

REGULAR SCHOOL BOARD MEETING, September 21, 2010

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	J. Harrison A. Nieves K. Hinden-Francis	Adopted. <u>Resolution in Support of National Red Ribbon Week – October 23-31, 2010</u>
A-2	B. Leong H. Robinson	Adopted. <u>Resolution No. 11-34 – Tax Anticipation Notes, Series 2010</u>
A-3	J. Notter M. Dinnen	Adopted. <u>Resolution Articulating Proposed Constitutional Amendment 4</u>
A-4	J. Notter M. Dinnen	Adopted. <u>Resolution Articulating Proposed Constitutional Amendment 5</u>
A-5	J. Notter M. Dinnen	Adopted. <u>Resolution Articulating Proposed Constitutional Amendment 6</u>
E-1	D. Carter B. Leslie J. Moquin	Received. <u>Wellness Policy Annual Evaluation 2008 – 2009</u>
F-1	J. Harrison K. Torres	Approved. <u>Grant Applications</u>
F-2	J. Harrison T. Campbell	Approved. <u>Amendment 1 to Contract with MDRC</u>
F-3	J. Harrison L. Wright-Hines	Approved. <u>Supplemental Education Services (SES) Agreement – Third Round Part 1</u>
F-4	J. Harrison L. Yocum D. Rusnak	Approved. <u>Agreement between The School Board of Broward County, Florida, and Carlton Palms Educational Center Incorporated, (M.Z.B.)</u>
F-5	L. Butler S. Hughes J. Miracola	Approved. <u>Agreement between The School Board of Broward County, Florida, and WorkForce One Employment Solutions</u>

- F-6 **L. Butler**
S. Hughes
J. Miracola Approved. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC), and Hispanic Unity of Florida, Inc., (HUF)
- F-7 **L. Butler**
S. Hughes
J. Miracola Approved. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC), and the Young Men's Christian Associations of Broward County Florida, Inc., (YMCA)
- F-8 **L. Butler**
S. Hughes
J. Miracola Approved. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC), and After School Programs, Inc., (ASP)
- F-9 **L. Butler**
S. Hughes
J. Miracola Approved. Service Delivery Continuation Agreement between The School Board of Broward County, Florida, (SBBC), and Children's Service Council of Broward County, (CSC)
- G-1 **G. Diaz**
S. Rockelman Approved. Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year
- G-2 **G. Diaz**
S. Rockelman Approved. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year
- 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 #5
- G-6 **G. Diaz**
D. Golt Approved. Recommendation(s) for Instructional/Noninstructional Discipline for the 2010-2011 School Year
- H-1 **E. Marko** Approved. Second Amendment to Employment Agreements for Deputy General Counsels Robert Paul Vignola and Marylin Batista-McNamara; and Assistant General Counsels, Barbara J. Myrick, Thomas C. Cooney, and Ana I. Segura
- I-1 **J. Notter**
G. Diaz
D. Golt Approved. Self-Assessment: Safety & Security Best Practices

- I-2 **J. Notter**
 M. Meyers **Approved.** Renewal of Partnership Agreement with Center for Independent Living of Broward, Inc.
- I-3 **J. Notter**
 Approved as amended. Agreement for Lobbying Services with Colodny, Fass, Talenfeld, Karlinsky & Abate, P.A.
- I-4 **J. Notter**
 Approved as amended. Agreement for Lobbying Services with McKee Communications, Inc.
- J-1 **T. Lindner**
 Approved. Change Orders
- J-2 **T. Lindner**
 C. Akagbosu **Approved.** Lease Agreement between N/S Sawgrass Office Associates, LLC., and The School Board of Broward County, Florida, for Building "H" at Sawgrass Technology Park
- J-3 **T. Lindner**
 Approved. Approve Contract Extension – District Wide Relocatable Buildings – Site Adaptation – Bid No. 2009-03-FC
- J-4 **T. Lindner**
 Approved. Final Construction Documents which include Authorization to Advertise for Bids – District Wide Relocatable Buildings – Bid No. 2010-04-FC
- J-5 **T. Lindner**
 Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-6 **T. Lindner**
 C. Akagbosu **Approved.** Amendment to the Educational Mitigation Agreement Regarding the City of Coconut Creek Regional Activity Center

**Open
Agenda**

- CC-1 **J. Harrison**
 M. Sanders
 K. Hinden-Francis **Withdrawn.** Revisions to Policy 5.1: Enrollment and Withdrawal
- CC-2 **J. Harrison**
 R. Aiello
 K. Hinden-Francis **Approved.** Policy 6000.1: Student Progression Plan
- CC-3 **T. Lindner**
 C. Akagbosu **Approved.** Revisions to School Board Growth Management Policy 1161
- CC-4 **T. Lindner**
 Approved. Revision to Policy 7003 – Pre-Qualification of Contractors and Selection of Architects, Engineers, Design Builders, Construction Managers, and Total Program Managers Pursuant to the Consultants Competitive Negotiation Act

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| CC-5 | G. Diaz
E. Marko | Approved. <u>New Job Description and Minimum Qualifications for the General Counsel Emeritus Position for The School Board of Broward County, Florida</u> |
| EE-1 | D. Carter
J. Moquin | Approved. <u>Bid Recommendations \$1,000,000 or Greater</u> |
| KK-1 | B. Leong
G. Diaz
M. Turner | Approved. <u>Federal Education Jobs Fund – Public Law No. 111-226</u> |

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9/22/10