

REGULAR SCHOOL BOARD MEETING, September 8, 2010

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

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<b><u>Consent Agenda</u></b>		
A-1	<b>D. Carter</b> B. Leslie J. Moquin	<b>Adopted.</b> <u>Resolution in Support of National School Lunch Week, October 11 through October 15, 2010</u>
A-2	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution in Support of Hispanic Heritage Month – September 15 – October 15, 2010</u>
A-3	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution in Support of Italian Heritage Month – October 2010</u>
A-4	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution in Support of Disability Employment Awareness Month – October 2010</u>
A-5	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution in Support of Disability Mentoring Day – October 20, 2010</u>
A-6	<b>J. Harrison</b> D. Rusnak G. Lipscomb	<b>Adopted.</b> <u>Resolution in Support of Disability History and Awareness Weeks – October 2010</u>
A-7	<b>L. Butler</b> D. Carr L. Ball	<b>Adopted.</b> <u>Resolution in Support of 2010-2011 – Democracy in Action Initiative</u>
A-8	<b>L. Butler</b> D. Carr L. Ball S. Gory	<b>Adopted.</b> <u>Resolution in Support of Celebrate Freedom Week, September 20-24, 2010</u>
A-9	<b>L. Butler</b> D. Carr L. Ball S. Gory	<b>Adopted.</b> <u>Resolution in Support of Constitution Day, September 17, 2010</u>
A-10	<b>J. Harrison</b> A. Nieves K. Hinden-Francis	<b>Adopted.</b> <u>Resolution in Support of Choose Peace – Stop Violence Week – September 20 – 24, 2010</u>

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| A-11 | <b>T. Lindner</b><br>C. Akagbosu<br>M. Rasheduzzaman | <b>Adopted.</b> <u>Resolution in Support of School Impact Fee Waiver for Ehlinger Apartment, LLC, 7481 NW 33rd Street, Davie, Florida – Located in the Town of Davie, Florida – Proposed by Shutts and Bowen, LLP., on behalf of Ehlinger Apartment, LLC</u> |
| B-1  | <b>J. Gottlieb</b><br>B. Leong                       | <b>Approved.</b> <u>Value Adjustment Board (VAB) Direct Cost Billing</u>   |
| B-2  | <b>J. Gottlieb</b>                                   | <b>Approved.</b> <u>Affiliation with Florida School Boards Association, Inc.</u>   |
| B-3  | <b>J. Gottlieb</b>                                   | <b>Approved.</b> <u>Membership in the Council of the Great City Schools</u>  |
| B-4  | <b>J. Gottlieb</b>                                   | <b>Received.</b> <u>Compilation of Evaluation Ratings of the Superintendent</u>  |
| E-1  | <b>D. Carter</b><br>J. Gendron<br>J. Moquin          | <b>Approved.</b> <u>Continuation of Partnership Agreement with FAU for the Digital Education Teacher Academy (DETA)</u>  |
| E-2  | <b>D. Carter</b><br>L. Butler<br>J. Moquin           | <b>Approved.</b> <u>Apex Learning Digital Curriculum Solutions</u>   |
| F-1  | <b>J. Harrison</b><br>R. Russo<br>K. Hinden-Francis  | <b>Approved.</b> <u>Continuation of Behavioral Health Contract with the Broward County Community Partnerships Division (BCCPD)</u>   |
| F-2  | <b>J. Harrison</b><br>L. Wright-Hines<br>L. Brown    | <b>Approved.</b> <u>Supplemental Education Services (SES) Agreement – Second Round Part 1</u>  |
| F-3  | <b>J. Harrison</b><br>L. Wright-Hines<br>L. Brown    | <b>Approved.</b> <u>Supplemental Education Services (SES) Agreement – Second Round Part 2</u>  |
| F-4  | <b>J. Harrison</b><br>D. Huttenhoff                  | <b>Approved.</b> <u>Athletic Coaching Endorsement In-Service Plan</u>  |
| G-1  | <b>G. Diaz</b><br>S. Rockelman                       | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year</u>  |
| G-2  | <b>G. Diaz</b><br>S. Rockelman                       | <b>Approved.</b> <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year</u>   |

