

REGULAR SCHOOL BOARD MEETING, July 21, 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	<b>M. Garretson</b>	<b>Adopted.</b> <u>Resolution No. 10-01 – Required Roadway Improvements – Everglades High School</u>
A-2	<b>B. Leong</b> H. Robinson	<b>Adopted.</b> <u>Resolution No. 10-02 Amendment to Reimbursement Resolution</u>
E-1	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>Reject All Proposals and Authorize Release of Revised RFP</u>
E-2	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>Florida Educational Leadership Council Agreement</u>
E-3	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>Rescind Prior Declaration of Default</u>
E-4	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>Vending Machine Agreement(s)</u>
E-5	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>Authorization to Release Request for Proposal (RFP): 10-027B</u>
E-6	<b>D. Carter</b> B. Leslie J. Moquin	<b>Approved.</b> <u>Recommendation on Charter School Food Service Agreements</u>
E-7	<b>D. Carter</b> R. Parker	<b>Approved.</b> <u>Charter School Student Transportation Agreements</u>
E-8	<b>D. Carter</b> R. Parker	<b>Approved.</b> <u>Transportation Agreement for After School Programs, Inc.</u>
F-1	<b>E. Smiley</b> S. Hughes LaQuita Lee	<b>Approved.</b> <u>Continuation of Dental Health Agreement for Preschool Programs</u>
F-2	<b>J. Harrison</b> R. Branch	<b>Approved.</b> <u>Grant Applications</u>

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| F-3 | <b>J. Harrison</b><br>L. Brown<br>J. Perry                     | <b>Approved.</b> <u>Immediate Termination of Charter School Agreement with Educational Charter Foundation of Florida, Inc.</u>   |
| F-4 | <b>J. Harrison</b><br>D. Huttenhoff                            | <b>Approved.</b> <u>Fourth Amendment to the License Agreement between The School Board of Broward County, Florida, and Florida Atlantic University (FAU)</u>   |
| F-5 | <b>E. Smiley</b><br>S. Hughes<br>LaQuita Lee<br>J. Krzemienski | <b>Approved.</b> <u>Continuation Agreement between The School Board of Broward County, Florida (SBBC) and Nova Southeastern University (NSU) to Implement the Quality Improvement Supports (QIS) Contract with the Early Learning Coalition (ELC) of Broward, Inc.</u> |
| G-1 | <b>M. Strong</b><br>R. Brito                                   | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 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 2009-2010 School Year</u>   |
| G-3 | <b>M. Strong</b><br>V. Kaufman                                 | <b>Approved as amended.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 School Year</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 2009-2010 School Year</u>  |
| G-5 | <b>M. Strong</b><br>V. Kaufman                                 | <b>Approved.</b> <u>Supplemental Pay Positions – List #1</u>   |
| G-6 | <b>M. Strong</b><br>R. Mijon                                   | <b>Approved as amended.</b> <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2008-2009 School Year</u>   |
| I-1 | <b>M. Strong</b><br>D. Martin-Ogburn                           | <b>Received.</b> <u>The School Board of Broward County, Florida 2008-2009 Annual Educational Equity Act Plan</u>   |
| I-2 | <b>J. Notter</b><br>M. Meyers-Kershaw                          | <b>Approved.</b> <u>Amendments to the Agreement between Broward College Foundation, Broward County, Broward Sheriff's Office, The School Board of Broward County, Florida, for the Provision of Broward Futures Scholarships</u>                                       |
| I-3 | <b>M. Strong</b><br>R. Mijon                                   | <b>Approved.</b> <u>Interlocal Agreement – City of Hollywood and The School Board of Broward County, Florida</u>   |
| I-4 | <b>J. Notter</b>   | <b>Approved.</b> <u>Affiliation with Florida Association of District School Superintendents</u>  |

- J-1            **M. Garretson**            Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-2            **M. Garretson**  
D. Huttenhoff            Approved. Funding and Use Agreement with City of Miramar – Everglades High School Softball and Baseball Fields
- J-3            **M. Garretson**            Approved. Rescind the Requested Action for the Conveyance Agreement with the City of Hollywood in Agenda Item J-16 on June 17, 2008 and Approve the Conveyance Agreement with the City of Hollywood for Water, Sewer and Drainage Systems to be Constructed at Elementary School "C" in the City of Hollywood, Florida
- J-4            **M. Garretson**            Approved. License Agreement between The School Board of Broward County, Florida and Cooper City Church of God for Cooper City High School Student Parking
- J-5            **M. Garretson**            Approved. Rescind the Requested Action for the Amendment to the Nonvehicular Access Lines Agreement with Broward County in Agenda Item J-10 on April 10, 2007, and Approve the Amendment to Nonvehicular Access Lines Agreement and Installation of Required Improvements Agreement with Broward County for Roadway Improvements to be Constructed at Everglades High School in the City of Miramar, Florida
- J-6            **M. Garretson**            Approved. Right-of-Way Deed and No-Lien, Possession and Affidavit to the City of Miramar for Additional Sidewalks at Everglades High School
- J-7            **M. Garretson**            Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Pompano Beach Middle School
- J-8            **M. Garretson**            Approved. Oakridge Elementary School Plat, Site Number 46.1
- J-9            **M. Garretson**            Approved. Final Acceptance and Release of Retainage – West Construction, Inc. – Burnfield Improvements Phase I – Broward Fire Academy – Project No. P.000491 (f.k.a. 2771-99-51)
- J-10           **M. Garretson**            Approved. Final Acceptance and Release of Retainage – Cedars-Electro-Mechanical, Inc. – HVAC Additions & Alterations – Tradewinds Elementary School, Coconut Creek – Project No. P.000617 (f.k.a. 3481-21-05)

