

REGULAR SCHOOL BOARD MEETING, August 18, 2009

Amendments (Amended Items) are available by calling (754) 321-2390, the office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<b><u>Consent Agenda</u></b>		
A-1	<b>J. Harrison</b> E. Watts N. Weintraub	<b>Adopted.</b> <u>Resolution in Support of Brazil National Day, September 7, 2009</u>
A-2	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution in Support of the Decennial Census 2010</u>
A-3	<b>J. Notter</b> M. Meyers-Kershaw S. Dumala	<b>Adopted.</b> <u>Resolution in Recognition of the <i>Harness The Power</i> Program Savings</u>
B-1	<b>M. Dinnen</b>	<b>Received &amp; Approved.</b> <u>Compilation of Evaluation Ratings of the Superintendent and Approval of First Amendment to Superintendent's Employment Agreement</u>
E-1	<b>D. Carter</b> J. Williams J. Moquin	<b>Approved.</b> <u>Step By Step Expressions Agreement</u>
E-2	<b>D. Carter</b> R. Jindracek J. Moquin	<b>Approved.</b> <u>Approval of FPL Photovoltaic Donation</u>
E-3	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>Vending Machine Agreement</u>
E-4	<b>D. Carter</b> R. Parker	<b>Approved.</b> <u>Charter School Student Transportation Agreements</u>
F-1	<b>J. Harrison</b> R. Branch	<b>Approved.</b> <u>New Agreement with MDRC</u>
F-2	<b>J. Harrison</b> R. Branch	<b>Approved.</b> <u>Grant Applications</u>
F-3	<b>E. Smiley</b> S. Hughes J. Miracola	<b>Approved.</b> <u>Data Sharing Continuation Agreement between Children's Services Council of Broward County (CSC) and The School Board of Broward County, Florida (SBBC)</u>

- F-4      **E. Smiley**  
            J. Miracola  
            S. Hughes      Approved. Amendment No. Two to Agreement No. 2007-2008-CR-2333-MPACT for Program Year 2009-2010 between WorkForce One Employment Solutions and The School Board of Broward County, Florida
- F-5      **E. Smiley**  
            J. Miracola  
            S. Hughes      Approved. Amendment No. Two to Agreement No. 2007-2008-CR-2332-RATE for Program Year 2009-2010 between WorkForce One Employment Solutions and The School Board of Broward County, Florida
- F-6      **E. Smiley**  
            S. Hughes  
            J. Miracola      Approved. Continuation Agreements with Hollywood Hills Rehabilitation Center, LLC, and Vitas Healthcare Corporation of Florida
- F-7      **J. Harrison**  
            D. Huttenhoff      Approved. Agreement with DeFoMac for Radio Broadcasting of Athletic Events
- F-8      **E. Smiley**  
            S. Hughes  
            L. Lee  
            C. Dean      Approved. Provider Agreement between the Early Learning Coalition (ELC) of Broward County, Florida and The School Board of Broward County (SBBC), Florida
- F-9      **J. Harrison**  
            L. Brown  
            L. Wright-Hines      Approved. Supplemental Education Services (SES) Agreement – First Round
- F-10     **J. Harrison**  
            L. Brown  
            L. Wright-Hines      Approved. Supplemental Education Services (SES) Agreement – Second Round
- F-11     **J. Harrison**  
            L. Thompson  
            L. Kelly      Approved. Partnership Agreements between Barry University, Florida Atlantic University, Florida International University, and Florida State University (hereafter called The Universities) and The School Board of Broward County, Florida
- F-12     **J. Harrison**  
            L. Thompson  
            L. Kelly      Approved. Agreement between Florida Endowment Foundation for Florida’s Graduates, Inc., and The School Board of Broward County, Florida
- F-13     **J. Harrison**  
            M. Bynoe  
            L. Kelly      Approved. Memorandum of Agreement Regarding The Children’s Health Insurance Program (CHIP) Outreach and Enrollment Grant
- F-14     **J. Harrison**  
            L. Brown  
            J. Perry      Approved. Public Charter Schools Federal Grant Program Planning, Design and Implementation 2009-2012 The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter School South Broward)

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| F-15 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> <u>Charter School Agreement with Eagles' Nest Community Charter Schools, Inc., Regarding Eagles' Nest Elementary Charter School</u>  |
| F-16 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> <u>Charter School Agreement with Eagles' Nest Community Charter Schools, Inc., Regarding Eagles' Nest Middle Charter School</u>  |
| F-17 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> <u>Charter School Agreement with Charter Schools of Excellence, Inc., Regarding Charter School of Excellence – Riverland</u>   |
| F-18 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> <u>Charter School Agreement with Somerset Academy, Inc., Regarding Somerset Academy West Davie</u>   |
| F-19 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> <u>Charter School Agreement with The National Ben Gamla Charter School Foundation, Inc., Regarding Ben Gamla Charter School South Broward</u>  |
| F-20 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> <u>Renewal of Charter School Agreement between The School Board of Broward County, Florida, and Learning Excellence Foundation of East Broward County, Inc., d/b/a "Imagine Schools at North Lauderdale Elementary Charter School"</u> |
| F-21 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> <u>Renewal of Charter School Agreement between The School Board of Broward County, Florida, and Learning Excellence Foundation of East Broward County, Inc., d/b/a "Imagine Schools at North Lauderdale Middle Charter School"</u>     |
| F-22 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> <u>Charter School Agreement with Broward Community Charter School, Inc., Regarding Broward Community Charter School</u>  |
| F-23 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> <u>Charter School Agreement with Broward Community Charter Middle School, Inc., Regarding Broward Community Charter Middle School</u>  |
| F-24 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> <u>Charter School Agreement with Somerset Academy, Inc., Regarding Somerset Neighborhood and Somerset Academy</u>  |
| F-25 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> <u>Charter School Agreement with RISE Education Schools, Inc., Regarding RISE Academy of Science &amp; Technology II</u>   |

