

REGULAR SCHOOL BOARD MEETING, August 3, 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	J. Notter	Adopted. <u>Resolution in Support of National Grandparents' Day – Sunday, September 12, 2010</u>
A-2	J. Notter	Adopted. <u>Resolution Proclaiming August and September 2010, as Take Your “Parent” to School Months in Florida</u>
A-3	J. Notter	Adopted. <u>Resolution in Support of Family Day: A Day to Eat Dinner with Your Children – September 27, 2010</u>
A-4	J. Notter	Adopted. <u>Resolution Proclaiming Saturday, September 11, 2010, as a Patriotic Observance: A Day to Remember</u>
A-5	J. Harrison C. Grecsek K. Hinden-Francis	Adopted. <u>Resolution in Support of Suicide Prevention Week – September 5 – 11, 2010</u>
A-6	T. Lindner D. Archer C. Akagbosu	Adopted. <u>Resolution in Lieu of Bonding for Palmview Elementary School (See Item #J-3)</u>
A-7	T. Lindner D. Archer C. Akagbosu	Adopted. <u>Resolution in Lieu of Bonding for Norcrest Elementary School (See Item #J-8)</u>
D-1	P. Reilly	Received. <u>Audit of the Internal Funds of Selected Schools in the North, Central and South Areas</u>
D-2	P. Reilly	Received. <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2009-2010</u>
D-3	P. Reilly	Received. <u>Summary of Audit Activities for the 2009-2010 Fiscal Year and Proposed Audit Plan for the 2010-2011 Fiscal Year for the Office of the Chief Auditor</u>
E-1	D. Carter J. Moquin	Approved. <u>Maintenance Support Services for the Live Fire Training Systems at SBBC Fire Academy</u>

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| E-2 | D. Carter
J. Moquin | Approved. <u>Recommendation on Charter School Food Service Agreements</u> |
| F-1 | J. Harrison
L. Brown
J. Perry | Approved. <u>Approval of Requests to Defer the Opening of Charter Schools until the 2011-2012 School Year</u> |
| F-2 | J. Harrison
L. Brown
J. Perry | Approved. <u>Charter School Agreement Amendment – Somerset Academy, Inc., (Somerset Preparatory Academy Charter School at North Lauderdale)</u> |
| F-3 | J. Harrison
L. Brown
J. Perry | Approved. <u>Charter School Agreement Amendment – Somerset Academy, Inc., (Somerset Preparatory Academy Charter High School at North Lauderdale)</u> |
| F-4 | J. Harrison
K. Torres | Approved. <u>Grant Applications</u> |
| F-5 | J. Harrison
K. Torres | Approved. <u>National Student Clearinghouse Pilot Project</u> |
| F-6 | J. Harrison
G. Diaz | Approved. <u>The Princeton Review / ACT Preparation</u> |
| F-7 | L. Butler
D. Carr
C. Park | Approved. <u>Continuation of the CollegeBoard SpringBoard Contract</u> |
| F-8 | L. Butler
S. Hughes
J. Miracola | Approved. <u>Career, Technical, Adult and Community Education (CTACE) Period One: Marketing Expenditures August – November 2010</u> |
| G-1 | G. Diaz
S. Rockelman | Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year</u> |
| G-2 | G. Diaz
S. Rockelman | Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year</u> |
| G-3 | G. Diaz
V. Kaufman | Approved as amended. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School Year</u> |
| G-4 | G. Diaz
V. Kaufman | Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2010-2011 School Year</u> |
| G-5 | G. Diaz
V. Kaufman | Approved. <u>Supplemental Pay Positions – List #2</u> |

- H-1 **E. Marko** Approved. Agreement between The School Board of Broward County, Florida, and Broward Education Foundation, Inc.
- H-2 **E. Marko**
 C. Akagbosu Approved. Lease Agreement between The School Board of Broward County, Florida, and BRI 1811 Copans, LLC
- J-1 **T. Lindner** Approved. Change Orders
- J-2 **T. Lindner** Approved. Approve Request for Qualifications and Authorization to Advertise Continuing Contracts for Cost Estimator Services
- J-3 **T. Lindner**
 C. Akagbosu Approved. Grant of Utility Easement, Affidavit and Bill of Sale Absolute to Broward County for Palmview Elementary School (See Item# A-6)
- J-4 **T. Lindner**
 C. Akagbosu Approved. Hold Harmless Agreement between The School Board of Broward County, Florida, and RM Parkland Village Square LLC
- J-5 **T. Lindner** Approved. Grant of Utility Easement to Florida Power and Light for Electrical Service at Lanier-James Education Center
- J-6 **T. Lindner** Approved. Annulment of Award and Authorization to Re-Advertise for Bids – Valcom Design & Construction, Inc. – Facade Improvements for Selected Buildings – Blanche Ely High School, Pompano Beach – Project No. P.000722 (f.k.a. 0361-21-01)
- J-7 **T. Lindner** Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-8 **T. Lindner**
 C. Akagbosu Approved. Grant of Utility Easement, Affidavit and Bill of Sale Absolute to Broward County for Norcrest Elementary School (See Item # A-7)

**Open
Agenda**

- CC-1 **D. Carter** Adopted. Revision to Policy #5306 – School and District Technology Usage
- CC-2 **D. Carter** Adopted. New Policy 5306.1 – Technology Advisory Committee (TAC) Policy and Bylaws
- CC-3 **D. Carter**
 B. Leslie
 J. Moquin Adopted. Emergency Policy 3.2.1. – Universal – Free Breakfast Program