

Approved in Open Board Meeting, September 21, 2010

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  
OFFICE OF THE SUPERINTENDENT

August 17, 2010  
Tuesday, 9:45 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 9:51 a.m., Tuesday, August 17, 2010, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: Chair Jennifer Leonard Gottlieb; Vice Chair Benjamin J. Williams; Members, Robin Bartleman, Maureen S. Dinnen, Phyllis C. Hope, Stephanie Arma Kraft, Esq., Ann Murray, Dr. Robert D. Parks, Kevin P. Tynan, Esq., Superintendent James F. Notter, Mr. Robert P. Vignola, Esq. and Edward J. Marko, Esq.

**Call to Order** Mrs. Gottlieb, Board Chair, called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

**Minutes for Approval** Motion was made by Ms. Dinnen, seconded by Mr. Williams and carried, to approve the official minutes for the following Board Meetings, as amended: Mrs. Hope and Mrs. Kraft had not yet assumed their seats on the dais. (7-0 vote)

Referring to the July 20, 2010, Regular School Board Meeting, Ms. Dinnen noted a correction to page 33 of 63, third paragraph, first line, sentence to reflect: "Ms. Dinnen informed that ~~at the current time~~ in the past federal legislative lobbying was done in-house by Mr. Mandley ..."

July 20, 2010 – Regular School Board Meeting  
July 29, 2010 – Special – Public Hearing – Tentative District Educational Facilities Plan for the Five Years Ending June 30, 2015  
August 3, 2010 – Special – Student Expulsion

**Added Items** – B-1

**Close Agenda** Upon motion by Ms. Dinnen, seconded by Ms. Murray and carried, the Agenda was approved and declared closed. Mrs. Hope and Mrs. Kraft had not yet assumed their seats on the dais. (7-0 vote)

## REPORTS

### Facilities Task Force – Charlotte Greenberg

Ms. Greenberg reported that a meeting was held with Superintendent Notter to discuss topics of concern and, as noted in the report, actions and follow-up has been provided. Gratitude was expressed to Mr. Notter for providing information to the Task Force for the matrix of past motions, which is almost completed.

Mr. Omar Shim, Director, Capital Budget, presented the outlook for incoming student projections and the lack of the district's ability to borrow. After discussion, the members concluded that actual expenditures as compared to budget are needed in an easily understandable format, and should be online and accessible to all. Mr. Notter will follow-up with the Task Force regarding the process and progress.

The members also reiterated the need for comments from the Task Force at workshops that discuss facilities issues. Since the Ethics Commission has recommended broadcast of workshops in some form, when appropriate, FTF will be able to provide input.

Ms. Greenberg further reported that the amount of Capital transferred to Maintenance will be discussed next month when both sets of data will be brought to the meeting. Members were curious as to how the increase in property taxes could be contingent on teachers agreeing to furlough days, inasmuch as it is a collective bargaining issue.

The members discussed Policy 1.7, the issue of volunteers being unable to fill positions. She concurred that Innovation Zone facilitators need to be contacted to recruit volunteers for the zone advisories.

Mr. Notter will follow-up with the issue of savings to be realized from examining different paradigms for the furloughs. Mr. Marvin Quittner informed that the Tools for Schools committee will be meeting mid-September at a location TBA, at 2:00 p.m. Mr. Doug Snyder advised that the Energy and Environmental Design subcommittee will probably discontinue. Mr. Notter will review the Transportation Subcommittee report that has Task Force suggestions for savings, for feasibility of implementation.

Three motions were made and passed unanimously: (1) Recommendation that the district use existing district-owned real property for district use (which is subject to ongoing investigation since the Sawgrass lease is not long term); (2) Recommendation that the fiscal analyses of leased v-owned property include the cost of maintaining the empty unused property owned by the district; (3) Recommendation that motions enter the official referral system and be assigned referral numbers, with the ability to track publicly online, which Mr. Notter concurred.

Broward County Association of Student Councils and Student Advisor to the Board – Graham Rabinowisch

Graham reported that the executive boards of the BCASC, Broward County National Honor Society, and Broward County Future Educators of America attended a training workshop and held their first board meetings last Tuesday, August 10, 2010. The district's summer graduation was held at Pompano Beach High School on Thursday, August 12, 2010.

The district's Student Government advisors will attend a training and meeting tomorrow, August 18, 2010 at Lockhart Stadium. The first meeting of the BCASC will be held in the KC Wright Board Room on Thursday, August 26, 2010, with an evening time to be announced.

**BOARD MEMBERS**

Ms. Murray shared an article with her colleagues regarding local students' efforts to target school bullying. 60 Broward middle school students learned to combat bullying this summer with words and stories that now fill two books. The material is going to be published and it will be used in the humanitarian project: Innovation Anti-Bullying for the arts program in Broward during the 2010-11 school year. These exemplary students will help other students understand and prevent bullying in the schools.

Ms. Murray informed that the Broward College Academy's Class of 2010 received AA degrees, 100 percent of 171 students that graduated this year. Over \$10 million in scholarships were awarded, an increase from last year's award of \$8 million. Ms. Murray stated this is an opportunity for district students to gain a high school diploma and a free AA degree, with students moving on to junior status when they move on to the college of their choice.

Informing that her district has year-round schools, Ms. Murray visited Gulfstream Middle School and new principal, Brian Kingsley. Community Leader Big Mama brought and distributed supplies and clothing for students, and community leaders came in support of schools and students.

Ms. Dinnen thanked Mr. Damian Huttenhoff, Director, Athletics and Student Support, for his efforts in monitoring Lockhart Stadium, a stadium that many high schools without stadiums have used, such as Fort Lauderdale, and schools whose stadiums are not able to be used, such as Dillard High School (too small). Stranahan High School also holds their games at Lockhart. Ms. Dinnen stated that a lease with Lockhart was approved on today's Consent Agenda, J-3. Continuation of Lease Portable Administrative Office In-Place at Lockhart Stadium – 2010-2011 Fiscal Year.

Ms. Dinnen informed that the lease will allow the district the use of Lockhart, and hopefully in the future Mayor Jack Seiler will support making the stadium a more permanent location for high school teams and to enhance the stadium.

Ms. Dinnen recognized Mr. Jim McKinley, community leader and supporter of students. Mr. McKinley has supported an annual basketball competition which has provided over 80 scholarships to students from proceeds of the competition. Ms. Dinnen praised Mr. McKinley for taking time from his successful business to be involved in many children's issues.

Ms. Dinnen informed that the Council of Fort Lauderdale Civic Associations and the Downtown Fort Lauderdale Rotary Club held a successful Back-to-School Drive for school supplies. Gratitude was expressed to Ms. Gina Ellis who was in charge of this venture.

Ms. Dinnen announced and congratulated Ms. Shellie Gory, Elementary Social Studies Curriculum Specialist, Core Curriculum has obtained a \$1 million American History grant, a hard-to-obtain grant.

Ms. Dinnen attended the opening of the Curci House in Hallandale, a historical center. She informed that the number two draw in the United States are historic or heritage places, noting that Broward County's Westside School is the home of the Broward County Historical Commission. Ms. Dinnen informed that the Historical Commission has withstood a 43 percent cut in the last three years, and there is a possibility that there will only be one employee, with the remainder being volunteers, if the millage does not get approved. Ms. Dinnen said she would provide background information to her colleagues.

Ms. Dinnen met with individuals who are planning the Fort Lauderdale Centennial Celebration in March 2011, their 100<sup>th</sup> birthday. She discussed the planning and education aspects of that plan, indicating that the School Board is being asked to be involved. Ms. Dinnen said she will be presenting ideas and issues in the future.

Ms. Dinnen also attended the Ethics Committee workshop, along with Mr. Tynan, and the Board will be receiving a report shortly.

Ms. Dinnen reiterated the need for a coherent communications plan, to educate and inform the community about the district's schools and issues.

Ms. Dinnen referred to Agenda Item A-3. Resolution in Support of January 2011 as Broward County Diversity and Inclusive Community Month, and stated it is important for students to learn to be cognizant of the commonalities of individuals and not the differences of individuals.

Mr. Williams announced that Broward County's Million Father March will take place on the first day of school, it's 4<sup>th</sup> year. Several community groups will be participating, including county managers and city managers of local municipalities. Last year, more than 36,875 nationwide fathers and men took their children to school on the first day of school. Mr. Williams stated this event encourages fathers and men to participate in their children's education. The goal this year is for 40,000 fathers and men to participate in this event.

Dr. Parks informed that he met with Dr. Phyllis Schiffer-Simon, Director, BECON, and Mr. George Hanbury, President, Nova-Southeastern University, who met with Ms. Bertha Henry and Mr. Al Jones, County Commissioner, to discuss One Broward, a project that many have been involved in for the last four years. The project involves the use of 42 miles of fiber optics that combines several agencies, included with what the Sheriff, School Board and hospitals service, which can open up the entire county to the internet. Dr. Parks stated this is important due to the district's technology initiatives and digital divide, providing parents that do not have internet connection with refreshed laptops.

Responding to Policy 1.7, Dr. Parks stated the reason it is coming back is for Board Members' appointees to serve on one committee. Dr. Parks stated the district needs to be transparent and those committee chairs that have appointments to other committees need to find someone in their committee to participate.

Dr. Parks congratulated recent retirees: Carol Lentini, North Area Office, and Diane Alfred, Northeast High School, both exemplary employees who he worked with in the past.

Dr. Parks also congratulated Deerfield Beach Middle School for receiving an "A" grade as a result of the FCAT. Dr. Parks stated this grade is attributable to the faculty and leadership of the school, especially throughout the school's recent crises.

Dr. Parks informed that he has been working with officials of Deerfield Beach, Pastor Anthony Davis, Reverend Knowles, and the JM Family Foundation regarding the importance of school SROs. They have decided to pay for the SROs for the City of Deerfield Beach. Dr. Parks stated this is part and parcel of what the North Broward Coalition is doing, to prevent violence in schools that transfer into the community and to change the public perception of Deerfield Beach.

Dr. Parks expressed gratitude to Mr. McKinley and to the new president of McKinley Financial Services, Ralph Campbell. Dr. Parks stated that McKinley provides a dinner for graduating seniors and their families and students are awarded their cords for education.

Dr. Parks discussed the zero-tolerance policy for students and the reassignment of expelled students to another school, who must provide their own transportation, if they commit a violent offense.

