

Approved in Open Board Meeting, June 2, 2009

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

May 5, 2009
Tuesday, 10:15 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:16 a.m., Tuesday, May 5, 2009, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: Chair Maureen S. Dinnen; Vice Chair Jennifer Leonard Gottlieb; Members, Robin Bartleman, (Beverly A. Gallagher was absent), Phyllis C. Hope, Stephanie Arma Kraft, Esq., Ann Murray, Dr. Robert D. Parks, Benjamin J. Williams, Superintendent James F. Notter, and Edward J. Marko, Esq.

Call to Order Ms. Dinnen, Board Chair, called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Minutes for Approval Motion was made by Mrs. Bartleman, seconded by Mrs. Gottlieb and carried, to approve the official minutes for the following Board Meeting: Ms. Gallagher was absent. Mrs. Kraft and Dr. Parks had not yet assumed their seats on the dais. (6-0 vote)

April 21, 2009 - Special Meeting – Student Expulsions

Added Items Mr. Notter announced that Agenda Items J-10 through J-14 will be deferred to the Board meeting on June 2, 2009; Broward Education Foundation report was added to the Reports section of the agenda; and one speaker was added to the delegation of Speakers.

Close Agenda Upon motion by Mrs. Bartleman, seconded by Mrs. Gottlieb and carried, the Agenda was approved and declared closed. Ms. Gallagher was absent. Mrs. Kraft and Dr. Parks had not yet assumed their seats on the dais. (6-0 vote)

SPECIAL PRESENTATION

Outgoing and Incoming Student Advisors

On behalf of the School Board, Ms. Dinnen acknowledged Student Advisor Scott Schwartz for representing the students of Broward County during the 2008-2009 school year, in sincere appreciation to his candor, passion, information that he shared, and the feedback from the student body on issues that impacted students and student achievement. Ms. Dinnen stated that Scott's participation and discussion was invaluable, and he did a great job.

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Scott recalled that when he first began as Student Advisor he was told he had big shoes to fill, replacing Alex Lange and Dominic Spence. Scott said that he filled those shoes (presenting to the Board chocolate chip cookies baked by his mother), stating that Alex told him that he baked for the Board during his tenure as Advisor.

Extending gratitude to the Board, Scott stated that over the past year he felt he became part of the School Board family, and he has learned so much that is invaluable. He said he plans to use all his skills – attending and speaking at the meetings and learning how to communicate better. Scott said he appreciates everything the Board has done for him.

Board Members and the Superintendent individually praised Scott for being so helpful to the Board, representing all students in Broward County, and extended appreciation for his contribution and service.

Ms. Dinnen acknowledged and welcomed incoming Student Advisors for the 2009-2010 school year, Eti Raz, Stoneman Douglas High School, and Sara Saxner, Nova High School.

Recognizing Volunteers/Mentors of the Year

Mrs. Bartleman recognized the following individuals who make a difference at schools in the community: Rosa Vasquez, PTA, and Principal, Dorothy Cain, Palm Cove Elementary; Dorothy Cain, Renee Herman, and Scott Fiske, Principal, Western High School; Peter Kennedy and Principal Elliott Tillinger, Everglades Elementary School; Pompano Beach High School Student Volunteer at Cresthaven Elementary School Clarke Bowman and his mother, and Principal Joshua Kisten, Cresthaven Elementary School and Principal David Gordon, Pompano Beach High School; Dr. Arnold Miller and Principal Chuck McCann, Nova Blanche Forman Elementary School; Dr. Daniel Austin and Principal Enid Valdez, Piper High School.

Mrs. Bartleman, who remarked that names are submitted by everyone and these are winners for the county, thanked everyone for being supportive of Broward County students.

Through a video presentation, the co-mentor team of Iris Kauffman and Dr. Phyllis Schiffer-Simon, Director, BECON, at the McFatter Technical High School were recognized for their work these past five years with twenty young women who are participating in the Women of Tomorrow Mentor and Scholarship Program. They have provided these young ladies with opportunities to take part in real-life career experiences, fun projects, post-secondary education visits and volunteer activities. Due to the strong bonds forged by their mentors, 94 percent of these young ladies have earned their Women of Tomorrow scholarships and the program has a 94 percent graduation rate among all participating schools.

Mrs. Bartleman thanked Dr. Schiffer-Simon, Ms. Kauffman and students for everything they do.

Ms. Anne French, Coordinator, Volunteer Services, stated that volunteers and mentors need encouragement, support and recognition, and the district is fortunate to have very strong managers of volunteer programs. Ms. French recognized Wanda Robinson, Mentor Program, and Connie Wotton, Volunteer Services.

Mrs. Bartleman noted that Anne is retiring, and she thanked her for serving Broward County schools for many years.

Presentation of Resolution in Support of April 21, 2009 as a Day of Universal Reflection

Mrs. Gottlieb reminded her colleagues that the Board approved this resolution at the April 21, 2009 Board Meeting.

Following the reading of the resolution into the record, Mrs. Gottlieb stated that she visited Ms. Ann Zucker and thanked her for sharing some of her students' work and assignments. One of the assignments was to make a newspaper, what it would be like in 1934, and what their diary would be like if they were living through the times of the Holocaust. Mrs. Gottlieb stated that students need to be educated about the horrors of the past and make sure that these types of events do not happen again. She commended the teachers for doing great job and bringing forward these projects.

Mrs. Gottlieb presented the resolution to her rabbi and good friend, Rabbi Alan Tuffs, Temple Beth El in Hollywood.

Remarking that it was an honor to be here, Rabbi Tuffs stated that on behalf of the Jewish community of Broward County he accepts the proclamation and expressed appreciation to Mrs. Gottlieb and the School Board. Rabbi Tuffs stated that the Holocaust was not just a Jewish tragedy but was a human tragedy, and that everyone must speak up any time a group is targeted for genocide.

Ms. Dinnen stated the resolution fits in well with the fact that Broward County is the leading county in its anti-bullying policy.

Concurring, Mrs. Gottlieb thanked the Board for previously approving the resolution.

REPORTS

Broward County Association of Student Councils and Student Advisor to the Board – Scott Schwartz, Eti Raz and Sara Saxner

Scott reported that two volunteer fairs were sponsored by the Department of Activities; South County Fair held at McArthur High School on April 29, 2009, and the North County Fair will be held at J.P. Taravella on May 6, 2009, 6:30 p.m. to 8:00 p.m. Emphasis has been placed on reaching 8th graders and encouraging them to get their 40-hours graduation requirement over the summer.

The BCASC will hold its convention at Pompano Beach High School on Friday, May 15, 2009. Gratitude was extended to Mr. Notter for agreeing to speak at the convention.

Scott thanked the School Board Members for his amazing year as Student Advisor.

Eti reported that he and Sara attended the statewide Student Council convention in Estero, Florida. 800 students from across the state came to meet new people, share ideas, and pass resolutions that will be presented to the state Legislature. A resolution similar to the one passed at the BCASC convention a few months ago was presented to request the Legislature to find new sources of funding toward public education instead of reducing the budget any further. (A copy of the resolution was presented to the Board Members, including a list of awards Broward students and schools received at the convention). Next year's convention will be hosted by Broward County at Stoneman Douglas High School.

Eti stated that he and Sara also attended the 10th Annual Stars and Parade Art Showcase. This event provided scholarships of over \$60,000 to 59 outstanding Broward seniors who intend on pursuing art majors in college.

Sara reported that last evening was a momentous night for athletes, their families, coaches and athletic directors from the Southern Division high schools across the county. Last week, students in the northern division were also awarded. Principals from each high school had the honor of nominating seven scholar athletes for a variety of BCAA scholarships. 110 student athletes were recognized for a combination of their academic, community service and athletic achievements.

Sara stated that the district's Elementary Academic Exposition was showcased at Coral Ridge Mall, with approximately 60 elementary schools displaying student projects from various academic disciplines. The exposition will run through Friday, May 8, 2009 at noon.

Ms. Dinnen informed that several Board Members attended the athletic banquet which showcased students who have superior academic grade point averages and are good in athletics, and have over 1,000 hours in community service.

Broward Education Foundation – John Gentile and Ray Monteleone

Mr. Gentile reported on the activities of the Broward Education Foundation for this calendar year. In February, the BEF hosted an Impact to Forum at Nova-Southeastern University, with attendance by over 350 teachers, and 30 workshops were designed to present new teaching ideas and to provide instructional material.

Mr. Gentile stated that in March, he and four BEF board members attended and participated in Broward Days in Tallahassee. On April 15, 2009, the BEF conducted its Impact Ceremony and awarded \$127,000 in grants for innovative classroom ideas as well as dollars also provided in recognition of teachers. To date, \$120,000 has been provided of a \$200,000 grant for enterprise transformation through cutting-edge project management techniques. BEF has worked on designing and implementing a new program referring to college readiness, with the assistance of an Advisory Council appointed by the School Board, and the pilot project is now in place in three high schools.

Mr. Gentile informed that May 15, 2009 is scheduled for the BEF Scholarship celebration, with the High School musical theme. The dress code calls for cheerleading uniforms, basketball uniforms, and letter sweaters, 1950s style.

Last year, over half-a million dollars was raised in scholarships last year for students and with these proceeds BEF purchased additional one-for-one match from the Florida pre-paid matching scholarships, which amounted to a cumulative \$850,000 win in scholarships. Mr. Gentile stated that more information can be obtained by the BEF website: www.browardededucation.net and a link through the School Board website.

Mr. Gentile stated that the mission of the BEF is to support and serve students and teachers. Gratitude was extended to the Board for their continued support.

Mr. Monteleone, Chair, Broward Education Foundation, stated that the foundation is beginning its 26th year and expressed gratitude to the School Board for working collaboratively with the BEF. Mr. Monteleone stated that the BEF needs the Board's continued support to reach out to the community, as scholarships are the key to help students graduate from the district, to go forward and become citizens of Broward County.

Ms. Dinnen stated she is impressed by the individuals who come to the meetings and volunteer their time and efforts for these events that benefit students and their futures, and allowing teachers to express their creativity. She thanked the Broward Education Foundation for all they do.

