

REGULAR SCHOOL BOARD MEETING, May 19, 2009

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

| ITEM | RESPONSIBILITY | AGENDA ITEM TITLE |
|------------------------------|--|---|
| <u>Consent Agenda</u> | | |
| A-1 | J. Notter | Adopted. <u>Resolution Recognizing the Ehlers-Danlos Syndrome (EDS)</u> |
| B-1 | M. Dinnen B. Leong | Approved. <u>Membership in the Council of the Great City Schools</u> |
| B-2 | J. Notter | Approved. <u>Request to Change September 15, 2009 Special and Regular School Board Meetings to September 10, 2009</u> |
| E-1 | D. Carter J. Moquin | Approved. <u>Vending Machine Agreement(s)</u> |
| E-2 | D. Carter M. Garretson M. Meyers-Kershaw J. Moquin | Approved. <u>Authorization to Release Request for Proposal (RFP) 10-030N</u> |
| E-3 | D. Carter R. Parker | Approved. <u>2009-2010 Opening and Closing School Times (Regular Term)</u> |
| E-4 | D. Carter P. Schiffer-Simon | Approved. <u>Agreement with Cornerstone Wireless Communications, L.L.C.</u> |
| E-5 | D. Carter R. Parker | Approved. <u>2009 Opening and Closing School Times (Summer Term)</u> |
| F-1 | J. Harrison L. Brown L. Miracola | Approved. <u>Continuation Contracts with Barry University and Summit Montessori Teacher Training Institute, L.L.C.</u> |
| F-2 | J. Harrison C. McGuire | Approved. <u>Renewal Agreement with Florida Virtual School</u> |
| F-3 | J. Harrison L. Kelly M. Bynoe | Approved. <u>Full Services School Funding Agreement for 2009-2010</u> |

- F-4 **J. Harrison**
F. Mandley **Approved.** Grant Applications
- F-5 **J. Harrison**
L. Brown
L. Wright-Hines **Approved.** Charter Application Approval – The National Ben Gamla Charter School Foundation, Inc., for Ben Gamla Charter School South Broward
- F-6 **J. Harrison**
L. Brown
C. Park **Approved.** Continuation of the College Board SpringBoard Contract
- G-1 **M. Strong**
R. Brito **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year
- G-2 **M. Strong**
R. Brito **Approved.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year
- G-3 **M. Strong**
V. Kaufman **Approved as amended.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 & 2009-2010 School Years
- G-4 **M. Strong**
V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2008-2009 School Year
- G-5 **M. Strong**
V. Kaufman **Approved.** Supplemental Pay Positions – List #18
- G-6 **M. Strong**
J. Melita **Approved.** Recommendation(s) for Instructional/ Noninstructional Discipline for the 2008-2009 School Year
- G-7 **M. Strong**
D. Carter **Approved.** The 2009 Summer 4-Day Work Week (S4-DWW)
- H-1 **E. Marko** **Adopted.** Broward County School Board vs. Clinton Black
- H-2 **E. Marko** **Approved.** Broward County School Board vs. Stanace Maddox
- H-3 **E. Marko** **Approved.** Settlement Agreement between The School Board of Broward County, Florida, and A.B., and K.B., Parents and Guardians of K.B., Student
- H-4 **E. Marko** **Approved.** Agreement between The School Board of Broward County, Florida and Malibu Bay at Chapel Trail Homeowners Association, Inc., regarding West Broward High School

- I-1 **J. Notter** Approved. The School Board of Broward County, Florida, 2009-2010 Organizational Chart
- J-1 **M. Garretson** Approved. Change Orders
- J-2 **M. Garretson** Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-3 **M. Garretson** Approved. Increase Supplemental/Reimbursable Fees for Services/Professional Services Agreement – Tercilla Courtemanche Architects, Inc. – Classroom Addition, Remodeling ADA, HSS, Maintenance – Apollo Middle School, Hollywood – Project No. P.000350 (f.k.a. 1791-99-01)
- J-4 **M. Garretson** Approved. Rejection of All Bids – Carwash Pavilion – South Plantation High School – Project No. P.000425 (f.k.a.2351-22-02)
- J-5 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Padula and Wadsworth Construction, Inc. – 12-Classroom Addition – Annabel C. Perry Elementary School, Miramar – Project No. P.000295 (f.k.a. 1631-99-01)
- J-6 **M. Garretson** Approved. Contingency Use Directive No. 3 – James A. Cummings, Inc. – Multipurpose/Cafeteria Building & 8-Classroom Addition – Pompano Beach Middle School, Pompano Beach – Project No. P.000005 (f.k.a. 0021-21-01)
- J-7 **M. Garretson** Approved. Award of Contract and Rejection of Bids – T&G Constructors, Inc. – ADA Restroom Renovations – Plantation Park Elementary School – Project No. P.000235 (f.k.a.1251-99-04)
- J-8 **M. Garretson** Approved. Funding and Use Agreement between The School Board of Broward County, Florida and the City of Hallandale Beach for the Use of Recreational Fields at Hallandale Elementary School
- J-9 **M. Garretson** Approved. Renewal of Lease Agreement between The School Board of Broward County, Florida, and BrightStar Credit Union
- K-1 **B. Leong**
O. Shim Approved. Revision to Capital Projects Funds Budget Amendments
- K-2 **B. Leong**
O. Gorokhovskiy Approved. Interim Financial Statements for the Period Ended February 28, 2009
- K-3 **B. Leong**
M. Turner Approved. Revision to General Fund Amendment

K-4 **B. Leong** **Approved.** Revision to Special Revenue (Other) Amendment
 M. Turner

Open
Agenda

CC-1 **J. Harrison** **Adopted.** Revisions to School Board Policy 5000 – Adequate
 L. Brown Educational Facilities, Designation of Schools and
 J. Young Attendance Areas, Development of Positive Alternatives to
 Accommodate Growth, to Keep Schools Open, and to
 Eliminate, Consolidate and Re-purpose Schools

CC-2 **M. Strong** **Approved.** Proposed New Job Description and Minimum
 Qualifications for the Instructional Facilitator Positions for
 The School Board of Broward County, Florida

CC-3 **M. Strong** **Approved.** Proposed Revised Job Description and Minimum
 Qualifications for the Educational Interpreter for Deaf/Hard
 of Hearing Positions for The School Board of Broward
 County, Florida

CC-4 **M. Strong** **Approved.** Proposed Revised Job Description and Minimum
 Qualifications for the TV Production Crew Chief Position for
 The School Board of Broward County, Florida

EE-1 **D. Carter** **Approved.** Additional Recommendations on Existing
 J. Moquin Contracts \$500,000 or Greater

JJ-1 **M. Garretson** **Approved.** Award of Contract – Lemartec Engineering and
 Construction Corporation – New Replacement Facility –
 Lanier-James Educational Center, Hallandale – Project No.
 P.000077 (f.k.a.0405-99-01)

JJ-2 **M. Garretson** **Approved.** Award of Contract and Rejection of Bids –
 Hyvac, Inc. – HVAC Additions & Alterations – Hallandale
 High School – Project No. P.000896 (f.k.a. 0403-99-05)

JJ-3 **M. Garretson** **Approved.** Award of Contract and Rejection of Bids –
 T&G Constructors – Media Center Addition and School
 Renovation – Seagull School Center, Fort Lauderdale –
 Project No. P.000114 (f.k.a.0601-24-01)