The School Board of Lee County

6.073

Related Entries: (1.27, 1.28, 5.32, 5.33)

Commercial Anti-Discrimination in Business Operations and Practices

The Board seeks to create an environment where all businesses may participate in business opportunities with the District and flourish without the impediments or barriers of discrimination.

(1) Discrimination Prohibited

Contractors, business entities, District-approved vendors, and consultants that contract with the District, as well as District staff involved in the procurement process must assure compliance with this policy and

- (a) shall not discriminate against a business or individual based on sex, race, color, ethnic or national origin, religion, marital status, disability, genetic information, age, political beliefs, sexual orientation, gender, gender identification, social and family background, linguistic preference, pregnancy, and any other legally prohibited basis, in connection with the award or performance of contracts or modification of an agreement between a vendor or contractor and the Board which contract is paid for, in whole or in part, with Board appropriated funds; and
- (b) must provide a full and fair opportunity for the participation of Small Business Enterprise in contracts and agreements under Board Policies 6.072.

(2) Applicability

This policy applies to all contracts and agreements, including but not limited to contracts or agreements for the design, development, construction, operation, and maintenance of school facilities and other buildings and structures owned, leased, or used by the District or its contractors, assignees, lessees and licensees; contracts or agreements for professional services and purchase of goods, services, supplies, and equipment.

(3) Definitions

- (a) Business Entity/Contractor/District Approved Vendor includes any person, firm, partnership, nonprofit corporation, for-profit corporation, limited liability company, or other legal entity that executes a contract or agreement with the Board.
- (b) Complainant means a person or business entity that makes a formal charge alleging wrongdoing.
- (c) Discrimination means the unfair or unequal treatment of an individual or group based on sex, race, color, ethnic or national origin, religion, marital status,

disability, genetic information, age, political beliefs, sexual orientation, gender, gender identification, social, and family background, linguistic preference, pregnancy, and any other legally prohibited basis, in connection with the solicitation, selection, award, or performance of contracts or modification of an agreement between a vendor or contractor and the Board which contract is paid for, in whole or in part, with Board appropriated funds.

- (d) Good Faith Belief is a broad term encompassing a sincere belief or motive without malice or the desire to defraud others.
- (e) Probable Cause means the conclusion of apparent facts discovered through logical inquiry that would lead a reasonably intelligent and prudent person to believe that an accused person or business entity has committed the alleged act(s).
- (f) Respondent a person or business entity called on to respond to an allegation made by another; it refers to a proceeding commenced by an investigation.
- (g) Small Business Enterprises are defined in Board Policy 6.072.

(4) Implementation

(a) Articulation of the Policy

The legal department will develop language to be included in bid solicitations, requests for proposals, requests for qualifications, agreements, and contracts that comply with the objectives of this policy (to include solicitation language). District staff shall include this required solicitation language in all bids, public solicitations, requests for proposals, requests for qualifications, contracts, agreements, and all communications to business entities or District-approved vendors, including those who wish to provide professional services to the District.

(b) Certification of Compliance with the Policy

The certification of compliance requires that the business entity or its authorized representative submit its written policies and/or procedures regarding adherence to Federal, State, and local laws, ordinances, and Board policy regarding non-discriminatory employment or procurement practices. The written policies and/or procedures along with the required District documentation must be submitted at the time the business entity registers to be a vendor with the District, responds to any solicitation published by the District, and/or at the time the business entity enters into any agreement or contract with the District.

(c) Dissemination of Policy

The policy shall be articulated to the public and to each business entity, vendor, contractor, assignee, lessee, or licensee doing or seeking to do business with the District.

(5) Complaint Process

Any person, business entity, or District-approved vendor, who has a good-faith belief that they have been subjected to prohibited discrimination under this policy, may seek resolution through the procedures outlined below:

(a) Complaints Against District Employees

An individual or business entity who has a good-faith belief that they have been the subject of discrimination by District staff based on the protected categories listed within this policy must submit the allegation(s) in writing to the Superintendent's Office and must comply with the District's anti-discrimination complaint process outlined in Board Policies 5.32 and 5.33. No anonymous complaints shall be accepted or processed.

