

REGULAR SCHOOL BOARD MEETING, June 7, 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>R. Bartleman</b>	<b>Adopted.</b> <u>Resolution in Support of Parkland Disability Advisory Board</u>
B-1	<b>B. Williams</b>	<b>Approved.</b> <u>Appointment of Interim Superintendent of Schools</u>
E-1	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>Agreement with Keiser University to Precept Dietetic/Nutrition Students</u>
E-2	<b>D. Carter</b> C. Brownlee-Fuller	<b>Approved.</b> <u>2011-2012 Opening and Closing School Times (Regular Term)</u>
F-1	<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-2	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> <u>Charter School Agreement – Florida Charter Foundation, Inc., (Franklin Academy A)</u>
F-3	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> <u>Charter School Agreement – Florida Charter Foundation, Inc., (Franklin Academy B)</u>
F-4	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> <u>Second Amendment to the Charter School Agreement with Renaissance Charter School, Inc., regarding Hollywood Academy of Arts &amp; Science Elementary School, (Location #5325)</u>
F-5	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> <u>Second Amendment to the Charter School Agreement with Renaissance Charter School, Inc., regarding Hollywood Academy of Arts &amp; Science Middle Charter School, (Location #5362)</u>
F-6	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> <u>Fourth Amendment to Charter School Agreement with Somerset Academy, Inc., on behalf of Somerset Neighborhood School, (Location #5021)</u>

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| F-7 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> <u>First Amendment to Charter School Agreement with Somerset Academy, Inc., on behalf of Somerset Preparatory Charter Middle School, (Location #5441)</u>                     |
| G-1 | <b>G. Diaz</b><br>S. Rockelman             | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year</u>  |
| G-2 | <b>G. Diaz</b><br>S. Rockelman             | <b>Approved.</b> <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year</u>   |
| G-3 | <b>G. Diaz</b><br>V. Kaufman               | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 &amp; 2011-2012 School Years</u>   |
| G-4 | <b>G. Diaz</b><br>V. Kaufman               | <b>Approved as amended.</b> <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline for the 2010-2011 School Year</u>  |
| G-5 | <b>G. Diaz</b><br>V. Kaufman               | <b>Approved.</b> <u>Supplemental Pay Positions – List #20</u>  |
| G-6 | <b>G. Diaz</b><br>D. Golt                  | <b>Approved as amended.</b> <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2010-2011 School Year</u>   |
| H-1 | <b>M. Batista-McNamara</b>                 | <b>Adopted.</b> <u>Broward County School Board vs. Jessica Harrison</u>  |
| J-1 | <b>T. Lindner</b>                          | <b>Approved.</b> <u>Authorize Public Announcement Pertaining to School Board Policy No. 7003 – Fire Sprinkler and Fire Suppression Contracting Services – Pre-Qualification of Contractors</u> |
| J-2 | <b>T. Lindner</b><br>C. Akagbosu           | <b>Approved.</b> <u>Grant of Utility Easement to Florida Power and Light (FP&amp;L) for Palmview Elementary School</u>   |
| J-3 | <b>T. Lindner</b><br>C. Akagbosu           | <b>Approved.</b> <u>Amendment to the State Educational Plant Survey 2009-2014</u>  |
| J-4 | <b>T. Lindner</b><br>C. Akagbosu           | <b>Approved.</b> <u>Reappointment of School District Representative to the Oversight Committee</u>   |
| J-5 | <b>T. Lindner</b><br>C. Akagbosu           | <b>Approved.</b> <u>Grant of Utility Easement to Florida Power and Light (FP&amp;L) at Fox Trail Elementary School</u>   |

