

REGULAR SCHOOL BOARD MEETING, June 16, 2009

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	M. Garretson	<b>Adopted.</b> <u>Resolution 09-111, in Lieu of Bonding for Peters Elementary School</u>
A-2	B. Leong M. J. Turner	<b>Adopted.</b> <u>Budget Resolution</u>
D-1	P. Reilly	<b>Received.</b> <u>Audit Reports for Internal Funds at 2 Schools in the North Area</u>
D-2	P. Reilly	<b>Received.</b> <u>Audit Reports for Internal Funds at 5 Schools in the North Central Area</u>
D-3	P. Reilly	<b>Received.</b> <u>Audit Reports for Internal Funds at 10 Schools in the South Area</u>
D-4	P. Reilly	<b>Received.</b> <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2008-2009</u>
D-5	P. Reilly	<b>Received.</b> <u>Internal Audit Report – Audit of the Driver Education Program</u>
E-1	D. Carter R. Parker	<b>Approved.</b> <u>Transportation Agreement for the State of Florida, Department of Veterans’ Affairs, Alexander “Sandy” Nininger State Veterans’ Nursing Home</u>
E-2	D. Carter J. Moquin	<b>Approved.</b> <u>Vending Machine Agreement(s)</u>
E-3	D. Carter J. Gendron J. Moquin	<b>Approved.</b> <u>Continuation of the Partnership Agreement with Florida Atlantic University (FAU) for the Digital Education Teacher Academy (DETA)</u>
E-4	D. Carter M. Meyers-Kershaw	<b>Approved.</b> <u>Authorization to Release Request for Proposal (RFP) 10-028N</u>
F-1	J. Harrison Wendy Gonsler L. Kelly	<b>Approved.</b> <u>Medicaid Administrative Claiming (MAC) Agreement</u>

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| F-2  | <b>E. Smiley</b><br>J. Miracola<br>S. Hughes              | <b>Approved.</b> <u>Continuation Agreements with Various Health Care Facilities</u>  |
| F-3  | <b>J. Harrison</b><br>R. Russo<br>L. Kelly                | <b>Approved.</b> <u>Third Amendment to Behavioral Health Contract with the Broward County Children's Services Administration Division</u>  |
| F-4  | <b>E. Smiley</b><br>D. Carr<br>K. Dailey                  | <b>Approved.</b> <u>Annual Dues to the Southern Association of Colleges and Schools Council on Accreditation and School Improvement (SACS/CASI)</u>  |
| F-5  | <b>J. Harrison</b><br>L. Kelly<br>J. Smith                | <b>Approved.</b> <u>Continuation of the Cooperative Agreement with the Department of Juvenile Justice and Addendums</u>  |
| F-6  | <b>J. Harrison</b><br>J. Smith<br>L. Kelly                | <b>Approved.</b> <u>Interagency Agreement with the Department of Juvenile Justice, The Chiefs of Police Association, Sheriff, The Department of Children and Families, State Attorney Office, and the Judicial Circuit Court</u> |
| F-7  | <b>J. Harrison</b><br>L. Butler<br>J. Smith               | <b>Approved.</b> <u>Continuation of the Agreement with the Broward County Sheriff's Office for Delivery of Education Services to Incarcerated Youth and Adults</u>   |
| F-8  | <b>J. Harrison</b><br>L. Miracola<br>L. Brown             | <b>Approved.</b> <u>Proposed Consultant Agreement for Montessori Middle School Training</u>  |
| F-9  | <b>E. Smiley</b><br>S. Hughes<br>L. Lee<br>J. Krzemienski | <b>Approved.</b> <u>Continuation Contract of the Florida First Start (FFS) Program with the Early Learning Coalition of Broward County, Inc., (ELC)</u>  |
| F-10 | <b>E. Smiley</b><br>S. Hughes<br>L. Lee<br>J. Krzemienski | <b>Approved.</b> <u>Continuation of the Quality Improvement Supports (QIS) Contract with the Early Learning Coalition of Broward County, Inc., (ELC)</u>   |
| F-11 | <b>E. Smiley</b><br>S. Hughes<br>L. Lee<br>J. Krzemienski | <b>Approved.</b> <u>Amendment to The School Board of Broward County, Florida, (SBBC), June 3, 2008 Contract with the Early Learning Coalition of Broward County, Inc., (ELC)</u>   |
| F-12 | <b>J. Harrison</b><br>D. Huttenhoff                       | <b>Approved.</b> <u>Student Enrichment in the Arts (SEAS)</u>  |
| F-13 | <b>J. Harrison</b><br>G. Grigull<br>D. Rusnak             | <b>Approved.</b> <u>Broward Health Community-Based Instruction Transition Services</u>   |

