

**EDUCATION ADVISORY BOARD MEETING
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
8TH FLOOR CONFERENCE ROOM
THURSDAY, NOVEMBER 17, 2016– 6:30 P.M.**

Members	Attendance	April 2015- APRIL 2016	
		Present	Absent
Austin Scott, Interim Chair	P	10	3
Towana Bonaparte	A	8	5
Dr. Ciara L. Bostick	A	7	6
Maureen S. Dinnen	P	9	4
Dale Fulton	P	2	0
Jennifer Gordon	P	9	2
Spencer Jenkins	P	1	3
Deniece Jones	A	8	5
Jennifer L. Kimmey	P	10	3
Dr. Maureen Persi	A	8	5
Betty Shelley	A	5	5
Dr. Barbara Signer	P	5	0
Dr. Stefan Weiss	A	1	1
M. Elaine Wilson	P	7	4
Lauren Wood	A	4	6

**Appointed Members to the Board: 15
Needed to constitute a quorum: 8**

Staff

Junia Robinson, Staff Liaison

Charles Webster, Broward County Public School Liaison

- I. **Opening and Pledge of Allegiance – Interim Chair, Austin Scott**
- II. **Attendance by Roll Call – Interim Chair, Austin Scott**
 - **New member introductions:** Spencer Jenkins
- III. **Determination of quorum**
As of this date, October 20th, there are 17 appointed members to the board, which means 9 would constitute a quorum. At this time, there is **NO QUORUM**.
- IV. **Guest Introduction: Michelle G. Padura, Principal, Stranahan High School
Heather P. Brinkworth, District 3, School Board
Member, Broward County Public Schools, BCPS
Steve Ludwinski, Deputy Program Manager, BCPS**

Mrs. Brinkworth began her presentation by greeting the Board and introducing the other guest from the School Board to discuss Stranahan High School. She said although there have been delays, "I did not know when we went out for the Bond how long it really took to certify the bond through the courts to actually issue the bonds and then being a governmental entity, we have policies and laws that we have to follow and unfortunately in our process there were some issues and because of those issues we were delayed".

Mrs. Brinkworth said "the architectural design firm has been selected and awarded a contract. The construction manager at Risk Company has been selected and awarded a contract; Steve will be able to give you more information about that".

She continued by saying "we are really excited to have Ms. Padura as the new principal at Stranahan, after Ms. Owens' retirement".

Ms. Padura introduced herself to the board by saying "I am the proud new principal at the school and started on July 05th this is my 1st role as principal although I have been working for the school board for 17 years in various positions. She said the school is really inviting the community back into Stranahan and opening the doors saying "this is a community school". They are looking to engaging into some partnerships and re-engaging in past partnerships and opening new avenues for students really in terms of mentoring opportunities for kids and aligning internships".

Ms. Padura shared several programs that are really flourishing at the school including the culinary and the career technical education. They are also working with the homeowners association "Riverside we have a connection there that we are fostering to get students internship opportunities at Riverside and some restaurants and hospitality and tourism ". Stranahan has also opened a "VEI program" where students have the opportunity under the leadership of an amazing teacher to start their own "in house" business. The teacher serves as a facilitator and the kids "have taken ownership of this business. There's a CEO that Mrs. Brinkworth was part of the process of selecting and the students are doing wonderful things with this program.

Ms. Padura stated "our magnet programs are medical, engineering and Urban Teacher Academy Program (UTAP).

Steve Ludwinski Deputy Program Manager with Heery International began his presentation (see attached) by introducing himself to the Board. He explained "Heery International has been brought on as a program manager and representative for the SMART program construction group. In the beginning, the voters approved a 100 million dollar general obligation bond back in November 2014". "In June of 2015, the first series of bonds were issued, time went by and Heery International was actually brought on last August, we started getting schools out on the street in the development process. The school board was very astute in bringing on a team that covered all the various aspects". As program managers, Heery International will be overseeing the various contractors and architects working on the projects.

Garth Solutions has been brought on for the communication aspect and Deniece Williams is here from Garth Solutions. They communicate with the community on the various projects and to make sure all the communication is streamlined.

