

Approved in Open Board Meeting, September 1, 2009

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

August 18, 2009
Tuesday, 10:15 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:22 a.m., Tuesday, August, 2009, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: (Chair Maureen S. Dinnen was absent); Vice Chair Jennifer Leonard Gottlieb; Members: Robin Bartleman, Beverly A. Gallagher, Phyllis C. Hope, Stephanie Arma Kraft, Esq., Ann Murray, Dr. Robert D. Parks, Benjamin J. Williams, Superintendent James F. Notter, and Edward J. Marko, Esq.

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

Mrs. Gottlieb announced that Ms. Dinnen, Board Chair, would not be in attendance at today's meeting due to an illness in her family.

Minutes for Approval Motion was made by Mrs. Hope, seconded by Ms. Gallagher and carried, to approve the official minutes for the following Board Meetings: Ms. Dinnen was absent. Mrs. Bartleman, Mrs. Kraft and Dr. Parks had not yet assumed their seats on the dais. (5-0 vote)

July 21, 2009 – Regular School Board Meeting

July 30, 2009 – 1st Public Hearing – Proposed Millage Levy and Tentative Budget for Fiscal Year 2009-2010

August 4, 2009 – Special – Student Expulsions

Added Items One speaker

Close Agenda Upon motion by Ms. Gallagher, seconded by Mrs. Gallagher and carried, the Agenda was approved and declared closed. Ms. Dinnen was absent. Mrs. Bartleman, Mrs. Kraft and Dr. Parks had not yet assumed their seats on the dais. (5-0 vote)

REPORTS

ESE Advisory Council – Robert Mayersohn

Mr. Mayersohn discussed Eunice Kennedy Shriver, Special Olympic founder, a champion for people with intellectual disabilities and taught the world that no physical or mental barrier can restrain the power of the human spirit.

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Mr. Mayersohn requested a moment of silence for Mrs. Shriver, which was observed.

Mr. Mayersohn reported that ESE held an Executive Committee meeting last evening, and thanked Superintendent Notter for participating. Six areas of concern have been identified for the 2009-2010 school year: Accountability of the district's Organizational Chart; Transition (raising the bar); Diploma options, breaking down the standard barrier; Legislative issues; Recognition of teachers, students and support services; Explore better Best Practices.

Mr. Mayersohn further reported that ESE's first general meeting of the year will be held on September 21, 2009. Superintendent Notter will be guest presenter, making his State of the District address as it applies to IDEA stimulus dollars. Board Members were reminded to make their appointments to the ESE Advisory and notify the ESE Chair.

The 2009 Disabilities Expo will be held on October 17, 2009, 10:00 a.m. to 4:00 p.m. at the Alvin Sherman Library and Don Taft University Center at Nova-Southeastern University.

Mr. Mayersohn recognized Ms. Alyson Laureano, ESE Specialist, West Broward High School, for contributing to the success of ESE students and dedication to her profession.

A comprehensive written report was submitted to the School Board.

Mr. Mayersohn recognized his son, Garrett, who accompanied him to today's School Board meeting.

Broward County Association of Student Councils and Student Advisor to the Board – Eti Raz

Eti introduced his guest, Erica Stoller, who addressed the Board about her experiences at the Lawton Chiles Leadership Corps Conference.

Erica, a senior at Cypress Bay High School, informed that she was recently appointed Co-chair of the BCASC Civic Engagement Committee. Erica reported that on August 8 and 9, 2009, 300 students from throughout Florida gathered for the first-ever Lawton Chiles Leadership Corps in Orlando, with 20 Broward students attending. The purpose of the Leadership Corps is to organize and empower students to help change Florida's poor standings in the amount of education funding and other issues affecting children.

The Lawton Chiles Leadership Corps was formed by Mr. Bud Chiles, the son of former Governor Lawton Chiles, who was a big advocate for children's issues. Florida Senators Bill Nelson and Mel Martinez were in attendance, and former Senator Bob Graham chaired the conference. Public officials and others involved in politics spoke and taught workshops at the conference. The keynote speaker was former President Bill Clinton.

Erica urged everyone to go to www.worsttofirst.org to take the pledge to fight for the health and education of Florida's children.

BOARD MEMBERS

Dr. Parks informed his colleagues that he visited Deerfield Beach Middle School to meet with parents, community leaders and PTSA individuals and to introduce Principal Christine Flynn. Dr. Parks said he was impressed with the parents' support for the school and the goals that Ms. Flynn has proposed for the school.

Dr. Parks also visited Deerfield Beach High School for a two-day Pathways to Success workshop which was attended by over 70 faculty members. The event topics included: integrating technology into the curriculum, promethean board and IB curriculum strategies.

Dr. Parks informed that Broward County Commission has joined in the lawsuit regarding Senate Bill 360, Growth Management legislation. Dr. Parks stated he has requested the Superintendent and Board Attorney Mr. Marko to review this issue and have staff create a matrices on what are some of the key issues, pros and cons, and what is the financial impact to the district. Dr. Parks stated that this issue does have an impact on the district with Class Size issues and school boundary issues.

Dr. Parks stated he will be attending tonight's City of Deerfield Beach Commission meeting and introduce four new Deerfield Beach school principals. He stated that Deerfield Beach is a great partner with the school district.

Dr. Parks visited Coconut Creek High School with Mr. Notter and Ms. Sharon Airaghi, North Area Superintendent, for their breakfast event, and talked with Principal David Jones about raising test scores and the school's new innovative environmental stewardship program in partnership with Apple Computer.

Dr. Parks also visited Tradewinds Elementary Goes Green program; using a piece of property in the Coconut Creek area so that students can plant a garden, go to a park, and a par course equipped with solar lamps so the community can enjoy at night.

Dr. Parks praised the leadership in District 7.

Mrs. Bartleman acknowledged Garrett Mayersohn, an incoming high school student who is very involved in ESE Advisory, attends Board meetings with his father, ESE Chair Robert Mayersohn.

Mrs. Bartleman informed that a broadcast taping was held of the 211 help line, along with Palm Beach County's 211 help line. She stated that 211 is a 24-hour help line that refers to all other agencies in the community that can provide assistance. Mrs. Bartleman stated that Palm Beach County has 211 ambassadors in the high schools, and they recently received a federal grant and will be setting up on the internet scenarios and help lines so that teenagers can access 211 for any issue they have of concern. She requested that staff set up ambassadors in Broward County schools, and work with peer counselors to spread the 211 information.

Mrs. Bartleman attended the Broward Teachers Union event at the Hard Rock and met union stewards for the school year. She thanked Mr. Notter for attending the event and speaking to teachers.

Mrs. Bartleman attended a meeting last week regarding the new transition strategic plan that will roll out to ESE Advisory. She thanked Mr. Notter for making this a goal of the district, and helping with IDEA money and stimulus money to put it together. Mrs. Bartleman stated that she met the new 20 transition coaches that will be in schools and helping teachers, especially as it pertains to the PASS program, and going out into the community and find employers who will hire students with disabilities. She stated that the employability rate for individuals with disabilities in the state of Florida has not changed for 20 years, and approximately 70 percent of individuals with disabilities are unemployed in the state of Florida.

Mrs. Bartleman discussed the Summer Steps program, and stated that the Dan Marino Foundation celebrated students who were employed by non-for-profit businesses and hospitals his summer, including two students – Chester and Patrick – who worked at the K.C. Wright building, 10th floor, with Mrs. Denise Rusnak, Director, Exceptional Student Education. Mrs. Bartleman praised this important program, as students have an opportunity work, build their resume, and employers realize what great individuals are out in the community. She expressed gratitude to the Dan Marino Foundation, the Summer Steps program, and the Children’s Services Council.

Mrs. Bartleman announced that she is the honorary Chair of the Autism Walks in April at Nova-Southeastern University. She stated that a K.C. Wright team will be formed, with 30 schools participating. The money raised is for Autism research.

Mrs. Bartleman wished everyone a great school year. She thanked staff and principals for their hard work.

Ms. Gallagher welcomed back employees and staff for the start of the new school year.

Ms. Gallagher acknowledged 7th grade teacher Alicia Norton, New Renaissance Middle School for winning \$10,000 from the Jordan Fundamentals Grant program. The winnings will be used to fund a weekly after-school program for female athletes, Girls Athletes Academic Program (GAAP).

Mrs. Kraft stated that she took a tour of new elementary school Heron Heights in Parkland and she spoke with excited teachers about the upcoming school year. An event will be held to celebrate the opening of the school, and an Open House will be held earlier in the day so that students can acclimate to their surroundings.

Mrs. Kraft attended the BECON taping with the Miami-Dade, Broward and Palm Beach counties school superintendents. She stated that in the past there were regular tri-county meetings and suggested that staff consider implementing these meetings again for the future. Mrs. Kraft said this would allow all districts to share their ideas, initiatives and Best Practices.

Mrs. Kraft stated that she recently sat in on a phone conference by Hogan and Hartson, called Facebook, You-Tube and Student Free Speech: What Educators Need to Know. Mrs. Kraft stated there was interesting features regarding sexting, cyberbullying and whether the district can do anything about this issue when it does not occur on schools' premises. She stated that Broward County is at the forefront of these issues and is doing more than other districts are doing. Remarking that she sent a copy of the presentation to all Board Members, Mrs. Kraft further stated that many of these issues are addressed in the Code of Student Conduct and that the Fidelity of Implementation portion is most important.

Mrs. Kraft stated that many schools are holding their Open House events and some schools have them after school begins. Mrs. Kraft suggested that staff review Best Practices on this issue, see how other schools transition from one level to the next level.

Mrs. Kraft welcomed the two new schools and students for the upcoming school year.

Mrs. Hope welcomed everyone back to the upcoming school year. Mrs. Hope discussed the many Back-to-School community affairs taking place, including the Kiwanis Club of Lauderdale Lakes on August 8, 2009 at Vincent Torres Park. She will partner with the Sunrise Kiwanis Club to help hand out book bags at Village Elementary, 10 a.m. to 12:00 noon this Saturday. Big Mama will be handing out school supplies today at Horizon Elementary.

Mrs. Hope reminded everyone that the Broward School District is the only school district that supports a clothing bank, and if anyone knows of a need for parents and children please contact them.

Mrs. Hope expressed gratitude to Mr. Williams for his passion on the Father Million March. She stated she has spread the word about this event in her visits throughout the district, including the Sunrise City Commission.

Mrs. Hope thanked Mrs. Kraft for inviting her to Taravella High School's Annual Minority Women Business Expo, a successful event which was attended by many interested women and businesses. Mrs. Hope, who praised Mrs. Michele Wilcox for doing a wonderful job, stated there were a lot of great ideas and Green cleaning products on display.

