

REGULAR SCHOOL BOARD MEETING, August 27, 2008

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

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<b><u>Consent</u></b> <b><u>Agenda</u></b>		
A-1	<b>E. Smiley</b> D. Carr L. Ball	<b>Adopted.</b> <u>Resolution in Support of High School Voter Registration Week, September 15-19, 2008</u>
A-2	<b>R. Bartleman</b> D. Carr L. Ball	<b>Adopted.</b> <u>2008-2009 Resolution in Support of Kids Voting Broward, Inc.</u>
A-3	<b>E. Smiley</b> D. Carr L. Ball	<b>Adopted.</b> <u>Resolution in Support of Constitution Day, September 17, 2008</u>
A-4	<b>E. Smiley</b> D. Carr L. Ball	<b>Adopted.</b> <u>Resolution in Support of Celebrate Freedom Week, September 22-26, 2008</u>
A-5	<b>J. Harrison</b> E. Watts N. Weintraub	<b>Adopted.</b> <u>Resolution in Support of Brazil National Day, September 7, 2008</u>
A-6	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution Proclaiming September 2008 as Take Your "Parent" to School Month in Florida</u>
A-7	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution in Support of National Grandparents Day, September, 2008</u>
A-8	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution in Support of Family Day: A Day to Eat Dinner With Your Children – September 22, 2008</u>
A-9	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution Proclaiming September 11, 2008 as a Patriotic Observance: A Day to Remember</u>

- A-10            **M. Garretson**            **Adopted.** Resolution in Support of School Impact Fee Waiver for Lots 1, 2, 4, & 6, Block 1 of "Harlem Park", According to the Plat Thereof as Recorded in Plat Book 31, Page 45 – Broward County, Florida. Located West of Northeast 5th Ave between Northeast 34th Court and Northeast 35th Court in the City of Oakland Park. Proposed by Habitat for Humanity of Broward, Inc., a Registered 501(c)(3) Not for Profit Entity
- A-11            **M. Garretson**            **Adopted.** Resolution in Support of School Impact Fee Waiver for Lots 15, 16, 17, & 18 of "Harlem", According to the Plat Thereof as Recorded in Plat Book 18, Page 13 – Broward County, Florida. Located East of Northeast 3rd Avenue between Northeast 36th Street and Northeast 35th Court in the City of Oakland Park. Proposed by Habitat for Humanity of Broward, Inc., a Registered 501(c)(3) Not for Profit Entity
- A-12            **M. Garretson**            **Adopted.** Resolution in Support of School Impact Fee Waiver for Lots 23, 24, Block 3; Lot 7, Block 9; Lot 7, Block 4; and Lot 6, Block 3 of "Broward Park", According to the Plat thereof as Recorded in Plat Book 25, Page 49 – Broward County, Florida. Located South of Northwest 4th Street between Northwest 27th Terrace and Northwest 28th Terrace in Unincorporated Broward County. Proposed by Habitat for Humanity of Broward, Inc., a Registered 501(c)(3) Not for Profit Entity
- B-1            **R. Bartleman**            **Received.** Compilation of Evaluation Ratings of the Superintendent and Extension of Employment Agreement between The School Board of Broward County, Florida, and James F. Notter, Superintendent of Schools
- E-1            **D. Carter**            **Approved.** Bid/RFP and Other Financial Recommendations Less Than \$500,000
- E-2            **D. Carter**            **Approved.** Additional Recommendations on Existing Contracts Less Than \$500,000
- E-3            **D. Carter**  
D. Friedman  
P. Schiffer-Simon            **Approved.** RealCast Agreement

