

REGULAR SCHOOL BOARD MEETING, August 2, 2011

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 | D. Carter | Adopted. <u>Resolution in Support of National Grandparents' Day – Sunday, September 11, 2011</u> |
| A-2 | D. Carter | Adopted. <u>Resolution Proclaiming August and September 2011 as Take Your "Parent" to School Months in Florida</u> |
| A-3 | D. Carter | Adopted. <u>Resolution in Support of Family Day: A Day to Eat Dinner With Your Children – September 26, 2011</u> |
| A-4 | D. Carter | Adopted. <u>Resolution Proclaiming Sunday, September 11, 2011 as a Patriotic Observance: A Day to Remember</u> |
| A-5 | D. Carter | Adopted. <u>Resolution in Support of the 2012 Broward County and 2012 Macy's Florida Department of Education Teacher of the Year</u> |
| E-1 | D. Carter J. Moquin B. Leslie | Approved. <u>Recommendation on Charter School Food Service Agreements</u> |
| E-2 | D. Carter J. Moquin | Approved. <u>Renewal of Agreement with Children's Services Council</u> |
| F-1 | L. Butler S. Hughes C. Dean | Approved. <u>Agreement between The School Board of Broward County, Florida (SBBC) and Nova Southeastern University (NSU), Inc.</u> |
| F-2 | J. Harrison K. Francis R. Burger | Approved. <u>Agreement with SHW Enterprises, LLC (Scholar Centric)</u> |
| G-1 | G. Diaz S. Rockelman | Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2011-2012 School Year</u> |
| G-2 | G. Diaz S. Rockelman | Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2011-2012 School Year</u> |

- G-3 **G. Diaz**
 V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2011-2012 School Year
- G-4 **G. Diaz**
 V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline for the 2011-2012 School Year
- G-5 **G. Diaz**
 V. Kaufman **Approved.** Supplemental Pay Positions – List #1
- G-6 **G. Diaz**
 D. Golt **Approved.** Recommendation(s) for Instructional/Noninstructional Discipline for the 2011-2012 School Year
- H-1 **P. Carland**
 E. Pettis **Approved.** Broward County School Board vs. Timothy J. Ward
- H-2 **P. Carland**
 M. Batista-McNamara **Approved.** Authorization for General Counsel to Request Legal Opinion from the Attorney General's Office
- I-1 **D. Carter**
 G. Diaz
 D. Golt **Received.** Petition For Formal Proceedings
- I-2 **E. Calabrese**
 B. Zippin **Approved.** Broward County Professional Development System and Master Inservice Plan
- I-3 **D. Carter**
 C. Webster
 F. Mandley **Approved.** 2011/12 Federal Legislative Program
- I-4 **D. Carter**
 J. Moquin
 T. Sussman **Approved.** Business Associate Agreement
- J-1 **T. Lindner**
 Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-2 **T. Lindner**
 Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification – July 13, 2011 QSEC Meeting
- J-3 **T. Lindner**
 Approved. Approve Request for Qualifications which Include Authorization to Advertise Architectural Services – ADA – Fire Protection for TSSC Annex (Sunrise) – P.000675
- J-4 **T. Lindner**
 Approved. Authorize Rejection of Responses – Continuing Contracts Project Scheduling Consulting Services

- J-5 **T. Lindner** Approved. Rejection of All Responses – Construction Management at Risk Services – North Side Elementary School, Project No. P.000810 (f.k.a. 0041-25-01), Fort Lauderdale
- J-6 **T. Lindner**
C. Akagbosu Approved. City of Fort Lauderdale's Request to Install an Electronic Scoreboard on Croissant Park Elementary School's Leased Recreational Grounds (Croissant Park)
- K-1 **B. Leong**
R. McMahan Approved. Revision to General Fund Amendment
- K-2 **B. Leong**
R. McMahan Approved. Revision to Special Revenue (Other) Amendment
- K-3 **B. Leong**
R. McMahan Approved. Revision to Special Revenue – State Fiscal Stabilization (SFSF) Amendment (Stabilization, Education Jobs Act, and State Appropriated Equipment Assistance Food Service)
- K-4 **B. Leong**
R. McMahan Approved. Revision to Special Revenue – American Recovery & Reinvestment Act (ARRA) Amendment – Part I – (IDEA, IDEA-Pre-K, Title I, Title I-Part D and Title I School Improvement)
- K-5 **B. Leong**
R. McMahan Approved. Revision to Special Revenue – American Recovery & Reinvestment Act (ARRA) Amendment – Part II – (Head Start, Early Head Start, Title II D – Educational Technology, Title X – (Homeless)
- K-6 **B. Leong**
O. Shim Approved. Revision to Capital Funds Budget Amendments
- K-7 **B. Leong**
O. Gorokhovskiy Approved. Interim Financial Statements for the Period Ended May 31, 2011

