

REGULAR SCHOOL BOARD MEETING, October 7, 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 Agenda</u>		
A-1	J. Notter	Adopted. <u>Resolution in Support of American Education Week – November 16-22, 2008</u>
A-2	J. Notter	Adopted. <u>Resolution in Support of National Educational Support Personnel Day – November 15, 2008</u>
A-3	J. Notter	Adopted. <u>Resolution in Support of Disability Mentoring Day – October 15, 2008</u>
A-4	J. Harrison A. Nieves L. Kelly	Adopted. <u>Resolution in Support of National Red Ribbon Week – October 23-31, 2008</u>
D-1	P. Reilly	Received. <u>Audit Reports for Internal Funds at 19 Schools in the North Area</u>
D-2	P. Reilly	Received. <u>Audit Reports for Internal Funds at 6 Schools in the North Central Area and 1 School in the District</u>
D-3	P. Reilly	Received. <u>Audit Reports for Internal Funds at 19 Schools in the South Area</u>
D-4	P. Reilly	Received. <u>Audit Reports for Internal Funds at 16 Schools in the South Central Area</u>
D-5	P. Reilly	Received. <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2007-2008</u>
E-1	D. Carter K. Bromery	Approved as amended. <u>Authorization to Release Request for Proposals (RFP) 26-060N</u>
E-2	D. Carter	Approved. <u>Vending Machine Agreement(s)</u>

- E-3 **D. Carter**
 J. Moquin Approved. Authorization to Release RFI 29-086V – Property Insurance Services
- E-4 **D. Carter**
 Approved. Authorization to Release Request for Proposals (RFP) 29-015N
- F-1 **E. Smiley**
 J. Miracola
 S. Hughes Approved. Continuation Agreement between the National Academy Foundation (NAF) and The School Board of Broward County, Florida (SBBC)
- F-2 **J. Harrison**
 F. Mandley Approved. New Agreement with the State of Florida Department of Transportation
- F-3 **J. Harrison**
 F. Mandley Approved. Grant Applications
- F-4 **E. Smiley**
 J. Miracola
 S. Hughes Approved. Amendment No. One to Agreement No. 2007-2008-CR-2332-RATE for Program Year 2008-2009 between WorkForce One Employment Solutions and The School Board of Broward County, Florida
- F-5 **E. Smiley**
 J. Miracola
 S. Hughes Approved. Amendment No. One to Agreement No. 2007-2008-CR-2333-MPACT for Program Year 2008-2009 between WorkForce One Employment Solutions and The School Board of Broward County, Florida
- F-6 **E. Smiley**
 J. Miracola
 S. Hughes Approved. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC) and Hispanic Unity of Florida, Inc. (HUF)
- F-7 **E. Smiley**
 J. Miracola
 S. Hughes Approved. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC) and The Young Men’s Christian Associations of Broward County, Florida (YMCA)
- F-8 **E. Smiley**
 J. Miracola
 S. Hughes Approved. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC) and After School Programs, Inc. (ASP)
- 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

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| G-3 | M. Strong
V. Kaufman | Approved. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year</u> |
| G-4 | M. Strong
V. Kaufman | Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2008-2009 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 Out-of-Field</u> |
| G-7 | M. Strong
S. Dumala | Adopted. <u>2008-2009 Clerical Salary Schedule for Confidential Office Personnel Association (COPA)</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 2008-2009 School Year</u> |
| H-1 | E. Marko | Approved. <u>Employment Agreements for Deputy General Counsels Robert Paul Vignola and Marilyn Batista-McNamara, and Assistant General Counsel, Barbara J. Myrick</u> |
| I-1 | G. Diaz
M. Meyers-Kershaw | Approved. <u>Agreement with Nova Southeastern University</u> |
| J-1 | M. Garretson | Approved. <u>Authorize Negotiations Construction Management at Risk Services for Cooper City High School, Cooper City, Project No. 1931-99-02 – Fort Lauderdale High School, Fort Lauderdale, Project No. 0951-27-01 – Margate Elementary School, Margate, Project No. 1161-26-01 – Northeast High School, Oakland Park, Project No.1241-27-01</u> |
| J-2 | M. Garretson | Approved. <u>Change Orders</u> |
| J-3 | M. Garretson | Approved. <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates</u> |
| J-4 | M. Garretson | Approved. <u>Modification Number Two to Lease between The School Board of Broward County, Florida, and NNN DCF Campus 1 through 32, for the Renewal of the Lease for GED Testing Program</u> |

- J-5 **M. Garretson** **Approved.** License Agreement between the Coral Springs Center for the Arts and The School Board of Broward County, Florida, to Hold the All County Honors Music Performances
- J-6 **M. Garretson** **Approved.** Assignment of Lease Agreement between Robert D. Trank and William M. Sullivan, and CPI West, LLC
- J-7 **M. Garretson** **Approved.** Authorize Rejection of Responses Total Program Management Services Hallandale High School, Project No. P000889, Hallandale

**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
- GG-1 **M. Strong**
S. Dumala **Adopted.** 2008-2009 Administrative, Supervisory, Professional & Technical Salary Schedule for Educational Support and Management Association of Broward, Inc. (ESMAB)
- GG-2 **M. Strong**
S. Dumala **Adopted.** 2008-2009 School-Based Administrators Salary Schedule for Broward Principals and Assistants Association (BPAA)
- JJ-1 **M. Garretson**
T. Coates **Deferred to Regular School Board Meeting November 12, 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) & 09/23/08)
- JJ-2 **M. Garretson** **Approved.** Award of Contract and Rejection of Bids – Construction Services Minor Projects – (General Contractor Services, Items 3-6) – Various Locations – Bid No. 2007-05-FC (Re-Bid)