

REGULAR SCHOOL BOARD MEETING, August 5, 2008

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 J. Gentile	Adopted. <u>Resolution in Support of the Broward Education Foundation's 25th Anniversary 2008/09 School Year</u>
D-1	P. Reilly	Received. <u>Audit Reports for Internal Funds at 14 Schools in the North Central Area</u>
D-2	P. Reilly	Received. <u>Audit Reports for Internal Funds at 17 Schools in the South Central Area</u>
D-3	P. Reilly	Received. <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2007-2008</u>
D-4	P. Reilly	Received. <u>Audit of the Parent Newsletter Agreement between 1st Hour Communications LLC and The School Board of Broward County, Florida – June 2008</u>
D-5	P. Reilly	Received. <u>Summary of Audit Activities for the 2007-2008 Fiscal Year and Proposed Audit Plan for the 2008-2009 Fiscal Year for the Office of the Chief Auditor</u>
E-1	D. Carter	Approved. <u>Bid/RFP and Other Financial Recommendations Less Than \$500,000</u>
E-2	D. Carter	Approved. <u>Additional Recommendations on Existing Contracts Less Than \$500,000</u>
E-3	D. Carter J. Herbst	Approved. <u>License Agreement with Riverside Publishing Company to Purchase the Assessment Management System and Internet-based Instructional Tools</u>

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| F-1 | E. Smiley
J. Miracola | Approved. <u>New Agreements with Various Health Care Facilities</u> |
| F-2 | E. Smiley
J. Miracola | Approved. <u>Continuation Agreements with Various Health Care Facilities</u> |
| F-3 | E. Smiley
J. Miracola | Approved. <u>Data Sharing Continuation Agreement between Children's Services Council of Broward County (CSC) and The School Board of Broward County, Florida (SBBC)</u> |
| F-4 | E. Smiley
J. Miracola | Approved. <u>First Amendment to Clinical Education Agreement</u> |
| F-5 | E. Smiley
L. Miracola
L. Brown | Approved. <u>Continuation Contracts with Barry University and Summit Montessori Teacher Training Institute, L.L.C.</u> |
| F-6 | E. Smiley
L. Butler
J. Herbst
J. Smith | Approved. <u>Continuation of the Cooperative Agreement with the Department of Juvenile Justice and Addendums</u> |
| F-7 | E. Smiley
J. Smith | Approved. <u>Continuation Agreement with Alternatives Unlimited, Inc., to Provide Drop Back In Programs (DBI)</u> |
| F-8 | J. Harrison
F. Mandley | Approved. <u>Grant Applications</u> |
| F-9 | J. Harrison
L. Kelly | Approved. <u>Contract with District 10, Department of Children and Families, Substance Abuse and Mental Health Program Office (SAMHPO)</u> |
| F-10 | J. Harrison
L. Thompson
L. Kelly | Approved. <u>Contract Agreement between Florida Endowment Foundation for Florida's Graduates, Inc., and The School Board of Broward County, Florida</u> |
| F-11 | J. Harrison
L. Kelly
L. Thompson | 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-12 | J. Harrison
L. Kelly | Approved. <u>Agreements with Community Mental Health Providers</u> |

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| F-13 | J. Harrison
W. Gonsher
L. Kelly | Approved. <u>Medicaid Administrative Claiming (MAC) Agreement</u> |
| F-14 | J. Harrison
D. Rusnak
T. Shermett | Approved. <u>Continuation of Cooperative Agreement and Calendar with Preschool Provider for Exceptional Students</u> |
| F-15 | J. Harrison
L. Wright-Hines | Approved. <u>First Amendment to Charter School Agreement with Discovery Middle Charter School, Inc., on Behalf of Discovery Middle Charter School</u> |
| F-16 | E. Smiley
S. Hughes
L. Lee
S. Cha-Jua | Approved. <u>Provider Agreements between The Early Learning Coalition of Broward County, Florida (ELC) and The School Board of Broward County, Florida (SBBC) for Implementing a Collaborative Head Start/Voluntary Pre-Kindergarten "Extended Day Option"</u> |
| F-17 | J. Harrison
L. Wright-Hines | Approved. <u>Third Amendment to Charter School Agreement with The National Ben Gamla Charter School Foundation, Inc, on behalf of Ben Gamla Charter School</u> |
| F-18 | J. Harrison
L. Wright-Hines | Approved. <u>Second Amendment to Charter School Agreement with Broward Community Charter School, Inc., on behalf of Broward Community Charter School</u> |
| F-19 | J. Harrison
L. Wright-Hines | Approved. <u>First Amendment to Charter School Agreement with Broward Community Charter School West, Inc., on behalf of Broward Community Charter School West</u> |
| F-20 | J. Harrison
L. Wright-Hines | Approved. <u>First Amendment to Charter School Agreement with Broward Community Charter Middle School, Inc., on behalf of Broward Community Charter Middle School</u> |
| F-21 | J. Harrison
D. Huttenhoff | Approved. <u>Student Enrichment in the Arts (SEAS)</u> |
| F-22 | J. Harrison
L. Brown
C. Park | Approved. <u>Agreement between The School Board of Broward County, Florida (SBBC) and The College Board</u> |