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| E-4 | <b>D. Carter</b><br>A. Coluzzi                 | <b>Approved.</b> <u>Motorola Reconfiguration Agreement</u>                                                                                                                  |
| E-5 | <b>D. Carter</b><br>A. Coluzzi                 | <b>Approved.</b> <u>Nextel Planning Funding Agreement Final Closing</u>                                                                                                     |
| E-6 | <b>D. Carter</b><br>A. Coluzzi                 | <b>Approved.</b> <u>Sprint/Nextel Reconfiguration Agreement</u>                                                                                                             |
| E-7 | <b>D. Carter</b><br>R. Waremburg               | <b>Approved.</b> <u>Agreement with Polk County Board of Commissioners for the Use of Contract for P-Card Services</u>                                                       |
| E-8 | <b>D. Carter</b>                               | <b>Approved.</b> <u>Vending Machine Agreement(s)</u>                                                                                                                        |
| E-9 | <b>D. Carter</b><br>B. Leslie                  | <b>Approved.</b> <u>Recommendation on Charter School Food Service Agreements</u>                                                                                            |
| F-1 | <b>E. Smiley</b><br>S. Hughes<br>J. Miracola   | <b>Approved.</b> <u>Continuation Agreements with Various Health Care Facilities</u>                                                                                         |
| F-2 | <b>E. Smiley</b><br>S. Hughes<br>J. Miracola   | <b>Approved.</b> <u>Continuation of the Service Delivery Agreement between The School Board of Broward County, Florida (SBBC) and The Children's Services Council (CSC)</u> |
| F-3 | <b>J. Harrison</b><br>D. Friedman<br>L. Brown  | <b>Approved.</b> <u>Agreement with University of North Florida for Working on Gifted Issues (WOGI) On-Line Course</u>                                                       |
| F-4 | <b>J. Harrison</b><br>L. Kelly<br>J. Smith     | <b>Approved.</b> <u>Safe &amp; Civil Schools Contract</u>                                                                                                                   |
| F-5 | <b>J. Harrison</b><br>D. Rusnak<br>T. Shermett | <b>Approved.</b> <u>Continuation of Interagency Agreements with The Children's Diagnostic &amp; Treatment Center (CDTC) for 2008-2011</u>                                   |
| F-6 | <b>E. Smiley</b><br>S. Hughes<br>J. Miracola   | <b>Approved.</b> <u>New CTB-McGraw-Hill TABE Online – Subscriber Agreement</u>                                                                                              |
| F-7 | <b>J. Harrison</b><br>D. Huttenhoff            | <b>Approved.</b> <u>Agreement with DeFoMac for Radio Broadcasting of Athletic Events</u>                                                                                    |

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| G-1 | <b>M. Strong</b><br>R. Brito        | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year</u>                                                                                                                                         |
| G-2 | <b>M. Strong</b><br>R. Brito        | <b>Approved as amended.</b> <u>Personnel Recommendations for Instructional Separation of Employment and Discipline for the 2008-2009 School Year</u>                                                                                                          |
| G-3 | <b>M. Strong</b><br>V. Kaufman      | <b>Approved as amended.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year</u>                                                                                                                      |
| G-4 | <b>M. Strong</b><br>V. Kaufman      | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Separation of Employment and Discipline(s) for the 2008-2009 School Year</u>                                                                                                              |
| G-5 | <b>M. Strong</b><br>V. Kaufman      | <b>Approved.</b> <u>Supplemental Pay Positions – List #3</u>                                                                                                                                                                                                  |
| H-1 | <b>E. Marko</b>                     | <b>Withdrawn.</b> <u>Settlement Agreement between The School Board of Broward County, Florida; The Morganti Group, Inc.; American Home Assurance Company; United States Fidelity &amp; Guaranty Company; and BRPH Architects-Engineers, Inc. (TITLE ONLY)</u> |
| I-1 | <b>G. Diaz</b><br>B. Zippin         | <b>Approved.</b> <u>Broward County Professional Development System and Master Inservice Plan</u>                                                                                                                                                              |
| I-2 | <b>G. Diaz</b><br>E. Calabrese      | <b>Approved.</b> <u>Educator Certification Program</u>                                                                                                                                                                                                        |
| I-3 | <b>J. Notter</b><br>M. Garretson    | <b>Approved.</b> <u>Appointment to the Broward County Climate Change Task Force</u>                                                                                                                                                                           |
| I-4 | <b>G. Diaz</b><br>M. Meyers-Kershaw | <b>Approved.</b> <u>Agreement with Share-A-Pet Organization, Inc.</u>                                                                                                                                                                                         |
| J-1 | <b>M. Garretson</b>                 | <b>Approved.</b> <u>Award of Contract – Grace &amp; Naeem Uddin, Inc. – Exterior Stucco Repair, Paint and Roof Copping Cap – Eagle Point Elementary School, Weston – Project No. P.000609 (f.k.a.3461-24-05)</u>                                              |
| J-2 | <b>M. Garretson</b>                 | <b>Approved.</b> <u>Crosswalk and Landscaping Improvements at Harbordale Elementary School</u>                                                                                                                                                                |