CONSENT AGENDA Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mrs. Murray, seconded by Mrs. Kraft and carried, to approve the Consent Agenda for the remaining items. Ms. Gallagher was absent. (8-0 vote)

BOARD MEMBERS

Dr. Parks informed his colleagues that he attended Pompano Beach High School's Top 10 Percent Luncheon at the Herb Scolnick Center in Pompano. They recognized the 3 Gates Millennium Scholarship winners; scholarships for all bachelor's, master's and doctoral degree programs, all expenses paid, for the duration of their studies, including room, board and tuition. Students spoke about a teacher that has made a difference in their lives.

Dr. Parks attended and spoke at the Coconut Creek National Honor Society induction and there were 40 new inductees. Students praised their sponsors and their new principal, Dave Jones, has recently been appointed to that school. He stated that Coconut Creek had the highest increase in FCAT writing scores, a great accomplishment.

Dr. Parks further stated that he and Mr. Marko, and his daughter, Malease Marko Berg, Coordinator at the Urban Teacher Academy program, attended a reception for students of the internship program. He stated that more than 600 teachers have completed and have accepted positions, being retained at a rate higher than both the district and the state in Broward County public schools. Dr. Parks stated that presently more than 350 high school students are enrolled in this program, 84 graduates are in various stages in their college careers, and they are funded entirely by the moneys that are raised at the Teacher of the Year event, and Broward College, FAU and Nova match these funds. This year, the first college graduate from the program, Crystal Carter, will be placed first in line for a job in Broward County, as a part of the agreement. Dr. Parks stated the district is very proud of this internship program.

Dr. Parks accepted an award on behalf of the School Board from the Broward County Commission, the Emerald Award that is given every year to businesses and local governments. The award was created by Carlotta "Carla" Rody, Art Teacher at Cross Creek School, and given to the Board in support of environmental stewardship.

Mr. Michael Garretson, Deputy Superintendent, informed the Board that Dr. Parks personally won an award, in addition to the school district, and two schools won awards.

Dr. Parks thanked Mr. Garretson, Mr. Donnie Carter, Chief of Staff; and Dr. Earlean Smiley, Deputy Superintendent, Curriculum, who have been leaders in the environmental stewardship movement.

Mrs. Bartleman informed her colleagues that she had lunch with Demetria Lenchus, student at Northeast High School, at their temporary outside cafeteria, and interacted with students.

Mrs. Bartleman attended the GSA Conference, the 3rd annual Diversity and Student Empowerment field trip at Art Serve. She stated there are many issues that need to be addressed with these clubs, as they are still facing some resistance at the schools. Mrs. Bartleman said she will be requesting that the Superintendent put together a work group of staff, with Teri Williams, Amalio Nieves, and Michael Rajner from Diversity, to find a way to expand programming. Mrs. Bartleman stated that in January 2009 she wrote to inquire what programs are available to meet the needs of the GLBT community, and the response was that all programs are in their infancy. She said she would like to take everything to the next level, expanding, and recruiting sponsors for the groups.

Mrs. Bartleman stated that Martin Luther King Elementary School is raising funds for their Black History Tour to Alabama and Georgia on their dream bus.

Mrs. Bartleman visited an interactive playground in Davie for disabled children. She stated that Mr. Garretson is working on making all district school playgrounds inclusive.

Mrs. Bartleman discussed Spinal Muscular Atrophy, a neuromuscular genetic disease that destroys the nerves which control voluntary muscle movement. She said that she has met parents of Broward students who have this disability and many of them are home schooled by district teachers.

Mrs. Bartleman and Mr. Notter attended the Kids of Character event, one of her favorite events, whereby 39 students were recognized and 39 role models were recognized for their character.

Mrs. Bartleman informed her colleagues that the district has a Juvenile Fire Set-Up family program in partnership with the district, from the Safety department, and they work with the Children's Services Council, the Sheriff's office and the Fire Chiefs Association, revolving around prevention and intervention. This education program is aimed at children between 2 and 17, another program that provides the needs of the whole child.

Mrs. Bartleman stated that she has received many e-mails about guidance counselors at Title I schools being surplused. She requested that the Superintendent and Area Superintendents look into this, as no school should go without a guidance counselor.

Mrs. Kraft attended the Arts for the Future Scholarship program, also known as Stars on Parade, presentation on Wednesday, April 29, 2009. Talented students from band, drama, singing and dance performed, and the Plantation High School Step Group stole the show. Gratitude was given to Mr. Damian Huttenhoff, Director, Student Support, for his assistance and coordination of this event. Mrs. Kraft requested that the recorded video portion of the Plantation Step Group be presented at the next Board meeting, and that a link be placed on the School Board's website.

Mrs. Kraft stated that the Stars on Parade is one part of the Arts for the Future Scholarship Gala, and through the Arts for the Future Scholarship group they were able to raise 89 scholarships to be given, with the smallest amount of \$1,000 in scholarship money.

Mrs. Kraft further stated that J.P. Taravella is a nominee as a Fine Arts School of the Year award. She stated that certain schools that are not magnet schools are considered for this recognition.

Mrs. Hope informed her colleagues that Village Elementary is having their main fundraiser, the PTA Fun Fair, on May 9, 2009, 10:00 a.m. to 2:00 p.m.

Mrs. Hope attended the Take Stock in Children graduation. Participants in this mentoring program are given a scholarship in middle school and every student received a college scholarship.

Mrs. Hope praised the Superintendent and staff for a great job on the Budget Town Hall meeting, a successful first time video conferencing town hall meeting.

Mrs. Hope attended the National Junior Honor Society Commencement induction at Falcon Cove, and praised Principal Mark Kaplan and Ms. Tamiko Armbrister for a great ceremony.

Ms. Hope stated that Elementary School "A" selected their name, which will be revealed at the next School Board meeting. Three names for consideration were: Discovery, Pine Bay and Sunrise Bay.

Mrs. Hope thanked the Principal and staff at Griffin Elementary for hosting their Field Day, whereby students dressed up as different nations.

Gratitude was expressed to Dr. Laurel Thompson, Director, School Social Work and Attendance, for the great job on Walk Aware 2009.

Mrs. Hope announced that she will be hosting the 3rd annual Security Forum, Securing Our Schools, at Western High School, on Thursday, May 7, 2009, 6:00 – 8:00 p.m. Topics for discussion will be Children in Crisis, Cyberbullying, Safe Schools, and Prescription Drug Abuse.

This week's missing child is Michael Reyes; missing on August 31, 2008, born April 2, 2008. Anyone with information on Michael, please call the local police or the National Center for Missing and Exploited Children.

Mrs. Gottlieb participated in Career Day at Walter C. Young Middle School, and thanked Ms. Ann Zucker and her 8th grade students.

Mrs. Gottlieb congratulated West Broward High School and Principal Dan Traeger for a phenomenal ribbon-cutting and dedication of the school. She stated that campus is beautifully filled by enthusiastic staff, employees and students.

Mrs. Gottlieb participated in the Pass and Review with JROTC and Colonel Armstrong. She congratulated Colonel Armstrong for being nationally recognized by the Army as the top instructional employee for his work with district students. Mrs. Gottlieb praised and congratulated Colonel Armstrong, stating he does a phenomenal job with the program in all middle and high schools.

Mrs. Gottlieb stated that she and her husband Ken were presented an award by Sunshine Social Services, an agency that offers support and service to gay, lesbian, bi-sexual and transgender teens and their families. Mrs. Gottlieb thanked everyone at Sunshine and Mr. Michael Rajner, her Diversity Committee appointee.

Mrs. Gottlieb congratulated Ms. Dinnen for hosting the Town Hall meeting, a successful event that provided a lot of information.

The Nova Zone held a Literacy for Life event on Wednesday, April 29, 2009. Special thanks was given to the students for their beautiful presentations, from elementary, middle, high school and McFatter schools.

Mrs. Gottlieb acknowledged the Hollywood Police Department who held a ceremony for fallen police officers. The dedication ceremony was presented by Chief Wagner; Mr. Cameron Benson, City Manager; Mayor Peter Bober and Commissioners, and Ms. Murray was in attendance.

Mrs. Gottlieb participated in the Scholar Athlete Banquet, Southern Division, at the Signature Grand Hotel. Congratulations was extended to all the students.

Condolences were extended to Broward Commissioner Suzanne Gunzberger and her family who lost their loved one, Jerry Gunzberger, and to Commissioner Irene Lieberman and her family who lost her mother.

Mrs. Murray spoke about her visit to the Nova schools and said she was impressed with the technology at the elementary level, how the students are moving into the 21st Century. She earlier visited and toured the McFatter Technical High School, and ate in their cafeteria. Mrs. Murray discussed the school's philosophy of rigor, relevance and relationships which is relevant to today's society and the need for children to move forward in the global society. Mrs. Murray discussed the curriculum of West Broward High School, stating it has the makings of an A school.

Mrs. Murray attended the memorial service for fallen policemen, as Hollywood has lost six policemen in the line of duty. She commended men and women who choose a career in law enforcement to protect citizens.

Mrs. Murray attended the Anne E. Casey Foundation project, Juvenile Detention Alternative Initiative. The purpose of this initiative is based on the idea that jurisdictions establish an efficient system to eliminate the overuse of secured detentions. Mrs. Murray stated that alternatives should be provided to children rather than immediate detention. She said that the initial stakeholders met at the Public Defender's Office and will serve as the JDAI collaboration. Participation in this collaboration has the potential to improve the system, improve outcomes for children, improve public safety, and save valuable resources and time and dollars.

Mrs. Murray praised the quick response by Mr. Notter and staff on Friday, May 1, 2009, regarding the recent flu health issue at Hallandale High School, and making sure that everyone was notified and properly informed. She stated when the community is well informed the community is not alarmed.

Ms. Dinnen informed her colleagues that she visited Bayview Elementary and had lunch with Principal JoEllen Scott and their Student Council, five 5th graders.

