

REGULAR SCHOOL BOARD MEETING, September 7, 2011

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

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Consent Agenda</u>		
A-1	D. Carter J. Moquin M. Mills	Adopted. <u>Resolution in Support of National School Lunch Week, October 10 through October 14, 2011</u>
A-2	J. Harrison D. Rusnak G. Lipscomb	Adopted. <u>Resolution in Support of Disability History and Awareness Weeks – October 2011</u>
A-3	D. Carter	Adopted. <u>Resolution in Support of Disability Employment Awareness Month – October 2011</u>
A-4	D. Carter	Adopted. <u>Resolution in Support of Disability Mentoring Day – October 19, 2011</u>
A-5	D. Carter	Adopted. <u>Resolution in Support of Italian Heritage Month – October 2011</u>
A-6	D. Carter	Adopted. <u>Resolution in Support of Hispanic Heritage Month – September 15 – October 15, 2011</u>
A-7	J. Harrison M. Pope A. Nieves	Adopted. <u>Resolution in Support of Choose Peace – Stop Violence Week – September 19 – 23, 2011</u>
A-8	L. Butler M. Wright L. Ball S. Gory	Adopted. <u>Resolution in Support of Celebrate Freedom Week, September 26-30, 2011</u>
A-9	L. Butler M. Wright L. Ball S. Gory	Adopted. <u>Resolution in Support of Constitution Day, September 16, 2011</u>
A-10	D. Carter	Adopted. <u>Resolution in Support of Appropriate Funding for Public Education</u>

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| B-1 | M. Dinnen
G. Slack | Adopted as amended. <u>2012 State Legislative Program</u> |
| B-2 | D. Carter | Approved as amended. <u>Revise Election of School Board Representatives to Agencies/Organizations/Committees</u> |
| B-3 | M. Dinnen
G. Slack | Adopted. <u>Greater Florida Consortium of School Boards Proposed 2012 Legislative Program</u> |
| E-1 | D. Carter
D. Martin-Ogburn
J. Moquin
B. Harris | Approved. <u>Recommendation to Renew Existing Contracts</u> |
| F-1 | L. Butler
S. Hughes
J. Miracola | Approved. <u>New Agreement with Andie's Inc., D/B/A Willow Manor Retirement Living</u> |
| F-2 | L. Butler
S. Hughes
J. Miracola | Approved. <u>Continuation Agreements with Various Health Care Facilities</u> |
| F-3 | J. Harrison
K. Francis
L. Thompson | Approved. <u>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</u> |
| F-4 | J. Harrison
D. Rusnak
C. Baskind | Approved. <u>Continuation of the Agreement with Joe DiMaggio Children's Hospital for Educational Services to Hospitalized Students, Grades K-12</u> |
| G-1 | G. Diaz
S. Rockelman | Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2011-2012 School Year</u> |
| G-2 | G. Diaz
S. Rockelman | Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2011-2012 School Year</u> |
| G-3 | G. Diaz
V. Kaufman | Approved. – Postponed two names (T. Lindner & P. Snell) to October 18, 2011 Regular School Board Meeting.
<u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2011-2012 School Year</u> |
| G-4 | G. Diaz
V. Kaufman | Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline for the 2011-2012 School Year</u> |
| G-5 | G. Diaz
V. Kaufman | Approved. <u>Supplemental Pay Positions – List #3</u> |

G-6	G. Diaz D. Golt	Approved. <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2011-2012 School Year</u>
I-1	D. Carter	Approved. <u>Extension of 2008-2011 Broward County Public Schools Strategic Plan</u>
J-1	T. Lindner C. Akagbosu	Approved. <u>Grant of Bill of Sale Absolute, Affidavit and Final Release of Lien to Broward County for a Water Main Utility Line at Boyd Anderson High School</u>
J-2	T. Lindner	Approved. <u>Rejection of All Bids – Auditorium Seating Repair & Refurbishing – South Plantation High School – Project No. P.001414</u>
K-1	B. Leong R. McMahan	Approved. <u>Final 2010-11 General Fund Amendment</u>
K-2	B. Leong R. McMahan	Approved. <u>Final 2010-11 Special Revenue (Other) Amendment</u>
K-3	B. Leong R. McMahan	Approved. <u>Final 2010-11 Special Revenue – State Fiscal Stabilization (SFSF) Amendment – (Stabilization, Education Jobs Act, and State Appropriated Equipment Assistance Food Service)</u>
K-4	B. Leong R. McMahan	Approved. <u>Final Special Revenue – American Recovery & Reinvestment Act – (ARRA) Amendment – Part I – (IDEA, IDEA-Pre-K, Title I, Title I-Part D and Title I School Improvement)</u>
K-5	B. Leong R. McMahan	Approved. <u>Final Special Revenue – American Recovery & Reinvestment Act – (ARRA) Amendment – Part II – (Head Start, Early Head Start, Title II D – Educational Technology, Title X – Homeless)</u>
K-6	B. Leong R. McMahan	Approved. <u>Final 2010-11 Debt Service Amendment</u>
K-7	B. Leong R. McMahan	Approved. <u>Final 2010-11 Internal Service Funds (Self-Insurance) Amendment</u>
K-8	B. Leong R. McMahan	Approved. <u>Final 2010-11 Internal Service Funds (Other) Amendment</u>
K-9	B. Leong R. McMahan	Approved. <u>Final 2010-11 Special Revenue – Food Service Amendment</u>
K-10	B. Leong R. McMahan	Approved. <u>Final 2010-11 Special Revenue – Miscellaneous Amendment</u>

