is a "best in class" demonstration on how businesses can lend their expertise to prepare students for their future careers.

Mr. Davis informed that Mr. Baxley developed a lesson plan, Robo Math, a PowerPoint presentation on how mathematics applied directly to the construction of the ROVs.

Approved in Open Board Meeting, January 18, 2012

Ms. Murray thanked Ms. Randall for the presentation, and said that South Broward is a well-kept secret, the intensity and the scope of what students are learning. She praised the district's partnership.

Mrs. Bartleman stated that the Marine Magnet program is showcasing the excellence that exists at the school.

Ms. Dinnen requested staff to follow-up with Florida Atlantic University regarding the emphasis on Marine Science as well as other forms of science.

Recognition of Nova High Debate Team

Ms. Murray congratulated and recognized the Nova High School Titan Debate and Speech Team, who picked-up their very first win at the prestigious Yale Invitational in New Haven, Connecticut on September 23-25, 2011. The competition was the first national event of the season. With more than 140 schools from coast to coast competing at the Ivy League venue, the Nova squad won in the cumulative team scoring and took home the winner's plaque after being named Sweepstakes champions. The Yale Invitational is hosted by the Yale Debate Association, an undergraduate debating society at Yale University, one of the oldest college groups of its kind in the United States. Past members range from President and Chief Justice William H. Taft to publisher and journalist William F. Buckley.

Ms. Murray recognized Nova High School staff: Principal John LaCasse; Teachers Ms. Lisa Miller and Mr. Casey Miller; Debate Team students: Vanessa Rodriguez, Nikhil Warier, Bonnie Horenstein, Olivia Saltzman-Ros, and Brent O'Connor.

Congratulating the Debate Team, Mrs. Bartleman stated that fundraising issues facing the district was impacting the team and the parents at Nova called School Board Members on behalf of all academic clubs and stressed how important it is to fundraise so that students can compete in competitions. Mrs. Bartleman congratulated the Debate Team for doing a wonderful job and praised Mr. LaCasse and staff for the repaire they have at their school.

Mrs. Rich Levinson informed her colleagues that debate teams spend every afternoon practicing and they dress up every weekend in suits and skirts to compete from Friday through Sunday night. She congratulated the team for finishing number one in Sweepstakes and for their top finishes in many individual events.

REPORTS

Broward County Council PTAs/PTSAs – Linda Nestor

Ms. Nestor reported that BCCPTA joined with BrightStar Credit Union, one of its partners, on Saturday, October 29, 2011, for Party in the Park to celebrate the credit union's 65th year of service to the community.

Approved in Open Board Meeting, January 18, 2012

The first of three Parent Involvement Nights was held on Tuesday, October 18, 2011, the second Parent Involvement Night will be held on Wednesday, November 16, 2011, 6:00 p.m. to 8 p.m., and the third Parent Involvement Night will take place on April 2012.

PTA will host a Meet and Greet Event on Wednesday, November 2, 2011, with Superintendent Runcie at the Pre-function room from 6:00 p.m. to 8:00 p.m., with entertainment by the Piper High School Jazz Band and Chorus.

Ms. Nestor announced that the BCCPTA's next general meeting will be held November 9, 2011, in the Pre-function room of the K.C. Wright Building, 6:30 p.m. to 9:30 p.m.

A comprehensive written report was submitted to the Board.

Broward County Association of Student Councils and Student Advisor to the Board – Laura Munoz and Spencer Shwiky

Laura and Spencer welcomed Superintendent Runcie. Laura thanked Mr. Runcie for confirming attendance to the November 18, 2011 BCASC meeting. Laura reported that on October 21, 2011, the Broward Ethics Forum was held with great success. The Future Educators of Broward County will be present at Broward College, Friday, November 18, 2011, with students attending workshops led by Florida International University and Broward College professors.

Holiday cards will be collected for veterans and will be distributed after Thanksgiving break to hospitals throughout Florida.

Broward Education Foundation – Jorene Jameson

Ms. Jameson reported that the foundation is part of a network in Florida of other education foundations, approximately 40 in the state, comprised of 1,100 business individuals. She stated that every year the Consortium conducts a survey of the board members of the foundation to get a sense of the business perspective on certain issues.

The September 2011 Voice of Florida Business in Education Survey results indicate that 86 percent of the business community does not feel that education in Florida is adequately funded and 68 percent indicated that their school district should not move to a four-day school week. Other findings included a large majority concurring that local business leaders provide pro bono expertise to the school district in fiscal management, organizational structure, finance and purchasing fields. Survey results will be submitted to the Board for review.

Ms. Jameson recognized PSC Bank, a company new to the Florida business community, whose priority is early childhood education. The company recently awarded a \$10,000 grant to the district which will be used to give grants to Early Childhood teachers for innovative projects.

Approved in Open Board Meeting, January 18, 2012

Mr. Runcie stated that he looks forward to discussing with Ms. Jameson about expanding these opportunities, and expanding relationships and partnerships with business, which is very critical for the district to do.

Diversity Committee – Roland Foulkes

Mr. Foulkes reported that the committee offered two motions at their last meeting: a motion was made, and passed (11-0), to send a resolution on the Digital Divide in Broward County Schools to the Technology Advisory Committee (which was completed) and to the School Board; motion was made, and passed (11-0), that the Diversity Committee issue a recommendation to the Superintendent and the School Board to request an oversight committee by the State Department of Education and/or the U.S. Department of Education to address concerns about the possible re-segregation of charter schools and other schools as part of the Choice structure.

The next school site visit will be held at Nova High School, November 2, 2011, in the morning. Prior visits were made to Oakridge Elementary School in Hollywood, a Title I school, grade C, a Choice school that did not meet Average Yearly Progress (AYP), and it is an ongoing Choice school type. Mr. Foulkes stated that the school has 19 national board certified teachers, and he met Ms. Kimberly Johnson, 3rd, 4th and 5th grade gifted and high-achieving students coordinator who founded the National Certification project at that school. Under Ms. Johnson, the program has grown tremendously. Mr. Foulkes recommended that the School Board have a special recognition for all of the county's National Board Certified teachers.

Mr. Foulkes announced that the next Diversity Committee meeting will be held on November 3, 2011; the district's next Legislative Agenda will be the topic of discussion.

A comprehensive written report was submitted to the Board.

Mrs. Bartleman informed that two years ago she attended the National Board Certification recognition program for teachers who were formally recognized at a luncheon at a park in Sunrise, along with Parkway Middle School students.

Ms. Dinnen informed that a number of individuals testified before House and Senate committees when they were contemplating reducing the amount of money or the benefits that are given to National Board teachers. Remarking that it was to no avail, Ms. Dinnen stated that the district tries to celebrate that Broward has the second highest number of National Board teachers in the state.

BOARD MEMBERS

Mr. Williams announced that at a Board Workshop Board Members recommended that Board Members reports be aired through BECON television, and Board Members will identify a time to give their reports. Mr. Williams stated this will aid in not prolonging the Board meetings.

Approved in Open Board Meeting, January 18, 2012

Ms. Dinnen requested that the reports be shown during the luncheon recess, as the Board meetings have widespread distribution. Ms. Dinnen stated she does not want to stop the audience from having the exposure of what is occurring at schools.

Mrs. Rich Levinson announced that the Parent Community Involvement Task Force's third and final public hearing will be held on November 10, 2011, at Coconut Creek High School, 7:00 p.m. to 9:00 p.m. Mrs. Rich Levinson stated that a parent and teacher survey is located online at www.browardschools.com, and encouraged parents and teachers to fill out the survey.

Mrs. Bartleman requested that when the format of the Board Members' reports is changed that a cost analysis for staff time be done, to include a section for flexibility to discuss an item under the Sunshine Law, and to limit the presentation time. She noted that during re-runs, if the meeting runs longer than the time frame the meeting is cut off by BECON. Mrs. Bartleman said she would prefer not having Board reports, not even on BECON, if it is going to cost more money.

Ms. Murray announced that on November 12, 2011, the City of Hollywood will hold its monthly Boulevard Heights Community Center Amphitheater performance with the Hollywood Hills High School Band taking the stage beginning at 7:00 p.m.

Mrs. Good concurred with the cost analysis for the Board Members reports. She stated there has to be more costs associated with the Board meeting being extended by the reports; allocated security, staffs' time. Remarking that Board reports are important, Mrs. Good stated they are used for different opportunities to showcase schools, accomplishments of students, and announcements of upcoming events. Mrs. Good further stated she concurred with going forward with Board reports but there are ways to present them in a more cost-effective manner and in a professional setting.

Ms. Murray suggested that ground rules be set regarding the time limit of the presentations, three or five minutes, so that each Board Member has equal time.

Ms. Dinnen thanked the members of the Broward Delegation, School Board Members and the Superintendent for attending a successful turnout at their meeting.

Speakers

Billy Davison
Marty Jacobsen
Roland Foulkes

CONSENT AGENDA Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Ms. Dinnen, seconded by Ms. Murray and carried, to approve the Consent Agenda for the remaining items (**identified by ***). (9-0 vote)

CONSENT ITEMS

A. RESOLUTIONS

- *A-1. Resolution in Support of World AIDS Day, December 1, 2011 (Adopted)

Adopted Resolution #12-33, in support of World AIDS Day, December 1, 2011.