Ms. Dinnen attended a baseball game at South Plantation High School and the team played Plantation High School. A special award was being inaugurated, named after the late Frank Veltri, long-time mayor of Plantation. Mrs. Diane Veltri Bendekovic, Plantation Councilmember, was in attendance. This award will be given in honor of Frank Veltri.

Ms. Dinnen attended the SAF meeting at Plantation High School. The school is working on their International Baccalaureate program and they are pleased with the results thus far.

Ms. Dinnen stated she was pleased with the success of the Town Hall meeting, and the enthusiasm by everyone, and she praised everyone connected with the meeting.

Ms. Dinnen informed her colleagues that she attended the first-year Interim Principal training and she had an opportunity to speak with them.

Ms. Dinnen attended the Community Involvement Awards, many of the individuals who were present at this morning's Board meeting. Ms. Dinnen also attended an award presentation to the Eco Geeks, an environmental team, and their teacher, Allan Phipps, from South Plantation High School. She had breakfast with Fabien Cousteau, the grandson of Jacques Cousteau, along with Mr. Notter, listening to him speak about his adventures, including diving 2,000 feet, and the students were fascinated. The school, who won 1st place in the nation, was awarded \$50,000 which was presented by Lexus and Scholastic Magazine.

Ms. Dinnen said she made a video presentation for the Broward Education Foundation Gala event which will be held on May 15, 2009. She attended the Scholar Athletic Banquet and many awards were presented to students who excel in many areas.

Ms. Dinnen visited New River Middle School this morning, prior to the meeting, who were hosting Career Day. She said she provided students information on her role as a School Board Member. Ms. Dinnen said there was a great turn-out of community business members, including a gentleman and a dog from the Humane Society.

Ms. Dinnen extended congratulations to Mrs. Gottlieb and her husband Ken for receiving their community award.

Mr. Williams informed his colleagues that the largest free SAT/ACT Review in the United States was held in Broward County, with more than 500 Broward County high school students participating, many accompanied by their parents. The SAT/ACT college entrance test review was administered on Saturday, April 25, 2009, at Nova Southeastern University. The Princeton Review has provided this free test preparation and review session for many years to Broward County high school students, but never before to this many students at one time. The university venue provided the space required to open the session up to approximately 550 students.

Mr. Williams stated that parents who accompanied their children to the event attended free seminars on college and university financing and career planning, along with anti-violence and text messaging advice provided by local experts.

Mr. Williams congratulated district employees for their hard work and dedication in facilitating the excellent academic performance for students on the 2009 FACT writing test. Broward County students significantly exceeded the state average at each grade level, 4, 8 and 10, with Broward ranking number one for 4th and 8th grades, and tied for second place in 10th grade.

Mr. Williams congratulated 4th grade students and their teachers at Larkdale Elementary School, as they did an outstanding job in their writing skills this year, a double-digit gain on the FCAT, a school who has been on the brink of closing. He thanked the partners, World Avenue Company, for helping the school in test-taking preparation.

Ms. Dinnen, who remarked that a Board workshop will be held tomorrow, May 6, 2009, indicated that the Board workshops give direction but it does not make final decisions. She stated that during the workshop the Board may call on someone to make a comment, as has been done in the past, but the workshop is still a place to discuss issues and it is not for public comment.

Dr. Parks referred to critical issues that are discussed at Board workshops. He stated he would like to see someone from Media Relations in the audience at the Board workshop writing the information being presented and ultimately communicating the exact information out to the Board and public.

Mrs. Kraft informed staff that there are a lot of people who do not know what is going on at the Board workshops. She stated it would be helpful to post the synopsis of the Board workshops in one place; for example, on the eAgenda under Topics.

SUPERINTENDENT

Speakers

Paul Karasow
Deborah Wood
Billy Davison
Mircea "Mitch" Husar
Donald Greager
Ross Houston

Remarking that Board discussions are not as accurately reflected in newspaper articles, Ms. Dinnen informed that originally the types of budget cuts that were forecast would have been devastating. Ms. Dinnen stated that the budget is currently configured using a great deal of federal money for which the state of Florida does not have permission to use at this time. Even if federal funds can be used, there will still be a budget shortfall of large proportions.

Ms. Dinnen stated that the district is not hiring any individuals at this time, and the amount of surplus is three times what the district had last year.

Ms. Dinnen referred to Speaker Ross Houston to Dr. Verda Farrow, South Central Area Superintendent, to discuss his concerns.

CONSENT ITEMS

A. RESOLUTIONS

A-1. Resolution in Support of May as Teen Pregnancy Prevention Month
(Adopted)

Motion was made by Mrs. Bartleman, seconded by Mrs. Gottlieb and carried, to adopt Resolution #09-105, in support of May as Teen Pregnancy Prevention Month. Ms. Gallagher was absent. (8-0 vote)

Mrs. Bartleman, who introduced Dr. Laurel Thompson, Director, School Social Work and Attendance, read the resolution into the record.

Mrs. Hope thanked Mrs. Bartleman for presenting the Resolution and expressed gratitude to Dr. Thompson for her work in the community with teen pregnancy and sexually transmitted disease prevention activities for students. Mrs. Hope stated she recently attended an awareness walk at Dillard High School.

Thanking Board Members for bringing forward the resolution, Dr. Thompson stated that approximately every year 1,000 students in the school system are either pregnant or parenting, a number large enough to make it important to attend to the needs of these students. If these needs are not addressed, students will not graduate from high school and their children will not be properly raised and then their babies will come into kindergarten with problems. She stated there are 8 social workers who are dedicated to providing services for these students, families and their babies.

Dr. Thompson discussed the Teen Parent Advisory, a community program in collaboration with several municipalities. She recognized and asked members of the Teen Parent Advisory who are in attendance to stand before the Board. Dr. Mitchell introduced Ms. Carol Mitchell, Broward County Health Department and past Co-Chair of the Teen Parent Advisory.

Mrs. Mitchell informed the Board that she has served as Co-Chair on the Teen Parent Advisory from 2006-2008 and has enjoyed membership for the past five years. She shared information regarding the mission of the Teen Parent Advisory, which was formed more than 20 years ago to address the needs of teen parents and address necessary measures needed to decrease teen pregnancy rates in Broward County.

Mrs. Bartleman stated that without the Teen Parent Advisory there would not be success for pregnant teens and their children.

A-2. Resolution in Support of Math and Science Day, May 1, 2009 (Adopted)

Motion was made by Mrs. Hope, seconded by Mrs. Gottlieb and carried, to adopt Resolution #09-106, in support of Math and Science Day, May 1, 2009. Ms. Gallagher was absent. Mrs. Bartleman was absent for the vote. (7-0 vote)

Mrs. Hope introduced Mr. and Mrs. Hammond, who four years ago formed the Kids and Science program that helps students in the community to get excited about science and math, a program they fund themselves.

Mrs. Hope, who read the resolution, presented the Hammonds with the resolution that also designates the month of May as Math and Science Month.

Mrs. Hammond stated that she and her husband are pleased to receive the resolution. She informed the Board that her husband was an engineer and thought it was a good idea to get children interested in science at an early age. The program has been successful and has been funded by Hammond and Associates Engineers, with over 300 children having gone through the program. Mrs. Hammond said this year's theme is Science is Fun, an "awesome" program for 2009, and everyone is looking forward to a great year. She stated the Board will be notified in November to attend the Science Club Awards Banquet.

Mrs. Hope informed her colleagues that students were taken to the Space Center.

The Hammonds were greeted by the Board.

A-3. Resolution No. 09-107 – Certificates of Participation, Series 2009A Amending Resolution (Adopted)

Adopted Resolution No. 09-107, Certificates of Participation, Series 2009A Amending Resolution.

On January 13, 2009, The School Board adopted Resolution 09-62, authorizing the issuance of Certificates of Participation, Series 2009A in an amount not to exceed \$135,000,000. The Certificates have not been marketed due to the volatile interest rate environment for municipal debt. On February 17, 2009, the American Recovery and Reinvestment Act of 2009 (ARRA) was enacted to provide a stimulus to the economy. This act authorizes The School Board to issue interest free tax credit obligations called Qualified School Construction Bonds (QSCB's) and taxable Build America Bonds (BAB's) with a 35% interest subsidy.

This Resolution amends Resolution 09-62 to provide for the issuance of QSCB's, BAB's and tax-exempt debt as is determined to be in the best interest of The School Board.

The proceeds of this financing will not exceed \$135 million. This financing is included as part of the Five Year District Educational Facilities Plan adopted by the School Board on August 6, 2008.

A-4. Resolution No. 09-108 – Certificates of Participation, Series 2009B (refunding) (Adopted)

Adopted Resolution No.09-108, Certificates of Participation, Series 2009B issuance not exceeding \$30,000,000 for the purpose of refunding all outstanding Certificates of Participation, Series 1997A and 1997B.

School Board Policy 3120 provides for refinancing of outstanding debt when sufficient cost savings can be realized. Outstanding debt may be refunded as long as the net present value savings between the refunded bonds and the refunding bonds is equal to or greater than 3% without extending the maturity of the debt being refunded.

The financing will only move forward if savings exceeds 3%. This represents approximately \$900,000 savings, over \$250,000 per year during the next 3½ years.

B. BOARD MEMBERS

B-1. Appoint a School Board Representative to Serve on the Management and Efficiency Study Committee (MESC) (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Gottlieb and carried, to approve to appoint Robin Bartleman for a two-year term as the School Board's representative to the Management and Efficiency Study Committee (MESC). Ms. Gallagher was absent. (8-0 vote)

The MESC is advisory to the County Commission, and must present an interim report no later than June 2010, and a final report prior to the expiration of the Committee's term. The purpose of the MESC is to "conduct a comprehensive study of County government including but not limited to, its organization, structure and the efficiency of any County Board Committee, Authority, Agency, division, office, department or other unit of County government that provides administrative staff services to and/or has its budget approved by the County Commission."

There is no financial impact to the district.