K-11	B. Leong O. Shim	Approved. <u>Final 2010-2011 Capital Funds Budget Amendments</u>
K-12	B. Leong O. Gorokhovskiy	Approved. <u>Superintendent's Annual Financial Report to the Commissioner of Education</u>
<u>Open Agenda</u>		
CC-1	G. Diaz	Adopted. <u>Proposed Revised Job Description, Minimum Qualifications, and Job Title for the Plans Examiner/ Inspector Position for The School Board of Broward County, Florida</u>
EE-1	D. Carter J. Moquin B. Harris	Approved. <u>Bid Recommendation \$1,000,000 or Greater</u>
EE-2	D. Carter D. Martin-Ogburn J. Moquin B. Harris	Approved. <u>Group Medical Benefits for School Board Employees</u>
EE-3	D. Carter J. Gendron L. Miracola J. Moquin B. Harris	Approved. <u>Agreement with Tabula Digita, Inc</u>
EE-4	D. Carter L. Butler L. Wright-Hines J. Moquin B. Harris	Approved. <u>istation Software Program</u>
EE-5	D. Carter L. Butler L. Wright-Hines J. Moquin B. Harris	Approved. <u>Parents K-12</u>
EE-6	D. Carter M. Wright C. Park J. Moquin B. Harris	Approved. <u>Agreement with CompassLearning (Renzulli)</u>
EE-7	D. Carter J. Gendron L. Wright-Hines J. Moquin B. Harris	Approved. <u>Agreement with ExploreLearning (GIZMO)</u>

FF-1	J. Harrison K. Francis L. Thompson	Approved. <u>Contract Agreement between Florida Endowment Foundation for Florida's Graduates, Inc., and The School Board of Broward County, Florida</u>
FF-2	J. Harrison D. Rusnak T. Shermett	Approved. <u>Cooperative Agreement with the Autism Consortium of the Mailman Segal Center of Nova Southeastern University, Inc.</u>
FF-3	J. Harrison D. Rusnak L. Yocum	Approved. <u>Agreement between The School Board of Broward County, Florida and Carlton Palms Educational Center Incorporated – (R.M.)</u>
FF-4	J. Harrison D. Rusnak L. Yocum	Approved. <u>Agreement between The School Board of Broward County, Florida, and Carlton Palms Educational Center Inc. – (M.Z.B.)</u>
FF-5	L. Butler L. Wright-Hines	Approved. <u>Supplemental Educational Services (SES) Agreements – Second Round, Part 2</u>
FF-6	L. Butler L. Wright-Hines	Approved. <u>Supplemental Educational Services (SES) Agreements – Third Round, Part 3</u>
FF-7	L. Butler L. Wright-Hines	Approved. <u>Supplemental Educational Services (SES) Agreements – Fourth Round, Part 4</u>
FF-8	L. Butler L. Wright-Hines	Approved. <u>Supplemental Educational Services (SES) Agreements – Fifth Round, Part 5</u>
FF-9	L. Butler L. Wright-Hines	Approved. <u>Supplemental Educational Services (SES) Agreements – Sixth Round, Part 6</u>
FF-10	L. Butler L. Wright-Hines	Approved. <u>Supplemental Educational Services (SES) Agreements – Seventh Round, Part 7</u>
FF-11	J. Harrison L. Brown K. Torres	Approved. <u>Grant Applications</u>
HH-1	P. Carland J. Moquin E. Pettis	Approved. <u>Settlement Agreement and Release of All Claims between The School Board of Broward County, Florida, and Joyce Collette and Thomas Edward Crowther</u>
II-1	D. Carter G. Diaz J. Moquin	Approved. <u>Revisions to the 2011-2012 School and Work Calendars</u>
JJ-1	T. Lindner	Approved. <u>Award of Contract – Design Build Services – Skanska USA Building, Inc. – Cooper City High School – Project No. P.000877</u>

- JJ-2 **T. Lindner** **Postponed to September 16, 2011 Regular School Board Meeting. Award of Contract – Design Build Services – Recreational Design & Construction, Inc – South Broward High School, Hollywood – Project No. P.001357**
- JJ-3 **T. Lindner** **Approved. Final Acceptance and Release of Retainage – Coltec Engineering, Inc. – HVAC Replacement – Silver Palms Elementary School, Pembroke Pines – Project No. P.000619 (f.k.a 3491-24-05)**
- JJ-4 **T. Lindner** **Approved. Final Acceptance and Release of Retainage – Thermal Concepts, Inc. – Additions and Alterations to HVAC – Stirling Elementary School, Hollywood – Project No. P.000874 (f.k.a 0691-98-05)**
- JJ-5 **T. Lindner** **Approved. Reduction of Retainage – Padula & Wadsworth Construction Co., Inc. – New Kitchen/Cafeteria and Remodel – Boyd Anderson High School, Lauderdale Lakes – Project No. P.000326 (f.k.a. 1741-25-01)**
- JJ-6 **T. Lindner** **Postponed to October 4, 2011 Regular School Board Meeting. Agreement with Broward County – Building Code Services – Emergency/Non Guaranteed Supplemental Support**
- JJ-7 **T. Lindner** **Approved. – Postponed (Quiet Waters Elementary) to September 16, 2011 Regular School Board Meeting. Change Orders**