

REGULAR SCHOOL BOARD MEETING, October 6, 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	J. Notter	Adopted. <u>Resolution in Support of American Education Week – November 15-21, 2009</u>
A-2	J. Notter	Adopted. <u>Resolution in Support of National Educational Support Personnel Day – November 18, 2009</u>
A-3	J. Notter	Adopted. <u>Resolution in Support of Disability Mentoring Day – October 21, 2009</u>
A-4	M. Garretson	Adopted. <u>Resolution in Support of a School Impact Fee Waiver for Northwest Gardens I</u>
D-1	P. Reilly	Received. <u>Audit Reports for Internal Funds at 10 Schools in the North Area</u>
D-2	P. Reilly	Received. <u>Audit Reports for Internal Funds at 6 Schools in the Central Area</u>
D-3	P. Reilly	Received. <u>Audit Reports for Internal Funds at 14 Schools in the South Area</u>
D-4	P. Reilly	Received. <u>Internal Property Audit – Report Property and Inventory Audits of Selected Locations 2009-2010</u>
D-5	P. Reilly	Received. <u>Internal Audit Report – Audit of the Ashbritt, Inc., and C&B Services Invoices for District Portable Repairs Related to Hurricane Wilma</u>
E-1	D. Carter C. Stanley J. Moquin	Approved. <u>SUNCOM Network Services Agreement</u>
E-2	D. Carter R. Jindracek J. Moquin	Approved. <u>Approval of FPL Interconnection Agreement for Customer-Owned Renewable Generation Tier 2 Greater Than 10kW and Less Than or Equal to 100kW</u>

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| F-1 | E. Smiley
S. Hughes
J. Miracola
L. Butler | Approved. <u>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)</u> |
| F-2 | E. Smiley
S. Hughes
J. Miracola
J. Herbst | Approved. <u>Service Delivery Agreement between The School Board of Broward County, Florida (SBBC), and After School Programs, Inc. (ASP)</u> |
| F-3 | E. Smiley
S. Hughes
J. Miracola
S. Airaghi
J. Herbst
L. Butler | Approved. <u>Service Delivery Continuation Agreement between The School Board of Broward County, Florida (SBBC), and Children's Service Council of Broward County (CSC)</u> |
| F-4 | E. Smiley
S. Hughes
J. Miracola
S. Airaghi | Approved. <u>Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC) and The Children's Service Council of Broward County, (CSC)</u> |
| F-5 | V. Farrow
L. Brown
L. Wright-Hines | Approved. <u>Supplemental Education Services (SES) Agreement – Fifth Round</u> |
| F-6 | V. Farrow
L. Kelly | Approved. <u>Memorandum of Agreement with the Broward County Health Department (BCHD) for H1N1 Vaccinations</u> |
| 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. <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 #6</u> |
| G-6 | M. Strong
R. Brito | Approved. <u>Approval of Teachers Teaching Out-of-Field</u> |

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| G-7 | M. Strong
C. Kowalski | Approved. <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2009-2010 School Year</u> |
| G-8 | M. Strong
S. Dumala | Adopted. <u>Re-opener for the Third Year of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Police Benevolent Association for the 2009-2010 School Year</u> |
| G-9 | M. Strong
S. Dumala | Adopted. <u>2009-2010 Administrative, Supervisory, Professional & Technical Salary Schedule for Educational Support and Management Association of Broward, Inc. (ESMAB)</u> |
| G-10 | M. Strong
S. Dumala | Adopted. <u>2009-2010 School-Based Administrators Salary Schedule for Broward Principals and Assistants Association (BPAA)</u> |
| G-11 | M. Strong
S. Dumala | Adopted. <u>2009-2010 Clerical Salary Schedule for Confidential Office Personnel Association (COPA)</u> |
| G-12 | M. Strong
S. Dumala | Adopted. <u>Re-Opener for the Second Year of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Federation of Public Employees (Secretarial/Clerical) Effective July 1, 2007 – June 30, 2010</u> |
| G-13 | M. Strong
S. Dumala | Adopted. <u>One Year Extension of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Federation of Public Employees (Food Service) Effective August 15, 2009 – August 14, 2010</u> |
| G-14 | M. Strong
S. Dumala | Adopted. <u>One Year Extension of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Federation of Public Employees (Facilities Service, Maintenance, Transportation, Security Specialists/Campus Monitors) effective July 1, 2009 – June 30, 2010</u> |
| H-1 | E. Marko | Approved. <u>Broward County School Board vs. Jeremy Shamash</u> |
| J-1 | M. Garretson | Approved. <u>Change Orders</u> |
| J-2 | M. Garretson | Approved. <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates</u> |
| J-3 | M. Garretson | Approved. <u>Grant of Bill of Sale to the City of Sunrise for Water System Improvements at Flamingo Elementary School</u> |