Mrs. Hope updated the Sunrise City Commission on their new school, Discovery Elementary. Balfour Beatty Baby hosted a breakfast last week at the school and teachers are excited about the school opening. Mrs. Hope thanked Lauderhill Commissioner Howard Berger and Mr. Michael Garretson, Deputy Superintendent, Facilities and Construction Management, for helping to celebrate a school where every classroom is digital.

Mrs. Hope met with community leaders and charter school owners regarding the opening of the Susie Daniels Charter School in the future.

Mrs. Hope attended the Hard Rock event and the BECON taping of the three-county superintendents.

Mrs. Hope showcased missing student Leah Rochelle Glass; 17 years old, female, white, 150 pounds, brown hair and eyes, missing from the Fort Lauderdale area. Anyone with information, please contact your local police or the Center for Missing and Exploited Children.

Mrs. Gottlieb informed her colleagues that the Office of Prevention programs held a Summer Partners luncheon the first week in August at the North Area, with the theme of the conference being Leading in Times of Change. She thanked Terry Williams for her hard work in organizing that conference; getting guidance counselors and community partners to educate district employees on what issues students are facing.

Mrs. Gottlieb, who indicated she is the liaison for the Council of Education Advisory Boards, attended an event whereby ten cities participated with their education advisory boards to learn what other cities are doing for schools in their communities.

Mrs. Gottlieb congratulated 180 scholarship recipients from the Broward Education Foundation who were honored at a reception held at Hughes Culinary. Congratulations was extended to all those students. Congratulations was also extended to all students who graduated during the summer at Pompano Beach High School.

Mrs. Murray informed her colleagues that a groundbreaking ceremony was held on August 6, 2009 at Lanier-James Educational Center, with Hallandale High School band students entertaining guests. Mrs. Murray stated that discussion was held with the contractor to form a partnership with the district so that students could be exposed to hands-on experience with builders and architects. She stated she will pursue this avenue with other projects and builders in her district.

Mrs. Murray stated that she has been attending Meet and Greet events with area schools principals, parents and students. In addition, custodians and staff, and PTA members were present to celebrate the new school year.

Mrs. Murray, who informed her colleagues that she serves on the Broward Regional Health Council Board of Directors, stated they have recently received a \$1.9 million grant from Broward County Commissioners to help the homeless. The Broward Regional Health Council is a non-for-profit organization that filters a lot of information to different organizations in the county to help people in need.

Mrs. Murray wished everyone a happy new school year.

Mr. Williams announced the third annual Million Father March, and the Broward School District once again wants more fathers to step out of the shadows and take their children to school when classes resume on August 24, 2009. This will be the third year that Broward will participate in the Million Father March, a national effort that encourages men to become hands-on parents. School district officials want to see more men take an active role in their child's education.

Mr. Williams stated that last year, more than 28,000 dads walked their children to school in Broward County on the first day. That's about 3,000 more than the previous year.

Mr. Williams stated that Dillard High School Principal, Merceda Stanley would like to invite you to join her, along with other stakeholders, to meet and discuss activities and opportunities for greater involvement of young men at Dillard High. This is an important meeting for the future success of our male population at Dillard High. Mr. Williams informed his colleagues that a continental breakfast will be held in the school cafeteria, Wednesday, August 19, 2009, at 9:00 a.m. At this meeting it is hopeful that a networking group of male mentors will be established, as well as a plan for the Million Man Committee to attend the first day of school, along with activities throughout the year.

Mr. Williams informed that Oriole Elementary received library books valued at \$5,000 from a grant provided by Blue Cross/Blue Shield. A Reading Challenge program for students in grades 3, 4, and 5 will kick off on September 2, 2009. Representatives from the company will be present to participate in the kick-off.

Mr. Williams referred to Agenda Item I-3 - Partnership Agreement with Florida Atlantic University College of Engineering. He stated the partnership agreement between FAU, Blanche Ely and Stranahan High Schools for the Science and Pre-Engineering program has been an outstanding partnership with the district.

Speakers

Percy Johnson
Onetha Terry

Mrs. Gottlieb informed that staff had previous conversations with the current compact regarding the slots, and will pursue the issue so that the district can receive their fair share of revenue.

CONSENT AGENDA Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mrs. Murray, seconded by Ms. Gallagher and carried, to approve the Consent Agenda for the remaining items. Ms. Dinnen was absent. (8-0 vote)

CONSENT ITEMS

A. RESOLUTIONS

A-1. Resolution in Support of Brazil National Day, September 7, 2009
(Adopted)

Adopted Resolution #10-09, in support of Brazil National Day –
September 7, 2009.

A-2. Resolution in Support of the Decennial Census 2010 (Adopted)

Motion was made by Ms. Gallagher, seconded by Mrs. Hope and carried, to adopt Resolution #10-10, in support of the Decennial Census 2010. Ms. Dinnen was absent. (8-0 vote)

Ms. Gallagher stated it was a pleasure to be Co-chair of the Education Committee for the 2010 Census, an exciting venture that is filled with different activities. The Committee will be working with Pre-K through 20, working with higher education to make sure that everyone in the community knows to fill out their census form and be counted. Ms. Gallagher further stated that more than ever the dollars the district receives from the federal government is important.

Following the reading of the resolution into the record, Ms. Gallagher introduced Gloria Battle, Partnership Specialist, Decennial Census 2010.

Ms. Battle addressed the Board, stating she is extremely proud to accept the resolution on behalf of the U.S. Census Bureau. Ms. Battle informed the Board that the district is looking at a \$400 billion share over the next ten years, rather than a \$300 billion share. She noted that she attended Deerfield Park Elementary and Blanche Ely High, and thanked the district for this great partnership. Ms. Battle further stated that the City of Deerfield Beach received a grant for its Census Ambassador Program which will involve all Deerfield Beach schools.

Ms. Gallagher stated that more cities will get involved in this exciting program to get the community to fill out their forms. Ms. Gallagher stated that she and Ms. Battle will make a presentation at Broward College before their Board of Directors and encourage them to get involved in this partnership. She thanked her colleagues for getting involved in this wonderful endeavor.

Mrs. Hope thanked Ms. Gallagher for her involvement in this exciting project, to focus on the census so early on and that will benefit children.

Responding to Mrs. Hope's inquiry, Ms. Battle responded that on March 15, 2010 the community will begin to receive GEO-Coded questionnaires in the mail. Failure to reply by April 1, 2009, will result in Enumerators being dispatched to residences to attain the census information.

Ms. Gallagher stressed the importance for all students and parents to fill out the forms, with the schools becoming collection locations. She stated that staff will also reach out to colleges, charter schools, and private schools.

Mrs. Gottlieb thanked Ms. Gallagher for her leadership in this endeavor.

A-3. Resolution in Recognition of the *Harness The Power Program Savings*
(Adopted)

Motion was made by Mrs. Bartleman, seconded by Ms. Gallagher and carried, to adopt Resolution #10-11, in recognition of the *Harness The Power Program Savings*. Ms. Dinnen was absent. (8-0 vote)

Mrs. Gottlieb, who remarked that Ms. Dinnen originally brought the resolution forward, read the resolution into the record.

Mrs. Susan Damala, Director, Employee Relations, introduced staff members for reviewing and researching all proposed ideas on this program: Chris Bolden, Merrie Meyers-Kershaw, Glenda Litton, Linda Lewis, FOPE, Tom Lindner, Jim Silvernale, Marilyn Swank, Pete Tingom, Hudson Thomas, Ronnie Virgillito, Rob Waremburg, and Jennifer Hodder.

Two awardees were presented with a check: Kathie Herrera (\$5,000) and Thomas Giglio (\$500).

Mr. Giglio informed that his winning suggestion was to use larger vehicles to drop off inventory at schools, allowing pickups to be made on the same run, resulting in a savings of driving time, vehicle wear and the expense of gas.

Principal Mike Cassaw, Stephen Foster Elementary, informed that Ms. Herrera's winning idea was for district-level individuals to become school substitutes two days a month.

Mrs. Gottlieb stated that the award-incentive program was designed so that employees can suggest ideas to the district that will result in a savings of time or resources, or increase revenue to the district.

B. BOARD MEMBERS

B-1. Compilation of Evaluation Ratings of the Superintendent and Approval of First Amendment to Superintendent's Employment Agreement
(Received and Approved)

Motion was made by Mrs. Hope, seconded by Mrs. Kraft and carried, to receive the compilation of the evaluation ratings of the Superintendent of Schools and approve the First Amendment to Superintendent's Employment Agreement. Ms. Dinnen was absent. Mrs. Gallagher was absent for the vote. (7-0 vote)

In accordance with Article 9, Section 9.4 of the Superintendent's Employment Agreement, dated August 7, 2007 ("Agreement"), a written evaluation instrument was developed and utilized by each Board Member. The Chair's designee collected the evaluation ratings and a compilation of the evaluation ratings is being submitted to The School Board pursuant to Article 9, Section 9.7 of the Agreement. In addition, Article 9, Section 9.8 of the Agreement provides that The School Board shall determine by August 30, 2009, whether to extend the term of the Superintendent's employment for one or more years beyond its current termination date of July 31, 2011.

The First Amendment to Superintendent's Employment Agreement would extend the term of the Superintendent's employment through July 31, 2014; provide an opportunity for the Superintendent's contract term to be extended for one (1) additional year through July 31, 2015 if the Superintendent attains his extension standard in the evaluations conducted on or before August 15, 2012; and provides that The School Board will determine by August 30, 2013 whether to further extend the Superintendent's term of employment.

The 2007 Employment Agreement provides for the Superintendent's base salary and any percentage increases given to 12-month administrative personnel. Funds are included in the department budget; as such there is no additional financial impact to the district.

Remarking that the Board held an extensive Board Workshop discussion on the Superintendent's evaluation, Mrs. Murray clarified for the community that Superintendent Notter is not receiving a 3.1 percent raise, but he is receiving an extension of his contract through July 31, 2014, which may be extended for one additional year if the Superintendent attains favorable evaluations.

Mrs. Murray informed her colleagues that there is erroneous information in the community that the Superintendent is going to receive a salary increase. Mrs. Murray clarified that the Superintendent will be receiving a 3 year extension of his employment contract and the School Board will thereafter determine whether to extend his employment contract for an additional year.

Concurring, Mr. Notter stated that the contract is extended three years, with one potential year extension, to bring it to year 2015.

Mrs. Kraft stated that an extensive discussion was held at the Board Workshops on this contract and there was an overwhelming amount of support for the Superintendent and his hard work for the district. She stated that all Board Members appreciate working with Mr. Notter, and an extension of the contract was made in lieu of a salary increase, due to budget constraints.

Mrs. Kraft noted that the Superintendent voluntarily took a \$26,000 pay cut, which is very significant and it shows good leadership.

Remarking that in the Board Workshop all Board Members had a united front in support of Mr. Notter, Mrs. Hope stated that the contract was well thought out and is deserving.