- J-11        **M. Garretson**        **Approved.** Amend Professional Services Agreement – Zelch & McMahon, Architects – Cafeteria Replacement – Village Elementary School, Sunrise – Project No. P. 000288 (f.k.a. 1621-21-01)
- J-12        **M. Garretson**        **Approved.** Demolition of Portable Classrooms at Stoneman Douglas High School, Coral Springs
- J-13        **M. Garretson**        **Approved.** Continuation of Leased Portable Administrative Offices In-Place at Hortt Administration, North Area Bus Complex, Lockhart Stadium, and Twin Lakes Maintenance Complex – 2009-2010 Fiscal Year
- J-14        **M. Garretson**        **Approved.** Continuation of Leased Portable Classrooms In-Place at Piper High School, and Nova Blanche Forman Elementary School – 2009-2010 Fiscal Year
- J-15        **M. Garretson**        **Approved.** Final Construction Documents which include Authorization to Advertise for Bids – Facade Improvement for Selected Buildings – Blanche Ely High School, Pompano Beach – Project No.P.000722 (f.k.a.0361-21-01
- J-16        **M. Garretson**        **Approved.** Final Acceptance and Release of Retainage – Advanced Roofing, Inc. – Hurricane Wilma Emergency Roof Replacement – Hallandale Adult Center – Project No. P.000735 (f.k.a.0592P000735)
- J-17        **M. Garretson**        **Approved.** Final Acceptance and Release of Retainage – Weiss and Woolrich Southern Enterprises, Inc. – Hurricane Wilma Emergency Roof Replacement – Horizon Elementary School, Sunrise – Project No. P.000431 (f.k.a.2531-07-17)
- J-18        **M. Garretson**        **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates – QSEC Meeting July 8, 2009
- J-19        **M. Garretson**        **Approved.** Change Orders
- J-20        **M. Garretson**        **Approved.** Final Acceptance and Release of Retainage – James B. Pirtle Construction, Inc. – 8-Classroom Addition – Parkside Elementary School, Coral Springs – Project No. P.000680 (f.k.a. 3631-27-01)
- J-21        **M. Garretson**        **Approved.** Final Acceptance and Release of Retainage – James B. Pirtle Construction, Inc. – 24-Classroom Addition – Sunset Lakes Elementary School, Miramar – Project No. P.000684 (f.k.a. 3661-27-01)
- J-22        **M. Garretson**        **Approved as amended.** State Mandated Educational Plant Survey 2009-2014

- J-23      **M. Garretson**      Approved. Final Construction Documents which include Authorization to Advertise for Bids – District Wide Relocatable Buildings – Site Adaptation – Bid No. 2009-03-FC
- J-24      **M. Garretson**      Approved. Award of Contract – Valcom Design & Construction, Inc. – Burn Fields Phase II – Broward Fire Academy, Davie – Project No. P. 000491 (f.k.a. 2771-99-51)
- J-25      **M. Garretson**      Approved. Transfer Agreement and Grant of Easement between The School Board of Broward County, Florida, and the City of Fort Lauderdale for Palmdale Pump Station Located at Northeast High School
- J-26      **M. Garretson**  
D. Huttenhoff      Approved. Third Amendment to Lease Agreement between The School Board of Broward County, Florida, and City of Fort Lauderdale Regarding Lockhart Stadium
- J-27      **M. Garretson**      Approved. Termination of Construction Manager (CM) at Risk Agreement – Skanska USA Building, Inc. – Site Improvements – Elementary School “Z”, Parkland – Project No.: 0279-28-01
- K-1      **B. Leong**  
O. Gorokhovskiy      Approved. Interim Financial Statements for the Period Ended April 30, 2009
- K-2      **B. Leong**  
O. Shim      Approved. Revision to Capital Projects Funds Budget Amendments
- K-3      **B. Leong**  
M. Turner      Approved. Revision to General Fund Amendment
- K-4      **B. Leong**  
M. Turner      Approved. Revision to Special Revenue (Other) Amendment
- K-5      **B. Leong**  
O. Gorokhovskiy      Approved. Interim Financial Statements for the Period Ended May 31, 2009
- K-6      **B. Leong**  
M. Turner      Approved. Authorization of Expenditures for Out-of-State Travel & Wireless Communication Devices and Services for Fiscal Year 2009-10
- K-7      **B. Leong**  
M. Turner      Approved. Advertisement of the Tentative District School Budget for Fiscal Year 2009-2010

Open  
Agenda

- CC-1      **M. Strong**      Adopted. Proposed New Job Description and Minimum Qualifications for the Instructional Facilitator Positions for The School Board of Broward County, Florida

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| CC-2 | <b>M. Strong</b>                           | <b>Adopted.</b> <u>Proposed Revised Job Description and Minimum Qualifications for the Educational Interpreter for Deaf/Hard of Hearing Positions for The School Board of Broward County, Florida</u> |
| CC-3 | <b>M. Strong</b>                           | <b>Adopted.</b> <u>Proposed Revised Job Description and Minimum Qualifications for the TV Production Crew Chief Position for The School Board of Broward County, Florida</u>                          |
| CC-4 | <b>J. Notter</b>                           | <b>Approved.</b> <u>Repeal 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>J. Moquin<br>M. Rivera | <b>Approved.</b> <u>Destiny Resource Management Solution – Library and Textbook Management</u>  |