

REGULAR SCHOOL BOARD MEETING, August 17, 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. Harrison M. Pope N. Weintraub | Adopted. <u>Resolution in Support of Brazil National Day, September 7, 2010</u> |
| A-2 | J. Harrison M. Pope M. Williams | Adopted. <u>Resolution in Support of the International Day of Peace, September 21, 2010</u> |
| A-3 | J. Harrison M. Pope | Adopted. <u>Resolution in Support of January 2011 as Broward County Diversity and Inclusive Community Month</u> |
| A-4 | T. Lindner C. Akagbosu L. Wight | Adopted. <u>Resolution in Support of School Impact Fee Waiver for Parcel "A", N.W. 27th Avenue Plat, According to the Plat Thereof, as Recorded in Plat Book 179, Pages 99, 100, and 101 of the Public Records of Broward County, Florida – Located on the East Side of N.W. 27th Avenue between N.W. 2nd Street and Atlantic Boulevard in the City of Pompano Beach – Proposed for Development by Property Owner Pompano Beach Community Redevelopment Agency</u> |
| A-5 | T. Lindner C. Akagbosu | Adopted. <u>Resolution in Support of School Impact Fee Waiver for Avery Glen, Tract 7, Less the East 307.96 Feet and Less the West 25 Feet, CHAMBERS LAND COMPANY SUBDIVISION Northeast One-Quarter of Section 20, Township 49 South, Range 41 East, According to the Map or Plat Thereof, Recorded in Plat Book 1, Page 5-A, Public Records of Broward County, Florida – Located on the Northwest Corner of NW 38th Street and Pine Island Road in the City of Sunrise – Proposed by Pinnacle Housing Group on Behalf of Blackstone Properties and Investment, Inc.</u> |
| A-6 | J. Notter | Adopted. <u>Resolution in Support of Security Specialists’ and Campus Monitors’ Day – August 17, 2010</u> |
| B-1 | J. Notter J. Gottlieb | Approved as amended. <u>Federal Education Jobs Fund – Public Law No. 111-226</u> |
| E-1 | D. Carter T. Sussman J. Moquin | Approved. <u>HIPAA Business Associate Agreement with John Knox Village of Florida, Inc., d/b/a John Knox Village</u> |

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| E-2 | D. Carter C. Brownlee-Fuller | Approved. <u>Charter School Student Transportation Agreement</u> |
| E-3 | D. Carter D. Martin-Ogburn J. Moquin | Approved. <u>Amendments to Agreements for 27-005V – Group Dental Benefits for School Board Employees</u> |
| E-4 | D. Carter D. Martin-Ogburn J. Moquin | Approved. <u>Amendment to Agreement for 26-001V – Group Vision Care for School Board Employees</u> |
| F-1 | J. Harrison D. Gorassini K. Hinden-Francis | Approved. <u>Medicaid Administrative Claiming (MAC) Agreement</u> |
| F-2 | J. Harrison L. Wright-Hines L. Brown | Approved. <u>Supplemental Education Services (SES) Agreement – First Round Part 1</u> |
| F-3 | J. Harrison L. Wright-Hines L. Brown | Approved. <u>Supplemental Education Services (SES) Agreement – First Round Part 2</u> |
| F-4 | J. Harrison L. Wright-Hines L. Brown | Approved. <u>Supplemental Education Services (SES) Agreement – First Round Part 3</u> |
| F-5 | J. Harrison L. Wright-Hines L. Brown | Approved. <u>Supplemental Education Services (SES) Agreement – First Round Part 4</u> |
| F-6 | J. Harrison L. Wright-Hines L. Brown | Approved. <u>Supplemental Education Services (SES) Agreement – First Round Part 5</u> |
| F-7 | J. Harrison L. Wright-Hines L. Brown | Approved. <u>Supplemental Education Services (SES) Agreement – First Round Part 6</u> |
| F-8 | J. Harrison L. Wright-Hines L. Brown | Approved. <u>Supplemental Education Services (SES) Agreement – First Round Part 7</u> |
| F-9 | J. Harrison L. Thompson K. Hinden-Francis | Approved. <u>Contract Agreement between Florida Endowment Foundation for Florida’s Graduates, Inc., and The School Board of Broward County, Florida</u> |
| F-10 | J. Harrison L. Brown L. Miracola | Approved. <u>Continuation Contracts with Summit Montessori Teacher Training Institute, L.L.C.</u> |

- F-11 **J. Harrison**
D. Huttenhoff **Approved.** First Amendment to Continuation Agreement with the Broward Cultural Council for Arts in Education
- F-12 **J. Harrison**
K. Torres **Approved.** Grant Applications
- F-13 **J. Harrison**
L. Thompson
K. Hinden-Francis **Approved.** Interagency Agreement with The School Board of Broward County, Florida, The Department of Juvenile Justice, The Chiefs of Police Association, The Judicial Circuit Court, The Department of Children and Families, State Attorney Office and The Sheriff
- F-14 **J. Harrison**
D. Huttenhoff **Approved.** Agreement with American Sport Education Program
- F-15 **L. Butler**
S. Hughes
J. Miracola **Approved.** Continuation Agreement with Holy Cross Hospital, Inc.
- F-16 **J. Harrison**
L. Brown
L. Wright-Hines **Approved.** Contract with The Institute for Mathematics and Computer Science (IMACS) for Science and Math Programs and Instructional Materials
- G-1 **G. Diaz**
S. Rockelman **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year
- G-2 **G. Diaz**
S. Rockelman **Approved.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year
- G-3 **G. Diaz**
V. Kaufman **Approved as amended.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School Year
- G-4 **G. Diaz**
V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2010-2011 School Year
- G-5 **G. Diaz**
V. Kaufman **Approved.** Supplemental Pay Positions – List #3
- G-6 **G. Diaz**
D. Golt **Approved.** Recommendation(s) for Instructional/Non-Instructional Discipline for the 2010-2011 School Year
- I-1 **D. Carter**
P. Schiffer-Simon **Approved.** Renewal Agreement for Specialized Legal Services
- I-2 **J. Notter**
G. Diaz
D. Golt **Withdrawn.** Petition For Formal Proceedings (KL)

- I-3 **J. Notter**
 G. Diaz
 D. Golt **Received. Petition For Formal Proceedings (ID)**
- I-4 **G. Diaz** **Approved. Partnership Agreement with Higher Educational Consortium**
- J-1 **T. Lindner** **Approved. Change Orders**
- J-2 **T. Lindner** **Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification**
- J-3 **T. Lindner** **Approved. Continuation of Lease Portable Administrative Office In-Place at Lockhart Stadium – 2010-2011 Fiscal Year**
- J-4 **T. Lindner** **Approved. Increase Supplemental/Reimbursable Fees for Services/Professional Services Agreement – ACAI & Associates, Inc. – Repair & Maintenance Building – Southwest Bus Facility, Pembroke Pines – Project No. P.000673 (f.k.a. 9335-91-01)**

Open
Agenda

- EE-1 **D. Carter**
 J. Moquin **Approved. Bid Recommendation \$1,000,000 or Greater**