

REGULAR SCHOOL BOARD MEETING, March 20, 2012

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>L. Butler</b> M. Wright M. Rivera	<b>Adopted.</b> <u>Resolution in Support of National Library Week/ School Library Month – April 2012</u>
A-2	<b>L. Butler</b> M. Wright M. Rivera	<b>Adopted.</b> <u>Resolution in Support of READ-IN WEEK, READING ACROSS BROWARD, APRIL 9-13, 2012</u>
A-3	<b>R. Runcie</b> T. Lindner G. Hines	<b>Adopted.</b> <u>Resolution in Support of Water Conservation Month – April 2012</u>
A-4	<b>L. Butler</b> S. Hughes J. Miracola	<b>Adopted.</b> <u>Resolution in Support of Take Our Daughters and Sons to Work Day, April 26, 2012 (TO BE OBSERVED BY BROWARD SCHOOLS ON MAY 3, 2012)</u>
A-5	<b>B. Leong</b> H. Robinson	<b>Adopted.</b> <u>Resolution No. 12-66 – Certificates of Participation, Series 2012A</u>
A-6	<b>R. Bartleman</b>	<b>Adopted.</b> <u>Resolution in Support of Take 5 To Stay Alive, Don't Text &amp; Drive and Proclaiming April 2012 as "X The Text Month"</u>
A-7	<b>L. Rich Levinson</b>	<b>Adopted.</b> <u>Resolution in Support of Concussion Management and Neuro-Cognitive Testing for High School Student Athletes</u>
F-1	<b>L. Butler</b> S. Hughes J. Miracola	<b>Withdrawn.</b> <u>Continuation Agreement with VITAS Healthcare Corporation of Florida</u>
F-2	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> <u>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2012 - 2015 – Florida High School for Accelerated Learning – Greater Ft. Lauderdale, Inc., (Florida High School for Accelerated Learning – Greater Ft. Lauderdale Campus) – Total Grant Funds Requested: \$375,000</u>

- F-3      **J. Harrison**  
L. Brown  
J. Perry      Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2012 - 2015 – Kaizen Education Foundation – PBLHS, Inc., (PBL Academy High School) – 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 2012 - 2015 – Florida High School for Accelerated Learning – Metro Broward, Inc., (Florida High School for Accelerated Learning – Metro Broward Campus) – 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 2012 - 2015 – Academic Solutions Academy, Inc., (Academic Solutions High School) – Total Grant Funds Requested: \$375,000
- F-6      **J. Harrison**  
L. Brown  
J. Perry      Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2012 - 2015 – Alpha International Academy, Inc., (Alpha International Academy) – 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 2012 - 2015 – Pivot Education, Inc., (Pivot Charter School) – 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 2012 - 2015 – Somerset Academy, Inc., (Somerset Academy Pompano High School) – Total Grant Funds Requested: \$375,00
- F-9      **J. Harrison**  
L. Brown  
J. Perry      Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2012 - 2015 – Somerset Academy, Inc., (Somerset Academy Pompano Middle {6 – 8}) – 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 2012 - 2015 – Somerset Academy, Inc., (Somerset East Prep Middle {6 – 8}) – 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 2012 - 2015 – Next Generation Charter School, Inc., (Next Generation Charter School) – Total Grant Funds Requested: \$375,000
- F-12      **J. Harrison**  
L. Brown  
J. Perry      Approved. Charter School Agreement – Academic Solutions Academy, Inc., (Academic Solutions High School)

- F-13      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Charter School Agreement – Atlantic Montessori Charter School, Inc., (Atlantic Montessori Charter School)
- F-14      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Charter School Agreement – Broward Charter School of Science and Technology, Inc., (Broward Charter School of Science and Technology)
- F-15      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Charter School Agreement – Pivot Education, Inc., (Pivot Charter School)
- F-16      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Renewal of the Charter Agreement between The School Board of Broward County, Florida (SBBC), and Learning Excellence of East Broward, Inc., (Imagine at North Lauderdale – 5171), for One-Year with an Automatic Termination Clause
- F-17      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Renewal of the Charter Agreement between The School Board of Broward County, Florida (SBBC), and Learning Excellence of East Broward, Inc., (Imagine at North Lauderdale Middle – 5261), for One-Year with an Automatic Termination Clause
- F-18      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Approval to Notify Automotive Technical Charter High School of South Florida, Inc., (Parkway Academy – 5181), of the Proposed Non-Renewal of their Charter School Agreement
- F-19      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Public Charter Schools Federal Grant Program Planning, Design and Implementation 2012 - 2015 – Riverside Science, Inc., (Broward Math and Science Schools) – Total Grant Funds Requested: \$375,000
- G-1      **G. Diaz**  
S. Rockelman      **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2011-2012 School Year
- G-2      **G. Diaz**  
S. Rockelman      **Approved.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2011-2012 School Year
- G-3      **G. Diaz**  
V. Kaufman      **Approved.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2011-2012 School Year
- G-4      **G. Diaz**  
V. Kaufman      **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline for the 2011-2012 School Year
- G-5      **G. Diaz**  
V. Kaufman      **Approved.** Supplemental Pay Positions – List #14

