



**School Board of Broward County  
Disparity Study Work Group  
Minutes of Friday, April 29, 2016 Meeting**

**Call to Order**

The SBBC Disparity Study Work Group (Work Group) was called to order at 9:13 a.m. at the TSSC Annex Bank Lobby at 7770 West Oakland Park Boulevard, Sunrise, Florida, Brian Johnson, Chair, presiding.

**Roll Call**

Present: Sam Bays, Dexter Bridgeman (arrived late), Mary Coker (arrived late), Marsha Ellison, Ayisha Gordon (arrived late), Aston Henry (arrived late), Brian Johnson, Yzvetet Cardenas for Nell Johnson, Sandy McDonald, Shelley Meloni (arrived late), Mark Modas, Robert Goode for Patrick Reilly, Colleen Robbs, Dale Schmidt, Arlene Wilson for Omar Shim, Dr. Germaine Smith-Baugh, and Robert Vignola

Absent: Leo Bobadilla, Kareen Boutros, Carol Bowen, Dustin DuBois, Lavinia Freeman, Tony Hunter, Dodie Keith-Lazowick, Vanessa Lauchaire, Beatrice Louissaint, Dr. Carolyn Stewart, Bob Swindell, and Peter Webley

Guests: David L. John of Design Build Innovations LLC, Michele Savoy of United Reporting, Cynthia Alexander of Cynanotary, LLC, and Paul Curtis of Curtoom

**Agenda Adoption**

The agenda was not adopted due to the lack of a quorum.

**Approval of Minutes, April 22, 2016**

The Meeting Minutes for April 22, 2016 were not approved due to the lack of a quorum.

**Disparity Study Policy Option Matrix – Professional Services, Commodities, and Contractual Services**

Using the draft *Policy Option Matrix for Professional Services, Commodities, and Contractual Services*, Consultant Franklin Lee, Esq. covered each draft Policy Option for Professional Services, Commodities, and Contractual Services, fielding questions and noting modifications for each category. As a part of the discussion regarding Commodities, Chair Johnson asked Ms. Coker to provide the Work Group, through Ms. Robbs, a report on how much piggybacking the District is doing and the respective commodity codes. He also requested information that educates the Work Group on Group Purchasing Organizations (GPOs).

The Work Group did not rank the Policy Options due to the lack of a quorum. Mr. Lee stated that once the priorities are scoped out, and where consensus or clarity was added, he will edit the policy option matrix. It will then be put in final form, and as edited, will be distributed to the Work Group and ultimately to the Superintendent and the School Board.

**Disparity Study Implementation Timeline – 2<sup>nd</sup> School Board Workshop presentation tentative on May 24, 2016 at KCW, 600 SW 3<sup>rd</sup> Street, Ft. Lauderdale**

Ms. Robbs walked the Work Group through the handout of the Disparity Study Implementation Timeline. It was anticipated that the final Policy Option Matrix Recommendations would be finalized at today's meeting and presented to the School Board at the May 24, 2016 School Board Workshop.

However, due to a lack of a quorum at today's meeting, the task of finalizing the Policy Option Matrix Recommendations is planned for the May 13, 2016 Work Group Meeting providing that a quorum is met. Upon completion, the timeline will need to be pushed back to align with the Superintendent's calendar.

**Good of the Order**

**Future Meeting Schedule**

The next meeting will be on May 13 2016 from and June 16, 2016 from 9 a.m. – 12:00 p.m. The June 16, 2016 meeting will remain on the schedule at this time, however, decisions will be made regarding additional meeting dates.

**Adjournment**

The meeting adjourned at 12:25 p.m.

  
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Brian Johnson, Chair

APPROVED

6/9/16   
Date Initials

**ATTACHMENTS**

*Disparity Study Work Group Meeting Agenda - Friday, April 29, 2016*