

REGULAR SCHOOL BOARD MEETING, June 2, 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	M. Garretson	Adopted. <u>Resolution No. 09-110 – Required Plat Improvements - Elementary School "C"</u>
E-1	D. Carter J. Gendron J. Moquin	Approved. <u>Atomic Learning’s Implementation, Integration and Support for Tech Skills Training Collection</u>
F-1	E. Smiley J. Miracola S. Hughes	Approved. <u>New Agreement with The Department of Veterans Affairs (VA)</u>
F-2	J. Harrison J. Smith	Approved. <u>Continuation of Agreements with Community-Based Organizations for the Provision of Educational Services for At-Risk Youth, Grades 1-12</u>
F-3	J. Harrison A. Nieves L. Kelly	Approved. <u>Proposed Consultant Agreement with Salter Mitchell, Inc.</u>
F-4	E. Smiley J. Miracola S. Hughes	Approved. <u>Continuation Agreements with Various Health Care Facilities</u>
F-5	J. Harrison D. Friedman L. Brown	Withdrawn. <u>Agreement with University of North Florida for Working on Gifted Issues (WOGI) On-Line Course</u>
F-6	J. Harrison F. Mandley	Approved. <u>Grant Applications</u>
F-7	E. Smiley J. Miracola S. Hughes	Approved. <u>Continuation Agreement between WorkForce One Employment Solutions and The School Board of Broward County, Florida</u>
G-1	M. Strong R. Brito	Approved as amended. <u>Personnel Recommendations for Reappointments 2009-2010, Instructional Appointments and Leaves for 2008-2009 School Year</u>

- 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 #19
- H-1 **E. Marko**
 Approved. Settlement Agreement between The School Board of Broward County, Florida, and Pass International, Inc.
- I-1 **S. Airaghi**
 Approved. Naming Elementary School “Z”
- I-2 **L. Butler**
 Approved. Naming Elementary School “A”
- I-3 **L. Butler**
 Approved. Name the Hallandale Adult Community Center Classroom Addition
- J-1 **M. Garretson**
 Approved. Rejection of All Bids – Revision to Bus and Parent Drop Off – Riverside Elementary School, Coral Springs – Project No. P.000544 (f.k.a. 3031-25-01)
- J-2 **M. Garretson**
 Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-3 **M. Garretson**
 Approved. Increase Supplement/Reimbursable Fees for Services/Professional Services Agreement – Mc Harry and Associates, Inc. – Cafeteria/Multipurpose Building, Replacement and Miscellaneous Improvements – Boulevard Heights Elementary School, Hollywood – Project No. P.000180 (f.k.a. 0971-21-01)
- J-4 **M. Garretson**
 Approved. Final Acceptance and Release of Retainage – Balfour Beatty Construction, LLC – Replacement Multipurpose Kitchen/Cafeteria – Bennett Elementary School, Fort Lauderdale – Project No. P.000033 (f.k.a.0201-23-01)
- J-5 **M. Garretson**
 Approved. Reciprocal Use of Facilities Agreement with the City of Cooper City (DEFERRED 4/21/09 & 5/05/09)

- J-6 **M. Garretson** **Approved.** Reciprocal Use of Facilities Agreement with the City of Deerfield Beach (DEFERRED 4/21/09 & 5/05/09)
- J-7 **M. Garretson** **Approved.** Reciprocal Use of Facilities Agreement with the City of Hollywood (DEFERRED 4/21/09 & 5/05/09)
- J-8 **M. Garretson** **Approved.** Reciprocal Use of Facilities Agreement with the City of Tamarac (DEFERRED 4/21/09 & 5/05/09)
- J-9 **M. Garretson** **Approved.** Final Acceptance and Release of Retainage – S.A Consultants, LLC – Riverland Elementary School, Fort Lauderdale – Exterior Remediation Renovations – Project No. P.000022 (f.k.a 0151-97-01)
- J-10 **M. Garretson** **Not Approved.** Third Amendment to the Reciprocal Use Agreement between The School Board of Broward County, Florida, and the City of Sunrise (DEFERRED 4/21/09 & 5/05/09)
- J-11 **M. Garretson** **Approved.** Reciprocal Use of Facilities Agreement with the City of Sunrise
- J-12 **M. Garretson** **Approved.** Change Orders
- J-13 **M. Garretson** **Approved.** Reduction of Retainage – DiPompeo Construction Corporation – New Cafeteria and 8-Classroom Addition – Sheridan Park Elementary School, Hollywood – Project No. P.000266 (f.k.a. 1321-21-02)
- J-14 **M. Garretson** **Approved.** Increase Supplemental/Reimbursable Fees for Services/Professional Services Agreement – Cubellis, Inc. – New Kitchen/Cafeteria & Enclose Media Center – Annabel C. Perry Elementary School, Miramar – Project No. P.000294 (f.k.a. 1631-23-01)
- J-15 **M. Garretson** **Approved.** Reduction of Retainage – Balfour Beatty Construction, Inc. – 32-Classroom Addition – Fort Lauderdale High School – Project No. P.000177 (f.k.a. 0951-26-02)
- J-16 **M. Garretson** **Approved.** Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract – Fire Sprinkler Installation – Bair Middle, Sunrise – Project No. P.000448 (f.k.a 2611-27-25)
- J-17 **M. Garretson** **Approved.** Grant of Sidewalk Easement to the City of Sunrise at Elementary School A
- J-18 **M. Garretson** **Approved.** Reciprocal Use of Facilities Agreement with the City of Lauderdale Lakes

- J-19 **M. Garretson** Approved. 2009 Graduation Contract with War Memorial Auditorium for the College Academy at Broward College
- J-20 **M. Garretson** Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Elementary School "Z"
- J-21 **M. Garretson** Approved. Installation of Required Improvements Agreement for the Lincoln Park/Elementary School "C" Plat
- Open Agenda**
- CC-1 **M. Strong**
 S. Dumala Adopted. Proposed Revised Job Descriptions, Job Titles, Pay Grades, and Minimum Qualifications for fourteen (14) Educational Support Professional Positions for The School Board of Broward County, Florida
- CC-2 **M. Strong**
 S. Dumala Adopted. Proposed Revised Job Description and Minimum Qualifications for the Food Service Manager – Intern Position for The School Board of Broward County, Florida
- CC-3 **J. Harrison**
 L. Kelly Adopted. Student Progression Plan, Policy 6000.1
- EE-1 **D. Carter**
 J. Moquin Approved. Additional Recommendations on Existing Contracts \$500,000 or Greater
- JJ-1 **M. Garretson** Approved. Award of Contract and Authorization to Re-Bid – Construction Services Emergency Projects IV – Bid No. 2009-02-FC