

REGULAR SCHOOL BOARD MEETING, July 20, 2010

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	T. Lindner W. Thrasher C. Akagbosu	Adopted. <u>Resolution No. 11-01, in Lieu of Bonding for Mirror Lake Elementary School</u>
E-1	D. Carter C. Brownlee-Fuller	Approved. <u>Charter School Student Transportation Agreements</u>
E-2	D. Carter C. Brownlee-Fuller	Approved. <u>Transportation Agreement for After School Programs, Inc.</u>
E-3	D. Carter C. Brownlee-Fuller	Approved. <u>Transportation Agreement for the State of Florida, Department of Veterans' Affairs, Alexander "Sandy" Nininger State Veterans' Nursing Home</u>
F-1	J. Harrison L. Thompson L. Kelly	Approved. <u>Partnership Agreements between Barry University, Florida Atlantic University, Florida International University, and Florida State University (hereafter called The Universities) and The School Board of Broward County, Florida</u>
F-2	J. Harrison D. Huttenhoff J. Turner	Approved. <u>Athletic Training Services Agreement with Memorial Healthcare</u>
F-3	L. Butler S. Hughes J. Miracola	Approved. <u>Continuation Agreement with Sunrise Health & Rehabilitation Center</u>
F-4	L. Butler S. Hughes J. Miracola	Approved. <u>Continuation of Individual Referral Agreement (#2010-2011 ITA-2328) between The School Board of Broward County, Florida, and WorkForce One Employment Solutions</u>
F-5	L. Butler S. Hughes J. Miracola	Approved. <u>Continuation Agreement with University Hospital & Medical Center</u>

- F-6 **L. Butler**
S. Hughes
J. Miracola **Approved.** Agreement between The School Board of Broward County, Florida and Helping Abused, Neglected, Disadvantaged Youth, Inc., (HANDY, Inc.)
- F-7 **L. Butler**
S. Hughes
J. Miracola **Approved.** Postsecondary Workforce Education and Community Education Fee Schedule for 2010-11
- F-8 **J. Harrison**
L. Kelly
D. Greist **Approved.** Continuation of the Cooperative Agreement with the Department of Juvenile Justice and Addendums
- F-9 **J. Harrison**
R. Branch **Approved.** New Agreement with the City of Coral Springs
- F-10 **J. Harrison**
C. Grecsek
L. Kelly **Approved.** Agreement with Community Mental Health Provider
- F-11 **L. Butler**
D. Carr
S. Hughes **Approved.** The "Language in Math" Federal Grant Awarded to The University of Miami in Collaboration with The School Board of Broward County, Florida
- F-12 **J. Harrison**
R. Burger **Approved.** Continuing Agreement with SHW Enterprises, LLC, (Scholar Centric)
- F-13 **J. Harrison**
D. Huttenhoff **Approved.** Agreement with the Florida Department of State, Division of Cultural Affairs
- G-1 **G. Diaz**
S. Rockelman **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year
- G-2 **G. Diaz**
S. Rockelman **Approved.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year
- G-3 **G. Diaz**
V. Kaufman **Approved as amended.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School Year
- G-4 **G. Diaz**
V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2010-2011 School Year
- G-5 **G. Diaz**
V. Kaufman **Approved.** Supplemental Pay Positions – List #1

- G-6 **G. Diaz**
 S. Dumala **Approved.** Agreement between The School Board of Broward County, Florida, and the Federation of Public Employees (Facilities Service, Maintenance, Transportation, Security Specialists/Campus Monitors) that all Bargaining Unit Employees will Take Six (6) Unpaid Leave Days (Furlough Days) During Fiscal Year 2010-2011
- G-7 **G. Diaz**
 S. Dumala **Approved.** Agreement between The School Board of Broward County, Florida, and the Police Benevolent Association that all Bargaining Unit Employees will Take Five (5) Unpaid Leave Days (Furlough Days) During Fiscal Year 2010-2011
- G-8 **G. Diaz**
 S. Dumala **Approved.** Agreement between The School Board of Broward County, Florida, and the Federation of Public Employees (Secretarial/ Clerical) that all Bargaining Unit Employees will Take Five (5) Unpaid Leave Days (Furlough Days) During Fiscal Year 2010-2011
- G-9 **G. Diaz**
 S. Dumala **Approved.** Agreement between The School Board of Broward County, Florida, the Broward Principals and Assistants Association (BPAA), the Educational Support and Management Association of Broward (ESMAB) and the Confidential Office Personnel Association (COPA) that all Employees Covered by These Groups will take Five (5) Unpaid Leave Days (Furlough Days) During Fiscal Year 2010-2011
- H-1 **E. Marko** **Approved.** Retainer Agreement between The School Board of Broward County, Florida, and Meyer, Brooks, Demma and Blohm P.A., for Representation in Litigation Challenging the Constitutionality of Chapter 2010-154, Laws of Florida, Concerning Class Size Requirements for 2010-2011
- H-2 **E. Marko** **Approved.** Settlement Agreement between The School Board of Broward County, Florida, and McTeague Construction Co., Inc.
- I-1 **G. Diaz**
 B. Zippin **Approved.** Broward County Professional Development System and Master Inservice Plan
- I-2 **G. Diaz**
 D. Martin-Ogburn **Receive.** The School Board of Broward County, Florida 2009-2010 Annual Educational Equity Act Plan
- I-3 **J. Notter** **Approved.** Affiliation with Florida Association of District School Superintendents
- I-4 **G. Diaz**
 S. Rockelman
 C. Kirk **Receive.** Administrative Complaint

