

REGULAR SCHOOL BOARD MEETING, June 15, 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>		
A-1	<b>B. Leong</b> M. Turner	<b>Adopted.</b> <u>Budget Resolution</u>
A-2	<b>J. Notter</b> R. Parks	<b>Adopted.</b> <u>Resolution in Support of The Southeast Florida Regional Climate Change Compact</u>
B-1	<b>J. Notter</b>	<b>Approved.</b> <u>Appoint Ms. Ann Murray, School Board Member, to Serve as a Representative on the Broward County Children's Services Board (CSB)</u>
E-1	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>Destiny Resource Management Solution – Library and Textbook Management</u>
E-2	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>RWD uPerform Software (SAP ProductivityPak)</u>
F-1	<b>D. Carr</b> S. Hughes J. Miracola	<b>Approved.</b> <u>Continuation CTB-McGraw-Hill TABE Online – Subscriber Agreement</u>
F-2	<b>D. Carr</b> S. Hughes C. Dean	<b>Approved.</b> <u>Continuation of Dental Health Agreement for Preschool Programs</u>
F-3	<b>J. Harrison</b> L. Miracola L. Brown	<b>Approved.</b> <u>Continuation Agreement with Barry University</u>
F-4	<b>D. Carr</b> C. Park	<b>Approved.</b> <u>Agreement between The School Board of Broward County, Florida (SBBC), and The College Board</u>
F-5	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> <u>Charter School Agreement Amendment – Mount Hermon Educational Corporation of South Florida, Inc., (Henry McNeal Turner Learning Academy)</u>
F-6	<b>J. Harrison</b> T. Campbell	<b>Approved.</b> <u>New Agreement with the City of Hollywood</u>

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| F-7  | <b>J. Harrison</b><br>R. Branch                    | <b>Approved.</b> <u>Grant Applications</u>  |
| F-8  | <b>J. Harrison</b><br>L. Kelly<br>M. Bynoe         | <b>Approved.</b> <u>Full and Basic School Health Services Funding Agreement for 2010-2013</u>   |
| F-9  | <b>D. Carr</b><br>K. Daily                         | <b>Approved.</b> <u>Annual Dues to the Council on Occupational Education (COE)</u>  |
| F-10 | <b>D. Carr</b><br>K. Daily                         | <b>Approved.</b> <u>Annual Dues of the Southern Association of Colleges and Schools Council on Accreditation and School Improvement (SACS/CASI)</u>                         |
| F-11 | <b>J. Harrison</b><br>L. Brown<br>J. Perry         | <b>Approved.</b> <u>Charter School Agreement – Imagine at Broward, Inc., (Imagine Middle School at Broward)</u>   |
| G-1  | <b>G. Diaz</b><br>R. Brito                         | <b>Approved as amended.</b> <u>Personnel Recommendations for Reappointments 2010-2011, Instructional Appointments and Leaves for 2009-2010 School Year</u>                  |
| G-2  | <b>G. Diaz</b><br>R. Brito                         | <b>Approved.</b> <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 School Year</u>                                    |
| G-3  | <b>G. Diaz</b><br>V. Kaufman                       | <b>Approved as amended.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 &amp; 2010-2011 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(s) for the 2009-2010 &amp; 2010-2011 School Years</u> |
| G-5  | <b>G. Diaz</b><br>V. Kaufman                       | <b>Approved.</b> <u>Supplemental Pay Positions – List #19</u>   |
| I-1  | <b>J. Notter</b><br>G. Diaz<br>R. Brito<br>C. Kirk | <b>Received.</b> <u>Administrative Complaint</u>  |
| I-2  | <b>J. Herbst</b><br>C. McGuire                     | <b>Approved.</b> <u>Renewal Agreement with Florida Virtual School</u>   |
| I-3  | <b>L. Butler</b><br>C. Baskind                     | <b>Approved.</b> <u>Continuation of the Agreement with Joe DiMaggio Children’s Hospital for Educational Services to Hospitalized Students, Grades K – 12</u>                |

- I-4        **J. Notter**  
              M. Meyers-Kershaw        **Approved.** Partnership Agreement with Children’s Services Council of Broward County (CSC) to Enhance Program Evaluation
- I-5        **J. Herbst**  
              C. McGuire                    **Approved.** Amendment to the Agreement with K12 Florida LLC
- I-6        **J. Notter**  
              G. Diaz  
              D. Golt                         **Received.** Petition for Formal Proceedings
- J-1        **T. Lindner**                    **Approved.** Change Orders
- J-2        **T. Lindner**                    **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-3        **T. Lindner**                    **Approved.** Authorize Rejection of Response – Construction Management at Risk Services – Cooper City High School, Cooper City – Project No. P.000877 (f.k.a. 1931-99-02) – Margate Elementary School, Margate – Project No. P.000214 (f.k.a. 1161-26-01) – Northeast High School, Oakland Park – Project No. P.000231 (f.k.a. 1241-27-01)
- J-4        **T. Lindner**                    **Approved.** Authorize Rejection of Response – Construction Management at Risk Services – Stranahan High School, Fort Lauderdale – Project No.P.000035 (f.k.a. #0211-26-02) – Walker Elementary School, Fort Lauderdale – Project No. P.001206 (f.k.a. #0321-99-01)
- J-5        **T. Lindner**                    **Approved.** Reciprocal Use Agreement between the City of Pembroke Pines and The School Board of Broward County, Florida
- J-6        **T. Lindner**                    **Approved.** Reciprocal Use Agreement between the City of Pompano Beach and The School Board of Broward County, Florida
- J-7        **T. Lindner**                    **Approved.** Final Acceptance and Release of Retainage – Hyvac, Inc. – HVAC Additions and Alterations – Margate Middle School – Project No. P.000112 (f.k.a. 0581-99-05)
- J-8        **T. Lindner**                    **Approved.** Award of Contract – Asbestos, Lead, and Bioaerosol Sample Analysis – Bid No. 2010-03-FC
- J-9        **T. Lindner**                    **Approved.** Amend Professional Services Agreement – Zelch & McMahon, Architects – New Multipurpose Facility and Renovations – Deerfield Beach Elementary School – Project No. P. 000002 (f.k.a. 0011-23-01)