Voicing his appreciation to Mr. Notter for his efforts, Dr. Parks stated that Mr. Notter has made the job of a Board Member much easier, and the contract is well deserved.

Mr. Williams suggested that Board Workshops be televised to the public. He stated this is the first time that all Board Members agreed on the Superintendent's evaluation which is indicative of the district moving in the right direction, improving the lives of the students in the district.

Mrs. Bartleman thanked Mr. Notter for doing an excellent job this year, and for his professionalism during these tough economic times.

Mrs. Gottlieb stated there was healthy dialogue at the workshop, including constructive criticism, and there was input in the process by all stakeholder groups which is an important component of the Superintendent's evaluation. Mrs. Gottlieb said she was comfortable with Mr. Notter's leadership and guidance, especially during these tough economic times. She thanked the Superintendent for his dedication and passion for education.

Mr. Notter stated it is fantastic to have Team Broward, to have rich debates and gather all the data to make the best decision possible for children. The Superintendent stated he has clear direction to move forward. Mr. Notter further stated it has been an honor and a pleasure to work for the finest urban School Board, and he praised all district staff for their hard work and dedication. He noted that the district is a finalist for the National Award for School Governance.

D. OFFICE OF THE CHIEF AUDITOR

E. CHIEF OPERATIONS OFFICER

E-1. Step By Step Expressions Agreement (Approved)

Approved the Step by Step Expressions Agreement.

No Child Left Behind (NCLB) Act of 2001 requires that Districts allocate a minimum of five percent of their Title I allocations for professional development and parental involvement activities for public schools.

Furthermore, the District is mandated to set-aside equitable funding for private schools to receive professional development and parental involvement activities. Private schools generate funding for professional development and parental involvement through the number of students that reside in Title I public school boundaries, where the funding follows the student to their respective private school. The private school set-aside funding cannot be rolled forward to be reallocated for the next school year. For DOE and USDE auditing purposes, the District's Title I Office must maintain a separate budget sheet showing these set-aside allocations have been obligated for these particular usages. The enclosed company has been chosen to deliver the stated services to eligible private schools. The Title I administrator will monitor delivery of services. There is no additional impact to District resources.

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

There is no financial impact on the district. This is all Part A, private school set-aside for professional development and parental involvement activities.

E-2. Approval of FPL Photovoltaic Donation (Approved)

Motion was made by Dr. Parks, seconded by Ms. Gallagher and carried, to adopt the Photovoltaic Donation System Contract with FPL Group Foundation, Inc., and The School Board of Broward County, Florida, (SBBC). Ms. Dinnen was absent. (8-0 vote)

FPL Group Foundation has agreed to donate one (1) ground-mounted Photovoltaic System whose approximate energy output is 5 kW under peak conditions (5,000 watts). FPL Group Foundation will be responsible for all installation costs, materials and labor. This system will be used as an educational tool to teach students about solar energy. The system will be located at Deerfield Beach Middle School, 701 SE 6th Ave, Deerfield Beach, Florida 33441.

This item does not have any moving parts, and therefore, requires no maintenance.

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

This aligns with the Environmental Strategic Plan Goal AS-1: Build a collaborative partnership through innovative, environmental school programs.

There is no financial impact to SBBC. FPL Group Foundation, Inc., has agreed to donate the Photovoltaic System (i.e., installation costs, materials, labor & training), which includes an approximate value of \$100,000.

Dr. Parks praised the FPL donation to Deerfield Beach Middle School of equipment that will be installed to reduce energy costs. Dr. Parks said he would like to see how it aligns with the environmental strategic plan.

Mr. Greg Vayda, FPL, explained that the equipment takes direct sunlight and converts it into electrical energy. The ground-mounted-system will be in an enclosed area at the school so that interested students can view it and experiment with it; what kind of outputs it develops. Mr. Vayda stated there will be six of these systems throughout the state's service territory, and there will also be monitoring of the system by going online and comparing the electrical output of this system versus all the other systems in the state.

Mr. Vayda further stated that FPL sent two maintenance personnel from Deerfield Beach Middle School to the Florida Energy Center for information on how to maintain the system, such as cleaning, and two science teachers were sent to the nuclear plant at Hutchinson Island where they conduct experiments on solar power and nuclear power. The teachers brought back this information for students to become interested in this technology. Mr. Vayda said the system is designed for interaction with the students on an individual basis.

Dr. Parks stated that a Photovoltaic roof was installed at Heron Heights Elementary and solar parking lights have been installed, including ground lights at Atlantic Technical Center's par course.

Dr. Parks complimented FPL for a great partnership with the Broward School District, as this issue is very important and is a part of the district's strategic plan. Dr. Parks stated he would like to see this type of project go forward in other schools.

Mrs. Hope thanked Mr. Vayda and FPL for bringing cutting-edge technology to Broward County schools.

E-3. Vending Machine Agreement (Approved)

Approved the following Vending Machine Agreement for the school listed.

On August 1, 2006, The School Board of Broward County, Florida, approved Bid 27-002B: *Furnish, Install, Stock and Maintain Campus Vending Machines*. The bid provides a pool of approved vendors with whom agreements could be negotiated for services at individual schools and centers.

The agreement includes any income fees/ commission rates that were obtained through the bid proposals or negotiated pursuant to Section 19 of the Bid's general specifications.

Agreement for the following school is attached to this agenda:
Blanche Ely High School

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

This item supports the Strategic Plan for Wellness, Goal E: All schools will have an environment that supports the consumption of healthy foods by students and their families.

There is no financial impact to the district. Agreements provide revenue to schools to support programs and activities for students and staff.

E-4. Charter School Student Transportation Agreements (Approved)

Approved agreements between The School Board of Broward County, Florida, and Charter School Institute Training Center Annex f/k/a Messianique Training Center and Institute, Inc., and Mount Hermon Educational Corporation of South Florida, Inc., d/b/a Henry McNeal Turner Learning Academy to provide student school bus transportation during the 2009-2010 school year.

These agreements will provide student school bus transportation for the students attending Charter School Institute Training Center Annex and Henry McNeal Turner Learning Academy on district school buses for the 2009-10 school year.

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

Charter School Institute Training Center Annex f/k/a Messianique Training Center and Institute, Inc., and Mount Hermon Educational Corporation of South Florida, Inc., d/b/a Henry McNeal Turner Learning Academy will reimburse the district for the cost of this service as invoiced.

F. CURRICULUM/EDUCATIONAL PROGRAMS & STUDENT SUPPORT

F-1. New Agreement with MDRC (Approved)

Approved a new agreement with MDRC.

MDRC, a nationally known and respected policy research institution, was created in 1974 by the Ford Foundation and a group of federal agencies. MDRC is best known for mounting large-scale evaluations of real-world policies and programs targeted to low-income people. MDRC recently applied for and received a grant award from the U.S. Department of Education's Institute for Educational Science and the district will be a sub-recipient of the federal grant funds to participate in the research study.

The agreement from MDRC will award up to \$100,000 per year to the District for the purposes of participating in MDRC's five-year federal grant project. The goal of this collaborative grant is to study the impact of Ninth Grade Academies (NGAs) that have been brought to scale district-wide with typical district and school supports. Broward County Public Schools' NGAs are the target population. The agreement will be continued for four subsequent years, subject to funding from the U.S. Department of Education.

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

This agreement will be executed after School Board approval.

The positive financial impact is up to \$100,000 per year from MDRC. There is no additional financial impact to the school district.

F-2. Grant Applications (Approved)

Approved the submission of grant applications to:

- A. Carl D. Perkins, Career and Technical Education: Secondary Career and Technical Education Programs for Department of Juvenile Justice Students, \$75,000
- B. Family Counseling Program, \$1,200,000
- C. Lowe's Charitable and Educational Foundation, \$2,250
- D. William F. Goodling Even Start Family Literacy Program, \$270,000

Copies of the full grant applications are available at the public stand in the lobby of the KC Wright Building and at the Board Members' Office on the 14th Floor of the KC Wright Building.

The positive financial impact is \$1,547,250 from various sources. Except for the required \$1,354,076 cash match for the Family Counseling Program to be allocated from the General Fund Unappropriated Fund Balance, there is no additional financial impact to the district.

F-3. Data Sharing Continuation Agreement between Children's Services Council of Broward County (CSC) and The School Board of Broward County, Florida (SBBC) (Approved)

Approved the Continuation Agreement between CSC and SBBC to provide CSC access to data that will assist both parties in their cooperative efforts to improve education.

The CSC and SBBC wish to increase: (1) the number of children ready for school, (2) the number of students achieving academically once enrolled in school, and (3) the number of students staying in school through graduation.

The various programs funded by CSC and implemented in SBBC schools are designed to facilitate the achievement of these goals. To ensure continuous improvement, assess the attainment of performance measures, and to validate that CSC funded programs are supporting student gain, CSC requires access to data as specified in this agreement. Florida Statute, Section 1002.22(3)(d)(5), permits district school boards to release personally identifiable records or reports of a student under specified conditions to individuals or organizations conducting studies for or on behalf of a board of education for the purpose of improving instruction. SBBC desires to have the Council conduct said studies and the Council is willing to produce such studies to assure the greatest possible academic results and improvements in instruction for Broward County students.

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-4. 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 (Approved)

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.

This second amendment modifies the dollar amount of the original contract from \$427,492 to \$389,018. It also amends the total number of students served from 220 to 202. The year-round Making Positive Achievements with Career Training (MPACT) program provides youth with an employability skills/leadership training program that prepares students for paid, part-time public/private sector internships aligned with the students' career interest and instructional program.

Intensive case management, job coaching, and other supportive services are delivered to each student. This program will serve students who attend Blanche Ely, Boyd Anderson, Coconut Creek, Deerfield Beach, Dillard, Fort Lauderdale, Hallandale, Hollywood Hills, McArthur, Miramar, Plantation and Stranahan High Schools and Whispering Pines Center. Students must meet Workforce Investment Act (WIA) eligibility requirements and must be academically and economically disadvantaged or be in the state Foster Care System. Each student will be engaged in an intensive training program and will then transition into an internship for a maximum of 120 hours. WorkForce One will pay students at the prevailing minimum wage. Transportation assistance is provided through bus passes or gas cards.

The various WorkForce One funded programs all serve economically disadvantaged students, but the student selection criteria differ from program to program. The MPACT program serves eligible twelfth grade students. The School District has operated programs with similar components since the 1997-98 school year. WorkForce One evaluates the program. All performance measures have continuously met or exceeded the evaluation benchmarks. Performance measures include: enrollment of the required number of students who meet the WIA eligibility criteria, student participation in the internship component, attainment of a high school diploma and a transition to a positive postsecondary activity such as employment, the military, or advanced training.

