

REGULAR SCHOOL BOARD MEETING, October 20, 2009

Amendments (Amended Items) are available by calling (754) 321-2390, the office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<b><u>Consent Agenda</u></b>		
A-1	<b>E. Smiley</b> D. Carr L. Ball	<b>Adopted.</b> <u>Resolution in Support of 2010 Democracy in Action Initiative</u>
A-2	<b>E. Smiley</b> D. Carr	<b>Adopted.</b> <u>Resolution in Support of the 2009 Broward County Arts Teacher of the Year</u>
A-3	<b>J. Notter</b> M. Meyers-Kershaw C. Munroe	<b>Adopted.</b> <u>Recognition of the Town of Pembroke Park Environmental Education Center</u>
A-4	<b>B. Leong</b> H. Robinson	<b>Adopted as amended.</b> <u>Resolution No. 10-35 -Tax Anticipation Note, Series 2009</u>
A-5	<b>V. Farrow</b> L. Kelly L. Thompson	<b>Adopted.</b> <u>Resolution in Support of School Psychology Week – November 9-13, 2009</u>
A-6	<b>E. Smiley</b> J. Miracola S. Hughes	<b>Adopted.</b> <u>Resolution in Support of National Family Literacy Month, November 2009</u>
A-7	<b>E. Smiley</b> J. Miracola S. Hughes	<b>Adopted.</b> <u>Resolution in Recognition of National Community Education Week Proclamation, November 1-7, 2009</u>
B-1	<b>M. Dinnen</b> G. Slack	<b>Adopted as amended.</b> <u>2010 State Legislative Program</u>
B-2	<b>M. Dinnen</b> G. Slack	<b>Adopted.</b> <u>Greater Florida Consortium of School Boards' Proposed 2010 Legislative Program</u>
B-3	<b>M. Dinnen</b>	<b>Approved.</b> <u>Membership in the Greater Florida Consortium of School Boards' (GFCSB) for 2009-2010</u>
E-1	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>Bid/RFP and Other Financial Recommendations Less Than \$500,000</u>

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| E-2 | <b>D. Carter</b><br>L. Greene<br>J. Moquin        | <b>Approved.</b> <u>Reimbursement in Lieu of Transportation (Contract Car)</u>   |
| F-1 | <b>V. Farrow</b><br>R. Branch                     | <b>Approved.</b> <u>Grant Applications</u>   |
| F-2 | <b>E. Smiley</b><br>S. Hughes<br>J. Miracola      | <b>Approved.</b> <u>New Agreement with The School Board of Broward County, Florida and GEO Care, Inc.</u>  |
| F-3 | <b>V. Farrow</b><br>L. Brown<br>L. Wright – Hines | <b>Approved.</b> <u>Supplemental Education Services (SES) Agreement – Sixth Round</u>  |
| F-4 | <b>V. Farrow</b><br>D. Huttenhoff<br>J. Turner    | <b>Approved.</b> <u>Athletic Training Services Agreement with Memorial Healthcare</u>  |
| G-1 | <b>M. Strong</b><br>R. Brito                      | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year</u>  |
| G-2 | <b>M. Strong</b><br>R. Brito                      | <b>Approved.</b> <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 School Year</u>   |
| G-3 | <b>M. Strong</b><br>V. Kaufman                    | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 School Year</u>  |
| G-4 | <b>M. Strong</b><br>V. Kaufman                    | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2009-2010 School Year</u>  |
| G-5 | <b>M. Strong</b><br>V. Kaufman                    | <b>Approved.</b> <u>Supplemental Pay Positions – List #7</u>   |
| G-6 | <b>M. Strong</b><br>C. Kowalski                   | <b>Approved as amended.</b> <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2009-2010 School Year</u>   |
| I-1 | <b>L. Butler</b><br>D. Blackburn                  | <b>Withdrawn.</b> <u>Naming of the Food Court of The Sheridan Technical Center</u>   |
| I-2 | <b>J. Notter</b><br>M. Meyers-Kershaw             | <b>Approved.</b> <u>First Amendment to Agreement between Broward County and The School Board of Broward County, Florida, for Broward County Public Art and Design Public Private Partnership Commemoration of Dr. Kathleen C. Wright Commemorative Sculpture in Broward County</u> |

