

REGULAR SCHOOL BOARD MEETING, March 17, 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	E. Smiley D. Carr M. Rivera	Adopted. <u>Resolution in Support of School Library Media Week and National Library Week – April 12-18, 2009</u>
A-2	E. Smiley D. Carr M. Rivera	Adopted. <u>Resolution in Support of READ-IN WEEK, READING ACROSS BROWARD – April 12-18, 2009</u>
A-3	J. Harrison G. Grigull D. Rusnak	Adopted. <u>Resolution in Support of Autism Awareness Month – April 2009</u>
A-4	J. Notter	Adopted. <u>Resolution in Support of Citrix Systems</u>
A-5	E. Smiley M. Roland	Adopted. <u>Resolution in Support of National Student Leaders' Week, April 19-25, 2009</u>
A-6	J. Notter	Adopted. <u>Resolution in Support of Irish Heritage Month – March 2009</u>
A-7	E. Smiley S. Velez	Adopted. <u>Resolution in Support of April 21, 2009 as a Day of Universal Reflection</u>
A-8	E. Smiley D. Carr K. Dailey	Adopted. <u>Resolution in Support of Teenage Safe Driving Awareness Week, April 20-25, 2009</u>
A-9	E. Smiley D. Carr L. Ball	Adopted. <u>Resolution in Support of High School Voter Registration Week, April 20-24, 2009</u>
A-10	M. Dinnen M. Garretson	Adopted. <u>Resolution in Support of April 2009 as Water Conversation Month</u>
A-11	B. Leong O. Shim	Adopted. <u>Resolution for New Issue of State Board of Education (S.B.E.) – Capital Outlay Bonds, Series 2009</u>

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| B-1 | M. Dinnen | Approved. <u>Affiliation with Florida School Boards Association, Inc.</u> |
| B-2 | J. Notter | Approved. <u>Census 2010 Complete Count Committee, Education Subcommittee</u> |
| D-1 | P. Reilly | Received. <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2008-2009 (DEFERRED 3/3/09)</u> |
| E-1 | D. Carter
J. Moquin | Approved. <u>Additional Recommendations on Existing Contracts Less Than \$500,000</u> |
| E-2 | D. Carter
J. Moquin | Approved. <u>Authorization to Release Request for Proposal (RFP) 10-018N</u> |
| F-1 | J. Harrison
L. Brown
L. Wright-Hines | Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2009-2012 RISE Education Schools, Inc. (RISE Academy)</u> |
| F-2 | J. Harrison
L. Brown
L. Wright-Hines | Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2009-2012 Charter School of Excellence, Inc. (Charter School of Excellence at XYZ) Formerly known as Charter School of Excellence at North Lauderdale</u> |
| F-3 | J. Harrison
L. Brown
L. Wright-Hines | Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2009-2012 Charter School of Excellence, Inc. (Charter School of Excellence 04-09)</u> |
| F-4 | J. Harrison
L. Brown
L. Wright-Hines | Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2009-2012 Charter School of Excellence, Inc. (Charter School of Excellence 05-09)</u> |
| F-5 | J. Harrison
L. Brown
L. Wright-Hines | Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2009-2012 Florida High School for College and Career Success – Broward County Campus, Inc. (Florida High School for College and Career Success – Broward County Campus)</u> |
| F-6 | J. Harrison
L. Brown
L. Wright-Hines | Approved. <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2009-2012 Mount Hermon Educational Corporation of South Florida, Inc. (Henry McNeal Turner Learning Academy)</u> |
| F-7 | J. Harrison
F. Mandley | Approved. <u>Grant Applications</u> |