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

The positive financial impact is \$389,018. The source of funds is WorkForce One Employment Solutions. There is no additional financial impact to the district.

F-5. 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 (Approved)

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.

This second amendment modifies the dollar amount of the original contract from \$473,163 to \$320,274. It also amends the total number of students served from 177 to 140. The year-round in-school and out-of-school Responsibility, Awareness, Training, Employment, and Empowerment (RATE) Youth Program includes occupational training, academic instruction integrated with job-specific training, related support services, job placement assistance, and intensive case management.

In-school youth will be enrolled as seniors at high schools and alternative centers district wide, and out-of-school youth will be enrolled at a technical center in a workforce education program that meets his or her occupational goals, skills and abilities.

The various proposals submitted to WorkForce One serve economically disadvantaged students, but the student selection criteria differ from program to program. Program participants must have or be working towards obtaining a high school diploma or General Education Development (GED). All students will be provided the occupational and soft skills such as leadership, communication, problem solving, teamwork, critical thinking, organizational, interpersonal and social skills needed to successfully secure a high wage/high skill job. The program will serve youth, 18-21 years of age.

The School District has operated a similar program since the 2000-2001 school year. WorkForce One evaluates the program. All performance measures continuously met or exceeded the evaluation benchmarks. The performance measures include: the enrollment of the required number of students who meet the Workforce Investment Act (WIA) eligibility criteria, student attainment of WIA Youth Goals, students completing a minimum of five months of occupational and skills training, students receiving a certificate of completion in the occupational training program, students increasing basic skills levels by a minimum of one grade, students placed into a training related job and the number of students who remain employed for a minimum of six months.

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

The positive financial impact is \$320,274. The source of funds is WorkForce One Employment Solutions. There is no additional financial impact to the district.

F-6. Continuation Agreements with Hollywood Hills Rehabilitation Center, LLC, and Vitas Healthcare Corporation of Florida (Approved)

Approved the continuation agreements between The School Board of Broward County, Florida, Hollywood Hills Rehabilitation Center, LLC, and Vitas Healthcare Corporation of Florida.

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 agreements with Hollywood Hills Rehabilitation Center, LLC, and Vitas Healthcare Corporation of Florida, 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.

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

There is no financial impact to the district.

F-7. Agreement with DeFoMac for Radio Broadcasting of Athletic Events
(Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope and carried, to approve the Agreement with DeFoMac Production, Inc., to broadcast high school football and basketball games on 1470AM. There is no cost impact to The School Board of Broward County, Florida. Ms. Dinnen was absent. (8-0 vote)

DeFoMac is a corporation operating and existing under the laws of the State of Florida. The principals of DeFoMac are Jim McKinley, President of McKinley Financial and radio sports broadcaster Jeff DeForest. McKinley financial is a partner with The School Board of Broward County, Florida. The company underwrites the Broward County Athletic Association Boys BIG 8 County Basketball Championship. In addition, McKinley Financial provides scholarship awards through the BCAA Scholar Athlete Program.

Jeff DeForest is a sports radio broadcaster with over three decades of experience on the South Florida radio market. Mr. DeForest, affectionately known as DeFo has been involved in broadcasting with both the Miami Dolphins and the University of Miami Hurricanes. DeFo teamed with sportscaster Joe Rose to help form a popular morning tandem for six years.

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

(See eAgenda for continuation of Summary Explanation and Background.)

There is no financial impact to the district.

Mrs. Kraft thanked Mr. McKinley for his initiative on this “awesome” partnership.

Mr. McKinley stated that Vista Health Care is contributing 90 percent of the financing for the broadcast of football and basketball Game(s) of the Week. Other partners are Nova-Southeastern University and McKinley Financial Services. Mr. McKinley thanked the School Board for their support of DeFoMac and the opportunity to broadcast their district schools’ games.

Dr. Parks thanked Mr. McKinley for being a strong advocate for the school district. Dr. Parks noted that through McKinley Financial, Mr. Ralph Campbell hosts an end-of-the-year graduation dinner for graduating seniors of the Urban Teacher Academy program and their parents at the Tower Club.

Mrs. Hope thanked Mr. McKinley and his company for doing so much for the community. She stated that many organizations meet at McKinley Financial, including international and university connections.

Remarking that Mr. McKinley has been recognized by numerous organizations for his work with children in the community, Mrs. Bartleman thanked Mr. McKinley for everything he does in the community.

Mr. Williams thanked Mr. McKinley for speaking on the item and for all his work for students and the community.

- F-8. Provider Agreement between the Early Learning Coalition (ELC) of Broward County, Florida and The School Board of Broward County (SBBC), Florida (Approved)

Approved the provider agreement between The Early Learning Coalition (ELC) of Broward County, Florida, and The School Board of Broward County (SBBC), Florida to implement the 2009-2010 Voluntary Pre-Kindergarten (VPK) Education Program.

During the 2009-2010 school year, SBBC agrees to provide a VPK Program to four-year-old children at twenty-nine (29) elementary schools. The following ten (10) schools will enroll a maximum of nine (9) VPK and nine (9) Preschool Exceptional Student Education (ESE) students per classroom: A.C. Perry, Bennett, Broadview, Croissant Park, Everglades, Larkdale, Lloyd Estates, Norcrest, Tamarac, and Tedder. These elementary schools were selected to provide a high quality instructional inclusion opportunity in the ESE classrooms. The remaining nineteen (19) schools are: Broadview, Coral Springs, Cypress, Deerfield Beach, Deerfield Park, Dillard, Fairway, Lauderdale Manors, Mirror Lake, North Lauderdale, Oriole, Park Ridge, Quiet Waters, Sanders Park, Sheridan Hills, Thurgood Marshall, Walker, Westwood Heights, and Wilton Manors. These schools will provide a VPK/Extended Day Option for Head Start (HS) eligible students, which is an additional three hours of instruction beyond the school day.

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 \$420,000. The source of funds is the ELC. There is no additional financial impact to the district.

- F-9. Supplemental Education Services (SES) Agreement – First Round (Approved)

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

There are currently 61 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. Aftercare Learning League, Inc., 2. Empowering Youth, Inc., 3. 2-Excel Learning LLC, 4. Sunshine Supplemental Educational Services, LLC, 5. Downtown Computer Services Educational Center, 6. Cool Kids Learn, Inc., 7. Beyond The Bell SES Tutoring, Inc., 8. Dominion Educational Services, LLC, 9. Bari's Tutoring, Inc., 10. Benchmark Tutoring, Inc., 11. A Plus Educational Corp, 12. Alpha Academic Services, Inc., 13. Supplemental Educational Center Inc., 14. Rocket Learning USA, LLC, 15. 1st Choice for Educational Tutoring, LLC.

Vendors can receive up to \$1494 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 6,041 students can potentially be served in the 2009-10 school year. There will be additional contracts coming forward this year due to the later release date by the state of approved SES providers. The timeline provides an overview of the process employed for the new school year.

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

Copies of the full agreements are available at the public stand in the lobby of the K. C. Wright Building, and at the Board Members' office on the 14th floor of the K. C. Wright Building.

The financial impact for this initiative is up to \$1,494 per approximately 6,041 students. The source of funds is the District's Title I SES set aside which has recently been revised by the state to \$9,025,260. There is no additional financial impact to the district.

F-10. Supplemental Education Services (SES) Agreement – Second Round
(Approved)

Approved the second round of agreements for Supplemental Educational Service providers required under No Child Left Behind (NCLB). There are currently 61 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. Empowerment Tutoring, LLC,
2. One on One Learning, Corp.,
3. Palm Harbour Prep,
4. Ivy League Tutoring,
5. Next Level Educational Programs, LLC,
6. Florida Educational Leadership Council, Inc.,
7. FUNdamentals Plugged In LLC,
8. Abacus In-Home Tutoring, Inc.,
9. !Achieve Success, LLC,
10. A+ Markem, Inc.,
11. The Hampton Educational Services Group, Inc.,
12. After School Programs Inc.,
13. Club Z! In-Home Tutoring Services, Inc.

Vendors can receive up to \$1494 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 6,041 students can potentially be served in the 2009-10 school year. There will be additional contracts coming forward this year due to the later release date by the state of approved SES providers. The timeline provides an overview of the process employed for the new school year.

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

Copies of the full agreements are available at the public stand in the lobby of the K. C. Wright Building, and at the Board Members' office on the 14th floor of the K. C. Wright Building.

The financial impact for this initiative is up to \$1,494 per approximately 6,041 students. The source of funds is the District's Title I SES set aside which has recently been revised by the state to \$9,025,260. There is no additional financial impact to the district.

- F-11. 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 (Approved)

Approved agreements between The Universities and The School Board of Broward County, Florida, to provide graduate level social work interns with a field placement experience in Broward County Public Schools.

These Partnership Agreements will provide operating guidelines for the internship placement of The Universities' School of Social Work graduate students within the district. The graduate student interns will expand the provision of school social work, family counseling, and therapeutic services to students and their families while performing a minimum of 640 hours of service per intern, under the supervision of social work certified School Board personnel who will serve as field instructors. Through this partnership the district receives the equivalent of six (6) Social Workers.

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

The financial impact for mileage reimbursement for 10 interns is \$1500 for the year. The source of funds is the School Social Work and Attendance Department 's budget. There is no additional financial impact to the district.

- F-12. Agreement between Florida Endowment Foundation for Florida's Graduates, Inc., and The School Board of Broward County, Florida (Approved)

Approved the agreement between JFG, a Florida not-for-profit corporation d/b/a Jobs for Florida Graduates (JAG), and The School Board of Broward County, Florida, (SBBC), to implement the Jobs for America's Graduates (JAG) Model School to Career Program and the Middle School Project Reach Program.

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 school completion or transition to high school. The JAG 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, Piper High, and Millennium Middle Schools will continue hosting the program for school year 2009-10. In collaboration with the Area Superintendents, and at the principals' request, Florida Ocean & Science Institute, will be added this year. This configuration aligns with the feeder pattern that the model supports. 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 has been approved as to form and legal content by the School Board Attorney.

The financial impact is \$25,000; \$5,000 from each school's general budget. The additional funding source is JFG, which will cover the cost of the program including salary and other expenses.

F-13. Memorandum of Agreement Regarding The Children's Health Insurance Program (CHIP) Outreach and Enrollment Grant (Approved)

Approved the Memorandum of Agreement regarding the CHIP outreach and enrollment grant.

The Broward County Health Department is applying for the CHIP Outreach and Enrollment Grant. The purpose of the grant is to provide for outreach activities that will lead to increased enrollment in Medicaid and CHIP. Broward County Schools have worked with the BCHD for the past three years to promote CHIP through the Free and Reduced Meals Program and provides the Healthy Kids Coalition with contact information on families indicating on their Free and Reduced Meals application that they are interested in more information. Outreach staff will follow up with all contacts. This grant will promote and support this effort.

