

REGULAR SCHOOL BOARD MEETING, February 18, 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. Harrison</b> L. Kelly L. Thompson	<b>Adopted.</b> <u>Resolution in Support of School Social Work Week, March 2-6, 2009</u>
A-2	<b>E. Smiley</b> J. Miracola S. Hughes	<b>Adopted.</b> <u>Resolution in Support of Entrepreneurship Week – February 21 through February 29, 2009</u>
A-3	<b>B. Gallagher</b>	<b>Deferred to Regular School Board Meeting March 3, 2009.</b> <u>Resolution in Support of the 20th Anniversary of the United Way of Broward County Commission on Substance Abuse</u>
A-4	<b>B. Gallagher</b>	<b>Adopted.</b> <u>Resolution Urging the State to Adequately Fund Public Education</u>
A-5	<b>M. Garretson</b>	<b>Adopted.</b> <u>Resolution in Support of Establishing April 20 – 24, 2009, as The School Board of Broward County, Florida, Green Week</u>
A-6	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution in Support of Black Family Technology Awareness Week – February 15-21, 2009</u>
E-1	<b>D. Carter</b> R. Waremburg J. Moquin	<b>Approved.</b> <u>Bid/RFP and Other Financial Recommendations Less Than \$500,000</u>
E-2	<b>D. Carter</b> J. Graziose J. Moquin	<b>Approved.</b> <u>Approval of Disaster Relief Funding Agreement (FEMA Reimbursement)</u>
E-3	<b>D. Carter</b> B. Leslie J. Moquin	<b>Approved.</b> <u>Recommendations on the Ms. Willie Ann Glenn Act, Florida House Bill #227 (Summer Nutrition Program)</u>
F-1	<b>E. Smiley</b> S. Hughes J. Miracola	<b>Approved.</b> <u>Continuation Agreement with St. John’s Rehabilitation Hospital and Nursing Center, Inc.</u>

- F-2      **J. Harrison**  
F. Mandley      **Approved.** Grant Applications
- F-3      **J. Harrison**  
A. Nieves  
L. Kelly      **Approved.** Proposed Consultant Agreement with Debra Hall-Greene
- F-4      **E. Smiley**  
D. Carr  
L. Ball  
S. Gory      **Approved.** Agreement with Sonshine Educational Tours
- 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.** 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 #13
- G-6      **M. Strong**  
J. Melita      **Approved.** Recommendation(s) for Instructional/Noninstructional Discipline for the 2008-2009 School Year
- I-1      **G. Diaz**  
D. Huttenhoff  
M. Meyers-Kershaw      **Approved.** Second Amendment to Amended and Restated Master Affiliation Agreement with the North Broward Hospital District (NBHD)
- I-2      **M. Strong**  
J. Melita      **Withdrawn.** Petition for Formal Proceedings
- J-1      **M. Garretson**      **Approved.** Amend Professional Services Agreement – ACAI Associates, Inc. – New Media Center – Atlantic Vocational Technical Center, Coconut Creek - Project No. P. 000414 (f.k.a. 2221-26-01)
- J-2      **M. Garretson**      **Approved.** Change Orders