- A-2. Resolution in Support of National Family Literacy Day, November 1, 2011 (Adopted)

Motion was made by Ms. Dinnen, seconded by Mrs. Leach and carried, to adopt Resolution #12-34, in support of National Family Literacy Day, November 1, 2011. Mrs. Leach was absent for the vote. (8-0 vote)

Mrs. Rupert spoke of the importance of National Family Literacy Day, and requested that all families and everyone read to a child today.

Mrs. Good, who remarked that some resolutions do not require any action at the school level and teachers noting that some of the resolutions create a lot of work for them in the classroom, stated that she would like a better understanding of what impact is being caused at the school level. Mrs. Good requested that the Superintendent solicit some general input and information from principals and the Executive Leadership Team (ELT) on this issue.

Mrs. Rupert suggested that staff tie the resolutions into the curriculum material so that teachers do not feel there is a mandate.

Remarking that there are some options that are built into Policy 6001, Mrs. Bartleman requested that the Board be provided with a comprehensive answer.

- A-3. Resolution in Support of the 2011 Broward County Arts Teacher of the Year (Adopted)

Motion was made by Ms. Dinnen, seconded by Mrs. Leach and carried, to adopt Resolution #12-35, in support of the 2011 Broward County Arts Teacher of the Year. (9-0 vote)

Mr. David Shelley, Curriculum Specialist, Language Arts/Drama, K-12, presented Ms. Julia Perlowski (appearing via teleconferencing) and spoke of her accomplishments; having been honored with the bi-annual Reba R. Robinson award for outstanding intergenerational theatre work at Pompano Beach High School, and the 26th recipient of the Broward County Arts Teacher of the Year Award.

Approved in Open Board Meeting, January 18, 2012

The Board recognized and offered its congratulations and gratitude to Perlowski as the 2011 Broward County Arts Teacher of the Year.

Appearing through teleconferencing were Principal Mr. Hudson Thomas and Ms. Perlowski.

Ms. Perlowski thanked the Board for the honor and for supporting the arts, which shows through the work of students throughout Broward County.

B. BOARD MEMBERS

E. CHIEF OPERATIONS OFFICER

E-1. Agreement with GlobalScholar (Approved)

Motion was made by Ms. Dinnen, seconded by Ms. Murray and carried, to approve agreement with GlobalScholar to provide classroom data management and Gradebook solution. (9-0 vote)

GlobalScholar's Pinnacle Gradebook has been used by Broward Schools since 1999, with the District entering into a site-licensing contract in August 2005. The Pinnacle Gradebook Solution provides, but is not limited to, the following: 1) allows for students' grades, attendance, progress and interim reports towards Florida's performance standards to be tracked; 2) provides a secure management utility for teachers and a real time source of information for principals, parents, and students; 3) and provides electronic transfer of grades, attendance, and Workforce Development performance indicators to TERMS.

This agreement provides ongoing software support and maintenance for the contract period and includes two (2) support staff from GlobalScholar who are remotely located in the Colorado office and dedicated to Broward Schools. Support staff is available to teachers and Gradebook managers via local phone number or email from 7:00 am – 6:30 pm (ET) Monday – Friday.

RFP 25-119E and agreement for GlobalScholar's Pinnacle Gradebook expired 8/31/2010, and was to be renewed for an additional year. The renewal was not submitted to the Board. The Continuation of the Lease or Maintenance Hardware/Software Agenda Item EE-2, approved by the Board on May 4, 2010, stated, "RFP 25-119E had been renewed for one year." Continuation of the Lease or Maintenance of District Hardware/Software Agenda Item EE-5, was approved on May 17, 2011, and indicated "a pending agreement."

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, January 18, 2012

There is no financial impact to the district.

Voicing concern over the timing of the agenda item, Mrs. Korn stated that the contract has been placed in a tickler file, which should have been the case for all contracts. Mrs. Korn stated that when a contract is approved there should be a checklist of things that go in place.

Mrs. Leach informed that there have been complaints from parents that teachers are not inputting grades until the very last minute of the semester. Mrs. Leach suggested that staff ensure that teachers are using the program in a timely manner when parents and students are being provided information.

Concurring, Mr. Runcie stated that it would be difficult to do an analysis of input and determine if all the grades have been made because they vary from class to class, teacher to teacher. The Superintendent stated that typically there is a close-out period where all the grades have to be in by a certain date before moving on to the next one, which is how to address the timing issues, otherwise, it must be reviewed on a school-by-school basis. Mr. Runcie further stated that a review will be made of how the system can be monitored and work with the schools to improve performance.

Referring to the 2010-2011 school year, Mrs. Rich Levinson inquired whether the vendor has been paid.

Responding that the vendor was paid, Mr. Jeffrey Moquin, Acting Chief of Staff, Office of the Superintendent, explained that at one point an attempt was made to consolidate all licensing fees and maintenance contracts into a single board item; the contract has been coming every year annually for the Board to approve the funding. Mr. Moquin stated that inadvertently the corresponding contract that spoke of certain terms and conditions had not been renewed.

Mrs. Rich Levinson inquired whether additional support is needed other than the two support staff and at the current rate, and whether in the past the district has utilized more than two people.

Mr. Moquin informed that he was not aware of having to expand the scope of services from the vendor, but he will confirm and provide this information as a follow-up response.

Mrs. Rich Levinson inquired whether this information will be provided with the previously approved item regarding the hardware.

Approved in Open Board Meeting, January 18, 2012

Mr. Donnie Carter, Chief Operations Officer, Office of the Chief Operations Officer, responded that the Board previously approved the financial portion but the contract that accompanies the financial portion has not been approved. Mr. Carter stated that the agreements are not always presented with the consolidation item of the software and maintenance agreements. Mr. Carter further stated that the issue is whether or not they are presented to the Board in a timely manner to avoid the contract expiring before renewing or re-bidding. There will be a notation in the consolidation item whether or not there would be agreements presented at a future time or if the current agreement is available through a particular time certain.

Mr. Moquin added that an attempt will be made to coordinate those dates; recognizing that they are all on different terms, staff can work with the vendors to start coordinating the terms to correspond with the district's fiscal year and the renewal for the financial impact portion.

Remarking that people are pleased with the Pinnacle Gradebook, Mrs. Bartleman stated that parents always ask why Pinnacle is available at the elementary school level because they like to go online to view the their child's grades and their projects.

Acknowledging that there is a delay in TERMS, Ms. Murray stated that there is a window from the time a test or work is graded until the time it is imported, especially final grades, which should be provided to parents ahead of time. Ms. Murray requested that staff review how the system can be monitored and work with the schools to improve performance.

Mrs. Korn requested that staff communicate with principals that this issue should be considered as part of the teacher's evaluation in order to ensure that this is implemented in a timely manner.

F. CURRICULUM/EDUCATIONAL PROGRAMS & STUDENT SUPPORT

G. HUMAN RESOURCES

- G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2011-2012 School Year (Approved)

Motion was made by Ms. Dinnen, seconded by Ms. Murray and carried, to approve the personnel recommendations for the 2011-2012 appointments and leaves 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. (9-0 vote)

Approved in Open Board Meeting, January 18, 2012

The teacher approvals on this G-1 item are teachers in subject areas for which there is no surplus and/or layoff teacher in that certification area that could be placed in these positions. (9-0 vote)

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.

Mrs. Rich Levinson stated that her concerns on this item were addressed by staff.

*G-2. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2011-2012 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 2011-2012 School Year (Approved)

Motion was made by Ms. Murray, seconded by Ms. Dinnen 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.

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. Mrs. Rupert voted "no." (8-1 vote)

Approved in Open Board Meeting, January 18, 2012

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 2011-2012 school/fiscal year for all appointments through June 30, 2012.

Remarking that Mr. Moquin is an outstanding candidate for this position and possesses the skills necessary to assist the Superintendent, Mrs. Rich Levinson stated it is very important, in a sizeable district as Broward County, that a Chief of Staff work with Mr. Runcie. Speaking to the financial impact, Mrs. Rich Levinson noted that there is a position being eliminated in order to fill this position. Mrs. Rich Levinson informed that she has worked with Mr. Moquin on the Parent and Community Involvement Task Force and has observed an amazing array of qualities which will make him very successful in this position.

Mrs. Rupert praised Mr. Moquin, stating that he is the perfect person for the position and applauds the Superintendent for moving Mr. Moquin up through the ranks, as he is a stand-up guy and will do a great job. Mrs. Rupert voiced concern over the \$29,000 salary increase because at the current time it does not send a good message to employees who have just received furloughs. Mrs. Rupert said, although she supports Mr. Moquin's promotion, she will vote "no" because of the "bump" increase. She noted that the position, at 3.25 percent from his current salary, would be about \$119,770 which is within the lower range. Also, Mr. Moquin's current position is not being filled; however, by adding his position and the extra \$38,000 to the salary equates to a teacher's salary. Mrs. Rupert stated she could not support a teacher's salary going to an administrator.