- J-6            **T. Lindner**            Approved. Approve Interlocal Agreement between The School Board of Broward County, Florida, and Broward County – Install 10KW Photovoltaic System at New Renaissance Middle School, Miramar – Project No. P.001416 (f.k.a. 3911P001416)
- J-7            **T. Lindner**            Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-8            **T. Lindner**  
C. Akagbosu            Approved. First Amendment to Reciprocal Use Agreement with the City of Cooper City and The School Board of Broward County, Florida
- Open Agenda**
- BB-1            **B. Williams**  
C. Kurtz, Esq.            Approved. Employment Agreement between The School Board of Broward County, Florida and J. Paul Carland, II
- CC-1            **L. Butler**  
J. Miracola  
S. Hughes            Adopted. Policy 6000.1: Student Progression Plan
- CC-2            **G. Diaz**            Adopted. Policy 4002.10 – Nepotism/ Employment and Assignment of Relatives
- CC-3            **J. Harrison**  
K. Francis  
A. Nieves            Approved. Policy 5010: SBBC Policy Against Student Dating Violence or Abuse
- DD-1            **P. Reilly**            Received. Audit of the Internal Funds of Selected Schools in the North, Central and South Areas
- DD-2            **P. Reilly**            Received. Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2010-2011
- EE-1            **D. Carter**  
C. Brownlee-Fuller            Approved. Transportation Agreement for the City of Miramar
- EE-2            **D. Carter**  
J. Moquin            Approved. RFP Recommendations \$500,000 or Greater
- FF-1            **L. Butler**  
S. Hughes  
C. Dean            Approved. Amendment to the Continuation Contract of the Florida First Start Program with the Early Learning Coalition of Broward County, Inc.
- FF-2            **J. Harrison**  
D. Huttenhoff            Approved. Student Enrichment in the Arts (SEAS)

- FF-3      **J. Harrison**  
L. Brown  
L. Wright-Hines      **Approved.** Contract with The Institute for Mathematics and Computer Science (IMACS) for Science and Math Programs and Instructional Materials
- FF-4      **J. Harrison**  
K. Torres      **Approved.** Grant Applications
- FF-5      **J. Harrison**  
D. Huttenhoff  
J. Turner      **Approved.** Continuation Agreement with Broward Health for Athletic Trainer Services
- FF-6      **J. Harrison**  
K. Francis  
C. Grecsek      **Approved.** Agreements with Community Mental Health Providers
- HH-1      **M. Batista-McNamara**  
T. Cooney      **Approved.** Settlement Agreement between The School Board of Broward County, Florida, and Perkins & Will Southeast, Inc.
- HH-2      **M. Batista-McNamara**  
C. Akagbuso  
T. Cooney      **Approved.** Proposed Stipulated Final Judgment and Joint Motion for Entry of Stipulated Final Judgment as to Parcel 1 in the Matter of The School Board of Broward County, Florida v. The Circle One Condominium Association, Inc., et al., Parcel 1, Case No. 03-4357 CACE (02)
- II-1      **J. Notter**  
G. Diaz  
D. Golt  
R. Dinkel      **Approved.** School Resource Officer (SRO) Program Agreement – (2010-2011)
- JJ-1      **T. Lindner**      **Approved.** Approve Contract Extension – Construction Services Minor Projects – Sprinklermatic Automatic Fire Sprinkler, Inc. – (Fire Sprinkler and Fire Suppression Services) – Various Locations – Bid No. 2007-08-FC
- JJ-2      **T. Lindner**      **Approved.** Award of Contract – Construction Services Minor Projects – (Roofing Services – Item #1) – Various Locations – National Roofing of South Florida, Inc. – Tecta America South Florida, Inc. – Bid No. 2011-01-FC
- JJ-3      **T. Lindner**      **Approved.** Award of Contract – Construction Services Minor Projects – (Roofing Services – Item #2) – Various Locations – National Roofing of South Florida, Inc. – Advanced Roofing, Inc. – Bid No. 2011-01-FC
- JJ-4      **T. Lindner**      **Approved.** Award of Contract – Construction Services Minor Projects – (Electric Services – Item #1) – Various Locations – Universal Electric of Florida, Inc. – C & F Electric, Inc. – Bid No. 2011-01-FC

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| JJ-5 | T. Lindner | <b>Postponed to June 21, 2011 Regular School Board Meeting.</b><br><u>Award of Contract – Construction Services Minor Projects –<br/>(Electric Services – Item #2) – Various Locations –<br/>C &amp; F Electric, Inc. – Bid No. 2011-01-FC</u> |
| JJ-6 | T. Lindner | <b>Approved.</b> <u>Award of Contract – Kaufman Lynn<br/>Construction, Inc. – Fort Lauderdale High School –<br/>Phased Replacement – Project No. P.000687 (f.k.a. 0951-27-01)</u>  |
| JJ-7 | T. Lindner | <b>Approved.</b> <u>Change Orders</u>  |

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