**Open
Agenda**

- CC-1 **J. Harrison**
K. Francis
M. Pope Adopted. Revision to School Board Policy 1.5 – Diversity Committee
- CC-2 **J. Harrison**
K. Francis
A. Nieves Adopted. Policy 5010: SBBC Policy Against Student Dating Violence or Abuse
- CC-3 **G. Diaz** Adopted. Proposed Revised Job Description, Minimum Qualifications and Job Title for the Director, A++/NCLB Position for The School Board of Broward County, Florida

- CC-4 **G. Diaz** **Adopted.** Proposed Revised Job Description, Minimum Qualifications and Job Title for the Director, Pupil Transportation Position for The School Board of Broward County, Florida
- CC-5 **G. Diaz** **Adopted.** Proposed Revised Job Description and Minimum Qualifications for the Specialist, Grants Position for The School Board of Broward County, Florida
- CC-6 **G. Diaz** **Adopted.** Proposed Revised Job Description and Minimum Qualifications for the Planner, Growth Management Monitoring Position for The School Board of Broward County, Florida
- CC-7 **G. Diaz** **Adopted.** Proposed Revised Job Description and Minimum Qualifications for the Planner, Growth Management Impact Position for The School Board of Broward County, Florida
- CC-8 **G. Diaz** **Adopted.** Proposed Revised Job Description, and Minimum Qualifications for the Specialist, Florida Inventory of School Houses (FISH) Position for The School Board of Broward County, Florida
- CC-9 **G. Diaz** **Adopted.** Proposed Revised Job Description, Job Title and Minimum Qualifications for the Computer Aided Drafting (C.A.D.) Draftsperson D Position for The School Board of Broward County, Florida
- CC-10 **G. Diaz** **Adopted.** Proposed Revised Job Description, Job Title and Minimum Qualifications for the Computer Aided Drafting (C.A.D.) Draftsperson C Position for The School Board of Broward County, Florida
- CC-11 **G. Diaz** **Postponed to August 16, 2011 Regular School Board Meeting.** Proposed Revised Job Description, Minimum Qualifications, and Job Title for the Plans Examiner/ Inspector Position for The School Board of Broward County, Florida
- CC-12 **G. Diaz** **Postponed to August 16, 2011 Regular School Board Meeting.** Proposed Revised Job Description and Minimum Qualifications for the Automotive and Truck Mechanic (Journeyperson) Position for The School Board of Broward County, Florida
- CC-13 **G. Diaz** **Adopted.** Proposed New Job Description, Job Title and Minimum Qualifications for the Sign Maker Position for The School Board of Broward County, Florida
- CC-14 **G. Diaz** **Adopted.** Proposed Revised Job Description, Minimum Qualifications and Job Title for the Deputy Superintendent, Facilities and Construction Management Position for The School Board of Broward County, Florida

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| DD-1 | P. Reilly | Received. <u>Audit of the Internal Funds of Selected Schools in the North, Central and South Areas</u> |
| DD-2 | P. Reilly | Received. <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2010-2011</u> |
| DD-3 | P. Reilly | Received. <u>Internal Audit Report – Audit of the Facilities & Construction Management Division's Bidding and Bid Opening Process – June 2011</u> |
| DD-4 | P. Reilly | Received. <u>Summary of Audit Activities for the 2010-2011 Fiscal Year and Proposed Audit Plan for the 2011-2012 Fiscal Year for the Office of the Chief Auditor</u> |
| DD-5 | P. Reilly | Received. <u>Current Status Updated of the Desk Review of Overtime Expenditures for the 3rd Quarter of Fiscal Year (F/Y) 2008-09 for the Period from January 1, 2009 through March 31, 2009</u> |
| EE-1 | D. Carter C. Brownlee-Fuller | Approved. <u>Charter School Student Transportation Agreements</u> |
| EE-2 | D. Carter T. Lindner J. Moquin B. Harris | Approved. <u>RFP Recommendation \$500,000 or Greater</u> |
| FF-1 | J. Harrison L. Brown L. Miracola | Approved. <u>Continuation Agreement with Barry University</u> |
| FF-2 | J. Harrison L. Brown L. Miracola | Approved. <u>Continuation Agreement with Summit Montessori Teacher Training Institute, L.L.C.</u> |
| FF-3 | J. Harrison K. Torres | Approved. <u>Grant Applications</u> |
| FF-4 | J. Harrison K. Francis M. Pope A. Nieves | Approved. <u>Partnership for a Healthy & Drug-Free Broward Contract with United Way of Broward County Commission on Substance Abuse</u> |
| FF-5 | J. Harrison K. Francis C. Grecsek | Approved. <u>Terminate 2011-12 Agreement with Spectrum Programs, Inc.</u> |
| HH-1 | P. Carland T. Cooney O. Soto | Approved. <u>Settlement Agreement between The School Board of Broward County, Florida and Spillis, Candela & Partners, Inc., and Aecom Services, Inc.</u> |

