



**School Board of Broward County
Disparity Study Work Group
Minutes of Friday, April 22, 2016 Meeting**

Call to Order

The SBBC Disparity Study Work Group (Work Group) was called to order at 9:06 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, Leo Bobadilla, Gaynel Smith for Kareen Boutros, Carol Bowen, Dexter Bridgeman, Mary Coker (arrived late), Marsha Ellison, Ayisha Gordon, Aston Henry (arrived late), Brian Johnson, Nell Johnson (arrived late), Dodie Keith-Lazowick, Sandy McDonald (arrived late), Shelley Meloni, Robert Goode for Patrick Reilly, Colleen Robbs, Dale Schmidt, Arlene Wilson for Omar Shim, Dr. Germaine Smith-Baugh, Carla Maldonado for Bob Swindell (arrived late), and Robert Vignola

Absent: Dustin DuBois, Lavinia Freeman, Tony Hunter, Vanessa Lauchaire, Beatrice Louissaint, Mark Modas, Dr. Carolyn Stewart, and Peter Webley

Guests: Michele Savoy of United Reporting, David L. John of Design Build Innovations LLC, Paul Curtis of Curtcom, and Ardell Jaques of Tifdel & Co.

Agenda Adoption

The agenda was adopted unanimously.

Approval of Minutes, March 4, 2016

The Meeting Minutes for April 1, 2016 were adopted unanimously.

Disparity Study Policy Option Matrix – Non-Industry Specific Administrative Reforms, Construction Industry, Professional Services, Commodities, and Contractual Services

Using the draft *Policy Option Matrix for Non-Industry Specific Administrative Reforms, Construction Industry, Professional Services, Commodities, and Contractual Services*, Consultant Franklin Lee, Esq. covered each draft Policy Option for Non-Industry Specific Administrative Reforms and the Construction Industry. Mr. Lee fielded questions and noted modifications respectively. The work Group then ranked each Policy Option covered as high, moderate or low priority.

The three remaining industries to rank are Professional Services, Commodities, and Contractual Services. Chair Johnson asked to Work Group to do some “homework” for the “marathon” meeting scheduled for Friday, April 29, 2016.

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

This item was not discussed to allow as much time for Policy Option discussion.

Good of the Order

Future Meeting Schedule

The meeting scheduled for May 6, 2016 was cancelled. The next meeting will take the form of a workshop and will be held on April 29, 2016 from 9:00 am – 3:00 pm.

Adjournment

The meeting adjourned at 12:04 p.m.

Brian Johnson, Chair

APPROVED

Date Initials

ATTACHMENTS

- Disparity Study Work Group Meeting Agenda - Friday, April 29, 2016*
- SBBC's SDOP Policy Option Matrix – Part I – Construction Industry and Administrative Reforms (Revised 4-4-16 Draft)*
- SBBC's Policy Option Matrix – Part II (Professional Services Industry) (4-22-16 Draft)*