- F-14      **J. Harrison**  
L. Brown  
L. Wright-Hines      **Approved.** Rescind the Approval of the Charter Application for The Renaissance Charter School of Broward, Inc., (Renaissance Charter School of Broward)
- F-15      **J. Harrison**  
L. Brown  
L. Wright-Hines      **Approved.** Charter School Renewal Agreement – Messianique Training Center and Institute, Inc., (“Charter School Institute”)
- F-16      **J. Harrison**  
F. Mandley      **Approved.** Grant Applications
- F-17      **J. Harrison**  
J. Smith      **Approved.** New Agreement with SHW Enterprises, LLC, (Scholar Centric)
- F-18      **J. Harrison**  
D. Rusnak  
T. Shermett      **Approved.** Continuation of Cooperative Agreement and Calendar with The Baudhuin Preschool of Nova Southeastern University, Inc.
- F-19      **E. Smiley**  
S. Hughes  
J. Miracola      **Approved.** New Apprenticeship Agreement with Florida East Coast Electrical IATC
- F-20      **J. Harrison**  
L. Brown  
L. Wright-Hines      **Approved.** Charter School Agreement – The National Ben Gamla Charter School Foundation, Inc., for Ben Gamla Charter School South Broward
- F-21      **J. Harrison**  
L. Brown  
L. Wright-Hines      **Approved.** Third Amendment to Charter School Agreement with Somerset Academy, Inc., on behalf of Somerset Neighborhood School
- F-22      **J. Harrison**  
F. Mandley      **Approved.** New Agreements with the City of Hollywood
- F-23      **J. Harrison**  
L. Brown  
L. Wright-Hines      **Approved.** Fifth Amendment to the Charter School Agreement between The School Board of Broward County, Florida, and The Learning Excellence Foundation of East Broward, Inc., (Imagine School at North Lauderdale – Elementary School)
- F-24      **J. Harrison**  
L. Brown  
L. Wright-Hines      **Approved.** Fourth Amendment to the Charter School Agreement between The School Board of Broward County, Florida and The Learning Excellence Foundation of East Broward, Inc., (Imagine School at North Lauderdale – Middle School)
- F-25      **J. Harrison**  
L. Brown  
L. Wright-Hines      **Approved.** Sixth Amendment to the Charter School Agreement between The School Board of Broward County, Florida, and The Learning Excellence Foundation of West Broward, Inc., (Imagine at Weston)

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| G-1 | <b>M. Strong</b><br>R. Brito          | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year</u>  |
| G-2 | <b>M. Strong</b><br>R. Brito          | <b>Approved.</b> <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year</u>   |
| G-3 | <b>M. Strong</b><br>V. Kaufman        | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 &amp; 2009-2010 School Years</u>   |
| G-4 | <b>M. Strong</b><br>V. Kaufman        | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2008-2009 and 2009-2010 School Years</u>   |
| G-5 | <b>M. Strong</b><br>V. Kaufman        | <b>Approved.</b> <u>Supplemental Pay Positions – List #20</u>  |
| G-6 | <b>M. Strong</b><br>J. Melita         | <b>Approved.</b> <u>Recommendation(s) for Instructional/ Noninstructional Discipline for the 2008-2009 School Year</u>   |
| H-1 | <b>E. Marko</b>                       | <b>Approved.</b> <u>Agreement between The School Board of Broward County, Florida, and Nova Southeastern University School, Inc.</u>   |
| I-1 | <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-</u>   |
| I-2 | <b>S. Airaghi</b><br>J. Haywood       | <b>Approved.</b> <u>New Marching Band Uniforms for J.P. Taravella High</u>   |
| I-3 | <b>G. Diaz</b><br>L. Butler           | <b>Approved.</b> <u>The Princeton Review / ACT Preparation</u>   |
| I-4 | <b>D. Carter</b><br>P. Schiffer-Simon | <b>Approved.</b> <u>Agreement for Specialized Legal Services</u>   |
| I-5 | <b>J. Notter</b><br>J. Melita         | <b>Approved.</b> <u>Self-Assessment: Safety &amp; Security Best Practices</u>  |
| J-1 | <b>M. Garretson</b>                   | <b>Approved.</b> <u>Change Orders</u>  |
| J-2 | <b>M. Garretson</b>                   | <b>Approved.</b> <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates</u>  |
| J-3 | <b>M. Garretson</b>                   | <b>Approved.</b> <u>Final Acceptance and Release of Retainage – Johnson Controls, Inc. – HVAC Additions and Alterations – Larkdale Elementary School, Fort Lauderdale – Project No P.000121 (f.k.a.0621-99-05)</u> |