Ms. Dinnen informed that she received a request from the Broward County Commission to appoint a School Board Member to their Management and Efficiency Study Committee, or a person that a School Board Member would recommend. She indicated that Mrs. Bartleman has volunteered to participate in the committee.

Motion (Carried)

Motion was made by Mrs. Kraft, seconded by Mrs. Gottlieb, to appoint Mrs. Bartleman as the School Board's Representative on the Broward County Management and Efficiency Study Committee. Ms. Gallagher was absent. (8-0 vote)

Following the vote on the item, Mrs. Kraft stated that the Value Adjustment Board is requesting a business community member to serve on their committee, appointed by the School Board. She stated by law one business representative and one School Board Member needs to serve on the Value Adjustment Board.

D. OFFICE OF THE CHIEF AUDITOR

E. CHIEF OPERATIONS OFFICER

E-1. Employee Benefit Insurance Consultant Agreement and Renewal
(Approved)

Approved the First Amendment to the Employee Benefit Insurance Consultant Agreement for Gallagher Benefits Services, Inc., and renewal of contract 24-087N for an additional year.

Request for Proposal (RFP) 24-087N was awarded to Gallagher Benefit Services on April 20, 2004. The RFP provides consultant services specializing in employee benefit plans. Services provided by Gallagher Benefit Services include assistance in the development of RFP's under Florida Statute Section 112.08, analysis and design of benefit plans, including Internal Revenue Code Section 125 plans coupled with assistance in plan document drafting. Gallagher will provide consulting services, as necessary, on matters relating to employee benefits program for The School Board of Broward County, Florida, as described in the RFP 24-087N.

The contract was for five (5) years and expires May 30, 2009, and provisions include extensions for three (3) additional one-year periods in accordance with the Special Condition 7.4 of the RFP. This is the first one-year extension of the contract.

The First Amendment to the Agreement reduces the hourly rate for consulting and actuarial services by ten dollars an hour.

This Agreement has been approved as to form and legal content by the School Board Attorney.

There is no additional financial impact to the district at this time.

E-2. Wellness Policy Annual Evaluation 2007 – 2008 (Received)

Motion was made by Dr. Parks, seconded by Mrs. Gottlieb and carried, to receive the Annual Wellness Policy Evaluation 2007 – 2008. Ms. Gallagher was absent. (8-0 vote)

The Child Nutrition Reauthorization Act of 2004 mandates that the federally required District Wellness Policy, School Board Policy 5314, be evaluated annually and the results of that evaluation be submitted to the School Board.

There is no financial impact to the district upon accepting this report.

Dr. Parks requested that staff update the Board regarding the Wellness Committee that was established by the Wellness Policy, which is part of the district's Strategic Plan, and report on the administrative oversight and accountability.

Ms. Barbara Leslie, Director, Food and Nutrition Services, informed the Board that the Wellness Policy Committee is a requirement of the U.S. Department of Agriculture (USDA). In order to have a national school lunch and breakfast program in the district, there is a requirement to have a Wellness Policy Committee and an annual evaluation.

Ms. Leslie stated that through the leadership of Dr. Parks, Superintendent Notter and Mr. Carter, the district has gone far beyond the requirements of what USDA requires.

Ms. Leslie stated that the evaluation process in Broward County and this school district is considered a Best Practice, it is progressive and it is a model nationally as to how well this committee should operate and what it should incorporate. Ms. Leslie discussed the achievements of the committee, and congratulated Dr. Parks for a well-deserved award, for his hard work on the committee. She said that Dr. Parks was invited to address the National School Boards Association's annual meeting to discuss implementing wellness initiatives in urban districts. The policy committee has embraced Commit 2B Fit, well before there was a Wellness Policy Committee, and has been nationally recognized.

Ms. Leslie further stated that the committee has also embraced behavioral health, employee health and healthy school environments. She stated that the USDA and the federal government are now going to make this a requirement for Wellness Policy committees which was not originally a requirement.

Ms. Leslie discussed the networking that occurs in the meetings, through community partners addressing various issues of wellness. Recently the Junior League received the Community Partnership Award for bringing to the Wellness Committee a project to provide a nutrition module to elementary schools that was approved by the Wellness Committee.

Ms. Leslie further informed the Board that more vegan items have been introduced in the menu for students and the district received an A- from the Physicians Committee for Responsible Medicine on the district's menus. She said the group reviews vegan choices and entrees. The committee explained that an A- was given because they felt a few more vegan items could have been offered on the menu. Ms. Leslie noted that many districts receive Ds and Fs for their menus.

Additionally, through the efforts of the committee and from the School Board trans-fat foods have been eliminated from the menu. Ms. Leslie stated that one of the outstanding things the Wellness Policy Committee has done was to embrace the efforts to increase the number of parents who complete the Free and Reduced meal applications. In 2007, the percentage of Free and Reduced in this district was 41.2 percent and at the end of the 2008-2009 school year it is over 50 percent, due to the efforts of the committee to embrace the need to market the Free and Reduced meal applications to parents. It is anticipated in the 2009-2010 school year to support the strategic plan for wellness and incorporate it more thoroughly into the Wellness Policy Committee.

Dr. Parks stated that the Free and Reduced Lunch staff provided hands-on assistance to parents with meal applications. He noted if parents meet the requirements of Free and Reduced Lunch the SATs and college applications are paid for, and as part of the Employee Assistance Program district employees have the opportunity to look at information on foreclosures, credit card consolidations and Free and Reduced Lunch applications. Dr. Parks expressed gratitude to individuals in the organization for accomplishing so much in a relatively short time.

E-3. Transportation Agreements for City Recreational Programs (Approved)

Approved renewal of agreements between The School Board of Broward County, Florida, and the cities of Fort Lauderdale and Lauderdale Lakes to provide school bus transportation for recreational programs for the period of one year.

The transportation agreements allow the cities to utilize district school buses for city sponsored recreation programs and events that are dependent on transportation. The city recreation programs provide activities and supervision for many district students during the summer and other days when school is not in session. City sponsored recreation programs provide a valuable service to their respective communities.

The transportation service will be provided during the times school buses are not being utilized for service to Broward County Public Schools. The cities of Fort Lauderdale and Lauderdale Lakes will reimburse the district for the cost of this service.

These agreements have been reviewed and approved as to form and legal content by the School Board Attorney.

The cities will reimburse the district for the cost of this service as invoiced.

F. CURRICULUM/EDUCATIONAL PROGRAMS & STUDENT SUPPORT

F-1. Charter School Agreement – RISE Education Schools, Inc., (RISE Academy School of Science & Technology @ Tamarac) (Approved)

Approved the charter school agreement for RISE Education Schools, Inc., (RISE Academy School of Science & Technology @ Tamarac).

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and by

The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida, and RISE Education Schools, Inc., (Rise Academy School of Science & Technology @ Tamarac), and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on e-Agenda.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

F-2. Charter School Agreement – Somerset Academy, Inc., (Somerset Academy West Davie) (Approved)

Approved the charter school agreement for Somerset Academy, Inc., (Somerset Academy West Davie).

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and by The School Board in a written contractual agreement. This contract shall constitute a school's charter.

In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida, and Somerset Academy, Inc., (Somerset Academy West Davie) and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on e-Agenda.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

- F-3. First Amendment to Charter Agreement – Florida High School for Accelerated Learning, Inc. – North Broward (Approved)

Approved the First Amendment to Charter Agreement for Florida High School for Accelerated Learning, Inc., – North Broward.

Florida High School for Accelerated Learners, Inc., is requesting approval from The School Board of Broward County, Florida, to change the name of the Florida High School for Accelerated Learners – North Broward to North University High School.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

- F-4. First Amendment to Charter Agreement – Florida High School for Accelerated Learning, Inc. – Broward (Approved)

Approved the First Amendment to Charter Agreement for Florida High School for Accelerated Learning, Inc., – Broward.

Florida High School for Accelerated Learning, Inc., is requesting approval from The School Board of Broward County, Florida, to change the name of the Florida High School for Accelerated Learning – Broward to Lauderhill High School.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

- F-5. First Amendment to Charter Agreement – Florida High School for Accelerated Learning, Inc. – South Broward (Approved)

Approved the First Amendment to Charter Agreement for Florida High School for Accelerated Learning, Inc. – South Broward.

Florida High School for Accelerated Learning, Inc., is requesting approval from The School Board of Broward County, Florida, to change the name of the Florida High School for Accelerated Learning – South Broward to Dolphin Park High School.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

- F-6. Charter School Agreement – Advantage Academy of Broward, Inc (Advantage Academy of Broward) (Approved)

Approved the charter school agreement for Advantage Academy of Broward, Inc., (Advantage Academy of Broward).

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and by The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida, and Advantage Academy of Broward, Inc., (Advantage Academy of Broward), and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on e-Agenda.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

- F-7. Charter School Agreement – Charter School of Excellence, Inc., (Charter School of Excellence Wilton Manors Campus), Formerly Known as Charter School of Excellence at XYZ (Approved)

Approved the charter school agreement for Charter School of Excellence, Inc., (Charter School of Excellence Wilton Manors Campus), formerly known as Charter School of Excellence at XYZ.

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and by The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida, and Charter School of Excellence, Inc., (Charter School of Excellence at Wilton Manors), and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on e-Agenda.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

- F-8. Charter School Agreement – Charter School of Excellence, Inc., (Charter School of Excellence Tamarac 1 Campus), Formerly Known as CSE04-09 Campus (Approved)

Approved the charter school agreement for Charter School of Excellence, Inc. (Charter School of Excellence Tamarac 1 Campus), formerly known as CSE04-09 Campus.

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and by The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida, and Charter School of Excellence, Inc., (Charter School of Excellence Tamarac 1 Campus), and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on e-Agenda.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

- F-9. Charter School Agreement – Charter School of Excellence, Inc., (Charter School of Excellence Tamarac 2 Campus), Formerly Known as CSE05-09 Campus (Approved)

Approved the charter school agreement for Charter School of Excellence, Inc., (Charter School of Excellence Tamarac 2 Campus), formerly known as CSE05-09 Campus.

