

REGULAR SCHOOL BOARD MEETING, February 17, 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	E. Smiley J. Miracola S. Hughes	Adopted. <u>Resolution in Support of Entrepreneurship Week – February 20 through February 27, 2010</u>
A-2	J. Gottlieb	Adopted. <u>Resolution in Support of Designating February as Hindu Heritage Month</u>
A-3	J. Notter	Adopted. <u>Resolution in Support of Irish Heritage Month – March 2010</u>
A-4	J. Gottlieb	Adopted. <u>Resolution in Support of National Women and Girls HIV / AIDS Awareness Day, March 10, 2010</u>
B-1	J. Notter	Approved. <u>Request to Move the June 1, 2010, Special School Board Meeting for Expulsions and Regular School Board Meeting to June 2, 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>
E-1	D. Carter J. Moquin	Approved. <u>Bid /RFP and Other Financial Recommendations Less Than \$500,000</u>
E-2	D. Carter B. Leslie J. Moquin	Approved. <u>Recommendation on the Ms. Willie Ann Glenn Act, Florida House Bill #227 (Summer Nutrition Program)</u>
E-3	D. Carter T. Sussman J. Moquin	Approved. <u>Business Associate Agreement with University Hospital, Ltd., d/b/a University Hospital and Medical Center</u>
F-1	E. Smiley D. Carr C. Park	Approved. <u>Agreement with Larry Bell Multicultural America, Inc., to Provide a “Closing the Achievement Gap” Seminar</u>

F-2	J. Harrison R. Branch	Approved. <u>Grant Applications</u>
F-3	J. Harrison R. Branch	Approved. <u>New Agreement with the City of Coral Springs</u>
F-4	E. Smiley S. Hughes J. Miracola	Approved. <u>Continuation Agreement with Town of Davie</u>
F-5	J. Harrison D. Huttenhoff	Approved. <u>Continuation Agreement with the Broward Cultural Council for Arts in Education</u>
G-1	G. Diaz R. Brito	Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year</u>
G-2	G. Diaz R. Brito	Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 School Year</u>
G-3	G. Diaz V. Kaufman	Approved. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 School Year</u>
G-4	G. Diaz V. Kaufman	Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2009-2010 School Year</u>
G-5	G. Diaz V. Kaufman	Approved. <u>Supplemental Pay Positions – List #12</u>
G-6	G. Diaz C. Kowalski	Approved. <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2009-2010 School Year</u>
H-1	E. Marko	Approved. <u>Broward County School Board vs. Brian Duda</u>
H-2	E. Marko	Approved. <u>Addition of Carmen Rodriguez, Esq., to the Cadre Attorney Panel – Labor Law Area</u>
H-3	E. Marko	Approved. <u>General Release Agreement between The School Board of Broward County, Florida, and The City of Wilton Manors, Florida</u>
H-4	E. Marko	Approved. <u>Approval of Assignment Cubellis Inc., to Manuel Synalovski Associates, LLC</u>
I-1	G. Diaz C. Kowalski	Received. <u>Petition For Formal Proceedings</u>

- I-2 **D. Carter**
R. Yevelson
J. Moquin **Approved.** Proposed School Board of Broward County, Florida 2010-2011 Work Calendars and Year-Round School Calendars
- J-1 **T. Lindner** **Approved.** Change Orders
- J-2 **T. Lindner**
C. Akagbosu **Approved.** Termination of Declaration of Restrictive Covenants Regarding Voluntary Mitigation Commitment for Rezoning Application No. 20-2005/06 (Raintree)
- J-3 **T. Lindner** **Approved.** Reduction of Retainage – Hewett-Kier Construction, Inc. – New Multipurpose Building – Deerfield Beach Elementary, Deerfield Beach – Project No. P.000002 (f.k.a.0011-23-01)
- J-4 **T. Lindner** **Approved as amended.** Total Program Management Agreement – D. Stephenson Construction, Inc. – Cafeteria Replacement and Miscellaneous – Termination of Project – Larkdale Elementary School, Fort Lauderdale – Project No. P.000880 (f.k.a. 0621-26-01)
- J-5 **T. Lindner** **Approved as amended.** Total Program Management Agreement – Pavarini Construction Co., (SE), Inc. – Classroom Addition – Termination of Project – Westglades Middle School, Parkland – Project No. P.000882
- J-6 **T. Lindner** **Approved as amended.** Terminate Professional Services Agreement – ACAI Associates, Inc. – New Media Center – Atlantic Vocational Technical School – Project No. P.000414 (f.k.a. 2221-26-01)
- J-7 **T. Lindner** **Approved as amended.** Terminate Professional Services Agreement – Harvard Jolly, Inc. – Concurrent Replacement (2 story) TV/Radio Studio – BECON, Davie – Project No. P.000808 (f.k.a. 9129-99-51)
- J-8 **T. Lindner** **Approved as amended.** Terminate Professional Services Agreement – Brown & Brown Architects – Remodeling and Renovations – Coconut Creek High School – Project No. P.000305 (f.k.a. 1681-25-01)
- J-9 **T. Lindner** **Approved as amended.** Terminate Professional Services Agreement – Zyscovich, Inc. – New Gymnasium Building – Coral Springs Middle School – Project No. P.001167 (f.k.a. 2561-25-01)
- J-10 **T. Lindner** **Approved as amended.** Terminate Professional Services Agreement – Cubellis Inc., (f.k.a. Synalovski Gutierrez Architects, Inc.) – Remodeling and Renovations – Hallandale High School – Project No. P.001163 (f.k.a. 0403-99-01)