- J-17      **M. Garretson**  
L. Lopez      **Approved.** Facility Use Agreement between The School Board of Broward County, Florida, and The Word of the Living God Ministries, Inc.
- J-18      **M. Garretson**  
**Approved.** Reduction of Retainage – South Florida Construction Services, Inc. – Marine Magnet Science Addition – North Fork Elementary School, Fort Lauderdale – Project No. P.000220 (f.k.a.1191-99-01)
- J-19      **M. Garretson**  
**Approved.** Increase Open End Professional Services Agreements – Architectural Miscellaneous, Civil & Traffic Engineering, Cost Estimating, Material Testing, and Structural Engineering Services – Various Consultants
- J-20      **M. Garretson**  
**Approved.** Final Acceptance and Release of Retainage – James A. Cummings, Inc. – Classroom Addition/ Environmental Science and Everglade Restoration Program/Renovation – South Plantation High School, Plantation/Project No. P.000425 (f.k.a. 2351-22-02)
- J-21      **M. Garretson**  
**Approved.** Reduction of Retainage – Moss and Associates, LLC – Cafeteria/Multipurpose Building, Replacement and Miscellaneous Improvement – Boulevard Heights Elementary School, Hollywood – Project No. P.000180 (f.k.a. 0971-21-01)
- J-22      **M. Garretson**  
**Approved.** Reduction of Retainage – Moss and Associates, LLC – Classroom Addition, Remodeling, ADA, HSS, Maintenance – Apollo Middle School, Hollywood Project No. P.000350 (f.k.a. 1791-99-01)
- J-23      **M. Garretson**  
**Approved.** Final Acceptance and Release of Retainage – C & F Electric, Inc. – ITV Tower – Embassy Creek Elementary School, Cooper City – Project No. P.000834 (f.k.a. 3191-04-21)
- J-24      **M. Garretson**  
**Approved.** Final Acceptance and Release of Retainage – C & F Electric, Inc. – ITV Tower – Tamarac Elementary School, Tamarac – Project No. P.000450 (f.k.a. 2621-03-26)
- J-25      **M. Garretson**  
**Approved.** Final Acceptance and Release of Retainage – C & F Electric, Inc. – ITV Tower – J.P. Taravella High School, Coral Springs – Project No. P.000488 (f.k.a. 2751-89-79)
- J-26      **M. Garretson**  
**Approved.** Final Acceptance and Release of Retainage – C & F Electric, Inc. – ITV Tower – Broadview Elementary School, Pompano Beach – Project No. P.000146 (f.k.a. 0811-89-79)

