

REGULAR SCHOOL BOARD MEETING, February 15, 2011

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>L. Butler</b> J. Miracola S. Hughes	<b>Adopted.</b> <u>Resolution in Support of Entrepreneurship Week</u>
A-2	<b>B. Leong</b> H. Robinson	<b>Adopted.</b> <u>Resolution No. 11-81 – Certificates of Participation (COPs), Series 2004D &amp; 2006B Liquidity Providers Replacement</u>
E-1	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>Bid Recommendations Less Than \$500,000</u>
E-2	<b>D. Carter</b> R. Waremburg J. Moquin	<b>Approved.</b> <u>Default of FESCO Equipment</u>
F-1	<b>L. Butler</b> S. Hughes V. Saldala	<b>Approved.</b> <u>English for Speakers of Other Languages (ESOL) Add-On Certification Program/Endorsement</u>
F-2	<b>J. Harrison</b> R. Russo K. Francis	<b>Approved.</b> <u>Continuation of Behavioral Health Contract with the Broward County Community Partnerships Division (BCCPD)</u>
F-3	<b>J. Harrison</b> K. Torres	<b>Approved.</b> <u>New Agreement with the City of Coral Springs</u>
F-4	<b>J. Harrison</b> K. Torres	<b>Approved.</b> <u>Grant Applications</u>
G-1	<b>G. Diaz</b> S. Rockelman	<b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year</u>
G-2	<b>G. Diaz</b> S. Rockelman	<b>Approved.</b> <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year</u>

- G-3      **G. Diaz**  
            V. Kaufman                      **Approved.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School Year
- G-4      **G. Diaz**  
            V. Kaufman                      **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2010-2011 School Year  
(DEFERRED TWO NAMES 1/25/11 RSBM)
- G-5      **G. Diaz**  
            V. Kaufman                      **Approved.** Supplemental Pay Positions – List #13
- I-1      **D. Carter**  
            P. Schiffer-Simon                      **Withdrawn.** Agreement with The Town of Davie
- I-2      **D. Carter**  
            P. Schiffer-Simon                      **Withdrawn.** Agreement with Debra Hall-Greene
- I-3      **J. Notter**  
            M. Meyers                      **Approved.** Renewal of Agreement with Florida Engineering Society, Broward Chapter
- I-4      **D. Carter**  
            J. Jameson                      **Approved.** Approval of the 2010-2011 Broward Education Foundation (BEF) Board of Directors
- I-5      **D. Carter**  
            J. Moquin                      **Approved.** Proposed School Board of Broward County, Florida 2011-2012 Work Calendars, Year-round Calendars, and Summer Term Calendar for Community Schools and Technical Centers
- J-1      **T. Lindner**                      **Approved.** Change Orders
- J-2      **T. Lindner**                      **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-3      **T. Lindner**                      **Approved.** Contingency Use Directive No. 7 – James A. Cummings, Inc. – New Food Service Multipurpose Building & 8 Classroom Addition – Pompano Beach Middle School, Pompano Beach – Project No. P.000005 (f.k.a. 0201-21-01)
- J-4      **T. Lindner**                      **Approved.** Authorize Negotiations of Professional Services Contracts for Continuing Contracts for Architectural Services
- J-5      **T. Lindner**                      **Approved.** Reduction of Retainage – Padula & Wadsworth Construction Co., Inc. – New K-8 School – Beachside Montessori Village, Hollywood – Project No. P.000400 (f.k.a. 2041-25-01)

- J-6            **T. Lindner**            Approved as amended. Authorization to Advertise for Bids – Concrete Walkway and Aluminum Canopy Systems – Various Locations – Bid No. 2011-02-FC
- J-7            **T. Lindner**            Approved. Authorization to Advertise for Bids – Construction Services Minor Projects – Various Locations – Bid No. 2011-03-FC
- J-8            **T. Lindner**            Approved. Approve Contract Extension – Construction Services Minor Projects – C & F Electric, Inc. – (Electrical Services, Traffic Light Signalization and Signage Construction – Item #2) – Various Locations – Bid No. 2007-06-FC
- J-9            **T. Lindner**  
C. Akagbosu            Approved. License Agreement between SMG and The School Board of Broward County, Florida, to Hold the 2011 Broward National College Fair
- J-10           **T. Lindner**            Approved. Final Acceptance and Release of Retainage – James B. Pirtle Construction Co. Inc. – Classroom Addition, Mini-Gym, Kitchen Cafeteria, ADA Restroom – Western High School, Davie – Project No. P.000891 (f.k.a. 2831-24-01)
- J-11           **T. Lindner**            Approved. Settlement Agreement – Zelch & McMahon, Architects – Various Projects
- 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 Funds Budget Amendments
- K-4            **B. Leong**  
O. Gorokhovskiy      Approved. Interim Financial Statements for the Period Ended December 31, 2010