Approved in Open Board Meeting, January 18, 2012

Mrs. Good praised the selection of Mr. Moquin, an individual with a great work ethic, an amazing individual who has tackled major tasks within the last year with great professionalism, and he has done a tremendous job at the district. Mrs. Good stated that she had previously raised a concern with another position regarding the salary scale, promotion bump; there is a concern in the community that there is a difference in standards between the administration building and the schools. She noted the low morale in schools and employees' understanding with how certain positions are given higher bumps than others.

Addressing the Employee Handbook, Mrs. Good stated if the handbook is an issue there should be a review of the handbook. Acknowledging the rationale by Mr. Runcie, who indicated reductions in certain positions which will provide the revenue necessary for this incentive, Mrs. Good voiced concern over the significant increase in pay, stating that the promotion is deserving but it is difficult when the Board is asking other employees to furlough time and doing with less. Suggesting a Workshop to discuss this issue, Mrs. Good stated there are other districts that limit the amount of pay raises given to individuals and it is not solely at the discretion of the Superintendent. This also allows opportunities for the Board to have input in that process. For the benefit of the public, Mrs. Good inquired whether the Board has the ability to vote against the appointment considering the criteria that the Board has to follow.

Mr. Carland informed that when a Superintendent makes an appointment, by law the Board is obligated to support that nomination unless the Board articulates and, by a majority vote, approves good cause not to approve the Superintendent's recommendation. Good cause would apply to someone's competency, credentials, moral character or failure to meet other criteria that the Board has set. Referring to the issue on the table, Mr. Carland stated that he did not believe these types of complaints about the candidate apply. Addressing the salary concerns, Mr. Carland stated that the Board has approved a salary schedule that in its current form grants authority to the Superintendent to make recommendations within a salary range, as opposed to incremental salary amounts based upon some rules. Mr. Carland advised that the Board cannot disapprove the nomination unless there is good cause.

Concurring that the salary schedule is a matter of policy subject to the Board's approval, Mr. Carland stated that the Board is within its authority to request that the salary schedule come back to the Board for review and consideration. At such time that recommendations come forward to the Board on the schedule itself, the Board would not have an obligation to vote up or down the schedule based upon good cause.

Approved in Open Board Meeting, January 18, 2012

Mr. Carland further stated that the salary schedule is related to the administrative code and it is not a subject of bargaining.

Mrs. Good requested a future Workshop to discuss the salary schedule and its parameters. Mrs. Good stated that an item is presented to the Board to ratify and it is not that the Board has the ability to vote the item up or down. Remarking that she will support Mr. Moquin's appointment, Mrs. Good stated, for the record, that she has great concern approving these types of salary adjustments with employees.

Ms. Dinnen informed her colleagues of her initial meeting with Mr. Moquin regarding the workman's compensation issue, a difficult situation for the district, an issue that needed real work and was handled by Mr. Moquin by bringing in consultants.

Ms. Dinnen recalled that former Superintendent Till had a Chief of Staff and former Superintendent Notter decided not to have a Chief of Staff and to place those jobs in different positions. Ms. Dinnen was of the opinion that if the position was offered outside the district it would cost a certain range and Mr. Moquin's range falls in the middle of the range that the district would pay, at the discretion of the Superintendent. She stated the Board can go back and review the salary schedule.

Ms. Dinnen stated that a position is being eliminated, including the salary, and another job is being created and the pay is set accordingly. A person is not being given a raise independently; they are filling a new position with different duties, and the person will be paid to be a Chief of Staff; it is the discretion of the Superintendent to determine what that particular pay is at this juncture. Ms. Dinnen further stated that a person's salary is not being "jacked" up, which is the way it appears in the news media.

Supporting Mr. Moquin's appointment as Chief of Staff, Mrs. Leach stated that she has gotten to know the Superintendent and they have talked about the book Good to Great, getting the right people in strong leadership positions. Mrs. Leach concurred that the policy on the salary schedule needs to be reviewed to ensure that the Board has a comfort level and that it is reflective of the financial implications of hiring an individual to a position.

Mrs. Bartleman stated that she supports Mr. Runcie's recommendation.

Mr. Runcie concurred that getting the right people on the bus is imperative but it is also getting them on the right seats on a bus. The Superintendent stated that this salary increase is not a bump; it is a move for an individual into a new position who is no longer working in their existing role, and there is a cost savings.

Approved in Open Board Meeting, January 18, 2012

Mr. Runcie further stated that initially he looked around the country to determine what similarly situated Chiefs of Staff earn as a salary in large urban school systems and what the former Chief of Staff in Broward County earned (\$167,000 per year). The salary for the Chief of Staff position is significantly less, it is mid-point of the range, and it is next to the bottom of salaries for Senior Staff in Broward County. The Superintendent said this is a reasonable salary for the role of Chief of Staff in Broward County Public Schools, and the roles and the work that is required.

In terms of ensuring that the position was a cost-neutral situation, Mr. Runcie explained that the position of Executive Director of Support Operations was removed and the responsibilities were moving under the Chief Operations Officer. The Superintendent noted that with the two appointments made so far, there has been a net reduction in the number of positions in the district. Mr. Runcie informed that within 60 days he will present to the Board a streamlined organizational structure for the district that will assist in moving forward in the future more efficiently than in the past, especially in light of the challenges that the district is facing in the future. Expressing his appreciation of the Board's confidence and the comments made about Mr. Moquin, the Superintendent stated that Mr. Moquin is someone who has earned the recognition and has demonstrated the ability to perform in a wide variety of roles, someone with good organizational skills, ability to provide high-level decision making, direct staff, and facilitate and drive major system priorities and changes, a role that he needs as a Superintendent in order to be effective.

Mr. Runcie noted that great organizations promote and look for strong people within the organization, which is what he did first. He said if he could not have found anyone in the organization he would have searched outside the organization and hired someone, which would have cost the district more money than is currently being expended. The Superintendent stated this is a good move for the district and he appreciates the Board's consideration and support.

Mrs. Bartleman stated that she hired Mr. Runcie because she has confidence that he will go into the district to make it run more efficiently, to make sure every penny is being spent wisely and every penny is directed to the classroom. Mrs. Bartleman stated, if hiring Mr. Moquin will fulfill the goals of the Board and the parents of the community, she will support Mr. Runcie. Remarking that she has discussed the Organizational Chart with the Superintendent, Mrs. Bartleman stated she looks forward to the changes that will be made and how they will be streamlined.

Approved in Open Board Meeting, January 18, 2012

Mrs. Bartleman was of the belief that this is one step that will enable the district to run more efficiently. Mrs. Bartleman concurred that hiring someone from the outside would have been more costly and the Board does want to pay teachers' better.

Remarking that the Board does not have the authority to vote "no" on this item, Mrs. Bartleman stated that the Board does have the authority to review and change the policy. Mrs. Bartleman further stated that the more efficient the district is, the more money is put into teachers' salaries and the classrooms. She expressed the belief that the Superintendent will make the reductions in the Organizational Chart to administrative staff; the district currently being the third largest of the school districts and 63rd – percentage-wise in administrative costs. Mrs. Bartleman stated that the district needs to spend more money in the classroom and the savings will come by eliminating different roles. If hiring Mr. Moquin will help to meet these goals, she will support the Superintendent. She said she looks forward to the Superintendent delivering more efficiency, better business practices, and more money in the classroom.

Mrs. Rich Levinson further stated that she supports a review of the salary schedule in a different venue, as it is not appropriate to subject employees who come forward for Board approval of their positions. She stated when qualified individuals come forward they should move up through the organization. Remarking that it is the Board's fiduciary responsibility to make sure that the district is optimizing its resources, Mrs. Rich Levinson said she believes that Mr. Runcie will continue to streamline, sustain and increase net reductions in the organization.

Mrs. Good requested that the Workshop discussion include what other districts are paying for individuals of this caliber.

Concurring with the review of the salary schedule at a Workshop discussion, Mrs. Korn stated that Mr. Runcie has been hired to bring efficiencies and put more resources back into the classroom. If Mr. Moquin is the person who needs to be Chief of Staff in order for him to do an effective job in his role, and the pay grade is within the salary schedule, that is appropriate based on what he brings to that position. Remarking that the Superintendent has chosen the right person, Mrs. Korn stated that she has worked with Mr. Moquin on Tools for Schools and everything he has worked on has been at an optimal level. Mrs. Korn stated it is appropriate for the Board to move forward on the item, as this is the recommendation by the Superintendent.

The following individual addressed this item:

Billy Davison

Approved in Open Board Meeting, January 18, 2012

A vote was taken on the item.

Newly-appointed district personnel were recognized and congratulated by Board Members.

*G-4. Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2011-2012 School Year (Approved)

Approved the personnel recommendations for separation of employment or discipline(s) 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.

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)

There is no financial impact to the school district.

*G-5. Supplemental Pay Positions – List #7 (Approved)

Approved the recommended supplemental pay positions of employees for the 2011-2012 school/fiscal year.

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

In accordance with School Board Policy 6210, (Supplements), a waiver has been submitted by the location and approved by the Area Superintendent or appropriate Division Head for employees receiving more than two (2) supplements.

The Specific 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 2011-2012 school year.

