

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA OFFICE OF THE SUPERINTENDENT

TUESDAY, JULY 29, 2025 8:30 AM
Kathleen C. Wright Building
600 Southeast Third Avenue, Board Room
Fort Lauderdale, Florida 33301

AGENDA FOR SPECIAL SCHOOL BOARD MEETING

SPECIAL SCHOOL BOARD MEETING CAN BE VIEWED VIA LIVE STREAM OVER THE INTERNET ON THE DISTRICT'S WEBSITE (www.browardschools.com).

Updated 7/23/25 - Supplemental 7/22/25

School Board meetings will be held with Board Members being physically present and via electronic communication. This advertised Special School Board Meeting will be accessible virtually. Public Written Agenda Comments- Members of the public may submit public written comment by visiting the District's webpage at www.browardschools.com/ publicparticipation. Public Written Agenda Comments must be submitted no later than 1:00 p.m. the day before the published date of the School Board Meeting or Workshop. Anonymous comments will not be accepted; therefore, written comments must include the person's name, city of residence, and zip code. Written agenda comments may not exceed a maximum of twenty-two hundred and fifty (2250) characters. Pursuant to School Board Policy 1020, the public may speak a total of twelve (12) minutes during any single meeting, not including committee reports. Additionally, in the event a large group of individuals (ten (10) or more) sign-up to speak on any one agenda item, the Board Chair has the authority to adjust the time limit for each speaker to speak less than the three (3) minutes usually permitted or limit the overall time speakers will be heard on that item. Members of the public who would like to speak prior to the start of the meeting must register to speak in-person and the Board Chair will only recognize registered participants. Persons desiring to make a presentation as a general public speaker shall register electronically, via an online portal on the School District's website at least five (5) calendar days prior to the School Board meeting by visiting www.browardschools.com/publicparticipation.

Free guest parking is available at the southeast 3rd Avenue parking lot on all School Board meeting dates.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ADDED / CHANGED ITEMS

July 23, 2025

ITEMS

- 2. Policy 4900 Audio-Visual Recording of Self-Contained ESE Classrooms (ADDITIONAL INFORMATION)
- 14. Allocation of Broward Estates Elementary SMART Bond Funds (ADDED)
- 15. AGR24-346 Supplemental Software (J&J Educational Bootcamp, Inc.) (ADDED)
- 16. FY24-156 Supplemental Software and Products (Curriculum Associates) (ADDED)
- 17. PY25-176 Technology Surplus and Recycling (ADDED)
- 18. FY24-023 Supplemental Software (Kognity) (ADDED)

July 22, 2025

ITEMS

- 11. FY24-033 Transition Deferment Program for ARC Broward, Inc. (ADDED)
- 12. RFP25-079 Windows Devices and Accessories (ADDED)
- 13. RFP25-078 Technology Devices Deployment Services (ADDED)

CLOSE AGENDA

PURPOSE OF MEETING

For The School Board of Broward County, Florida to conduct official business of the District, and any other items the Board deems necessary.

SUPERINTENDENT'S RECOMMENDATION(S)

1. School Board Policy 5090: Code of Student Conduct

Adopt School Board Policy 5090, Code of Student Conduct. District-wide.

Executive Summary.pdf Policy 5090 Clean.pdf Policy 5090 Redline.pdf

2. Policy 4900 Audio-Visual Recording of Self-Contained ESE Classrooms ADDITIONAL INFORMATION

This policy is proposed for adoption to promote the health and safety of students in a self-contained Exceptional Student Education (ESE) classroom. District-wide.

Executive Summary.pdf
Policy 4900.pdf
Policy 4900 Parent Consent Form.pdf
Policy 4900 Request to View.pdf
Additional Information Memo.pdf

3. Affiliation with the Florida Association of District School Superintendents (FADSS)

Approve membership in the Florida Association of District Schools Superintendents for the 2025-2026 school year. District-wide.

Executive Summary.pdf Invoice_12238_from_FADSS.pdf

4. School Board Policy 6340, Student Fundraising

Approve revisions made to Policy 6340, Student Fundraising. District-wide.

Executive Summary.pdf Policy 6340 Clean.pdf Policy 6340 Redline.pdf

5. School Board Policy 6020, Visits to Schools

Approve revisions made to Policy 6020, Visits to Schools. District-wide.

Executive Summary.pdf Policy 6020 Clean.pdf Policy 6020 Redline.pdf

6. School Board Policy 6010, School Day Hours

Approve revisions to Policy 6010, School Day Hours. District-wide.

Executive Summary.pdf Policy 6010 Clean.pdf Policy 6010 Redline.pdf

7. School Board Policy 6310, Field Trips

Approve revisions to Policy 6310, Field Trips. District-wide.

Executive Summary.pdf Policy 6310 Clean.pdf Policy 6310 Redline.pdf

8. School Board Policy 6304, Special Program Trips

Repeal Policy 6304, Special Program Trips. District-wide.

Executive Summary.pdf Policy 6304 Redline.pdf

9. School Board Policy 5310, Students Leaving School Grounds

Repeal Policy 5310, Students Leaving School Grounds. District-wide.