Mrs. Bartleman discussed the manner in which the district is funding magnet schools and how magnet school dollars are cut. She requested that existing programs be re-evaluated next year, since there are limited resources, and then make data-driven decisions with special emphasis on high-school programming. Mrs. Bartleman stated the goal is to make programs whole and some magnet coordinators are needed, some of whom are now classroom teachers. She said an evaluation needs to be made on successful programs and to reconsider some of the cuts.

Mrs. Bartleman discussed the class size and parents' concerns regarding the re-coding of core elective classes, especially parents of juniors and seniors who are applying for colleges. Mrs. Bartleman stated that parents need to understand what the re-coding is and what impact it will have on their children's transcripts. She requested that staff work with principals, to explain the process and to reach out to parents.

Mrs. Bartleman expressed gratitude for the "customer friendly" robo calls she received at her home from her daughters' schools. She expressed gratitude to all principals who took the extra step to welcome parents and students to the new school year.

Mrs. Bartleman praised Agenda Item F-16. Contract with The Institute for Mathematics and Computer Science (IMACS) for Science and Math Programs and Instructional Materials. She stated this excellent program provides high-level thinking and critical thinking and logic.

Mr. Tynan welcomed everyone back to the new school year. Mr. Tynan thanked Miramar High School for hosting him at their first meeting of the school year.

Mrs. Kraft discussed the Ethics Commission and their recommendations. She inquired when recommendations and/or report will be provided to the Board. Mrs. Kraft voiced concern that information is not being provided as the process is moving forward and said that she is relying on the newspaper to get her information. She stated if there is district staff involved in this process, that a synopsis be provided to the Board.

Ms. Dinnen responded that they intend to issue a final report but a date was not given for the issuance of their final report. Remarking that the panel is an independent group, Ms. Dinnen stated she took personal notes but she was not comfortable sharing them with the Board.

Concurring, Mrs. Gottlieb stated that a lot of information is presented to the Board that they do not have.

Ms. Dinnen stated, to her knowledge the people bringing forth information to the Board is information they heard when they attended the meeting. She stated when the Superintendent and the Board asked the individuals to serve on the panel the Board did not indicate to them that interim reports or minutes be provided to the Board.

Mr. Notter informed that he will ascertain a tentative date as to when the report is to be released so that it can be placed for a workshop discussion.

Mrs. Kraft requested that social media networks for schools be updated during school time so that the school officials managing these accounts have the ability and the access to do that.

Student Advisor Graham Rabinowisch informed that the ethics panel has a website, [www.browardschoolsintegrity.com](http://www.browardschoolsintegrity.com) and their recommendations are listed.

Mrs. Hope attended the Broward Teachers Union Meet and Greet reception at the Hard Rock Café; the City of Sunrise Commission meeting and she was recognized as Chair of the Education Census Committee.

Mrs. Hope expressed gratitude to the City of Lauderhill and their Commission for hosting a Community Awareness Day and a Back-to-School Giveaway, providing free book bags, free immunizations and free barbering and hair styling at the Boys and Girls Club in Lauderhill. Mrs. Hope informed that she spoke with A Plus Tutoring, an organization that offers free tutoring to students in the area and they will also come to the home to tutor a child. She stated that as budget cuts are made, the district will need to look to community organizations that are already providing services that the district is already contracting for.

Mrs. Hope informed that free immunizations are available through the Broward County Health Department at various locations. On August 21, 2010, Mount Olive Baptist Church and Joseph C. Carter Park (formerly Sunland Park) will host a book bag giveaway and free immunizations. A community health fair will be held in Deerfield Beach on August 28, 2010.

Mrs. Hope informed parents to contact any social worker or guidance counselor at the school if a referral is needed for clothing.

This week's missing child is Julius Howard, black student, date of birth, January 29, 1995, missing since June 15, 2010 from the City of Sunrise; brown eyes and black hair. Anyone with information, please contact the local police or the National Center for Missing and Exploited Children.

Mrs. Gottlieb informed that she was an invited guest of the United States Army and thanked Colonel James Armstrong for inviting her to speak to the State Conference of JROTC instructors (over 200 in attendance). Mrs. Gottlieb stated she is proud of Broward County School District's JROTC program and other branches of the military who support the students.

Mrs. Gottlieb expressed gratitude to everyone at the South Area for their efforts in hosting the town hall meeting which she attended along with Ms. Murray. She thanked Principal Mr. Alfred Dobronz and his staff at Sterling Elementary School for hosting the meeting. Special thanks was extended to Dr. Joel Herbst, South Area Superintendent, for his professionalism in providing answers to over 200 attendees.

Mrs. Gottlieb, on behalf of the School Board, welcomed everyone back to a safe, new school year.

### Speakers

Mary Fertig

**CONSENT AGENDA** Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Ms. Murray, seconded by Mr. Tyson and carried, to approve the Consent Agenda for the remaining items (**identified by \***). Mrs. Hope and Mrs. Kraft had not yet assumed their seats on the dais. (7-0 vote)

**CONSENT ITEMS**

**A. RESOLUTIONS**

- \*A-1. Resolution in Support of Brazil National Day, September 7, 2010  
(Adopted)

Adopted Resolution #11-12, in support of Brazil National Day – September 7, 2010.

- \*A-2. Resolution in Support of the International Day of Peace, September 21, 2010  
(Adopted)

Adopted Resolution #11-13, in support of the International Day of Peace, September 21, 2010.

- \*A-3. Resolution in Support of January 2011 as Broward County Diversity and Inclusive Community Month  
(Adopted)

Adopted Resolution #11-14, in support of Broward County Diversity and Inclusive Community Month, January 2011.

- \*A-4. 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 NW 27th Avenue between NW 2nd Street and Atlantic Boulevard in the City of Pompano Beach – Proposed for Development by Property Owner Pompano Beach Community Redevelopment Agency  
(Adopted)

Adopted Resolution No. 11-15, which states that the School Board does not oppose action by the Broward County Board of Commissioners under provisions of the Broward County Land Development Code, waiving approximately \$45,122 in school impact fees due for the construction of 16 very low-income garden apartment (5 one-or-less bedroom, 10 two-bedroom, and 1 three-or-more bedroom) units on 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.

The proposed development will consist of 16 very low-income garden apartment (5 one-or-less bedroom, 10 two-bedroom, and 1 three-or-more bedroom) units, which will provide affordable housing for very low-income individuals as defined in Division 6 of the Broward County Land Development Code Definitions. Therefore, as proposed, the 16 very low-income garden apartment (5 one-or-less bedroom, 10 two-bedroom, and 1 three-or-more bedroom) units are eligible for consideration of a school impact fee waiver as cited under Section 5-184(b)(4) of the Broward County Land Development Code. Under this Section, a school impact fee waiver can be granted based on percentages in the following manner: Very Low Income – 100 percent and Low Income – 100 percent.

The Broward County Housing Finance and Community Development Division certified the proposed development as 16 very low-income garden apartment (5 one-or-less bedroom, 10 two-bedroom, and 1 three-or-more bedroom) units.

Based on the current school impact fee ordinance (Ordinance 2008-11, effective June 2, 2010), the total school impact fee due for the project is approximately \$45,122. Based on criteria cited in Section 5-184(b)(4) of the Broward County Land Development Code, the total \$45,122 qualifies for school impact fee waiver. Schools affected in the 2010-11 school year are Drew Elementary, Crystal Lake Community Middle, and Coconut Creek High Schools.

The applicant, Pompano Beach Community Redevelopment Agency, is not registered as a 501(C)(3) Not for Profit entity, as defined by law.

The School Board Attorney has approved this resolution as to form and legal content.

There is a potential loss of approximately \$45,122 in school impact fees. This item does not require a collaboration form from the Capital Budget Department.

- \*A-5. 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.  
(Adopted)

Adopted Resolution No. 11-16, which states that the School Board does not oppose action by the Broward County Board of Commissioners under provisions of the Broward County Land Development Code, waiving approximately \$42,144 in school impact fees due for the construction of 14 very low-income garden apartment (4 one-bedroom, 7 two-bedroom, and 3 three-or-more bedroom) units on 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.

The proposed development will consist of 14 very low-income garden apartment (4 one-bedroom, 7 two-bedroom, and 3 three-or-more bedroom) units, which will provide affordable housing for very low-income individuals as defined in Division 6 of the Broward County Land Development Code Definitions. Therefore, as proposed, the 14 very low-income garden apartment (4 one-bedroom, 7 two-bedroom, and 3 three-or-more bedroom) units are eligible for consideration of a school impact fee waiver as cited under Section 5-184(b)(4) of the Broward County Land Development Code. Under this Section, a school impact fee waiver can be granted based on percentages in the following manner: Very Low Income – 100 percent and Low Income – 100 percent.

The Broward County Housing Finance and Community Development Division certified the proposed development as 14 very low-income garden apartment (4 one-bedroom, 7 two-bedroom, and 3 three-or-more bedroom) units.

Based on the current school impact fee ordinance (Ordinance 2008-11, effective June 2, 2010), the total school impact fee due for the project is approximately \$42,144. Based on criteria cited in Section 5-184(b)(4) of the Broward County Land Development Code, the total \$42,144 qualifies for school impact fee waiver. Schools affected in the 2010-11 school year are Welleby and Sandpiper Elementary, Westpine and Millennium Middle, and Piper High Schools.

The applicant, Pinnacle Housing Group, is not registered as a 501(C)(3) Not for Profit entity, as defined by law.

The School Board Attorney has approved this resolution as to form and legal content.

There is a potential loss of approximately \$42,144 in school impact fees. This item does not require a collaboration form from the Capital Budget Department.

A-6. Resolution in Support of Security Specialists' and Campus Monitors' Day – August 17, 2010 (Adopted)

Motion was made by Mrs. Bartleman, seconded by Ms. Dinnen and carried, to adopt Resolution #11-17, in support of Security Specialists' and Campus Monitors' Day – August 17, 2010. Mrs. Kraft was absent for the vote. (8-0 vote)

Mrs. Bartleman stated this is first time the district is recognizing Security Specialists and Campus Monitors, which was brought to her attention by Alison Hankerson-Harris, something that should not have been overlooked. Mrs. Bartleman stated that Security Specialists and Campus Monitors are unsung heroes at schools, as the district's number one priority is to educate students in a safe learning environment. She stated that these individuals make long-lasting relationships with children, are proactive, and they create a safe environment. In addition, their jobs are hazardous; they are on the front line and their number one priority is ensuring that safe learning environment so learning can occur.

Mrs. Bartleman, who requested that all schools celebrate these important people, introduced Alison Hankerson-Harris, Security Specialist, Lauderhill Middle School, 15 years; Catalina Brunun, Security Specialist, Coral Springs Middle School, 13 years; Terry Hankerson, Campus Monitor, Northeast High School 5 years; Wallace Fair, South Plantation High School, 26 years.