- F-23 **E. Smiley**
S. Hughes
W. Graham
T. Shermett **Approved.** Provider Agreement between the Early Learning Coalition of Broward County, Florida, and The School Board of Broward County, Florida for Implementing the 2008-2009 School Year Voluntary Pre-Kindergarten Education Program
- F-24 **E. Smiley**
S. Hughes
L. Lee
C. Dean **Approved.** Continuation of the 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 of Broward, Inc.
- G-1 **M. Strong**
R. Brito **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year
- G-2 **M. Strong**
R. Brito **Approved.** Personnel Recommendations for Instructional Separation of Employment and Discipline for the 2008-2009 School Year
- G-3 **M. Strong**
V. Kaufman **Approved as amended.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year
- G-4 **M. Strong**
V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment and Discipline(s) for the 2008-2009 School Year
- G-5 **M. Strong**
V. Kaufman **Approved.** Supplemental Pay Positions – List # 2
- G-6 **M. Strong**
J. Melita **Approved.** Recommendation(s) for Instructional/ Noninstructional Discipline for the 2008-2009 School Year
- I-1 **J. Notter** **Approved.** Affiliation with Florida Association of District School Superintendents
- I-2 **J. Notter**
J. Melita
R. Dinkel **Approved.** Resident On Campus Security (ROCS) Program Lease Agreements

- J-1 **M. Garretson** Approved. Increase Supplemental Services/ Professional Services Agreement – Perkins & Will Architects – Classroom Addition, Remodeling and Renovations – Nova Middle School, Davie – Project Nos. P000261 (f.k.a. 1311-22-01)
- J-2 **M. Garretson** Approved. Exemption of an Enhanced Hurricane Protection Area – Elementary School “A”, Sunrise – Project No. P.999309 (f.k.a. 3962-25-05)
- J-3 **M. Garretson** Approved. Exemption of an Enhanced Hurricane Protection Area – Elementary School “Z”, Parkland – Project No. P.000847 (f.k.a. 3961-25-02)
- J-4 **M. Garretson** Approved. Reduction of Retainage – Pavarini Construction Co., Inc. – Replacement School – Orange Brook Elementary School, Hollywood – Project No. P.000135 (f.k.a. 0711-23-01)
- J-5 **M. Garretson** Withdrawn. Use of Contract from Miami-Dade County Public Schools – Weiss & Woolrich Southern Enterprises, Inc. – Roof Replacement of Buildings 01 and 02 – South Area Bus Garage Site, Pembroke Pines – Project No. P.001151 (f.k.a. 2791-07-17)
- J-6 **M. Garretson** Withdrawn. Use of Contract from Miami-Dade County Public Schools – Weiss & Woolrich Southern Enterprises, Inc. – Roof Replacement of Building 01 – Seagull School, Fort Lauderdale – Project No. P.001150 (f.k.a. 0601-07-17)
- J-7 **M. Garretson**
D. Huttenhoff Approved. Lease and Funding Agreement with the City of Pembroke Pines for Athletic Field Lighting of Silver Trail Middle's Athletic and Softball Fields
- J-8 **M. Garretson** Approved. Agreement for Extension and Installation of Water/Sewer Facilities and Services between The School Board of Broward County, Florida, and The City of Plantation for Mirror Lake Elementary School
- J-9 **M. Garretson** Approved. Agreement for Extension and Installation of Water/Sewer Facilities and Services between The School Board of Broward County, Florida, and The City of Plantation for Tropical Elementary School

- J-10 **M. Garretson** Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at BECON (ITV Station)
- J-11 **M. Garretson** Approved. First Amendment to the License Agreement between Greater Fort Lauderdale/ Broward County Convention Center and The School Board of Broward County, Florida, to Hold the 2008 Broward National College Fair
- J-12 **M. Garretson**
D. Huttenhoff Approved. Second Amendment to Lease Agreement between The School Board of Broward County, Florida, and City of Fort Lauderdale Regarding Lockhart Stadium
- J-13 **M. Garretson** Approved. Renewal of Annual Pool License Agreement with the City of Sunrise for Use by the Piper High School Swim Team and Water Polo Team
- J-14 **M. Garretson** Approved. Renewal of Parking Agreements for Margate Elementary School between The School Board of Broward County, Florida, Cokesbury United Methodist Church and Archdiocese of Miami for Saint Vincent Roman Catholic Church
- J-15 **M. Garretson** Approved. Change Orders
- J-16 **M. Garretson**
T. Getz Approved. Educational Plant Survey Request for Exception

Open
Agenda

- CC-1 **L. Butler**
R. Crawford Approved. Revision to Policy 4107: Temporary Hourly Instructional Personnel in Career, Technical, Adult and Community Education Programs
- CC-2 **D. Carter**
R. Waremburg Approved. Revision of Purchasing Policy 3320
- CC-3 **J. Harrison**
L. Kelly
L. Thompson Adopted. Revision of Policy 5.5: Attendance
- CC-4 **J. Harrison**
R. Aiello
L. Kelly Adopted. Revision to Policy 6000.1: Student Progression Plan

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| CC-5 | J. Harrison
L. Kelly | Adopted. <u>Revisions to Policy 5.1: Enrollment and Withdrawal</u> |
| CC-6 | J. Harrison
L. Brown
L. Miracola | Approved. <u>Revisions to School Board Policy 5004 – Magnet Schools/Programs</u> |
| EE-1 | D. Carter
L. Brown | Approved. <u>Evans Newton Incorporated Agreement Amendment</u> |
| FF-1 | E. Smiley
J. Miracola
S. Hughes | Approved. <u>Continuation Agreements with Eleven Apprenticeship Agencies</u> |
| FF-2 | J. Harrison
L. Brown
V. Ginn | Approved. <u>Supplemental Education Services (SES) Agreement</u> |

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Official School Board Records

8/6/08