

REGULAR SCHOOL BOARD MEETING, January 12, 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>		
A-1	V. Farrow S. Dolinsky L. Kelly	Adopted. <u>Resolution in Support of National School Counselors' Week, February 1-5, 2010</u>
A-2	E. Smiley J. Miracola S. Hughes	Adopted. <u>Resolution in Support of Groundhog Job Shadow Week, January 25-29, 2010</u>
A-3	J. Harrison A. Nieves L. Kelly	Adopted. <u>Resolution in Support of No Name-Calling Week – January 25-29, 2010</u>
A-4	J. Notter L. Medvin	Adopted. <u>Resolution in Support of Jewish History Month – January 2010</u>
A-5	J. Notter L. Medvin	Adopted. <u>Resolution in Support of Black History Month – February 2010</u>
D-1	P. Reilly	Received. <u>Audit of the Internal Funds of Selected Schools in the North, Central and South Areas</u>
D-2	P. Reilly	Received. <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2009-2010</u>
D-3	P. Reilly	Received. <u>Moore Stephens Lovelace, P.A.'s Management Letter for the Year-Ended June 30, 2009</u>
F-1	J. Harrison M. Bynoe L. Kelly	Approved. <u>Full Service School (FSS) Funding Agreement Amendment for 2009-2010</u>
F-2	J. Harrison R. Branch	Approved. <u>Grant Applications</u>
F-3	J. Harrison R. Branch	Received. <u>Annual Report of Grant Activities 2008-09</u>

F-4	J. Harrison K. Torres	Not Approved. <u>Race to the Top Fund</u>
G-1	M. Strong R. Brito	Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year</u>
G-2	M. Strong R. Brito	Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 School Year</u>
G-3	M. Strong V. Kaufman	Approved. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 School Year</u>
G-4	M. Strong V. Kaufman	Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2009-2010 School Year</u>
G-5	M. Strong V. Kaufman	Approved. <u>Supplemental Pay Positions – List #10</u>
G-6	M. Strong C. Kowalski	Approved. <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2009-2010 School Year</u>
H-1	E. Marko	Approved. <u>Authorization to File an Amicus Curiae Brief in the Matter of The School District of Indian River County, Florida vs. Public Employee Relations Commission and Indian River County Education Association, Local 3617, American Federation of Teachers, Florida Education Association, AFL-CIO</u>
H-2	E. Marko	Approved. <u>Donation Agreement between The School Board of Broward County, Florida, and Food for the Poor, Inc., and DRC Emergency Services, LLC</u>
I-1	M. Strong C. Kowalski	Received. <u>Petition For Formal Proceedings (DH)</u>
I-2	M. Strong C. Kowalski	Received. <u>Petition For Formal Proceedings (CW)</u>
J-1	T. Lindner	Withdrawn. <u>Change Orders</u>
J-2	T. Lindner	Approved. <u>Use Agreements with Nova Southeastern University for the 2010 South Florida Summer Leadership Training Camps</u>
J-3	T. Lindner	Approved. <u>License Agreement between Greater Fort Lauderdale/Broward County Convention Center and The School Board of Broward County, Florida, to Hold the 2010 Broward Schools Transportation Summit</u>