- J-3            **M. Garretson**            Approved. Final Acceptance and Release of Retainage – Balfour Beatty Construction, Inc. – 24 Classroom Addition – Western High School – Project No. P.000500 (f.k.a. 2831-25-46)
- J-4            **M. Garretson**            Approved. Reduction of Retainage – Padula & Wadsworth Construction, Inc. – Concurrent Replacement, Phase I of II – Colbert Elementary School, Hollywood – Project No. P.000040 (f.k.a. 0231-99-01)
- J-5            **M. Garretson**            Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-6            **M. Garretson**            Approved. Authorize Negotiations of Construction Management at Risk Services for Driftwood Elementary School, Hollywood, Project No. P.000809 – Hollywood Hills High School, Hollywood, Project No. P.000300 (f.k.a. 1661-23-01) – McArthur High School, Hollywood, Project No. P.000044 (f.k.a. 0241-98-01) – Oakridge Elementary School, Hollywood, Project No. P.001084 (f.k.a. 0461-27-01)
- J-7            **M. Garretson**            **Deferred to Regular School Board Meeting March 3, 2009. Authorize Rejection of Responses – Construction Management at Risk Services – Coral Springs Middle School, Project No. P.000439 and Project No. TBD, Coral Springs**
- J-8            **M. Garretson**            Approved. Contingency Use Directive No. 1 – James A. Cummings, Inc. – Multipurpose/ Cafeteria Building & 8-Classroom Addition – Pompano Beach Middle School, Pompano Beach – Project No. P.000005 (f.k.a. 0021-21-01)
- J-9            **M. Garretson**            Approved. Contingency Use Directive No. 1 – Stiles Construction Co. – Phase Replacement III of III – Norcrest Elementary School, Pompano Beach – Project No. P.000105 (f.k.a. 0561-24-01)
- J-10           **M. Garretson**            Approved. Authorize Public Announcement Pertaining to School Board Policy No. 7003 – Pre-Qualification of Contractors
- J-11           **M. Garretson**            Approved. Award of Contract – Zurqui Construction Services, Inc. – ADA Restroom Renovations – Stoneman Douglas High School, Parkland – Miramar High School – Project No. P.001029 (f.k.a.3011-99-04) – Project No. P.000334 (f.k.a.1751-24-04)

- J-12      **M. Garretson**      **Approved.** Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract – ADA Restroom & Renovations – Bair Middle School, Sunrise P.000447 (f.k.a. 2611-24-04)
- J-13      **M. Garretson**      **Approved.** Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract – Fire Alarm/Sprinkler and Generator – Banyan Elementary, Sunrise P.000393 (f.k.a. 2001-04-02)
- K-1      **B. Leong**  
H. Robinson      **Approved.** Bank Resolutions
- K-2      **B. Leong**  
M. J. Turner      **Approved.** Revision to General Fund Amendment
- K-3      **B. Leong**  
M. J. Turner      **Approved.** Revision to Special Revenue (Other) Amendment
- K-4      **B. Leong**  
M. J. Turner  
O. Shim      **Approved.** Proposed Tentative Budget Calendar for Fiscal Year 2009-2010
- K-5      **B. Leong**  
O. Shim      **Approved.** Revision to Capital Projects Funds Budget Amendments
- K-6      **B. Leong**  
O. Gorokhovskiy      **Approved.** Interim Financial Statements for the Period Ended November 30, 2008

**Open  
Agenda**

- CC-1      **B. Leong**  
H. Robinson      **Approved.** New Policy 3112 – OPEB Fund Investment Policy
- CC-2      **E. Smiley**  
D. Carr      **Adopted.** Homework Policy #6306
- CC-3      **M. Strong**      **Approved.** Proposed Revised Job Descriptions, Job Titles, Pay Grades, and Minimum Qualifications for Data Processing Clerk I, Data Processing Clerk II, and Data Processing Clerk III Positions for The School Board of Broward County, Florida
- CC-4      **M. Strong**      **Approved.** Proposed New Job Description and Minimum Qualifications for the Marketing Specialist, BECON Position for The School Board of Broward County, Florida

- CC-5      **M. Strong**      Approved. Proposed Revised Job Description, Job Title, and Minimum Qualifications for the Customer Service Specialist IV Position for The School Board of Broward County, Florida
- CC-6      **M. Strong**      Approved. Proposed Revised Job Description and Job Title for the Director, Capital Planning and Programming Position for The School Board of Broward County, Florida 2008-2009 Organizational Chart
- CC-7      **J. Harrison**  
L. Brown  
J. Young      Approved. Revisions to School Board Policy 5000 – Adequate Educational Facilities, Designation of Schools and Attendance Areas, Development of Positive Alternatives to Accommodate Growth, to Keep Schools Open, and to Eliminate, Consolidate and Re-purpose Schools
- 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 Contracts \$500,000 or Greater
- JJ-1      **M. Garretson**      Approved. Agreement for Open End Services – ACAI Associates, Inc. – Architectural ADA Services – South Central Area