- J-11 **T. Lindner** Approved as amended. Terminate Professional Services Agreement – Pierce Goodwin Alexander & Linville, Inc., (PGAL) – New Administration/12 Classroom Addition – Lauderdale Manors Elementary School, Fort Lauderdale – Project No. P.000082 (f.k.a. 0431-22-01)
- J-12 **T. Lindner** Approved as amended. Terminate Professional Services Agreement – Brown & Brown Architects – Renovate & Expand Kitchen – Margate Middle School – Project No. P.000111 (f.k.a. 0581-23-01)
- J-13 **T. Lindner** Approved as amended. Terminate Professional Services Agreement – GLE Associates, Inc. – ADA Restroom Renovations – Nova High School, Davie – Project No. 1281-99-02
- J-14 **T. Lindner** Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-15 **T. Lindner** Approved. Amend Professional Services Agreement – Zelch & McMahon, Architects – New Cafeteria/Multipurpose and Site Improvements – Pembroke Pines Elementary School – Project No. P.000227 (f.k.a. 1221-23-01)
- J-16 **T. Lindner** Approved as amended. Terminate Professional Services Agreement – Cubellis Inc. – Remodeling and Renovation/HVAC – Pompano Beach Middle School – Project No. P.000006 (f.k.a. 0021-25-01)
- J-17 **T. Lindner** Approved. Terminate Professional Services Agreement – Borrelli & Partners, Inc. – Regional Athletic Facility – South Broward High School, Hollywood – Project No. 0171-23-01
- J-18 **T. Lindner** Approved as amended. Terminate Professional Services Agreement – Saltz Michelson Architects, Inc. – Administration Building/Demolition/Classroom Addition – Walker Elementary School, Fort Lauderdale – Project No. 0321-99-01
- J-19 **T. Lindner** Approved. Final Construction Documents which include Authorization to Advertise for Bids – EHPA Underground Storage Tank – Manatee Bay Elementary, Weston – Project No. P.001062
- 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

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| K-3 | B. Leong
M. Turner | Approved. <u>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, Boys & Girls Club)</u> |
| K-4 | B. Leong
O. Shim | Approved. <u>Revision to Capital Projects Funds Budget Amendments</u> |
| <u>Open Agenda</u> | | |
| CC-1 | G. Diaz | Adopted. <u>Proposed New Job Description and Minimum Qualifications for the Test Developer Positions for The School Board of Broward County, Florida</u> |
| CC-2 | G. Diaz | Adopted. <u>Proposed New Job Description and Minimum Qualifications for the Teacher Specialist, Early Childhood Positions for The School Board of Broward County, Florida</u> |
| CC-3 | G. Diaz | Adopted. <u>Proposed New Job Description and Minimum Qualifications for the Distance Learning Instructional Specialist Position for The School Board of Broward County, Florida</u> |
| CC-4 | G. Diaz | Adopted. <u>Proposed New Job Description and Minimum Qualifications for the Broward Teen News Coordinator Position for The School Board of Broward County, Florida</u> |
| CC-5 | P. Reilly | Approved. <u>Revisions to Policy 1002.1 – Office of the Chief Auditor</u> |
| CC-6 | T. Lindner | Withdrawn. <u>Revisions to School Board Policy 1341 – Use of Broward County School Facilities for Non-School Purposes</u> |
| CC-7 | G. Diaz | Approved. <u>Proposed Revised Job Description and Minimum Qualifications for the General Counsel Position for The School Board of Broward County, Florida, 2009-2010 Organizational Chart</u> |
| CC-8 | D. Carter
R. Waremburg
J. Moquin | Approved as amended. <u>Revision of Purchasing Policy 3320</u> |
| CC-9 | D. Carter
R. Waremburg
J. Moquin | Approved. <u>Delete Purchasing Policy 2081 – Contracts by Individual Schools</u> |

CC-10	D. Carter R. Waremburg J. Moquin	Approved. <u>Delete School Board Policy 6302 – Use of Consultants</u>
FF-1	J. Harrison D. Carter R. Jindracek D. Huttenhoff	Approved. <u>First Amendment to Broward County Government Agreement for Joint Comprehensive Recycling Services</u>
II-1	J. Notter C. Kowalski R. Dinkel	Approved. <u>School Resource Officer (SRO) Program Agreements – (2009-2010)</u>
JJ-1	T. Lindner	Approved as amended. <u>Terminate Construction Management at Risk Agreement – Hewett-Kier Construction, Inc. – Renovation and Remodeling – Coconut Creek High School – Project No. P.000305 (f.k.a. 1681-25-01)</u>
JJ-2	T. Lindner	Approved as amended. <u>Terminate Professional Services Agreement – Zyscovich, Inc. – Concurrent Replacement – Hollywood Hills High School – Project No. P.000300 (f.k.a. 1661-23-01)</u>
JJ-3	T. Lindner	Approved as amended. <u>Terminate Professional Services Agreement – Brown & Brown Architects – Phased Replacement – Northeast High School, Oakland Park – Project No. P.000231 (f.k.a. 1241-27-01)</u>
JJ-4	T. Lindner	Approved as amended. <u>Terminate Professional Services Agreement – Zyscovich, Inc. – Phased Replacement – Stranahan High School, Fort Lauderdale – Project No. P.000035 (f.k.a. 0211-26-02)</u>
JJ-5	T. Lindner	Approved. <u>Total Program Management – Roofing and Renovations – Weiss & Woolrich Contracting Co., Inc. – Final Guaranteed Maximum Price – Deerfield Beach High School – P.000888</u>
JJ-6	T. Lindner	Approved as amended. <u>Terminate Professional Services Agreement – Zyscovich, Inc. – Concurrent Replacement – Oakridge Elementary School, Hollywood – Project No. P. 001084 (f.k.a. 0461-27-01)</u>