- J-1            **M. Garretson**            **Approved.** Change Orders
- J-2            **M. Garretson**            **Approved.** Final Acceptance and Release of Retainage – Hyvac, Inc. – HVAC Additions & Alterations – North Lauderdale Elementary School, North Lauderdale – Project No. P.000876 (f.k.a. 2231-99-05)
- J-3            **M. Garretson**            **Approved.** Award of Contract and Rejection of Bids – Valcom Design and Construction, Inc. – Facade Improvements for Selected Buildings – Blanche Ely High School, Pompano Beach – Project No. P.000722 (f.k.a.0361-21-01)
- J-4            **M. Garretson**            **Approved.** Reduction of Retainage – Hyvac, Inc. – HVAC Additions and Alterations to HVAC Equipment – Margate Middle School – Project No. P.000112 (f.k.a. 0581-99-05)
- J-5            **M. Garretson**            **Approved.** Reduction of Retainage – Balfour Beatty Construction, LLC – Discovery Elementary School (f.k.a. Elementary “A”), Sunrise – New Building Construction – Project No. P.001005 (f.k.a. 3962-25-05)
- J-6            **M. Garretson**            **Approved.** Increase Supplemental/Reimbursable Fees for Services/Professional Services Agreement – ACAI & Associates, Inc. – New Bus Facility – Southwest Maintenance Bus Facility, Pembroke Pines – Project No. P.000673 (f.k.a. 9335-91-01)
- J-7            **M. Garretson**            **Approved.** Waive Omission and Award of Contract – M.V.P. Contractors, Inc. – District-Wide Relocatable Buildings – Site Adaptation – Various Locations – Bid No. 2009-03-FC
- J-8            **M. Garretson**            **Approved.** Final Acceptance and Release of Retainage – James B. Pirtle Construction, Inc. – 36-Classroom Addition – Stoneman Douglas High School, Parkland – Project No. P.000542 (f.k.a. 3011-27-01)
- J-9            **M. Garretson**            **Approved.** Final Acceptance and Release of Retainage – D. Stephenson Construction, Inc. – 12-Classroom Addition – Stephen Foster Elementary School, Fort Lauderdale – Project No. P.000171 (f.k.a. 0921-25-01)
- J-10           **M. Garretson**            **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-11           **M. Garretson**            **Approved.** Renewal of the Sublease Agreement between AGMUS Ventures, Inc., and The School Board of Broward County, Florida, for Community School South

J-12            **M. Garretson**            **Approved.** Grant of Water and Sewer Utility Easement at Lauderdale Manors Elementary School to the City of Fort Lauderdale

J-13            **M. Garretson**            **Approved.** License Agreement with the Greater Fort Lauderdale/Broward County Convention Center to Hold Showcase 2010 (Magnet Programs)

**Open  
Agenda**

CC-1            **V. Farrow**  
D. Rusnak  
L. Kelly            **Approved.** Revisions to Exceptional Student Education Policies and Procedures (SP&P) Formerly Known as Policies and Procedures for the Provision of Specially Designed Instruction and Related Services for Exceptional Students (SP&P)

CC-2            **V. Farrow**  
D. Sepielli  
L. Thompson  
L. Kelly            **Approved.** McKinney-Vento Act for Homeless Students Policy 5.1A Revision

CC-3            **M. Strong**            **Adopted.** Proposed New Job Description and Minimum Qualifications for the Transition Services Specialist – ESE Position for The School Board of Broward County, Florida 2009-2010 Organizational Chart

CC-4            **M. Strong**            **Adopted.** Proposed New Job Description and Minimum Qualifications for the Instructional Technology Facilitator Positions for The School Board of Broward County, Florida

CC-5            **M. Strong**            **Adopted as amended.** Proposed Revisions to Current Job Description and Minimum Qualifications for the School Principal Positions for The School Board of Broward County, Florida

CC-6            **M. Strong**            **Approved.** Proposed New Job Description, Minimum Qualifications, Pay Grade, and Job Title for the Executive Director, Benefits & EEO Compliance Position for The School Board of Broward County, Florida 2009-2010 Organizational Chart

CC-7            **M. Strong**            **Approved.** Proposed Revised Job Description and Minimum Qualifications for the Director, Student Support position for The School Board of Broward County, Florida 2009-2010 Organizational Chart

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| CC-8 | <b>M. Strong</b>              | <b>Approved.</b> <u>Proposed Revised Job Description and Minimum Qualifications for the Executive Director, Professional Standards and Special Investigative Unit (SIU) Position for The School Board of Broward County, Florida 2009-2010 Organizational Chart</u>         |
| EE-1 | <b>D. Carter</b><br>J. Moquin | <b>Approved.</b> <u>Bid/RFP and Other Financial Recommendations \$500,000 or Greater</u>  |
| JJ-1 | <b>M. Garretson</b>           | <b>Withdrawn.</b> <u>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 (DEFERRED 10/06/09)</u> |