- G-3      **G. Diaz**  
V. Kaufman      **Approved.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School Year
- G-4      **G. Diaz**  
V. Kaufman      **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2010-2011 School Year
- G-5      **G. Diaz**  
V. Kaufman      **Approved.** Supplemental Pay Positions – List #4
- I-1      **J. Notter**  
G. Diaz  
D. Golt      **Received.** Petition For Formal Proceedings
- I-2      **J. Notter**  
M. Meyers-Kershaw      **Approved.** Partnership Agreement with Florida Introduces Physical Activity and Nutrition to Youth, Incorporated
- I-3      **J. Notter**  
M. Meyers-Kershaw      **Approved.** Continuation of Partnership Agreement with Learning For Success, Inc.
- I-4      **J. Notter**  
M. Meyers-Kershaw  
R. Crawford      **Approved.** Renewal Agreement with the Housing Authority of the City of Fort Lauderdale
- I-5      **J. Notter**  
M. Meyers-Kershaw  
G. Lispcomb      **Approved.** Continuation of Master Agreement between Broward County and The School Board of Broward County, Florida, for Interlocal Cooperative Partnership Services for Fiscal Years 2010-2015
- J-1      **T. Lindner**      **Approved.** Change Orders
- J-2      **T. Lindner**      **Approved.** Final Acceptance and Release of Retainage – Padula & Wadsworth Construction, Inc. – Phase II and III Replacement – McNab Elementary School, Pompano Beach – Project No. P.000721 (f.k.a. 0841-99-06)
- J-3      **T. Lindner**      **Approved.** Release of Declaration of Restrictive Covenants Regarding Voluntary Mitigation Commitment for Zoning Amendment Application No. 96-R-05 (Second Street)
- J-4      **T. Lindner**      **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-5      **T. Lindner**      **Approved.** Rejection of All Bids and Authorization to Advertise for Bids – Press Box / ADA Lift / Scoreboard Sign – Stoneman Douglas High School, Parkland – Project No. P.001033

J-6	<b>T. Lindner</b>	<b>Approved.</b> <u>Approve Request for Qualifications and Authorization to Advertise Continuing Contracts for Architectural and Value Engineering Services</u>
K-1	<b>B. Leong</b> M. Turner	<b>Approved.</b> <u>Final 2009-10 General Fund Amendment</u>
K-2	<b>B. Leong</b> M. Turner	<b>Approved.</b> <u>Final 2009-10 Special Revenue (Other) Amendment</u>
K-3	<b>B. Leong</b> M. Turner	<b>Approved.</b> <u>Final 2009-10 Special Revenue – State Fiscal Stabilization (SFSF) Amendment (Stabilization, Dale Hickham Excellent Teaching Program and State Appropriated Equipment Assistance Food Service)</u>
K-4	<b>B. Leong</b> M. Turner	<b>Approved.</b> <u>Final 2009-10 Special Revenue – American Recovery &amp; 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>B. Leong</b> M. Turner	<b>Approved.</b> <u>Final 2009-10 Special Revenue – American Recovery &amp; Reinvestment Act (ARRA) Amendment – Part II (Head Start, Early Head Start, Title II D – Educational Technology, Title X – Homeless, Food Service Equipment Assistance, and Boys &amp; Girls Club)</u>
K-6	<b>B. Leong</b> M. Turner	<b>Approved.</b> <u>Final 2009-10 Special Revenue (Food Service) Amendment</u>
K-7	<b>B. Leong</b> M. Turner	<b>Approved.</b> <u>Final 2009-10 Debt Service Amendment</u>
K-8	<b>B. Leong</b> M. Turner	<b>Approved.</b> <u>Final 2009-10 Internal Service Funds Amendment</u>
K-9	<b>B. Leong</b> M. Turner	<b>Approved.</b> <u>Final 2009-10 Special Revenue Miscellaneous Amendment</u>
K-10	<b>B. Leong</b> O. Shim	<b>Approved.</b> <u>Final 2009-2010 Capital Projects Funds Budget Amendments</u>
K-11	<b>B. Leong</b> O. Gorokhovskiy	<b>Approved.</b> <u>Superintendent’s Annual Financial Report to the Commissioner of Education</u>
K-12	<b>B. Leong</b> O. Gorokhovskiy	<b>Approved.</b> <u>Interim Financial Statements for the Period Ended July 31, 2010</u>

**Open  
Agenda**

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| CC-1 | <b>L. Butler</b><br>D. Carr<br>M. Rivera          | <b>Approved.</b> <u>Instructional Materials Policy 6.5</u><br>(formally known as Textbooks Policy 6.5) |
| CC-2 | <b>J. Notter</b><br>G. Diaz<br>D. Golt            | <b>Adopted.</b> <u>Revision to Policy 4.9, Employee Disciplinary Guidelines</u>                        |
| CC-3 | <b>D. Carter</b><br>B. Leslie<br>J. Moquin        | <b>Adopted.</b> <u>New Policy 3.2.1, Universal – Free Breakfast Program</u>                            |
| EE-1 | <b>D. Carter</b><br>D. Martin-Ogburn<br>J. Moquin | <b>Approved.</b> <u>RFP Recommendation \$500,000 or Greater</u>  |

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Official School Board Records

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