

REGULAR SCHOOL BOARD MEETING, March 16, 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 D. Carr M. Rivera	Adopted. <u>Resolution in Support of School Library Media Week and National Library Week – April 11-17, 2010</u>
A-2	E. Smiley D. Carr M. Rivera	Adopted. <u>Resolution in Support of READ-IN WEEK, READING ACROSS BROWARD – April 11-17, 2010</u>
A-3	E. Smiley J. Miracola S. Hughes	Adopted. <u>Resolution for Recognition in Support of Take Our Daughters and Sons to Work Day, April 22, 2010</u>
A-4	E. Smiley D. Carr L. Ball	Adopted. <u>Resolution in Support of High School Voter Registration Week, April 19-23, 2010</u>
A-5	J. Notter	Adopted. <u>Resolution in Support of the Decennial Census 2010</u>
A-6	J. Harrison G. Grigull D. Rusnak	Adopted. <u>Resolution in Support of Autism Awareness Month – April 2010</u>
A-7	E. Smiley D. Carr K. Dailey	Adopted. <u>Resolution in Support of Teenage Safe Driving Awareness Week, April 18-25, 2010</u>
A-8	J. Notter M. Meyers-Kershaw	Adopted. <u>Resolution in Support of Water Conservation Month</u>
E-1	D. Carter P. Schiffer-Simon J. Moquin	Approved. <u>Cirpass, LLC, Consultant Agreement</u>
E-2	D. Carter M. McGinnis J. Moquin	Approved. <u>Education To Go (ED2GO) Agreement</u>

- E-3 **D. Carter**
P. Reilly
J. Moquin **Approved.** Authorization to Release RFP 11-013V – Construction and Operational Auditing Services
- F-1 **E. Smiley**
S. Hughes
J. Miracola **Approved.** Continuation Agreement between WorkForce One Employment Solutions and The School Board of Broward County, Florida
- F-2 **J. Harrison**
C. Grecsek
L. Kelly **Approved.** Contract Amendment with District 10, Department of Children and Families, Substance Abuse and Mental Health Program Office (SAMHPO)
- F-3 **J. Harrison**
L. Wright-Hines
L. Brown **Approved.** Amendment to Supplemental Educational Services (SES) Agreements
- F-4 **J. Harrison**
L. Brown
J. Perry **Approved.** Terminate the Charter Agreement with Downtown Elementary Charter School, Inc., (Downtown Elementary Charter School)
- F-5 **J. Harrison**
L. Brown
J. Perry **Approved.** Terminate the Charter Agreement with West Broward Elementary Charter School, Inc., (West Broward Elementary Charter School)
- F-6 **J. Harrison**
L. Brown
J. Perry **Approved.** Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, The Charter School of Excellence, Inc., (CSE06 10)
- F-7 **J. Harrison**
L. Brown
J. Perry **Approved.** Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, The Charter School of Excellence, Inc., (CSE07 10)
- F-8 **J. Harrison**
L. Brown
J. Perry **Approved.** Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, The Charter School of Excellence, Inc., (CSE08 10)
- F-9 **J. Harrison**
L. Brown
J. Perry **Approved.** Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, Imagine – Broward County, LLC., (Imagine Middle School at Broward)
- F-10 **J. Harrison**
L. Brown
J. Perry **Approved.** Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, New Alternative High School of Broward County, Inc., (Mavericks High of Central Broward County)
- F-11 **J. Harrison**
L. Brown
J. Perry **Approved.** Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, New Alternative High School of Broward County, Inc., (Mavericks High of North Broward County)

F-12	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, New Alternative High School of Broward County, Inc., (Mavericks High of South Broward County)</u>
F-13	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, The Renaissance Charter School, Inc., (Renaissance Charter of North Broward)</u>
F-14	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, The Renaissance Charter School, Inc., (Renaissance Charter of South Broward)</u>
F-15	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, The Florida Charter Foundation, Inc., (Franklin Academy A)</u>
F-16	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, The Florida Charter Foundation, Inc., (Franklin Academy B)</u>
F-17	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter High)</u>
F-18	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter North Campus)</u>
F-19	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, Somerset Academy, Inc., (Somerset Village Academy)</u>
F-20	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, Somerset Academy, Inc., (Somerset Academy Charter High School – Miramar Campus)</u>
F-21	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, Somerset Academy, Inc., (Somerset Academy Village Charter Middle School)</u>
F-22	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, Somerset Academy, Inc., (Somerset Bay Academy)</u>