Approved in Open Board Meeting, January 18, 2012

Individuals may be recommended for task assignments that improve the school's/ department's programs and/or operations. A computer-generated list of those names is printed and lists all individuals recommended for Non-Specific Supplements. Non-Specific Supplements are additional task assignments performed beyond the employee's regular day based on the recommendation of the direct supervisor.

Individuals listed meet the requirements for the supplemental positions.

Funding has been budgeted in the 2011-2012 school/ fiscal year for all supplements through June 30, 2012.

- *G-6. Recommendation(s) for Instructional/Noninstructional Discipline for the 2011-2012 School Year (Approved)

Approved the recommendation(s) for discipline as listed on the Instructional/ Noninstructional staff list. 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 an investigation by the Office of Professional Standards & Special Investigative Unit. 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 Interim Superintendent of Schools, who agreed to this discipline. The employee signed the disciplinary agreement and agreed to the recommended discipline. We have 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.

H. ATTORNEY

I. OFFICE OF THE SUPERINTENDENT

J. FACILITIES AND CONSTRUCTION MANAGEMENT

- J-1. Rejection of All Responses – Construction Management at Risk Services – Old Dillard Museum, Project No. P.000678 (f.k.a. #9518-25-01), Fort Lauderdale (Approved)

Motion was made by Ms. Dinnen, seconded by Ms. Murray and carried, to approve the recommendation to reject all responses received for RFQ No. 2008-31-FC, Construction Management at Risk Services Old Dillard Museum, Project No. P.000678. (9-0 vote)

Article VII.A of the RFQ authorizes the Board to reject all responses at any time prior to Board approval of the negotiated agreement.

This project has been canceled and eliminated from the Adopted District Educational Facilities Plan, Fiscal Years 2010-2011 to 2014-2015. The State of Florida Legislature has reduced the capital outlay millage from 2 to 1.5 mills. The tax cut, combined with the unprecedented decrease in property values in Broward County, has resulted in a 1.8 billion-dollar cut to available funds to the District's Capital Plan. As a result of this massive funding cut, the District has been forced to cancel and eliminate this project from the Adopted District Educational Facilities Plan, Fiscal Years 2010-2011 to 2014-2015. This project is not included in the current Adopted District Educational Facilities Plan, Fiscal Years 2011-2012 to 2015-2016.

Proposal documents submitted by the proposers, staff evaluation documents and the Qualification Selection Evaluation Committee's score sheets are available at the Facilities and Construction Management Division.

There is no financial impact at this time. Since this item is not affecting the Capital Budget, it does not require a collaboration form from the Capital Budget Department.

Ms. Murray spoke about the importance of history to a community and to a county, stating that the community should work internally with businesses and corporations in their area and taking a personal interest to ensure that the Old Dillard Museum is preserved. Ms. Murray further stated it is important to hold on to the tradition and history that is housed at the museum.

- *J-2. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification (Approved)

Approved the recommendations of the Superintendent indicated in Exhibit 1.

Approved in Open Board Meeting, January 18, 2012

The Qualification Selection Evaluation Committee (QSEC) convened on October 12, 2011, to review Contractor Pre-Qualification Staff Application Review Executive Summaries received for the following contractors and makes the following recommendations to the Superintendent of Schools:

D. Stephenson Construction, Inc. – Issue Pre-qualification Certification
**Francis Uriel Electric, Inc. – Issue Pre-qualification Certification
Green Construction Technologies, Inc. – Issue Recommendation to Not Re-Certify
James A. Cummings, Inc. – Issue Pre-qualification Re-Certification
**Lambert Bros., Inc. – Issue Pre-qualification Certification
Lodge Construction, Inc. – Issue Pre-qualification Re-Certification
Mills Electric Service, Inc. – Issue Pre-qualification Re-Certification

*New Certification **Certified M/WBE and/or SBE

The Pre-Qualification Application reviews were conducted and the recommendations were determined in accordance with F.S. 1013.46, State Requirements for Educational Facilities and Board Policy 7003.

Contractor Pre-Qualification Staff Application Review Executive Summaries are available for review at the Facilities & Design Construction Division. Although the number of construction projects has been reduced in the Capital Plan, there is an appropriation of approximately \$13,320,000 in various categories including Additions (such as Media Centers and Kitchen/Cafeterias), Remodeling & Renovations, Indoor Air Quality, Safety and ADA for fiscal year 2012-2013. Budgeted for fiscal year 2011-2012 is \$10,150,000 and for fiscal year 2013-2014 is \$6,500,000.

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.

K. OFFICE OF CHIEF FINANCIAL OFFICER

K-1. Revision to General Fund Amendment (Approved)

Motion was made by Mrs. Good, seconded by Ms. Murray and carried, to approve the General Fund Amendment I-1 for Fiscal Year 2011-12. (9-0 vote)

This amendment is for the purpose of updating The Broward County School District Budget for changes in Revenue and Appropriations due to the recognition of new revenue or the adjustment of projected revenue through 9/30/11.

Approved in Open Board Meeting, January 18, 2012

Recognize changes in Revenues and Appropriations through 9/30/11.

Speaking on the Opportunity Scholarships that the Legislature passed this year, Mrs. Rich Levinson stated that this is included in the Transportation increase in the item, \$2.1 million in unfunded mandates which is added to the district's \$150 million worth of unfunded mandates. Mrs. Rich Levinson said it is important to note that the district has been given another \$2 million expense without any funding.

K-2. Revision to Special Revenue (Other) Amendment (Approved)

Motion was made by Mrs. Rupert, seconded by Ms. Murray and carried, to approve the Special Revenue (Other) Amendment IV-1B for Fiscal Year 2011-12. (9-0 vote)

This amendment is for the purpose of updating The Broward County School District Budget for changes in Revenue and Appropriations due to the recognition of new revenue or the adjustment of projected revenue through 9/30/11.

Recognize changes in Revenues and Appropriations due to new revenue or the adjustment of projected revenue through 9/30/11.

Referring to page 1, 2011-12 Special Revenue – Other Fund Amendment - Vocational Education Act, Eisenhower Math and Science, Education for Handicapped Act, and Emergency Immigrant Education Programs, Mrs. Rupert inquired that since money was lost in these programs whether this will affect the performance in these programs, whether the district will be servicing the amount of students that are normally serviced, whether services will be cut, and who makes these decisions as to what should go forth in those programs.

Referring to the Vocational Education Act, Mrs. Rebecca McMahan, Director, Budget, responded that the project grants for both Carl Perkins and the Post Secondary came in less than was projected. Once the award letters are submitted the grant is recognized and there is an adjustment of the revenues to actual. Ms. McMahan stated that this is true for Title II-A, and the big increase was for the Elementary/Secondary Education Act, Title I school improvement grant, which is now recognized since the grant has been awarded.

Approved in Open Board Meeting, January 18, 2012

Ms. McMahan further stated that the Emergency Immigrant Education Programs, Title III, came in last, by \$560,000. She stated she will defer to Mrs. Sayra Hughes, Executive Director, Early Learning, ESOL and CTACE, on the program and how those students are being serviced. Ms. McMahan informed that grants are projected based upon historical data; when the applications and awards are completed they may have more information from the federal government at that time.

Mrs. Korn informed that she received information on the Eisenhower Math and Science, Title II-A, and that there was a possibility of a carry-over if it is approved, \$2.4 million.

Mrs. McMahan responded that the Title II-A has a roll-forward mechanism. Remarking that the award came in last, Mrs. McMahan stated that in 2010-11 they had a little over \$1.5 million roll forward and Title II-A is projecting from \$1 million to \$1.5 million roll forward, which is not included in these dollars. She stated that the actual award amount is being recognized.

Remarking that she will meet with staff to discuss her concerns, Mrs. Korn stated that the numbers will create an impact and it appears there is a potential loss of \$2.4 million for Title II-A. She stated that with the roll forward there may be a loss of \$1.4 million which is a huge amount. Mrs. Korn requested that staff ascertain what is the impact; if there was not an impact the district would not be needing these dollars and there would not be grant awards. Mrs. Korn stated that there should be a sharing of information and where shortfalls are shown. She said it is a critical component that other portions of the budget be reviewed to ensure that there is something the district can do to help carry some of the burden of that loss.

Mrs. Korn further stated that when the explanation is provided to the Board there should be a review at the administration level as to where those losses are, what is the impact and, if the district cannot afford that impact, what is being done about it.

Remarking that grant management is very challenging, particularly in current economic times, Mr. I. Benjamin Leong, Chief Financial Officer, Office of the Chief Financial Officer, stated that the grant manager usually will get a sense of the upcoming federal budget and they will anticipate some of the loss, such as Title I, IDEA, and furlough cuts. Mr. Leong concurred that staff will meet with the grant manager and the Board and explain the planning process. Mr. Leong stated that the Finance Department reports the finance numbers but sometimes will assist in financial planning.

Approved in Open Board Meeting, January 18, 2012

Mr. Leong further stated that from year to year a large portion of money is being carried over, and a main challenge is the timing difference between the federal government's fiscal year in October and the district's fiscal year in July. Mr. Leong said that the grant award letter is not known until October or November of the year. Five, six months has gone by, the school year has gone by 3 or 4 months, and the requirement for the Department of Education is for districts not to recognize the budget until the actual award letter is received. Mr. Leong explained that the first 3 months of the semester is placed on hold and six or seven months remain to spend a year's worth of the grant.

