

REGULAR SCHOOL BOARD MEETING, August 4, 2009

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 Proclaiming August and September 2009 as Take Your "Parent" to School Months in Florida</u>
A-2	J. Notter	Adopted. <u>Resolution in Support of National Grandparents Day, September 13, 2009</u>
A-3	J. Notter	Adopted. <u>Resolution in Support of Family Day: A Day to Eat Dinner with Your Children, September 28, 2009</u>
A-4	J. Notter	Adopted. <u>Resolution Proclaiming September 11, 2009, as a Patriotic Observance: A Day to Remember</u>
D-1	P. Reilly	Received. <u>Audit Reports for Internal Funds at 9 Schools in the North Area</u>
D-2	P. Reilly	Received. <u>Audit Reports for Internal Funds at 3 Schools in the North Central Area</u>
D-3	P. Reilly	Received. <u>Audit Reports for Internal Funds at 14 Schools in the South Area</u>
D-4	P. Reilly	Received. <u>Audit Reports for Internal Funds at 9 Schools in the South Central Area</u>
D-5	P. Reilly	Received. <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2008-2009</u>
D-6	P. Reilly	Received. <u>Summary of Audit Activities for the 2008-2009 Fiscal Year and Proposed Audit Plan for the 2009-2010 Fiscal Year for the Office of the Chief Auditor</u>
E-1	D. Carter B. Leslie J. Moquin	Approved. <u>Recommendation on Charter School Food Service Agreements</u>
E-2	D. Carter J. Moquin	Approved. <u>Termination of Vending Agreement</u>

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| F-1 | E. Smiley
D. Carr
L. Ball | Withdrawn. <u>High School Philosophy Honors: Ethics Course</u> |
| F-2 | E. Smiley
J. Miracola
S. Hughes | Approved. <u>Postsecondary Workforce Education and Community Education Fee Schedule for 2009-10</u> |
| F-3 | J. Harrison
R. Branch | Approved. <u>Grant Applications</u> |
| F-4 | J. Harrison
C. Grecsek
L. Kelly | Approved. <u>Agreements with Community Mental Health Providers</u> |
| F-5 | J. Harrison
C. Grecsek
L. Kelly | Approved. <u>Contract Amendment with District 10, Department of Children and Families, Substance Abuse and Mental Health Program Office (SAMHPO)</u> |
| G-1 | M. Strong
R. Brito | Approved as amended. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year</u> |
| G-2 | M. Strong
R. Brito | Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 School Year</u> |
| G-3 | M. Strong
V. Kaufman | Approved as amended. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 School Year</u> |
| G-4 | M. Strong
V. Kaufman | Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2009-2010 School Year</u> |
| G-5 | M. Strong
V. Kaufman | Approved. <u>Supplemental Pay Positions – List #2</u> |
| G-6 | M. Strong
C. Kowalski | Approved. <u>Recommendation(s) for Instructional/ Noninstructional Discipline for the 2009-2010 School Year (DEFERRED 7/21/09)</u> |
| H-1 | E. Marko
D. Rusnak | Approved. <u>Agreement between The School Board of Broward County, Florida, and Carlton Palms Educational Center Incorporated (J.G.)</u> |
| H-2 | E. Marko
D. Rusnak | Approved. <u>Agreement between The School Board of Broward County, Florida, and Carlton Palms Educational Center Incorporated (L.J.)</u> |

- I-1 **G. Diaz**
 E. Calabrese **Approved.** Educator Certification Program
- I-2 **S. Airaghi**
 J. Marlow **Approved.** Renaming Several Athletic Facilities at Deerfield Beach High
- J-1 **M. Garretson** **Approved.** Change Orders
- J-2 **M. Garretson** **Approved.** Final Acceptance, Release of Retainage and Contract Reconciliation – Moss & Associates, LLC – Renovation and Addition – Boulevard Heights Elementary School, Hollywood – Project No. P.000180 (f.k.a. 0971-21-01)
- J-3 **M. Garretson** **Approved.** Reduction of Retainage – The Weitz Company – New Food Service, Multipurpose Building – Dania Elementary School, Dania – Project No. P.000011 (f.k.a. 0101-25-01)
- J-4 **M. Garretson** **Approved.** Final Guaranteed Maximum Price – Balfour Beatty Construction, LLC – New Facility – Discovery Elementary School (f.k.a. ES 'A'), Sunrise – Project No. P. 001005 (f.k.a. 3962-25-05)
- J-5 **M. Garretson** **Approved.** Third Amendment to Lease and Funding Agreement with the City of Weston
- J-6 **M. Garretson** **Approved as amended.** Facility Use Agreement between The School Board of Broward County, Florida, and Florida Computer Partners, LLC
- J-7 **M. Garretson** **Approved.** Renewal of the Sublease Agreement between Workforce One Employment Solutions and The School Board of Broward County, Florida, for Community School North
- J-8 **M. Garretson** **Approved.** Authorize Negotiations for Design/Build Services for Stadium Renovations – Blanche Ely High School, Pompano – Project No. P.000067
- J-9 **M. Garretson** **Approved.** Facility Use Agreement between The School Board of Broward County, Florida and Young Men's Christian Association of Broward County, Florida, Inc.
- Open**
Agenda
- CC-1 **M. Strong** **Deferred to Regular School Board Meeting August 18, 2009.** Proposed Revised Job Description and Minimum Qualifications for the Executive Director, Professional Standards and Special Investigative Unit (SIU) Position for The School Board of Broward County, Florida 2009-2010 Organizational Chart

CC-2

M. Strong

Approved. Proposed New Job Description, Minimum Qualifications, Pay Grade, and Job Title for the Executive Director, Public Relations and Governmental Affairs Position for The School Board of Broward County, Florida 2009-2010 Organizational Chart

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Official School Board Records

8/5/09