

REGULAR SCHOOL BOARD MEETING, May 5, 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	J. Harrison L. Kelly L. Thompson	Adopted. <u>Resolution in Support of May as Teen Pregnancy Prevention Month</u>
A-2	E. Smiley D. Carr JP Keener L. Saef	Adopted. <u>Resolution in Support of Math and Science Day, May 1, 2009</u>
A-3	B. Leong H. Robinson	Adopted. <u>Resolution No. 09-107 – Certificates of Participation, Series 2009A Amending Resolution</u>
A-4	B. Leong H. Robinson	Adopted. <u>Resolution No. 09-108 – Certificates of Participation, Series 2009B (refunding)</u>
B-1	M. Dinnen	Approved. <u>Appoint a School Board Representative to Serve on the Management and Efficiency Study Committee (MESC)</u>
E-1	D. Carter R. Weintraub J. Moquin	Approved. <u>Employee Benefit Insurance Consultant Agreement and Renewal</u>
E-2	D. Carter B. Leslie J. Moquin	Received. <u>Wellness Policy Annual Evaluation 2007 – 2008</u>
E-3	D. Carter R. Parker	Approved. <u>Transportation Agreements for City Recreational Programs</u>
F-1	J. Harrison L. Brown L. Wright-Hines	Approved. <u>Charter School Agreement – RISE Education Schools, Inc., (RISE Academy School of Science & Technology @ Tamarac)</u>
F-2	J. Harrison L. Brown L. Wright-Hines	Approved. <u>Charter School Agreement – Somerset Academy, Inc., (Somerset Academy West Davie)</u>

- F-3 **J. Harrison**
L. Brown
L. Wright-Hines **Approved.** First Amendment to Charter Agreement – Florida High School for Accelerated Learning, Inc. – North Broward
- F-4 **J. Harrison**
L. Brown
L. Wright-Hines **Approved.** First Amendment to Charter Agreement – Florida High School for Accelerated Learning, Inc. – Broward
- F-5 **J. Harrison**
L. Brown
L. Wright-Hines **Approved.** First Amendment to Charter Agreement – Florida High School for Accelerated Learning, Inc. – South Broward
- F-6 **J. Harrison**
L. Brown
L. Wright-Hines **Approved.** Charter School Agreement – Advantage Academy of Broward, Inc (Advantage Academy of Broward)
- F-7 **J. Harrison**
L. Brown
L. Wright-Hines **Approved.** Charter School Agreement – Charter School of Excellence, Inc., (Charter School of Excellence Wilton Manors Campus), Formerly Known as Charter School of Excellence at XYZ
- F-8 **J. Harrison**
L. Brown
L. Wright-Hines **Approved.** Charter School Agreement – Charter School of Excellence, Inc., (Charter School of Excellence Tamarac 1 Campus), Formerly Known as CSE04-09 Campus
- F-9 **J. Harrison**
L. Brown
L. Wright-Hines **Approved.** Charter School Agreement – Charter School of Excellence, Inc., (Charter School of Excellence Tamarac 2 Campus), Formerly Known as CSE05-09 Campus
- F-10 **J. Harrison**
L. Brown
L. Wright-Hines **Approved.** Charter School Agreement – Mount Hermon Educational Corporation of South Florida, Inc (Henry McNeal Turner Learning Academy)
- F-11 **J. Harrison**
L. Brown
L. Wright-Hines **Approved.** Charter School Agreement – Riverside Science, Inc. (Riverside Science Academy)
- F-12 **J. Harrison**
L. Brown
C. Park **Approved.** Agreement between The School Board of Broward County, Florida (SBBC), and The College Board
- F-13 **E. Smiley**
D. Carr
J. Armstrong **Approved.** High School Junior Reserve Officers Training Corps (JROTC) Honors III Course, High School JROTC Honors IV Course
- F-14 **J. Harrison**
C. Grecsek
L. Kelly **Approved.** Contract Amendment with District 10, Department of Children and Families, Substance Abuse and Mental Health Program Office (SAMHPO)

