

REGULAR SCHOOL BOARD MEETING, June 2, 2010

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>		
D-1	P. Reilly	<b>Received.</b> <u>Audit of the Internal Funds of Selected Schools in the North, Central and South Areas</u>
D-2	P. Reilly	<b>Received.</b> <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2009-2010</u>
D-3	P. Reilly	<b>Received.</b> <u>Auditor General – State of Florida – Broward County District School Board’s Financial, Operational, and Federal Single Audit for the Fiscal Year Ended June 30, 2009</u>
D-4	P. Reilly	<b>Received.</b> <u>Audit of RFQ No. 2006-12-FC Kitchen/Cafeteria Program</u>
D-5	P. Reilly	<b>Received.</b> <u>Department of Health &amp; Human Services, Administration for Children and Families, Office of Head Start – Head Start and Early Head Start Program for the Periods from April 26, 2009 to May 1, 2009 and December 6, 2009 to December 9, 2009</u>
F-1	D. Carr S. Hughes J. Miracola	<b>Approved.</b> <u>Continuation Agreement with The City of Pembroke Pines</u>
F-2	J. Harrison C. Grecsek L. Kelly	<b>Approved.</b> <u>Agreements with Community Mental Health Providers</u>
F-3	J. Harrison C. Grecsek L. Kelly	<b>Approved.</b> <u>Contract Amendment with District 10, Department of Children and Families, Substance Abuse and Mental Health Program Office (SAMHPO)</u>
F-4	J. Harrison D. Huttenhoff	<b>Approved.</b> <u>Student Enrichment in the Arts (SEAS)</u>
F-5	J. Harrison D. Rusnak T. Shermett	<b>Approved.</b> <u>Continuation of Cooperative Agreements and Calendars with Preschool Providers for Exceptional Students</u>

- F-6      **J. Harrison**  
L. Yocum  
D. Rusnak      **Approved.** Agreement between The School Board of Broward County, Florida, and Carlton Palms Educational Center Incorporated (L.J. a/k/a G.H.)
- F-7      **J. Harrison**  
L. Yocum  
D. Rusnak      **Approved.** Agreement between The School Board of Broward County, Florida and Carlton Palms Educational Center Incorporated (R.M.)
- F-8      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Approval of Request to Defer the Opening of a Charter School – Charter School Associates, Inc., (Broward Academy of Math and Science)
- F-9      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Rescind the Approval of the Charter Application for Imagine – Charter, LLC., (Imagine Charter School)
- F-10      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Rescind the Approval of the Charter Application for Imagine – Fort Lauderdale, LLC., (Imagine School at Fort Lauderdale)
- G-1      **G. Diaz**  
R. Brito      **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year
- G-2      **G. Diaz**  
R. Brito      **Approved as amended.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 School Year
- G-3      **G. Diaz**  
V. Kaufman      **Approved.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 School Year
- G-4      **G. Diaz**  
V. Kaufman      **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2009-2010 & 2010-2011 School Years (DEFERRED 5/18/10 – 1 Name Y.W.)
- G-5      **G. Diaz**  
V. Kaufman      **Approved.** Supplemental Pay Positions – List #18
- G-6      **G. Diaz**  
D. Golt      **Approved.** Recommendation(s) for Instructional/Noninstructional Discipline for the 2009-2010 School Year
- I-1      **S. Airaghi**      **Approved.** Naming of Cafeteria at Margate Elementary School
- I-2      **J. Notter**      **Approved.** The School Board of Broward County, Florida 2010-2011 Organizational Chart
- I-3      **J. Notter**      **Approved.** Memorandum of Understanding – Race to the Top Grant