- J-3            **M. Garretson**            **Approved.** Termination of Agreement between The School Board of Broward County, Florida, and the City of Pompano Beach
- J-4            **M. Garretson**            **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-5            **M. Garretson**            **Approved.** Reduction of Retainage – Turner Construction Company – Renovation of Existing Spaces, Fire Sprinklers and IAQ Repairs – Miramar High School, Miramar – Project No. P.000339 (f.k.a. 1751-98-01)
- J-6            **M. Garretson**            **Approved.** Award of Contract – Decon Environmental & Engineering, Inc. – Replace Gymnasium Bleachers – Taravella High School, Coral Springs – P.000773 (f.k.a. 2751-05-08)
- J-7            **M. Garretson**            **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates – Qualification Selection Evaluation Committee Meeting on July 30, 2008
- J-8            **M. Garretson**            **Approved.** Authorize Public Announcement – Pertaining to School Board Policy No. 7003 – Pre-Qualification of Contractors
- J-9            **M. Garretson**            **Approved.** Award of Contract – SA Consultants, LLC – New Fire Sprinklers and ADA Restroom Renovation – Horizon Elementary School, Sunrise – P.000432 and P.000796 (f.k.a 2531-04-02 and 2531-25-04)
- J-10           **M. Garretson**            **Approved.** Approve Award of Contract – Falcon Cove Middle School, Weston – Millennium Middle School, Tamarac – Henry D. Perry Middle School, Miramar – Silver Trail Middle School, Pembroke Pines – Single Point of Entry – Project Nos.: P. 000627 (f.k.a. 3622-05-57), P. 000664 (f.k.a. 4722-05-57) – P. 000187 (f.k.a. 1011-05-57), P. 000595 (f.k.a. 3331-05-57)
- J-11           **M. Garretson**            **Approved.** Partial Guaranteed Maximum Price – Balfour Beatty Construction, LLC – Temporary Serving Kitchen/Dining Room – Northeast High School, Oakland Park – Project No. P. 000230 (f.k.a. 1241-25-02)

- J-12            **M. Garretson**            Approved. Amend Professional Services Agreement – Song & Associates, Inc. – New Construction – Elementary School “A”, Sunrise – Project No. P. 001005 (f.k.a. 3962-25-05)
- J-13            **M. Garretson**            Approved. Amend Professional Services Agreement – Song & Associates, Inc. – New Construction – Elementary School “Z”, Parkland – Project No. P. 000847 (f.k.a. 3961-25-02)
- J-14            **M. Garretson**            Approved. Award of Contract – West Construction, Inc. – ADA Restroom Renovations – Wingate Oaks Center, Ft. Lauderdale – Project No. P.000184 (f.k.a. 0991-99-04)
- J-15            **M. Garretson**            Approved. Final Construction Documents which include Authorization to Advertise for Bids – District Wide Relocatable Buildings and Site Adaptation – Bid No. 2008-01-FC
- J-16            **M. Garretson**            Approved. Award of Contract – Grace & Naeem Uddin, Inc. – Playcourt Cover – Cross Creek School, Pompano Beach – Project No. P.000742 (f.k.a.3222-AA-01)
- J-17            **M. Garretson**            Approved. Award of Contract – Enco, LLC – ADA Restrooms and New Fire Sprinklers – Forest Hills Elementary, Coral Springs – P.000455 (f.k.a.2631-24-04)
- J-18            **M. Garretson**            Approved. Increase Supplemental Services/ Professional Services Agreement – BRPH Architects Engineers, Inc. – New Facility – Elementary School “C” (Lincoln Park), Hollywood – Project No. P.000400 (f.k.a. 2041-25-01)
- J-19            **M. Garretson**            Approved. Temporary Construction License between The School Board of Broward County, Florida, and Premier Turnpike Park LLP for Ingress and Egress Purposes at the Cypress Run Educational Center
- J-20            **M. Garretson**            Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Nova High School

- J-21        **M. Garretson**        Approved. License Agreement with the Greater Fort Lauderdale/Broward County Convention Center to Hold Showcase 2009 (Magnet Programs)
- J-22        **M. Garretson**        Approved. Grant of Drainage Easement, Water and Sewer Utility Easements, and Bills of Sale for Drainage Improvements for Water/Sewer Improvements at Southwest Bus Parking Facility to the City of Pembroke Pines
- J-23        **M. Garretson**        Approved. License Agreement between The School Board of Broward County, Florida and First Church of Christ, Scientist for Student Parking at South Plantation High School
- J-24        **M. Garretson**        Approved. Change Orders
- J-25        **M. Garretson**        Approved. Authorize Negotiations of Architectural and Engineering Consulting Services for Various Projects – BECON, Project No. P.000808
- J-26        **M. Garretson**        Approved. Authorize Negotiations of Total Program Management Services for Various Re-Roofing Projects – **Group 1:** Twin Lakes Warehouse/Book Department, Oakland Park, Project No. P000855 – McFatter Technical Center, Davie, Project No. P000857 – **Group 2:** Dillard High School, Fort Lauderdale, Project No. P000842 – South Plantation High School, Plantation, Project No. P000841 – **Group 3:** Walter C. Young Middle School, Pembroke Pines, Project No. P000840 – Flanagan High School, Pembroke Pines, Project No. P000835
- J-27        **M. Garretson**        Approved. Amend Professional Services Agreement – Pierce Goodwin Alexander & Linville, Inc. – Phased Replacement – Lauderdale Manors Elementary School, Fort Lauderdale – Project No. P. 000082 (f.k.a. 0431-22-01)
- K-1        **B. Leong**  
M. J. Turner        Approved. Revision to General Fund Amendment
- K-2        **B. Leong**  
M. J. Turner        Approved. Revision to Special Revenue (Other) Amendment
- K-3        **B. Leong**  
O. Gorokhovskiy        Approved. Interim Financial Statements for the Period Ended May 31, 2008