Following the reading of the resolution into the record, Mrs. Bartleman requested the Superintendent to follow through with the principals on this resolution and that eventually, these employees be recognized similar to a Teacher Appreciation Day, an annual districtwide and school-wide honor.

School Board Members congratulated and praised the value and hard work of all Security Specialists and Campus Monitors.

**B. BOARD MEMBERS**

B-1. Federal Education Jobs Fund-Public Law No. 111-226  
(Approved as amended)

Motion was made by Mrs. Bartleman, seconded by Mr. Tyson and carried, to authorize the Superintendent of Schools to begin the recall process for the remaining teachers on layoff, as a result of the new funding from the Federal Education Jobs Fund. This motion was superseded by a Motion to Amend (page 21).

This Federal legislation was passed and is effective August 10, 2010. The bill provides \$10 billion for additional support to local school districts for the preservation of jobs in 2010-11. The funds will be administered by the Federal Department of Education. After reviewing state applications, the Department will make formula allocations to states based on total population and school age population. Florida is slated to receive \$554 million; Broward would receive approximately \$54 million, of which approximately \$4 million would be eligible for charter schools. States would then distribute the funds to school districts through their respective funding formulas or based on each district's share of Title I funds. In case the Governor does not submit an approvable application for funds to the Federal Department of Education, the bill directs the Secretary of Education to bypass the state government and make awards directly to other entities within the state, e.g., local districts.

The bill includes provisions to ensure that states use these funds for preservation of jobs serving elementary and secondary education. An LEA may use the funds to pay the salaries of teachers and other employees who provide school-level educational and related services. In addition to teachers, employees supported with program funds may include, among others, principals, assistant principals, academic coaches, in-service teacher trainers, classroom aides, counselors, librarians, secretaries, social workers, psychologists, interpreters, physical therapists, speech therapists, occupational therapists, information technology personnel, nurses, athletic coaches, security officers, custodians, maintenance workers, bus drivers, and cafeteria workers. Amounts from the Education Jobs Fund may not be used for purposes such as equipment, utilities, renovation, transportation, or central/area office administration. The bill also prohibits states from using any of these funds to add to "Rainy-Day Funds" or to pay off state debt.

The financial impact will be approximately \$11 million to the District's share of the Federal Education Jobs Fund.

Mrs. Gottlieb informed that she and the Superintendent have discussed this item since it was signed into law last week by the President of the United States and decided that the Board act swiftly on this opportunity; to give the Superintendent the authority to use the amount of funds needed to bring back teachers and staff, classroom employees that are on layoff.

Mrs. Bartleman inquired about the consequences if there is a mid-year budget cut.

Mr. Notter responded that he is comfortable with the Board item because it focuses on teachers and, ultimately there will be an expansion of discussion regarding the guidelines and the category of employees. The Superintendent informed that he was part of the national audio-conference, indicating that these dollars will go to the governor of the state and he will decide on the standard FEFP formula and Title I dollars. Mr. Notter stated if appropriate action is not taken by September 26, 2010, the Secretary of Education at the federal level will ensure that the funds are distributed. Mr. Notter said that the guidelines indicate that the dollars shall not be used for a Rainy-Day Fund.

Mr. Notter further stated that there is a limited dollar amount and a conversation will be held in the future as to how to use the remaining dollars.

Mrs. Bartleman discussed the large amount of schools that have reduced their special area subjects. She stated that many art and music teachers have seniority, and media specialists who are teaching want to go back to the library. Mrs. Bartleman voiced concern with bringing back people and putting them in positions and generating classrooms. She requested that people be brought back and placed methodically so that the well-rounded education can be restored, putting them back where they were originally.

Mr. Notter stated that some people took reductions in hours and some took a reduction in calendar days, and Area Superintendents are working on individual calls to individuals schools to ascertain their needs. The Superintendent stated he will present the data at a workshop so the Board can know all the options.

Mrs. Bartleman stated she will present her matrix from 2008 of the specials at each school and their counselors; this year's matrix to compare to what staff presents at the workshop.

Ms. Dinnen thanked the United States Congress and requested that the district send a thank-you letter to those congressional delegation members who voted in favor of this proposal.

Ms. Dinnen stated that the intent of the federal legislation was to save employees' jobs, with specific language, that amounts from the Education Jobs Fund may not be used for equipment, utilities, renovation, transportation, or central/area office administration, and it may not be used for Rainy-Day Funds or to pay off state debt. Ms. Dinnen stated if it is found that the state is placing different qualifications or criteria that do not meet this, the Board has an obligation to bring that to the attention of the United States Department of Education and congressional delegation members.

Acknowledging that this will be a slow process, Ms. Dinnen applauded the idea of having a workshop to present and clarify the funding. She inquired whether the intent is to provide the funding for teachers or for the broad definition of employees.

Mr. Notter responded that the process will begin with teachers that are on the lay-off list, and at a detailed workshop discuss how many dollars there are and how much those dollars can be spread. The Superintendent stated there is language regarding adding staff, buying back furloughs, and bringing back categories of people.

Ms. Dinnen inquired whether the intent is not to exclude non-instructional personnel at this point.

Mr. Notter responded at this point it is to exclude non-instructional.

Ms. Dinnen voiced concern that non-instructional employees have come to the table and have been extremely generous in their furlough offerings.

Mr. Notter stated that the teachers on the lay-off list is the primary reason to bring the agenda item, obviously because school begins on Monday, August 23, 2010. Mr. Notter further stated that the total dollars coming to Broward County will be \$54 million, which includes charter schools, with \$47.5 million remaining in Broward to use within the guidelines. He said there will be money leftover to address the non-instructional and the \$11 million will bring all the teachers back from the layoff list.

Mrs. Gottlieb concurred that there is not a priority list and not saying it is more important to bring a teacher back than it is to bring a para-professional back or a psychologist back. There will be money left for employees who cooperated.

Mr. Tyson inquired about the thought process regarding whether or not a Special Session was required by the state Legislature.

Mr. Notter responded that during his conference call and included in the guidelines, the money is to be given to the Governor and it will be put through Title I or the FEFP standard formula. There is a time certain when this determination will be made so the money can be distributed in a timely manner, and there is not a delay in the sense of legislators being called back. If the deadline is not met, the Secretary of Education will send the dollars directly to the district.

Dr. Parks stated that teachers that were laid off should be brought back and the employees who agreed to a five-day furlough should be brought back. The stimulus is to bring back teachers and that should be the first objective. Dr. Parks inquired whether the funds are one-time dollars.

Mr. Notter responded affirmatively.

Dr. Parks stated the Board's priority is to bring back teachers, clerks, bus drivers, and all the remaining employees that were laid off, if the dollars are allocated for this purpose.

Mrs. Hope inquired how the stimulus funds affect the budget and does it meet the budget objectives.

Mr. Notter stated that new money will help the budget but the \$47.5 million is not going to solve every issue that the district currently has in the budget process. He stated it is a matter of the administration and the governing Board prioritizing how to spend the \$47.5 million.

Mrs. Hope voiced concern that the Board would move forward and vote yes only for teachers and not non-instructional personnel. Acknowledging that there is an urgency to bring back teachers, Mrs. Hope stated it is just as urgent for a child to have a cafeteria lunch or a secretary that can set up a conference or have a schedule in a timely manner. She concurred with a workshop discussion about which teachers are to be brought back, including non-instructional personnel.

Concurring, Mrs. Gottlieb stated that she is in full agreement with all the employees listed in the bill and voiced concern that the Board would be caught up in bureaucracy, and there being a delay in deciding how the money should be spent. She stated the Superintendent should be given the authority to bring those groups back and there will be further discussion at a workshop regarding the other employee groups. Mrs. Gottlieb said that classroom teachers are needed for school opening on Monday.

Mr. Williams expressed his appreciation to Mrs. Gottlieb and Mr. Notter for bringing forward the agenda item for consideration. He stated it is very important to have a workshop soon so that all the groups identified in the agenda item can be discussed.

Mrs. Kraft inquired why the item was not presented by the Superintendent versus the Board Chair, as historically a "B" item has been brought by a board member when the superintendent did not want to bring forward the item.

Mr. Notter opined that he needs the authority of the Board to use new money to bring back staff. If current money was used, he would have presented the item, and he felt the Chair needed to bring the item forward so that he could have authority by the Board to spend new money only for this specific purpose. School is starting and principals need to re-do their schedules knowing they are going to get teachers back.

Mrs. Gottlieb informed that full debate was held on this issue and there was disagreement as to the time frame only.

Mrs. Kraft concurred with making a school whole, as it is important that the Board try to restore schools to where before the funding level fell. Mrs. Kraft stated that there are art, music and media specialists that have not been laid off because they have been moved to another area but the program is missing. Mrs. Kraft, who discussed the appropriate placement of teachers, inquired whether the district will be able to work with the union in terms of trying to restore as much as possible and make whole the schools, rather than just a "shuffling" process.

Mr. Notter responded that he has spoken with Mr. Patrick Santeramo, President, BTU, in terms of the new funding coming down to the local level, and opined that the BTU will help and assist in the process of bringing back teachers for specials, to make this a more facilitative process than what has occurred in the past.

Mrs. Kraft stated that a teacher who has been in the media center or teaching music or art are fairly dedicated to that program, and while they are happy to have a job and teaching a grade level, they would prefer to go back to their old position and the school would have a comfort level with that particular teacher.

Remarking that she supports the verbiage of the job bill, Mrs. Kraft inquired how the funding will be divided up.

Mr. Notter responded that there is discrete number on the layoff list and Area Superintendents will continue to "drill down" on all of the differences that teachers gave in order to get to the budget phase and move forward.

Remarking that it is the School Board's prerogative to give direction, Mrs. Kraft suggested that the Area Superintendents work closely with the principals, as that is where the onus belongs, to ascertain what each school needs, such as a critical need for a cafeteria worker or clerical staff, or a non-instructional para-professional.

Mrs. Kraft requested that the workshop discussion include the .25 mills and the furlough issues because she is uncertain as to the current situation with all the units agreeing to furloughs except the teachers union. Mrs. Kraft stated if the new funding allows the district to bring back the majority of the teachers and the other unions have offered furloughs, this appears to be unfair. She said she is uncomfortable and unclear as to where it all fits together. Mrs. Kraft further stated that she needs to have a very good understanding of these issues before the final budget meeting on September 16, 2010.