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and by The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida, and Charter School of Excellence, Inc., (Charter School of Excellence Tamarac 2 Campus), and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on e-Agenda.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

- F-10. Charter School Agreement – Mount Hermon Educational Corporation of South Florida, Inc (Henry McNeal Turner Learning Academy) (Approved)

Approved the charter school agreement for Mount Hermon Educational Corporation of South Florida, Inc., (Henry McNeal Turner Learning Academy).

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and by The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida, and Mount Hermon Educational Corporation of South Florida, Inc., (Henry McNeal Turner Learning Academy), and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on e-Agenda.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

F-11. Charter School Agreement – Riverside Science, Inc. (Riverside Science Academy) (Approved)

Approved the charter school agreement for Riverside Science, Inc., (Riverside Science Academy).

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and by The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida, and Riverside Science, Inc., (Riverside Science Academy), and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on e-agenda.

This agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

F-12. Agreement between The School Board of Broward County, Florida (SBBC), and The College Board (Approved)

Approved the proposed agreement between The School Board of Broward County, Florida (SBBC), and The College Board.

Advanced Placement (AP) courses play a critical role in a high school student's overall success and will soon count towards the school grade. In order to support the AP programs at all high schools, advanced placement teachers are offered the opportunity to receive training in August 2009.

This professional development workshop will be provided by The College Board. Courses which will be offered include: AP US History, AP Calculus, AP Biology, AP Literature, AP Language/Composition, AP Human Geography, AP Government & Politics, AP Psychology, AP Chemistry, AP Enviro. Science, AP Statistics, and AP World History.

The contract has been reviewed and approved as to form and legal content by the School Board Attorney.

There is a financial impact of \$247,300 to the district. The source of these funds is Title II A. There is no additional financial impact to the district.

- F-13. High School Junior Reserve Officers Training Corps (JROTC) Honors III Course, High School JROTC Honors IV Course (Approved)

Approved the courses for submission to the Florida Department of Education's (FLDOE) Course Code Directory.

The Florida Department of Education requires local School Board approval before a new course is submitted for addition to the Course Code Directory. Broward County has sponsored a locally approved JROTC Honors Course at the second, third, and fourth year of the JROTC program for six years. This request is to obtain FLDOE approval of the third and fourth year honors course.

There is no financial impact to the district.

- F-14. Contract Amendment with District 10, Department of Children and Families, Substance Abuse and Mental Health Program Office (SAMHPO) (Approved)

Approved amendment to contract with District 10, Department of Children and Families, Substance Abuse and Mental Health Program Office.

On August 8, 2008, the School Board approved a contract with the Department of Children and Families (DCF) for a three-year award totaling \$1,603,983. The funding was provided to support specific suicide prevention activities, to fund a behavioral specialist at Wilton Manors Elementary due to the large number of shelter and foster care students served at the school, and to provide family counselors to work with students attending the alternative to external suspension sites.

The amendment to the contract decreases the original funding allocation for year one (2008-09) from \$543,661 by \$181,436; resulting in a total of \$362,225 in funding for 2008-09. This reduction is taken by DCF for one year only from the Comprehensive Suicide Prevention and Intervention Program portion of the allocation.

The decrease in the funding allocation was based on the limited pool of candidates, with the skills specified in the contract, to provide the services required. Actions have been taken to address this issue for the future.

The School Board Attorney has approved this contract as to form and legal content. This agreement will be executed by the Department of Children and Families after School Board approval.

There is no financial impact to the district. The decrease in funding is to the allocation and has not been received by the District to date.

G. HUMAN RESOURCES

G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year (Approved)

Motion was made by Mrs. Gottlieb, seconded by Mrs. Kraft and carried, to approve the personnel recommendations for the 2008-2009 appointments and leaves as listed on the Executive Summary and respective lists for Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida. Ms. Gallagher was absent. (8-0 vote)

The Personnel Recommendations for Instructional Employees include the following items:

1. Teacher Approvals
2. Substitute Teacher Approvals
3. Interim Substitute Teachers
4. Temporary Hourly Teacher Approvals
5. Teacher Extension of Calendar
6. Instructional Leaves

There will be no financial impact to the school district. Funding for the positions has been allocated in the school and department budgets.

Ms. Dinnen, referring to page 1, Teacher Approvals, inquired whether these are new hires and what is the effect of this on surplus employees.

Mrs. Marilyn Strong, Associate Superintendent, Human Resources, responded that they were new hires in March 2009 and the paperwork did not catch up with the Board Agenda. She stated that two teachers began work and the other individual chose not to work with the district. Mrs. Strong said that once the surplus process began the district did not hire any more individuals.

G-2. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year (Approved)

Approved the personnel recommendations for separation of employment or discipline as listed in the respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida.

The Personnel Recommendations for Instructional Employees include the following items:

1. Instructional Resignations/Retirements/Layoffs
2. Instructional Suspensions/Terminations

There will be no financial impact to the school district.

G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 & 2009-2010 School Years (Approved)

Motion was made by Mrs. Kraft, seconded by Mrs. Bartleman and carried, to approve the personnel recommendations for appointments and reassignments as listed on the Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida. Ms. Gallagher was absent. (8-0 vote)

The Personnel Recommendations for Non-Instructional Employees include the following sections:

1. Non-Instructional Approval(s)
2. Non-Instructional Reassignment(s) – Promotion(s)
3. Non-Instructional Reassignment(s) – Demotion(s)
4. Non-Instructional Substitutes/Temporaries
5. Non-Instructional Leave(s)-Layoff(s)
6. District Managerial/Professional/Technical
7. Reassignment of Current School-Based/District Managerial/Professional Technical Personnel
8. School-Based Managerial
9. School-Based/District Managerial Acting/Special/Task Assignment(s)
10. School-Based/District Managerial/Professional/Technical Leave(s)
11. Salary Adjustment

Funding has been budgeted in 08-09 fiscal year for all appointments through June 30, 2009. Funding must be budgeted in 09-10 fiscal year for appointments and new hires.

Referring to page ii, Section 8.a., Recommended Appointments of Temporary School-Based Administrative Personnel, Mrs. Kraft inquired whether the individual retired is coming back to the district.

Ms. Dinnen stated that she received a response that the individual is a retired principal who is being hired as a temporary principal as a replacement for the principal at Tedder Elementary School.

Mrs. Sharon Airaghi North Area Superintendent, clarified that Ms. Bettye Brown was temporarily appointed as Principal during the illness of Mrs. Fran Rubinstein, Principal of Tedder. Subsequently, Mrs. Rubinstein retired. The temporary position will be for five weeks.

Ms. Dinnen informed that she had inquired regarding Section 6. District Managerial Personnel - Recommended Appointments, and whether the position was fully grant funded. The response she received was that the position is fully grant funded through Title III, part A and will not have an impact on the General Fund.

Mrs. Hope inquired whether a new position will be advertised or whether the surplus employees can apply for the position. She stated there are many talented assistant principals that are seeking a principalship.

Mr. Notter responded that principals will not be surplus, and due to the resignation of Mrs. Rubinstein there will be an opening. He stated the appointment will be until the end of this fiscal year, to fill the position of Mrs. Rubinstein. It was understood that she would be coming back but she decided to retire, and Mrs. Brown will continue at the school through this year. Mr. Notter further stated that the position will be advertised for the 2009-2010 school year, and anyone within or outside the district can apply.

Ms. Dinnen stated it is her understanding that district assistant principals will be eligible for this position.

Concurring, Mr. Notter stated there is not a policy for preference for individuals in this county and the job will be advertised for anyone to apply. He stated that district assistant principals have gone through the training program and are familiar with district practices and procedures, who presumably could do an excellent job in the interview process.

Mrs. Kraft inquired whether interim principals get priority in these interviews.

Mr. Notter responded that anyone can apply to the advertisement of the position.

Mrs. Kraft requested a clarification on grant funded positions.

Mr. Notter, who remarked that an analysis was made of all grant positions, responded that some grants require a position such as a coordinator, and those grants, as long as they are required, those grants and those individuals would remain. He stated that grants traditionally, over a period of years, sometimes have been used to put positions on, commonly known as TSAs. In those particular cases, the Superintendent has taken the action that if it is not required in the grant, the positions will come out of the grant and remains a surplus and the dollars for that position gets redirected to the schools. Mr. Notter stated there have been significant cuts due to the under-funding of education and those dollars are needed more at that school level. This was part of the budget reduction and budget alignment for 2009-2010.

Mr. Notter further stated that the position in question was totally grant funded and the grant requires that the position be filled.

Mrs. Gottlieb stated that employees are confused regarding a grant and grant-funded positions. She inquired when a grant does specifically call for a position and is funded, does it apply to a first-year employee being able to keep that position even though some first-year employees have been surplus.

Mrs. Strong responded that Collective Bargaining Agreements are followed if they are union employees. She explained, if a department has 100 percent grant funding for all positions, the least senior is the person who gets surplus. If a department has, for example, 10 General Fund positions and 10 grant positions, the least senior person would be surplus. Personnel may need to be switched so that someone remains for the required position as explained by the Superintendent.

Mrs. Gottlieb inquired whether the surplus would apply even though the position is fully funded by the grant, the least senior person would not be able to retain that position.

Mrs. Strong responded, unless the grant requires that the grant be given to the district and a person is maintained in that position. She stated the surplus would still apply unless the grant specified that there must be a person in the position. Mrs. Strong stated she would research any position the Board has inquiry about.

Mrs. Gottlieb stated that some department Directors and Executive Directors may need guidance over which grants are fully funded positions. She requested that more information be provided through e-mail because many employees are confused about their grant funded positions; they are working on a grant and they feel they are entitled to keep their position. Mrs. Gottlieb stated she will meet with Mrs. Strong to discuss these positions.

Mrs. Bartleman stated when the district contracts with outside groups the surplus affects other contracts. Mrs. Bartleman discussed a situation whereby two social workers were in a contract with ELC and they were "bumped" by seniority and now there is not enough money in the contract to sustain the two social workers that were suppose to be there. Mrs. Bartleman requested, when entering into contracts, not grants, that language be included to protect, for instance, two social workers at a certain amount of money.

