

REGULAR SCHOOL BOARD MEETING, February 3, 2009

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

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<b><u>Consent Agenda</u></b>		
A-1	<b>J. Notter</b> S. Hughes L. Medvin	<b>Adopted.</b> <u>Resolution in Support of Women's History Month – March 2009</u>
A-2	<b>J. Notter</b> J. Luechauer	<b>Adopted.</b> <u>Resolution in Support of Music in Our Schools Month – March 2009</u>
A-3	<b>J. Notter</b> D. Carr B. Guerra	<b>Adopted.</b> <u>Resolution in Support of World Languages Month – March 2009</u>
A-4	<b>M. Garretson</b>	<b>Adopted.</b> <u>Resolution #09-66, Adopting SBBC Guidelines for Urban Concepts</u>
A-5	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution Recognizing National Teen Dating Violence Awareness and Prevention Week – February 2-6, 2009</u>
A-6	<b>R. Bartleman</b> <b>J. Gottlieb</b>	<b>Adopted.</b> <u>Resolution in Support of Designating February as Hindu Heritage Month</u>
D-1	<b>P. Reilly</b>	<b>Received.</b> <u>Audit Reports for Internal Funds at 6 Schools in the North Area</u>
D-2	<b>P. Reilly</b>	<b>Received.</b> <u>Audit Reports for Internal Funds at 3 Schools in the North Central Area</u>
D-3	<b>P. Reilly</b>	<b>Received.</b> <u>Audit Reports for Internal Funds at 4 Schools in the South Area</u>
D-4	<b>P. Reilly</b>	<b>Received.</b> <u>Audit Reports for Internal Funds at 7 Schools in the South Central Area</u>
D-5	<b>P. Reilly</b>	<b>Received.</b> <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2008-2009</u>
D-6	<b>P. Reilly</b>	<b>Received.</b> <u>Internal Audit Report – Audit of the Physical Plant Operations Division</u>

- D-7      **P. Reilly**      **Received.** Moore Stephens Lovelace, P.A.'s Management Letter for the Year-Ended June 30, 2008
- D-8      **P. Reilly**      **Received.** Moore Stephens Lovelace, P.A.'s Auditors' Reports Required by the Office of Management and Budget (OMB) Circular A-133 (Single Audit Report) for the Year Ended June 30, 2008
- E-1      **D. Carter**      **Approved.** Authorization to Direct Negotiate in Accordance with RFI 29-086V – Property Insurance Services
- F-1      **J. Harrison**  
L. Brown  
L. Wright-Hines      **Approved.** Immediate Termination of Charter School Agreement with Community Education Alliance, Inc. (d/b/a "Sunrise Community Charter School")
- G-1      **M. Strong**  
R. Brito      **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year
- G-2      **M. Strong**  
R. Brito      **Approved as amended.** 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 #12
- G-6      **M. Strong**  
R. Brito      **Approved.** Approval of Teachers Out-of-Field
- G-7      **M. Strong**  
J. Melita      **Approved.** Recommendation(s) for Instructional/Noninstructional Discipline for the 2008-2009 School Year
- I-1      **L. Butler**  
M. Underhill      **Approved.** Name Change for The College Academy at Broward Community College
- I-2      **J. Notter**  
J. Melita      **Received.** Petition for Formal Proceedings
- J-1      **M. Garretson**      **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates

- J-2            **M. Garretson**            Approved. Approve Request for Qualifications and Authorization to Advertise – Continuing Contracts for Cost Estimator Services
- J-3            **M. Garretson**            Withdrawn. Authorize Rejection of Responses – Construction Management at Risk Services – Coral Springs Middle School, Project No. P.001167, Coral Springs
- J-4            **M. Garretson**            Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Boyd Anderson High School
- J-5            **M. Garretson**            Approved. License Agreement between Greater Fort Lauderdale/Broward County Convention Center and The School Board of Broward County, Florida, to Hold the 2009 Broward National College Fair
- J-6            **M. Garretson**            Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Elementary School "A"
- J-7            **M. Garretson**            Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Nova Middle School
- J-8            **M. Garretson**            Approved. Contingency Use Directive No.2 – Skanska USA Building, Inc. – Elementary School "Z", Parkland, Florida – Project No. P. 000847 (f.k.a. 3961-25-02)
- J-9            **M. Garretson**            Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates – January 21, 2009
- J-10           **M. Garretson**            Approved. Final Acceptance and Release of Retainage – Weiss and Woolrich Contractors – Hurricane Wilma Emergency Roof Replacement – Attucks Middle School, Hollywood – Project No. P.000059 (f.k.a. 0343-8-0624)
- J-11           **M. Garretson**            Approved. Final Acceptance and Release of Retainage – Weiss and Woolrich Contractors – Hurricane Wilma Emergency Roof Replacement – Crystal Lake Middle School, Pompano Beach – Project No. P.000365 (f.k.a. 1871-8-0624)
- J-12           **M. Garretson**            Approved. Contingency Use Directive No. 22 – The Weitz Company LLC, Inc. – New Kitchen/Cafeteria/Multi-Purpose Bldg. – Village Elementary School – Project No. P.000288 (f.k.a. 1621-21-01)
- J-13           **M. Garretson**            Approved. Change Orders

- J-14        **M. Garretson**        Approved. Final Construction Documents which include Authorization to Advertise for Bids – ADA General Renovations – Attucks Middle School, Hollywood – Project No.P000061 (f.k.a.0343-24-01)
- J-15        **M. Garretson**        Approved. Award of Contract – Cedars Electro-Mechanical, Inc. – HVAC Additions & Alterations – Deerfield Beach Middle School – Project No. P.000894 (f.k.a.0911-99-05)
- J-16        **M. Garretson**        Approved. Award of Contract – HYVAC, Inc. – HVAC Additions & Alterations – Plantation Middle School – Project No. P.000104 (f.k.a.0551-21-05)
- J-17        **M. Garretson**        Approved. Final Construction Documents which include Authorization to Advertise for Bids – Renovations, Remodeling, and Addition – Western High School, Davie - Project No. P.000505 (f.k.a. 2831-99-02)
- J-18        **M. Garretson**  
D. Huttenhoff        Approved. Fourth Amendment to Lease and Funding Agreement for Lease of Recreational Facilities
- J-19        **M. Garretson**        Approved. Award of Contract and Rejection of Bids – Padula & Wadsworth Construction Company, Inc. – IAQ Renovations – Cross Creek School, Pompano Beach – Project No.P.000587 (f.k.a.3222-99-05)
- J-20        **M. Garretson**  
C. Akagbosu        Approved. Appointment of School Board Representative to the Broward County Housing Council

**Open  
Agenda**

- CC-1        **J. Harrison**  
L. Kelly        Adopted. Student Progression Plan, Policy 6000.1
- EE-1        **D. Carter**  
J. Moquin        Approved. Bid/RFP and Other Financial Recommendations \$500,000 or Greater
- EE-2        **D. Carter**  
J. Moquin  
A. Coluzzi        Approved. RFP-29-015N: Telecommunications, Internal Connections and Internet
- JJ-1        **M. Garretson**        Approved. Agreement with Broward County – Building Code Services – Emergency/Non Guaranteed Supplemental Support
- JJ-2        **M. Garretson**        Approved. Award of Contract – Coltec Engineering, Inc. – HVAC Replacement – Silver Palms Elementary, Pembroke Pines – Project No. P.000619 (f.k.a.3491-24-05)

JJ-3

**M. Garretson**

**Approved.** Guaranteed Maximum Price – The Weitz Company, LLC – Kitchen/Cafeteria – Walker Elementary School, Fort Lauderdale – Project No. P. 000051 (f.k.a. 0321-23-01)

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Official School Board Records  
2/4/09