The Memorandum of Agreement codifies the collaboration that will continue among the stated entities in ensuring that all efforts are made to provide the information needed to families to enroll in appropriate health insurance programs. Other listed agencies will sign after School Board approval.

District participation will be entirely funded by The Children's Health Insurance Program (CHIP) Outreach and Enrollment Grant.

There is no financial impact to the district.

F-14. 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)
(Approved)

Approved the Project Application for The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter School South Broward) Public Charter Schools Federal Grant Program Planning, Design and Implementation 2009-2012.

The purpose of the Public Charter Schools Federal Grant Program is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design and implementation costs for charter schools. Priority is to first-year charter schools approved to open during the 2009-2010 school year.

A copy of the full grant application is available in the Board Members' Office on the 14th Floor of the KC Wright Building and the public stand in the lobby of the KC Wright Building.

There is no financial impact to the district if this item is approved.

- F-15. Charter School Agreement with Eagles' Nest Community Charter Schools, Inc., Regarding Eagles' Nest Elementary Charter School
(Approved)

Approved the updated Charter School Agreement with Eagles' Nest Community Charter Schools, Inc., which includes standard contract changes and updates the location for Eagles' Nest Elementary Charter School.

Eagles' Nest Community Charter Schools, Inc., desires to update its charter school agreement to change the location of Eagles' Nest Elementary Charter School for the 2009-2010 school year and subsequent years. The updated agreement includes newly approved statutory language and additional provisions recommended by district staff.

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

A copy of the full application is available in the Board Members' Office on the 14th Floor of the KC Wright Building and the public stand in the lobby of the KC Wright Building.

There is no financial impact to the district.

- F-16. Charter School Agreement with Eagles' Nest Community Charter Schools, Inc., Regarding Eagles' Nest Middle Charter School (Approved)

Approved the updated Charter School Agreement with Eagles' Nest Community Charter Schools, Inc., regarding changing the location of Eagles Nest Middle Charter School.

Eagles' Nest Community Charter Schools, Inc., desires to update its charter school agreement to change the location of Eagles' Nest Middle Charter School for the 2009-2010 school year and subsequent years. The updated agreement includes newly approved statutory language.

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

A copy of the full application is available in the Board Members' Office on the 14th Floor of the KC Wright Building and the public stand in the lobby of the KC Wright Building.

There is no financial impact to the district.

- F-17. Charter School Agreement with Charter Schools of Excellence, Inc.,
Regarding Charter School of Excellence – Riverland (Approved)

Approved the updated Charter School Agreement with Charter Schools of Excellence, Inc., which includes standard contract changes and updates the name and location of Charter School of Excellence – Wilton Manors to Charter School of Excellence – Riverland.

Charter School of Excellence, Inc., desires to update its charter school agreement to change the name and location of Charter School of Excellence – Wilton Manors to Charter School of Excellence – Riverland, for the 2009-2010 school year and subsequent years. The updated agreement includes newly approved statutory language and additional standard provisions recommended by district staff.

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

There is no financial impact to the district.

- F-18. Charter School Agreement with Somerset Academy, Inc., Regarding
Somerset Academy West Davie (Approved)

Approved the updated Charter School Agreement with Somerset Academy, Inc., which includes standard contract changes and updates the name and location of Somerset Academy West Davie to Somerset Academy East Preparatory.

Somerset Academy, Inc., desires to update its charter school agreement to change the name and location of Somerset Academy West Davie to Somerset Academy East Preparatory, for the 2009-2010 school year and subsequent years. The updated agreement includes newly approved statutory language and additional standard provisions recommended by district staff.

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

A copy of the full application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KC Wright Building.

There is no financial impact to the district.

- F-19. Charter School Agreement with The National Ben Gamla Charter School Foundation, Inc., Regarding Ben Gamla Charter School South Broward
(Approved)

Approved the updated Charter School Agreement with The National Ben Gamla Charter School Foundation, Inc., which includes standard contract changes and updates the location of Ben Gamla Charter School South Broward.

The National Ben Gamla Charter School Foundation, Inc., desires to update its charter school agreement to change the location of Ben Gamla Charter School South Broward for the 2009-2010 school year and subsequent years. The updated agreement includes newly approved statutory language and additional standard provisions recommended by district staff.

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

A copy of the full application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KC Wright Building.

There is no financial impact to the district if this item is approved.

- F-20. 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"
(Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope and carried, to approve the renewal of the 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." Ms. Dinnen was absent. Ms. Gallagher was absent for the vote. (7-0 vote)

The terms and conditions for the renewal of a Charter School Agreement are set forth pursuant Section 1002.33(7)(b), Florida Statutes. The charter school and the School Board delineate these terms and conditions in a written contractual agreement that constitutes a school's charter. The Superintendent's Charter School Review Committee reviewed and analyzed the renewal application from Learning Excellence Foundation of East Broward County, Inc., d/b/a "Imagine Schools at North Lauderdale Elementary Charter School" in detail. The Committee determined that the mission and academic design of the renewal application meet the requirements of state law.

The renewal 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" includes newly approved statutory language and additional standard provisions recommended by district staff.

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

A copy of the full application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KC Wright Building.

There is no financial impact to the district.

This item was discussed concurrently with Agenda Items F-21 and F-26.

Mrs. Kraft inquired about the financial stability of this particular charter school company. Mrs. Kraft stated that the charter school agreements are being renewed but there were concerns about their financial situation.

Ms. Luwando Wright-Hines, Director, Title I, Migrant and Special Programs, responded this was the rationale for the recommendation, instead of a five-year renewal there would be a one-year renewal. She stated staff wants to work with the school to ensure their financial status is being monitored and documented appropriately. Ms. Wright-Hines further stated if it is determined that no intervention is necessary, then a recommendation will subsequently be brought forth to the Board.

- F-21. 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" (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope and carried, to approve the renewal of the 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." Ms. Dinnen was absent. Ms. Gallagher was absent for the vote. (7-0 vote)

The terms and conditions for the renewal of a Charter School Agreement are set forth pursuant Section 1002.33(7)(b), Florida Statutes. The charter school and the School Board delineate these terms and conditions in a written contractual agreement that constitutes a school's charter.

The Superintendent's Charter School Review Committee reviewed and analyzed the renewal application from Learning Excellence Foundation of East Broward County, Inc., d/b/a "Imagine Schools at North Lauderdale Middle Charter School" in detail. The Committee determined that the mission and academic design of the renewal application meet the requirements of state law.

The renewal 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" includes newly approved statutory language and additional standard provisions recommended by district staff.

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

A copy of the full application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KC Wright Building.

There is no financial impact to the district.

This item was discussed concurrently with Agenda Items F-20 and F-26.

Ms. Luwando Wright-Hines informed that Imagine at Broward recently received a contract with the district, which expires in 2013, a four-year contract, and on September 30, 2009 they are due to submit to the district an audited financial report which will identify their financial status. She stated if there is a concern, the time frame can be shortened at the recommendation by the Superintendent.

Responding to Mrs. Kraft's concerns, Ms. Luwando Wright-Hines informed that the Financial Recovery Committee has been put in place this year to look at the financial status of the schools and to look at the initiative the Board has taken, offering a charter school a one-year agreement versus the standard five years.

- F-22. Charter School Agreement with Broward Community Charter School, Inc., Regarding Broward Community Charter School (Approved)

Approved an updated Charter School Agreement with Broward Community Charter School, Inc., which includes standard contract changes and updates the location of Broward Community Charter School.

Broward Community Charter School, Inc., desires to update its charter school agreement to change the location of Broward Community Charter School for the 2009-2010 school year and subsequent years.

The updated agreement includes newly approved statutory language and additional standard provisions recommended by district staff.

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

A copy of the full application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KC Wright Building.

There is no financial impact to the district.

- F-23. Charter School Agreement with Broward Community Charter Middle School, Inc., Regarding Broward Community Charter Middle School
(Approved)

Approved an updated Charter School Agreement with Broward Community Charter Middle School, Inc., which includes standard contract changes and updates the location of Broward Community Charter Middle School.

Broward Community Charter Middle School, Inc. desires to update its charter school agreement to change the location of Broward Community Charter Middle School for the 2009-2010 school year and subsequent years. The updated agreement includes newly approved statutory language and additional standard provisions recommended by district staff.

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

A copy of the full application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KC Wright Building.

There is no financial impact to the district.

- F-24. Charter School Agreement with Somerset Academy, Inc., Regarding Somerset Neighborhood and Somerset Academy
(Approved)

Approved the updated Charter School Agreement with Somerset Academy, Inc., which includes standard contract changes and updates the location of Somerset Neighborhood.

Somerset Academy, Inc., desires to update its charter school agreement to change the location of Somerset Neighborhood, for the 2009-2010 school year and subsequent years. The updated agreement includes newly approved statutory language and additional standard provisions recommended by district staff.

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

A copy of the full application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KC Wright Building.

There is no financial impact to the district.

- F-25. Charter School Agreement with RISE Education Schools, Inc., Regarding RISE Academy of Science & Technology II (Approved)

Approved the updated Charter School Agreement with RISE Education Schools, Inc., which includes standard contract changes and updates the name and location of RISE Academy of Science & Technology II.

RISE Education Schools, Inc., desires to update its charter school agreement to change the name and location of RISE Academy at Tamarac to RISE Academy of Science & Technology II, for the 2009-2010 school year and subsequent years. The updated agreement includes newly approved statutory language and additional standard provisions recommended by district staff.

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

A copy of the full application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KC Wright Building.

There is no financial impact to the district.

- F-26. 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" (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope and carried, to approve the renewal of the 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." Ms. Dinnen was absent. Ms. Gallagher was absent for the vote. (7-0 vote)

The terms and conditions for the renewal of a Charter School Agreement are set forth pursuant Section 1002.33(7)(b), Florida Statutes. The charter school and the School Board delineate these terms and conditions in a written contractual agreement that constitutes a school's charter.

The Superintendent's Charter School Review Committee reviewed and analyzed the renewal application from Learning Excellence Foundation of West Broward County, Inc., d/b/a "Imagine Charter School at Weston" in detail. The Committee determined that the mission and academic design of the renewal application meet the requirements of state law.

The renewal 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", also includes newly approved statutory language and additional standard provisions recommended by district staff.

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

A copy of the full application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KC Wright Building.

There is no financial impact to the district.

This item was discussed concurrently with Agenda Items F-20 and F-21.

G. HUMAN RESOURCES

G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year (Approved)

Approved the personnel recommendations for the 2009-2010 appointments and leaves as listed on 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 Personnel Recommendations for Instructional Employees include the following items:

1. Teacher Approvals
2. Substitute Teacher Approvals
3. Interim Substitute Teachers
4. Temporary Hourly Teacher Approvals
5. 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 2009-2010 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
2. Instructional Suspensions/Terminations

There will be no financial impact to the school district.

