

REGULAR SCHOOL BOARD MEETING, March 3, 2009

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	J. Notter	Adopted. <u>Resolution in Support of Administrative Professionals Day – April 22, 2009</u>
A-2	J. Notter	Adopted. <u>Resolution in Support of Juvenile Justice Week – April 19-22, 2009</u>
A-3	J. Harrison L. Kelly L. Thompson N. Hansen	Adopted. <u>Resolution in Support of April as Child Abuse Prevention Month</u>
A-4	J. Harrison A. Nieves L. Kelly	Adopted. <u>Resolution in Support of National Youth Violence Prevention Week – March 23-27, 2009</u>
A-5	B. Gallagher	Adopted. <u>Resolution in Support of the 20th Anniversary of the United Way of Broward County Commission on Substance Abuse (DEFERRED 2/18/09)</u>
D-1	P. Reilly	Received. <u>Audit Reports for Internal Funds at 4 Schools in the North Area</u>
D-2	P. Reilly	Received. <u>Audit Reports for Internal Funds at 13 Schools in the South Central Area</u>
D-3	P. Reilly	Deferred to Regular School Board Meeting March 17, 2009. <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2008-2009</u>
D-4	P. Reilly	Received. <u>Internal Audit Report – Audit Report on the Family Counseling Behavioral Health Program Grant – Period Ended September 30, 2008</u>
D-5	P. Reilly	Received. <u>Internal Audit Report – Audit of the Broward Alliance for Student Success (BASS) Behavioral Health Program Grant for the Period Ended September 30, 2008</u>

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| F-1 | E. Smiley
J. Miracola
S. Hughes | Approved. <u>Continuation Agreements with Various Health Care Facilities</u> |
| F-2 | J. Harrison
D. Huttenhoff | Approved. <u>Continuation Agreement with the Broward Cultural Council for Arts in Education</u> |
| F-3 | J. Harrison
F. Mandley | Approved. <u>New Agreement with the City of Coral Springs</u> |
| F-4 | J. Harrison
F. Mandley | Approved. <u>Grant Applications</u> |
| F-5 | E. Smiley
L. Lee
S. Hughes | Approved. <u>Agreement between The School Board of Broward County, Florida (SBBC), and Nova Southeastern University (NSU), to Implement the Early Reading First (ERF) Contract with the U.S. Department Of Education (DOE)</u> |
| F-6 | E. Smiley
J. Miracola
S. Hughes | Approved. <u>Agreement with Al Lamberti, as Sheriff of Broward County, Florida</u> |
| G-1 | M. Strong
R. Brito | Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year</u> |
| G-2 | M. Strong
R. Brito | Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year</u> |
| G-3 | M. Strong
V. Kaufman | Approved. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year</u> |
| G-4 | M. Strong
V. Kaufman | Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2008-2009 School Year</u> |
| G-5 | M. Strong
V. Kaufman | Approved. <u>Supplemental Pay Positions – List #14</u> |
| G-6 | M. Strong
J. Melita | Approved. <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2008-2009 School Year</u> |
| I-1 | M. Strong
J. Melita | Received. <u>Petition for Formal Proceedings (MD)</u> |
| I-2 | M. Strong
J. Melita | Withdrawn. <u>Petition for Formal Proceedings (JL)</u> |

- J-1 **M. Garretson** Approved. Final Construction Documents which include Authorization to Advertise for Bids – New Media Center – Seagull School, Fort Lauderdale – Project No.P.000114 (f.k.a.0601-24-01)
- J-2 **M. Garretson** Approved. Amend the Professional Services Agreement/ Supplemental Services – Edward Lewis Architects, Inc. – Roof Replacement – Coconut Creek High School – Project No. P.000304 (f.k.a. 1681-23-05)
- J-3 **M. Garretson** Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-4 **M. Garretson** Approved. Final Acceptance and Release of Retainage – James B. Pirtle Construction – Pine Ridge Alternative Center, Fort Lauderdale – New Replacement School – Project No. 0653-99-01
- 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 Schools Transportation Summit
- J-6 **M. Garretson** Approved. Lease and Funding Agreement for Construction and Lease of Parking Facility for Tamarac Elementary School
- J-7 **M. Garretson** Approved. Contingency Use Directive No. 27 – 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-8 **M. Garretson** Approved. Amendment of Professional Services Agreement – ACAI Associates, Inc. – Hollywood Hills High School – Remodeling/Renovations/IAQ/HSS/Maintenance – Project No. P. 000299 (f.k.a. 1661-22-01)
- J-9 **M. Garretson** Approved. Authorize Rejection of Responses – Construction Management at Risk Services – North Side Elementary School, Project No. P.000810 (f.k.a. 0041-25-01), Fort Lauderdale
- J-10 **M. Garretson** Approved. Change Orders
- J-11 **M. Garretson** Approved. Authorize Rejection of Responses – Construction Management at Risk Services – Coral Springs Middle School, Project No. P.000439 and Project No. TBD, Coral Springs (DEFERRED 2-18-09)

- J-12 **M. Garretson** Approved. Request for Qualifications and Authorize to Advertise – Construction Management at Risk Services – Coral Springs Middle School, Coral Springs, Project No. P.001167
- J-13 **M. Garretson** Approved. Amend Professional Services Agreement – Construction Management at Risk A/E Provisions – Zyscovich, Inc. – New Gymnasium Building – Reuse of Glades Middle School Gymnasium – Coral Springs Middle School – Project No. 001167 (f.k.a. 2561-25-01)
- J-14 **M. Garretson** Approved. First Amendment to Contract between the City of Fort Lauderdale and The School Board of Broward County, Florida, for the Sale and Purchase of Hortt Administrative Center Site (067.1)
- Open
Agenda**
- EE-1 **D. Carter**
R. Warremburg
J. Moquin Approved. Bid/RFP and Other Financial Recommendations \$500,000 or Greater
- EE-2 **D. Carter**
J. Moquin Approved. Agreement with Arthur J. Gallagher Risk Management Services, Inc.

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Official School Board Records

3/3/09