

REGULAR SCHOOL BOARD MEETING, October 19, 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	L. Butler D. Carr J. Luechauer	Adopted. <u>Resolution in Support of the 2010 Broward County Arts Teacher of the Year</u>
A-2	J. Notter	Adopted. <u>Resolution in Support of National French Language Week – November 4-10, 2010</u>
A-3	T. Lindner C. Akagbosu	Adopted. <u>Resolution in Support of School Impact Fee Waiver for Parcels “B” and “C” of “Sunnyland Homes No. 1”, According to the Plat thereof Recorded in Plat Book 49, Page 49, of Said Public Records, and Located on the Southern Side of NW 9th Street between NW 12th Avenue and NW 13th Terrace in the City of Fort Lauderdale – Proposed for Development by the Housing Authority of the City of Fort Lauderdale</u>
A-4	T. Lindner C. Akagbosu	Adopted. <u>Resolution in Support of School Impact Fee Waiver For Lots 7, 8, 9, 10, 11, 12, 13, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47 and 48, Block 27 of “Amended Plat of Lincoln Park, Third Addition”, According to the Plat thereof Recorded in Plat Book 7, Page 4, of the Public Records of Broward County, Florida, and Located on the Southern Side of NW 9th Street between NW 13th Avenue and NW 13th Terrace in the City of Fort Lauderdale – Proposed for Development by the Housing Authority of the City of Fort Lauderdale</u>
A-5	T. Lindner C. Akagbosu	Adopted. <u>Resolution in Support of School Impact Fee Waiver for Lots 7, 8, 9, 10, 11, 12, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, and 42, Block 24 of “Amended Plat of Lincoln Park, Third Addition”, According to the Plat thereof Recorded in Plat Book 7, Page 4, of the Public Records of Broward County, Florida, and Located on the Southern Side of NW 9th Street between NW 14th Terrace and NW 14th Way in the City of Fort Lauderdale – Proposed for Development by the Housing Authority of the City of Fort Lauderdale</u>

- A-6 **T. Lindner**
 C. Akagbosu **Adopted.** Resolution in Support of School Impact Fee Waiver for a Portion of Parcel "B", "Monterra Plat", According to the Plat thereof, as Recorded in Plat Book 175, Page 155, of the Public Records of Broward County, Florida – Located on the North Side of Sheridan Street and the West Side of University Drive in Cooper City – Proposed for Development by Contract Purchaser of the Property, ZOM Monterra, L.P.
- A-7 **J. Harrison**
 L. Thompson
 K. Hinden-Francis **Adopted.** Resolution in Support of School Psychology Awareness Week – November 8-12, 2010
- F-1 **J. Harrison**
 D. Blackburn
 D. Greist **Approved.** Continuation of the Agreement with the Broward County Sheriff's Office for Delivery of Education Services to Incarcerated Youth and Adults
- 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 as amended.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School Year
- G-4 **G. Diaz**
 V. Kaufman **Approved.** (Deferral of Tirana Tillman to 11/9/10 RSBM). 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 #7
- G-6 **G. Diaz**
 D. Golt **Approved.** Recommendation(s) for Instructional/ Noninstructional Discipline for the 2010-2011 School Year
- I-1 **M. Dinnen**
 G. Slack **Adopted.** 2011 State Legislative Program
- I-2 **G. Diaz**
 E. Calabrese **Approved.** Educator Certification Program
- I-3 **M. Dinnen**
 A. Murray
 G. Slack **Adopted.** Greater Florida Consortium of School Boards Proposed 2011 Legislative Program

- J-1 **T. Lindner** **Approved. Change Orders**
- J-2 **T. Lindner** **Approved. Approve Contract Extension – Asbestos Sample Analysis – Group 1 – Bid No. 2007-07-FC**
- J-3 **T. Lindner**
C. Akagbosu **Approved. License Agreement with the Greater Fort Lauderdale/Broward County Convention Center to Hold Showcase 2011 (Magnet Programs)**
- J-4 **T. Lindner** **Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification**
- J-5 **T. Lindner** **Approved. Grant of Easement, Affidavit and Bill of Sale to the City of Sunrise for Utility Improvements at Horizon Elementary School**
- J-6 **T. Lindner** **Approved. Reciprocal Use Agreement between The City of Oakland Park and The School Board of Broward County, Florida**
- J-7 **T. Lindner** **Approved. Lease Agreement between Carolina Trees, Inc., and The School Board of Broward County, Florida**

**Open
Agenda**

- CC-1 **J. Harrison**
D. Rusnak
K. Hinden-Francis **Approved. Revisions to Exceptional Student Education Policies and Procedures (SP&P)**
- CC-2 **J. Harrison**
L. Brown
J. Young **Approved. Revisions to School Board Policy 5000 – Adequate Educational Facilities, Designation of Schools and Attendance Areas, Development of Positive Alternatives to Accommodate Growth, to Keep Schools Open, and to Eliminate, Consolidate and Re-purpose Schools**
- CC-3 **J. Harrison**
L. Miracola
L. Brown **Approved. Amend Policy 5004.1, for the Purpose of Clarifying Processes for Parental Options**
- CC-4 **J. Harrison**
L. Brown
J. Perry **Approved. Approval of Revisions to School Board Policy 1163 – Charter Schools**