

REGULAR SCHOOL BOARD MEETING, October 21, 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	E. Smiley J. Miracola S. Hughes	Adopted. <u>Resolution in Support of National Family Literacy Month – November 2008</u>
A-2	J. Harrison M. Lyon L. Kelly	Adopted. <u>Resolution in Support of School Psychology Week – November 10 - 14, 2008</u>
A-3	J. Harrison A. Nieves L. Kelly	Adopted. <u>Resolution in Support of Anti-Bullying Week – November 9 - 16, 2008</u>
A-4	J. Notter	Adopted. <u>Resolution in Support of National Breast Cancer Awareness Month – October 2008</u>
A-5	G. Diaz M. Meyers-Kershaw	Adopted. <u>Resolution in Recognition of the National Parent Teachers Association (PTA)</u>
A-6	M. Garretson C. Akagbosu	Deferred to Regular School Board Meeting November 12, 2008s. <u>Resolution Adopting the Oversight Committee's Interpretation of Subsections 8.11(a)(1), 8.11 (a)(2) and 8.11(b)(3) of the Amended Interlocal Agreement for Public School Facility Planning</u>
F-1	J. Harrison L. Brown C. Park	Approved. <u>Amendment to 2008-09 AVID (Advancement Via Individual Determination) Contract</u>
F-2	E. Smiley J. Miracola S. Hughes	Approved. <u>New Agreements with Various Health Care Facilities</u>
F-3	J. Harrison F. Mandley	Approved. <u>New Agreement with the Play It Smart, Inc.</u>

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| G-1 | M. Strong
R. Brito | Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year</u> |
| G-2 | M. Strong
R. Brito | Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year</u> |
| 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 #7</u> |
| G-6 | M. Strong
J. Melita | Approved. <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2008-2009 School Year</u> |
| H-1 | E. Marko | Approved. <u>Broward County School Board, Petitioner vs. Isabel Beach, Respondent</u> |
| H-2 | E. Marko | Approved. <u>Settlement Agreement between The School Board of Broward County, Florida; National Fire Insurance Company of Hartford; and Danville-Findorff, Inc.</u> |
| I-1 | G. Diaz | Approved as amended. <u>Consultant Agreement with Dr. R. William Mathis</u> |
| J-1 | M. Garretson | Approved. <u>Change Orders</u> |
| J-2 | M. Garretson | Approved. <u>Award of Contract – Thornton Construction Company – ADA Restroom Renovation – Embassy Creek Elementary School, Cooper City – Project No. P.000580 (f.k.a.3191-24-04)</u> |
| J-3 | M. Garretson | Approved. <u>Authorize Negotiations of Professional Services Contracts for Continuing Contracts Architectural ADA Services</u> |

- J-4 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Turner Construction Company – Roof Replacement – Taravella High School, Coral Springs – Project No. P.000487 (f.k.a. 2701-24-01)
- J-5 **M. Garretson** Withdrawn. Rejection of All Bids – Renovations, Remodeling, & Additions – Western High School, Davie – Project No. P.000505 (f.k.a.2831-99-02)
- J-6 **M. Garretson** Approved. Renew Partnership Agreement with Broward County Board of Commissioners (Water Resources Division)
- J-7 **M. Garretson** Approved. Lease Agreement between Atrium Executive Plaza, LLC and The School Board of Broward County, Florida, for Use by the Employee Assistance Program (EAP)
- J-8 **M. Garretson** Approved. Termination of Lease Agreement between GUTS, LLC and The School Board of Broward County, Florida, for Use by the Employee Assistance Program (EAP)
- J-9 **M. Garretson** Approved. Award of Contract – Grace & Naeem Uddin, Inc. – Fire Sprinkler Protection and Fire Alarm System Replacement – Dania Elementary School, Dania, FL – Project No. P.000012 (f.k.a.0101-25-25)
- J-10 **M. Garretson** Approved. Grant of Water and Sewer Utility Easement for Four Separate Locations at Village Elementary School and a Bill of Sale to the City of Sunrise
- K-1 **B. Leong**
 H. Robinson Approved. Bank Resolutions

**Open
Agenda**

- CC-1 **E. Smiley**
 J. Miracola
 S. Hughes Approved. Revisions to School Board Policies 4003.1; 4107.1; 4107.2 – Alternative Certification for Career, Technical and Adult/Community Education Teachers
- CC-2 **J. Harrison**
 D. Rusnak Approved. Extension of Policy 6000.4 for Exceptional Students

- EE-1 **D. Carter** Approved. Bid/RFP and Other Financial Recommendations \$500,000 or Greater
- EE-2 **D. Carter** Approved. Additional Recommendations on Existing Contracts \$500,000 or Greater
- JJ-1 **M. Garretson** Approved. Award of Contract – Weiss & Woolrich Southern Enterprises, Inc. – Roof Replacement – Coconut Creek High School – Project No. P.000304 (f.k.a.1681-23-05)
- JJ-2 **M. Garretson** Approved. Professional Services Agreement – Construction Management at Risk Project – Perez & Perez Architects Planners, Inc. – Phased Replacement – Cooper City High School – Project No. P.000386 (f.k.a. 1931-99-02)
- JJ-3 **M. Garretson** Approved. Award Total Program Manager Agreement – Weiss & Woolrich Contracting Co., Inc. – Miscellaneous Repair – Deerfield Beach High School – Project No. P.000888
- JJ-4 **M. Garretson** Approved. Total Program Management – Classroom Addition Program – James B. Pirtle Construction Co., Inc. – Final Guaranteed Maximum Price – Parkside Elementary School (Group 2), Coral Springs – Project No. P.000680 (f.k.a. 3631-27-01)
- JJ-5 **M. Garretson** Approved. Total Program Management – Classroom Addition Program – James A. Cummings, Inc. – Final Guaranteed Maximum Price – Blanche Ely High School (Group 1), Pompano Beach – Project No. P.000068 (f.k.a. 0361-27-01)
- JJ-6 **M. Garretson** Approved. Total Program Management – Classroom Addition Program – James A. Cummings, Inc. – Second Partial Guaranteed Maximum Price – Harbordale Elementary School (Group 5), Ft. Lauderdale – Project No. P.000093 (f.k.a. 0491-24-01)