

REGULAR SCHOOL BOARD MEETING, DATE ????

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 John Miracola S. Hughes	Adopted. <u>Resolution in Recognition of Support of Take Our Daughters and Sons to Work Day, April 23, 2009</u>
A-2	J. Notter	Adopted. <u>Resolution in Support of Teacher Appreciation Week – May 3 through 9, 2009 and Teachers’ Day, May 5, 2009</u>
A-3	E. Smiley S. Velez	Adopted. <u>Resolution in Support of Haitian Heritage Month – May 2009 and Haitian Flag Day – May 17, 2009</u>
A-4	J. Notter	Adopted. <u>Resolution in Support of Pledge of Civility – May, 2009</u>
A-5	J. Notter	Adopted. <u>Resolution in Support of Barrier Awareness Month – May, 2009</u>
A-6	J. Notter	Adopted. <u>Resolution in Support of National Educational Bosses Week – May 17 through 23, 2009</u>
A-7	J. L. Gottlieb	Adopted. <u>Resolution in Support of National Day of Silence, April 17, 2009</u>
A-8	E. Smiley R. Parks D. Carr JP Keener L. Saef	Adopted. <u>Resolution in Support of Earth Day, April 22, 2009</u>
A-9	D. Carter J. Moquin J. Grazoise	Adopted. <u>Resolution in Support of April 19 – 25, 2009, as National Playground Safety Week</u>
A-10	L. Butler A. Rose	Adopted. <u>Resolution in Support of North Central Area’s Free the Children Day – April 23, 2009</u>

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| A-11 | B. Leong
H. Robinson | Adopted. <u>Resolution No. 09-101 Appointing A Successor Remarketing Agent For Certificates of Participation, Series 2004D</u> |
| A-12 | J. Harrison
L. Rogers
D. Rusnak | Adopted. <u>Resolution in Support of National Better Hearing and Speech Month, May 2009</u> |
| A-13 | J. Harrison
L. Kelly
M. Bynoe | Adopted. <u>Resolution in Support of National Nurses Week – May 6-12, 2009</u> |
| A-14 | J. Harrison
D. Huttenhoff | Adopted. <u>Resolution in Support of Florida High School Athletic Association (FHSA) Limiting the Number of Varsity and Junior Varsity Contests</u> |
| D-1 | P. Reilly | Received. <u>Audit Reports for Internal Funds at 8 Schools in the North Area</u> |
| D-2 | P. Reilly | Received. <u>Audit Reports for Internal Funds at 14 Schools in the South Area</u> |
| D-3 | P. Reilly | Received. <u>Audit Reports for Internal Funds at 8 Schools in the South Central Area</u> |
| D-4 | P. Reilly | Received. <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2008-2009</u> |
| D-5 | P. Reilly | Received. <u>Current Status on the Report Entitled “Current Status Review of the Auditor General’s Report #2007-164R – Broward County District School Board Financial, Operational, and Federal Single Audit for Fiscal Year Ended June 30, 2006”</u> |
| D-6 | P. Reilly | Received. <u>Internal Audit Report – Audit of the Arts in Education Program Grant for the Periods Ended September 30, 2007 and December 31, 2008</u> |
| D-7 | P. Reilly | Received. <u>Harvey Covington & Thomas, LLC – Review of Food and Nutrition Services Department</u> |
| E-1 | D. Carter
P. Schiffer-Simon
J. Moquin | Approved. <u>Authorization to Release Request for Proposal (RFP) 29-118N</u> |
| E-2 | D. Carter
A. Coluzzi
J. Moquin | Approved. <u>Frequency Reconfiguration Agreement</u> |

