

REGULAR SCHOOL BOARD MEETING, January 13, 2009

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	J. Notter L. Medvin	Adopted. <u>Resolution in Support of Black History Month – February, 2009</u>
A-2	E. Smiley J. Miracola S. Hughes	Adopted. <u>Resolution in Support of Groundhog Job Shadow Week, January 26-30, 2009</u>
A-3	J. Harrison E. Watts	Adopted. <u>Resolution in Support of January 2009 as Broward County Diversity and Inclusive Community Month</u>
A-4	B. Leong H. Robinson	Adopted. <u>Resolution #09-62 Certificates of Participation, Series 2009A</u>
F-1	E. Smiley J. Miracola S. Hughes	Approved. <u>Continuation Agreement with the Broward Sheriff's Office</u>
F-2	J. Harrison F. Mandley	Received. <u>Annual Report of Grant Activities 2007-08</u>
F-3	J. Harrison T. Spurlock D. Rusnak	Approved. <u>Auditory Consultant Resource Network (ACRN) Agreement</u>
F-4	J. Harrison F. Mandley	Approved. <u>Grant Applications</u>
F-5	J. Harrison F. Mandley	Approved. <u>New Agreement with the City of Plantation</u>
F-6	J. Harrison J. Herbst J. Smith	Approved. <u>New Agreement with HHC Focus Florida, Inc.</u>
G-1	M. Strong R. Brito	Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year</u>

- G-2 **M. Strong**
R. Brito Approved. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year
- G-3 **M. Strong**
V. Kaufman Approved as amended. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year
- G-4 **M. Strong**
V. Kaufman Approved. Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2008-2009 School Year
- G-5 **M. Strong**
V. Kaufman Approved. Supplemental Pay Positions – List #11
- G-6 **M. Strong**
J. Melita Approved. Recommendation(s) for Instructional/Noninstructional Discipline for the 2008-2009 School Year
- H-1 **E. Marko** Adopted. James F. Notter, as Superintendent of Schools vs. Barry Silver
- I-1 **J. Harrison**
R. Yevelson
L. Kelly Approved. Proposed School Board of Broward County, Florida 2009-2010 School Calendars and Work Calendars
- I-2 **V. Farrow** Approved. Renaming Martin Luther King Elementary School. Add the Title "Dr." and "Jr." to the Name of Martin Luther King Elementary School
- I-3 **J. Notter**
F. Mandley Approved. 2009 Federal Legislative Program
- I-4 **J. Notter**
J. Melita Approved. Agreement with The City of Fort Lauderdale for Use of Drug Sniffing Dogs
- J-1 **M. Garretson** Approved. Authorize Negotiations of Total Program Management Services for Bair Middle School, Project No. P001143, Sunrise – Hallandale High School, Project No. P000889, Hallandale – Rickards Middle School, Project No. P001149, Oakland Park – Riverglades Elementary School, Project No. P001153, Parkland
- J-2 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Jag Air Mechanical, Inc. – HVAC Additions and Alterations – Morrow Elementary School, North Lauderdale – Project No. P.000474 (f.k.a.2691-99-05)
- J-3 **M. Garretson** Approved. License Agreement between The School Board of Broward County, Florida, and Coral Ridge Mall for the Annual Science Fair

- J-4 **M. Garretson** Approved. Final Construction Documents which include Authorization to Advertise for Bids – Replacement Facility – Lanier-James Educational Center, Hallandale – Project No. P.000077 (f.k.a. 0405-99-01)
- J-5 **M. Garretson** Approved. Demolition of Portable Classrooms at Larkdale Elementary and Whiddon Rogers Education Center Annex
- J-6 **M. Garretson** Approved. Final Construction Documents which include Authorization to Advertise for Bids – Remodeling/Renovations/IAQ/HSS/Maintenance – Hollywood Hills High School – Project No. P. 000299 (f.k.a.1661-22-01)
- J-7 **M. Garretson** Approved. Contingency Use Directive No. 7 – James B. Pirtle Construction Co., Inc. – New Prototypical High School – “LLL” High School – Project No. P.000660 (f.k.a. 3971-25-03)
- J-8 **M. Garretson** Approved. Professional Services Agreement – Vincent Pope Architects, Inc. – Renovate Outdoor Dining – Blanche Ely High School/Pompano Beach – Project No. P.000811 (f.k.a. 0361-26-02)
- K-1 **B. Leong**
O. Shim Approved. Revision to Capital Projects Funds Budget Amendments
- K-2 **B. Leong**
M. Turner Approved. Revision to Special Revenue (Other) Amendment
- K-3 **B. Leong**
O. Gorokhovskiy Approved. Comprehensive Annual Financial Report for Year Ended June 30, 2008
- K-4 **B. Leong**
O. Gorokhovskiy Approved. Interim Financial Statements for the Period Ended October 31, 2008
- Open**
Agenda
- CC-1 **M. Garretson**
C. Akagbosu Adopted. Revisions to School Board Growth Management Policy 1161
- CC-2 **E. Smiley**
D. Carr Approved. Revisions to Policy 6306: Homework Policy
- EE-1 **D. Carter**
R. Waremburg
J. Moquin Approved. Bid/RFP and Other Financial Recommendations \$500,000 or Greater
- EE-2 **D. Carter**
R. Waremburg
J. Moquin Approved. Additional Recommendations on Existing Contract \$500,000 or Greater

- GG-1 **M. Strong**
 S. Dumala **Adopted.** Re-Opener of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Broward Teachers Union-Technical Support Professionals (BTU-TSP) for 2008-2009
- JJ-1 **M. Garretson** **Approved.** Change Orders
- JJ-2 **M. Garretson** **Approved.** Professional Services Agreement – Construction Management at Risk Project –Harvard Jolly, Inc. – Concurrent Replacement (2 story) TV/Radio Studio – BECON, Davie – Project No. P.000808 (f.k.a. 9129-99-51)
- JJ-3 **M. Garretson** **Approved.** Guaranteed Maximum Price – Stiles Construction Co. – New Food Service Multipurpose Building, Renovations, and Site Improvements – Tropical Elementary School, Plantation – Project No. P. 000138 (f.k.a. 0731-24-01)