Mrs. Kraft praised the work of principals, providing information at open houses; indicating that school schedules are not permanent and their child's teacher may be changed after the 20-day count.

Ms. Murray commended the Chair and the Superintendent for bringing forward the item in a timely manner. Ms. Murray stated that the bill covers 23 job classifications and each Board Member has a vested interest in ensuring that all employees are fairly treated. She said she recently spoke with principals and teachers and they anticipated their goals if additional funding was received, such as arts and music.

Ms. Murray further stated that safety and cleanliness needs to be considered in the funding distribution, as schools need to have a healthy environment to have success. She requested that area directors and principals to submit a plan to bring back teachers and a semblance of order of who will be brought back next. Ms. Murray challenged the BTU to become part of the solution.

Mrs. Bartleman inquired whether there is a sense of urgency to hire back all teachers prior to the start of the school year.

Mr. Notter responded that there is a sense of urgency that teachers be in the classrooms the first day of school and he would put all his energy in accomplishing this goal.

Mrs. Bartleman stated her goal is to do this the right way the first time, to go back to the schools and inquire what will make them whole, and then re-hire methodically. Mrs. Bartleman requested, for the record, that this process not be done haphazardly.

Responding that since becoming Superintendent he has never done anything haphazardly, Mr. Notter stated he needs authority from the Board to begin the process, to begin conversation with the BTU so that Area Superintendents can begin gathering data and matrices to ascertain what the additional need is for media centers to the classrooms.

Remarking that the process will be lengthy, Mrs. Gottlieb stated that approval of the item starts the process, to give the Superintendent authority to do his job with area directors and with all unions and meet and confer groups to do it the right way. She stated that under no circumstances would she bring an item forward knowing that the process would not be done the right way.

Ms. Dinnen stated that step two should be handled quickly, no matter how many workshops are called to discuss this issue. Ms. Dinnen reiterated that one group of employees is not preferential to another group of employees. She stated it is important to take step one today and the Board needs to trust each other to handle these issues with good intent.

Mrs. Hope stated that the Board trusted principals to make reductions at their schools and they should be trusted to bring back the appropriate staff to their schools. She offered an amendment to authorize the Superintendent of Schools to begin the recall process for instructional and non-instructional layoffs, as a result of the new funding from the Federal Education Jobs Fund.

Mrs. Bartleman offered a friendly amendment to include restoring programming to schools.

Motion to Amend (Failed)

Motion was made by Mrs. Hope, seconded by Mrs. Bartleman, to amend the Requested Action: Authorize the Superintendent of Schools to begin the recall process for instructional and non-instructional layoffs in order to restore programming to schools, as a result of the new funding from the Federal Education Jobs Fund. Mrs. Bartleman, Mrs. Hope and Mrs. Kraft voted "yes." Ms. Dinnen, Mrs. Gottlieb, Ms. Murray, Dr. Parks, Mr. Tynan and Mr. Williams voted "no." (3-6 vote)

Mr. Notter explained that the Financial Impact of \$11 million is the dollar amount that is projected to bring back teachers on the layoff list and then review the employees that took a reduction in the calendar and time. The Superintendent stated that only school-based employees would be reviewed and an additional amount is needed to bring back all these employees.

Dr. Parks suggested voting down the amendment, approve the item as presented and workshop the other issues and their financial impact.

Mr. Tynan stated that the original proposal was to submit the urgent portion of the whole issue, and that moving forward with the amendment does not provide control and budgetary constraint. He stated the amendment is not needed at this time to where the Board wants to be and how to get there.

Mrs. Kraft's stated that the amendment is critical because it covers all the employees in the Federal Education Jobs Fund description. She opined that the intent of the item is to authorize the Superintendent to begin the recall process for teachers and only recalling the remaining teachers, to use the money to bring back 100 percent of all of the teachers on layoff.

Mr. Notter clarified that \$11 million is an approximation to bring back the layoffs and working with BTU and the Area Superintendents to gather data through a school-by-school assessment, for example, how many media employees went into a classroom. Mr. Notter stated that the whole "pot" of funding is \$54 million, the charter schools will be eligible for \$4 million to \$6 million, and the district would keep the remainder of approximately \$47 million to \$50 million. The \$11 million is only for bringing back 100 percent of laid off teachers, with the goal of bringing them back before the start of school.

Mrs. Gracie Diaz, Acting Associate Superintendent, Human Resources, informed that there are 562 non-instructional layoffs.

Mrs. Kraft inquired if the recall process goes ahead with 100 percent of teachers on the layoff list, will this impact on bringing back another position that a principal might feel is more critical to their school. She said her preference is not to bring back 100 percent until staff works with each school, on a school-by-school basis, to see if they really need 100 percent at every school.

Responding affirmatively, Mr. Notter recommended that an amendment be made so that there is a "push" for fidelity of implementation. Remarking that there are 240 schools, Mr. Notter stated that there will be an extensive process to communicate with each school to ascertain what their need is. The Superintendent further stated that his goal is now pushed out two or three weeks; he is unable to move forward without a workshop discussion in bringing people back to work in the expeditious manner that he wanted to.

Mrs. Kraft stated, to do it the right way is for every school to give input as to what percentage of their laid off teachers they want back.

Mrs. Diaz informed that there are 92 remaining teachers, 16 guidance counselors.

Noting that the funding is one-time money, Mr. Notter stated it is not enough to do everything that is desired but it is enough to do a little bit. Mr. Notter further stated if 100 percent of the money is spent, it will take until the end of the contract year, June 2011. There is an option in the guidelines to extend the funding for two years which will need to be discussed at the workshop.

Mrs. Bartleman discussed previous programs that have been cut without data presented. She requested that this money be spent data driven.

Responding to Mrs. Bartleman's inquiry, Mr. Notter stated that the verbiage in the Requested Action of the Board item, as presented to the Board, will restore the school and the whole child's education.

Mrs. Gottlieb stated that a small portion was taken of the funding. Staff is in the process of putting together several different options that will be presented to the Board, to prioritize all the issues requested by the Board. Mrs. Gottlieb stated that a presentation by staff is needed, to illustrate there are a lot of administrative issues and not policy issues, so the Board can make an educated decision on how to spend the total amount of funding.

Ms. Dinnen stated that federal money will be used to start with teachers as step one of the process, and the other groups will come later. She said she does not want to approve a "blank check" and does support having a workshop to discuss the issues. Ms. Dinnen stated she did not support the amendment but does support the 92 employees coming back, as they were laid off because of the financial emergency.

Mrs. Kraft inquired whether the Superintendent could bring as many teachers as necessary immediately but not rush out and bring back 100 percent in case they are not needed.

Mrs. Gottlieb suggested voting on the amendment on the floor. A vote was taken on the Motion to Amend (page 18).

The Superintendent stated there are 92 teachers on the list and data is currently being gathered on areas that have lowered their calendars, and to bring them back is another consideration. Mr. Notter stated the verbiage in the item before the Board is flexible enough so that the process can move forward, while information is obtained from the schools.

Mrs. Kraft stated if the intent is not to bring back 100 percent, the language in the item needs to change. She requested an amendment to include in the recall process not only for the remaining teachers on layoff but also for the teachers who had their hours or calendars reduced.

Second Motion to Amend (No vote taken)

Motion was made by Mrs. Kraft, seconded by Mr. Tynan, to amend, to include in the recall process not only for the remaining teachers on layoff but also for the teachers who had their hours or calendars reduced.

Mrs. Diaz informed that this verbiage has been built into the financial impact of the item.

Mrs. Kraft stated this clarifies the intent.

Ms. Dinnen stated she will support the amendment because it is included in the cost. She stated it is clear that "to begin" does not mean to culminate; the recall process is an ongoing thing; for the remaining teachers on layoff is included in the amendment.

Remarking that she would support the amendment, Mrs. Hope requested that if there are any remaining funds, that non-instructional personnel be kept in mind when making this decision. She stated the Board is fighting for both teachers and non-instructional employees to be brought back. She stated the recall process should begin in a way to look out for all employees.

Mrs. Bartleman stated her goal is to make schools whole and it should be reflected in the amendment; this is one step in restoring school programs to make schools whole again.

Mrs. Kraft accepted the friendly amendment by Mrs. Bartleman, to make schools whole.

Third Motion to Amend (Carried)

Motion was made by Mrs. Kraft, seconded by Mr. Tynan and carried, to amend Agenda Request Form, to clarify that the remaining teachers on lay off and those who have had reduction in hours or calendar; with the goal of making all the schools whole, the programming in the schools whole. Dr. Parks voted "no." (8-1 vote)

A vote was taken on the Third Motion to Amend.

Mrs. Kraft inquired whether in beginning the recall process for the remaining teachers on the layoff list it is done by seniority.

Mrs. Diaz responded that the process is by subject area and by seniority within that subject area.

The following individual further addressed this item:

Bernie Schultz

Remarking that parents have been excluded from the process, Mrs. Bartleman stated the message should be clear that the district is going to go back to School Advisory Councils (SACs) and the community will be included as the district moves forward in spending the money, when programs are discussed.

A vote was taken on the item as amended.

**D. OFFICE OF THE CHIEF AUDITOR**

**E. CHIEF OPERATIONS OFFICER**

- \*E-1. HIPAA Business Associate Agreement with John Knox Village of Florida, Inc., d/b/a John Knox Village (Approved)

Approved the HIPAA Business Associate Agreement between The School Board of Broward County, Florida, and John Knox Village of Florida, Inc., d/b/a John Knox Village.

The federal regulation for the Health Insurance Portability and Accountability Act (HIPAA), effective April 14, 2003, guarantees individuals access to their own medical records and gives them more control over how their protected health information (PHI) is used and disclosed. The legislation requires covered entities to enter into formal agreements with any parties in which they communicate confidential medical information.

The District's Health Science Education programs provide secondary and postsecondary career technical students with clinical learning experiences through contractual agreements with hospitals, nursing homes, and other clinical facilities. Students participating in these programs will handle confidential medical information and PHI under HIPAA.

This HIPAA Business Associate Agreement delineates the obligations and activities of the entities, permitted use and disclosure of PHI, and indemnification.

This Agreement has been approved as to form and legal content by the School Board Attorney.

There is no financial impact to the school district.

\*E-2. Charter School Student Transportation Agreement (Approved)

Approved renewal of agreement between The School Board of Broward County, Florida, and RISE Education Schools, Inc., to provide student school bus transportation during the 2010-11 school year.

The agreement will provide student school bus transportation for the students attending RISE Academy and RISE Academy School of Science & Technology on District school buses for the 2010-11 school year.