G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 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 add page 12 to Section 7; add pages 13-15 to Section 8; and add page 16 to Section 9.

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)
11. Salary Adjustment

Funding has been budgeted in 09-10 fiscal year for all appointments through June 30, 2010.

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

G-4. Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2009-2010 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 2009-2010 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 2009-2010 school year.

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 331.

Funding has been budgeted in 09-10 school/ fiscal year for all supplements through June 30, 2010.

G-6. Authorization for Principals, Other School Site Administrators, and Instructional Staff to Exceed 10-Calendar Months of Service (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Hope and carried, to approve to authorize principals, other school site administrators, and instructional staff to serve more than ten (10) calendar months of service, Pursuant to Section 1011.60(3)(f), Florida Statutes. Ms. Dinnen was absent. Ms. Gallagher was absent for the vote. (7-0 vote)

During the 2009 Legislative Session, section 1011.60(3)(f) of the Florida Statutes was amended to require district school boards to specifically authorize principals, other school site administrators, and instructional staff to serve more than 10-calendar months of service. Pursuant to the provisions of the Collective Bargaining Agreement, a 10-month calendar is equivalent to 206 duty days. Principals, other school site administrators, and instructional staff serve in accordance with

The School Board of Broward County, Florida, approved job descriptions and salary schedules, many of which require 216 and 244 duty days, which exceed the 10-calendar months of service. This amendment requires that the employment of many school site employees be curtailed by up to two (2) months per calendar year, effective July 1, 2009, unless The School Board of Broward County, Florida, approves otherwise.

In order to ensure continuity of educational and operational services to the community, it is requested that The School Board of Broward County, Florida, authorize the employment of principals, school site administrators and instructional staff, to serve in excess of 10-calendar months of service as required by their job descriptions. This approval is necessary for the school district to operate in an efficient manner.

Funds are included in school and department budgets; as such there is no additional financial impact to the district.

Mrs. Hope requested further explanation of the agenda item.

Mrs. Marilyn Strong, Associate Superintendent, Human Resources, informed that the Florida Legislature enacted a law this year that school boards needed to authorize the hiring of personnel if they exceed the ten-month limit, including all instructional personnel and administrative school-based personnel.

Mrs. Strong reminded that teachers and administrators were re-appointed on June 2, 2009, and the Legislature said that the Board needs to authorize the hiring of them, in compliance with Florida Statute.

Mrs. Strong further stated that other school districts have done this either through resolutions or agenda items, or through the budget process, having to authorize the hiring of individuals beyond ten months. She stated that prior to the law the school boards could determine the length of anyone in the district and there was no restriction.

Mrs. Strong opined that the Legislature has continued to under-fund public education and this was a measure they could use to identify school boards; indicating the district is not adequately funded but must authorize people to work 12 months.

The following individual addressed this item:

Bernie Schultz Vice-President, Broward Teachers Union

Mr. Notter responded that all employees who are working beyond a 196 calendar will be reviewed, regardless of the bargaining unit, and all accrued vacation time will be reviewed, what the cost would be to have to buy it out, to see what the true return is on investment. Mr. Notter stated that it is more detailed than simply saying principals should not do 12 months or could do less.

Mr. Notter emphasized that the Legislature mandates all 67 school boards to take an additional level of accountability, pass either a resolution and/or an official board item indicating that the Board is knowledgeable of approved contracts that are longer than 10 months.

Mrs. Bartleman stated that in the past the Board has explored all calendars, vacation days and the buyouts, and whether there is money to buy everybody out. Mrs. Bartleman said she looks forward to a matrix so that the Board can make a decision.

H. ATTORNEY

- H-1. 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
(Deferred)

Motion was made by Mrs. Hope, seconded by Mrs. Bartleman, to approve the 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. Ms. Dinnen was absent. This motion was superseded by a Motion to Amend (page 39) and a Motion to Defer (page 42). A roll-call vote was taken. Ms. Dinnen was absent. Ms. Gallagher, Mrs. Gottlieb, Mrs. Hope, Mrs. Murray, Mr. Williams voted "yes." Mrs. Bartleman, Mrs. Kraft and Dr. Parks voted "no." (5-3 vote)

The School Board's Legal Services Committee met on August 11, 2009 concerning the Employment Agreements and compensation of the Deputy General Counsels and Assistant General Counsels, which expire on October 31, 2009.

The Legal Services Committee recommends the approval of the Employment Agreements of the Deputy General Counsels and Assistant General Counsels for the period of November 1, 2009 through October 31, 2011. All other provisions of the Employment Agreements remain in full force and effect.

The Amended Employment Agreements do not provide for an increase in compensation, therefore, there is no additional financial impact to the district. The source of funds is the General Counsel's department budget.

Remarking that this issue was discussed at the Legal Services Committee, Mrs. Kraft stated she raised her concerns with a two-year contract time period, as all other contracts with non-instructional and professional employees are one-year contracts. Mrs. Kraft stated that at the Legal Services Committee Mr. Marko suggested a two-year contract in lieu of any salary increases. Remarking that she made her concerns known at the Legal Services Committee, Mrs. Kraft requested the opinion of her colleagues.

Concurring, Mrs. Hope stated that during these unstable times, from year to year funding can change and it would be prudent for the Board to grant a one-year contract.

Motion to Amend (Failed)

Motion was made by Mrs. Kraft, seconded by Mrs. Hope, to modify the contract from two years to one year. A roll-call vote was taken: Ms. Dinnen was absent. Mrs. Gottlieb, Mrs. Hope, Mrs. Kraft voted "yes." Mrs. Bartleman, Ms. Gallagher, Mrs. Murray, Dr. Parks and Mr. Williams voted "no." (5-3 vote)

Mr. Marko noted that the Legal Services Committee consists of the Superintendent, the Board Attorney, Mrs. Kraft, Mrs. Gottlieb and Dr. Parks. Mr. Marko stated that the Legal Services Committee approved a two-year contract.

Mrs. Kraft stated she was not in favor of the committee's recommendation, including her two Board colleagues. She stated she appreciated and respected Mr. Marko's and Mr. Notter's involvement on the committee but it is the Board's final decision.

Mr. Marko stated that Mr. Notter did not have difficulty with the two-year contract.

Responding to Mrs. Bartleman's inquiry, Mrs. Gottlieb stated there was a tremendous amount of debate and there was a recommendation by Mr. Marko that the five attorneys would have a two-year extension without an increase in salary. The attorneys would still have their yearly evaluations.

Mr. Marko informed that the Legal Services Committee is considering going out for an RFP for General Counsel, and there was concern regarding no increases and that there should be stability to the outstanding legal services that would be provided to the district. He stated the committee debated and took a consensus to approve the two-year contract.

Remarking that currently and in the past there has only been a one-year contract, Mr. Williams inquired about the rationale for recommending two years rather than one year.

Mr. Marko stated there has been a one-year contract for at least the past five years. In addition, the recommendation entailed having no increase provided in the contract and he was looking for stability in the office. Mr. Marko further stated, these outstanding attorneys provide legal services to the district and his office can stand up against any other governmental lawyers' office in the state. Mr. Marko noted there is a 90-day provision in the contract for cause and termination, but the intent was to give them stability for two years.

Concurring that the Deputy Attorneys are doing a phenomenal job, Mrs. Kraft voiced concern that because there is an RFP for General Counsel, and Mr. Marko stays on as Counsel Emeritus for one year, the two-year contract also locks in any other person coming in to the position if they want to address any changes.

Dr. Parks stated that it will take a new General Counsel a minimum of one year to get up to speed with district issues. Dr. Parks opined that the legal team in place brings stability to the department and he does not want to “wholesale” the release of legal counsel. Dr. Parks stated that Mr. Marko will be Counsel Emeritus for one year so that new General Counsel will grasp the district’s issues.

Mrs. Gottlieb stated she does not want the message to imply that because a salary is not being given that a contract is automatically being extended.

Mr. Marko informed that the School Board only directly contracts with the Superintendent and the office of Legal Counsel, individually and collectively. Mr. Marko shared his concept, that the legal attorneys are the Board’s attorneys and it is not equivalent in drawing a line between an administrator and these attorneys. The attorneys are advising administrators and are responsible to the School Board.

Further addressing the stability issue, Mr. Marko shared the occurrence in Miami-Dade County School District whereby the new General Counsel dismissed five attorneys, one attorney who was handling special education work for 20 years.

Responding to Mrs. Hope’s inquiry, Mr. Marko informed that there are currently 6 in-house attorneys in Broward County as compared to 13 in-house attorneys in Miami-Dade County; Palm Beach School District has 11 in-house attorneys; City of Fort Lauderdale has 10 in-house attorneys; and Broward County Government has 42 in-house counsel. Mr. Marko stated he was not sure how Broward School District can protect itself legally if staff is reduced. He provided the Board with the current workload of district counsel.

Remarking that she values the work of the attorneys and is agreeing to a two-year contract, Mrs. Bartleman voiced concern with budget concerns for next year and the contract not having a provision for a financial emergency.

Ms. Gallagher suggested a deferral of the issue to a Board Workshop, since it is a controversial or an employee issue. Ms. Gallagher stated that the whole Legal Services issue needs to be workshopped because the Legal Services Committee has been making a lot of changes; the Board has not had time to talk about those issues except during a workshop.

Remarking that all district employees are valuable, Mrs. Gottlieb stated there is an equity issue and there is an assumption that there will not be a pay increase after year one, which is not included in the contract. She concurred that the Board should not take an action that binds future school boards and she will support a one-year contract. Mrs. Gottlieb stated that a new process will begin with the new General Counsel.

Mrs. Bartleman noted that the current School Board gave Mr. Notter a contract which binds future boards, and Mr. Notter's contract has a clause that allows him to get out of his contract. Mrs. Bartleman stated the issue with the attorneys is not a double standard, and a two-year contracts shows a commitment to valued attorneys.

Mrs. Kraft noted that the Board does not hire the entire legal department, it only hires a General Counsel and the Superintendent.

Mr. Marko responded that the General Counsel candidate will meet with the Legal Services Committee and the Board's contract is with the individual named as General Counsel. The duties and responsibilities are within their contract, which is unique, and it includes all the attorneys.

Mrs. Kraft stated that the Board contracts with every employee; every independent contractor that is hired is contracting with the Board. The difference being, the state statute indicates the Board can hire and fire only two people, not a group of people or a department. Mrs. Kraft opined that there is no need to make any adjustments to the contract if only a one-year contract is implemented. She stated if a one-year contract is implemented, the Board will know by the time of renewal whether or not the district will be in serious financial consideration and there is no need for an escape clause.