- J-27      **M. Garretson**      Approved. Final Acceptance and Release of Retainage – Weiss & Woolrich Southern Enterprise – Roof Replacement – Martin Luther King Elementary School, Fort Lauderdale – Project No. P.000286 (f.k.a. 1611-99-05)
- J-28      **M. Garretson**      Approved. Final Acceptance and Release of Retainage – Weiss & Woolrich Southern Enterprise – Roof Replacement – Oakridge Elementary School, Hollywood – Project No. P.000088 (f.k.a. 0461-23-05)
- J-29      **M. Garretson**      Approved. Final Construction Documents which includes Authorization to Advertise for Bids – New Bus Facility – Southwest Maintenance Bus Facility, Pembroke Pines – Project No. P.000673 (f.k.a. 9335-91-01)
- J-30      **M. Garretson**      Approved. Final Acceptance and Release of Retainage – West Construction, Inc. – Truck Driving Range Restoration – McFatter Technical Center – Project No. (P.000884) f.k.a 1291-27-01
- J-31      **M. Garretson**      Approved. Final Acceptance and Release of Retainage – Weiss & Woolrich Southern Enterprise – Roof Replacement/Bldg. #1 – North Lauderdale Elementary School – Project No. P.000726 (f.k.a. 2231-06-24)
- J-32      **M. Garretson**      Approved. Award of Contract – H.A. Contracting Corporation – Lift Station Renovations – Broadview Elementary School, Pompano Beach, #0811-36-14 – Gulfstream Middle School, Hallandale, #0131-91-54 – Nova HRD, Davie, #9754-06-58
- J-33      **M. Garretson**      Approved. Grant of Water and Sewer Utility Easement for the Installation of Utilities at Elementary School "A" and a Bill of Sale to the City of Sunrise
- 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**  
O. Gorokhovskiy      Approved. Interim Financial Statements for the Period Ended March 31, 2009
- K-4      **B. Leong**  
O. Shim      Approved. Revision to Capital Projects Funds Budget Amendments

**Open  
Agenda**

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| CC-1 | <b>B. Leong</b><br>H. Robinson               | <b>Adopted.</b> <u>New Policy 3112 – OPEB Fund Investment Policy</u>  |
| CC-2 | <b>J. Notter</b><br>K. Bromery               | <b>Withdrawn.</b> <u>Revision to School Board Policy 6207 – Publications</u>  |
| EE-1 | <b>D. Carter</b><br>J. Moquin                | <b>Approved.</b> <u>Bid/RFP and Other Financial Recommendations \$500,000 or Greater</u>  |
| EE-2 | <b>D. Carter</b><br>J. Moquin                | <b>Approved.</b> <u>Additional Recommendations on Existing Contracts \$500,000 or Greater</u>   |
| EE-3 | <b>D. Carter</b><br>A. Coluzzi<br>J. Moquin  | <b>Approved.</b> <u>Continuation of Lease or Maintenance of Data Processing Software and Hardware</u>   |
| FF-1 | <b>E. Smiley</b><br>S. Hughes<br>J. Miracola | <b>Approved.</b> <u>Continuation Agreements with Eleven Apprenticeship Agencies</u>   |
| FF-2 | <b>E. Smiley</b><br>J. Miracola<br>S. Hughes | <b>Approved.</b> <u>Career, Technical, Adult and Community Education (CTACE) Marketing Plan for 2009-2010</u>   |
| GG-1 | <b>M. Strong</b><br>S. Dumala                | <b>Approved.</b> <u>Interim 2009-2010 Salary Schedules</u>  |
| JJ-1 | <b>M. Garretson</b>                          | <b>Approved.</b> <u>Agreement for Open End Services – Brown &amp; Brown Architects – Architectural ADA Services – South Area</u>  |
| JJ-2 | <b>M. Garretson</b>                          | <b>Approved.</b> <u>Total Program Management – Classroom Addition Program – Moss &amp; Associates, LLC – Termination of Group 3 Projects – Collins Elementary School, Dania, Project No. P.000754 (f.k.a. 0331-28-01) – Davie Elementary School, Project No. P.000755 (f.k.a. 2801-28-01) – West Hollywood Elementary School, Project No. P.000756 (f.k.a. 0161-27-01) – Sunshine Elementary School, Miramar, Project No. P.000795 (f.k.a. 1171-27-01) – Driftwood Middle School, Hollywood, Project No. P.000757 (f.k.a. 0861-27-01)</u> |
| JJ-3 | <b>M. Garretson</b>                          | <b>Approved.</b> <u>Final Construction Documents which include Authorization to Advertise for Bids –Drainage Improvement and Track Resurfacing – Miramar High School – Project No. P. 000336 (f.k.a. 1751-26-01)</u>  |