

REGULAR SCHOOL BOARD MEETING, March 1, 2011

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	L. Butler D. Carr L. Ball	Adopted. <u>Resolution in Support of High School Voter Registration Week, March 21-25, 2011</u>
A-2	J. Harrison A. Nieves K. Francis	Adopted. <u>Resolution in Support of National Youth Violence Prevention Week – March 28 – April 1, 2011</u>
A-3	J. Notter	Adopted. <u>Resolution in Support of Administrative Professionals' Day – April 27, 2011</u>
A-4	J. Harrison M. Roland	Adopted. <u>Resolution in Support of National Student Leadership Week – April 17-23, 2011</u>
A-5	J. Harrison K. Francis L. Thompson	Adopted. <u>Resolution in Support of School Social Work Week, March 6-12, 2011</u>
A-6	L. Butler D. Carr M. Rivera	Adopted. <u>Resolution in Support of National Library Week / School Library Month – April 2011</u>
A-7	L. Butler D. Carr M. Rivera	Adopted. <u>Resolution in Support of READ-IN WEEK, READING ACROSS BROWARD – April 25-29, 2011</u>
B-1	L. Levinson	Approved. <u>Immediate Establishment of a Parent/Community Involvement Task Force to Energize and Increase Parent/Community Involvement in Broward County Public Schools</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>Moore Stephens Lovelace, P.A.'s Management Letter for the Year-Ended June 30, 2010</u>

- D-3 **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, 2010
- D-4 **P. Reilly** Received. State of Florida Auditor General Report No. 2011-005 – Broward County District School Board – Florida Education Finance Program (FEFP) Full-Time Equivalent (FTE) Students and Student Transportation for the Fiscal Year Ended June 30, 2009, and Internal Audit Report – 2009 State FTE Audit Advisory
- E-1 **D. Carter**
B. Leslie
J. Moquin Approved. Recommendation on the Ms. Willie Ann Glenn Act, Florida House Bill #227 – (Summer Nutrition Program)
- F-1 **J. Harrison**
K. Francis
M. Bynoe Approved. Amendment to Full and Basic School Health Services Funding Agreement for 2010-2013
- F-2 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter School Broward) – Total Grant Funds Requested: \$375,000
- F-3 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014, Advantage Academy of Broward, Inc., (Broward Advantage Academy) – Total Grant Funds Requested: \$375,000
- F-4 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 Riverside Science, Inc., (Broward Math and Science Schools) – Total Grant Funds Requested: \$375,000
- F-5 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 Florida Intercultural Academy K-8th--West, Inc., (Florida Intercultural Academy K-8th--West) – Total Grant Funds Requested: \$224,744.05
- F-6 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 Florida Charter Foundation, Inc., (Franklin Academy C) – Total Grant Funds Requested: \$375,000

- F-7 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 Florida Charter Foundation, Inc., (Franklin Academy D) – Total Grant Funds Requested: \$375,000
- F-8 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 Imagine – West Broward, Inc., (Imagine Middle School – West) – Total Grant Funds Requested: \$325,000
- F-9 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 Imagine – Central Broward, Inc., (Imagine Schools – Central Campus) – Total Grant Funds Requested: \$375,000
- F-10 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 Imagine – South Broward, Inc., (Imagine Schools – South Campus) – Total Grant Funds Requested: \$375,000
- F-11 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 Kathleen C. Wright Schools, Inc., (Kathleen C. Wright Leadership Academy) – Total Grant Funds Requested: \$375,000
- F-12 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 The Charter School of Excellence, Inc., (Charter School of Excellence @ Riverland 2) – Total Grant Funds Requested: \$350,000
- F-13 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 Kaizen Education Foundation, Inc., (PBL Academy High School) – Total Grant Funds Requested: \$325,000
- F-14 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 Renaissance Charter School, Inc., (Renaissance Charter School of Broward – North) – Total Grant Funds Requested: \$375,000
- F-15 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 Renaissance Charter School, Inc., (Renaissance Charter School of Broward – South) – Total Grant Funds Requested: \$375,000
- F-16 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 Renaissance Charter School, Inc., (Renaissance Charter School of Broward – West) – Total Grant Funds Requested: \$375,000

- F-17 **J. Harrison**
L. Brown
J. Perry Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2011-2014 Advantage Academy of Broward, Inc., (West Broward Academy) – Total Grant Funds Requested: \$375,000
- F-18 **J. Harrison**
L. Brown
J. Perry Approved. Approval to Notify Renaissance Charter School, Inc., (North Broward Academy of Excellence), of the Proposed Renewal of their Charter School Agreement
- F-19 **J. Harrison**
L. Brown
J. Perry Approved. Approval to Notify Somerset Academy Middle, Inc., (Somerset Academy Middle School), of the Proposed Renewal of their Charter School Agreement
- F-20 **J. Harrison**
L. Brown
J. Perry Approved. Approval to Notify Somerset Academy, Inc., (Somerset Academy Elementary School Miramar), of the Proposed Renewal of their Charter School Agreement
- F-21 **J. Harrison**
L. Brown
J. Perry Approved. Approval to Notify Excelsior Charter of Broward, Inc., (Excelsior Charter of Broward), of the Proposed Renewal of their Charter School Agreement
- F-22 **J. Harrison**
L. Brown
J. Perry Approved. Approval to Notify Pompano Charter Middle School, Inc., (Pompano Charter Middle School), of the Proposed Renewal of their Charter School Agreement
- F-23 **J. Harrison**
L. Brown
J. Perry Approved. Approval to Notify Somerset Academy, Inc., (Somerset Academy Arts Conservatory), of the Proposed Renewal of their Charter School Agreement
- F-24 **J. Harrison**
L. Brown
J. Perry Approved. Approval to Notify Somerset Academy, Inc., (Somerset Academy Middle School Miramar), of the Proposed Renewal of their Charter School Agreement
- F-25 **J. Harrison**
L. Brown
J. Perry Approved. Approval to Notify Sunshine Elementary Charter School, Inc., (Sunshine Elementary Charter School), of the Proposed Renewal of their Charter School Agreement
- F-26 **J. Harrison**
L. Brown
J. Perry Approved. Approval to Notify Broward Community Charter Middle, Inc., (Broward Community Charter Middle), of the Proposed Renewal of their Charter School Agreement
- F-27 **J. Harrison**
L. Brown
J. Perry Approved. Approval to Notify Broward Community Charter School West, Inc., (Broward Community Charter West), of the Proposed Renewal of their Charter School Agreement
- F-28 **J. Harrison**
L. Brown
J. Perry Approved. Approval to Notify Learning Excellence Foundation of East Broward, Inc., (Imagine Schools @ North Lauderdale Elementary), of the Proposed Renewal of their Charter School Agreement