The agreement has been reviewed and approved as to form and legal content by the School Board Attorney.

RISE Education Schools, Inc., will reimburse the district for the cost of this service as invoiced.

E-3. Amendments to Agreements for 27-005V – Group Dental Benefits for School Board Employees (Approved)

Motion was made by Ms. Dinnen, seconded by Mrs. Hope and carried, to approve the following Amendments to Agreements between The School Board of Broward County, Florida, and: (1.) Humana, Inc., and CompBenefits Insurance Company, (2.) Delta Dental Insurance Company, (3.) Metropolitan Life Insurance Company, and (4.) Metropolitan Life Insurance Company and Safeguard Health Plans, Inc. Mrs. Kraft was absent for the vote. (8-0 vote)

It is recommended that the Second Amendments to Agreements with Humana, Inc., and CompBenefits Insurance Company, Delta Dental Insurance, Metropolitan Life Insurance Company, and Metropolitan Life Insurance Company and SafeGuard Health Plans, Inc., be approved. The purpose of the Second Amendment is to modify the premium rates for the dental plans. Prior to this requested rate increase for 2011, the Carriers had not increased their rates since 2007, with the exception of MetLife last year. These Amendments were unanimously approved by the Superintendent's Insurance Advisory Committee at its May 20, 2010 meeting.

These Amendments to Agreements have been reviewed and approved as to form and legal content by the School Board Attorney.

The premium increase represents an additional cost to the Board of \$77,238 based on the current enrollment levels.

This item was discussed concurrent with Agenda Item E-4.

Ms. Murray stated that her remarks will be made in conjunction with Agenda Item E-4. She stated that the district had absorbed the additional cost for group dental benefit and group vision plan for employees, for a total of over \$260,000. She stated this benefit is costing the district money but it is helping employees and doing the best for them.

E-4. Amendment to Agreement for 26-001V – Group Vision Care for School Board Employees (Approved)

Motion was made by Dr. Parks, seconded by Mrs. Hope and carried, to approve the Amendment to the Agreement between The School Board of Broward County, Florida and Humana, Inc., and CompBenefits Insurance Company. Mrs. Kraft was absent for the vote. (8-0 vote)

It is recommended that the Second Amendment to the Agreement with Humana, Inc., and CompBenefits Insurance Company be approved.

The purpose of the Second Amendment to the Agreement with Humana, Inc., and CompBenefits Insurance Company is to enter into the second year renewal. Prior to this year's renewal, the Carrier did not increase their rates from 2006-2008.

There was a nominal increase in 2009, and there was no increase for 2010. This Amendment was unanimously approved by the Superintendent's Insurance Advisory Committee at its June 21, 2010 meeting.

This agreement has been reviewed and approved as to form and legal content by the School Board Attorney.

The premium increase represents an additional cost to the Board of \$183,190 based on the current enrollment levels.

This item was discussed concurrent with Agenda Item E-3.

**F. CURRICULUM/EDUCATIONAL PROGRAMS & STUDENT SUPPORT**

\*F-1. Medicaid Administrative Claiming (MAC) Agreement (Approved)

Approved continuation of agreement between Seminole County Public Schools for a data management partnership.

In order for BCPS to receive Medicaid reimbursement, the District must survey district and contracted Medicaid Providers quarterly. Since 2001, Seminole County has been the data manager for 17 school districts participating in the Medicaid Administrative Claiming consortium.

Each quarter, Seminole County collects the random sampling data from member districts and generates necessary documents, reports, and statistical analysis necessary to receive Medicaid reimbursement. This agreement with Seminole county for a data management partnership formalizes this process. The District's Administrative cost for implementing this process is \$21,919 annually. Being part of this consortium helps defray the administrative costs of the program by coordinating our resources with other Florida school districts. Revenues generated from the Administrative Medicaid billing program is approximately \$6,000,000 annually.

This agreement has been reviewed and approved as to form and legal content by the School Board Attorney.

The positive financial impact to the District is approximately \$6,000,000 annually. The source of funds is Medicaid Revenue. There is Administrative cost to the District of \$21,919 annually. The source of these funds is Medicaid Reimbursement funds allocated in the Department budget. There is no additional financial impact to the District.

\*F-2. Supplemental Education Services (SES) Agreement – First Round Part 1  
(Approved)

Approved the first round of agreements for Supplemental Educational Service providers required under No Child Left Behind (NCLB).

There are currently 191 State-approved vendors who are eligible to offer SES services in Broward County and have expressed an interest.

The current agreements are for the following providers: 1. A Plus Educational Corp., 2. A+ Markem, Inc., 3. A+ Scoring High Tutoring Inc., 4. A Quantum Leap Educational Services, LLC., 5. A Smart Place To Be Educational Services, 6. A Stepping Stone To Excellence, LLC, 7. A-Totleys Learning Center, 8. Academic Advantage, 9. Accelerate 2 Achieve, LLC, 10. !Achieve Success, LLC, 11. Advanced Learners Private Tutoring, LLC, 12. Advanced Reading Solutions, LLC, 13. After School Programs, Inc., 14. Aftercare Learning League, Inc., 15. !!!@ All Things Through Learning, Inc.

Vendors can receive up to \$1,502 per pupil for student tutoring services. This is equal to the per pupil appropriation given the District under the Title I program. Based on the required Title I set aside for SES, it is anticipated that 6,522 students can potentially be served in the 2010-2011 school year. There will be additional contracts forthcoming due to the high volume of approved providers.

Copies of the full agreements are available at the Board Member's office on the 14th floor of the K. C. Wright Building.

All agreements have been approved as to form and legal content by the School Board Attorney.

The financial impact for this initiative is up to \$1,502 per approximately 6,255 students. The source of funds is the District's Title I SES federal required set aside of \$9,395,383. There is no additional financial impact to the district.

\*F-3. Supplemental Education Services (SES) Agreement – First Round Part 2  
(Approved)

Approved the first round of agreements for Supplemental Educational Service providers required under No Child Left Behind (NCLB).

There are currently 191 State-approved vendors who are eligible to offer SES services in Broward County and have expressed an interest.

The current agreements are for the following providers: 1. Alpha Academics Services, 2. Alternatives Unlimited, Inc., 3. ATS Project Success, 4. Bari's Tutoring, Inc., 5. "Bright Star Tutoring", 6. Champion Learning, Inc., 7. Closing the Gaps Learning Center, 8. Community After School, 9. Community Learning Center, 10. Cool Kids Learn, Inc., 11. Dominion Educational Services, Inc., 12. Downtown Computer Services Educational Center, 13. Education Advantage!, LLC, 14. Elite Learning Academy, 15. 1st Choice for Educational Tutoring, LLC.

Vendors can receive up to \$1,502 per pupil for student tutoring services. This is equal to the per pupil appropriation given the District under the Title I program. Based on the required Title I set aside for SES, it is anticipated that 6,255 students can potentially be served in the 2010-2011 school year. There will be additional contracts forthcoming due to the high volume of approved providers.

Copies of the full agreements are available at the Board Member's office on the 14th floor of the K. C. Wright Building.

All agreements have been approved as to form and legal content by the School Board Attorney.

The financial impact for this initiative is up to \$1,502 per approximately 6,255 students. The source of funds is the District's Title I SES federal required set aside of \$9,395,383. There is no additional financial impact to the district.

\*F-4. Supplemental Education Services (SES) Agreement – First Round Part 3  
(Approved)

Approved the first round of agreements for Supplemental Educational Service providers required under No Child Left Behind (NCLB).

There are currently 191 State-approved vendors who are eligible to offer SES services in Broward County and have expressed an interest.

The current agreements are for the following providers: 1. Frisbie Learning Center, 2. Future Generation Tutoring, Inc., 3. Globutronic Educational Group, LLC, 4. High Achievers Learning Center, Inc., 5. Ivy League Tutoring, 6. Jay's Learning Center 1, Inc., 7. K-12 Learning, LLC, 8. Kairos Management Consultants, Inc., 9. Kidz Youth Services, Inc., 10. Learn It Online, 11. Learn It Systems, 12. Levy Learning Center, Inc., 13. Neema School, 14. New Beginnings, 15. New Life Child Care and Educational Center

Vendors can receive up to \$1,502 per pupil for student tutoring services. This is equal to the per pupil appropriation given the District under the Title I program. Based on the required Title I set aside for SES, it is anticipated that 6,255 students can potentially be served in the 2010-2011 school year. There will be additional contracts forthcoming due to the high volume of approved providers.

Copies of the full agreements are available at the Board Member's office on the 14th floor of the K. C. Wright Building.

All agreements have been approved as to form and legal content by the School Board Attorney.

The financial impact for this initiative is up to \$1,502 per approximately 6,255 students. The source of funds is the District's Title I SES federal required set aside of \$9,395,383. There is no additional financial impact to the district.

\*F-5. Supplemental Education Services (SES) Agreement – First Round Part 4  
(Approved)

Approved the first round of agreements for Supplemental Educational Service providers required under No Child Left Behind (NCLB).

There are currently 191 State-approved vendors who are eligible to offer SES services in Broward County and have expressed an interest.

The current agreements are for the following providers: 1. #1 in Learning, 2. One on One Learning, 3. Sunshine Supplemental Educational Services, 4. Superb Kidz, 5. Supplemental Educational Center, Inc., 6. The Juvenile Transition Center, Inc., 7. Tutoring In Your Home, LLC, 8. Universal Learning Concepts, LLC, 9. A A Pie (All About Partners in Education, LLC.), 10. Abacus In-Home Tutoring, Inc., 11. Acaletics, 12. All About Achieving Learning Centers, Inc., 13. Chancellor Supplemental Educational Services, LLC, 14. Empowering Youth, Inc., 15. Empowerment Tutoring, LLC.

Vendors can receive up to \$1,502 per pupil for student tutoring services. This is equal to the per pupil appropriation given the District under the Title I program. Based on the required Title I set aside for SES, it is anticipated that 6,255 students can potentially be served in the 2010-2011 school year. There will be additional contracts forthcoming due to the high volume of approved providers.

Copies of the full agreements are available at the Board Member's office on the 14th floor of the K. C. Wright Building.

All agreements have been approved as to form and legal content by the School Board Attorney.

The financial impact for this initiative is up to \$1,502 per approximately 6,255 students. The source of funds is the District's Title I SES federal required set aside of \$9,395,383. There is no additional financial impact to the district.

\*F-6. Supplemental Education Services (SES) Agreement – First Round Part 5  
(Approved)

Approved the first round of agreements for Supplemental Educational Service providers required under No Child Left Behind (NCLB).

