

REGULAR SCHOOL BOARD MEETING, August 16, 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	J. Harrison K. Francis C. Grecsek	Adopted. <u>Resolution in Support of Suicide Prevention Week – September 5-11, 2011</u>
A-2	J. Harrison K. Francis M. Pope	Adopted. <u>Resolution in Support of Brazil National Day – September 7, 2011</u>
A-3	J. Harrison K. Francis M. Pope	Adopted. <u>Resolution in Support of the International Day of Peace – September 21, 2011</u>
F-1	L. Butler M. Wright K. Dailey	Approved. <u>Confidentiality Agreement between Southern Association of Colleges and Schools Council on Accreditation and School Improvement (SACS CASI) and The School Board of Broward County, Florida (SBBC)</u>
F-2	J. Harrison K. Francis A. Lublin L. Thompson	Approved. <u>Interagency Agreement with The School Board of Broward County, Florida, The Department of Juvenile Justice, and The Florida Department of Children and Families</u>
F-3	J. Harrison L. Brown J. Perry	Approved. <u>New Charter School Agreement – Kathleen C. Wright Schools, Inc., (Kathleen C. Wright Leadership Academy)</u>
F-4	J. Harrison L. Brown J. Perry	Approved. <u>New Charter School Agreement – Renaissance Charter School, Inc., (Renaissance Charter School at Coral Springs), formerly known as Renaissance Charter School of North Broward</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 as amended.** 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 #2
- H-1 **P. Carland**
 C. Rodriguez **Adopted.** Broward County School Board vs. Russell Pittman
- H-2 **P. Carland**
 C. Whitelock **Adopted.** Broward County School Board vs. Rachel Von Hagen
- I-1 **D. Carter**
 G. Diaz
 S. Rockelman
 H. Parente **Received.** Administrative Complaint
- I-2 **D. Carter**
 G. Diaz
 D. Golt **Received.** Petition For Formal Proceedings
- J-1 **T. Lindner** **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-2 **T. Lindner**
 C. Akagbosu **Approved as amended.** The Dedication of an Elementary and a Middle School Site in the Wedge Area of the City of Parkland to the School Board
- J-3 **T. Lindner**
 C. Akagbosu **Approved.** Grant of Utility Easement to Florida Power and Light (FP&L) at Pompano Beach Middle School
- Open**
Agenda
- BB-1 **B. Williams** **Approved.** Membership in the Council of the Great City Schools
- BB-2 **B. Williams** **Approved.** Affiliation with Florida School Boards Association, Inc.
- CC-1 **G. Diaz** **Not Adopted.** Proposed Revised Job Description, Minimum Qualifications, and Job Title for the Plans Examiner/ Inspector Position for The School Board of Broward County, Florida (POSTPONED 8/2/11)

CC-2	G. Diaz	Not Adopted. <u>Proposed Revised Job Description and Minimum Qualifications for the Automotive and Truck Mechanic (Journeyman) Position for The School Board of Broward County, Florida (POSTPONED 8/2/11)</u>
CC-3	G. Diaz	Adopted. <u>Proposed Revised Job Description and Minimum Qualifications for the Automotive and Truck Mechanic (Journeyman) Position for The School Board of Broward County, Florida</u>
CC-4	G. Diaz	Approved. <u>Proposed Revised Job Description, Minimum Qualifications and Job Title for the Executive Director, Public Relations & Governmental Affairs Position for The School Board of Broward County, Florida</u>
EE-1	D. Carter J. Moquin B. Harris	Withdrawn. <u>Bid Recommendation \$1,000,000 or Greater</u>
EE-2	D. Carter L. Butler J. Moquin	Approved. <u>APEX Learning Digital Curriculum Solutions</u>
FF-1	L. Butler L. Wright-Hines	Approved. <u>Supplemental Educational Services (SES) Agreements – First Round, Part 1</u>
FF-2	J. Harrison K. Francis C. Grecsek	Approved. <u>Continuation of Agreement with Community-Based Organizations for the Provision of Educational Services for At-Risk Youth, Grades 1-12</u>
FF-3	J. Harrison K. Torres	Approved. <u>Grant Applications</u>
FF-4	L. Butler M. Wright C. Park	Approved. <u>Continuation of the College Board SpringBoard Contract</u>
FF-5	L. Butler S. Hughes J. Morgenstein	Approved. <u>Amendment to the Agreement between The School Board of Broward County, Florida (SBBC) and Nova Southeastern University (NSU) to Implement the Early Reading First (ERF) Contract with the U.S. Department of Education (DOE)</u>
FF-6	J. Harrison K. Torres	Approved. <u>Modified Agreement with MDRC</u>
II-1	D. Carter	Approved. <u>Affiliation with Florida Association of District School Superintendents</u>

- JJ-1 **T. Lindner** **Approved.** Reduction of Retainage – James A. Cummings, Inc. – 15-Classroom Addition – Lauderdale Manors Elementary School, Fort Lauderdale – Project No. P.000775 (f.k.a. 0431-27-01)
- JJ-2 **T. Lindner** **Approved.** Reduction of Retainage – James A. Cummings, Inc. – 30-Classroom Addition and Culinary Lab – Blanche Ely High School, Pompano Beach – Project No. P.000068 (f.k.a. 0361-27-01)
- JJ-3 **T. Lindner** **Approved.** Agreement for Open End Services – Cost Estimating Services – Atkins North America f/k/a PBS&J
- JJ-4 **T. Lindner** **Approved.** Agreement for Open End Services – Cost Estimating Services – ONM&J and Zabik J-V
- JJ-5 **T. Lindner** **Approved.** Amend Professional Services Agreement – Zyscovich, Inc. – School Replacement – Lanier James Education Center – Project No. P. 000077 (f.k.a. 0405-99-01)
- JJ-6 **T. Lindner** **Approved.** Change Orders