- F-29 **J. Harrison**
L. Brown
J. Perry **Approved.** Approval to Notify Learning Excellence Foundation of East Broward, Inc., (Imagine Schools @ North Lauderdale Middle), of the Proposed Renewal of their Charter School Agreement
- F-30 **J. Harrison**
L. Brown
J. Perry **Approved.** Approval to Notify The Automotive Technical Charter High School of South Florida, Inc., (Parkway Academy @ Broward College) of the Proposed Renewal of their Charter School Agreement
- F-31 **J. Harrison**
L. Brown
J. Perry **Approved.** Approval to Notify Smart School, Inc., (Smart School Middle), of the Proposed Renewal of their Charter School Agreement
- F-32 **J. Harrison**
L. Brown
J. Perry **Approved.** Approval to Notify Messianique Training Center and Institute, Inc., of the Proposed Non-renewal of their Charter School Agreement
- F-33 **L. Butler**
D. Carr
J. Keener **Approved.** Superintendent's Environmental Technical Advisory Committee Bylaws (SETAC)
- F-34 **J. Harrison**
K. Torres **Approved.** Grant Applications
- F-35 **L. Butler**
D. Carr
C. Park
M. Quintana
L. Cohen **Approved.** Agreement with Broward College to Share Responsibilities of the Administration of the College Placement Test
- F-36 **J. Harrison**
K. Francis
L. Thompson **Approved.** Agreement with ScholarCentric to Provide Services Under the US Department of Education High School Graduation Initiative Grant (USDOE HSGI)
- F-37 **J. Harrison**
K. Francis
L. Thompson **Approved.** Agreement with Florida Student Tours / Black History Tours, Inc.
- G-1 **G. Diaz**
S. Rockelman **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year
- G-2 **G. Diaz**
S. Rockelman **Approved.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year
- 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
- G-5 **G. Diaz**
 V. Kaufman **Approved.** Supplemental Pay Positions – List #14
- I-1 **J. Notter**
 G. Diaz
 S. Dumala **Received.** Petition for Formal Proceedings (SJ)
- I-2 **J. Notter**
 G. Diaz
 D. Golt **Received.** Petition for Formal Proceedings (KC)
- J-1 **T. Lindner** **Approved.** Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract – Fire Sprinkler Installation – Coral Springs High School – Project No. P.000813 (f.k.a.1151-28-02)
- J-2 **T. Lindner** **Deferred to Regular School Board Meeting March 21, 2011.**
Reduction of Retainage – Stiles Construction Company – New Multipurpose Building, Renovation and Site Improvements – Meadowbrook Elementary School, Plantation – Project No. P.000141 (f.k.a. 0761-24-01)
- J-3 **T. Lindner** **Deferred to Regular School Board Meeting March 21, 2011.**
Reduction of Retainage – James A. Cummings, Inc. – 16-Classroom Addition – Harbordale Elementary School, Fort Lauderdale – Project No. P.000093 (f.k.a. 0491-24-01)
- J-4 **T. Lindner** **Deferred to Regular School Board Meeting March 21, 2011.**
Final Acceptance and Release of Retainage – Balfour Beatty Construction, Inc. – 24-Classroom Addition – Park Trails Elementary School, Parkland – Project No. P.000652 (f.k.a. 3781-25-46)
- J-5 **T. Lindner** **Approved.** Increase Supplemental/Reimbursable Fees for Services/Professional Services Agreement – ACAI & Associates, Inc. – Repair & Maintenance Building – Southwest Bus Facility, Pembroke Pines – Project No. P.000673 (f.k.a. 9335-91-01)
- J-6 **T. Lindner** **Approved as amended.** Change Orders
- Open Agenda**
- CC-1 **G. Diaz**
 D. Martin-Ogburn **Adopted.** Policy 4001.1 – Non-discrimination Policy Statement

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| CC-2 | J. Harrison
R. Burger
A. Nieves
K. Francis | Approved. <u>Revisions to Policy 5.8: Student Code of Conduct</u> |
| CC-3 | J. Harrison
R. Burger
A. Nieves
K. Francis | Approved. <u>Revisions to Policy 5006: Suspension and Expulsion</u> |
| CC-4 | G. Diaz
S. Dumala | Withdrawn. <u>Proposed Revised Job Description, Minimum Qualifications and Job Title for the Associate Superintendent, Research Development & Assessment Position for The School Board of Broward County, Florida</u> |