Mrs. Bartleman stated that the balanced budget needs to be complete by June, and the attorneys are employed through October. She stated every contract should have an escape clause and the issue should be discussed at a workshop.

Mrs. Gottlieb requested an explanation of the escape clause if there is a need to terminate.

Mr. Marko advised that the termination process entitles the person with an unsatisfactory evaluation a 90 day provision, they are terminated and paid for earned vacation and sick leave. There is no payment for the rest of the contract. Mr. Marko stated this is standard operating procedure.

A vote was taken on the Motion to Amend.

Ms. Gallagher offered a Motion to Defer.

Motion to Defer (Carried)

Motion was made by Ms. Gallagher, seconded by Mr. Williams and carried, to defer the agenda item to a Board Workshop. A roll-call vote was taken: Ms. Dinnen was absent. Ms. Gallagher, Mrs. Gottlieb, Mrs. Hope, Mrs. Murray, Mr. Williams voted "yes." Mrs. Bartleman, Mrs. Kraft and Dr. Parks voted "no." (5-3 vote)

A vote was taken on the Motion to Defer.

I. OFFICE OF THE SUPERINTENDENT

I-1. Alex Shepard, Westglades Middle School Student, Winner of Arnold "Best in Class" Sandwich Challenge Contest (Approved)

Motion was made by Mrs. Kraft, seconded by Mrs. Bartleman and carried, to approve to acknowledge the winner, Alex Shepard. Authorize the Superintendent to execute the Liability / Publicity Release Form in order for Westglades Middle School to be awarded a \$5,000 donation for use in Westglades Middle School's classroom. Ms. Dinnen was absent. (8-0 vote)

Alex Shepard, Westglades Middle School, is the winner of the Arnold "Best in Class" Sandwich Challenge Contest for his Honey Mustard Turkey Surprise. Marina Maher Communications requires the Superintendent's signature on a Liability / Public Release Form in order for the school to receive a \$5,000 donation. Alex Shepard will be awarded a \$1,500 Savings Bond for his future education.

There is no financial impact to the district.

Mrs. Kraft stated that students of Broward County make the district so proud, as there have been nationwide recognitions for district students, including Alex Shepard, incoming 8th grader at West Glades Middle School, who won the Arnold Best in Class Sandwich Challenge Contest. Alex won \$1,500 for himself and the school received \$5,000.

Mrs. Kraft further stated that Alex will be featured in a booklet that will be distributed to shoppers and featured in cases that will be affixed to Arnold bread racks and shelves throughout the nation.

Alex explained how he got involved in entering the contest, listening to the car radio, and made a sandwich with his favorite ingredients. He stated he will have his picture on Arnold bread in September. Alex informed that he brought his winning sandwich to everyone on the School Board.

Mrs. Kraft noted that attached to the agenda item is a newspaper article about Alex's win, including his winning recipe.

Mrs. Hope and Mrs. Bartleman congratulated Alex on his win.

I-2. Broward County Professional Development System and Master Inservice Plan (Approved)

Approved the updated Broward County Professional Development System and Master Inservice Plan for 2009-2010.

Each district is required to have a Professional Development System per Florida Statute 1012.98.

The Professional Development System must include a Master Inservice Plan annually updated and approved by the School Board by September 1st of each year and submitted to the Commissioner of Education by October 1st of each year.

The 2009 update includes: Additions or deletions of district programs in alignment with organizational adjustments, changes for professional development providers in order to enhance in-service processes.

There is no additional financial impact to the district.

I-3. Partnership Agreement with Florida Atlantic University College of Engineering (Approved)

Approved Partnership Agreement with Florida Atlantic University College of Engineering to provide additional resources for the Ely and Stranahan High School Science and Pre-Engineering Programs.

Current data indicate that the demand for engineers in all disciplines will continue for the next several decades. The United States is experiencing a shortage of engineers, and design and manufacturing companies as well as research organizations are looking to students in other countries to fill in the gaps.

The partnership between the Florida Atlantic University (FAU) College of Engineering and Stranahan and Ely High School Science and Pre-Engineering programs was created to enrich and enhance educational opportunities for students, providing a strong articulation process between Science and Pre-Engineering students and FAU's academic program. Faculties from the two high schools and the College have worked to align the curriculum between the high schools and the university, to ensure that students are learning contemporary material and that these educational components will lead to real world experiences and future employment in the field.

Members of the engineering profession have also been involved in the development of the partnership and will provide internship experiences for students.

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

There is no financial impact to the district for this partnership program.

I-4. Petition for Formal Proceedings (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 two allegations of inappropriate conduct by this employee. The allegations were thoroughly investigated and the results were presented to the Professional Standards Committee (PSC), employee and Broward Teachers Union (BTU) representative were in attendance. PSC found probable cause to believe the allegations were true and recommended termination. A pre-disciplinary meeting was held with the employee, BTU representation, a School Board cadre attorney and a representative from PS/SIU. No new information of a material nature regarding this incident that was not available and/or considered by the PSC was received.

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 18, 2009.

There is no financial impact to the school district.

I-5. Agreement with K12 Florida LLC (Approved)

Approved the agreement with K12 Florida LLC.

Per Florida Statute 1002.45, school districts must offer a full-time K-12 virtual education program to Florida students. SBBC meets compliance for grades 6-12 through Broward Virtual School. K12 Florida LLC, is a Florida Department of Education approved provider of K-5 virtual education services. K12 Florida LLC, offers a turn-key solution. Approval of this agreement will bring SBBC in compliance with the Virtual Instruction Program established by F.S. 1002.45.

Each of the other five most populous public school districts in Florida have contracted with K12 Florida LLC to comply with this legislation.

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

It is anticipated that there will be no negative financial impact to the district. K12 Florida LLC, will charge the District \$3728 per student. Per Florida Statute 1002.45, fees will be covered through FTE funding as stipulated in the Florida Education Finance Program (FEFP).

I-6. Value Adjustment Board (VAB) Direct Costs Billing (Approved)

Approved payment of the School Board Share of VAB Direct Costs, not to exceed \$500,000 annually.

The County Commission uses a Hearing Officer to adjudicate taxpayer petitions concerning property appraisal values and exemptions. The School Board participates in these hearings. The School Board's share in the cost of the proceedings is 40% of the net expenses.

The financial impact to the school district is not to exceed \$500,000. The source of the funds is the Board Members' department budget. Last year's expenditure was approximately \$350,134.

J. FACILITIES AND CONSTRUCTION MANAGEMENT

J-1. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificate (Approved)

Approved the recommendations of the Superintendent indicated in Exhibit 1.

The Qualification Selection Evaluation Committee (QSEC) convened on July 29, 2009, 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:

*Aero Electric, Inc. – Issue Pre-qualification Certification

AGC Electric, Inc. – Issue Pre-qualification Re-Certification

**Cedars Electro-Mechanical, Inc. – Issue Pre-qualification Re-Certification

Coastal Construction Company – Issue Pre-qualification Re-Certification

Construction One Inc. – Issue Pre-qualification Re-Certification

*DooleyMack Constructors, Inc. – Issue Pre-qualification Certification

*Fred McGilvray, Inc. – Issue Pre-qualification Certification

Garaventa USA, Inc. – Issue Pre-qualification Re-Certification

Insulated Roofing Contractors – Issue Pre-qualification Re-Certification

*JWR Construction Services, Inc. – Issue Pre-qualification Certification

*Kalex Construction and Development, Inc. – Issue Pre-qualification Certification

**Key Electric, Inc. – Issue Pre-qualification Re-Certification

**NAC Construction, Inc. – Issue Recommendation to Deny
Soares Da Costa Contractor, LLC – Issue Pre-qualification Re-
Certification
Triple M Roofing Corporation – 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-2. 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) (Approved)

Approved Final Construction Documents, which include Authorization to Advertise for Bids for Atlantic West Elementary School, Fire Sprinklers, Fire Alarm, Emergency Generator, ADA Restrooms and Safety List, Project No. P.000429.

Project Consultant: Cubellis, Inc.
Scope of Work: Renovate 8 restrooms to accommodate ADA, Install fire sprinkler system, upgrade fire alarm, and install emergency generator.
Contract Estimate: \$974,000

Final Construction Documents, which include the advertisement for bids are available for review at the Facilities and Construction Management Division. Based on the PFA, there is a future potential financial impact in the amount of \$134,685. This project is budgeted for \$1,024,315 in the current Tentative District Educational Facilities Plan.

Funds are identified in the Tentative District Educational Facilities Plan, Fiscal Year 2009-2010 to 2013-2014, page 39. Based on the PFA, there is a future potential financial impact in the amount of \$134,685. This project is budgeted for \$1,024,315 in the current Tentative District Educational Facilities Plan. The project is financed using Millage.

- J-3. 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)
(Approved)

Approved the Final Acceptance of the Ramblewood Elementary School, Roof Replacement, Project No. P.000729 and release the balance of retainage in the amount of \$61,174.

The contractor, Weiss and Woolrich Southern Enterprises, Inc., has completed the project scope of work within the contract limits, thereby releasing retainage in the amount of \$61,174.

The funds being released totaling \$61,174 are identified in the Tentative District Educational Facilities Plan, Fiscal Years, 2009-2010 to 2013-2014, page 30 of Appendix E.

- J-4. Grant Utility Easement to AT&T–Florida d/b/a Bellsouth Telecommunications, Inc., at Oakridge Elementary School (Approved)

Approved the grant of utility easement to AT&T–Florida d/b/a Bellsouth Telecommunications, Inc., at Oakridge Elementary School.

The proposed utility easement was requested from AT&T–Florida d/b/a Bellsouth Telecommunications, Inc., to provide for placement of a pad and a digital equipment cabinet at Oakridge Elementary School.

The School Board Attorney has approved the easement as to form and legal content.

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

- J-5. 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)
(Approved)

Approved the Fifth Amendment to the Professional Services Agreement for BRPH Architects Engineers, Inc., Elementary School “C”, New Elementary School, Project No. 000400.

The Professional Services Agreement for Elementary School “C” (the “Agreement”) was initially approved by the Board on December 21, 2004. The Agreement was subsequently amended on September 19, 2006, June 19, 2007, August 19, 2008, and most recently on December 9, 2008.

This Fifth Amendment to the Agreement extends the duration of Construction Administration services from July 30, 2009 to May 29, 2010, resulting in an increase of Phase V (Construction Administration) fees by \$89,000. This extension is made necessary as a result of several factors, which include commencing with construction prior to obtaining a complete building permit.

The issuance of a complete building permit was delayed as a result of a replatting requirement imposed by Broward County. Also contributing to project delay were: coordination issues between The School Board of Broward County, Florida and the City of Hollywood regarding Lincoln Park and additional time required to redesign a sanitary lift station. Such redesign became necessary as a result of the cancellation of a planned, joint project between the City of Hollywood and a private developer. The cumulative delays resulted in a 305-day extension to the construction schedule.

