

REGULAR SCHOOL BOARD MEETING, September 23, 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	J. Harrison G. Lipscomb D. Rusnak	Adopted. <u>Resolution in Support of Disability History and Awareness Weeks – October 2008</u>
A-2	E. Smiley D. Carr L. Ball	Adopted. <u>Resolution in Support of 2009 Democracy in Action Initiative</u>
A-3	B. Leong H. Robinson	Adopted. <u>Resolution #09-32 Tax Anticipation Notes, Series 2008</u>
B-1	R. Bartleman B. Leong	Approved. <u>Value Adjustment Board (VAB) Direct Costs Billing</u>
B-2	B. Gallagher G. Slack	Adopted. <u>Greater Florida Consortium of School Boards Proposed 2009 Legislative Program</u>
B-3	R. Bartleman G. Slack	Adopted. <u>2009 State Legislative Program</u>
E-1	D. Carter	Approved. <u>Bid/RFP and Other Financial Recommendations Less Than \$500,000</u>
E-2	D. Carter	Approved. <u>Additional Recommendations on Existing Contracts Less Than \$500,000</u>
E-3	D. Carter B. Leslie	Approved. <u>Recommendation on Charter School Food Service Agreement</u>
F-1	E. Smiley J. Miracola	Approved. <u>New Agreement with Westside Regional Medical Center and The School Board of Broward County, Florida</u>

- F-2 **J. Harrison**
 D. Huttenhoff **Approved.** Third Amendment to the License Agreement between The School Board of Broward County, Florida, and Florida Atlantic University (FAU)
- F-3 **J. Harrison**
 L. Brown
 L. Wright-Hines **Approved.** Assignment and Consent to Assignment of Charter School Agreement
- G-1 **M. Strong**
 R. Brito **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year
- G-2 **M. Strong**
 R. Brito **Approved.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year
- 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 as amended.** 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 #5
- H-1 **E. Marko**
 Approved. Settlement Agreement between The School Board of Broward County, Florida; The Morganti Group, Inc.; American Home Assurance Company; United States Fidelity & Guaranty Company; and BRPH Architects-Engineers, Inc.
- J-1 **M. Garretson**
 Approved. Amend the Adopted District Educational Facilities Plan Fiscal Years 2008-09 to 2012-13 to Accelerate Funding for the Replacement of Accordion Doors between Classrooms – Silver Lakes Middle School, North Lauderdale – Project No. 2971-24-01
- J-2 **M. Garretson**
 Approved. Final Acceptance and Release of Retainage – Florida Blacktop, Inc. – Traffic Flow Improvements – Piper High School, Sunrise – Project No. P000381 (f.k.a. 1901-99-52)

- J-3 **M. Garretson** Approved. Final Construction Documents which include Authorization to Advertise for Bids – Olsen Annex Replacement School – Olsen Middle School, Hollywood – Project No. P000090 (f.k.a. 0472-21-01)
- J-4 **M. Garretson** Approved. Final Construction Documents which include Authorization to Advertise for Bids – New Swimming Pool – Northeast High School, Oakland Park – Project No. P. 000229 (f.k.a.1241-22-02)
- J-5 **M. Garretson** Approved. Award of Contract and Rejection of Bid – Padula & Wadsworth Construction, Inc. – Roof Repair, Exterior Painting, Stucco – Chapel Trail Elementary School, Pembroke Pines – Project No. P.000527 (f.k.a.2961-25-05)
- J-6 **M. Garretson**
D. Huttenhoff Approved. Shared Use Agreement with Baltimore Orioles
- J-7 **M. Garretson** Approved. Change Orders
- J-8 **M. Garretson** Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-9 **M. Garretson** Approved. Funding Increase Request – Larkdale Elementary School, Fort Lauderdale – Project No. P.000117 (f.k.a. 0621-8-06-24)

**Open
Agenda**

- EE-1 **D. Carter** Approved. Bid/RFP and Other Financial Recommendations \$500,000 or Greater
- FF-1 **J. Harrison**
L. Brown
V. Ginn Approved. Supplemental Education Services (SES) Agreement(s)
- JJ-1 **M. Garretson** Approved. Award of Contract – DiPompeo Construction Corporation – Replacement Pool Facility– Nova High School, Davie – Project No. P.000245 (f.k.a.1281-22-02)
- JJ-2 **M. Garretson** Approved. Amend the Adopted District Educational Facilities Plan Fiscal Years 2008-09 to 2012-13 to Accelerate Funding for the Reroof of Various Buildings – The Quest Center, Hollywood – Project No. P.001148 (f.k.a. 1021-07-17)

- JJ-3 **M. Garretson** **Approved.** Construction Manager at Risk Agreement – Padula & Wadsworth Construction, Inc. – Concurrent Replacement – Phase II of II – Colbert Elementary School, Hollywood – Project No. P. 000039 (f.k.a. 0231-25-01)
- JJ-4 **M. Garretson**
 T. Coates **Deferred to Regular School Board Meeting October 7, 2008.** Reject the Request to Amend the Contract for Sale and Purchase for the Sale of the Hottt Administrative Facility to Broward County (DEFERRED 09/09/08)