- G-6      **G. Diaz**  
            D. Golt                      **Approved.** Recommendation(s) for Instructional/  
Noninstructional Discipline for the 2011-2012 School Year
- H-1      **P. Carland**                      **Approved.** Performance Evaluation Instrument and  
Procedures for the General Counsel
- I-1      **J. Moquin**  
            T. Lindner  
            C. Akagbosu                      **Withdrawn.** Revisions to Fee Schedule for Use of Facilities
- J-1      **T. Lindner**                      **Approved.** Approve Contract Extension – Construction  
Services Emergency Projects IV – Bid No. 2009-02-FC
- J-2      **T. Lindner**                      **Approved.** Approve Contract Extension – Construction  
Services Emergency Projects IV Re-bid – Bid No. 2009-02-FC
- J-3      **T. Lindner**  
            C. Akagbosu                      **Approved.** License Agreement between The School Board of  
Broward County, Florida, and Cooper City Church of God for  
Cooper City High School Student Parking

**Open  
Agenda**

- CC-1      **J. Moquin**                      **Adopted.** Revision to Policy 1100B: Lobbyist Activities for  
Economic Gain
- CC-2      **J. Harrison**  
            K. Francis  
            A. Nieves  
            N. Sappleton                      **Adopted.** Revisions to Policy 5.8: Code of Student Conduct
- CC-3      **J. Harrison**  
            K. Francis  
            A. Nieves  
            N. Sappleton                      **Adopted.** Revisions to Policy 5006: Suspension and Expulsion
- EE-1      **D. Carter**  
            D. Gavlin                      **Approved.** RFP Recommendation \$500,000 or Greater –  
12-002N
- EE-2      **D. Carter**  
            L. Butler  
            L. Wright-Hines  
            M. Quintana  
            B. Harris                      **Postponed to May 1, 2012 Regular School Board Meeting.**  
istation Software Program
- EE-3      **D. Carter**                      **Not Approved.** RFP Recommendation \$500,000 or Greater –  
13-001N (POSTPONED – 3/6/2012)

EE-4	<b>D. Carter</b>	<b>Approved.</b> <u>RFP Recommendation \$500,000 or Greater – 13-001N</u>
FF-1	<b>J. Harrison</b> L. Brown K. Torres	<b>Approved.</b> <u>Grant Applications</u>
HH-1	<b>P. Carland</b> T. Cooney	<b>Approved.</b> <u>Final Acceptance of Sandpiper Elementary School Project No. 3061-99-06, and Settlement Agreement between The School Board of Broward County, Florida, and Thermal Concepts, Inc.</u>
II-1	<b>J. Herbst</b> D. Davey	<b>Approved.</b> <u>City of Hallandale Beach Community Partnership Grant FY2011-2012 for Hallandale High School</u>
JJ-1	<b>T. Lindner</b> C. Akagbosu	<b>Approved.</b> <u>Contract for Use of Facilities between the Professional Facilities Management and The School Board of Broward County, Florida, for Use of Coral Springs Center for the Arts to Hold the Sawgrass Springs Middle School Concert</u>
JJ-2	<b>T. Lindner</b>	<b>Approved.</b> <u>Change Order #3 – Broward Fire Academy – Replacement Burn Building – Project No. P.000491</u>
JJ-3	<b>T. Lindner</b>	<b>Approved.</b> <u>Change Order #6 – Discovery Elementary – New Prototype Elementary School – Project No. P.001005</u>
JJ-4	<b>T. Lindner</b>	<b>Approved.</b> <u>Change Order #3 – Kathleen C. Wright Administrative Center – Hurricane Wilma Emergency Repairs – Project No. P.000668</u>
JJ-5	<b>T. Lindner</b>	<b>Approved.</b> <u>Change Order #2 – Harbordale Elementary – 16 Classroom Addition (TPM) – Project No. P.000093</u>
JJ-6	<b>T. Lindner</b>	<b>Approved.</b> <u>Final Acceptance and Release of Retainage – The Weitz Company, LLC – New Food Service Multipurpose Building – Walker Elementary School, Fort Lauderdale – Project No. P.000051 (f.k.a. 0321-23-01)</u>