- J-4 **T. Lindner** Approved. Extend and Increase Open End Professional Services Agreements – Architectural Plan Review, Master Planning, Roofing Design, Civil & Traffic Engineering, Engineering Plan Review, Structural Engineering, Architectural Miscellaneous, Cost Estimating, Building Code Inspection, Geotechnical Testing, Material Testing, Moisture Intrusion, Architecture, Electrical Engineering, and Mechanical Engineering Services – Various Consultants
- J-5 **T. Lindner** Approved. Amend Professional Services Agreement – Song & Associates, Inc. – Classroom Addition/ Environmental Science and Everglades Restoration Program/Renovation – South Plantation High School – Project No. P.000425 (f.k.a. 2351-22-02)
- J-6 **T. Lindner** Approved. Authorize Negotiations of Construction Management at Risk Services for J. P. Taravella High School, Coral Springs, Project No. P.000725
- J-7 **T. Lindner** Approved. Final Acceptance and Release of Retainage – Weiss and Woolrich Southern Enterprises, Inc. – Roof Replacement (Hurricane Wilma) – Cooper City Elementary School – Project No. P.000222 (f.k.a.1211-8-0624)
- J-8 **T. Lindner** Approved. Final Acceptance and Release of Retainage – D. Stephenson Construction, Inc. – Re-Roof and Façade Renovation – Plantation High School – Project No. P.000890 (f.k.a.1451-21-01)
- J-9 **T. Lindner** Approved. Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract – Fire Sprinkler Installation – Boyd Anderson High, Lauderdale Lakes – Project No. P.000326 (f.k.a 1741-25-01)
- J-10 **T. Lindner** Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-11 **T. Lindner** Approved. Reduction of Retainage – Balfour Beatty Construction, LLC – Discovery Elementary School (f.k.a. Elementary “A”), Sunrise, Florida – New Building Construction – Project No. P.001005 (f.k.a. 3962-25-05)
- J-12 **T. Lindner** Approved. License Agreement between The School Board of Broward County, Florida, and Coral Ridge Mall for the Annual Science Fair

- J-13 **T. Lindner** **Approved.** Revocable License for Traffic Lane Closure – Kathleen C. Wright Administration Building – Project No. P.001095 (f.k.a. 9328-9121) and Rescission of Agenda Item J-10 Approved 12/15/09 – Revocable License for Traffic Lane Closure – Kathleen C. Wright Administration Building – Project No. P.001095 (f.k.a. 9328-9121)
- K-1 **B. Leong**
O. Shim **Approved.** Revision to Capital Projects Funds Budget Amendments
- K-2 **B. Leong**
M. Turner **Approved.** Revision to General Fund Amendment
- K-3 **B. Leong**
M. Turner **Approved.** Revision to Special Revenue (Other) Amendment
- K-4 **B. Leong**
M. Turner **Approved.** Revision to Special Revenue American Recovery & Reinvestment Act (ARRA) Amendment – Part II – (Head Start, Early Head Start, Title II D-Educational Technology, Title X-Homeless, Food Service Equipment Assistance)
- K-5 **B. Leong**
O. Gorokhovskiy **Approved.** Interim Financial Statements for the Period Ended November 30, 2009
- K-6 **B. Leong**
O. Gorokhovskiy **Approved.** Comprehensive Annual Financial Report for Year Ended June 30, 2009

**Open
Agenda**

- CC-1 **D. Carter** **Withdrawn.** Revision to Policy #5306 – School and District Technology Usage
- CC-2 **D. Carter** **Withdrawn.** New Policy #5306.1 – Technology Advisory Committee (TAC) Policy and Bylaws
- CC-3 **J. Harrison**
R. Yvelson
L. Brown **Deferred to Regular School Board Meeting February 2, 2010.** Amendments to Policy 1403: School Accountability and Improvement (DEFERRED AS AMENDED 12/15/09)
- CC-4 **J. Harrison**
K. Blasik **Adopted.** Revision to School Board Policy 1.5 – Diversity Committee
- CC-5 **J. Harrison**
L. Kelly **Adopted.** Repeal Policies, 5006.1., Suspension & Expulsion of Students with Disabilities as Legislated by Individuals with Disabilities Education Act (IDEA) and 5006.3., Suspension and/or Expulsion Determined to be Disabled under Section 504 of the Rehabilitation Act of 1973 (Students with Section 504 Accommodation Plans)

EE-1

D. Carter
J. Moquin

Approved. Bid/RFP and Other Financial Recommendations
\$500,000 or Greater

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Official School Board Records
1/12/10