*K-3. Revision to Special Revenue – American Recovery & Reinvestment Act (ARRA) Amendment (Race to the Top) (Approved)

Approved Special Revenue (ARRA) Amendment IV-1C for Fiscal Year 2011-12.

This amendment is for the purpose of updating The Broward County School District Budget for changes in Revenue and Appropriations due to the recognition of new revenue or the adjustment of projected revenue through 9/30/11.

Recognize changes in Revenues and Appropriations due to new revenue or the adjustment of projected revenue through 9/30/11.

K-4. Revision to Capital Funds Budget Amendments (Approved as amended)

Motion was made by Ms. Dinnen, seconded by Mrs. Bartleman and carried, to approve the Capital Funds Budget Amendments for Fiscal Year 2011-2012. These amendments are as of July through September, 2011. This item was superseded by a Motion to Defer (page 27). (9-0 vote)

These amendments are being submitted to reflect additional revenues and appropriations of the Capital Projects Funds in order to:

- 1) Recognize an increase in estimated revenue
- 2) Adjust appropriations
- 3) Reallocate budgeted funds
- 4) Allocate time and travel to projects

The financial impact of this agenda item is adjusting Revenue and Appropriation as indicated on schedules A and B for Capital Budget activities as of July through September, 2011.

Mrs. Bartleman inquired whether the aluminum canopy has been erected at Plantation High School, as indicated in the Reserve Activity.

Approved in Open Board Meeting, January 18, 2012

Mr. Tom Lindner, Deputy Superintendent, Facilities and Construction Management, responded that a permanent cover will be constructed shortly rather than a canopy, which will alleviate the problem; it is more permanent and a much better solution. Mr. Lindner stated that the project is currently in the Design department and the project manager attended the last community meeting with the principals.

Referring to the Various Locations of Change Orders, 8/2/11, Mrs. Bartleman inquired whether these are change orders that have been submitted or will be submitted.

Mr. Omar Shim, Director, Capital Budget, responded that the list of activities indicates Board items that have already been approved.

Referring to 9/22/2011, Mrs. Rupert requested an explanation on the remodeling of the office of the Chief Building Official, \$25,029, Rock Island Professional Development Center as a necessity.

Mr. Lindner responded that the Chief Building Official is responsible for managing and having conferences with his employees, and currently does not have an office in which to perform this function. Mr. Lindner stated that the Chief Building Official also discusses confidential and sensitive issues, disciplinary and performance issues, and a person of his level should have an office. He said the expenditure was approved by the Capital Funds Oversight Committee.

Voicing concern over this expenditure, Mrs. Rupert stated that spending this money is not appropriate at this time. Mrs. Rupert requested a review of the other alternatives available that are more cost effective than the \$25,029 to remodel the Chief Building Official's office.

Mrs. Korn inquired whether these are Board approved items or whether these items are new items for approval.

Mr. Shim responded that the items are Capital Funding requests; a mechanism is in place for items that can be approved, up to \$500,000, with various levels of signature - \$50,000 through his office, \$100,000 to the Chief Financial Officer's office, and up to \$500,000 for the Superintendent. Mr. Shim stated that the requests go through the Capital Funds Oversight Committee to be reviewed and to ascertain how it matches "our" priorities. Mr. Shim further stated that the Reserve Activity is a review of items that affect the Capital Budget Reserves, includes Capital Funding requests, and it also includes the Board Agenda items that have already been approved by the Board. The items were approved through two mechanisms: Capital Funding Request process and through Board Agenda items that affect the reserves.

Approved in Open Board Meeting, January 18, 2012

Responding to Mrs. Korn's inquiry, Mr. Shim concurred that some of the items have been seen by the Board and some items are new.

Mr. Lindner stated that these are items that do not require Board approval but they are reported to the Board in this report because of the threshold level of expenditure.

Referring to Rock Island Professional Development Center, Mrs. Korn inquired whether there is an alternative to create the privacy that is necessary.

Mr. Lindner responded that this is the alternative that allows the Chief Building Official to be in the same space as his staff, as well as have a private space to himself. Mr. Lindner stated that he could have been moved to another building but, he opined, it was not appropriate under the circumstances. Mr. Lindner informed the Board that Rock Island was previously going to be demolished and is now occupied; the long-term plan is to move people out of the facility.

Mrs. Rich Levinson questioned why \$25,029 is being spent if there is a long-term plan to move people out of the facility. She stated her opposition to spending \$25,029 for an office.

Mr. Lindner noted that the long-term plan is more than seven (7) years and it is a small amount to provide an office. Mr. Lindner stated that he will review where staff can be moved but there would be additional costs to move them.

Mrs. Rich Levinson stated that there are other spaces at Rock Island where people can meet in a closed-door area.

Mrs. Rupert requested that the item be separated.

Mr. Carland stated he was not certain whether moneys have been encumbered towards the project.

Mr. Runcie inquired whether the project has started.

Mr. Lindner responded that he was not certain but he will provide this information as soon as possible.

Mr. Runcie suggested pulling this project item and revisit the item following a review to ascertain whether there are any other alternatives available that are more cost effective than \$25,029.

Mr. Carland inquired whether the report could be approved with that line item.

Approved in Open Board Meeting, January 18, 2012

Responding that there is no problem with the approval, Mr. Shim stated that the project will cease and a review will be made to the item for other alternatives.

Mr. Carland advised the approval of the item minus the office project of \$25,029.

Motion to Amend (No vote taken, see below)

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson, to amend to remove the remodeling of the office of the Chief Building Official project.

Remarking that the project may have commenced, Mrs. Korn inquired whether staff can ascertain how to proceed because construction should not be sitting idle pending the next Board meeting.

Mr. Lindner was of the belief that the project is not that far into remodeling, and stated that he will check on the status of the project.

Mrs. Bartleman requested information for the Board concerning the Capital Funds Oversight Committee; how the committee works, how the decisions are made and who is involved. She requested that the policies that govern the level of expenditures, with staff's and the Superintendent's spending authority, be attached to the agenda items.

Remarking that priority is the issue, Mrs. Rich Levinson stated if projects are not health and safety projects being done in schools they should not be done.

Mrs. Rupert stated that the Board previously indicated to the Superintendent that there was an understanding of fiscal responsibility and only what needed to be done was only done, not extras.

Mrs. Korn inquired whether there is anything under policy that prohibits the Board from being able to stop those expenses.

Mr. Carland advised that the policy is set by statute, most of the thresholds are statutory. He suggested that the Board postpone this item to another date, to allow Legal and the Superintendent to review the policy. Mr. Carland stated if the Board has delegated authority for staff's expenditures up to a certain threshold, then staff is within its rights, under the Superintendent's supervision, to have that spending authority.

Approved in Open Board Meeting, January 18, 2012

Mrs. Bartleman noted that not all items are safe and health issues, as sometimes there is a technology emergency, such as a computer being down. She concurred that it should fall within the district's priorities.

Mr. Carland suggested a motion to separate, approving the remaining items, and a motion to defer Rock Island.

Motion to Separate (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to amend by removing the Rock Island Professional Development Center Remodeling of the office of the Chief Building Official project. (9-0 vote)

A vote was taken on the Motion to Separate.

Motion to Approve (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Rich Levinson and carried, to approve the agenda item, minus the Rock Island Professional Development Center Remodeling of the office of the Chief Building Official project. (9-0 vote)

A vote was taken on the Motion to Approve.

Motion to Defer (Carried)

Motion was made by Mrs. Rupert, seconded by Mrs. Good and carried, to defer the Rock Island Professional Development Center Remodeling of the office of the Chief Building Official project to the November 15, 2011 Regular School Board meeting. (9-0 vote)

A vote was taken on the Motion to Defer.

Ms. Dinnen stated that the situation needs to be reviewed, whether the Chief Building Official has an office to conduct his job duties.

*K-5. Interim Financial Statements for the Period Ended July 31, 2011
(Approved)

Approved the Interim Financial Statement for the period ended July 31, 2011.

Financial Statements are required to be submitted to the School Board, pursuant to State Board Administrative Rule 6A-1.008.

There is no financial impact to the district.

Approved in Open Board Meeting, January 18, 2012

- *K-6. Interim Financial Statements for the Period Ended August 31, 2011
(Approved)

Approved the Interim Financial Statement for the period ended August 31, 2011.

Financial Statements are required to be submitted to the School Board, pursuant to State Board Administrative Rule 6A-1.008.

There is no financial impact to the district.

- *K-7. Interim Financial Statements for the Period End September 30, 2011
(Approved)

Approved the Interim Financial Statement for the period ended September 30, 2011.

Financial Statements are required to be submitted to the School Board, pursuant to State Board Administrative Rule 6A-1.008.

There is no financial impact to the district.