Education Advisory Board Member (EAB) Dale Fulton asked “is there an instructional component to the technology upgrade? Mrs. Brinkworth responded by saying “the board approves many contracts for different types of programs that are researched and data base driven, we look at that before we purchase and also schools are able to use money within their own budget to purchase software that would be appropriate for the programs they have at their particular schools”.

Austin Scott, EAB Chair asked “If the future of technology is one to one ratio and obviously the bond does not account for that kind of funding but 5, 10 years from now the private schools that I am familiar with have all gone paperless but they financially hold the families accountable for when students take devices home, but in public schools how will that work”?

Mrs. Brinkworth responded “I have a 4th grader and he takes home a device and as parents we sign and it’s an obligation. It’s just like a text book but a bigger obligation”.

Ms. Padura stated “in high school it becomes a bigger obligation because prior to participating in senior prom and graduation ceremony you have to fill your obligation”. She continued by saying, “that’s when we see most of the obligations fulfilled because students want to participate in these activities”.

Maureen Dinnen stated “I have a few questions about Stranahan based on what I saw in the paper. She continued by saying “ in the article one of the issues was the tent used in the overflow for students that don’t fit in the cafeteria at one time and that tent was fixed but they still have a tent. I don’t know who decides the priorities but if I were told that my kid was eating in a tent I would be in an uproar”.

Ms. Dinnen also said “the pool at Stranahan has been closed for God knows how long, who sets the priorities on the needs for the oldest school in Broward county”.

Mrs. Brinkworth responded by saying “I could tell you that a needs assessment was done and it was brought back to the school board and we looked at how much money we are going to have and \$3 billion dollars’ worth of needs where would \$800 million take us. We had to make a decision looking at educational adequacy or just life safety, IAU, roofs and lots of differed maintenance. She continued by saying “it’s a very bad situation and to speak specifically about the cafeteria at Stranahan I will tell you I am a huge proponent as a district 3 school board member and alumni of Stranahan and a former teacher at Stranahan, we have to make sure when Heery the architectural design firm the construction manager when they go and have a conversation as to what’s going to happen at Stranahan; they have to look at the capacity of the cafeteria, the needs of that particular building not only what are included in the bond but over and above that , what additional needs and does it make more sense and common sense is the phrase that I’ve passed on to our Chief’s facilities Officer to say, we have to make a common sense decision.

With regard to the pool, Mrs. Brinkworth said she had an update. She stated “the original plan was going to be handled by physical plan operations to repair the pool, the repairs ended up being more than they could handle. The repairs required professional pool plumbing people and they were not equipped so very quickly the dollar amount started rising beyond what just could be passed through PPO and not approved by the board. They had to bring an actual item to the board for an amount of money to do lighting, plumbing, concrete and all of the things that they have to do. After much discussion amongst the board members, we allocated the money to do

what needs to be done at Stranahan pool. They began working on it and I think there were some additional things that they found that needs to be taken care of and had an issue with the vendors to do the pool plumbing and so I was frustrated because there was grass growing at a construction site that was a foot high”.

Mrs. Brinkworth shared that she voiced to staff that “this was disrespectful to the community and this would not happen in another communities that I could name for you and part of the reason why it happened at Stranahan high school was the community has had expectations in the past and had promises and they have not seen any action and so they no longer have expectations any longer”.

She was given the timeline that August 01st the pool will be open for use by the beginning of next school year. The gym floor and track was redone and the pool will be the next project to be completed.

Mrs. Brinkworth said “we have a lot of work to do and I am looking forward to the conversation with the City at the meeting next month”.

Junia Robinson, Staff liaison encouraged board members to attend the December 15th meeting with City Commissioners and School Board members which will be held at City Hall.

V. Current Business

- A.** Charles Webster, BCPS liaison began his announcements by reminding the board that BCPS is in the process of starting the school Charter committee meetings so he will get the list from Staff as to when these schools expect to have the committees meet. He stated that he is asking for the board’s participation and to discuss how it will be done. Mr. Webster announced that BCPS will no longer host “the conversation with the district” meetings. He said the Superintendent want to focus more on conversation and engagement with students. These meetings are now called “Next Generation engagement” and the first meeting was held last Thursday. These meetings are for students and the panel includes Superintendent, School Board members elected officials and Staff. Students facilitate the discussion and ask questions of the panel.