- E-3 **D. Carter**
 J. Melita
 J. Moquin **Approved.** Authorization to Release Request for Proposal (RFP) 29-067N
- E-4 **D. Carter**
 J. Moquin **Approved.** Cancellation of Contract for Mainline Foods and Supplies for Cafeterias
- E-5 **D. Carter**
 L. Taylor
 J. Moquin **Approved.** Authorization to Release Request for Proposal (RFP) 10-020V
- E-6 **D. Carter**
 R. Parker **Approved.** Transportation Agreements for City and Non-Profit Organization Recreational Programs
- E-7 **D. Carter**
 J. Graziose
 J. Moquin **Received.** 2008-2009 Annual Comprehensive Safety Inspection Reports
- F-1 **E. Smiley**
 J. Miracola
 S. Hughes **Approved.** Continuation Agreement with Northwest Medical Center
- F-2 **E. Smiley**
 L. Lee
 S. Hughes **Approved.** Agreement between The School Board of Broward County, Florida (SBBC), Jack and Jill Children's Center, Inc., New Mirawood Academy, Inc., and Kids in Distress, Inc., to Implement the Early Reading First (ERF) Contract with the U.S. Department of Education (DOE)
- F-3 **E. Smiley**
 L. Lee
 S. Hughes **Approved.** Agreements between The School Board of Broward County, Florida (SBBC) and Quality Improvement Supports (QIS) Centers
- F-4 **J. Harrison**
 D. Rusnak
 T. Shermett **Approved.** Continuation of Cooperative Agreements and Calendars with Preschool Providers for Exceptional Students
- F-5 **J. Harrison**
 F. Mandley **Approved.** Grant Applications
- F-6 **J. Harrison**
 F. Mandley **Approved.** New Agreement with the City of Sunrise
- G-1 **M. Strong**
 R. Brito **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year
- G-2 **M. Strong**
 R. Brito **Approved.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year

- G-3 **M. Strong**
 V. Kaufman **Approved as amended.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year
- G-4 **M. Strong**
 V. Kaufman **Approved as amended.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2008-2009 School Year
- G-5 **M. Strong**
 V. Kaufman **Approved.** Supplemental Pay Positions – List #16
- G-6 **M. Strong**
 J. Melita **Approved.** Recommendation(s) for Instructional/ Noninstructional Discipline for the 2008-2009 School Year
- I-1 **V. Farrow**
 Approved. Cypress Bay High School is Requesting a Loan from the Broward County School Board to Purchase New Marching Band Uniforms
- I-2 **G. Diaz**
 M. Meyers-Kershaw **Approved.** Partnership Agreement with The University of Phoenix
- I-3 **M. Strong**
 J. Melita **Withdrawn.** Petition for Formal Proceedings (NC)
- J-1 **M. Garretson**
 Approved. Renewal of Annual Swimming Pool Lease with the City of Plantation for Use by Plantation High and South Plantation High School Swim Teams
- J-2 **M. Garretson**
 Approved. Renewal of Lease Agreement with Kimco Delaware, Inc., for Crystal Lake Community School at Sample Plaza
- J-3 **M. Garretson**
 Approved. 2009 High School Graduation Leases with University Center Arena (SMG), Broward Center for the Performing Arts, War Memorial Auditorium, Omni Auditorium, BankUnited Center, and FAU
- J-4 **M. Garretson**
 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 Coral Glades High School
- J-5 **M. Garretson**
 C. Akagbosu **Approved.** Agreement between The School Board of Broward County, Florida, and Duncan Associates Regarding the Update of the Student Generation Rate/School Impact Fee Study

- J-6 **M. Garretson** **Deferred to Regular School Board Meeting May 5, 2009.**
Third Amendment to the Reciprocal Use Agreement between
The School Board of Broward County, Florida, and the City
of Sunrise
- J-7 **M. Garretson** **Deferred to Regular School Board Meeting May 5, 2009.**
Reciprocal Use of Facilities Agreement with the City of
Cooper City
- J-8 **M. Garretson** **Deferred to Regular School Board Meeting May 5, 2009.**
Reciprocal Use of Facilities Agreement with the City of
Deerfield Beach
- J-9 **M. Garretson** **Deferred to Regular School Board Meeting May 5, 2009.**
Reciprocal Use of Facilities Agreement with the City of
Hollywood
- J-10 **M. Garretson** **Deferred to Regular School Board Meeting May 5, 2009.**
Reciprocal Use of Facilities Agreement with the City of
Tamarac
- J-11 **M. Garretson** **Approved.** Change Orders
- J-12 **M. Garretson** **Withdrawn.** Award of Contract and Rejection of Bids – MVP
Contractors, Inc. – Carwash Pavilion – South Plantation High
School – Project No.P.000425 (f.k.a.2351-22-021)
- J-13 **M. Garretson** **Approved.** Award of Contract and Rejection of Bids –
Bazan Construction Corporation – ADA General
Renovations – Attucks Middle School, Hollywood – P000061
(f.k.a. 0343-24-01)
- J-14 **M. Garretson** **Approved.** Contingency Use Directive No. 2 – Moss
Construction Managers – Peters Elementary School – New
Food Service/Multipurpose Building – Peters Elementary
School – Project No. 000173 (f.k.a. 0931-22-01)
- J-15 **M. Garretson** **Approved.** Pre-Qualification of Contractors – Approval of
Application and Issuance of Certificates
- J-16 **M. Garretson** **Approved.** Approve Settlement Agreement between
Broward County, Moss & Associates, LLC and The School
Board of Broward County, Florida for Broward County Tree
Removal Violation NOV07-0063
- J-17 **M. Garretson** **Approved.** Approve Settlement Agreement between
Broward County, Padula & Wadsworth Construction, Inc.,
and The School Board of Broward County, Florida, for
Broward County Tree Removal Violation NOV07-0055