The Risk Management Department has reviewed this Fifth Amendment. The School Board Attorney has approved the Fifth Amendment as to form and legal content.

The financial impact is \$89,000. Funds for this item are identified in the Tentative District Educational Facilities Plan, Fiscal Years 2009-2010 to 2013-2014, page 38.

J-6. Parking Agreement between The School Board of Broward County, Florida, and Cokesbury United Methodist Church for Margate Elementary School (Approved)

Approved the parking license agreement between The School Board of Broward County, Florida, and Cokesbury United Methodist Church for Margate Elementary School.

Margate Elementary School is experiencing major traffic congestion in the immediate vicinity of the school as a result of parent drop-offs and pickups. The city of Margate's Police Department has requested the School Board explore the possibility of entering into an agreement with some of the churches in the immediate vicinity to assist in resolving this problem. The use of this parking facility during the past school year has significantly improved the traffic situation at the school.

On July 16, 2008, the district acquired a 1.89 acre church property immediately east of the school. The property contained a building, paved parking for less than 20 vehicles and green space. Since the acquisition, the building has been demolished and fencing installed. The property was acquired to provide additional acreage to the undersized Margate Elementary School site for recreational playgrounds, green space and parking.

The School Board has leased this property since 2005. Cokesbury United Methodist Church is willing to continue to allow parents to use approximately fifty (50) parking spaces in their parking lot from August 24, 2009 through June 9, 2010.

Margate Elementary School will provide a monitor at the licensed properties to direct traffic and insure student, parent and staff safety.

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

There will be a financial impact to the district not to exceed \$5,000. The funds will come from the Capital Projects Reserve.

J-7. Change Orders (Approved)

Approved change orders as listed for various school projects, and approve additional appropriation of \$69,758 from the Capital Projects Reserve.

<u>Anderson, Boyd H. High</u>		Change Order 14	\$1,230
Consultant Error	\$1,230		
<u>Banyan Elementary</u>		Change Order 01	\$1,137
Consultant Omission	\$1,137		
<u>Chapel Trail Elementary</u>		Change Order 01	\$78,929
Owner Request	\$78,929		
<u>Cooper City Elementary</u>		Change Order 01	\$36,773
Consultant Error	\$12,928		
Unforeseen Condition	\$23,845		
<u>Cresthaven Elementary</u>		Change Order 02	\$422
Consultant Omission	\$422		
<u>Cross Creek School</u>		Change Order 02	\$2,020
Unforeseen Condition	\$2,020		
<u>Crystal Lake Middle</u>		Change Order 09	\$4,120
Unforeseen Condition	\$4,120		
<u>Davie Elementary</u>		Change Order 01	\$540
Consultant Omission	\$540		
<u>Deerfield Beach Middle</u>		Change Order 02	\$51,360
Owner Request	\$51,360		
<u>Drew, Charles Elementary</u>		Change Order 02	\$28
Consultant Omission	\$287		
<u>Forest Hills Elementary</u>		Change Order 01	\$564
Consultant Omission	\$564		

<u>Elementary School Z</u>		Change Order 04	\$37,585
Owner Request	\$37,585		
<u>North Lauderdale Elementary</u>		Change Order 01	\$1,057
Consultant Omission	\$1,057		
<u>Forman, Blanche (Nova) Elementary</u>		Change Order 02	\$276
Consultant Omission	\$276		
<u>Park Ridge Elementary (New Elementary Playground)</u>		Change Order 02	\$3,371
Consultant Omission	\$3,371		
<u>Park Ridge Elementary (New Playground)</u>		Change Order 01	\$1,701
Consultant Omission	\$1,701		
<u>Sea Castle Elementary</u>		Change Order 02	\$397
Consultant Omission	\$397		
<u>Silver Palms Elementary</u>		Change Order 01	\$13,914
Unforeseen Condition	\$13,914		
<u>Southwest Area Bus Facility</u>		Change Order 22	\$20,065
Owner Request	\$20,065		
<u>Village Elementary</u>		Change Order 10	\$2,363
Owner Request	\$2,363		
<u>Westchester Elementary</u>		Change Order 02	\$304
Consultant Omission	\$304		
<u>Winston Park Elementary</u>		Change Order 02	\$514
Consultant Omission	\$514		

Financial Impact: Anderson, Boyd H. High – Project No.: P.000326 \$1,230; Chapel Trail Elementary – Project No.: P.000527 \$38,929; Crystal Lake Middle – Project No.: P.000366 \$4,120; Park Ridge Elementary – Project No.: P.000391 \$3,371; Sea Castle Elementary – Project No.: P.000518 \$43; Southwest Area Bus Facility – Project No.: P.000673 \$22,065. An additional financial impact of \$69,758 will come from the Capital Projects Reserve. There is no additional financial impact to the district for the remaining projects.

K. OFFICE OF CHIEF FINANCIAL OFFICER

OPEN ITEMS

AA. RESOLUTIONS

BB. BOARD MEMBERS

CC. BOARD POLICIES

- CC-1. 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)

Motion was made by Mrs. Bartleman, seconded by Mrs. Kraft, to approve the 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. Approval is requested to advertise for this vacant position after the first reading. This is the first reading. This motion was superseded by a Motion to Defer (below). Ms Dinnen was absent. (8-0 vote)

The job description for Executive Director, Professional Standards and Special Investigative Unit (SIU) is being revised to update the minimum requirements and align the position goal and performance responsibilities to reflect the current needs of Broward County School District. See Executive Summary.

Funding for this position is included on the 2009-2010 Organizational Chart. There is no additional financial impact to the District budget.

Mrs. Kraft requested a deferral of the agenda item based on a Board Workshop conversation.

Motion to Defer (Carried)

Motion was made by Mrs. Kraft, seconded by Mrs. Bartleman and carried, to defer the agenda item to the September 10, 2009 Regular School Board meeting. Ms. Dinnen was absent. (8-0 vote)

A vote was taken on the Motion to Defer.

DD. OFFICE OF THE CHIEF AUDITOR

EE. CHIEF OPERATIONS OFFICER

- EE-1. Bid/RFP and Other Financial Recommendations \$500,000 or Greater (Approved)

Motion was made by Mrs. Bartleman, seconded by Ms. Gallagher and carried, to approve the following Bid/RFP and other financial recommendations \$500,000 or greater: Ms. Dinnen was absent. (8-0 vote)

No discussion was held on this item.

<u>BID/RFP</u>	<u>Title – Location – Amount</u>
10-004R	<p>HVAC-R Parts and Supplies – Physical Plant Operations – Amount: \$7,500,000</p> <p>The original spending authority, based on historical usage, would have been \$15,000,000. However, during this period of budget reductions, the spending authority has been reduced to \$7,500,000. Additional spending authority will be requested in smaller increments as required to provide closer controls on spending.</p> <p>This item also aligns with the Environmental Strategic Plan Goal FCM-1: Incorporate industry standards and best practices into facilities design, construction, and maintenance to ensure environmental sustainability.</p>
10-005X	<p>Transmission Exchanges – Vehicle Maintenance – Amount: \$1,400,000</p> <p>The original spending authority, based on historical usage, would have been \$2,800,000. However, during this period of budget reductions, the spending authority has been reduced to \$1,400,000. Additional spending authority will be requested in smaller increments as required to provide closer controls on spending.</p> <p>This item also aligns with the Environmental Strategic Plan Goal FCM-1: Incorporate industry standards and best practices into facilities design, construction, and maintenance to ensure environmental sustainability.</p>
10-006R	<p>Pumps and Electric Motors – Physical Plant Operations – Amount: \$3,000,000</p> <p>The original spending authority, based on historical usage, would have been \$6,000,000. However, during this period of budget reductions, the spending authority has been reduced to \$3,000,000. Additional spending authority will be requested in smaller increments as required to provide closer controls on spending.</p> <p>This item also aligns with the Environmental Strategic Plan Goal FCM-1: Incorporate industry standards and best practices into facilities design, construction, and maintenance to ensure environmental sustainability.</p>
10-008R	<p>Plumbing Supplies, Parts, Fixtures, Pipe, Tubing and Related Materials – Physical Plant Operations – Amount: \$3,500,000</p> <p>The original spending authority, based on historical usage, would have been \$7,000,000. However, during this period of budget reductions, the spending authority has been reduced to \$3,750,000. Additional spending authority will be requested in smaller increments as required to provide closer controls on spending.</p> <p>This item also aligns with the Environmental Strategic Plan Goal FCM-1: Incorporate industry standards and best practices into facilities design, construction, and maintenance to ensure environmental sustainability.</p>

10-009R Fans and Accessories – Physical Plant Operations – Amount: \$2,000,000

The original spending authority, based on historical usage, would have been \$4,000,000. However, during this period of budget reductions, the spending authority has been reduced to \$2,000,000. Additional spending authority will be requested in smaller increments as required to provide closer controls on spending. This item also aligns with the Environmental Strategic Plan Goal FCM-1: Incorporate industry standards and best practices into facilities design, construction, and maintenance to ensure environmental sustainability.

10-011R Locks, Keys, Related Security and Door Hardware – Physical Plant Operations – Amount: \$3,750,000

The original spending authority, based on historical usage, would have been \$7,500,000. However, during this period of budget reductions, the spending authority has been reduced to \$3,750,000. Additional spending authority will be requested in smaller increments as required to provide closer controls on spending.

This item also aligns with the Environmental Strategic Plan Goal FCM-1: Incorporate industry standards and best practices into facilities design, construction, and maintenance to ensure environmental sustainability.

10-045H Art Supplies – Various – Amount: \$400,000

The original spending authority, based on historical usage, would have been \$800,000. However, during this period of budget reductions, the spending authority has been reduced to \$400,000. Additional spending authority will be requested in smaller increments as required to provide closer controls on spending.

10-059R Tires – Vehicle Maintenance – Amount: \$1,000,000

The original spending authority, based on historical usage, would have been \$2,000,000. However, during this period of budget reductions, the spending authority has been reduced to \$1,000,000. Additional spending authority will be requested in smaller increments as required to provide closer controls on spending

School Board Policy 3320, Part I, Rule o, allows for the purchase of items from contract awarded by other city or county governmental agencies, other school boards, community colleges, or state university system cooperative bid agreements. Award of this contract will allow the Supply Management & Logistics Department to release Purchase Orders for items awarded in this contract in a timely manner at contract prices. These requests do not increase current budgets.

Board approval of these Bid /RFP recommendations does not mean the amounts shown will be spent. These amounts represent the spending authority, which may be spread among the awarded vendors through the term of this contract from available funds already included in various school/ department/ center budgets.

Funding is included in various school / department / center budgets.

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 3:52 p.m.

RT