There are currently 191 State-approved vendors who are eligible to offer SES services in Broward County and have expressed an interest.

The current agreements are for the following providers: 1. Future Leaders Preparatory School, Inc., 2. H.O.P.E. In Education Corporation, 3. JFK Tutoring, Inc., 4. Networking For Christ Ministry, Inc., 5. Palm Harbour Prep, LLC, 6. Rocket Learning USA, LLC, 7. SI2-Supplemental Instructional services, Inc., 8. Study Zone of South Florida, Inc., 9. The Hampton Educational Services Group, Inc., 10. The Word of God Christian Centre Inc., 11. "A+" Educational Mapping, LLC, 12. Benchmark Tutoring, Inc., 13. Beyond The Bell SES Tutoring, Inc., 14. CJR, LLC, 15. DEES Educational Services, Inc.

Vendors can receive up to \$1,502 per pupil for student tutoring services. This is equal to the per pupil appropriation given the District under the Title I program. Based on the required Title I set aside for SES, it is anticipated that 6,255 students can potentially be served in the 2010-2011 school year. There will be additional contracts forthcoming due to the high volume of approved providers.

Copies of the full agreements are available at the Board Member's office on the 14th floor of the K. C. Wright Building.

All agreements have been approved as to form and legal content by the School Board Attorney.

The financial impact for this initiative is up to \$1,502 per approximately 6,255 students. The source of funds is the District's Title I SES federal required set aside of \$9,395,383. There is no additional financial impact to the district.

F-7. Supplemental Education Services (SES) Agreement – First Round Part 6  
(Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Dinnen and carried, to approve the first round of agreements for Supplemental Educational Service providers required under No Child Left Behind (NCLB). Mrs. Kraft was absent for the vote. (8-0 vote)

There are currently 191 State-approved vendors who are eligible to offer SES services in Broward County and have expressed an interest.

The current agreements are for the following providers: 1. "A" Tutoring Place, LLC, 2. Academic Excellence Tutoring, 3. A To Z In Home Tutoring LLC, 4. Be Smart Tutoring Inc., 5. Club Z! In-Home Tutoring Services, Inc., 6. Education Empowerment Foundation, Inc., 7. Enrich Budding Futures LLC, 8. Focus Learning Academy, Inc., 9. Phyl's Academy Prep., 10. Pour Penmanship Inc., 11. Spirit City Academy, Inc., 12. 123 Tutors 13. UTM Outreach International, Inc.

Vendors can receive up to \$1,502 per pupil for student tutoring services. This is equal to the per pupil appropriation given the District under the Title I program. Based on the required Title I set aside for SES, it is anticipated that 6,522 students can potentially be served in the 2010-2011 school year. There will be additional contracts forthcoming due to the high volume of approved providers.

Copies of the full agreements are available at the Board Member's office on the 14th floor of the K. C. Wright Building.

All agreements have been approved as to form and legal content by the School Board Attorney.

The financial impact for this initiative is up to \$1,502 per approximately 6,255 students. The source of funds is the District's Title I SES federal required set aside of \$9,395,383. There is no additional financial impact to the district.

Mrs. Bartleman stated this is the first round of SES providers, private tutoring companies that receive approximately \$1,200 per child to provide tutoring. Remarking that there is limited supervision of these companies, Mrs. Bartleman requested that staff provide the data and accountability system to attribute tutoring success from a company. She stated that students are in school all day and many are receiving extra tutoring in their school. She stated it would be helpful to have data, with bullet points included, when she goes to lobby and speak about the problems with No Child Left Behind which will go before Congress for reauthorization.

Ms. Luwando Wright-Hines, Director, Title I, Migrant and Special Programs, informed that the state set the SES designations and 190 have been approved to be a provider in Broward, and 102 have contracted with the district, the first phase of contractual negotiations.

Ms. Wright-Hines stated that the state is collecting a range of data to identify the various ratings for the SES providers. She informed that the majority of the providers that served the students for school year 2009-2010 received a rating of excellent or satisfactory from the initial data that the state pulled and provided to the district. However, this information was retracted because many of the providers that received the satisfactory were uncomfortable with that rating and they are now in the grievance process.

Ms. Wright-Hines went over some of the indicators that the state uses: the principals or site-based SES facilitator completes a survey; parents complete a survey; looking at the number of hours the student has received tutorial services; the number of students that the provider provides overall in terms of the service and whether or not the students have met the objectives for the completion or duration; looking at the assessments that are given. These are assessments that the providers identify and they don't necessarily have to be aligned with the curriculum at the school.

Ms. Wright-Hines stated these are state-approved programs that they are implementing and has no authority as it relates to the school-based tutorial programs that they are offering.

Mrs. Bartleman stated that tutoring is provided based on the FCAT score and the accountability is not aligned to the FCAT score. She informed that 20 percent of Title I budget is cut off the top to pay for this service and there is no manner to have accountability or demand highly qualified, certified teachers who provide tutoring. Mrs. Bartleman said this money could be going to the schools.

\*F-8. Supplemental Education Services (SES) Agreement – First Round Part 7  
(Approved)

Approved the first round of agreements for Supplemental Educational Service providers required under No Child Left Behind (NCLB).

There are currently 191 State-approved vendors who are eligible to offer SES services in Broward County and have expressed an interest.

The current agreements are for the following providers: 1. !!!A!H!A!! Tutors, 2. !A+ Tutor U, 3. Abundant Life Institute, Inc., 4. Achieving Academic Excellence, Inc., 5. American Pearl Inc., 6. Basic Learning Skills, Inc., 7. Growing Minds Teaching Center, Inc., 8. PS Youth Outreach Center, Inc., 9. 100 Scholars, 10. Second 2 None Educational Services, Inc., 11. Summit Learning Services, Inc., 12. The Tru Moreland Corp.

Vendors can receive up to \$1,502 per pupil for student tutoring services. This is equal to the per pupil appropriation given the District under the Title I program. Based on the required Title I set aside for SES, it is anticipated that 6,522 students can potentially be served in the 2010-2011 school year. There will be additional contracts forthcoming due to the high volume of approved providers.

Copies of the full agreements are available at the Board Member's office on the 14th floor of the K. C. Wright Building.

All agreements have been approved as to form and legal content by the School Board Attorney.

The financial impact for this initiative is up to \$1,502 per approximately 6,255 students. The source of funds is the District's Title I SES federal required set aside of \$9,395,383. There is no additional financial impact to the district.

F-9. Contract Agreement between Florida Endowment Foundation for Florida's Graduates, Inc., and The School Board of Broward County, Florida  
(Approved)

Motion was made by Mr. Tynan, seconded by Mrs. Hope and carried, to approve the agreement between JFG, a Florida not-for-profit corporation, d/b/a Jobs for Florida's Graduates (JFG), and The School Board of Broward County, Florida, (SBBC). Mrs. Bartleman was absent for the vote. (8-0 vote)

The JFG will provide each school with a fully funded, full-time, certified or certified-eligible teacher (Career Coach) to work exclusively with 40-45 targeted secondary students to ensure their successful high school completion or transition from middle school to high school. The Jobs for America's Graduates model goals include: attainment of high school graduation or GED, post graduation full-time employment, including military enlistment, post graduation enrollment in a post secondary educational program, a reduction in discipline referrals and absenteeism.

Monarch High, Apollo Middle, and the Florida Ocean and Science Institute will continue hosting the program for school year 2010-11. Of the 40-45 students at each school, 25% will be selected from the top quartile, 25% from the bottom quartile, and 50% from the remainder of the student body. The Career Coach will deliver the JAG curriculum to provide remediation and/or tutoring required for students to improve their basic skills. Students will receive career counseling and referrals to community-based services, as needed, to overcome barriers to graduation, employment, and career entry. Additionally, the Career Coach will develop and maintain a working relationship with local communities, including employers, postsecondary or technical schools, and community-based organizations to promote the JFG students and services.

The SBBC will provide appropriate facility space and support for the daily delivery of the JAG curriculum, provide regularly scheduled accredited classes, and provide academic credit towards graduation to those students who successfully complete the program. Each school will support the Career Coach in their off-campus activities including employer marketing, job development, and placement responsibilities essential to program and student success. Schools will provide additional support in efforts to involve parents, family, employers, and community. This agreement between JFG and SBBC has been in existence for 3 year.

This agreement has been approved as to form and legal content by the School Board Attorney.

The source of funding is JFG, which will cover the cost of the program including salary and other expenses. The District's contribution is \$15,000; \$5,000 from each school's general budget to offset operational cost. There is no additional financial impact to the district.

Mrs. Gottlieb introduced Flagler County School Board Member Ms. Colleen Conklin, and CEO of Jobs for Florida's Graduates. She stated the agreement with the district and Jobs for Florida's Graduates provides a goal to target 40 to 45 secondary students to ensure their successful high school completion, or transition from middle school to high school.

Dr. Laurel Thompson, Director, Student Support Services, stated this is a great program and provides full-time staff at a very reduced rate to the district.

Through a PowerPoint presentation, Ms. Conklin shared with the Board that the Florida Endowment Foundation for Florida's Graduates has several programs and Broward County will benefit from a number of the programs. Ms. Conklin provided information about Jobs for Florida's Graduates, a program that offers service for students of promise, working with middle schools, high schools, one-stop career centers, incarcerated youth facilities, and community colleges. Four models are utilized; Middle School model, Stay in School model (the Middle School and Stay in School is what Broward County takes part in), and the Return to School Drop-out Recovery and Associated Marine Institute (AMI). One mission is used: Exposing students to careers and opening their eyes, and preparing them for the work force.

Mrs. Conklin further stated that the partnership has served since 2007 598 students, of which were high-risk and have promise; 72 percent were minorities, 52 percent were males, 51 percent came from single-family homes or the foster care system; 71 percent received Free or Reduced Lunch. She stated that a review is made as to what the barriers of their success are and that is how students are identified for the program.

Mrs. Bartleman stated this is a great strategy to use and it shows what the money is being used for. She praised this program for helping many students.

Ms. Dinnen welcomed Ms. Conklin, stating that she has been a leader in the Florida School Boards Association. Ms. Dinnen inquired whether there is a conflict of interest because she is a Board of Directors Member for the Florida Ocean and Science Institute (FOSI), which is now known as AMI.

Mr. Marko advised that a memorandum was sent to Board Members indicating that there is no conflict if the Board Member does not receive any compensation and it's a not-for-profit organization.