- J-18 **M. Garretson** Approved. Award of Contract – T&G Constructors, Inc. – ADA Restroom Renovations – Riverland Elementary School, Fort Lauderdale – Project No. P. 000023 (f.k.a.0151-99-04)
- J-19 **M. Garretson** Approved. Amend Professional Services Agreement – ACAI Associates, Inc. – New Bus Facility – Southwest Area Bus Complex, Pembroke Pines – Project No. P. 000673 (f.k.a. 9335-91-01)
- J-20 **M. Garretson** Approved. Demolition of Building 2 (Old Cafeteria – Meadowbrook Elementary School, Fort Lauderdale – Project No. P.000141 (f.k.a. 0761-24-01)
- J-21 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Balfour Beatty Construction, Inc. – 24-Classroom Addition – Park Lakes Elementary School, Lauderhill – Project No. P.000648 (f.k.a. 3761-25-46)
- J-22 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Balfour Beatty Construction, Inc. – 10-Classroom Addition – Tequesta Trace Middle School, Weston – Project No. P.000576 (f.k.a. 3151-25-46)
- J-23 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Balfour Beatty Construction, Inc. – 12-Classroom Addition – Plantation High School, Plantation – Project No. P.000281(f.k.a. 1451-25-46)
- J-24 **M. Garretson** Approved. Final Acceptance and Release of Retainage – James B. Pirtle construction company, Inc. – New School/Reuse of Pine Ridge – Cypress Run Education Center, Pompano Beach – Project No. P.000655 (f.k.a. 3891-22-01)
- J-25 **M. Garretson** Approved. Amend Professional Services Agreement – M. C. Harry and Associates, Inc. – New Kitchen/Cafeteria – Cooper City High School – Project No. P. 000385 (f.k.a. 1931-23-02)
- J-26 **M. Garretson** Approved. Amend Construction Services Minor Project (Open End) Agreement – Advanced Roofing, Inc. – Roof Replacement – Hallandale Adult Center – Project No. P. 000735 (f.k.a. 0592-07-17)
- J-27 **M. Garretson** Approved. Amend Professional Services Agreement – Cubellis Inc. (f.k.a. Synalovski Gutierrez Architects, Inc.) – Remodeling and Renovations – Hallandale High School – Project No. P. 001163 (f.k.a. 0403-99-01)

- K-1 **B. Leong**
 O. Gorokhovskiy Approved. Interim Financial Statements for the Period Ended January 31, 2009
- 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. Shim Approved. Revision to Capital Projects Funds Budget Amendments

**Open
Agenda**

- CC-1 **J. Harrison**
 L. Brown
 J. Young Not Approved. 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 (DEFERRED 3/17/09)
- CC-2 **J. Harrison**
 L. Brown
 J. Young Approved as amended. 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**
 R. Aiello
 L. Kelly Adopted. Policy 5.8: Code of Student Conduct 2009-2011
- CC-4 **J. Harrison**
 D. Sepielli
 L. Thompson
 L. Kelly Adopted. McKinney-Vento Act for Homeless Students' Policy 5.1 A
- CC-5 **J. Harrison**
 L. Kelly
 L. Thompson Adopted. Revision of Policy 5.5: Attendance
- CC-6 **M. Strong**
 Adopted. Proposed Revised Job Descriptions, Job Titles, Pay Grades, and Minimum Qualifications for Data Processing Clerk I, Data Processing Clerk II, and Data Processing Clerk III Positions for The School Board of Broward County, Florida
- CC-7 **M. Strong**
 Adopted. Proposed New Job Description and Minimum Qualifications for the Marketing Specialist, BECON Position for The School Board of Broward County, Florida