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| F-8 | E. Smiley
J. Miracola
S. Hughes | Approved. <u>Continuation Agreements with Various Health Care Facilities</u> |
| F-9 | J. Harrison
L. Brown
L. Wright-Hines | Approved. <u>Authorization for the Superintendent of Schools to Notify the Governing Board of Messianique Training Center and Institute, Inc., of the Proposed Renewal of its Charter School Agreement</u> |
| F-10 | J. Harrison
L. Brown
L. Wright-Hines | Approved. <u>Authorization for the Superintendent of Schools to Notify the Governing Board of Learning Excellence Foundation of West Broward, Inc., of the Proposed Renewal of the Charter School Agreement</u> |
| F-11 | J. Harrison
L. Brown
L. Wright-Hines | Approved. <u>Authorization for the Superintendent of Schools to Notify the Governing Board of Learning Excellence Foundation of East Broward, Inc., of the Proposed Renewal of the Charter School Agreement (NLE)</u> |
| F-12 | J. Harrison
L. Brown
L. Wright-Hines | Approved. <u>Authorization for the Superintendent of Schools to Notify the Governing Board of Learning Excellence Foundation of East Broward, Inc., of the Proposed Renewal of the Charter School Agreement (NLM)</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 as amended. <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 #15</u> |
| J-1 | M. Garretson | Approved. <u>Change Orders</u> |
| J-2 | M. Garretson | Approved. <u>Reduction of Retainage – Hyvac Inc. – Additions & Alterations to HVAC – Coconut Creek Elementary School – Project No. P.000276 (f.k.a.1421-98-05)</u> |

- J-3 **M. Garretson** Approved. Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract – Roof Replacement – The Quest Center, Hollywood – P.001148
- J-4 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Balfour Beatty Construction, Inc. – 24-Classroom Addition – Lyons Creek Middle School, Coconut Creek – Project No. P.001091 (f.k.a. 3101-25-46)
- J-5 **M. Garretson** Approved. Reduction 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-6 **M. Garretson** Approved. Final Construction Documents which include Authorization to Advertise for Bids – HVAC Additions & Alterations – Hallandale High School – Project No. P.000896 (f.k.a. 0403-99-05)
- J-7 **M. Garretson** Approved. Award of Contract – Gardening Angel Nursery, Inc. – Ground Covers, Shrubs, Palms, & Trees – Bid No. 2009-01-FC
- J-8 **M. Garretson** Approved. Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract – Automotive Technology Lab – Coconut Creek High School, Coconut Creek – P.001215
- J-9 **M. Garretson** Approved. Use Agreements with Nova Southeastern University for the South Florida Summer Leadership Training Camps
- J-10 **M. Garretson** Approved. Guaranteed Maximum Price – Royal Concrete Concepts, Inc. – Construct New Storage Facility – Kids in Need (Broward Education Foundation), Fort Lauderdale – Use of Contract for Palm Beach County Public Schools – Project No. P.001240
- J-11 **M. Garretson** Approved. Increase Supplemental/Reimbursable Fees for Services/Professional Services Agreement – M.C. Harry and Associates, Inc. – New Kitchen/Cafeteria – Cooper City High School, Cooper City – Project No. P.000385 (f.k.a. 1931-23-02)
- J-12 **M. Garretson** Approved. Lease Agreement with Horkey and Associates, P.A. at 7770 W. Oakland Park Boulevard
- J-13 **M. Garretson** Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates

- J-14 **M. Garretson** Approved. Final Acceptance and Release of Retainage – McTeague Construction Company – Replacement Multi Purpose Kitchen/Cafeteria – Lauderdale Manors Elementary School, Fort Lauderdale – Project # 0431-98-01 (P. TBD)
- J-15 **M. Garretson** Approved. Final Acceptance and Release of Retainage – McTeague Construction Company – Replacement Multi Purpose Kitchen/Cafeteria – Broward Estates Elementary School, Fort Lauderdale – Project # 0501-98-01 (P. TBD)
- 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. Gorokhovskiy Approved. Interim Financial Statements for the Period Ended December 31, 2008
- K-4 **B. Leong**
O. Shim Approved. Revision to Capital Projects Funds Budget Amendments
- K-5 **B. Leong**
H. Robinson Approved. Agreement to Assign Bear Stearns Swap to J.P. Morgan Chase Bank, N.A.

Open
Agenda

- CC-1 **B. Leong**
H. Robinson Withdrawn. New Policy 3112 – OPEB Fund Investment Policy
- CC-2 **J. Harrison**
L. Brown
J. Young Deferred to Regular School Board Meeting April 21, 2009. 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
- CC-3 **J. Harrison**
D. Sepielli
L. Thompson
L. Kelly Approved. McKinney-Vento Act for Homeless Students' Policy # 5.1 A
- CC-4 **J. Harrison**
D. Rusnak
L. Kelly Approved. Suspension and Expulsion, Policy 5006