OPEN ITEMS

AA. RESOLUTIONS

BB. BOARD MEMBERS

CC. BOARD POLICIES

- CC-1. Proposed Revisions to Current Job Description and Minimum Qualifications for the Chief of Staff for The School Board of Broward County, Florida
(Approved)

Motion was made by Ms. Dinnen, seconded by Ms. Murray and carried, to approve the proposed revisions to current job description and minimum qualifications for the Deputy Superintendent/Chief of Staff position for The School Board of Broward County, Florida. This is the first reading. (9-0 vote)

The current job description for the Deputy Superintendent/Chief of Staff is being revised to update the minimum requirements, title and the position goal and performance responsibilities to reflect the current needs of The School Board of Broward County, Florida. The revision does not impact the pay grade or salary range of the position. Changes

Approved in Open Board Meeting, January 18, 2012

to the revised job description have been reviewed and approved by the Compensation Committee. See Executive Summary.

The total financial impact to the district is in the range of \$118,997 and \$181,709. The source of funding is savings from salary lapse from unfilled positions.

Remarking that Ms. Diaz worked with Mr. Runcie on these job descriptions, Mrs. Rich Levinson stated that the descriptions were excellent; they were focused on the role about fostering a culture of high standards, accountability, commitment and urgency within the district; assessing the organizational infrastructure of the district; and managing cross-functional projects and priorities to drive coordination between the departments.

Concurring, Mrs. Rupert commended the verbiage on the item, especially 13. Provide oversight to all division priorities and projects that assist in achieving the Board's Strategic Plan and Goals.

Referring to Chief of Staff shall: (2) develop and implement a strategic plan..., Mrs. Korn stated that it is assumed that it is all being done in Position Goal: In partnership with the Superintendent.

Concurring, Ms. Diaz stated that it was better stated in the Position Goal because that will be the responsibility that teachers have, to always work in partnership with the Superintendent.

DD. OFFICE OF THE CHIEF AUDITOR

EE. CHIEF OPERATIONS OFFICER

EE-1. RFP Recommendation \$500,000 or Greater (Approved)

Motion was made by Ms. Dinnen, seconded by Mrs. Bartleman and carried, approve RFP recommendations as stated on the award recommendation. (9-0 vote)

<u>RFP</u>	<u>Title – Location – Amount</u>
12-034T	Miscellaneous Environmental Consulting Services – Facilities and Construction Management – Amount: \$950,000

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, January 18, 2012

The estimated value is \$950,000. All expenditures for this contract will come from existing approved school and department budgets. Staff will provide a report to the School Board semi-annually detailing expenditures by contract.

Mrs. Bartleman inquired if the Facilities and Construction department was handling this bid, why did it not go through the Qualification Selection Evaluation Committee (QSEC), and why it is not a JJ agenda item.

Mr. Moquin responded that the services are consulting services for environmental specialists to conduct evaluations and assessments in relation to the district's asbestos program in order to comply with the Asbestos Hazards Emergency Response Act (AHERA). They also get involved in the district's Indoor Air Quality (IAQ) program in terms of mold and mildew and conducting air quality testing. Mr. Moquin stated that the primary reason it was done through an RFP procurement rather than QSEC is because QSEC is more geared towards design professionals, architects, engineers and contractors for the purposes of doing specific projects.

Mrs. Bartleman inquired if the services are going to fall under an EE agenda item rather than a JJ agenda item, whether the services can be coordinated and other contracts that fall into a hybrid category.

Mr. Lindner explained that all the services performed under this contract are performed on an individual request that involves the issuance of an authorization to proceed and they are tracked; the reports are filed for record keeping because they normally involve environmental issues. Mr. Lindner stated that they have strict federal standards that the district must adhere to when the services are issued and paid for.

Remarking that the RFP was a low bid, Mrs. Bartleman requested that the same scrutiny is applied to these types of agenda items, similar to the JJ agenda items.

Mr. Moquin informed that the contract is still managed by Mr. Lindner's staff and all the internals that he has established will still govern the oversight of the contract.

Concurring, Mr. Lindner stated that the attorneys will also review the items; including a review by the government for all asbestos programs, certification every year, strict protocol that involves the IAQ program, asbestos testing in construction projects, maintenance access, and it is safety based.

Approved in Open Board Meeting, January 18, 2012

Mrs. Good inquired whether the bidding process was based on points and qualifications. She stated that the contractor selected was based on a grand total of points and with some consultants districts are prohibited from bidding.

Mr. Moquin responded that it was an RFP because there was an evaluation committee; the primary components were the qualifications of the services, costs, and the M/WBE component, which is typical with all procurements. The cost was actually calculated as opposed to the evaluators having the ability to arbitrarily pick the value of those points. Mr. Moquin further stated that they were based on the lowest price and then allocated based on a percentage on how close they came to that lowest price.

FF. CURRICULUM/EDUCATIONAL PROGRAMS & STUDENT SUPPORT

- FF-1. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC), and Children's Service Council of Broward County (CSC) (Approved)

Motion was made by Ms. Dinnen, seconded by Ms. Murray and carried, to approve the 21st Century Community Learning Centers (CCLC) Service Delivery Continuation Agreement between the SBBC and CSC. (9-0 vote)

The SBBC and CSC are in the third year of their five-year partnership to operate a 21st CCLC Program at Northeast and Blanche Ely High Schools.

Through this continuation agreement students will be provided academic enrichment and remediation services. The program will serve 101 students at Northeast High School and 97 students at Blanche Ely High School, after-school. The program will serve 101 students at Northeast High School and 78 students at Blanche Ely High School during the summer. Blanche Ely High School will have a Saturday Program that will serve 74 students. The After School Program will operate Monday – Thursday, September 12, 2011 – May 24, 2012, at Blanche Ely High School. At Northeast High School the After School Program will operate September 12, 2011 – May 24, 2012. The Summer Program will operate Monday – Thursday, June 18, 2012 – July 28, 2012, at Northeast and Blanche Ely High Schools. The program will operate for six Saturdays prior to FCAT at Blanche Ely High School.

Approved in Open Board Meeting, January 18, 2012

CSC has agreed to continue providing services under the existing agreement, in order to avoid a lapse of services to our students. Due to the grant approval and service provider timeframes established by the Florida Department of Education and CSC, this new continuation agreement is being presented for Board approval subsequent to the start of the program year.

A portion of the 21st CCLC funds will be used to hire an outside evaluator to conduct an on-going formative evaluation. This data will be used by the school and CSC to ensure the program's compliance with its objectives.

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

The positive financial impact to the district is \$228,773. The source of funds is the 21st CCLC grant. There is no additional financial impact to the district.

Remarking that she serves as the Board's representative to the Children's Services Council, Mrs. Bartleman stated that this is an excellent program and any follow-up information, other than staff, can be provided by the Children's Services Council. Mrs. Bartleman stated that she was advised by the Board Attorney that she can vote on the item.

Concurring, Mr. Carland stated if Mrs. Bartleman is serving as a Board appointee there is no conflict for abstention purposes.

Mrs. Rich Levinson inquired whether attendance requirements have been met; 85 percent or 90 percent of the students. Remarking that Children's Services Council has provided an additional \$82,346 to aid in the delivery of the program, Mrs. Rich Levinson inquired how much has been added over the past year.

Mr. John Miracola, Director, Career, Technical, Adult and Community Education, responded that the attendance requirements have been met. Mr. Miracola informed that Children's Services Council had resources that they were willing to put into these types of programs and the district had the grants. He noted some of these items have been funded 100 percent by the Children's Services Council.

Ms. Pamela Heard, Career, Technical, Adult and Community Education, 21st Century Community Learning Center (CCLC) Project Manager, responded that the money supplemented by the Children's Services Council is to further enhance the program so that all services are received and any additional opportunities that are available for high school students, as that is their focus at this time.

Approved in Open Board Meeting, January 18, 2012

Remarking that some of the numbers do not coincide with the contract, a couple of the students, Mrs. Rich Levinson requested that the contract is exactly as indicated in the Summary Explanation.

Referring to Blanche Ely, Mrs. Rich Levinson stated the contract indicates 100 students during the summer and 78 students is listed in the Summary Explanation. She requested adjustments on the number of students and the date for the summer program operating.

Ms. Heard responded that there are three different sets of numbers for Blanche Ely that they work with. During the school year there are 97 students, during the summer 101 students, and on Saturdays there are 74 students. The other school in the grant is Northeast High School.

Mrs. Rich Levinson noted that the Board approves what is on the Agenda Item, Summary Explanation and Background.

Concurring, Ms. Heard stated that adjustments will be made.

Mrs. Rupert inquired whether district teachers or outside sources are providing the services.

Ms. Heard informed that certified teachers from the schools are utilized.

Ms. Murray informed that she is familiar with the 21st Century grant which was set into action in 1969 by President Johnson, and the schools have used this program for different things. Ms. Murray inquired why Hallandale High School is no longer on the list.

Ms. Heard responded that Hallandale High School is no longer receiving 21st Century funds through the state or federal grant. However, due to the services and support from Children's Services Council they are one of the four schools that are sustained and they receive continued services, including Dillard, Stranahan and Coconut Creek high schools.

Ms. Murray, who praised the success of the grant at Hallandale High, thanked staff for their efforts.

Referring to 2.04, Student to Staff Ratio, Mrs. Korn requested that the language is mirrored in 2.13 Field Trips prior to signature. Remarking that she is very data-driven, Mrs. Korn stated it would be helpful to see what is being gained and have specific outcomes that show program effectiveness.

