Agenda

Thursday, April 4, 2019
Plantation High School Media Center • 6901 NW 16th St, Plantation, FL 33313

Nomination Committee Meeting 6:30 p.m.
REGULAR MEETING 7:00 P.M. - 9:00 P.M.

1. Call to order
2. Introductions
3. Approval of March 7, 2019 minutes
4. House Keeping:
   a) IMPORTANT 2019 FTF MEETING DATES TO REMEMBER: 5/2, 5/30
   b) District’s Conflict of Interest Form vs Acknowledgment of Responsibilities Form
   c) Reminder – Click on link to complete the On Line Committee Training
   d) Nomination Committee – Nominations for officers

5. New Business
   a) Chief Safety, Security and Emergency Preparedness Officer Brian Katz;
      Dr. Leo Nesmith, Office of the Chief of Staff
      i) Overview of strategy and timeline for implementation of comprehensive safety, security and
         emergency preparedness program for Broward County Public Schools using the Enterprise Risk
         Management model, and establishment of performance-based measures for key areas of school
         safety, security and emergency preparedness
      ii) Overview of strategy and timeline for compliance and continuous improvement efforts related to the
         Marjory Stoneman Douglas High School Public Safety Act, SB 7026, MSD Commission Findings,
         and State Statutes (ex. 1001.41; 1006.07; 1006.13)
      iii) Policy 2120 - Emergency Codes, Prevention and Preparedness
          (1) What procedures are being put in place? i.e. how does a staff member initiate a code red?
          (2) Motion and district response related to teacher use of classroom phones to call a code red:
             The Avaya phone system currently does not have the capabilities to call a code red by the push
             of a button. IT will research the possibility of the functionality being part of the phone system
             in the future. Ed Hineline and Vince Vinueza will meet with OSPA to determine what kind of
             communication device is available; (any number could be put to speed dial) and how to
             proceed.
          (3) What agency will be providing the training?
          (4) What agency will monitor the code red drills on a periodic basis?
      iv) Policy 2130 - Threat Assessment Policy
          (1) Findings from RSM December 2018 threat assessment audit; 2017 Threat Assessment Manual
      v) Policy 2150 - Safer Spaces, Hard Corners
          (1) Who are the Safe Team members mentioned in policy 2150?
          (2) Who is responsible for identifying/marking the Safer Spaces?
          (3) Are the spaces required to be ADA compliant?
      vi) Will there be a database on lessons learned and areas for improvement? Who will be responsible
          for the database, administration, or committee?
      vii) Have teachers’ responsibilities/liabilities gone through the collective bargaining process?
      viii) School Safety Plans – who is responsible for reviewing?
      ix) Single Point of Entry update
      x) SRO Program status and options; Armed Safe School Officer – Marshal/Guardian Program
      xi) Student badges – motion and district response (sent to the Area Advisories for further discussion)
      xii) Saferwatch versus FortifyFL apps
      xiii) Status of safety improvements listed in 2013 Superintendent letter to former Senator Eleanor Sobel
b) JJ-1. Approval of New Baseline Schedules and Amendment of District Educational Facilities Plan
   Approve the New baseline schedules and amend the District Educational Facilities Plan to align
   construction funding with the new baseline schedules

c) **State Auditor General preliminary findings** – Finding #1: $20.3 million in impact fee proceeds used to
   service debt. [April 10, 2018 legal opinion; May 15, 2018 BCPS presentation]

d) LIMCO performance and status

e) Asset Builders dba Messam Construction performance and status

f) Heery and Atkins Sub-consultants and Supplemental Services – what departments are they under,
   what purpose do they serve, how much are they costing, and to what budget(s) are their costs charged
   Ex. [Procurement Department] org chart

6. Follow Up Items
   a) BCPS [IAQ Tools for Schools Program Status] – As of 3/07/19 Needed survey responses from Cooper
      City HS, Lakeside ES, McFatter, Pasadena Lakes ES, Quiet Waters, Rickards MS, Western HS,
      Westwood Heights ES, Cooper City ES, Crystal Lake MS, Deerfield Beach HS, Falcon Cove MS, Nova
      MS, Peters ES, Plantation ES, Sunrise MS, Bennet ES, Northside ES, Parkside ES, T. Marshall ES,
      Hallandale HS, Central Park ES
   b) Status of Western High School’s Culinary classroom phase 2
      a) [Fire Sprinklers] – Current plan vs GOB and pre-GOB plans and use of cost “savings”
      b) Status of Royal Concrete units at McFatter
      c) Park Trails & Heron Heights Modulars – Need program manager costs attributable to projects

7. **SMART Program - Current status of selected projects**
   a) Piper High School Year 1 project Status – 7.25.17 Authorized to Advertise Design Bid Build – no
      contractor hired yet; 5.2.2017 Facilities advised School Board project would start January 2018
   b) Cypress Bay HS addition – Estimated $816,000 for site work and leasing of 8 portables during
      construction
   c) JJ-2 and JJ-3 LEGO Construction, reason for additional funding request
   d) Indian Ridge MS HVAC

8. **Committee Updates**
   Bond Oversight Committee meets 6/10/19 @ 5:30 p.m.
   Audit Committee meets 5/2/19, 6/20/19 @ 11:30 a.m.

9. **Public comments**

10. **Adjourn**