1. Call to order 7:08 pm
2. Approved Minutes from May 3, 2018
3. House Keeping:
   i. IMPORTANT FTF MEETING DATES TO REMEMBER:
4. Follow up:
   i. Coral Springs single point of entry update. The drawings are at 90% reviewed and comments are being cleaned up and then to Building Dept who will issue a letter of intent to permit then to Adkins for the estimate. CSMP (Construction Services Minor Projects) contractor will be asked to give a proposal within the next few weeks. Then assign an award to a company and to be completed by the fourth quarter of the year. Until a contractor is on board that is when a hard schedule will be available.
   ii. Atkins Definition of Running cost estimate column is a static data source that is aggregated all the ranges from the modeling and averages it out and that is the number that is plugged in. It is based on continuous modeling. It is a fluid number. They identify certain market conditions
5. SMART Program
   Updated information as of March 31, 2018 can be found at http://www.browardschools.com/School-Info/SmartSchools (Type in school name, then click on “Learn more about this project”; scroll down to the different items).

Omar Shim, Director Capital Budget Department gave an update and an explanation of the funding for the District Educational Facilities Plan for 2018/2019 as of March 31st. A hand out was provided and reviewed. Reserve is what is anticipated to be collected over the next five years. Board set aside the $225 million into the Smart Bond Reserve. Currently there is 6.2 million that would go to the Unallocated Fund, which has yet to be decided by the SB. The SB discussion was to put it into Safety and Security. A question was asked how the increase in projects are being monitored. Adkins will provide at some point a tracking and market analysis and will report as to where the trends are going.

It was pointed out that FTF operations in reverse of other advisories where information is presented for feedback. Facilities department does not share anything unless approved by the board.
No schedule set as to when and how many portables will be available on the first day of the school year. Every attempt is being made to get as many as possible and the district is working on this.
Royal Concrete modulars at McFatter are not able to be used for MSD. The building is expected to be built in two years therefore covered walkways are not required for the portables if they are there for less than 4 years.
Budget is readjusted when the projects go out to bid. GOB versus non-GOB funds are broken out in the Bond Oversight Committee. In the future the funds will not be broken out. Completed projects are listed on the bottom of the DEFP only if they are closed out. It was suggested that a note be put at the bottom that the projected is completed but not closed out.
Budget Workshop end of June, Tentative Budget hearing July 31st.

A copy of the Broward County League of Cities School & Community Public Safety Task Force’s 93-page initial Report and recommendations released June 4th. Copies were provided.

Safety & Security update
Florida Safe Schools Assessment Tool (FSSAT) …the governor directed each school district to complete a security risk assessment for each public-school campus by August 1, 2018. (FDOE memo to all Superintendents). The districts must conduct the assessments in consultation with local law enforcement. This will qualify the district to apply for the state grant.
Independent Security Risk Assessment company has been hired. The assessment will be conducted in two parts. 1st is looking at hardening the schools which is to be completed in July. The 2nd visit will look at the behavioral aspect of the schools when students and staff are on campus which is to be completed by 10/1.