Approved in Open Board Meeting, January 18, 2012

Remarking that she receives the outcomes as a Children's Services Council Board Member, Mrs. Bartleman stated that the Children's Services Board is very particular and they are not going to fund a program that is not working. Mrs. Bartleman offered to personally contact Ms. Karen Swartzbaugh to submit information on contracts to the School Board Members, and requested staff to include data outcomes in future Children's Services Council Board items.

Mrs. Leach stated that having voted on some things in the past where the data was not available, she was pleased that there is tangible evidence that this program needs to move forward.

Mrs. Rupert expressed gratitude to Patricia Davis, Office Manager II, Core Curriculum, for following up on her inquiry regarding the learning gains (four years) of a particular program, including information on schools that were implementing the program the correct way, infusing into their curriculum. Mrs. Rupert stated this is the type of information that the Board needs.

FF-2. Agreement between The School Board of Broward County, Florida, and Junior Achievement of South Florida, Inc. (Approved)

Motion was made by Ms. Dinnen, seconded by Ms. Murray and carried, to approve the new Agreement between The School Board of Broward County, Florida, and Junior Achievement of South Florida, Inc., (JA). (9-0 vote)

JA has been identified as one of two community partners in our Innovative Concepts (iCon) Grant Program funded by WorkForce One Employment Solutions through the federal Workforce Investment Act. The partnership agreement and grant funds allocate \$6,000 to JA to implement the entrepreneurial training component of the iCon Program at select high schools included in the iCon Grant application and approved by the Area Superintendents. The schools are Blanche Ely, Deerfield Beach, Boyd Anderson, Stranahan, McArthur and High Schools.

JA will work in the schools with our students in grades 11 and 12 to promote, enhance and support the iCon Program design and provide students with positive role models and mentors. As a result of the partnership with JA, the iCon Program will increase sustainable learning gains for program participants and contribute to a greater degree of student engagement through structured hands-on learning, utilizing project-based instruction, in a non-traditional environment. The varied experiences built into the program will provide youth an opportunity to connect and enhance the academic competencies that are learned in the classroom to the workplace and an opportunity to see the relevancy of academics to success in the work place.

Approved in Open Board Meeting, January 18, 2012

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

The financial impact is \$6,000. The source of the funds is the WorkForce One Employment Solutions iCon Grant. There is no additional financial impact to the district.

No discussion was held on this item.

- FF-3. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC), and After School Programs, Inc., (ASP)
(Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Dinnen and carried, to approve the 21st Century Community Learning Centers (CCLC) Service Delivery Continuation Agreement between the SBBC and ASP. (9-0 vote)

The SBBC and ASP are in the fourth year of their five-year partnership to operate a 21st CCLC Program at Oriole Elementary School, and year three of their five-year partnership to operate a 21st CCLC Program at Watkins Elementary School. Through this Continuation Agreement students will be provided academic enrichment and remediation services. The Program will serve 96 students at Oriole Elementary School and 106 students at Watkins Elementary School After School Program. The Program will serve 72 students at Oriole Elementary School during the summer and 66 students at Watkins Elementary School during the November intersession. The After School Child Care Program will operate Monday – Thursday, August 29, 2011 – May 31, 2012, at Oriole Elementary School. At Watkins Elementary School, the After School Child Care Program will operate August 15, 2011 – May 31, 2012. The summer program will operate Monday - Thursday, June 18, 2012 – July 26, 2012 at Oriole Elementary School and November 10, 2011 – November 18, 2011, at Watkins Elementary School during their intersession. The Program will operate for six Saturdays prior to the FCAT at Watkins Elementary School.

ASP has agreed to continue providing services under the existing agreement, in order to avoid a lapse of services to our students. Due to the grant approval and service provider timeframes established by the Florida Department of Education and ASP, this new continuation agreement is being presented for Board approval subsequent to the start of the program year.

Approved in Open Board Meeting, January 18, 2012

A portion of the 21st CCLC funds will be used to hire an outside evaluator to conduct an ongoing formative evaluation. This data will be used by the school and ASP to ensure the program's compliance with its objectives.

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

The positive financial impact to the district is \$225,941. The source of funds is the 21st CCLC grant. There is no additional financial impact to the district.

No discussion was held on this item.

- FF-4. Agreement between The School Board of Broward County, Florida and Helping Abused, Neglected, Disadvantaged Youth, Inc., (HANDY, Inc.)
(Approved)

Motion was made by Ms. Murray, seconded by Mrs. Rupert and carried, to approve the new Agreement between The School Board of Broward County, Florida, and HANDY, Inc. (9-0 vote)

HANDY, Inc., has been identified as one of two community partners in our Innovative Concepts (iCon) Grant Program funded by WorkForce One Employment Solutions, funded through the federal Workforce Investment Act. The partnership agreement and grant funds allocate \$10,000 to HANDY, Inc., to implement the Life Skills component of the iCon Program at select high schools included in the iCon grant application and approved by the Area Superintendents. The schools are Blanche Ely, Deerfield Beach, Boyd Anderson, Stranahan, McArthur and Plantation High Schools.

HANDY, Inc., will work in the schools with our students to promote, enhance, and support the iCon Program design and provide students with positive role models and mentors. As a result of the partnership with HANDY, Inc., the iCon Program will increase sustainable learning gains for program participants and contribute to a greater degree of student engagement through structured hands-on experience in a non-traditional learning environment. The varied experiences built into the program will provide youth an opportunity to connect and enhance the academic competencies that are learned in the classroom to the workplace and an opportunity to see the relevancy of academics to success in the workplace.

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, January 18, 2012

The financial impact is \$10,000. The source of the funds is WorkForce One Employment Solutions iCon Grant. There is no additional financial impact to the district.

No discussion was held on this item.

FF-5. Grant Applications (Approved)

Motion was made by Ms. Dinnen, seconded by Mrs. Rupert and carried, to approve the submission of grant applications to: (9-0 vote)

- A. Broward Autism Society Grant, \$1,000
- B. Broward County Farm Bureau School Garden Awards, \$250
- C. Clorox - Power A Bright Future Grant, \$50,000
- D. Florida Agriculture in the Classroom Teacher Grants, \$2,500
- E. Florida Farm Bureau Mini Grant, \$250
- F. Fuel Up to Play 60 Grant, \$6,000
- G. Kids in Need Teacher Grants, \$3,416
- H. Target Field Trip, \$2,050

Copies of the full grant applications are available at the Board Members' Office on the 14th floor of the KC Wright Building.

The potential positive financial impact is \$65,466 from various sources. There is no additional financial impact to the district.

Mrs. Rich Levinson commended the schools that are applying for grants and thanked the Grants Department for hiring an additional Grants Specialist, so that even more grants can benefit the district.

FF-6. Career, Technical, Adult and Community Education (CTACE) Period Two: Marketing Expenditures December 2011 – February 2012 (Approved)

Motion was made by Ms. Dinnen, seconded by Ms. Murray and carried, to approve the CTACE Planned Marketing Expenditures for Period Two: December 2011 – February 2012. (9-0 vote)

Through the various components of the CTACE marketing and promotion activities, the community is made aware of the many opportunities for workforce/career development and enhancement, adult literacy, and personal improvement. Students may enroll in postsecondary career and technical, adult general and community education programs, courses and activities at Broward technical centers, adult centers, and community schools.

Approved in Open Board Meeting, January 18, 2012

Over 200,000 students enroll annually as a result of the District's marketing and promotion efforts. The District's CTACE Marketing Committee, in partnership with Omni Advertising, our advertising agency of record, developed the planned expenditures for December 2011 – February 2012.

CTACE marketing and promotion efforts will continue implementing effective strategies that focus on promoting and directing potential students to, www.browardtechcenters.com, and www.mycommunityschool.com. During December 2011 – February 2012, the CTACE marketing and promotion expenditures will consist of: targeted radio, TV, direct mail, billboards, online banners, e-mail blasts, and the District phone robot. Marketing and promotion expenditures during this period also include search engine marketing, Web site maintenance, production services, and social media management.

The funding to cover the cost of the CTACE marketing and promotion expenditures during the second period of the 2011-2012 school year, will be derived from an allocation of \$102,375, from the Workforce Education Fund and contributions from student fees collected by the technical, adult, and community schools. The technical centers will contribute \$69,250; the community schools will contribute \$31,250, and the adult centers will contribute \$23,100. The total CTACE marketing and promotion expenditures during the months of December 2011, January and February 2012, is \$225,975.

The financial impact to the district is \$225,975. The source of funding is Workforce Education and student fees. There is no additional financial impact to the district.

Mrs. Rich Levinson inquired about the amount of the annual advertising budget and whether a survey is conducted regarding how students have heard of the program, to ensure that the dollars are being allocated to the appropriate advertising.

Mr. Robert Boegli, Principal, Sheridan Technical Center, responded that the annual advertising budget is \$679,000. He informed that a tracking device is used for each of the types of advertising the district uses; after every three flights (this is the second flight) the advertising agency provides detailed information to the district about the responses for each media and the Marketing Committee makes a recommendation for changes and adjustments for the next flight.

Mrs. Good praised the advertising and marketing techniques that are being used for adults.

