

AGENDA**Thursday, December 1, 2016**Plantation High School Media Center • [6901 NW 16th St, Plantation, FL 33313](http://6901%20NW%2016th%20St,%20Plantation,%20FL%2033313)**REGULAR MEETING 7:00 P.M. - 9:00 P.M.****Policy Subcommittee 6:30 p.m.**

1. **Call to order**
2. **Introductions**
3. **Approve Minutes** – November 3, 2016
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
 - 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.