

REGULAR SCHOOL BOARD MEETING, April 20, 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	D. Carter B. Leslie J. Moquin	Adopted. <u>Resolution in Support of School Nutrition Employee Appreciation Week – May 3-7, 2010</u>
A-2	J. Harrison M. Bynoe L. Kelly	Adopted. <u>Resolution in Support of Asthma Awareness Day – May 6, 2010</u>
A-3	J. Harrison M. Bynoe L. Kelly	Adopted. <u>Resolution in Support of Arthritis Awareness Month – May 2010</u>
A-4	J. Harrison M. Bynoe L. Kelly	Adopted. <u>Resolution in Support of National School Nurses' Week – May 10-14, 2010</u>
A-5	E. Smiley D. Carr JP Keener L. Saef	Adopted. <u>Resolution in Support of Math and Science Day – May 1, 2010</u>
A-6	E. Smiley S. Velez	Adopted. <u>Resolution in Support of Haitian Heritage Month – May 2010, and Haitian Flag Day – May 18, 2010</u>
A-7	J. Notter	Adopted. <u>Resolution in Support of Pledge of Civility – May, 2010</u>
A-8	J. Notter	Adopted. <u>Resolution in Support of Teacher Appreciation Week – May 3-7, 2010, and Teachers' Day – May 4, 2010</u>
A-9	J. Notter	Adopted. <u>Resolution in Support of National Educational Bosses Week – May 16-22, 2010</u>
A-10	J. Notter	Adopted. <u>Resolution in Support of Barrier Awareness Month – May, 2010</u>
A-11	J. Harrison L. Kelly L. Thompson	Adopted. <u>Resolution in Support of May as Teen Pregnancy Prevention Month</u>

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| A-12 | T. Lindner | Adopted. <u>Resolution No. 10-90 – Declare North Side Elementary School Parking Lot Site No. 004.1, Surplus</u>
(See Item #J-12) |
| A-13 | T. Lindner | Adopted. <u>Resolution No. 10-91 – Declare South Federal Highway Administration Site No. 214.1, Surplus</u>
(See Item #J-12) |
| A-14 | T. Lindner | Adopted. <u>Resolution No. 10-92 – Declare Davie Elementary School Excess Land Site No. 280.1, Surplus</u>
(See Item #J-12) |
| A-15 | T. Lindner | Adopted. <u>Resolution No. 10-93 – Declare Elementary School D-1 Site No. 352.1, Surplus</u>
(See Item #J-12) |
| A-16 | T. Lindner | Adopted. <u>Resolution No. 10-94 – Declare Rock Island Acreage Site No. 370.3, Surplus</u>
(See Item #J-12) |
| B-1 | R. Parks | Not Approved. <u>Deferral of the Selection Process for a New General Counsel until March, 2011, and Extension of the Employment of Existing General Counsel through December 31, 2011 by Approval of Second Amendment to Employment Agreement for General Counsel – Edward J. Marko</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>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2009-2010</u> |
| D-3 | P. Reilly | Received. <u>Operational Audit of the Facilities and Construction Management Division – March 2010</u> |
| D-4 | P. Reilly | Received. <u>Audit of the Family Counseling Behavioral Health Program Grant for the Period Ended September 30, 2009</u> |
| E-1 | D. Carter
D. Golt
J. Moquin | Approved. <u>Security Identification Systems Corporation (SISCO) Agreement</u> |
| E-2 | D. Carter
C. Brownlee-Fuller | Approved. <u>Transportation Agreements for City and Non-Profit Organization Recreational Programs</u> |
| E-3 | D. Carter
L. Wright-Hines
J. Moquin | Approved. <u>Authorization to Release RFP 11-025N – Educational Services for Private School Students for Title I</u> |