Approved in Open Board Meeting, January 18, 2012

Mrs. Bartleman requested information on the outreach for graduating seniors. She mentioned that some students are unaware of the programs the district offers and many go to an outside school that offers the same program as the district. Mrs. Bartleman further inquired whether Broward Advisors for Continuing Education (BRACE) advisors are available for students seeking post-secondary experience other than college.

Mr. Boegli responded that the district has accepted invitations from the guidance directors and BRACE advisors from the various high schools in Broward County. Mr. Boegli informed that open houses were held - McFatter Vocational on October 19, 2011, Sheridan on November 9, 2011, and the technical open houses for all three Centers will be held on April 21, 2011. Mr. Boegli stated that the Superintendent sends a letter to every graduating senior and their parents near the end of the school year indicating in detail the opportunities available to them at each of the three technical centers.

Speaking of students who have graduated from high school through the school district and are now freshmen in college, Mrs. Rupert voiced concern that there may be a disconnect between graduation and when students are entering a community college. She stated that students are wondering whether they can get their Associate in Arts in conjunction with a two-year certification.

Mr. Miracola informed that the district has an inter-institutional articulation agreement and 29 program articulation agreements; these help students' time and money as they pursue their post-secondary studies. Mr. Miracola stated that through these agreements students are receiving college credit or credit at the technical centers while they are still in high school; the programs are aligned and those competencies that they have been taught and mastered at the secondary level do not have to be repeated when they reach post-secondary.

Mr. Miracola further stated that the technical-dual enrollment allows a student to be enrolled in a technical-dual enrollment program at the technical centers or Broward College while they are in high school, just like academic-dual enrollment. Mr. Miracola noted that the student must have 11 high school credits prior to entering a technical-dual enrollment and there is some criteria, such as a grade point average. He informed that the institution articulation agreement defines certificate programs by the district and the two-year degree programs, which is followed up by the district with articulation. As an example, Mr. Miracola stated if a student began at Sheridan Technical Center in the nursing program, they are also gaining credit to move onto Broward College to get a nursing degree, which saves time and money. The district works closely but there is a level of instruction – certificate programs versus associate degree programs.

Approved in Open Board Meeting, January 18, 2012

Mrs. Rupert suggested staff explore opportunities for students who are enrolled at Broward College to be able to enroll at one of the three technical centers and take courses. She stated someone may want to be certified as a mechanic in two years but they want to graduate with their Associate in Arts degree, which cannot be done at Broward College.

Mr. Miracola informed that there is nothing to preclude a student from being enrolled in Broward College and district programs; articulation working both ways.

Mrs. Bartleman requested analysis regarding where the district would target students who do not have specific postsecondary education plans and outreach to those students.

Ms. Murray stated that the statistics indicate that college may not be for everyone and students are seeking programs where they can get a marketable job and make a decent living. Remarking that many schools are making sure that they connect with students, Mrs. Murray noted that South Plantation High School has offered an automotive program for over 30 years. In addition, McArthur High School is tied in with Sheridan Vocational Center to partner with students to advance in a marketable job when they finish school. Ms. Murray suggested that best practices is used, see what is working and enriching other schools to offer programs for students so they can be marketable.

The following individual addressed this item:

Marty Jacobsen

- FF-7. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC), and the Young Men's Christian Associations of Broward County, Florida, Inc., (YMCA) (Deferred)

Motion was made by Ms. Murray, seconded by Ms. Dinnen, to approve the 21st Century Community Learning Centers (CCLC) Service Delivery Continuation Agreement between the SBBC and the YMCA. This motion was superseded by a Motion to Defer (page 42). (9-0 vote)

The SBBC and YMCA are in year four of a five-year partnership to operate a 21st CCLC program at New River and Crystal Lake Middle Schools, and year three of a five-year partnership to operate a 21st CCLC program at Riverland Elementary School. Through this continuation agreement students will be provided enrichment and remediation services.

Approved in Open Board Meeting, January 18, 2012

The program will serve 105 students at Crystal Lake Middle School, 95 students at New River Middle School, and 95 students at Riverland Elementary School. During the summer, the program will serve 105 students at Crystal Lake Middle School, 74 students at New River Middle School, and 94 students at Riverland Elementary School.

The program will serve 20 students at New River Middle School before school, and 27 students on Saturday at Riverland Elementary School. The After-School Program will operate Monday – Friday, September 12, 2011 – May 28, 2012, at Crystal Lake Middle School.

The After-School Program will operate Monday – Friday, September 12, 2011 – June 6, 2012, at New River Middle School. At Riverland Elementary School the After-School Program will operate Monday – Thursday, August 29, 2011 – May 10, 2012. The summer program will operate Monday – Thursday, June 18, 2012 – July 12, 2012, at New River Middle School and Riverland Elementary School. The summer program will operate June 18, 2012 – July 27, 2012, at Crystal Lake Middle School. The program will operate for six Saturdays prior to FCAT at Riverland Elementary School.

YMCA has agreed to continue providing services under the existing agreement, in order to avoid a lapse of services to our students. Due to the grant approval and service provider timeframes established by the Florida Department of Education and YMCA, this new continuation agreement is being presented for Board approval subsequent to the start of the program year.

A portion of the 21st CCLC funds will be used to hire an outside evaluator to conduct an on-going formative evaluation. This data will be used by the school and YMCA to ensure the program's compliance with its objectives.

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

The positive financial impact to the district is \$293,197. The source of funds is the 21st CCLC grant. There is no additional financial impact to the district.

Remarking that she serves on the YMCA Board on a volunteer basis, Mrs. Bartleman requested whether she should abstain from the vote of this item.

Mr. Carland stated that he has discussed with Mrs. Bartleman that her service as a volunteer with no compensation is of no special gain to her or a family member, and there would not be a voting conflict.

Approved in Open Board Meeting, January 18, 2012

Mrs. Rich Levinson inquired about the ratio of certified teachers for Crystal Lake Middle School which is much higher than the other two schools, approximately 35:1 as opposed to 24:1.

Ms. Heard responded that the student-teacher ratio for classes is one teacher for every 20 students across all program areas within the 21st Century program. Ms. Heard stated that some of the programs also have paraprofessionals that work along with the students on the programs, depending on what is offered at the school. There is a certified teacher, 1:20 ratio.

Mrs. Rich Levinson noted that the agenda item indicates that there are 105 students at Crystal Lake with three certified teachers, and the other two schools are 24:1.

Responding that the ratio should indicate 1:20, Ms. Heard stated that she will provide this information.

Motion to Defer (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Ms. Dinnen and carried, to defer the agenda item to the November 15, 2011 Regular Board meeting. (9-0 vote)

Responding to Mrs. Bartleman's inquiry, Mr. Miracola stated that the item does not involve the Children's Services Council. He informed that with continuation grants the contracts continue to roll until the new contract is approved. Mr. Miracola stated that the information can be provided at the next Board meeting with no impact to the students.

Mrs. Rich Levinson requested that the contracts be presented to the Board for the effective date, even if the contract is a rolling contract. She noted that this occurs in all contracts that have come before the Board.

Expressing her concern regarding the commencement date that is already occurring and comes before the Board, Mrs. Korn requested that a review be made to mitigate this problem for all contracts across the board.

GG. HUMAN RESOURCES

HH. ATTORNEY

II. OFFICE OF THE SUPERINTENDENT

JJ. FACILITIES AND CONSTRUCTION MANAGEMENT

- JJ-1. Final Acceptance and Release of Retainage – Miami Skyline Construction Corp. –New Media Center – Pines Lakes Elementary School, Pembroke Pines – Project No. P.000515 (f.k.a 2861-25-01)
(Approved)

Motion was made by Ms. Dinnen, seconded by Mrs. Rupert and carried, to approve the Final Acceptance of the Pines Lakes Elementary School, New Media Center, Project No. P.000515, and release the balance of retainage in the amount of \$87,317. (9-0 vote)

The contractor Miami Skyline Construction Corp., has completed the scope of their contract within the contract limits.

The funds being released totaling \$87,317 are included in the Adopted District Educational Facilities Plan, Fiscal Year 2010-2011 to 2014-2015, page 62.

Mrs. Bartleman stated that she spoke to Mr. Lindner regarding the missing seal (architect's signature) on page 101, and referred to the language of the Certificate of Final Inspection (CFI), page 2/2, 11.

Mr. Lindner responded that the original item has a seal affixed, which was confirmed by Official School Board Records. Mr. Lindner was of the opinion that (11.) Additional Information in the CFI is redundant and it was written to state that the district had met the requirements. Noting that the document is not executed yet, Mr. Lindner stated that unless the document is executed the language then becomes germane. The statement uses today's date based on the assumption that the item would be approved because all the previous requirements were met and the Superintendent made a recommendation. Mr. Lindner suggested that in the future the Additional Information can be eliminated and added after the fact, which will create another additional administrative step in the process, which he does not recommend.

Responding to Mrs. Good's inquiry, Mr. Lindner stated that the item has been completed and there are no pending punch list items.

KK. OFFICE OF CHIEF FINANCIAL OFFICER

Adjournment This meeting was adjourned at 3:07 p.m., by way of motion by Mrs. Good and seconded by Mrs. Rupert.

RT