

REGULAR SCHOOL BOARD MEETING, September 9, 2008

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

| ITEM | RESPONSIBILITY | AGENDA ITEM TITLE |
|---------------------------------|--|--|
| <u>Consent</u> <u>Agenda</u> | | |
| A-1 | E. Smiley D. Carr | Adopted. <u>Resolution in Support of the 2008 Broward County Arts Teacher of the Year</u> |
| A-2 | D. Carter B. Leslie D. Moppert | Adopted. <u>Resolution in Support of National School Lunch Week - October 13-17, 2008</u> |
| A-3 | D. Carter J. Graziose | Adopted. <u>Resolution in Support of National Incident Management System (NIMS)</u> |
| A-4 | J. Harrison E. Watts M. Hardisson | Adopted. <u>Resolution in Support of the International Day of Peace, September 21, 2008</u> |
| A-5 | J. Notter | Adopted. <u>Resolution in Support of Hispanic Heritage Month - October 2008</u> |
| A-6 | J. Notter | Adopted. <u>Resolution in Support of Italian Heritage Month- October 2008</u> |
| A-7 | J. Notter | Adopted. <u>Resolution in Support of Disability Employment Awareness Month - October 2008</u> |
| A-8 | M. Garretson | Adopted. <u>Resolution in Support of School Impact Fee Waiver for Lot 12, Block 7, of "Miami Garden Estates Section 2", According to the Plat Thereof as Recorded in Plat Book 22, Page 33 - Broward County, Florida. Located West of State Road 441 between SW 25th Street and SW 26th Street in the City of Miramar. Proposed by Habitat for Humanity</u> |

of Broward, Inc., a Registered 501(c)(3) Not for Profit Entity

- A-9 **M. Garretson** Adopted. Resolution in Support of School Impact Fee Waiver for Lot 13, Block 7, of "Miami Garden Estates Section 2", According to the Plat Thereof as Recorded in Plat Book 22, Page 33 - Broward County, Florida. Located West of State Road 441 between SW 25th Street and SW 26th Street in the City of Miramar. Proposed by Habitat for Humanity of Broward, Inc., a Registered 501(c)(3) Not for Profit Entity
- A-10 **M. Garretson** Adopted. Resolution in Support of School Impact Fee Waiver for Lot 14, Block 7, of "Miami Garden Estates Section 2", According to the Plat Thereof as Recorded in Plat Book 22, Page 33 - Broward County, Florida. Located West of State Road 441 between SW 25th Street and SW 26th Street in the City of Miramar. 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 Lot 15, Block 7, of "Miami Garden Estates Section 2", According to the Plat Thereof as Recorded in Plat Book 22, Page 33 - Broward County, Florida. Located West of State Road 441 between SW 25th Street and SW 26th Street in the City of Miramar. Proposed by Habitat for Humanity of Broward, Inc., a Registered 501(c)(3) Not for Profit Entity
- A-12 **J. Notter** Adopted. Resolution Opposing "Florida Marriage Protection Amendment" - Proposed Amendment 2 to Florida Constitution
- B-1 **R. Bartleman** Approved. Membership in the Greater Florida Consortium of School Boards

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| E-1 | D. Carter B. Leslie | Approved. <u>Recommendation on Charter School Food Service Agreements</u> |
| E-2 | D. Carter | Approved. <u>Bid/RFP and Other Financial Recommendations Less Than \$500,000</u> |
| E-3 | D. Carter | Approved as amended. <u>Additional Recommendations on Existing Contracts Less Than \$500,000</u> |
| E-4 | D. Carter | Approved. <u>Vending Machine Agreement(s)</u> |
| E-5 | D. Carter | Approved. <u>Reimbursement in Lieu of Transportation (Contract Car)</u> |
| E-6 | D. Carter J. Gendron | Approved. <u>Atomic Learning Library Subscriber Agreement</u> |
| E-7 | D. Carter J. Gendron | Approved. <u>Continuation of Partnership Agreement with FAU for the Digital Education Teacher Academy (DETA)</u> |
| F-1 | J. Harrison J. Herbst J. Smith | Approved. <u>New Agreement with HHC Focus Florida, Inc.</u> |
| F-2 | E. Smiley S. Hughes V. Saldala | Approved. <u>Revised District English Language Learner (ELL) Plan</u> |
| F-3 | J. Harrison D. Huttenhoff | Approved. <u>Agreement with Katy Independent School District for High School Football Game</u> |
| F-4 | J. Harrison F. Mandley | Approved. <u>Grant Applications</u> |
| G-1 | M. Strong R. Brito | Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year</u> |
| G-2 | M. Strong R. Brito | Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year</u> |

