

REGULAR SCHOOL BOARD MEETING, May 20, 2008

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	B. Leong H. Robinson	Adopted. <u>Resolution #08-92 Certificates of Participation, Series 2008A</u>
A-2	J. Notter	Adopted. <u>Resolution in Support of Clean Air Month</u>
B-1	R. Bartleman	Approved. <u>Membership in the Council of the Great City Schools</u>
E-1	D. Carter	Approved. <u>Bid/RFP and Other Financial Recommendations Less Than \$500,000</u>
E-2	D. Carter	Approved. <u>Additional Recommendations on Existing Contracts Less Than \$500,000</u>
E-3	D. Carter B. Leslie	Approved. <u>Recommendations on Summer Food Service Agreements</u>
E-4	D. Carter R. Parker	Approved. <u>2008 Opening and Closing School Times (Summer Term)</u>
E-5	D. Carter R. Parker	Approved. <u>Transportation Agreement for the City of Wilton Manors' Recreational Program</u>
F-1	E. Smiley L. Kelly M. Bynoe	Approved. <u>Full Service School Funding Agreement for 2008-2009</u>
F-2	E. Smiley W. Graham T. Shermett	Approved. <u>Continuation of Cooperative Agreements and Calendars with Preschool Providers for Exceptional Students</u>
F-3	E. Smiley L. Kelly A. Nieves	Approved. <u>Proposed Amendment to Contract with Broward County Children's Services Administrative Division (CSAD) – Broward Alliance for Student Success (B.A.S.S.)</u>

- | | | |
|-----|---|---|
| F-4 | E. Smiley
J. Koblick
D. Rusnak | Approved. <u>Riverside Publishing Company Agreement</u> |
| G-1 | M. Strong
R. Brito | Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2007-2008 School Year and Reappointment for 2008-2009 School Year</u> |
| G-2 | M. Strong
R. Brito | Approved. <u>Personnel Recommendations for Instructional Separation of Employment and Discipline for the 2007-2008 School Year</u> |
| G-3 | M. Strong
V. Kaufman | Approved as amended. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2007-2008 and 2008-2009 School Year</u> |
| G-4 | M. Strong
V. Kaufman | Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment and Discipline(s) for the 2007-2008 School Year</u> |
| G-5 | M. Strong
V. Kaufman | Approved. <u>Supplemental Pay Positions – List #18</u> |
| G-6 | M. Strong
R. Brito | Approved. <u>Approval of Teachers Out-of-Field</u> |
| G-7 | M. Strong
J. Melita | Approved. <u>Recommendation(s) for Instructional/ Noninstructional Discipline for the 2007-2008 School Year</u> |
| I-1 | V. Farrow | Approved. <u>Naming of South Plantation High School's New Magnet Building</u> |
| I-2 | J. Notter
J. Melita | Received. <u>Petition for Formal Proceedings</u> |
| I-3 | G. Diaz
F. Mandley | Approved. <u>Grant Application</u> |
| I-4 | G. Diaz | Approved. <u>The Urban Academy Initiative</u> |
| I-5 | K. Blasik
R. Yevelson | Approved. <u>Waivers for 2008-09 (DEFERRED 5/6/08 – TARAVELLA ONLY)</u> |
| J-1 | M. Garretson | Approved. <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates</u> |

- J-2 **M. Garretson** Approved. Final Acceptance and Release of Retainage – James B. Pirtle Construction Company – Dolphin Bay Elementary School, Miramar – New School – Project No. P000646 (f.k.a. 3751-26-01)
- J-3 **M. Garretson** Approved. Final Acceptance and Release of Retainage – South Florida Construction Services, Inc. – Health, Safety, Sanitation, ADA, Maintenance and IAQ Program – Pines Lakes Elementary, Pembroke Pines – Project No. P.000516 (f.k.a. 2861-99-02)
- J-4 **M. Garretson** Approved. Rescind Award – Use of Contract from Palm Beach County Public Schools – Advanced Roofing, Inc. – Re-Roof of Buildings 01 and 06 – Hallandale Adult and Community Center – Project No. P.000735 (f.k.a. 0592-AA-01)
- J-5 **M. Garretson** Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Lloyd Estates Elementary School
- J-6 **M. Garretson** Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Tropical Elementary School
- J-7 **M. Garretson** Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Stephen Foster Elementary School
- J-8 **M. Garretson** Approved. 2008 High School Graduation Use Agreements with BankAtlantic Center
- J-9 **M. Garretson** Approved. Second Amendment to Office Lease Agreement and Amendment to Motor Bank Lease Agreement between The School Board of Broward County, Florida, and Bank of America, N.A.
- J-10 **M. Garretson** Approved. Reduction of Retainage – South Florida Construction Service – New Cafeteria & ADA Restroom – Cooper City Elementary School, Cooper City – Project No. P.000224 (f.k.a. 1211-98-02)
- J-11 **M. Garretson** Approved. Approve Request for Qualifications and Authorization to Advertise – Continuing Contracts Architectural ADA Services for North Area & North Central Area and South Area & South Central Area