F-23	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, Somerset Academy, Inc., (Somerset Pines Academy)</u>
F-24	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, Somerset Academy, Inc., (Somerset Preparatory Charter High – Broward Campus)</u>
F-25	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, Somerset Academy, Inc., (Somerset Preparatory Charter Middle School)</u>
F-26	J. Harrison L. Brown J. Perry	Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2010-2013, Advanced Academics, Inc., (Pivot Charter School)</u>
F-27	E. Smiley S. Hughes J. Miracola	Approved. <u>New Agreement with Springtree Rehabilitation & Health Care Center, LLC</u>
F-28	J. Harrison R. Branch	Approved. <u>Grant Applications</u>
F-29	J. Harrison R. Branch	Approved. <u>Amendment 1 to Contract with the Early Learning Coalition of Broward County</u>
F-30	J. Harrison R. Branch	Approved. <u>New Agreement with the State of Florida Department of Transportation</u>
F-31	J. Harrison T. Spurlock D. Rusnak	Approved. <u>Auditory Consultant Resource Network (ACRN) Agreement</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. Supplemental Pay Positions – List #14**
- G-6 **G. Diaz**
 C. Kowalski **Approved. Recommendation(s) for Instructional/Noninstructional Discipline for the 2009-2010 School Year**
- I-1 **J. Notter**
 G. Diaz
 C. Kowalski **Withdrawn. Petition For Formal Proceedings**
- I-2 **J. Harrison**
 L. Brown
 J. Perry **Deferred to Regular School Board Meeting April 20, 2010. Change Name of the Charter School Task Force to the Charter School Advisory Committee**
- I-3 **J. Notter**
 G. Diaz
 R. Brito
 H. Parente **Received. Administrative Complaint**
- J-1 **T. Lindner** **Approved. Change Orders**
- J-2 **T. Lindner** **Approved. Extend and Increase Open End Professional Services Agreements – Architectural Miscellaneous, Architectural Plan Review, Master Planning, Roofing Design, Environmental Engineering, Landscape Design Management, Landscape Architectural, Moisture Intrusion Detection, Material Testing, and Geotechnical Testing Services – Various Consultants**
- J-3 **T. Lindner** **Approved. Authorization to Advertise for Bids – Miscellaneous Asbestos and Mold Abatement – Various Locations – Bid No. 2010-01-FC**
- J-4 **T. Lindner** **Approved. Reduction of Retainage – Bergeron Land Development, Inc. – New Bus Facility – Southwest Area Bus Facility, Pembroke Pines – Project No. P.000673 (f.k.a.9335-91-01)**
- J-5 **T. Lindner**
 M. Roland **Approved. 2010 High School Graduation Lease with Nova Southeastern University Arena (SMG)**
- J-6 **T. Lindner** **Approved. Contracts for Use of Facilities between Coral Springs Center for the Arts and The School Board of Broward County, Florida, to Hold Spring Concerts by Sawgrass Springs Middle School and Parkside Elementary School**
- J-7 **T. Lindner** **Approved. Reduction of Retainage – Padula & Wadsworth Construction, Inc. – Kitchen/Cafeteria – Pembroke Pines Elementary School – Project No. P.000227 (f.k.a.1221-23-01)**

- J-8 **T. Lindner** **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-9 **T. Lindner** **Deferred to Special School Board Meeting March 23, 2010.**
Second Amended Interlocal Agreement for Public School Facility Planning, Broward County, Florida
- 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 Projects Funds Budget Amendments
- K-4 **B. Leong**
O. Gorokhovskiy **Approved.** Interim Financial Statements for the Period Ended December 31, 2009

**Open
Agenda**

- CC-1 **J. Harrison**
L. Kelly **Adopted.** Policy 6000.1: Student Progression Plan
- CC-2 **J. Harrison**
R. Yvelson
L. Brown **Adopted.** Amendments to Policy 1403: School Accountability and Improvement
- CC-3 **J. Harrison**
A. Nieves
L. Kelly **Approved.** Revisions to Policy 5.9: Anti-Bullying
- CC-4 **G. Diaz**
N. Segal **Adopted.** Proposed Revised Job Description and Minimum Qualifications for the Supervisor, Transportation Operations Position for The School Board of Broward County, Florida
- CC-5 **G. Diaz**
N. Segal **Adopted.** Proposed New Job Description and Minimum Qualifications for the County Athletic Director Positions for The School Board of Broward County, Florida
- CC-6 **G. Diaz**
N. Segal **Adopted.** Proposed New Job Description and Minimum Qualifications for the Student Activities Liaison Position for The School Board of Broward County, Florida
- CC-7 **D. Carter**
R. Waremburg
J. Moquin **Approved.** Revision of Purchasing Policy 3320 as Amended

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| CC-8 | G. Diaz
N. Segal | Approved. <u>Proposed New Job Description and Minimum Qualifications for the On-Line Course Designer Positions for The School Board of Broward County, Florida</u> |
| CC-9 | G. Diaz
N. Segal | Approved. <u>Proposed New Job Description and Minimum Qualifications for the Instructional Facilitator – Innovative Programs Position for The School Board of Broward County, Florida</u> |
| EE-1 | D. Carter
J. Moquin | Approved. <u>Additional Recommendations on Existing Contracts \$500,000 or Greater</u> |
| II-1 | J. Notter
C. Kowalski
R. Dinkel | Approved. <u>School Resource Officer (SRO) Program Agreements – (2009-2010)</u> |

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Official School Board Records

3/16/10