K-4            **B. Leong**  
                  **O. Shim**                    Approved. Revision to Capital Projects Funds Budget Amendments

Open  
Agenda

CC-1            **M. Garretson**                    Adopted. Revisions to School Board Policy 7002-B – Land Purchases

CC-2            **M. Garretson**                    Adopted. Board Policy Revisions to Board Policy 7003 – Contractor Pre-Qualification Application Form

EE-1            **D. Carter**                    Approved. Bid/RFP and Other Financial Recommendations \$500,000 or Greater

EE-2            **D. Carter**                    Approved. Additional Recommendations on Existing Contracts \$500,000 or Greater

EE-3            **D. Carter**                    Approved. FedEx Office and Print Services, Inc., Agreement

FF-1            **J. Harrison**  
                  **L. Brown**  
                  **V. Ginn**                    Approved. Supplemental Education Services (SES) Agreement

JJ-1            **M. Garretson**                    Approved. Selection and Award Total Program Manager Agreement – D. Stephenson Construction, Inc. – Re-roof/Renovation – Plantation High School – Project No. P.000890

JJ-2            **M. Garretson**                    Approved. Guaranteed Maximum Price – Pavarini Construction, Inc. – Kitchen/Cafeteria – Cooper City High School – Project No. P. 000385 (f.k.a. 1931-23-02)

JJ-3            **M. Garretson**                    Approved. Total Program Management – Classroom Addition Program – James A. Cummings, Inc. – Partial Guaranteed Maximum Price – Harbordale Elementary School (Group 5), Ft. Lauderdale – Project No. P.000093 (f.k.a. 0491-24-01)

JJ-4            **M. Garretson**                    Approved. Selection and Award Total Program Manager Agreement – Jag Air Mechanical, Inc. – HVAC Replacement – Watkins Elementary School, Pembroke Park – Project No. P.000887

- JJ-5            **M. Garretson**            Approved. Total Program Management – Classroom Addition Program – James B. Pirtle Construction Co., Inc. – Final Guaranteed Maximum Price – Embassy Creek Elementary School (Group 4), Cooper City – Project No. P.000686 (f.k.a. 3191-28-01)
- JJ-6            **M. Garretson**            Approved. Award of Contract and Rejection of Bids – Construction Services Minor Projects – (Electrical Services) – Various Locations – Bid No. 2007-06-FC (Re-Bid II)
- JJ-7            **M. Garretson**            Approved. Award of Contract and Rejection of Bids – Construction Services Minor Projects – (General Contractor Services, Items 1 and 2) – Various Locations – Bid No. 2007-05-FC (Re-Bid)
- JJ-8            **M. Garretson**            Approved. Award of Contract – Construction Services Minor Projects – (Painting, Plastering, & Stucco Services) – Various Locations – Bid No. 2007-09-FC
- JJ-9            **M. Garretson**            Approved. Award of Contract – Construction Services Minor Projects – (Paving, Landscaping, Interior & Recreational Services) – Various Locations – Bid No. 2007-11-FC
- JJ-10           **M. Garretson**            Approved. Award of Contract – Miami Skyline Construction Corp. – New Media Center – Pines Lakes Elementary School, Pembroke Pines – Project No.P.000515 (f.k.a.2861-25-01)
- JJ-11           **M. Garretson**            Approved. Total Program Management – Classroom Addition Program – James B. Pirtle Construction Co., Inc. – Final Guaranteed Maximum Price – Pines Lakes Elementary School (Group 4), Pembroke Pines – Project No. P.000683 (f.k.a. 2861-25-01)
- JJ-12           **M. Garretson**            Approved. Selection and Award Total Program Manager Agreement – D. Stephenson Construction, Inc. – Cafeteria Replacement and Miscellaneous – Larkdale Elementary School, Fort Lauderdale – Project No. P.000880 (f.k.a. 0621-26-01)

- JJ-13            **M. Garretson**            Approved. Professional Services Agreement – Construction Management at Risk Project – Cubellis Inc. – Building Expansion/Remodel and Renovate – Northside Elementary School, Fort Lauderdale – Project No. P. 000810
- JJ-14            **M. Garretson**            Approved. Award of Contract – Grace & Naeem Uddin, Inc. – New Fire Sprinkler Protection System – Griffin Elementary School, Cooper City – Plantation Park Elementary School, Plantation – Project Nos. P. 000782 (f.k.a. 2851-04-02) and P. 000234 (f.k.a. 1251-25-25)