- CC-8 **M. Strong** Adopted. Proposed Revised Job Description, Job Title, and Minimum Qualifications for the Customer Service Specialist IV Position for The School Board of Broward County, Florida
- CC-9 **M. Strong** Adopted. Proposed Revised Job Description and Job Title for the Director, Capital Planning and Programming Position for The School Board of Broward County, Florida 2008-2009 Organizational Chart
- CC-10 **M. Strong** Adopted. Proposed Revised Job Description, Minimum Qualifications, and Job Title for the Director, Broward Education Foundation Position for The School Board of Broward County, Florida 2008-2009 Organizational Chart
- CC-11 **M. Strong**
S. Dumala Approved. Proposed Revised Job Descriptions, Job Titles, Pay Grades, and Minimum Qualifications for fourteen (14) Educational Support Professional Positions for The School Board of Broward County, Florida
- CC-12 **M. Strong**
S. Dumala Approved. Proposed Revised Job Description and Minimum Qualifications for the Food Service Manager – Intern Position for The School Board of Broward County, Florida
- CC-13 **J. Harrison**
D. Rusnak
L. Kelly Adopted. Suspension and Expulsion, Policy 5006
- CC-14 **J. Harrison**
L. Kelly Approved. Student Progression Plan, Policy 6000.1
- EE-1 **D. Carter**
J. Moquin Approved. Bid/RFP and Other Financial Recommendations \$500,000 or Greater
- EE-2 **D. Carter**
J. Moquin Approved. Additional Recommendations on Existing Contracts \$500,000 or Greater
- GG-1 **M. Strong**
S. Dumala Approved. Re-Opener for the Eighth Year of the Collective Bargaining Agreement between The School Board of Broward County, Florida and the Broward Teachers Union (BTU) for 2008-2009
- JJ-1 **M. Garretson** Approved. Final Guaranteed Maximum Price – Skanska USA Building, Inc. – New School – Elementary School Z, Parkland – Project No. P. 000847 (f.k.a. 3961-25-02)
- JJ-2 **M. Garretson** Approved. Final Guaranteed Maximum Price – Balfour Beatty Construction, LLC – Construction of Kitchen/Cafeteria Building – Northeast High School, Oakland Park – Project No. P. 000230 (f.k.a. 1241-25-02)

- JJ-3 **M. Garretson** **Withdrawn.** Amend the Construction Contract – Bergeron Land Development, Inc. – New Bus Facility – Southwest Maintenance Bus Facility, Pembroke Pines – Project No. P.000673 (f.k.a. 9335-91-01)
- JJ-4 **M. Garretson** **Approved.** Award of Contract – Cedars Electro-Mechanical, Inc. – Remodeling/Renovations/IAQ/HSS/Maintenance – Hollywood Hills High School – Project No. P.000299 (f.k.a. 1661-22-01)
- JJ-5 **M. Garretson** **Approved.** Guaranteed Maximum Price – Moss & Associates, Inc. – Kitchen/Cafeteria – Mirror Lake Elementary School, Plantation – Project No. P.000357 (f.k.a. 1841-25-01)
- JJ-6 **M. Garretson** **Approved.** Award of Contract – DiPompeo Construction Corporation – New Swimming Pool – Northeast High School Oakland Park – Project No. P.000229 (f.k.a. 1241-22-02)
- JJ-7 **M. Garretson** **Approved.** Award of Contract and Rejection of Bids – Grace & Naeem Uddin, Inc. – New Media Center – Banyan Elementary School – Project No. P.000397 (f.k.a. 2001-26-01)
- JJ-8 **M. Garretson** **Approved.** Total Program Management (TPM) – HVAC Replacement – Jag Air Mechanical, Inc. – Final Guaranteed Maximum Price – Watkins Elementary School, Pembroke Park – Project No. P.000887
- JJ-9 **M. Garretson** **Withdrawn.** Total Program Management – Classroom Addition Program – Moss & Associates, LLC – Termination of Group 3 Projects – Collins Elementary School, Dania, Project No. P.000754 (f.k.a. 0331-28-01) – Davie Elementary School, Project No. P.000755 (f.k.a. 2801-28-01) – West Hollywood Elementary School, Project No. P.000756 (f.k.a. 0161-27-01) – Sunshine Elementary School, Miramar, Project No. P.000795 (f.k.a. 1171-27-01) – Driftwood Middle School, Hollywood, Project No. P.000757 (f.k.a. 0861-27-01)
- JJ-10 **M. Garretson** **Approved.** Award Total Program Manager Agreement – Pavarini Construction Co. (SE), Inc. – Classroom Addition Program – Westglades Middle School, Parkland – Project No. P.000882