

REGULAR SCHOOL BOARD MEETING, May 3, 2011

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>J. Harrison</b> L. Thompson K. Francis	<b>Adopted.</b> <u>Resolution in Support of May as Teen Pregnancy Prevention Month</u>
A-2	<b>R. Bartleman</b>	<b>Adopted.</b> <u>Resolution in Support of Florida Charter Schools Week, May 1 – 7, 2011</u>
B-1	<b>J. Notter</b> J. Gottlieb M. Meyers	<b>Withdrawn.</b> <u>Agreement with Your Brand Here Productions, LLC</u>
B-2	<b>B. Williams</b> M. Batista-McNamara	<b>Approved.</b> <u>Approval of Christopher F. Kurtz, Esq., to Assist the Chair as Attorney in Conducting Contract Negotiations with Selected General Counsel Candidate</u>
E-1	<b>D. Carter</b> C. Brownlee-Fuller	<b>Approved.</b> <u>2011 Opening and Closing School Times (Summer Term)</u>
E-2	<b>D. Carter</b> V. Saldala J. Moquin	<b>Approved.</b> <u>istation.com, Inc.'s istation Software Program</u>
E-3	<b>D. Carter</b> C. Brownlee-Fuller	<b>Approved.</b> <u>Transportation Agreements for City and Non-Profit Organization Recreational Programs</u>
E-4	<b>D. Carter</b> D. Rusnak J. Moquin	<b>Deferred to Regular School Board Meeting May 17, 2011.</b> <u>Destination Knowledge</u>
F-1	<b>J. Harrison</b> D. Greist K. Francis D. Blackburn	<b>Approved.</b> <u>First Amendment to the Agreement with the Broward Sheriff's Office for Delivery of Education Services to Incarcerated Youth and Adults</u>
F-2	<b>J. Harrison</b> K. Torres	<b>Approved.</b> <u>Grant Applications</u>

- F-3      **J. Harrison**  
L. Thompson  
K. Francis      **Approved.** Interagency Agreement with The School Board of Broward County, Florida, The Department of Juvenile Justice, The Chiefs of Police Association, The Judicial Circuit Court, Florida, Department of Children and Families, The State Attorney Office and The Sheriff
- G-1      **G. Diaz**  
S. Rockelman      **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year
- G-2      **G. Diaz**  
S. Rockelman      **Approved.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year
- G-3      **G. Diaz**  
V. Kaufman      **Approved.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 & 2011-2012 School Years
- G-4      **G. Diaz**  
V. Kaufman      **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline for the 2010-2011 School Year
- G-5      **G. Diaz**  
V. Kaufman      **Approved.** Supplemental Pay Positions – List #18
- H-1      **M. Batista-McNamara**  
T. Cooney      **Approved.** Final Release and Assignment – Developers Surety and Indemnity Company – Dania Elementary School Fire Sprinkler & Fire Alarm (Project No. P.000012, f/k/a 0101-25-25)
- I-1      **J. Harrison**  
L. Brown  
R. Yevelson      **Approved.** Waivers for 2011-2012 School Year
- I-2      **J. Notter**  
G. Diaz  
D. Golt      **Received.** Petition For Formal Proceedings
- J-1      **T. Lindner**      **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-2      **T. Lindner**  
C. Akagbosu      **Approved.** Reciprocal Use Agreement between the City of Lauderhill and The School Board of Broward County, Florida
- J-3      **T. Lindner**  
C. Akagbosu      **Approved.** 2011 High School Graduation Use License Agreement with SMG for the Arena at Don Taft University Center at Nova Southeastern University

- J-4            **T. Lindner**            **Approved.** Authorize Negotiations of Professional Services Contracts for Continuing Contracts for Engineering and Miscellaneous Services
- J-5            **T. Lindner**  
J. Herbst  
C. Akagbosu            **Approved.** Performing Arts Center Authority Broward Center for the Performing Arts License Agreement

**Open  
Agenda**

- CC-1            **J. Notter**            **Adopted.** Policy 1100A, Rules for the Scheduling of Meetings and Establishment and Disposition of Agendas
- CC-2            **D. Carter**  
R. Vignola            **Adopted.** Policy 1001 – Rule Adoption and Rulemaking
- CC-3            **D. Carter**  
R. Vignola            **Adopted.** Policy 1007 – Ethics Code for School Board Members
- CC-4            **D. Carter**  
R. Vignola            **Adopted.** Policy 5202 – Gifts: Solicitation and Receipt
- CC-5            **G. Diaz**            **Approved.** Policy 4002.10 – Nepotism/Employment and Assignment of Relatives
- FF-1            **J. Harrison**  
D. Rusnak  
T. Shermett            **Approved.** Continuation of Cooperative Agreements and Calendars with Preschool Providers for Exceptional Students
- JJ-1            **T. Lindner**            **Approved.** Final Acceptance and Release of Retainage – The Weitz Company, LLC – New Food Service Multipurpose Building & Campus Renovations – Village Elementary School, Sunrise – Project No. P.000288 (f.k.a. 1621-21-01)
- JJ-2            **T. Lindner**            **Approved.** Change Orders