A DVD presentation was showcased to the Board, at the conclusion of Mrs. Gottlieb's Board Report, of Piper High School student Juanisha Jones, who won a Poetry Slam event. This grant was provided by Wal-Mart and the video was made into a 30-second Public Service Announcement that has been sent to all television stations throughout the state, about the benefits of hiring a teen.

Mrs. Gottlieb stated it is a fantastic video and Juanisha has made the district proud.

- \*F-10. Continuation Contracts with Summit Montessori Teacher Training Institute, L.L.C. (Approved)

Approved the continuation contracts with Summit Montessori Teacher Training Institute, L.L.C., (SM) for Montessori training at Virginia Shuman Young Elementary and Beachside Montessori Village.

Participating teachers from Virginia Shuman Young Elementary and Beachside Montessori Village will receive rigorous Montessori training to be certified in Montessori education. Training includes Montessori philosophy, materials and child development theory. The teachers participate in academic instruction and practice laboratories under the supervision of instructors from SM. SM has been certified as a Montessori training institute by the Montessori Accreditation Council for Teacher Education and is an affiliate of the American Montessori Society.

These agreements have been reviewed and approved as to form and legal content by the School Board Attorney.

The financial impact to the district shall not exceed \$50,000. The source of these funds are the schools' Magnet budget for 2010-2011. There is no additional financial impact to the district.

- \*F-11. First Amendment to Continuation Agreement with the Broward Cultural Council for Arts in Education (Approved)

Approved the First Amendment with the Broward Cultural Council.

The School Board of Broward County, Florida approved the Continuation Agreement with the Broward Cultural Council for Arts in Education at their February 17, 2010, School Board meeting. Under the continuation agreement, six schools, (Everglades High, Fort Lauderdale Community, Parkway Middle, Pompano Beach High, Ramblewood Middle and Silver Trails Middle), are funded arts in education residency projects.

The first amendment extends the timeframe for performing the residency from September 30, 2010 to December 31, 2010. Extending the timeframe provides the schools sufficient time to complete their art residency projects.

This agreement has been reviewed and approved as to form and legal content by the School Board Attorney. Broward County Government will approve the agreement following School Board approval.

There is no financial impact for this agenda item.

\*F-12. Grant Applications (Approved)

Approved the submission of 18 grant applications (see Table of Contents) totaling \$254,250,297.

The major grant applications included in this board item, both formula and competitive, have been reviewed by the District Superintendent School Budget Committee and/or the District Grant Review Council to ensure that proposed grant projects align with District Strategic Plan objectives and 2009/10 Priority Initiatives. Descriptions and supplementary information about each grant project are provided in the Executive Summary.

Copies of the full grant applications are available at the Board Members' Office on the 14th floor of the KC Wright Building.

The positive financial impact is \$254,250,297 from various sources. There is no additional financial impact to the school district.

\*F-13. 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 (Approved)

Approved the 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 for the purpose of sharing information.

The initial Interagency Agreement was approved by the School Board on March 19, 2002. Revisions have been made as specified by statute. The Department of Juvenile Justice, Sheriff and Chiefs of Police are required by FS 985.04(1) to enter into an interagency agreement with the School Board for the purpose of sharing information about juvenile offenders.

Locally, the agreement was expanded to include additional stakeholders: the State Attorney's Office, Department of Children and Families and The Judicial Circuit Court to increase the effectiveness of the sharing of information and the intent of the statute. The district shall provide student information as per statute and rule and as defined by this agreement. The intent of all the parties is the reduction of juvenile crime in Broward County.

This agreement has been reviewed and approved as to form and legal content by the School Board Attorney.

There is no financial impact to the school district.

\*F-14. Agreement with American Sport Education Program (Approved)

Approved the Agreement with American Sport Education Program.

Florida Statute 1012.55(2) mandates that non-instructional personnel serving in paid supplemental athletic coaching positions must hold a valid temporary or professional certificate. Statute authorizes non-instructional individuals the opportunity to obtain a professional add on certificate. This add on certificate meets the temporary certificate requirements of Florida Statute 1012.55(2). The American Sport Education Program is an on-line certification program that will allow non-instructional coaches to complete the certification process without impacting their work schedules.

Utilizing the American Sport Education Program will be cost effective for the District and will provide a convenient access to the required training for non-instructional coaches. This program will provide those coaches the specific training necessary to satisfy the legislative requirements.

The objective of the add-on certificate is to develop and increase the competencies of those employees who are responsible for the physical and social development of School Board youth who are involved in athletic competitions. This program will provide in-service for non-instructional personnel in three areas, 1. Care and Prevention of Athletic Injuries, 2. General Coaching Theory, and 3. Sport Specific Content (individual sport).

This Agreement has been reviewed and approved as to form and legal content by the School Board Attorney.

(See e-Agenda for continuation of Summary Explanation and Background.)

There is no financial impact to the district.

\*F-15. Continuation Agreement with Holy Cross Hospital, Inc. (Approved)

Approved the continuation agreement between The School Board of Broward County, Florida and Holy Cross Hospital, Inc.

Health Science Education programs provide secondary and postsecondary career and technical students with clinical learning experiences through contractual agreements with hospitals, nursing homes, and other facilities.

The continuation agreement with Holy Cross Hospital, Inc., will provide clinical experiences to Broward County Schools' Health Science Education students. On-site clinical experiences are necessary to meet curriculum frameworks, student performance standards, and requirements of regulatory agencies for students to qualify for certification/licensure examinations upon program completion.

The following Health Science Education programs are located at 21 high schools: Allied Health Assisting, Patient Care Assistant and Practical Nursing.

The following Health Science Education programs are located at the technical centers: Central Service Technology, Medical Coder/Biller, Electrocardiograph (Cardiovascular) Technology, Health Unit Coordinator, Hemodialysis Technician, Massage Therapy, Medical Assistant, Medical Records Transcribing, Medical Lab Technology, Optometric Technician, Patient Care Technician, Pharmacy Technician, Practical Nursing, First Responder, Nursing Assistant, Emergency Medical Technician and Surgical Technology. Currently, The School Board of Broward County, Florida, has 38 School Board approved agreements with various health care facilities.

This agreement has been reviewed and approved as to form and legal content by the School Board Attorney.

There is no financial impact to the district.

- \*F-16. Contract with The Institute for Mathematics and Computer Science (IMACS) for Science and Math Programs and Instructional Materials  
(Approved)

Approved contract with IMACS for science and math online curriculum, instructional materials, and teacher training/support for 16 Schools in Need of Improvement, Year 6, Title One Middle Schools including: Apollo Middle, Attucks Middle, Crystal Lake Middle, Deerfield Beach Middle, Driftwood Middle, Lauderdale Lakes Middle, Lauderdale Middle, Margate Middle, McNicol Middle, New River Middle, Olsen Middle, H.D. Perry Middle, Pompano Beach Middle, Rickards Middle, Silver Lakes Middle and Sunrise Middle.

The IMACS curriculum will provide students with virtual math and science labs that are interactive and designed to improve student achievement. The labs align with the instructional focus calendars and Sunshine State Standards. The contract will include 36 hours of teacher training utilizing the labs and provide a specialist from IMACS to mentor science teachers in virtual lab settings for the entire year. The IMACS program supports teachers funded through Title I STEM initiative as well as student achievement through technology, engineering and science training with hands on, as well as virtual science labs.

This agreement has been reviewed and approved as to form and legal content by the School Board Attorney.

\$263,000 for IMACS Virtual Site License, instructional materials, and teacher training. This initiative is part of the Title I STEM plan. Title I dollars will be used. There is no additional financial impact to the district.

## G. HUMAN RESOURCES

- \*G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year  
(Approved)

Approved the personnel recommendations for the 2010-2011 appointments and leaves as listed in the Executive Summary and respective lists for Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida. The teacher approvals on this G-1 item are teachers in subject areas for which there is no surplus and/or layoff teacher in that certification area that could be placed in these positions.

The Personnel Recommendations for Instructional Employees include the following items:

1. Teacher Approvals
2. Teacher – Recall from Layoff
3. Instructional Leaves

There will be no financial impact to the school district. Funding for the positions has been allocated in the school and department budgets.

\*G-2. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year (Approved)

Approved the personnel recommendations for separation of employment or discipline as listed in the respective lists for instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida.

The Personnel Recommendations for Instructional Employees include the following items:

1. Instructional Resignations/Retirements/Layoffs

There will be no financial impact to the school district.

\*G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School Year (Approved as amended)

Approved the personnel recommendations for appointments and reassignments as listed on the Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida. **This item was amended to include name to Section 7, page 10; add pages 12-15 to Section 8.**

The Personnel Recommendations for Non-Instructional Employees include the following sections:

1. Non-Instructional Approval(s)
2. Non-Instructional Reassignment(s) – Promotion(s)
3. Non-Instructional Reassignment(s) – Demotion(s)
4. Non-Instructional Substitutes/Temporaries
5. Non-Instructional Leave(s)-Layoff(s)

6. District Managerial/Professional/Technical
7. Reassignment of Current School-Based/District Managerial/Professional Technical Personnel
8. School-Based Managerial
9. School-Based/District Managerial Acting/Special/Task Assignment(s)
10. School-Based/District Managerial/Professional/Technical Leave(s) – Layoff(s)
11. Salary Adjustment

Funding has been budgeted in 10-11 fiscal year for all appointments through June 30, 2011.

Newly-appointed district personnel were congratulated and announced by Board Members.

\*G-4. Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2010-2011 School Year (Approved)

Approved the personnel recommendations for separation of employment or discipline as listed on the respective lists for Non-Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida.

The Personnel Recommendations include the following items:

- Non-Instructional Resignation(s)/Retirement(s)
- Non-Instructional Suspension(s)/Termination(s)
- Managerial and Professional/Technical Resignation(s)/Retirement(s)
- Managerial and Professional/Technical Suspension(s)/Termination(s)

There is no financial impact to the school district.

\*G-5. Supplemental Pay Positions – List #3 (Approved)

Approved the recommended supplemental pay positions of employees for the 2010-2011 school/fiscal year.

Employees are recommended for supplemental pay positions by Principals or Department Supervisors and approved by the Area Superintendent or appropriate Division Head. Supplemental positions are listed alphabetically by last name, with location and supplement type.

The Specific Supplemental Pay Positions include the following type of supplements: Secondary department chairpersons high school; secondary department chairpersons and/or team leaders middle school; elementary grade level chairpersons and/or team leaders; athletic supplements; general supplements; and special supplements for the 2010-2011 school years.

Individuals may be recommended for task assignments that improve the school's/department's programs and/or operations. A computer-generated list of those names is printed and reveals all individuals recommended for Non-Specific (SPL). Non-Specific Supplements are additional Task Assignments performed beyond the employee's regular day based on the recommendations of the direct supervisor.