Mrs. Bartleman inquired how the surplus list works at a school.

Mrs. Strong responded that surplus at a school works by certification area; if it is determined that there is not a need for two additional math teachers, the least senior that has certification in math is the person who gets surplus. The surplus teacher's name is entered into the Instructional Staffing data base with all remaining surplus individuals. At a designated date the district returns surplus-to-vacant positions and the most senior person with the same certification area is the individual placed in the position.

Mrs. Bartleman suggested that better information be provided for teachers who are being surplus. She stated there are concerns about school psychologists in the South Central Area and there needs to be information.

Mrs. Strong stated that some teachers have dual, three, four and five certifications, and at a school location staff looks at everyone who has the same certification. If a more senior person who may not be teaching math has math certification, they are entered into the "pot" of who could be surplus. Mrs. Strong clarified that people are not "bumped" at different schools, but within their same school they are. She stated that questions and concerns are answered as they come in.

Dr. Parks inquired whether the Union has contacted staff for an explanation through their network regarding the process of this issue.

Mrs. Strong responded that a series of questions was received from the Union which was responded to and which staff thought was going to be in their newsletter. She stated that staff speaks with the Union at the Contract Administration Committee and Mrs. Susan Damala, Director, Human Resources, speaks with staff at the Union almost on a daily basis.

Mr. Notter informed that nine independent meetings have been set up with each of the unions, equally as well with the Meet and Confer groups, and individual Human Resources and other appropriate staff to review any questions so they can hold questions and answer sessions in their departments.

Mr. Notter discussed the impasse between the Union and the School Board, and stated that as of Friday the Teachers Union voted in favor of the impasse recommendation. He stated that he and Mr. Patrick Santeramo, President, BTU, both have children as their common cause, to have the best education for children. Negotiations for a new contract will begin shortly.

Dr. Parks suggested listing the criteria in a memorandum and mail it to the President of the Broward Teachers Union, with a copy to Board Members, so that they can disseminate to their members.

Mrs. Strong, in response to Dr. Parks' inquiry, stated that interviews are scheduled for principal positions next week, but not the Tedder Elementary principal position. Mrs. Strong clarified that at a previous Board meeting the lateral transfer of Camille Pontillo was approved to be principal at Tedder.

Mrs. Gottlieb recognized and congratulated newly-appointed employee.

G-4. Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2008-2009 School Year (Approved)

Approved the personnel recommendations for separation of employment or discipline as listed on the respective lists for Non-Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida.

The Personnel Recommendations include the following items:

Non-Instructional Resignation(s)/Retirement(s)
Non-Instructional Suspension(s)/Termination(s)
Managerial and Professional/Technical Resignation(s)/Retirement(s)
Managerial and Professional/Technical Suspension(s)/Termination(s)

There is no financial impact to the school district.

G-5. Supplemental Pay Positions – List #17 (Approved)

Approved the recommended supplemental pay positions of employees for the 2008-2009 school/ fiscal year.

Employees are recommended for supplemental pay positions by Principals or Department Supervisors and approved by the Area Superintendent or appropriate Division Head. Supplemental positions are listed alphabetically by last name, with location and supplement type.

The Specific Supplemental Pay Positions include the following type of supplements: Secondary department chairpersons high school; secondary department chairpersons and/or team leaders middle school; elementary grade level chairpersons and/or team leaders; athletic supplements; general supplements; and special supplements for the 2008-2009 school year.

Individuals may be recommended for task assignments that improve the school's/department's programs and/or operations. A computer-generated list of those names is printed and reveals all individuals recommended for Non-Specific (SPL). Non-Specific Supplements are additional Task Assignments performed beyond the employee's regular day based on the recommendations of the direct supervisor.

Individuals listed meet the requirements for the supplemental positions. The total number of Supplements recommended in this item is 36.

Funding has been budgeted in 08-09 fiscal year for all supplements through June 30, 2009.

G-6 Recommendation(s) for Instructional/Noninstructional Discipline for the 2008-2009 School Year (Approved)

Approved the recommendation(s) for discipline as listed on the Instructional/ Noninstructional staff list. All recommendation(s) are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida.

This disciplinary action recommendation is a result of an investigation by the Office of Professional Standards & Special Investigative Unit. The individual(s) involved have been provided the opportunity to appear and participate, with representation, before the Professional Standards Committee and in a pre-disciplinary hearing prior to submission of this recommendation. We have followed the School Board processes for disciplinary action. The requested action(s) is listed.

There is no financial impact to the school district.

H. ATTORNEY

I. OFFICE OF THE SUPERINTENDENT

I-1. Waivers for 2009-2010 (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope and carried, to approve 8 waivers for the 2009-10 school year in accordance with Policy 1403. Ms. Gallagher was absent. (8-0 vote)

Broward School Board Policy 1403 provides a procedure whereby schools can request waivers to School Board Policy and/or the BTU contract to remove barriers to school improvement. All waivers must be approved by 66-2/3 percent of the faculty and be shared with the school community at public meetings. Each waiver was reviewed and recommended by the District Review Panel, appropriate level Executive Principals' Committees, and the Area Superintendents. Approval is requested for a five-year period for each waiver, except for the waiver submitted by Cypress Bay H.S. The Cypress Bay H.S. waiver request is for a 2-year period.

The following waiver requests are submitted for approval:

- Margate Elementary School requests a waiver to use an alternate Kindergarten Report Card with specific and detailed reporting documents for parents and students.
- Margate Elementary School requests a waiver to use an alternate Kindergarten Interim Report/Conference Form that aligns to their alternate Kindergarten Report Card.
- James Rickards Middle School requests a waiver to implement an instructional schedule to provide one 90-minute period and five 50 minute periods each day.
- Coral Glades, McArthur, and Piper High School request Professional Study Days waivers.
- Fort Lauderdale and Nova High School request exam exemption waivers.

Copies of the full Waivers for 2009-10 are available at the public stand in the lobby of the KC Wright Building and at the Board Members' Office on the 14th Floor of the KC Wright Building. Backup documentation for the waivers can be accessed at:

<http://www.broward.k12.fl.us/schoolimprove/OnlineWaivers/owhome.asp>

There is no financial impact to the district.

Mrs. Kraft discussed the exam waiver exemptions, stating that only two schools waived out of the exam waivers this year. She applauded the Board for making this decision in the past, which she says made an impact with this year's exam waiver request.

Mrs. Kraft voiced concern with the Professional Study Days Waiver because some schools are taking more Professional Study Days than other schools. Mrs. Kraft stated that a survey indicated there was only a 22 percent return rate and the data is not significant enough to say this is a good idea and should be continued. She said in the past the Board decided to allow schools to have up to 8 additional Professional Study Days and to re-evaluate it in the future.

Mrs. Kraft further stated that six or seven years ago the Board changed the middle school schedule to eliminate ½ hour and added the ½ hour for professional development to determine how middle schools would be using this time. She requested additional back-up information and a Board workshop to further discuss this issue.

Mrs. Bartleman concurred with the request to provide additional back-up information for discussion on Professional Study Days.

I-2. School Resource Officer (SRO) Program Agreements – (2008-2009)
(Approved)

Motion was made by Mr. Williams, seconded by Mrs. Bartleman and carried, to approve the remaining two SRO Agreements with designated municipalities for police officers to serve as School Resource Officers as listed in the Executive Summary. Ms. Gallagher was absent. (8-0 vote)

The Agreements provide for police officers to serve as School Resource Officers in eighteen (18) elementary, four (4) middle and three (3) high schools operated by the School Board, and located in the designated municipal police jurisdictions. The School Resource Officer Program is one of the most effective proactive, safety and security programs in our schools. This cooperative partnership was initiated by the Broward Sheriff's Office dating back to the 1985-86 school year. Now, in its twenty-third year, concentrates on preventative programs such as anti-drug and alcohol programs, conflict mediation and anti-violence, crime initiatives and Stranger Danger. In addition, these officers provide a positive presence and serve as role models for students of all ages, as well as liaisons between schools and law enforcement.

These Agreements have been approved as to form and legal content by the School Board Attorney.

The financial impact of the SRO Program is \$431,823. The source of funds is the school and center budgets for the 2008-2009 school year.

Responding to Mrs. Hope's inquiry, Mrs. Strong responded that 12 agreements have already been reviewed and the last two agreements for renewal for this year are before the Board in this agenda item. The towns and municipalities have already been renewed for the ones that are not listed in the agenda item.

Mrs. Hope inquired whether a discussion has occurred regarding the Sheriff's Department possibly not fully funding School Resource Officers in the future.

Mrs. Strong responded that Dr. Joe Melita, Executive Director, Professional Standards and Special Investigative Unit, has been working with the Sheriff's office on this issue and a final determination has not been made. She stated the Sheriff's office is facing the same budgetary constraints because of under-funding, similar to the School Board's situation.

Responding to Mrs. Hope's inquiry about the commitment to increase SRO salaries over a five-year period, Mrs. Strong stated that during 2007-2008 the SRO increase was \$12,000, 2008-2009, increase of \$20,000. She said that increases have been made in increments of \$8,563 per year.

Mrs. Gottlieb stated that the commitment was made to split the cost 50/50, and the increments were made for the district to pay 50 percent of the share of the employee over a four-year period of time. She informed her colleagues that she spoke with the Sheriff regarding funding of SROs, and he indicated the SRO program is very important and is a priority. Mrs. Gottlieb further stated the Sheriff is attempting to attain stimulus funding but their waiver process is different than the district's. He is hoping to fund several SROs through their process.

Ms. Murray said that she spoke to a 19-year employed School Resource Officer at McFatter Center who is being removed because the school is within the Town of Davie who have their own police department. She stated when looking at the number of officers that may be cut out, they are looking at the resources of each city and, where they are not needed, the officer is pulled out because they feel the city should take that responsibility because the schools are in their jurisdiction.

Mrs. Gottlieb stated that the school is not losing an officer, they may be changing the department.