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| 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. <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 & 2009-2010 School Years</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 #17</u> |
| G-6 | M. Strong
J. Melita | Approved. <u>Recommendation(s) for Instructional/ Noninstructional Discipline for the 2008-2009 School Year</u> |
| I-1 | J. Harrison
R. Yevelson
L. Kelly | Approved. <u>Waivers for 2009-2010</u> |
| I-2 | M. Strong
J. Melita
R. Dinkel | Approved. <u>School Resource Officer (SRO) Program Agreements – (2008-2009)</u> |
| I-3 | G. Diaz | Approved. <u>The Urban Academy Initiative</u> |
| I-4 | M. Strong
J. Melita | Received. <u>Petition for Formal Proceedings (BD)</u> |
| I-5 | M. Strong
J. Melita | Received. <u>Petition for Formal Proceedings (RP)</u> |
| J-1 | M. Garretson | Approved. <u>Change Orders</u> |
| J-2 | M. Garretson | Approved. <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates</u> |
| J-3 | M. Garretson | Approved. <u>Award of Contract and Rejection of Bids – Mills Electric Service, Inc. – ITB-ITV Poles – 10 School Sites-0-2009/MB</u> |
| J-4 | M. Garretson | Approved. <u>Final Acceptance and Release of Retainage – Johnson Controls, Inc. – HVAC Additions and Alterations – Dania Elementary School – Project No P.000013 (f.k.a.0101-99-05)</u> |

- J-5 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Johnson Controls, Inc. – HVAC Additions and Alterations – Hollywood Central Elementary School – Project No P.000018 (f.k.a.0121-99-05)
- J-6 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Johnson Controls, Inc. – HVAC Additions and Alterations – Bennett Elementary School – Project No P.000034 (f.k.a.0201-99-05)
- J-7 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Johnson Controls, Inc. – HVAC Additions and Alterations – Hollywood Park Elementary – Project No P.000344 (f.k.a.1761-99-05)
- J-8 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Hyvac, Inc. – HVAC Additions and Alterations – Martin Luther King Elementary School, Fort Lauderdale – Project No. P.000867 (f.k.a. 1611-AA-01)
- J-9 **M. Garretson** Approved. Easement, Affidavit, Final Release of Lien and Bill of Sale Absolute to Broward County for Installation of Fire Lines at Lake Forest Elementary School in Pembroke Park
- J-10 **M. Garretson** **Deferred to Regular School Board Meeting June 2, 2009. Reciprocal Use of Facilities Agreement with the City of Cooper City (DEFERRED 4/21/09)**
- J-11 **M. Garretson** **Deferred to Regular School Board Meeting June 2, 2009. Reciprocal Use of Facilities Agreement with the City of Deerfield Beach (DEFERRED 4/21/09)**
- J-12 **M. Garretson** **Deferred to Regular School Board Meeting June 2, 2009. Reciprocal Use of Facilities Agreement with the City of Hollywood (DEFERRED 4/21/09)**
- J-13 **M. Garretson** **Deferred to Regular School Board Meeting June 2, 2009. Reciprocal Use of Facilities Agreement with the City of Tamarac (DEFERRED 4/21/09)**
- J-14 **M. Garretson** **Deferred to Regular School Board Meeting June 2, 2009. Third Amendment to the Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Sunrise (DEFERRED 4/21/09)**
- J-15 **M. Garretson** Approved. Award of Contract and Rejection of Bids – Valcom Design & Construction, Inc. – ADA Restroom Renovations – Country Hills Elementary School, Coral Springs – Project No. P.000566 (f.k.a. 3111-99-04)

- J-16 **M. Garretson** **Approved.** Authorization to Advertise for Bids – Construction Services Emergency Projects – Bid No. 2009-02-FC
- J-17 **M. Garretson** **Approved.** Approve Contract Extension – Concrete Walkway and Aluminum Canopy Systems – Bid No. 2007-10-FC
- J-18 **M. Garretson** **Approved.** Award of Contract and Rejection of Bid – T & G Constructors, Inc. – ADA Restroom Remodeling – North Lauderdale Elementary, North Lauderdale – Project No. P.000418 (f.k.a. 2231-25-04)