

REGULAR SCHOOL BOARD MEETING, September 10, 2009

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	V. Farrow A. Nieves L. Kelly	Adopted. <u>Resolution in Support of Red Ribbon Week – October 23-31, 2009</u>
A-2	V. Farrow G. Lipscomb D. Rusnak	Adopted. <u>Resolution in Support of Disability History and Awareness Weeks – October 2009</u>
A-3	J. Notter D. Carter	Adopted. <u>Resolution in Support of National School Bus Safety Week – October 19 through October 23, 2009</u>
E-1	D. Carter J. Moquin	Approved. <u>Bid / RFP and Other Financial Recommendations Less Than \$500,000</u>
E-2	D. Carter J. Moquin	Approved. <u>Vending Machine Agreement</u>
E-3	D. Carter R. Parker	Approved. <u>Transportation Agreement for Dania Bears Athletic Club, Inc.</u>
E-4	D. Carter H. Robinson J. Moquin	Approved. <u>Authorization to Release RFP 10-056V – Investment Advisory Services</u>
F-1	J. Harrison R. Branch	Approved. <u>Grant Applications</u>
F-2	J. Harrison R. Branch	Approved. <u>New Agreements with the City of Hollywood</u>
F-3	E. Smiley S. Hughes J. Miracola	Approved. <u>New Grant Agreement between the A.D. Henderson Foundation, Inc., (ADHF) and The School Board of Broward County, Florida (SBBC)</u>
F-4	V. Farrow L. Brown L. Wright-Hines	Approved. <u>Supplemental Education Services (SES) Agreement – Fourth Round</u>

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| G-1 | M. Strong
R. Brito | Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year</u> |
| G-2 | M. Strong
R. Brito | Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 School Year</u> |
| G-3 | M. Strong
V. Kaufman | Approved as amended. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 School Year</u> |
| G-4 | M. Strong
V. Kaufman | Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2009-2010 School Year</u> |
| G-5 | M. Strong
V. Kaufman | Approved. <u>Supplemental Pay Positions – List #5</u> |
| G-6 | M. Strong
C. Kowalski | Approved. <u>Recommendation(s) for Instructional/ Noninstructional Discipline for the 2009-2010 School Year</u> |
| H-1 | E. Marko
J. Moquin | Approved. <u>Approval of Conflict Waiver – Shook, Hardy & Bacon, L.L.P.</u> |
| I-1 | J. Notter | Approved. <u>Value Adjustment Board Appointee</u> |
| J-1 | M. Garretson | Approved. <u>Change Orders</u> |
| J-2 | M. Garretson | Approved. <u>Lease Agreement with Crown Property & Construction Corp./ dba Realty Masters for Community School North</u> |
| J-3 | M. Garretson | Approved. <u>Award of Contract and Rejection of Bids – Florida Blacktop, Inc. – Drainage Improvement and Track Resurfacing – Miramar High School – Project No. P. 000336 (f.k.a. 1751-26-01)</u> |
| J-4 | M. Garretson | Approved. <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates</u> |
| J-5 | M. Garretson | Approved. <u>Reduction of Retainage – Balfour Beatty Construction, LLC – Temporary Kitchen and Servicing Area – Phase I – Northeast High School, Oakland Park, Florida – Project No. P000230 (f.k.a. 1241-25-02)</u> |
| J-6 | M. Garretson | Approved. <u>Reduction of Retainage – Padula & Wadsworth Construction Company – Margate Elementary School, Margate – New Kitchen/Cafeteria/Multi-Purpose Building – Project No. P.000213 (f.k.a. 1161-23-01)</u> |

J-7 **M. Garretson** Approved. Reduction of Retainage – MBR Construction, Inc. – Regional Athletic Facility – Piper High School, Sunrise – Project No. P.000380 (f.k.a. 1901-99-51)

J-8 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Pavarini Construction Company – Replacement School – Orange Brook Elementary School, Hollywood – Project No. P.000135 (f.k.a. 0711-23-01)

**Open
Agenda**

CC-1 **M. Strong** Not Approved. 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 8/4/09 & 8/18/09)

CC-2 **M. Strong** Approved. Proposed New Job Description and Minimum Qualifications for the Transition Services Specialist – ESE Position for The School Board of Broward County, Florida 2009-2010 Organizational Chart

CC-3 **M. Strong** Approved. Proposed New Job Description and Minimum Qualifications for the Instructional Technology Facilitator Positions for The School Board of Broward County, Florida

CC-4 **M. Strong** Approved. Proposed Revisions to Current Job Description and Minimum Qualifications for the School Principal Positions for The School Board of Broward County, Florida

CC-5 **M. Strong** Adopted. Proposed New Job Description, Minimum Qualifications, Pay Grade, and Job Title for the Executive Director, Public Relations & Governmental Affairs Position for The School Board of Broward County, Florida 2009-2010 Organizational Chart

CC-6 **J. Notter** Adopted. Repeal School Board Policy 6207 – Publications (DEFERRED 9/1/09)

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

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

EE-3 **D. Carter**
D. Martin-Ogburn
J. Moquin Approved. Group Term Life Insurance and Accidental Death and Dismemberment (AD&D) Insurance for School Board Employees

- EE-4 **D. Carter**
D. Martin-Ogburn
J. Moquin **Approved.** Group Dental Benefits for School Board Employees
- EE-5 **D. Carter**
D. Martin-Ogburn
J. Moquin **Approved.** Group Vision Care Insurance for School Board Employees and Dependents
- EE-6 **D. Carter**
D. Martin-Ogburn
J. Moquin **Approved.** Group Medical Benefits for School Board Employees
- EE-7 **D. Carter**
D. Martin-Ogburn
J. Moquin **Approved.** Group Disability Coverage for School Board Employees
- EE-8 **D. Carter**
D. Martin-Ogburn
J. Moquin **Approved.** Voluntary Supplemental Insurance for School Board Employees
- EE-9 **D. Carter**
D. Martin-Ogburn
J. Moquin **Approved.** Voluntary Supplemental Long-Term Care Insurance for School Board Employees
- FF-1 **V. Farrow**
D. Huttenhoff **Approved.** Athletic Training Services Agreement with Broward Health
- JJ-1 **M. Garretson** **Approved.** Waive Technicalities, Reject Bids, and Award of Contracts – Construction Services Emergency Projects IV Re-bid – Bid No. 2009-02-FC