

REGULAR SCHOOL BOARD MEETING, May 18, 2010

Amendments (Amended Items) are available by calling (754) 321-2390, the office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Consent Agenda</u>		
E-1	D. Carter J. Graziose J. Moquin	Received. <u>2009-2010 Annual Comprehensive Safety Inspection Reports</u>
F-1	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Agreement – The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter School Hallandale Campus)</u>
F-2	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Agreement – The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter School North Campus)</u>
F-3	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Agreement with Florida High School for Accelerated Learning – Broward County Campus, Inc., Regarding Lauderhill High School</u>
F-4	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Agreement – New Alternative High School of Broward County, Inc., (Mavericks High of Central Broward County)</u>
F-5	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Agreement – New Alternative High School of Broward County, Inc., (Mavericks High of North Broward County)</u>
F-6	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Agreement – New Alternative High School of Broward County, Inc., (Mavericks High of South Broward County)</u>
F-7	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Agreement – Somerset Academy, Inc., (Somerset Academy Village Charter Middle School)</u>
F-8	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Agreement – Somerset Academy, Inc., (Somerset Bay Academy)</u>

- F-9 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Agreement – Somerset Academy, Inc., (Somerset Pines Academy)
- F-10 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Agreement – Somerset Academy, Inc., (Somerset Preparatory Charter Middle School)
- F-11 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Agreement – Somerset Academy, Inc., (Somerset Village Academy)
- F-12 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Agreement – The Charter Schools of Excellence, Inc., (The Charter Schools of Excellence CSE06 10)
- F-13 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Agreement – The Charter Schools of Excellence, Inc., (The Charter Schools of Excellence CSE07 10)
- F-14 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Agreement – The Charter Schools of Excellence, Inc., (The Charter Schools of Excellence CSE08 10)
- F-15 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Agreement – The Charter Schools of Excellence, Inc., (The Charter Schools of Excellence CSE09 10)
- F-16 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Agreement with Renaissance Charter School, Inc., Regarding North Broward Academy of Excellence Elementary
- F-17 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Agreement – Florida High School for College and Career Success – Broward County Campus, Inc., (Florida High School for College and Career Success – Broward County Campus)
- F-18 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Agreement – Somerset Academy, Inc., (Somerset Preparatory Charter High – Broward Campus)
- F-19 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Agreement with Florida High School for Accelerated Learning – South Broward County Campus, Inc., Regarding Dolphin Park High School
- F-20 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Agreement with Florida High School for Accelerated Learning – North Broward County Campus, Inc., Regarding North University High School

- F-21 **J. Harrison**
 T. Campbell **Approved.** New Agreement with the City of Sunrise
- F-22 **J. Harrison**
 S. Hughes
 J. Miracola **Approved.** Continuation Agreements with Various Health Care Facilities
- F-23 **J. Harrison**
 R. Branch **Approved.** Grant Applications
- F-24 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Approval of Requests to Defer the Opening of Charter Schools
- F-25 **E. Smiley**
 S. Hughes
 C. Dean
 E. Alaix **Approved.** Provider Agreement between the Early Learning Coalition (ELC) of Broward County, Florida, and The School Board of Broward County, Florida
- F-26 **E. Smiley**
 S. Hughes
 I. Miller **Approved.** Second Amendment to the Quality Improvement Supports Contract with the Early Learning Coalition of Broward County, Inc.
- F-27 **E. Smiley**
 S. Hughes
 I. Miller **Approved.** Continuation Contract of the Florida First Start Program with the Early Learning Coalition of Broward County, Inc.
- F-28 **J. Harrison**
 K. Torres **Approved.** Race to the Top Fund Phase 2
- F-29 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Renewal Agreement and Renewal Application – Messianique Training Center and Institute, Inc., (“Charter School Institute and Training Center”)
- F-30 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Renewal Agreement and Renewal Application – Smart School, Inc., (“Smart School Charter Middle”)
- F-31 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Renewal Agreement and Renewal Application – Learning Excellence of East Broward, Inc., (“Imagine at North Lauderdale”)
- F-32 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Renewal Agreement and Renewal Application – Learning Excellence of East Broward, Inc. (“Imagine at North Lauderdale Middle School Campus”)
- F-33 **J. Harrison**
 L. Brown
 J. Perry **Approved.** Charter School Renewal Agreement and Renewal Application – Somerset Academy, Inc., (“Somerset Academy”)