- G-3 **M. Strong**
 V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year
- G-4 **M. Strong**
 V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2008-2009 School Year
- G-5 **M. Strong**
 V. Kaufman **Approved.** Supplemental Pay Positions - List #4
- I-1 **J. Notter**
 J. Melita **Approved.** Agreement with The City of Coconut Creek for use of Drug Sniffing Dogs and Agreement with The City of Sunrise for use of Drug Sniffing Dogs
- I-2 **G. Diaz**
 M. Meyers-Kershaw **Approved.** First Amendment to Agreement with Mental Health Association of Broward County, Inc.
- I-3 **J. Harrison**
 L. Butler
 L. Wright-Hines **Not Approved.** Authorization for the Superintendent of Schools to Notify the Governing Board of Smart School, Inc., of the Proposed Termination of the Charter School Agreement between The School Board of Broward County, Florida and Smart School, Inc. (Smart School Institute of Technology and Commerce, Inc) (DEFERRED 7/22/08)
- J-1 **M. Garretson** **Approved.** Award of Contract - Koldaire, Inc. - Replacement of Rooftop Equipment - Everglades Elementary School, and Gator Run Elementary School, Weston - Parkside Elementary School, Coral Springs - Project Nos. P. 001026 (f.k.a. 2942-06-41), P. 001027 (f.k.a. 3642-06-41), and P. 001028 (f.k.a. 3631-06-24)
- J-2 **M. Garretson** **Approved.** Pre-Qualification of Contractors - Approval of Application and Issuance of Certificates
- J-3 **M. Garretson** **Approved.** Increase Supplemental Services/ Professional Services Agreement - GLE Associates, Inc. - Miscellaneous Environmental Consulting Services - North and North Central Area Schools -

Project No. 0000-93-52 (P. TBA)

- J-4 **M. Garretson** **Approved.** Amend Professional Services Agreement - Zyscovich, Inc. - Classroom Addition - Western High School, Davie - Project No. P. 000500 (f.k.a. 2831-23-01)
- J-5 **M. Garretson** **Approved.** Final Construction Documents which include Authorization to Advertise for Bids - Roof Replacement - Coconut Creek High School - Project No. P.000304 (f.k.a.1681-23-05)
- J-6 **M. Garretson** **Approved.** Renewal of the Sublease Agreement between Workforce One Employment Solutions and The School Board of Broward County, Florida, for Community School North
- J-7 **M. Garretson** **Approved.** Grant of Water and Sewer Utility Easement at Deerfield Beach High School to Broward County
- J-8 **M. Garretson** **Approved.** Renewal of Annual License Agreement with the Broward Center for the Performing Arts and The School Board of Broward County, Florida, for Dillard High School Performing Arts
- J-9 **M. Garretson** **Approved.** Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract - Roof Replacement - North Area Maintenance Warehouse, Fort Lauderdale - P.001146 (f.k.a. 3601-07-17)
- J-10 **M. Garretson** **Approved.** Request for Qualifications and Authorize to Advertise - Total Program Management Services for Various Re-Roofing Projects - Bair Middle School, Project No. P001143, Sunrise - Rickards Middle School, Project No. P001149, Oakland Park - Riverglades Elementary School, Project No. P001153, Parkland
- J-11 **M. Garretson** **Approved.** Change Orders

Open

Agenda

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| CC-1 | J. Harrison L. Brown L. Miracola | Adopted. <u>Revisions to School Board Policy 5004 - Magnet Schools/Programs</u> |
| CC-2 | L. Butler R. Crawford | Adopted. <u>Revision to Policy 4107: Temporary Hourly Instructional Personnel in Career, Technical, Adult and Community Education Programs</u> |
| CC-3 | M. Garretson | Adopted. <u>Board Policy 7014 - Environmental Stewardship Policy</u> |
| CC-4 | D. Carter | Adopted. <u>Revision Purchasing Policy 3320</u> |
| EE-1 | D. Carter | Approved. <u>Bid/RFP and Other Financial Recommendations \$500,000 or Greater</u> |
| FF-1 | J. Harrison L. Brown V. Ginn | Approved. <u>Supplemental Education Services (SES) Agreement</u> |
| JJ-1 | M. Garretson | Approved. <u>Approve and Award Agreement for Open End Services - IAQ Architectural Consultant Services - North Area & North Central Area - South Area & South Central Area - Brown & Brown Architects</u> |
| JJ-2 | M. Garretson | Approved. <u>Approve and Award Agreement for Open End Services - IAQ Environmental Consultant Services - IAQ Mechanical Engineering Consultant Services - IAQ Mechanical, Electrical, and Plumbing Engineering Consultant Services - North Area & North Central Area - South Area & South Central Area - Morse Zehnter Associates</u> |
| JJ-3 | M. Garretson | Approved. <u>Construction Manager at Risk Agreement - Moss & Associates, Inc. - Kitchen/Cafeteria - Mirror Lake Elementary, Plantation - Project No. P.000357 (f.k.a. 1841-25-01)</u> |
| JJ-4 | M. Garretson | Withdrawn. <u>Award Total Program Manager Agreement - Weiss & Woolrich Contracting Co., Inc. - Miscellaneous Repairs - Deerfield Beach High</u> |

School - Project No. P.000888

JJ-5 **M. Garretson** **Approved.** Amend the Spending Authority for Padula & Wadsworth Construction, Inc. - District-Wide Relocatable Buildings and Site Adaptation, Bid No. 2007-04-FC - Deerfield Beach Elementary, North Andrews Gardens Elementary, Nova High, Nova Middle, and Westpine Middle Schools

JJ-6 **M. Garretson**
 T. Coates **Deferred to Regular School Board Meeting September 23, 2008.** Reject the Request to Amend the Contract for Sale and Purchase for the Sale of the Hortt Administrative Facility to Broward County

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Official School Board Records
9/9/08