Mr. Webster shared that “we have over 300 immigrant students from various high schools throughout the county and they will be participating in “the close-up Broward county youth policy summit” to be held at Nova Southeastern university. It is currently going on now and what this is, these Students go to Tallahassee to speak with their legislatures about items of importance. What they do is they come together and they decide on items they feel that needs to be advanced and they end up going thru a process where they vote on it. These students come up with their own legislative process.

- B.** City Staff update- Junia Robinson updated the Board on the presentation for former Board members Edna Elijah and Gregory Boardman which will be held on December 06th at the Commission meeting at 6PM. She encouraged

board members to attend this presentation at this meeting to support both former board members.

MOTION by Ms. Betty Shelley and seconded by Mrs. Elaine Wilson that the Board will recognize former EAB members Mrs. Edna Elijah and Mr. Gregory Boardman at the December 06th Commission meeting at 6pm. In a voice vote, the motion passed unanimously.

MOTION by Ms. Maureen Dinnen and seconded by Ms. Betty Shelley that the EAB meeting scheduled for December 15th is cancelled to attend the joint City Commission School Board meeting scheduled for December 15th at 6:30PM at City Hall.

C. Ms. Betty announced the Council of Fort Lauderdale Civic Association Holiday party is scheduled for the 2nd Tuesday of next month and it will be held on the 8th floor at City Hall. After the party, Ms. Betty stated after the party the board will have a meeting to discuss accomplishments for the year.

VI. Communication to City Commission

MOTION by Ms. Betty Shelley seconded by Mrs. Elaine Wilson that The Education Advisory Board is asking for City Staff to post a news link or a page as they deem appropriate with a direct link to the Smart (Safety Music & Art Athletics Renovation Technology) bond program, as Broward County Public Schools have a page with regular updates on the Smart bond program.

In a voice vote, the motion unanimously passed.

VII. Closing

The next meeting is scheduled for Thursday, January 19, 2017

City hall, 8th floor conference room



SMART Program



Presented By:

Office of Facilities & Construction

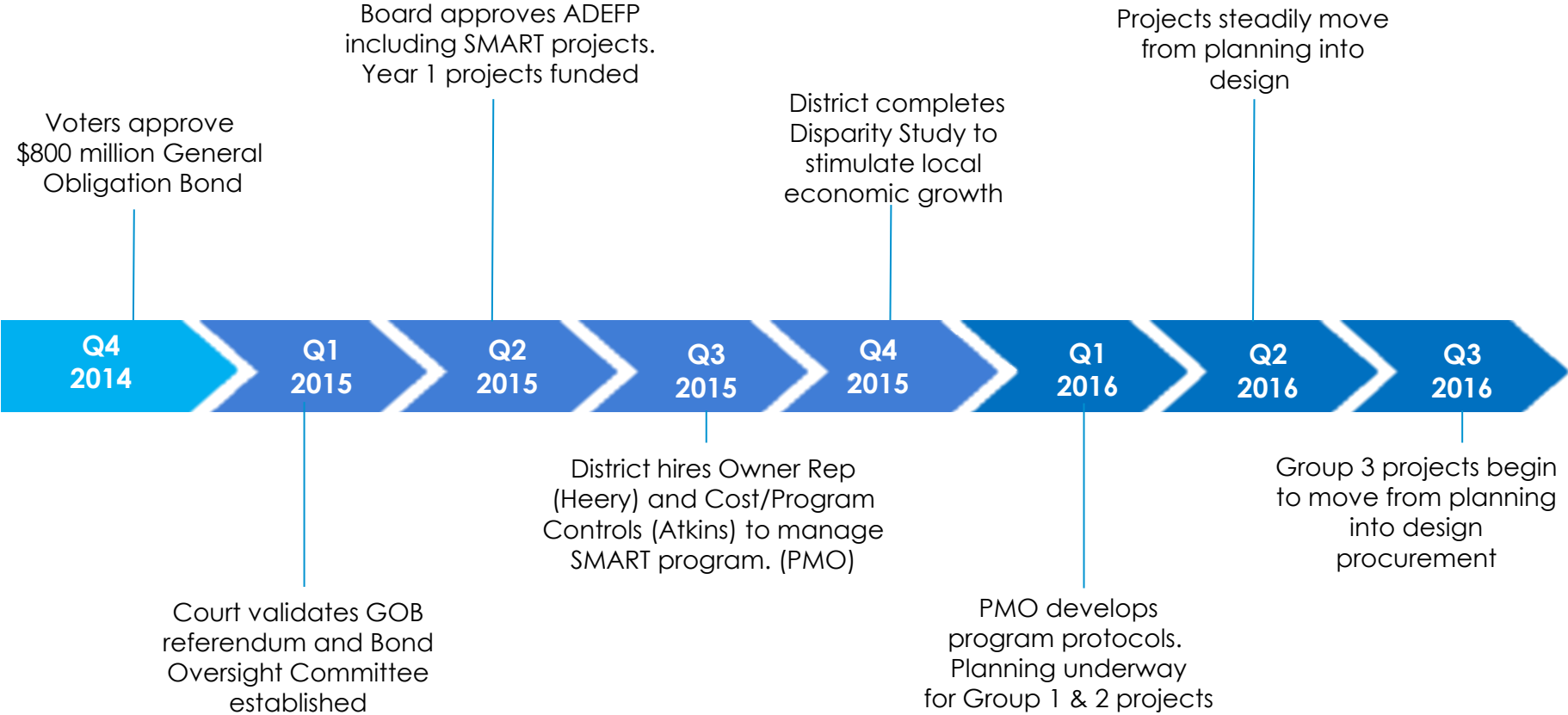
November 17, 2016

HEERY



ATKINS

The SMART Story



Your SMART Team



Office of Facilities and Construction
(OF&C)

The logo for Heery, consisting of the word "HEERY" in white, bold, sans-serif capital letters on a dark blue rectangular background.

HEERY

Owner Representative
Program Manager

The logo for Atkins, consisting of the word "ATKINS" in blue, bold, sans-serif capital letters.

ATKINS

Program Costs & Controls
Consultants



Communications Liaison



SMART Progress

683 Facilities Projects Underway

Phased Process = Project Success

PHASE 1	PHASE 2	PHASE 3	PHASE 4	PHASE 5	PHASE 6
PLANNING: Develop and validate project scope.	HIRE DESIGN TEAM: Advertise and hire design team - architect/engineer.	DESIGN PROJECT: Prepare drawings/plans for release to contractor/vendor.	HIRE CONTRACTOR/VENDOR: Hire contractor/vendor to implement improvements.	IMPLEMENT PROJECTS: Contractor/vendor implements improvements.	IMPROVEMENTS COMPLETE: Inspect project for quality assurance.
144 Projects \$68.27M	263 Projects \$210.01M	158 Projects \$159.17M	60 Projects \$14.41M	16 Projects \$9.24M	42 Projects \$14.17M

