

REGULAR SCHOOL BOARD MEETING, May 17, 2011

**Amendments (Amended Items) are available by calling (754) 321-2390, the Office of Official School Board Records**

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<b><u>Consent Agenda</u></b>		
A-1	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution Recognizing the Ehlers-Danlos Syndrome (EDS)</u>
E-1	<b>D. Carter</b> R. Waremburg J. Moquin	<b>Not Approved.</b> <u>Selection of Hazard, Young, Attea, and Associates to Provide Superintendent Search Firm Services</u>
E-2	<b>D. Carter</b> R. Waremburg J. Moquin	<b>Not Approved.</b> <u>Selection of McPherson &amp; Jacobson, LLC, to Provide Superintendent Search Firm Services</u>
E-3	<b>D. Carter</b> R. Waremburg J. Moquin	<b>Approved.</b> <u>Selection of Ray and Associates to Provide Superintendent Search Firm Services</u>
E-4	<b>D. Carter</b> R. Waremburg J. Moquin	<b>Not Approved.</b> <u>Selection of PROACT Search to Provide Superintendent Search Firm Services</u>
F-1	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> <u>Charter School Agreement – New Alternative Education High School of Broward County, Inc., (Mavericks High School – South Broward)</u>
F-2	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> <u>Approval of Requests to Defer the Opening of Charter Schools Until the 2012-2013 School Year</u>
F-3	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> <u>Charter School Renewal Agreement and Renewal Application – Renaissance Charter School, Inc., (North Broward Academy of Excellence)</u>
F-4	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> <u>Charter School Agreement – Renaissance Charter School, Inc., (Renaissance Charter School at Coral Springs), formerly known as Renaissance Charter School of North Broward</u>

- F-5      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Charter School Agreement – Renaissance Charter School, Inc., (Renaissance Charter School at Plantation), formerly known as Renaissance Charter School of South Broward
- F-6      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Charter School Agreement – New Alternative Education High School of Broward County, Inc., (Mavericks High School – North Broward)
- G-1      **G. Diaz**  
S. Rockelman      **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year
- G-2      **G. Diaz**  
S. Rockelman      **Approved.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year
- G-3      **G. Diaz**  
V. Kaufman      **Approved.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School Year
- G-4      **G. Diaz**  
V. Kaufman      **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline for the 2010-2011 School Year
- G-5      **G. Diaz**  
V. Kaufman      **Approved.** Supplemental Pay Positions – List #19
- I-1      **J. Notter**  
M. Meyers      **Approved.** First Amendment to the Agreement with Ana G. Mendez University System
- I-2      **J. Notter**  
      **Approved.** The School Board of Broward County, Florida 2011-2012 Organizational Chart
- J-1      **T. Lindner**  
      **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-2      **T. Lindner**  
C. Akagbosu      **Approved.** Easement Agreement between The School Board of Broward County, Florida, and the City of Lauderhill
- J-3      **T. Lindner**  
C. Akagbosu      **Approved.** International Game Fish Association (IGFA) Fishing Hall of Fame and Museum Facility Rental Contract
- K-1      **B. Leong**  
M. Turner      **Approved.** Revision to General Fund Amendment
- K-2      **B. Leong**  
M. Turner      **Approved.** Revision to Special Revenue (Other) Amendment

- K-3            **B. Leong**  
                  M. Turner            **Approved.** Revision to Special Revenue – State Fiscal Stabilization (SFSE) Amendment (Stabilization, Education Jobs Act, and State Appropriated Equipment Assistance Food Service)
- K-4            **B. Leong**  
                  O. Shim                **Approved.** Revision to Capital Funds Budget Amendments
- K-5            **B. Leong**  
                  O. Gorokhovsky      **Approved.** Interim Financial Statements for the Period Ended March 31, 2011

