AGENDA
Thursday, December 1, 2016
Plantation High School Media Center • 6901 NW 16th St, Plantation, FL 33313

REGULAR MEETING 7:00 P.M. - 9:00 P.M.
Policy Subcommittee 6:30 p.m.

1. Call to order

2. Introductions


4. Follow Up Items
   a. Plantation HS portable issue (wiring)—referred to TAC – update needed
   b. $100K School Choice Enhancement – when/where will process/procedures appear on district website
   c. 2014-15 pre-bond DEFP projects – requested report of ALL projects (request status)
   d. Single point of entry – update
   e. RSM Quarterly report – Program Managers

5. New Business
   a. Inspector General Update
      • Board Item B-1 from 5/17/16: Board Member's Request to Draft a Policy Regarding a Mechanism to Provide Inspector General Services
      • 11/14/16 workshop – Legal opinion, and response from Broward County Inspector General (Letter)
   b. Procurement
      • Procurement process concern – athletic track procurement process inconsistencies
      • QSEC – Process/Procedure Concerns – incl. Evaluation criteria, scoring, instructions, designees
      • P-card program and implications for facilities spending—from Nov Audit Committee
   c. Physical Plant Operation (PPO)
      • Maintenance (PPO) work order backlog; Safety Work Order listing
      • 2015-16 Annual Safety Inspection Report – (JJ-1 from 6/21/16) responsibility for follow up and resolution: Serious Life Safety Hazards; FS 1013.12 Casualty, safety, sanitation, and fire safety standards and inspection of property; SREF Chapter 5; State Fire Marshal’s Rule Chapter 69A-58 FAC, OPPAGA report – purpose and implications
   d. COMPASS replacement – status of CMMS RFI; (5/24/16 mtg), Policy 3320 Technology rules, FS282.0041, stakeholder input (incl TAC), adherence to Sunshine Law, IBM mainframe support deadline and options/software support, 2014 IT Technology Plan; 2013 Technology Plan
   e. Capital Projects
      • Stranahan, Blanche Ely, Northeast Update – CMAR contracts on 11/1/16 agenda (See JJ 4, 5, and 6); accounting for work already completed through PPO, continuing contracts; budget vs scope
         o Update from Nov Blanche Ely Facilities meeting
      • Parkland Modular update – Heron Heights/Park Trails (10/25/16 Special Meeting), impact on MLK; Riverglades
   f. Communication plan between FTF, the Bond Oversight Committee, and the Technology Advisory Committee – BOC will be invited to an upcoming meeting
   g. IAQ Subcommittee needed to review BTU Collective Bargaining Agreement, Article VII – Health & Safety

6. Other Discussions

2015-16 Tentative Meeting Dates/Locations (unless otherwise notified)

Plantation High School Media Center: Jan 12, Feb 2, Mar 2, Apr 6, May 4, Jun 1.