Ms. Dinnen informed that she will meet with Mayor Ritter and Sheriff Lamberti on this issue within a week and she will bring back information to the Board.

Mrs. Kraft stated she would not like to get into a “battle” with the county and the Sheriff as to whose responsibility it is. Mrs. Kraft said that the Board does not want to be in a position that the budget needs to be defended.

Ms. Dinnen stated the district is in a good position, as the amount of funding is increasing at this time. She said the county is suggesting that the cities ought to pick up the tab. Ms. Dinnen further stated that originally they indicated they would curtail the incorporated areas and they would continue to fund the unincorporated areas.

I-3. The Urban Academy Initiative (Approved)

Approved continuation of funding for the coordinator position for the Urban Academy initiative.

The nationally recognized Urban Academies is a project of the Broward County Educational Consortium in concert with the Broward Public Schools. The Urban Academies prepares students from partner Institutions of Higher Education for teaching positions in hard-to-staff schools. Since 1990, more than 600 teachers have accepted positions and have been retained at a rate higher than both the district and the state. Urban Academy sites include: North Fork, Broadview, Hallandale, Cypress, Lake Forest, Martin Luther King and Sanders Park elementary schools; Silver Lakes and Arthur Ashe Jr., middle schools; Stranahan High School and the four Nova schools.

This collaboration includes the Urban Teacher Academy Program, a four-credit high school teacher preparation curriculum at Deerfield Beach, Flanagan, Hallandale, Nova, and Stranahan high schools, as well as the Broward Teacher Fellowship.

Presently more than 350 high school students are enrolled in this program and 84 graduates are presently at various stages of their college careers.

A Federal Earmark Appropriation has allowed the Urban Academies to expand in the preparation of secondary critical shortage candidates.

Broward County Public Schools has provided funding for a full-time coordinator for the Urban Academies since March 2000. The fiscal agent for the funds is Nova Southeastern University working in collaboration with the Consortium and Broward County Public Schools. The coordinator works with the partners to develop individual activities that will take place at each of the sites, supervises Urban Academy staff, prepares a detailed budget, and develops funding strategies for implementation of the program.

Additional operational support is funded through grants and joint

appointments. Position has been reduced from a 216 to a 196-day calendar for fiscal year 2009-10.

The financial impact to the school district is \$95,817 (based on the projected 2008-09 salary/fringe schedule). Source of funding is the 2009-10 general fund budget.

I-4. Petition for Formal Proceedings (BD) (Received)

Received the Petition for Formal Proceedings submitted by the Superintendent in reference to this teacher, and that teacher be suspended immediately without pay pending final action on these charges.

The Professional Standards Committee found probable cause of creating a hostile, offensive and threatening environment for colleagues and students.

There is no financial impact to the school district.

I-5. Petition for Formal Proceedings (RP) (Received)

Received the Petition for Formal Proceedings submitted by the Superintendent in reference to this teacher, and that teacher be suspended immediately without pay pending final action on these charges.

The Professional Standards Committee found probable cause that the teacher engaged in inappropriate conduct by committing lewd and lascivious molestation on a student and minor.

There is no financial impact to the school district.

J. FACILITIES AND CONSTRUCTION MANAGEMENT

J-1. Change Orders (Approved)

Approved change orders as listed for various school projects. Approve an additional appropriation of \$48,155 from the Capital Projects Reserve.

<u>Crystal Lake Middle</u>		Change Order 06	\$21,838
Consultant Error	\$21,838		

<u>Hawkes Bluff Elementary</u>		Change Order 01	\$22,244
Unforeseen Condition	\$22,244		

<u>Forman, Blanche (Nova) Elementary</u>		Change Order 04	\$26,317
Owner Request	\$25,000		
Unforeseen Condition	\$1,317		

<u>Nova Middle</u>		Change Order 02	\$35,454
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Consultant Error	\$26,709
Unforeseen Condition	\$8,745

Financial Impact: Crystal Lake Middle – Project No.: P.000366 \$21,838;
 Forman, Blanche (Nova) Elementary – Project No.: P.000254 \$26,317.
 An additional financial impact of \$48,155 will come from the Capital
 Projects Reserve. There is no additional financial impact to the district
 for the remaining projects.

J-2. Pre-Qualification of Contractors – Approval of Application and Issuance
 of Certificates (Approved)

Approved the recommendations of the Superintendent indicated in
 Exhibit 1.

The Qualification Selection Evaluation Committee (QSEC) convened on
 April 15, 2009, to review Contractor Pre-Qualification Staff Application
 Review Executive Summaries received for the following contractors and
 makes the following recommendations to the Superintendent of Schools:

- *Aucamp’s Nursery & Landscape, Inc. – Issue Pre-qualification
 Certification
- *Brang Construction Incorporated – Issue Pre-qualification Certification
- F.H. Paschen, S.N. Nielsen & Associates – Issue Recommendation to
 Deny Application
- *Gonzalez Pavement Equipments, Inc. – Issue Pre-qualification
 Certification
- *Gulf States Industries, Inc. – Issue Pre-qualification Certification
- Hi-Tech Roofing & SheetMetal, Inc. – Issue Pre-qualification Re-
 Certification
- ** *Intranet Communications Group, Inc. – Issue Pre-qualification
 Certification
- **J.R.T. Construction Co. – Issue Pre-qualification Re-Certification
- *KM/Plaza – Issue Pre-qualification Certification
- **Lobban Construction Inc. – Issue Recommendation to Deny
 Application
- M. Gay Constructors, Inc. – Issue Pre-qualification Re-Certification
- *Mobile Modular Management Corporation – Issue Pre-qualification
 Certification
- *Phillips & Jordan, Inc. – Issue Pre-qualification Certification
- **Team Contracting, Inc. – Issue Pre-qualification Re-Certification

*New Certification **Certified M/WBE and/or SBE

The Pre-Qualification Application reviews were conducted and the
 recommendations were determined in accordance with F.S. 1013.46,
 State Requirements for Educational Facilities and Board Policy 7003.

There is no financial impact to the district, therefore this item does not require a collaboration form from the Capital Budget Department.

J-3. Award of Contract and Rejection of Bids – Mills Electric Service, Inc. – ITB-ITV Poles – 10 School Sites-0-2009/MB (Approved)

Approved award of construction contract for ITB-ITV Poles – 10 school sites-0-2009/ MB to Mills Electric Service, Inc., in the amount of \$739,500; approve the omission of Documents 00465, 00470, 00475, 00480, from the bid of Mills Electric Service, Inc., as a waivable technicality, as determined by the Bid Protest Committee, and reject the bid received from Davco Electrical Contractors Corp.

Consultant: Design Services Department

Reject the bid from:

Davco Electrical Contractors Corp.
For failure to comply with 1013.46 F.S., State Requirements for Educational Facilities Ch. 4.1(8) Board Policy 7003, Document 00008 Pre-Qualification of Contractor's Notice and Document 00101 Advertisement for Bids.

Contractor to be awarded:

Mills Electric Service, Inc.

Scope of Work: Installation of ITV Poles at Central Park Elementary School, Plantation, P.000689, Coral Park Elementary School, Coral Springs, P.000702, Coral Springs Elementary School, P.001011, Deerfield Beach Elementary School, P.000703, Henry Perry Middle School, Miramar, P.000697, Hollywood Park Elementary School, P.000707, Indian Ridge Middle School, Davie, P.000698, Stirling Elementary School, Hollywood, P.000712, Watkins Elementary School, Pembroke Pines, P.000691, Wingate Oaks Center, Fort Lauderdale, P.000701

The amount of the contract shall be \$739,500. The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2008-2009 to 2012-2013, Appendix E page 128. This project is financed using the Certificates of Participation.

- J-4. 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) (Approved)

Approved the Final Acceptance for Dania Elementary School, HVAC Additions and Alterations, Project No. P.000013, and release the balance of retainage in the amount of \$29,362.

The contractor, Johnson Controls, Inc., has completed the project within the contract limits. Most of the 288 day delay was related to the test and balance coordination with the school and work related change orders for work performed in addition to the contracted scope of work.

The funds being released totaling \$29,362 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012 Indoor Air Quality, Appendix E, page 62.

- J-5. 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) (Approved)

Approved the Final Acceptance for Hollywood Central Elementary School, HVAC Additions and Alterations, Project No. P.000018, and release the balance of retainage in the amount of \$38,602.

The contractor, Johnson Controls, Inc., has completed the project within the contract limits. Most of the 288 day delay was related to the test and balance coordination with the school and work related change orders for work performed in addition to the contracted scope of work.

The funds being released totaling \$38,602 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012 Indoor Air Quality, Appendix E, page 56.

- J-6. 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) (Approved)

Approved the Final Acceptance for Bennett Elementary School, HVAC Additions and Alterations, Project No. P.000034, and release the balance of retainage in the amount of \$33,656.

The contractor, Johnson Controls, Inc., has completed the project within the contract limits. Most of the 288 day delay was related to the test and balance coordination with the school and work related change orders for work performed in addition to the contracted scope of work.

The funds being released totaling \$33,656 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012 Indoor Air Quality, Appendix E, page 32.

- J-7. 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) (Approved)

Approved the Final Acceptance for Hollywood Park Elementary School, HVAC Additions and Alterations, Project No. P.000344, and release the balance of retainage in the amount of \$26,148.

The contractor, Johnson Controls, Inc., has completed the project within the contract limits. Most of the 288 day delay was related to the test and balance coordination with the school and work related change orders for work performed in addition to the contracted scope of work.

The funds being released totaling \$26,148 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012 Indoor Air Quality, Appendix E, page 63.

- J-8. 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) (Approved)

Approved the recommendation for Final Acceptance and Release of Retainage now being held on Martin Luther King Elementary School, HVAC Additions and Alterations, Project No. P.000867, from Hyvac, Inc., in the amount of \$56,000.

The contractor, Hyvac, Inc., has completed the project within the contract time limits and below budget.

Funds being released totaling \$55,999 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2007-2008 to 2011-2012, page 164.

