

REGULAR SCHOOL BOARD MEETING, February 2, 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	J. Notter S. Hughes L. Medvin	Adopted. <u>Resolution in Support of Women's History Month – March 2010</u>
A-2	J. Notter D. Carr B. Guerra	Adopted. <u>Resolution in Support of World Languages Month – March 2010</u>
A-3	J. Notter J. Luechauer	Adopted. <u>Resolution in Support of Music in Our Schools Month – March 2010</u>
A-4	J. Notter	Adopted. <u>Resolution in Support of Black Family Technology Awareness Week – February 14-20, 2010</u>
E-1	D. Carter T. Sussman J. Moquin	Approved. <u>Business Associate Agreement with Northwest Medical Center, Inc., d/b/a Northwest Medical Center</u>
F-1	J. Harrison C. Grecsek L. Kelly	Approved. <u>Contract Amendment with District 10, Department of Children and Families, Substance Abuse and Mental Health Program Office (SAMHPO)</u>
F-2	J. Harrison R. Branch	Approved. <u>Grant Applications</u>
F-3	J. Harrison G. Lipscomb D. Rusnak	Approved. <u>Interagency Agreement between The School Board of Broward County, Florida, and Children's Services Council of Broward County</u>
F-4	E. Smiley D. Carr C. Park R. Aiello	Approved. <u>Agreement with Broward College to Share Responsibilities of the Administration of the College Placement Test</u>
G-1	M. Strong R. Brito	Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year</u>

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| 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 #11</u> |
| G-6 | M. Strong
R. Brito | Approved. <u>Approval of Teachers Teaching Out-of-Field</u> |
| G-7 | M. Strong
C. Kowalski | Approved. <u>Recommendation(s) for Instructional/ Noninstructional Discipline for the 2009-2010 School Year</u> |
| I-1 | J. Notter
J. Jusevic | Approved. <u>District Advisory Council Bylaws</u> |
| I-2 | J. Notter
T. Lindner | Approved. <u>Appointment to the Broward County Climate Change Task Force</u> |
| I-3 | J. Notter
M. Strong
C. Kowalski | Approved. <u>Agreement with City of Coral Springs</u> |
| I-4 | J. Notter
M. Strong
C. Kowalski | Received. <u>Petition For Formal Proceedings (PK)</u> |
| I-5 | J. Notter
M. Strong
C. Kowalski | Received. <u>Petition For Formal Proceedings (PC)</u> |
| I-6 | J. Notter
M. Strong
C. Kowalski | Received. <u>Petition For Formal Proceedings (SK)</u> |
| I-7 | J. Notter
M. Strong
C. Kowalski | Received. <u>Petition For Formal Proceedings (BG)</u> |
| I-8 | J. Notter
M. Meyers-Kershaw | Approved. <u>License Agreements with the Greater Fort Lauderdale/Broward County Convention Center</u> |

- J-9 **J. Notter** **Approved as amended.** Request for Letter of Interest (RLI) for General Counsel Services
- J-1 **T. Lindner** **Approved.** Change Orders
- J-2 **T. Lindner** **Approved.** Extend and Increase Open End Professional Services Agreements – Environmental Resource Management, Land Surveying, Site Engineering & Environmental Permitting, Building Code Plan Review, Landscape Architectural, Civil & Traffic Engineering, Engineering Plan Review, Environmental Engineering, Landscape Design, Electrical Engineering, Mechanical Engineering, Cost Estimating, and Value Engineering Services – Various Consultants
- J-3 **T. Lindner** **Approved.** Grant of Easement from the City of Miramar for Glades Middle School
- J-4 **T. Lindner** **Approved.** Award of Contract and Rejection of Bids – Koldaire, Inc. – IAQ Mechanical Renovations – Cross Creek School, Pompano Beach – Project No. P.000587 (f.k.a. 3222-99-05)
- J-5 **T. Lindner** **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-6 **T. Linder**
C. Akagbosu **Approved as amended.** Second Amended Interlocal Agreement for Public School Facility Planning, Broward County, Florida

Open Agenda

- CC-1 **J. Harrison**
J. Reed
L. Kelly **Approved.** Policy 6000.1: Student Progression Plan
- CC-2 **J. Harrison**
R. Yevelson
L. Brown **Not Approved.** Amendments to Policy 1403: School Accountability and Improvement (DEFERRED AS AMENDED 12/15/09) (DEFERRED 1/12/09)
- CC-3 **J. Harrison**
R. Yevelson
L. Brown **Approved.** Amendments to Policy 1403: School Accountability and Improvement