- J-10      **T. Lindner**      Approved. Final Acceptance and Release of Retainage – Turner Construction Company – Building Renovation – Miramar High School, Miramar – Project No. P.000339 (f.k.a. 1751-98-01)
- J-11      **T. Lindner**      Approved. Grant of Utility Easement to Florida Power and Light for Electrical Service at Parkway Middle School
- J-12      **T. Lindner**      Approved. Reduction of Retainage – Stiles Construction Co. – Phase Replacement III of III – Norcrest Elementary School, Pompano Beach – Project No. P.000105 (f.k.a. 0561-24-01)
- J-13      **T. Lindner**      Approved. Award of Contract – ABC Construction, Inc. – Stucco Repair & Painting – Chapel Trail Elementary School, Pembroke Pines – Project No. P.001350
- J-14      **T. Lindner**      Approved. Award of Contract – MVP Contractors, Inc. – Bus Lifts Phased Replacement – Twin Lakes Vehicle Maintenance, Oakland Park – Project No. P.001352
- J-15      **T. Lindner**      Approved. Amend Professional Services Agreement – Manuel Synalovski Associates, LLC – Phased Replacement – Fort Lauderdale High School – Project No. P.000687 (f.k.a. 0951-27-01)
- K-1      **B. Leong**  
M. Turner      Approved. Revision to General Fund Amendment
- K-2      **B. Leong**  
M. Turner      Approved. Revision to Special Revenue (Other) Amendment
- K-3      **B. Leong**  
M. Turner      Approved. Revision to Special Revenue – State Fiscal Stabilization (SFSF) Amendment (Stabilization, Dale Hickham Excellent Teaching Program and State Appropriated Equipment Assistance Food Service)
- K-4      **B. Leong**  
M. Turner      Approved. Revision to Special Revenue – Stimulus Amendment (IDEA, IDEA-Pre-K, Title I, Title I-Part D and Title I School Improvement)
- K-5      **B. Leong**  
O. Gorokhovskiy      Approved. Interim Financial Statements for the Period Ended April 30, 2010
- K-6      **B. Leong**  
O. Shim      Approved. Revision to Capital Projects Funds Budget Amendments

**Open  
Agenda**

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| CC-1 | <b>J. Harrison</b><br>A. Nieves<br>L. Kelly      | <b>Adopted.</b> <u>Revisions to Policy 5.9: Anti-Bullying</u>  |
| CC-2 | <b>J. Harrison</b><br>L. Kelly                   | <b>Adopted.</b> <u>Policy 5006: Discipline Policy: Suspension and Expulsion</u>  |
| CC-3 | <b>J. Harrison</b><br>L. Kelly                   | <b>Adopted.</b> <u>Policy 5.8: Code of Student Conduct</u>   |
| EE-1 | <b>D. Carter</b><br>J. Moquin                    | <b>Approved.</b> <u>Bid Recommendations \$1,000,000 or Greater</u>   |
| FF-1 | <b>J. Harrison</b><br>L. Brown<br>V. Hudge       | <b>Approved.</b> <u>Continuation of Agreements with Community-Based Organizations for the Provision of Educational Services for At-Risk Youth, Grades 1-12</u>   |
| FF-2 | <b>J. Harrison</b><br>D. Huttenhoff<br>J. Turner | <b>Approved.</b> <u>Continuation Agreement with Broward Health for Athletic Trainer Services</u>   |
| FF-3 | <b>J. Harrison</b><br>D. Rusnak<br>T. Shermett   | <b>Approved.</b> <u>Continuation of Cooperative Agreement and Calendar with The Baudhuin Preschool of Nova Southeastern University, Inc.</u>   |
| JJ-1 | <b>T. Lindner</b>                                | <b>Approved.</b> <u>Award of Contract – Construction Services Emergency Projects V – Bid No. 2010-02-FC</u>  |
| JJ-2 | <b>T. Lindner</b>                                | <b>Approved.</b> <u>Total Program Management – Classroom Addition Program – James A. Cummings, Inc. – Guaranteed Maximum Price – Harbordale Elementary School (Group 5), Ft. Lauderdale – Project No. P.000093 (f.k.a. 0491-24-01)</u>   |
| JJ-3 | <b>T. Lindner</b>                                | <b>Deferred to July 20, 2010 Regular School Board Meeting.</b> <u>Agreement for Open End Services – Cost Estimating Services for CM at Risk Projects, Construction Services Minor Projects, Hard Bid Projects, and Total Program Management Projects – C.M.S. – Construction Management Services, Inc. (DEFERRED 6/2/10)</u> |