- J-9. 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 (Approved)

Approved an Easement, Affidavit, Final Release of Lien and Bill of Sale Absolute to Broward County for the installation of fire lines at Lake Forest Elementary School in Pembroke Park.

The School Board has completed a project to install a fire line at Lake Forest Elementary School. Broward County Water and Wastewater Engineering Division requires an Easement for the fire line, an Affidavit, Final Release of Lien, and a Bill of Sale Absolute for the materials used in constructing the fire line as part of the project close-out documents.

The School Board Attorney has approved the documents as to form and legal content.

There is no financial impact to the school district, therefore this item does not require a collaboration form from the Capital Budget Department.

J-10. Reciprocal Use of Facilities Agreement with the City of Cooper City
(Deferred)

Approve the reciprocal use of facilities agreement with Cooper City.

This agreement will allow the City to use School Board facilities and allow the various schools within the City to use City facilities. Without this agreement, each party would be required to provide proof of insurance and indemnification on a case-by-case basis.

This agreement provides these items and eliminates the need for this continuing repetitive documentation. The City will also be able to utilize school facilities for summer programs and other activities on non-school days.

The term of the agreement is for five years at no cost to the Board.

The Board Attorney has approved the agreement as to form and legal content.

There is no financial impact to the school district; therefore, this item does not require a collaboration form from the Capital Budget Department.

J-11. Reciprocal Use of Facilities Agreement with the City of Deerfield Beach
(Deferred)

Approve the reciprocal use of facilities agreement with the City of Deerfield Beach.

This agreement will allow the City to use School Board facilities and allow the various schools within the City to use City facilities. Without this agreement, each party would be required to provide proof of insurance and indemnification on a case-by-case basis.

This agreement provides these items and eliminates the need for this continuing repetitive documentation. The City will also be able to utilize school facilities for summer programs and other activities on non-school days.

The term of the agreement is for five years at no cost to the Board.

The City will execute the agreement after School Board approval.

The Board Attorney has approved the agreement as to form and legal content.

There is no financial impact to the school district; therefore, this item does not require a collaboration form from the Capital Budget Department.

J-12. Reciprocal Use of Facilities Agreement with the City of Hollywood
(Deferred)

Approve the reciprocal use of facilities agreement with the City of Hollywood.

This agreement will allow the City to use School Board facilities and allow the various schools within the City to use City facilities. Without this agreement, each party would be required to provide proof of insurance and indemnification on a case-by-case basis. This agreement provides these items and eliminates the need for this continuing repetitive documentation. The City will also be able to utilize school facilities for summer programs and other activities on non-school days.

The term of the agreement is for five years at no cost to the Board.

The City will execute the agreement after School Board approval.

The Board Attorney has approved the agreement as to form and legal content.

There is no financial impact to the school district; therefore, this item does not require a collaboration form from the Capital Budget Department.

J-13. Reciprocal Use of Facilities Agreement with the City of Tamarac
(Deferred)

Approve the reciprocal use of facilities agreement with the City of Tamarac.

This agreement will allow the City to use School Board facilities and allow the various schools within the City to use City facilities. Without this agreement, each party would be required to provide proof of insurance and indemnification on a case-by-case basis.

This agreement provides these items and eliminates the need for this continuing repetitive documentation. The City will also be able to utilize school facilities for summer programs and other activities on non-school days. The term of the agreement is for five years at no cost to the Board.

The City will execute the agreement after School Board approval.

The Board Attorney has approved the agreement as to form and legal content.

There is no financial impact to the school district; therefore, this item does not require a collaboration form from the Capital Budget Department.

J-14. Third Amendment to the Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Sunrise (Deferred)

Approve the third amendment to the reciprocal use agreement between The School Board of Broward County, Florida, and the City of Sunrise.

The School Board of Broward County, Florida is desirous of using the City of Sunrise parks and recreational areas and the City of Sunrise is desirous of using The School Board of Broward County, Florida, facilities. The City of Sunrise requests to extend the original agreement for the third of three (3) two (2) year terms. The term of this agreement is to be extended to June 22, 2011.

The School Board Attorney has approved as to form and legal content.

There is no financial impact to the school district; therefore, this item does not require a collaboration form from the Capital Budget Department.

J-15. 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) (Approved)

Approved award of construction contracts for Country Hills Elementary School, ADA Restroom Renovations, Project No. P.000566, to the low bidder meeting bid specifications, Valcom Design & Construction, Inc., in the amount of \$255,005 and rejection of bids received from Lambert Bros, Inc., and Bejar Construction, Inc. Consultant: Cubellis, Inc.

Reject the bids from:

- Lambert Bros., Inc.
- Bejar Construction, Inc.

For failure to comply with Document 00200, Article 4, Item 4.01G, and Document 00410, which require forms to be signed with official corporate seal affixed.

Contractor to be awarded:

- Valcom Design & Construction, Inc.

Scope of Work: 14 ADA restrooms renovations: 12 single and 2 group restrooms.

The amount of the contract shall be \$255,005. The sources of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2008-2009 to 2012-2013, page 50. The budget for this project is \$759,014 and this project is financed using the Certificates of Participation. Based on the PFA, the total cost of the project will be \$415,351. The budget will be reduced and the funds will be put in the Capital Projects Reserve.

J-16. Authorization to Advertise for Bids – Construction Services Emergency Projects – Bid No. 2009-02-FC (Approved)

Motion was made by Mrs. Gottlieb, seconded by Mrs. Hope and carried, to approve Authorization to Advertise for Bids for Open-End Construction Services Emergency Projects, Bid No. 2009-02-FC. Ms. Gallagher was absent. (8-0 vote)

Scope of Work: Provide open-end construction services and other related services, as needed, in response to declared emergencies for the services in Exhibit 1.

In order to prepare the Facilities and Construction Management Division to respond to future declared emergencies such as, but not limited to, a hurricane impacting the district.

The subject bids are being advertised and open-end contracts will be recommended for award to pre-qualified Contractors in order to pre-position the procedures, contracts, and resources necessary to support the district's operations.

The open-end contract amounts range from \$1,000,000 to \$10,000,000.

Final Bidding Documents are available for review at the Facilities and Construction Management Division.

In the event of a declared emergency, funds for projects requiring use of these contracts would come from district reserves and then staff would seek reimbursement from appropriate Federal, State, and local agencies and/or from the district's excess insurance carriers. This item is not affecting the overall budget, therefore it does not require a collaboration form from the Capital Budget Department.

Mr. Garretson, responding to Mrs. Hope's inquiry, stated if there is a declared emergency by the Superintendent the contracts will go into effect to help rebuild after a disaster. He concurred that this is being proactive, and the district did not have pre-negotiated contracts in place during Hurricane Wilma.

J-17. Approve Contract Extension – Concrete Walkway and Aluminum Canopy Systems – Bid No. 2007-10-FC (Approved)

Approved the contract extension for Concrete Walkway and Aluminum Canopy Systems, Bid No. 2007-10-FC for one additional year.

The School Board of Broward County, Florida, approved the award of contracts for Concrete Walkway and Aluminum Canopy Systems on May 6, 2008, with a contract period of one (1) year from the date of execution, and may, by mutual agreement between The School Board of Broward County, Florida, and the Contractor, upon final School Board approval, be extended for two additional one-year periods, at the sole discretion of The School Board of Broward County, Florida, as per the Invitation to Bid – Section 4, Special Conditions – Contract Extension.

The School Board of Broward County, Florida, reserves the right to request, and the contractor has agreed to a reduction in contract prices equal to the percentage of change in the Producers Price Index currently equal to 3.5% reduction of prices as per the Invitation to Bid – Section 4, Special Conditions – Price Adjustments.

Contractor: Walker Design & Construction Co.
Scope of Work: The purpose of this Bid is to establish term contracts for the furnishing and installing of concrete walkways and aluminum canopy systems at various locations as needed.

The sources of funds for these projects are included in the Adopted District Educational Facilities Plan, Fiscal Years 2008-2009 to 2012-2013. There is no financial impact; therefore this item does not require a collaboration form from the Capital Budget Department.

- J-18. 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) (Approved)

Approved Award of Construction Contract for North Lauderdale Elementary, ADA Restroom Remodeling, Project No. P.000418 to the low bidder meeting the bid specifications, T & G Constructors, Inc., in the amount of \$197,861, and reject the bid received from StoreTech, Inc. Approve an additional appropriation in the amount of \$83,526 which will come from the Certificates of Participation.

Consultant: The Russell Partnership, Inc.

Reject the bid from StoreTech, Inc., for failure to comply with contractor Pre-Qualification requirements in 1013.46 F.S., State Requirements for Educational Facilities Ch. 4.1 (8) Board Policy 7003, Document 00008 Pre-Qualification of Contractor's Notice and Document 00101 Advertisement for Bids. StoreTech, Inc., is not a pre-qualified contractor.

Contractor to be awarded: T & G Constructors, Inc.
Scope of Work: Renovate 9 restrooms for ADA compliance including FISH #102A, 103, 104, 106, 107, 142B, 144B, 145A and 146A.

The amount of the contract shall be \$197,861. The sources of funds are identified in Adopted District Educational Facilities Plan, Fiscal Years 2008-2009 to 2012-2013, Appendix E, page 30. Based on the PFA, there is an additional financial impact in the amount of \$83,526, which will come from the Certificates of Participation.

K. OFFICE OF CHIEF FINANCIAL OFFICER

OPEN ITEMS

AA. RESOLUTIONS

BB. BOARD MEMBERS

CC. BOARD POLICIES

DD. OFFICE OF THE CHIEF AUDITOR

EE. CHIEF OPERATIONS OFFICER

FF. CURRICULUM/EDUCATIONAL PROGRAMS & STUDENT SUPPORT

GG. HUMAN RESOURCES

HH. ATTORNEY

II. OFFICE OF THE SUPERINTENDENT

JJ. FACILITIES AND CONSTRUCTION MANAGEMENT

KK. OFFICE OF CHIEF FINANCIAL OFFICER

Adjournment This meeting was adjourned at 3:35 p.m.

RT