- II-1 **E. Calabrese** **Approved.** Ninth Grade Academies Evaluation Site Agreement: Enhancing Ninth Grade Academies in Broward County Public Schools – Star Teachers to Inspired Leaders
- II-2 **D. Carter**
P. Schiffer-Simon **Approved.** Renewal Agreement for Specialized Legal Services
- JJ-1 **T. Lindner** **Approved.** Final Acceptance and Release of Retainage – Hewitt-Kier Construction, Inc. – New Food Service/Multipurpose – Deerfield Beach Elementary School, Deerfield Beach – Project No. P.000002 (f.k.a 0011-23-01)
- JJ-2 **T. Lindner** **Approved.** Final Change Order, Final Acceptance and Release of Retainage – James A. Cummings, Inc. – New Food Service/Multipurpose + 8 Classroom Addition – Pompano Beach Middle School, Pompano Beach – Project No. P.000005 (f.k.a. 0021-21-01)
- JJ-3 **T. Lindner** **Approved.** Final Acceptance and Release of Retainage – Weiss & Woolrich Southern Enterprises, Inc. – Reroof Buildings 1, 2, 6 & 9 – Charles W. Flanagan High School, Pembroke Pines – Project No. P.000835
- JJ-4 **T. Lindner** **Approved.** Award of Contract – Construction Services Minor Projects – (General Contracting Services – Item #1) – Various Locations – M.V.P. Contractors, Inc. – Grace & Naeem Uddin, Inc. – Bid No. 2011-04-FC
- JJ-5 **T. Lindner** **Approved.** Award of Contract – Construction Services Minor Projects – (General Contracting Services – Item #2) – Various Locations – M.V.P. Contractors, Inc. – Grace & Naeem Uddin, Inc. – Bid No. 2011-04-FC
- JJ-6 **T. Lindner** **Approved.** Reduction of Retainage – Padula & Wadsworth Construction Co., Inc. – New K-8 School – Beachside Montessori Village, Hollywood – Project No. P.000400 (f.k.a. 2041-25-01)
- JJ-7 **T. Lindner** **Approved.** Final Acceptance and Release of Retainage – Weiss & Woolrich Southern Enterprises, Inc. – Roof Replacement Buildings 1, 2, 3, & Auditorium – Coconut Creek High School, Coconut Creek – Project No. P.000304 (f.k.a 1681-23-05)
- JJ-8 **T. Lindner**
C. Akagbosu **Approved.** Termination of Lease Agreement between The School Board of Broward County, Florida and Kimco Delaware Inc., for Crystal Lake Community School at Sample Plaza

- JJ-9 **T. Lindner**
 C. Akagbosu **Approved.** Contract for Sale and Purchase between The School Board of Broward County, Florida and Holman Automotive, Inc., dba Lauderdale BMW of Fort Lauderdale for the South Federal Highway Administration Site
- JJ-10 **T. Lindner**
 C. Akagbosu **Approved.** License Agreement between the City of Fort Lauderdale/War Memorial Auditorium and The School Board of Broward County, Florida, to Hold the 2011 ESE Bus Operator Training Seminar
- JJ-11 **T. Lindner**
 C. Akagbosu **Approved.** Lease Agreement Renewal between The School Board of Broward County, Florida and the City of Hollywood for the Use of McNicol Community Administrative Center
- JJ-12 **T. Lindner**
 Approved. Final Change Order, Final Acceptance and Release of Retainage – Royal Concrete Concepts, Inc. – Administration Building – Southwest Area Bus Complex, Pembroke Pines – Project No. P.000673 (f.k.a 9335-91-01)
- JJ-13 **T. Lindner**
 Approved. Change Orders