Executive Summary.pdf Policy 5310 Redline.pdf

10. Policy 5.4, Employment of Students by the School Food Service Department

Repeal Policy 5.4, Employment of Students by the School Food Service Department. District-wide.

Executive Summary.pdf Policy 5.4 Redline.pdf

11. FY24-033 - Transition Deferment Program for ARC Broward, Inc. ADDED

Approve the Second Amendment to the Agreement between The School Board of

Broward County, Florida (SBBC), and ARC Broward, Inc. (ARC) for a term that commences on August 1, 2025, and concludes on July 31, 2026, and the spending authority of \$864,061. District-wide.

Executive Summary.pdf Financial Analysis Worksheet.pdf Second Amendment.pdf Renewal Letter.pdf

12. RFP25-079 - Windows Devices and Accessories (This is a Companion Item to #13.) ADDED

Approve the Agreement for Award of Request for Proposal (RFP) RFP25-079 - Windows Devices and Accessories with the following Vendor: HP Inc. d/b/a HP Computing and Printing Inc. (HP). District-wide.

Executive Summary.pdf Financial Analysis Worksheet.pdf Agreement.pdf

13. RFP25-078 - Technology Devices Deployment Services (This is a Companion Item to #12.) ADDED

Approve the Agreements for Award of Request for Proposal (RFP) RFP25-078 - Technology Devices Deployment Services with the following two (2) Vendors: 1) iPhone and iPad Warehouse, LLC d/b/a Phone and Pad Warehouse; 2) Broadway Typewriter Company d/b/a Arey Jones Educational Solutions. District-wide.

Executive Summary.pdf Financial Analysis Worksheet.pdf Agreements-2.pdf

14. Allocation of Broward Estates Elementary SMART Bond Funds ADDED

Direct the Superintendent to ensure that the remaining balance of \$5,931,882 from the Broward Estates Elementary School SMART Bond allocation is utilized within the school ecosystem comprising Broward Estates Early Learning Center, Dr. Martin Luther King Jr. Elementary School, and Plantation Elementary School. (Holness)

Executive Summary.pdf

15. AGR24-346 - Supplemental Software (J&J Educational Bootcamp, Inc.) ADDED

Approve the First Amendment to the Agreement between The School Board of Broward County, Florida (SBBC), and J &J Bootcamp Educational, Inc. (J&J Bootcamp) for a term that commences on August 1, 2025, and concludes on July 31, 2026, and the additional

spending authority request of \$200,000. District-wide.

Executive Summary.pdf
Financial Analysis Worksheet.pdf
First Amendment.pdf

16. FY24-156 - Supplemental Software and Products (Curriculum Associates) ADDED

Approve the Second Amendment to the Agreement between The School Board of Broward County, Florida (SBBC), and Curriculum Associates, LLC, for a term that commences on August 1, 2025, and concludes on July 31, 2026, and the additional spending authority request of \$6,295,893. District-wide.

Executive Summary.pdf Financial Analysis Worksheet.pdf Second Amendment.pdf

17. PY25-176 - Technology Surplus and Recycling ADDED

Approve the Piggyback Agreement between The School Board of Broward County, Florida (SBBC), and Globix LLC, and the spending authority request of \$100,000. District-wide.

Executive Summary.pdf Financial Analysis Worksheet.pdf Agreement.pdf

18. FY24-023 - Supplemental Software (Kognity) ADDED

Approve the Second Amendment to the Agreement between The School Board of Broward County, Florida (SBBC), and Kognity USA, Inc. for a term that commences on August 1, 2025, and concludes on July 31, 2026, and the additional spending authority of \$81,000. District-wide.

Executive Summary.pdf Financial Analysis Worksheet.pdf Second Amendment.pdf

ADJOURNMENT

The School Board of Broward County, Florida, prohibits any policy or procedure which results in discrimination on the basis of age, color, disability, gender identity, gender expression, genetic information, marital status, national origin, race, religion, sex or sexual orientation. The School Board also provides equal access to the Boy Scouts and other designated youth groups. Individuals who wish to file a discrimination and/or harassment complaint may call the Director, Equal Educational Opportunities/ADA Compliance Department & District's Equity Coordinator/Title IX Coordinator at 754-321-2150 or email eeo@browardschools.com.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Educational Opportunities/ADA Compliance Department at 754-321-2150 or email eeo@browardschools.com. Language Interpretation/Translation Services are available for the public upon request to the Bilingual/ESOL Department by emailing ESOLRequests@browardschools.com.

Any person who decides to appeal any decision made at a meeting(s) announced by this Notice with respect to any matter considered at such meeting(s) will need a record of the proceedings and for such purpose may need that a verbatim record of the proceeding is made, which records testimony and evidence upon which the appeal is to be based.

Telephone conferencing or other telecommunications technology may be used in conducting this public meeting to permit absent Board Members to participate in discussions, to be heard by other School Board Members and the public, and to hear discussions taking place during the meeting.

Notice is hereby given that two or more Board Members of The School Board of Broward County, Florida, may be participating.