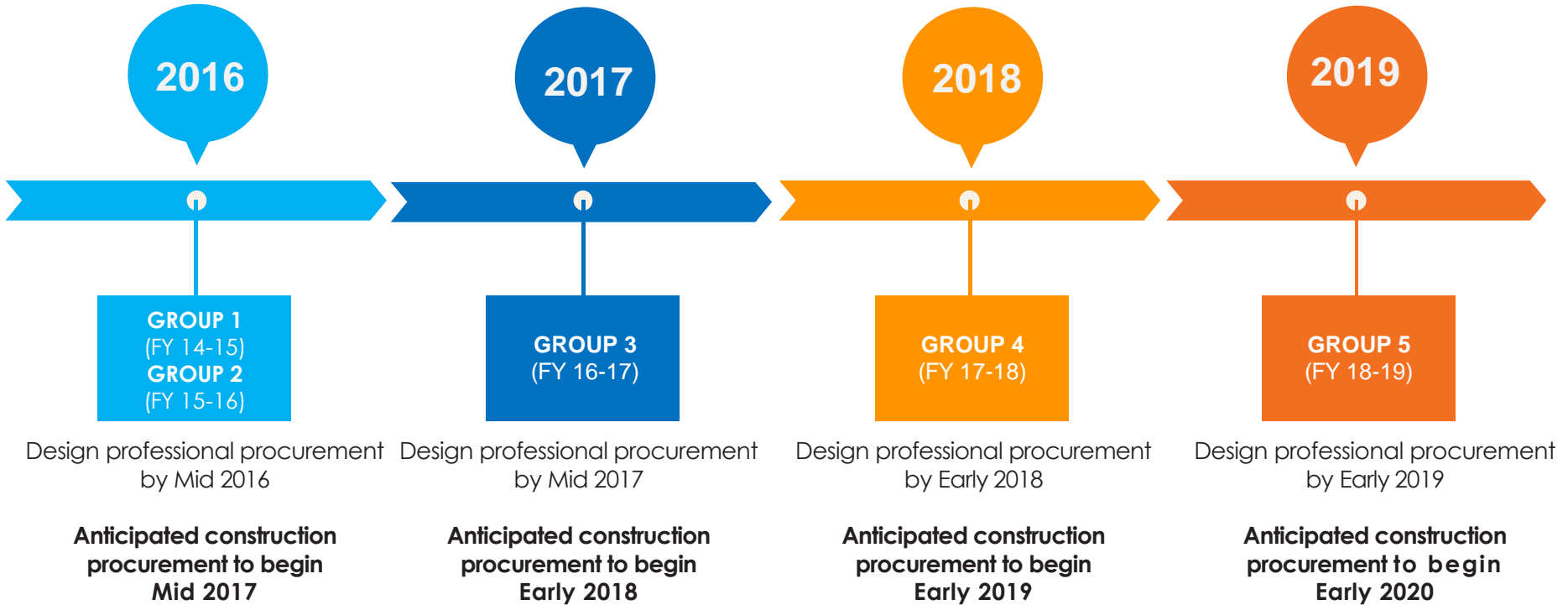
"It is as important to do this work the right way, as it is to do it quickly"
... Superintendent Robert W. Runcie

Figures provided are as of September 30, 2016.



Schedule

On Target To Meet 5-7 Year Timeline



Smaller, single scope projects are frequently identified and accelerated through the use of continuous service vendors.



SMART By the Numbers

48% of schools have OF&C projects underway



232 schools have improvements in the SMART Program



110 schools have at least one School Choice Enhancement project underway



\$475 million of projects are in progress or complete



SMART By the Numbers

Technology Projects



\$50 million in technology upgrades installed



54,000 computer devices installed



129 schools have completed technology upgrades



SMART Program

Impacting the

City of Fort Lauderdale



Your Community Schools

34 Fort Lauderdale schools in the SMART Program



4 Education Centers



3 Middle Schools



4 High Schools



23 Elementary Schools

Total Funding: \$109,297,414



Your Community Schools

ELEMENTARY SCHOOLS	STATUS	
	School Choice	SMART Projects
Sunland Park Academy	Planning	Hire Design Team
North Fork	Planning	Hire Design Team
North Side	Pending Start – End of 2016	Pending Start – End of 2016
Riverland	Pending Start – Mid 2017	Pending Start – Mid 2017
North Andrews Gardens	Pending Start – Mid 2017	Pending Start – Early 2018
Virginia S. Young	Pending Start – Mid 2017	Pending Start – Mid 2017
Bennett	Pending Start – Mid 2018	Pending Start – Mid 2018
Bayview	Pending Start – End of 2016	Hire Design Team
Harbordale	Pending Start – Mid 2018	Pending Start – Early 2018
Wilton Manors	Pending Start – Mid 2017	Pending Start – Early 2017
Croissant Park	Pending Start – Mid 2018	Pending Start – Mid 2018