- J-4 **M. Garretson** Approved. Final Construction Documents which include Authorization to Advertise for Bids – New Ball Fields – Hallandale Elementary School – Project No. P.000753 (f.k.a. 0593-99-02)
- J-5 **M. Garretson** Approved. Grant of Bill of Sale, Final Release of Lien, and an Affidavit at Colbert Elementary School to the City of Hollywood
- J-6 **M. Garretson** Approved. Lease Agreement between CPI West, LLC and The School Board of Broward County, Florida
- J-7 **M. Garretson** Approved. Land Lease Agreement between The School Board of Broward County, Florida, and the City of Pembroke Pines for a Portion of School Board Property at 172nd Avenue and Pines Boulevard
- J-8 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Padula & Wadsworth Construction, Inc. – 24-Classroom Addition – Hollywood Hills High School – Project No. P.000300 (f.k.a. 1661-23-01)
- J-9 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Padula & Wadsworth Construction, Inc. – 16-Classroom Addition – Sandpiper Elementary School, Sunrise – Project No. P.000551 (f.k.a. 3061-23-01)
- J-10 **M. Garretson** Approved. Reduction of Retainage – Padula & Wadsworth Construction, Inc. – 28-Classroom Addition – Hollywood Hills Elementary School, Hollywood – P.000014 (f.k.a. 0111-21-01)
- J-11 **M. Garretson** Approved. Reduction of Retainage – James A. Cummings, Inc. – Replacement School – Pines Middle School, Pembroke Pines – P.000370 (f.k.a. 1881-23-01)
- J-12 **M. Garretson** Approved. Amend Professional Services Agreement – Tercilla, Courtemanche Architects, Inc. – New Kitchen/Cafeteria – Plantation High School – Project No. P.001063 (f.k.a.1451-23-01)
- J-13 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Hyvac, Inc. – HVAC Additions and Alterations – Deerfield Beach Elementary, Deerfield Beach – Project No. P.000868 (f.k.a.0011-99-05)
- J-14 **M. Garretson** Approved. Reduction of Retainage – Skanska USA Building, Inc. – New School – Heron Heights Elementary, Parkland – Project No. P.000847 (f.k.a.3961-25-02)

- J-15 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Padula & Wadsworth Construction, Inc. – 24-Classroom Addition – Forest Glen Middle School, Coral Springs – Project No. P.000300 (f.k.a. 3051-25-21)
- J-16 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Padula & Wadsworth Construction, Inc. – 12-Classroom Addition – Walter C. Young Middle School, Pembroke Pines – Project No. P.999216 (f.k.a. 3001-26-02)
- J-17 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Padula & Wadsworth Construction, Inc. – Central Park Elementary School, Plantation – General Purpose Classroom (16) Two Story – Project No. P000437 (f.k.a 2641-99-01)
- J-18 **M. Garretson** Approved. Final Acceptance and Release of Retainage – James B. Pirtle Construction, Inc. – 18-Classroom Addition – Embassy Creek Elementary School, Cooper City – Project No. P.000686 (f.k.a. 3191-28-01)

**Open
Agenda**

- CC-1 **V. Farrow**
L. Brown
L. Miracola Approved. Repeal Policies 5001, 5003, and 5004 In Their Entirety and Establish A New Innovative Programs/School Options Policy In Its Entirety
- CC-2 **V. Farrow**
L. Brown
J. Young Adopted. 2009-10 School Attendance Areas/Boundaries and School Usage Recommendations - Elementary Schools
- CC-3 **V. Farrow**
L. Brown
J. Young Adopted. 2009-10 School Attendance Areas/Boundaries and School Usage Recommendations – Middle Schools
- CC-4 **V. Farrow**
L. Brown
J. Young Adopted. 2009-10 School Attendance Areas/Boundaries and School Usage Recommendations – High Schools
- JJ-1 **M. Garretson** Approved. Final Guaranteed Maximum Price (GMP) – Total Program Manager (TPM) Agreement – Weiss & Woolrich Southern Enterprises, Inc. – Re-Roofing (Group 3) – Charles W. Flanagan High School, Pembroke Pines – Project No. P.000835
- JJ-2 **M. Garretson** Approved. Guaranteed Maximum Price – Padula & Wadsworth Construction, Inc. – Concurrent Phased Replacement II – Colbert Elementary School, Hollywood – Project No. P. 000039 (f.k.a. 0231-25-01)

- JJ-3 **M. Garretson** **Approved.** Guaranteed Maximum Price – Hewett-Kier Construction Inc. – Kitchen/Cafeteria – Cypress Elementary School, Pompano Beach – Project No. P. 000346 (f.k.a. 1781-24-01)
- JJ-4 **M. Garretson** **Approved.** Guaranteed Maximum Price – Hewett-Kier Construction Inc. – Kitchen/Cafeteria – Palmview Elementary School, Pompano Beach – Project No. P. 000207 (f.k.a. 1131-23-01)
- JJ-5 **M. Garretson** **Approved.** Final Guaranteed Maximum Price (GMP) – Total Program Manager (TPM) Agreement – Advanced Roofing, Inc. – Re-Roofing (Group 2) – South Plantation High School, Plantation – Project No. P.000841
- JJ-6 **M. Garretson** **Deferred to Regular School Board Meeting October 20, 2009.** Royal Concrete Concepts, Inc. – Proposal for Six (6) Modular Classrooms and One (1) Modular Bathroom Unit for Seminole Middle School, Plantation – Use of Contract for Palm Beach County Public Schools – Project No. P.000769

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Official School Board Records

10/7/09