- E-4 **D. Carter**
D. Martin-Ogburn
J. Moquin **Approved.** Authorization to Release RFP 11-014V – Group Medical Benefits for School Board Employees
- E-5 **D. Carter**
Approved. 2010-2013 District Education Technology Plan (DETP)
- F-1 **J. Harrison**
D. Huttenhoff **Approved.** Agreement with Desoto Independent School District for High School Football Game
- F-2 **E. Smiley**
S. Hughes
J. Miracola **Approved.** Continuation Agreement with Nationwide Laboratory Services, Inc.
- F-3 **J. Harrison**
L. Yocum
D. Rusnak **Approved.** Agreement between The School Board of Broward County, Florida, and Carlton Palms Educational Center Incorporated
- F-4 **J. Harrison**
L. Thompson
L. Kelly **Approved.** Proposed Agreement for the Broward County Juvenile Assessment Center (formerly Juvenile Intervention Facility)
- F-5 **J. Harrison**
D. Rusnak
T. Shermett **Approved.** Amendments to Cooperative Agreements with Two Community Preschool ESE Agencies
- F-6 **E. Smiley**
S. Hughes
I. Miller **Approved.** First Amendment to Contract with the Early Learning Coalition of Broward County, Inc.
- F-7 **J. Harrison**
R. Branch **Approved.** Grant Applications
- F-8 **J. Harrison**
E. Williams
D. Rusnak **Approved.** Continuation of Three Agreements for Psychiatric Services
- G-1 **G. Diaz**
R. Brito **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year
- G-2 **G. Diaz**
R. Brito **Approved.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 School Year
- G-3 **G. Diaz**
V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 School Year

- G-4 **G. Diaz**
 V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2009-2010 School Year
- G-5 **G. Diaz**
 V. Kaufman **Approved.** Supplemental Pay Positions – List #15
- G-6 **G. Diaz**
 D. Golt **Approved.** Recommendation(s) for Instructional/Noninstructional Discipline for the 2009-2010 School Year
- I-1 **J. Notter**
 M. Meyers-Kershaw **Approved.** Agreement with Broward County Government, Department of Environmental Protection and Growth Management Department
- I-2 **J. Notter**
 M. Meyers-Kershaw **Approved.** Agreement with University of St. Thomas
- I-3 **J. Harrison**
 L. Brown
 J. Perry **Not Approved.** Change Name of the Charter School Task Force to the Charter School Advisory Committee
(DEFERRED 03/16/10)
- I-4 **J. Herbst**
 Approved. Naming of New School "C"
- J-1 **T. Lindner**
 Approved. Change Orders
- J-2 **T. Lindner**
 Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-3 **T. Lindner**
 Approved. Final Acceptance and Release of Retainage – Padula & Wadsworth Construction Company – New Kitchen/Cafeteria/Multi-Purpose Building – Margate Elementary School, Margate – Project No. P.000213 (f.k.a. 1161-23-01)
- J-4 **T. Lindner**
 Approved. Authorize Rejection of Responses – Architectural & Engineering Consulting Services – McArthur High School, Hollywood – Project No.P.000044 (f.k.a. 0241-98-01)
- J-5 **T. Lindner**
 Approved. Authorize Rejection of Responses – Construction Management at Risk Services – Hollywood Hills High School, Hollywood – Project No. P.000300 (f.k.a. 1661-23-01) – McArthur High School, Hollywood – Project No. P.000044 (f.k.a. 0241-98-01) – Oakridge Elementary School, Hollywood – Project No. P.001084 (f.k.a. 0461-27-01)
- J-6 **T. Lindner**
 Approved. License Agreement between Greater Fort Lauderdale/Broward County Convention Center and The School Board of Broward County, Florida, to Hold the 2010 Broward National College Fair