Individuals listed meet the requirements for the supplemental positions. The total number of Supplements recommended in this item is 253. Funding has been budgeted in 2010-2011 school/fiscal year for all supplements through June 30, 2011.

\*G-6. Recommendation(s) for Instructional/Noninstructional Discipline for the 2010-2011 School Year (Approved)

Approved the recommendation(s) for discipline as listed for Instructional/ Noninstructional staff. All recommendation(s) are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida.

This disciplinary action recommendation is a result of an investigation by the Office of Professional Standards & Special Investigative Unit. The individual(s) involved have been provided the opportunity to appear and participate, with representation, before the Professional Standards Committee and in a pre-disciplinary hearing prior to submission of this recommendation. We have followed the School Board processes for disciplinary action. The requested action(s) is listed on the attachment.

There is no financial impact to the school district.

H. ATTORNEY

I. OFFICE OF THE SUPERINTENDENT

\*I-1. Renewal Agreement for Specialized Legal Services (Approved)

Approved the renewal Agreement with The Law Offices of Evan D. Carb, which provide the Board with specialized legal services and representation before the Federal Communications Commission (FCC).

Mr. Evan D. Carb has been retained to provide legal counsel and representation before the Federal Communications Commission (FCC), as well as consultation on various policy and general FCC matters related to BECON TV.

This agreement has been approved as to form and legal content by the School Board Attorney.

Services will be billed at the hourly rate of up to \$250 as specified in the Agreement; total not to exceed \$70,000. BECON will pay from its operating budget and revenue generating account.

- I-2. Petition For Formal Proceedings (KL) (Withdrawn)
- \*I-3. Petition For Formal Proceedings (JD) (Received)

Received the Petition for Formal Proceedings submitted by the Superintendent in reference to this teacher and that teacher be suspended immediately without pay pending final action on these charges.

The Professional Standards/Special Investigative Unit (PS/SIU) completed an investigation into allegations of assault. The allegations were thoroughly investigated and the results were presented to the Professional Standards Committee (PSC). PSC found probable cause of assault and recommended termination. A pre-disciplinary meeting was held with the employee, employee advocate, a School Board cadre attorney and a representative from PS/SIU. The cadre attorney prepared the Petition for Formal Proceedings and notice was sent to the employee that a recommendation for termination would be presented to the School Board on August 17, 2010.

There is no financial impact to the school district.

- \*I-4. Partnership Agreement with Higher Educational Consortium (Approved)

Approved the renewal and continuation of this Partnership Agreement with Higher Educational Consortium, which includes membership from Barry University, Broward College, Florida Atlantic University, and Nova Southeastern University.

In 1996, the School Board, in partnership with Broward County's primary institutions of higher education, established the Broward County Educational Consortium (BCEC).

The focus of the Consortium is to provide appropriate and relevant training for future teachers and administrators; coordinate the placement of interns into the schools that can most benefit from these programs; and coordinate and support development of grant applications and other research based initiatives.

Broward County Educational Consortium provides institutions of higher learning and the Broward Public School District the opportunity to work collaboratively to address specific needs of the District.

Specific needs that are continually addressed include teacher shortage in an urban school district, urban teacher training and development, leadership development for school-based administrators, research and evaluation, student and school improvement, alternative certification, and innovative technology in the classroom.

Recently the Consortium through the District, received the Florida Teacher Quality Grant in the amount of \$726,000, to develop and deliver research-based face-to-face and online professional development modules to improve teacher content knowledge and pedagogical skills in the Next Generation Sunshine State Standards (NGSSS) of mathematics and the science. Through this opportunity and other initiatives the Consortium will continue to:

- Enhance collaboration between the district and its higher education partners to identify and design additional core content professional training for teachers to enhance their subject area content knowledge to advance the achievement of 21st century students.
- Design relevant district professional development and advanced academic programs at the university level that are co-developed and co-delivered by high performing district personnel and high performing college and university faculty.

The previous agreement commenced on August 16, 2005, and concluded on June 30, 2010. This 2010 agreement will be effective on the date that the contract has been executed by both parties. The term of the agreement shall conclude on June 30, 2015.

The School Board Attorney has approved this agreement as to form and legal content.

There is no financial impact to the district.

J. FACILITIES AND CONSTRUCTION MANAGEMENT

\*J-1. Change Orders (Approved)

Approved change orders as listed for various school projects, and approve an increase to the Capital Projects Reserve in the amount of \$128,026.

<u>Southwest Area Bus Complex</u>	Change Order 01	\$1,273
Consultant Omission	\$1,648	
Owner Request	\$375 (CREDIT)	
<u>Village Elementary</u>	Change Order 14	\$129,299 (CREDIT)
Owner Request	\$129,299 (CREDIT)	

Financial Impact: Southwest Area Bus Complex – Project No.: P.000673 \$1,273; Village Elementary – Project No.: P.000288 \$129,299 CREDIT. The resulting financial impact shown above will increase the Capital Projects Reserve by \$128,026.

\*J-2. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification (Approved)

Approved the recommendations of the Superintendent indicated in Exhibit 1.

The Qualification Selection Evaluation Committee (QSEC) convened on August 4, 2010, to review Contractor Pre-Qualification Staff Application Review Executive Summaries received for the following contractors and makes the following recommendations to the Superintendent of Schools:

- \*\*Bejar Construction, Inc. – Approve Appeal to Recommend Certification
- Bergeron Land Development, Inc. – Issue Pre-qualification Re-Certification
- Betancourt, Castellon Associates, Inc. – Issue Pre-qualification Re-Certification
- Coastal Construction Company – Approve Appeal to Recommend Re-Certification
- First Coast Microguard Systems, Inc. – Issue Recommendation to Not Re-Certify
- Namin Construction Co., Inc. – Issue Pre-qualification Re-Certification
- \* \*\*Paint Pros, Inc. – Approve Appeal to Recommend Certification
- Tran Construction, Inc. – Issue Pre-qualification Re-Certification

\*New Certification \*\*Certified M/WBE and/or SBE

The Pre-Qualification Application reviews were conducted and the recommendations were determined in accordance with F.S. 1013.46, State Requirements for Educational Facilities and Board Policy 7003.

Contractor Pre-Qualification Staff Application Review Executive Summaries are available for review at the Design & Construction Contracts Department.

There is no financial impact to the district, therefore this item does not require a collaboration form from the Capital Budget Department.

\*J-3. Continuation of Lease Portable Administrative Office In-Place at Lockhart Stadium – 2010-2011 Fiscal Year (Approved)

Approved Continuation of Lease Portable Administrative Office currently in place at Lockhart Stadium, \$5,940 annually, for the 2010-2011 fiscal year.

It is requested the "Continuation of Lease Portable Administrative Office In-Place" be extended for one year. The extension of the lease will include the same terms, conditions, and price as originally accepted by The School Board of Broward County, Florida. This office is used for housing current administration staff. Retaining the lease portable is more economical than moving and connecting a district owned portable at a cost of between \$87,000 and \$130,000.

The financial impact for this item is \$5,940. The funding is included in the Facilities Project Management Department's budget; therefore, this item does not require a collaboration form from the Capital Budget Department.

\*J-4. 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) (Approved)

Approved the increase to the Supplemental/Reimbursable Fees from \$337,633 to \$347,733, for the Professional Services Agreement dated October 17, 2000, between The School Board of Broward County, Florida, and ACAI and Associates, Inc.

This increase of \$10,100 will be required for Project Specific Professional Liability Insurance for the Architects.

Funds for the requested increase of \$10,100 are included in the Tentative District Educational Facilities Plan, Fiscal years 2010-2011 to 2014-2015, Appendix E, page 5. Funds for the increase to the Supplemental, Reimbursable Fee (Line 3) in the amount of \$10,100 will be taken from the Project Contingency (Line 5), decreasing from \$100,938 to \$90,838.

**K. OFFICE OF CHIEF FINANCIAL OFFICER**

**OPEN ITEMS**

**AA. RESOLUTIONS**

**BB. BOARD MEMBERS**

**CC. BOARD POLICIES**

**DD. OFFICE OF THE CHIEF AUDITOR**

**EE. CHIEF OPERATIONS OFFICER**

EE-1. Bid Recommendation \$1,000,000 or Greater (Approved)

Motion was made by Ms. Dinnen, seconded by Mr. Tynan and carried, to approve the Bid recommendation as stated on the award recommendation. Mrs. Hope and Mrs. Kraft had not yet assumed their seats on the dais. (7-0 vote)

<u>BID</u>	<u>Title – Location – Amount</u>
11-024T	Emergency Debris Clean Up and Removal Services – Various – Amount: \$2,000,000

Board approval of this Bid recommendation does not mean the amount shown will be spent. This amount represents the level of estimated contract value and may be spread among the awarded vendors through the term of this contract from available funds already included in various school/department/center budgets.

The financial impact of this Bid Recommendation is dependent on potential storm activity impacting the school district. The financial impact could be as high as \$2,000,000, if the school district were to experience any major hurricane or tropical storm activity throughout the term of this contract.

Mr. Tynan inquired whether the contract is a stand-by contract, when and if needed.

Mr. Robert Waremburg, Director, Supply Management and Logistics, responded affirmatively, a contingency contract.

Mr. Murray inquired whether the vendor is a new company for the district.

Mr. Waremburg responded that all the companies who responded to the RFP are being awarded, in progressing order, with the primary award being the low awardee. Mr. Waremburg stated that during Hurricane Wilma there was so much volume that no contractor could handle the district's specific needs. In accordance to policy changes that allows for multiple awards, the first-ranked proposer has been established and everyone else has been progressively identified so that if the district needs many contractors to meet district's requirements, those resources would be available to the district.

Mr. Tom Lindner, Deputy Superintendent, Facilities and Construction Management, informed that the contractors are included in the agenda item.

Reminding everyone of the district's construction chaos following Hurricane Wilma, Ms. Dinnen stated this item will give the district advanced preparation so there will not be any chaos.

**FF. CURRICULUM/EDUCATIONAL PROGRAMS & STUDENT SUPPORT**

**GG. HUMAN RESOURCES**

**HH. ATTORNEY**

**II. OFFICE OF THE SUPERINTENDENT**

**JJ. FACILITIES AND CONSTRUCTION MANAGEMENT**

**KK. OFFICE OF CHIEF FINANCIAL OFFICER**

**ADJOURNMENT**

**Adjournment** This meeting was adjourned at 3:15 p.m.

RT