F-34	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Renewal Agreement and Renewal Application – Charter School of Excellence, Inc., (“Charter School of Excellence”)</u>
F-35	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Renewal Agreement and Renewal Application – Assistance Unlimited, Inc., (“Central Charter School”)</u>
G-1	G. Diaz R. Brito	Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year</u>
G-2	G. Diaz R. Brito	Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 School Year</u>
G-3	G. Diaz V. Kaufman	Approved. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 School Year</u>
G-4	G. Diaz V. Kaufman	Approved – (Deferral of Yvonne Watson to June 2, 2010 Regular School Board Meeting). <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2009-2010 School Year</u>
G-5	G. Diaz V. Kaufman	Approved. <u>Supplemental Pay Positions – List #17</u>
G-6	G. Diaz D. Golt	Not Approved. <u>Recommendation(s) for Instructional/ Noninstructional Discipline for the 2009-2010 School Year (DEFERRED 5/4/10 – 1 Name)</u>
H-1	E. Marko A. Henry J. Moquin	Approved. <u>General Release between The School Board of Broward County, Florida, and The City of Dania Beach/ After School Programs, Inc.</u>
I-1	J. Notter J. Jusevic	Approved. <u>Central Area, North Area, and South Area Advisory Council Bylaws</u>
I-2	S. Airaghi D. Jones	Approved. <u>Naming of the Athletic Facilities at Coconut Creek High School</u>
J-1	T. Lindner	Approved. <u>Change Orders</u>
J-2	T. Lindner	Approved. <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certification</u>
J-3	T. Lindner	Approved. <u>Authorize Rejection of Responses – Architectural & Engineering Consulting Services – Bennett Elementary School, Fort Lauderdale – Project No. P.000839 (f.k.a. 0201-25-02)</u>

- J-4 **T. Lindner**
 C. Akagbosu **Approved.** Educational Mitigation Agreement between The School Board of Broward County, Florida, Broward County and the City of Dania Beach Regarding Land Use Plan Amendment PC 09-5
- J-5 **T. Lindner**
 Approved. Reduction of Retainage – Balfour Beatty Construction, Inc. – Temporary Serving Kitchen/Dining Room Phase I – Northeast High School, Oakland Park – Project No. P.000230 (f.k.a.1241-25-02)
- J-6 **T. Lindner**
 Approved. Grant of Easement and Bill of Sale for Facility Utility Improvements at Sandpiper Elementary to the City of Sunrise
- J-7 **T. Lindner**
 Approved. Final Acceptance and Release of Retainage – Turner Construction Company Inc. – Science Classroom Renovations - Coral Springs High School – Project No. 1151-28-01 (P.001087)
- K-1 **B. Leong**
 M. Turner **Approved.** Revision to General Fund Amendment
- K-2 **B. Leong**
 M. Turner **Approved.** Revision to Special Revenue (Other) Amendment
- K-3 **B. Leong**
 O. Shim **Approved.** Revision to Capital Projects Funds Budget Amendments
- K-4 **B. Leong**
 O. Gorokhovskiy **Approved.** Interim Financial Statements for the Period Ended February 28, 2010
- K-5 **B. Leong**
 O. Gorokhovskiy **Approved.** Interim Financial Statements for the Period Ended March 31, 2010

**Open
Agenda**

- CC-1 **D. Carter**
 Approved. Revision to Policy #5306 – School and District Technology Usage
- CC-2 **D. Carter**
 Deferred to June 2, 2010 Regular School Board Meeting. New Policy 5306.1 – Technology Advisory Committee (TAC) Policy and Bylaws
- CC-3 **J. Harrison**
 L. Thompson
 L. Kelly **Adopted.** Policy 5.5: Attendance
- CC-4 **J. Harrison**
 L. Kelly **Adopted.** Policy 6000.1: Student Progression Plan