

REGULAR SCHOOL BOARD MEETING, October 5, 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 Anti-Bullying Week – November 15-19, 2010</u>
A-2	J. Notter	Adopted. <u>Resolution in Support of American Education Week – November 14-20, 2010</u>
A-3	J. Notter	Adopted. <u>Resolution in Support of National Educational Support Personnel Day – November 17, 2010</u>
A-4	R. Bartleman D. Carr L. Ball	Adopted. <u>Resolution in Support of Kids Voting Broward, Inc., 2010-2011</u>
A-5	T. Lindner C. Akagbosu L. Wight	Adopted. <u>Resolution in Support of School Impact Fee Waiver for a Portion of Parcels 5' through 65, Inclusive of the "Everglades Sugar and Land Company Subdivision", of Section 29, Township 51 South, Range 41 East, According to the Plat thereof, as Recorded in Plat Book 2, Page 75, of the Public Records of Miami-Dade County, Florida – Located on the West Side of Douglas Road between Miramar Parkway and the Homestead Turnpike Extension in the City of Miramar – Proposed for Development by Contract Purchaser of the Property, ZOM Foxcroft, L.P.</u>
A-6	T. Lindner C. Akagbosu M. Rasheduzzaman	Adopted. <u>Resolution in Support of School Impact Fee Waiver for a Portion of Parcels 'A' and 'B' OF "PRIMA PROFESSIONAL CAMPUS", According to the Plat thereof, as Recorded in Plat Book 147, Page 31, of the Public Records of Broward County, Florida, and Located at the Northeast Side of the Intersection of North University Drive and Davie Road Extension in the Town of Davie – Proposed for Development by Contract Purchaser of the Property, Town Park Crossing, L.P.</u>
B-1	J. Gottlieb	Approved. <u>2011 National School Board Association's National Affiliate (CUBE) Fees</u>

D-1	P. Reilly	Received. <u>Audit of the Internal Funds of Selected Schools in the North, Central and South Areas</u>
D-2	P. Reilly	Received. <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2010-2011</u>
D-3	P. Reilly	Received. <u>Current Status on the Review of the Auditor General’s Report – Broward County District School Board Financial and Operational Audit for Fiscal Year Ended June 30, 2009</u>
D-4	P. Reilly	Received. <u>External Quality Control Review of the Broward County Public Schools, Office of the Chief Auditor (Peer Review)</u>
E-1	D. Carter J. Moquin B. Leslie	Approved. <u>Recommendation on Charter School Food Service Agreement</u>
F-1	J. Harrison L. Wright-Hines L. Brown	Approved. <u>Supplemental Education Services (SES) Agreements – Fourth Round</u>
F-2	L. Butler S. Hughes J. Miracola	Approved. <u>Career, Technical, Adult and Community Education (CTACE) Period Two: Marketing Expenditures December 2010 – February 2011</u>
F-3	J. Harrison K. Torres	Approved. <u>Grant Applications</u>
G-1	G. Diaz S. Rockelman	Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year</u>
G-2	G. Diaz S. Rockelman	Approved as amended. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year</u>
G-3	G. Diaz V. Kaufman	Approved. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School Year</u>
G-4	G. Diaz V. Kaufman	Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2010-2011 School Year</u>
G-5	G. Diaz V. Kaufman	Approved. <u>Supplemental Pay Positions – List #6</u>
G-6	G. Diaz S. Rockelman	Approved. <u>Approval of Teachers Teaching Out-of-Field</u>

- G-7 **G. Diaz**
 D. Golt Approved. Recommendation(s) for Instructional/Noninstructional Discipline for the 2010-2011 School Year
- J-1 **T. Lindner** Approved. Change Orders
- J-2 **T. Lindner** Approved. Amend Professional Services Agreement – Zelch & McMahon, Architects – New Food Service Multipurpose Building, Renovations, and Site Improvements – Cypress Elementary School, Pompano Beach – Project No. P.000346 (f.k.a. 1781-24-01)
- J-3 **T. Lindner** Approved. Amend Professional Services Agreement – Zelch & McMahon, Architects – New Food Service Multipurpose Building, Renovations, and Site Improvements – Palmview Elementary School, Pompano Beach – Project No. P. 000207 (f.k.a. 1131-23-01)
- J-4 **T. Lindner** Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-5 **T. Lindner**
 C. Akagbosu Approved. Grant of Utility Easement and Bill of Sale to the City of Sunrise for Fire Lines at Banyan Elementary School
- J-6 **T. Lindner**
 C. Akagbosu Approved. Renewal of Annual Swimming Pool Lease with the City of Plantation for Use by Plantation High, South Plantation High and Western High School Swim Teams
- J-7 **T. Lindner** Approved. Terminate Professional Services Agreement – AECOM Services, Inc. – (f.k.a. Spillis Candela & Partners, Inc.) – Addition & Renovations – Boyd Anderson High School, Lauderdale Lakes – Project No. P.000328 (f.k.a. 1741-27-01)
- K-1 **B. Leong**
 O. Gorokhovskiy Approved. Interim Financial Statements for the Period Ended August 31, 2010

Open Agenda

- CC-1 **G. Diaz**
 S. Rockelman Approved. Overtime Pay or Compensatory Time
- EE-1 **D. Carter**
 J. Moquin Approved. RFP Recommendation \$500,000 or Greater