- J-7 **T. Lindner** Approved. 2010 High School Graduation Rental Agreement with The Faith Center at Sunrise
- J-8 **T. Lindner** Approved. Facility Rental Contract between The School Board of Broward County, Florida, and IGFA Fishing Hall of Fame & Museum for the Annual Marine Science Fair
- J-9 **T. Lindner**
D. Huttenhoff Approved. Second Amendment to Lease and Funding Agreement for Lease of Recreational Facilities at Coconut Creek High
- J-10 **T. Lindner**
D. Huttenhoff Approved. First Amendment to Lease and Funding Agreement for Lease of Recreational Facilities at Deerfield Beach High
- J-11 **T. Lindner** Approved. License Agreement between The School Board of Broward County, Florida and the City of Coral Springs for Hurricane Staging Areas at Coral Springs Middle, Coral Springs High and Taravella High Schools
- J-12 **T. Lindner** Approved. Amendment to the State Educational Plant Survey 2009-2014 (See Items # A-12 to A-16)
- J-13 **T. Lindner** Approved. Final Acceptance and Release of Retainage – Thermal Concepts, Inc. – HVAC Additions and Alterations – Collins Elementary School, North Lauderdale – Project No. P.000869 (f.k.a.0331-99-05)
- J-14 **T. Lindner** Approved. Transfer of Contingency Funds to Owner Savings – Hewett-Kier Construction, Inc. – New Multipurpose Building – Deerfield Beach Elementary, Deerfield Beach – Project No. P.000002 (f.k.a. 0011-23-01)
- J-15 **T. Lindner** Approved. Partial Transfer of Contingency Funds to Owner Savings – New Food Service, Multipurpose Building – Moss & Associates, LLC – Peters Elementary School, Plantation – Project No. P.000173 (f.k.a. 0931-22-01)
- J-16 **T. Lindner** Approved. Transfer of Tax Savings and Contingency Funds to Owner Savings – Skanska USA Building, Inc. – New School – Heron Heights Elementary School, Parkland – Project No. P.000847 (f.k.a. 3961-25-02)
- J-17 **T. Lindner** Approved. Contingency Use Directive No. 3 – Stiles Construction Co. – Phase Replacement III of III – Norcrest Elementary School, Pompano Beach – Project No. P.000105 (f.k.a. 0561-24-01)

- J-18 **T. Lindner** Approved. Approve Contract Extension – Concrete Walkway and Aluminum Canopy Systems – Bid No. 2007-10-FC
- J-19 **T. Lindner** Approved. Authorization to Advertise for Bids – Construction Services Emergency Projects V – Bid No. 2010-02-FC
- J-20 **T. Lindner** Approved. Authorization for Superintendent of Schools to Transfer or Donate Surplus Portable Classrooms To Section 501(c) Organizations for Export and Use in Haiti for Humanitarian Purposes Including Earthquake Relief and Recovery
- K-1 **B. Leong**
O. Shim Approved. Revision to Capital Projects Funds Budget Amendments
- K-2 **B. Leong**
M. Turner Approved. Revision to General Fund Amendment
- K-3 **B. Leong**
M. Turner Approved. Revision to Special Revenue (Other) Amendment
- K-4 **B. Leong**
O. Gorokhovsky Approved. Interim Financial Statements for the Period Ended January 31, 2010

Open
Agenda

- CC-1 **D. Carter**
R. Waremburg
J. Moquin Adopted. Revision of Purchasing Policy 3320
- CC-2 **D. Carter**
R. Waremburg
J. Moquin Adopted. Delete Purchasing Policy 2081 – Contracts By Individual Schools
- CC-3 **D. Carter**
R. Waremburg
J. Moquin Adopted. Delete School Board Policy 6302 – Use of Consultants
- CC-4 **P. Reilly** Adopted. Revisions to Policy 1002.1 – Office of the Chief Auditor
- CC-5 **J. Harrison**
A. Nieves
L. Kelly Approved as amended. Revisions to Policy 5.9: Anti-Bullying
- CC-6 **J. Harrison**
L. Thompson
L. Kelly Approved. Policy 5.5: Attendance

CC-7	J. Harrison L. Kelly	Approved as amended. <u>Policy 5006 – Discipline Policy: Suspension and Expulsion</u>
CC-8	J. Harrison L. Kelly	Approved as amended. <u>Policy 5.8: Code of Student Conduct</u>
CC-9	J. Harrison L. Kelly	Approved. <u>Policy 6000.1: Student Progression Plan</u>
CC-10	G. Diaz N. Segal	Adopted. <u>Proposed Revised Job Description and Minimum Qualifications for the General Counsel position for The School Board of Broward County, Florida 2009-2010 Organizational Chart</u>
CC-11	G. Diaz N. Segal	Adopted. <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-12	G. Diaz N. Segal	Adopted. <u>Proposed New Job Description and Minimum Qualifications for the Instructional Facilitator – Innovative Programs Position for The School Board of Broward County, Florida</u>
CC-13	J. Notter G. Diaz	Deferred until after workshop. <u>Revision to Policy 4.9, Employee Disciplinary Guidelines (DEFERRED 3/02/10)</u>
EE-1	D. Carter J. Moquin A. Coluzzi	Approved. <u>Bid/RFP and Other Financial Recommendations \$500,000 or Greater</u>

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Official School Board Records

4/21/10