Your Community Schools

ELEMENTARY SCHOOLS	STATUS	
	School Choice	SMART Projects
Stephen Foster	Pending Start – Mid 2018	Pending Start – Early 2018
Meadowbrook	Pending Start – Mid 2018	Pending Start – Mid 2018
Thurgood Marshall	Pending Start – Mid 2018	Pending Start – Mid 2017
Larkdale Elementary	Pending Start – Mid 2018	Pending Start – Mid 2017
Broward Estates	Pending Start – Mid 2017	Pending Start – Mid 2017
Dillard	Pending Start – Mid 2017	Pending Start – Mid 2017
Eagle Point Elementary	Implementation	Hire Design Team
Floranada	Implementation	Pending Start – Mid 2017
Martin Luther King	Implementation	Hire Design Team
Rock Island	Implementation	Hire Design Team
Walker Elementary	Implementation	Pending Start – End of 2016
Westwood Heights	Implementation	Pending Start – Mid 2016



Your Community Schools

MIDDLE SCHOOLS	STATUS	
	School Choice	SMART Projects
Sunrise	Planning	Hire Design Team
William E. Dandy	Pending Start – End of 2016	Pending Start – Early 2017
New River	Implementation	Hire Design Team

HIGH SCHOOLS	STATUS	
	School Choice	SMART Projects
Dillard 6-12	Planning	Hire Design Team
Fort Lauderdale	Planning	Pending Start – End of 2017
Sheridan Tech. Center	Pending Start – Mid 2018	Pending Start – Early 2018
Stranahan	Implementation	Design Phase



Your Community Schools

EDUCATION CENTERS	STATUS	
	School Choice	SMART Projects
Pine Ridge	Planning	Pending Start – Mid 2017
Whiddon-Rodgers	Implementation	Hire Design Team
Seagull	Implementation	Hire Design Team
Wingate Oaks	Implementation	Design Phase



Keeping You Informed

SMART Technology Website

<http://browardschools.com/Web/Smart-Needs-it>

SMART Futures Website

<http://browardschools.com/Web/Smart-Futures>

<http://browardschools.com/School-Info/SmartSchools>

Twitter

<https://twitter.com/RobertwRuncie>

<https://twitter.com/LeoBobadilla1>



Keeping You Informed

School Choice Enhancement Program

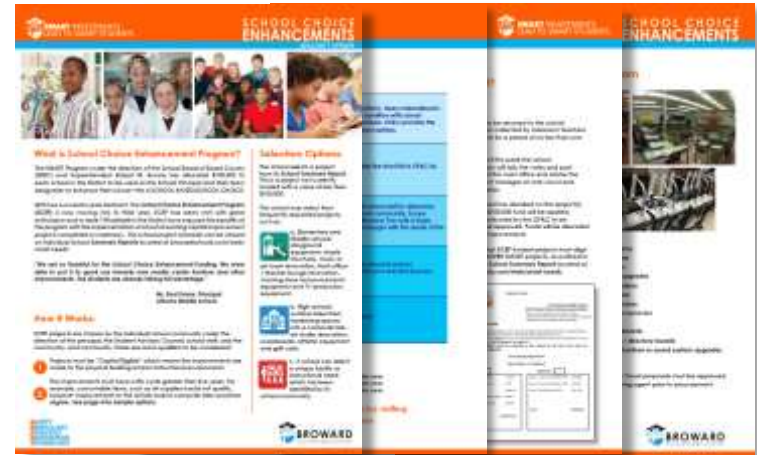
Scope Validation Walkthrough

Project Charter Meetings

SMART Spotlight

What's Trending Bi-weekly Emails

Quarterly Updates



Key Takeaways

**Right Team
& Right Structure**

**SMART Marathon
& Not a Sprint**

**Building Momentum
& Work is Underway**





Questions & Answers



The School Board of Broward County, FL

Dr. Rosalind Osgood, Chair
Abby M. Freedman, Vice Chair
Robin Bartleman
Heather P. Brinkworth
Patricia Good
Donna P. Korn
Laurie Rich Levinson
Ann Murray
Nora Rupert

Robert W. Runcie, Superintendent of Schools

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