- J-12 **M. Garretson** Approved. Request for Qualifications and Authorize to Advertise – Construction Management at Risk Services – Cooper City High School, Cooper City, Project No. 1931-99-02 – Fort Lauderdale High School, Fort Lauderdale, Project No. 0951-27-01 – Margate Elementary School, Margate, Project No. 1161-26-01 – Northeast High School, Oakland Park, Project No.1241-27-01
- J-13 **M. Garretson** Approved. Request for Qualifications and Authorize to Advertise – Construction Management at Risk Services – North Side Elementary School, Fort Lauderdale, Project No. P.000810 – Old Dillard Museum, Fort Lauderdale, Project No. 9518-25-01 – Stranahan High School, Fort Lauderdale, Project No. 0211-26-02 – Walker Elementary School, Fort Lauderdale, Project No. 0321-99-01
- J-14 **M. Garretson** Approved. Request for Qualifications and Authorize to Advertise – Construction Management at Risk Services – Driftwood Elementary School, Hollywood, Project No. P.000809 – Hollywood Hills High School, Hollywood, Project No.1661-23-01 – McArthur High School, Hollywood, Project No. 0241-98-01 – Oakridge Elementary School, Hollywood, Project No. 0461-27-01
- J-15 **M. Garretson** Approved. Change Orders
- J-16 **M. Garretson** Approved. Final Construction Documents which include Authorization to Advertise for Bids – Additions and Alterations to HVAC – Deerfield Beach Middle School – Project No. P.000894 (f.k.a.0911-99-05)
- J-17 **M. Garretson** Approved. Final Construction Documents which include Authorization to Advertise for Bids – New Media Center – Pines Lakes Elementary School, Pembroke Pines – Project No. P.000515 (f.k.a.2861-25-01)
- J-18 **M. Garretson** Withdrawn. Use of Contract from Palm Beach County Public Schools – Milo Food Service Equipment – Purchase/Install Indoor/Outdoor Walk-in Freezers & Coolers – Attucks Middle School, Hollywood Project No. P.001047 (f.k.a. 0343 0716) – Plantation Middle School, Project No. P.001041 (f.k.a. 0551 0716)

- | | | |
|---------------------------|---|--|
| J-19 | M. Garretson | Withdrawn. <u>Use of Contract from Palm Beach County Public Schools – Milo Food Service Equipment – Purchase/Install Indoor/Outdoor Walk-in Freezers & Coolers – Bair Middle School, Sunrise Project No. P.001048 (f.k.a. 2611 0716) – Ramblewood Middle School, Coral Springs Project No. P.001044 (f.k.a. 2711 0716) – Silver Lakes Middle School, North Lauderdale Project No. P.001045 (f.k.a. 2971 0716)</u> |
| J-20 | M. Garretson | Withdrawn. <u>Use of Contract from Palm Beach County Public Schools – Milo Food Service Equipment – Purchase/Install Indoor/Outdoor Walk-in Freezers & Coolers – Fairway Elementary School, Miramar Project No. P.001052 (f.k.a. 1641 0716) – Maplewood Elementary School, Coral Springs Project No. P.001035 (f.k.a. 2741 0716) – Miramar Elementary School, Project No. P.001036 (f.k.a. 0531 0716)</u> |
| J-21 | M. Garretson | Approved. <u>Reduction of Retainage – Concurrent Replacement, Phase I of II – Colbert Elementary School, Hollywood – Project No. P.000040 (f.k.a. 0231-99-01)</u> |
| J-22 | M. Garretson | Approved. <u>Amend The Professional Services Agreement – Bethune Elementary School, Hollywood – New Cafeteria – Project No. P.000058 (f.k.a. 0341-99-06)</u> |
| K-1 | B. Leong
O. Shim | Approved. <u>Revision to Capital Projects Funds Budget Amendments</u> |
| K-2 | B. Leong
O. Gorokhovsky | Approved. <u>Interim Financial Statements for the Period Ended February 29, 2008</u> |
| K-3 | B. Leong
Mary J. Turner | Approved. <u>Revision to General Fund Amendment</u> |
| K-4 | B. Leong
Mary J. Turner | Approved. <u>Revision to Special Revenue (Other) Amendment</u> |
| <u>Open Agenda</u> | | |
| CC-1 | E. Smiley
R. Aiello
L. Kelly | Adopted. <u>Policy 5.8: Code of Student Conduct 2008-2009</u> |