(b) Complaints Against Business Entities/District-Approved Vendors

An individual or business entity that has a good-faith belief that it has been the subject of discrimination by a District-approved vendor based on the protected categories listed within this policy must submit the allegation in writing to the Superintendent's Office. No anonymous complaints shall be accepted or processed.

The complaint will be thoroughly investigated by the Superintendent's designee, who will process its findings according to the following procedures:

1. Investigative Process

Complaints must be submitted within 180 days after the prohibited conduct occurred while the facts are still known and potential witnesses are available to promptly eliminate the behavior in question. Failure on the part of the person or business to initiate and/or follow up on a complaint in a timely manner may result in the claim being considered abandoned. A business entity or District-approved vendor that voluntarily fails to cooperate with the investigation will be subject to the available sanctions applicable to this policy and discipline per Board Policy 6.0713 and its contractual terms with the Board.

All complaints must include the following information to the extent it is available:

- a. The identity of the individual or business believed to have engaged in or is engaging in prohibited discrimination under this policy;
- b. A detailed description of the facts on which the complaint is based:
- c. A list of potential witnesses; and
- d. Identification of the resolution the complainant seeks.

Upon receiving a written complaint, the Superintendent's designee, in conjunction with the head of the division or department, shall determine whether any action should be taken in the initial inquiry phase to protect the complainant from further legally prohibited discrimination. The Superintendent's designee should consult with the complainant to assess their agreement to any appropriate action in making such a determination.

Within five (5) business days of receiving the complaint, the Superintendent's designee will initiate a formal investigation to determine whether the complainant has been subjected to prohibited discrimination.

Within five (5) business days of receiving the written complaint of legally prohibited discrimination, the Superintendent's designee will inform the individual or business entity alleged to have engaged in the prohibited conduct that a complaint has been received.

The Superintendent's designee will conduct an oral interview and prepare a written summary of the interview, presented to the complainant for verification and signature.

If the Superintendent's designee determines that the complaint alleges prohibited discrimination, an investigation will be conducted according to the procedures outlined within this policy. The Superintendent's designee will complete the investigation into the allegations(s) of discrimination within forty-five (45) business days of receiving the written complaint. The investigation will include:

- a. Interviews with the complainant;
- b. Interviews with the respondent;
- c. Interviews with any other witnesses who may reasonably be expected to have any information relevant to the allegations; and
- d. Consider any documentation or other evidence presented by the complainant, respondent, or any other witness reasonably believed to be relevant to the allegations.

After the investigation, the respondent and the complainant will be provided with a written report of the findings summarizing the evidence gathered during the investigation and the final determination of the case.

If a finding of probable cause is determined, the Superintendent's designee will forward the completed investigative report to the Superintendent or designee to review the findings and recommend potential sanctions, recommend proceeding with discipline per School Board Policy 6.0713 (Contractor Discipline) or recommend any other final disposition of the case.

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Substantiated violations of this policy or any of the provisions found in Policy 1.27 (Non-Discrimination) or 1.28 (Ethics in Education) will result in sanctions, including suspension, vendor default, contract cancellation, or debarment, as outlined in Board Policy 6.0713 (Contractor Discipline) and 6.071 (Debarment).

(6) Confidentiality

All investigations shall remain confidential or exempt pursuant to the requirements and limitations of F.S. Chapter 119.

(7) Alternative Enforcement

These procedures are not intended to interfere with any person's right to pursue a complaint of legally prohibited discrimination with any local, State, or Federal enforcement agency.

Adopted: 6/14/22

217 218 Statutory Authority: 1001.41, 1001.42, 1001.43, F.S.

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