**Open Agenda**

- BB-1           **B. Williams**  
                  J. Notter                **Approved.** Value Adjustment Board (VAB) Direct Cost Billing
- CC-1           **G. Diaz**  
                  S. Dumala                **Adopted.** Proposed New Job Description and Minimum Qualifications for the Executive Director, Facilities Design & Construction Position for The School Board of Broward County, Florida
- CC-2           **G. Diaz**  
                  S. Dumala                **Adopted.** Proposed New Job Description and Minimum Qualifications for the Coordinator, Environmental Resource Management Position for The School Board of Broward County, Florida
- EE-1           **D. Carter**  
                  J. Graziose  
                  J. Moquin                **Received.** 2010-2011 Annual Comprehensive Safety Inspection Reports
- EE-2           **D. Carter**  
                  C. Brownlee-Fuller      **Approved.** Transportation Agreement for the City of Deerfield Beach
- EE-3           **D. Carter**  
                  C. Brownlee-Fuller      **Approved.** Amendment to Transportation Agreement between Broward County and The School Board of Broward County, Florida
- EE-4           **D. Carter**  
                  J. Moquin                **Approved.** Bid Recommendation \$1,000,000 or Greater
- EE-5           **D. Carter**  
                  J. Moquin  
                  A. Coluzzi                **Approved.** Continuation of the Lease or Maintenance of District Software and Hardware for FY 2011-2012
- EE-6           **D. Carter**  
                  J. Moquin  
                  D. Rusnak                **Not Approved.** Destination Knowledge (Deferred 5/03/11)

EE-7	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>Destination Knowledge</u>
FF-1	<b>L. Butler</b> S. Hughes C. Dean	<b>Approved.</b> <u>Continuation of Dental Health Agreement for Preschool Programs</u>
FF-2	<b>L. Butler</b> D. Carr C. Park	<b>Approved.</b> <u>Agreement between The School Board of Broward County, Florida (SBBC), and The College Board</u>
FF-3	<b>L. Butler</b> D. Carr S. Gory	<b>Approved.</b> <u>Agreement with Teachers' Curriculum Institute for Social Studies Alive! Level 1 Trainings</u>
FF-4	<b>J. Harrison</b> A. Nieves K. Francis	<b>Approved.</b> <u>Partnership for a Healthy and Drug-Free Broward Contract with United Way of Broward County Commission on Substance Abuse</u>
FF-5	<b>J. Harrison</b> K. Francis L. Thompson	<b>Approved.</b> <u>Interagency Agreement between College Summit and The School Board of Broward County, Florida (SBBC)</u>
HH-1	<b>M. Batista-McNamara</b>	<b>Approved.</b> <u>Agreement between The School Board of Broward County, Florida and Nova Southeastern University School, Inc.</u>
HH-2	<b>M. Batista-McNamara</b> J. Moquin E. Pettis	<b>Approved.</b> <u>Settlement Agreement and Release of all Claims between The School Board of Broward County, Florida and Wensley J. Quamily and Marie Quamily, individually and as Parents, Natural and Legal Guardians of Wensley Quamily</u>
HH-3	<b>M. Batista-McNamara</b> J. Moquin M. Burke	<b>Approved.</b> <u>Settlement Agreement and Release of all Claims between The School Board of Broward County, Florida, and "K.W."</u>
II-1	<b>J. Notter</b> G. Diaz D. Golt R. Dinkel	<b>Approved.</b> <u>School Resource Officer (SRO) Program Agreement – (2010-2011)</u>
JJ-1	<b>T. Lindner</b>	<b>Approved.</b> <u>Change Orders</u>
JJ-2	<b>T. Lindner</b>	<b>Approved.</b> <u>Agreement for Open End Services – Cost Estimating Services – C.M.S. – Construction Management Services, Inc.</u>
JJ-3	<b>T. Lindner</b> D. Huttenhoff C. Akagbosu	<b>Approved.</b> <u>Nova Southeastern University 2011 Office of Residential Life and Housing Conference Contract</u>

JJ-4

**T. Lindner**  
D. Huttenhoff  
C. Akagbosu

**Approved.** Use License Agreement by and between SMG  
and The School Board of Broward County, Florida

NG

Official School Board Records

5/18/11