- I-5 **J. Notter** Approved. Agreement for Federal Legislative Services with F. Mandley & Associates, Inc.
- I-6 **J. Notter** Approved. Agreement for Lobbying Services with GS School Consulting Group, Inc.
- 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**
C. Akagbosu Approved. Reciprocal Use Agreement between the City of Miramar and The School Board of Broward County, Florida
- J-4 **T. Lindner**
C. Akagbosu Approved. Grant of Utility Easement and Bill of Sale to the City of Plantation for Mirror Lake Elementary School
- J-5 **T. Lindner** Approved. Final Acceptance and Release of Retainage – Padula & Wadsworth Construction, Inc. – 28-Classroom Addition & Chiller Building – Hollywood Hills Elementary School – Project No. P.000014 (f.k.a. 0111-21-01)
- J-6 **T. Lindner** Approved. Final Acceptance and Release of Retainage – James A. Cummings Construction, Inc. – Replacement School – Pines Middle School, Pembroke Pines, Florida – Project No. P.000370 (f.k.a. 1881-23-01)
- J-7 **T. Lindner** Approved. Final Acceptance and Release of Retainage – Padula & Wadsworth Construction, Inc. – New Cafeteria & Small Administration Building – Hollywood Hills Elementary School – Project No. P.000015 (f.k.a. 0111-23-01)
- J-8 **T. Lindner** Approved. Final Acceptance and Release of Retainage – James B. Pirtle Construction, Inc. – 12-Classroom Addition – Pines Lakes Elementary School, Pembroke Pines – Project No. P.000683 (f.k.a. 2861-28-01)
- J-9 **T. Lindner** Approved. Final Acceptance and Release of Retainage – Tecta America (f.k.a. Weiss and Woolrich Southern Ent., Inc.) – Roof Replacement – James S. Hunt Elementary, Coral Springs – Project No. P.000728 (f.k.a.1971-07-17)
- J-10 **T. Lindner** Approved. Approve Settlement Agreement between Broward County Board of County Commissioners and The School Board of Broward County, Florida, for West Central Bus Depot – Violation # NOV 08-0039

- J-11 **T. Lindner** **Approved.** Authorize Rejection of Responses – Architectural & Engineering Consulting Services – Driftwood Elementary School, Hollywood – Project No. P.000809
- J-12 **T. Lindner** **Approved.** Authorize Rejection of Responses – Continuing Contracts Cost Estimator Services
- J-13 **T. Lindner** **Approved.** Authorize Rejection of Responses – Construction Management at Risk Services – Driftwood Elementary School, Hollywood – Project No. P.000809
- J-14 **T. Lindner** **Approved.** Amend Professional Services Agreement – Harvard Jolly, Inc. – New Media Center – Seagull School, Fort Lauderdale – Project No. P. 000114 (f.k.a. 0601-21-01)
- J-15 **T. Lindner** **Approved.** Terminate Construction Management at Risk Agreement – James B. Pirtle Construction Co., Inc. – Performing Arts Facility & Classroom Addition – Coral Glades High School, Coral Springs – Project No. P.000653 (f.k.a. 3861-24-01)
- J-16 **T. Lindner** **Approved.** Reduction of Retainage – Turner Construction Company – Fire Sprinkler Protection and Fire Alarm Replacement – JP Taravella High School, Coral Springs – Project No. P.000486 (f.k.a. 2751-23-01)
- 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**
O. Shim **Approved.** Revision to Capital Projects Funds Budget Amendments
- K-4 **B. Leong**
O. Gorokhovskiy **Approved.** Interim Financial Statements for the Period Ended May 31, 2010
- K-5 **B. Leong**
M. Turner **Approved.** Advertisement of the Tentative District School Budget for Fiscal Year 2010-2011
- Open Agenda**
- CC-1 **J. Notter**
G. Diaz **Not Approved.** Revision to Policy 4.9, Employee Disciplinary Guidelines (DEFERRED 3/2/10 & 4/20/10)

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| CC-2 | J. Notter
G. Diaz
D. Golt | Approved as amended. <u>Revision to Policy 4.9,
Employee Disciplinary Guidelines</u> |
| CC-3 | D. Carter
B. Leslie
J. Moquin | Approved. <u>New Policy 3.2.1 Universal – Free Breakfast
Program</u> |
| FF-1 | L. Butler
S. Hughes
J. Miracola | Approved. <u>Continuation Agreements with
11 Apprenticeship Agencies</u> |
| JJ-1 | T. Lindner | Not Approved. <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 & 6/15/10)</u> |
| JJ-2 | T. Lindner | Approved. <u>Award of Contract and Rejection of Bids –
Decon Environmental & Engineering, Inc. –
Simpson Environmental Services, Inc. – Miscellaneous
Asbestos and Mold Abatement – Bid No. 2010-01-FC</u> |
| JJ-3 | T. Lindner | Approved. <u>Award of Contract – KVC Constructors, Inc. –
New Pool Facility – Fort Lauderdale High School –
Project No. P.000176 (f.k.a. 0951-22-01)</u> |

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Official School Board Records

7/21/10