CC-2	M. Strong D. Carter	Approved. <u>Proposed New Job Description and Minimum Qualifications for the Executive Director, Support Operations Position for The School Board of Broward County, Florida 2008-2009 Organizational Chart</u>
CC-3	M. Strong D. Carter	Approved. <u>Proposed Revised Job Description and Minimum Qualifications for the Executive Director, Educational Technology Services Position for The School Board of Broward County, Florida 2008-2009 Organizational Chart</u>
CC-4	M. Strong	Approved. <u>Proposed Revised Job Description and Minimum Qualifications for the Coordinator, Family Counselor Position for The School Board of Broward County, Florida 2008-2009 Organizational Chart</u>
CC-5	M. Strong E. Smiley	Approved. <u>Proposed New Job Description and Minimum Qualifications for the Program Supervisor, Before and After School Child Care Position for The School Board of Broward County, Florida</u>
CC-6	E. Smiley L. Kelly	Approved as amended. <u>Revisions to Policy 5.1: Enrollment and Withdrawal</u>
EE-1	D. Carter	Approved. <u>Bid/RFP And Other Financial Recommendations \$500,000 or Greater</u>
JJ-1	M. Garretson	Approved. <u>Total Program Management – Classroom Addition Program – James B. Pirtle Construction Co., Inc. – Final Guaranteed Maximum Price – Sunset Lakes Elementary School (Group 4), Miramar – Project No. P.000684 (f.k.a. 3661-27-01)</u>
JJ-2	M. Garretson	Approved. <u>Total Program Management – Classroom Addition Program – James B. Pirtle Construction Co., Inc. – Final Guaranteed Maximum Price – Tradewinds Elementary School (Group 2), Coconut Creek – Project No. P.000682 (f.k.a. 3481-27-01)</u>
JJ-3	M. Garretson	Approved. <u>Award of Contract – Grace & Naem Uddin, Inc. – HVAC Additions and Alterations – Sunshine Elementary School, Miramar – P.000893 (f.k.a.1171-21-05)</u>

- JJ-4 **M. Garretson** Approved. Approve Contract Renewal – Construction Services Emergency Projects – Bid No. 2006-02-FC
- JJ-5 **M. Garretson** Approved. Guaranteed Maximum Price – T & G Constructors, Inc. – Site Drainage, Re-Roof, Remodel – Flamingo Elementary School, Davie – Project Nos. P.0001003 (f.k.a.2541-23-01), P.0001004 (f.k.a.2541-03-26), (P. TBD) 2541-25-31
- JJ-6 **M. Garretson** Approved. Professional Services Agreement – Construction Management at Risk Project – Zyscovich, Inc. – Replacement School – Reuse of “Prototype Miami-Dade Compact – Middle School” (A0798-00253000) for Parkway Middle School, Fort Lauderdale – Project No. P. 000133
- JJ-7 **M. Garretson** Approved. Professional Services Agreement – Construction Management at Risk Project – Zyscovich, Inc. – Replacement School – Reuse of New Compact K-8 Prototype Gymnasium at Port St. Lucie (St. Lucie School District) for Parkway Middle School, Fort Lauderdale – Project No. P. 000133