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| F-26 | <b>J. Harrison</b><br>L. Brown<br>J. Perry           | <b>Approved.</b> <u>Renewal of Charter School Agreement between The School Board of Broward County, Florida, and Learning Excellence Foundation of West Broward County, Inc., d/b/a "Imagine Charter School at Weston"</u>   |
| G-1  | <b>M. Strong</b><br>R. Brito                         | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year</u>  |
| G-2  | <b>M. Strong</b><br>R. Brito                         | <b>Approved.</b> <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 School Year</u>   |
| G-3  | <b>M. Strong</b><br>V. Kaufman                       | <b>Approved as amended.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 School Year</u>   |
| G-4  | <b>M. Strong</b><br>V. Kaufman                       | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2009-2010 School Year</u>  |
| G-5  | <b>M. Strong</b><br>V. Kaufman                       | <b>Approved.</b> <u>Supplemental Pay Positions – List #3</u>   |
| G-6  | <b>M. Strong</b>                                     | <b>Approved.</b> <u>Authorization for Principals, Other School Site Administrators, and Instructional Staff to Exceed 10-Calendar Months of Service</u>  |
| H-1  | <b>E. Marko</b>                                      | <b>Deferred to Regular School Board Meeting September 1, 2009.</b> <u>Employment Agreements for Deputy General Counsels Robert Paul Vignola and Marylin Batista-McNamara; and Assistant General Counsels, Barbara J. Myrick, Thomas C. Cooney, and Ana I. Segura</u> |
| I-1  | <b>S. Airaghi</b><br>D. Hall                         | <b>Approved.</b> <u>Alex Shepard, Westglades Middle School Student, Winner of Arnold "Best in Class" Sandwich Challenge Contest</u>  |
| I-2  | <b>G. Diaz</b><br>B. Zippin                          | <b>Approved.</b> <u>Broward County Professional Development System and Master Inservice Plan</u>   |
| I-3  | <b>J. Notter</b><br>B. Williams<br>M. Meyers-Kershaw | <b>Approved.</b> <u>Partnership Agreement with Florida Atlantic University College of Engineering</u>  |
| I-4  | <b>J. Notter</b><br>M. Strong<br>C. Kowalski         | <b>Received.</b> <u>Petition for Formal Proceedings</u>  |
| I-5  | <b>J. Herbst</b><br>C. McGuire                       | <b>Approved.</b> <u>Agreement with K12 Florida LLC</u>   |

- I-6            **J. Notter**  
                  M. Dinnen  
                  B. Leong            **Approved.** Value Adjustment Board (VAB) Direct Costs Billing
- J-1            **M. Garretson**            **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certificate
- J-2            **M. Garretson**            **Approved.** Final Construction Documents which include Authorization to Advertise for Bids – Fire Sprinklers, Fire Alarm, Emergency Generator, ADA Restrooms and Safety List – Atlantic West Elementary School, Margate – Project No. P.000429 (f.k.a. 2511-24-04)
- J-3            **M. Garretson**            **Approved.** Final Acceptance and Release of Retainage – Weiss and Woolrich Southern Enterprises, Inc. – Roof Replacement – Ramblewood Elementary School, Sunrise – Project No. P.000729 (f.k.a.27211-AA-01)
- J-4            **M. Garretson**            **Approved.** Grant Utility Easement to AT&T-Florida d/b/a Bellsouth Telecommunications, Inc., at Oakridge Elementary School
- J-5            **M. Garretson**            **Approved.** Fifth Amendment to Professional Services Agreement – BRPH Architects Engineers, Inc. – New Elementary School – Elementary School “C” (f.k.a. Elementary School G-1), Hollywood – Project No. P. 000400 (f.k.a. 2041-25-01)
- J-6            **M. Garretson**            **Approved.** Parking Agreement between The School Board of Broward County, Florida, and Cokesbury United Methodist Church for Margate Elementary School
- J-7            **M. Garretson**            **Approved.** Change Orders

**Open  
Agenda**

- CC-1            **M. Strong**            **Deferred to Regular School Board Meeting  
September 10, 2009.** Proposed Revised Job Description and Minimum Qualifications for the Executive Director,  
Professional Standards and Special Investigative Unit (SIU)  
Position for The School Board of Broward County, Florida  
2009-2010 Organizational Chart (DEFERRED 8/4/09)
- EE-1            **D. Carter**  
                  J. Moquin            **Approved.** Bid/RFP and Other Financial Recommendations  
\$500,000 or Greater