

REGULAR SCHOOL BOARD MEETING, November 9, 2010

**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>J. Harrison</b> A. Nieves K. Francis	<b>Deferred to November 23, 2010 Regular School Board Meeting.</b> Resolution in Support of World AIDS Day, December 1, 2010
A-2	<b>L. Butler</b> S. Hughes J. Miracola	<b>Adopted.</b> Resolution in Support of The Day in the Life of a Nurse Program
A-3	<b>L. Butler</b> S. Hughes J. Miracola	<b>Adopted.</b> Resolution in Support of National Family Literacy Day - November 1, 2010
A-4	<b>B. Leong</b> H. Robinson	<b>Adopted.</b> Resolution No. 11-54, Certificates of Participation, Series 2010B, Refunding of Certificates of Participation, Series 1997A&B and 2001A&B
A-5	<b>T. Lindner</b> C. Akagbosu	<b>Adopted.</b> Recommendation to the Broward County Board of County Commissioners Regarding the Current Student Generation Rates and School Impact Fees Contained in the Broward County Land Development Code (Resolution No. 11-55)
D-1	<b>P. Reilly</b>	<b>Received.</b> Audit of the Internal Funds of Selected Schools in the North, Central and South Areas
D-2	<b>P. Reilly</b>	<b>Received.</b> Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2010-2011
D-3	<b>P. Reilly</b>	<b>Received.</b> Carr, Riggs & Ingram, LLC – Review of ADA Projects “Various Americans with Disabilities Act Renovation Projects” and “Mandated DOJ Projects”
D-4	<b>P. Reilly</b>	<b>Received.</b> S. Davis & Associates – Independent Current Status on a Review of the Operations of the Office of the General Counsel Issued March 23, 2006, for Updated Period July 1, 2008 through April 15, 2010

E-1	<b>D. Carter</b> C. McGuire J. Moquin	<b>Approved.</b> TUTOR.COM Learning Suite
F-1	<b>J. Harrison</b> K. Torres	<b>Approved.</b> Grant Applications
F-2	<b>J. Harrison</b> T. Campbell	<b>Approved.</b> New Agreement with the State of Florida Department of Transportation
F-3	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> Charter Application Approval – The National Ben Gamla Charter School Foundation, Inc. (Ben Gamla Charter School Broward)
F-4	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> Charter Application Approval – Advantage Academy of Broward, Inc., (Broward Advantage Academy)
F-5	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> Charter Application Approval – Riverside Science, Inc., (Broward Math and Science Schools)
F-6	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> Charter Application Approval – Florida Intercultural Academy K-8th West, Inc., (Florida Intercultural Academy K-8th West)
F-7	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> Charter Application Approval – Florida Charter Foundation, Inc., (Franklin Academy C)
F-8	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> Charter Application Approval – Florida Charter Foundation, Inc., (Franklin Academy D)
F-9	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> Charter Application Approval – Imagine – West Broward, Inc., (Imagine Middle School – West Campus)
F-10	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> Charter Application Approval – Imagine – Central Broward, Inc., (Imagine Schools – Central Campus)
F-11	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> Charter Application Approval – Imagine – South Broward, Inc., (Imagine Schools – South Campus)
F-12	<b>J. Harrison</b> L. Brown J. Perry	<b>Approved.</b> Charter Application Approval – Kathleen C. Wright Schools, Inc., (Kathleen C. Wright Leadership Academy)

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| F-13 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> Charter Application Approval – Advantage Academy of Broward, Inc., (Miramar Charter High School)   |
| F-14 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> Charter Application Approval – Kaizen Education Foundation, Inc. (PBL Academy High School)   |
| F-15 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> Charter Application Approval – Renaissance Charter School, Inc., (Renaissance Charter School of Broward - East)                                |
| F-16 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> Charter Application Approval – Renaissance Charter School, Inc., (Renaissance Charter School of Broward - South)                               |
| F-17 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> Charter Application Approval – Renaissance Charter School, Inc., (Renaissance Charter School of Broward – West)                                |
| F-18 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> Charter Application Approval – Advantage Academy of Broward, Inc., (West Broward Academy)  |
| F-19 | <b>J. Harrison</b><br>L. Brown<br>J. Perry | <b>Approved.</b> Deny the Charter School Application of The Hilda Vila Foundation, Inc., (Hilda Vila)   |
| F-20 | <b>L. Butler</b><br>D. Carr<br>C. Park     | <b>Approved.</b> Articulation Agreement between The School Board of Broward County, Florida (SBBC), Broward College (BC), and Florida Atlantic University (FAU) |
| F-21 | <b>J. Harrison</b><br>K. Torres            | <b>Approved.</b> Race to the Top – Local Education Agency Application   |
| G-1  | <b>G. Diaz</b><br>S. Rockelman             | <b>Approved.</b> Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year  |
| G-2  | <b>G. Diaz</b><br>S. Rockelman             | <b>Approved.</b> Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year                               |
| G-3  | <b>G. Diaz</b><br>V. Kaufman               | <b>Approved as amended.</b> Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School year                               |
| G-4  | <b>G. Diaz</b><br>V. Kaufman               | <b>Approved.</b> Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2010-2011 School Year                        |

G-5	<b>G. Diaz</b> V. Kaufman	<b>Approved.</b> Supplemental Pay Positions – List #8
G-6	<b>G. Diaz</b> D. Golt	<b>Approved.</b> Recommendation(s) for Instructional/ Noninstructional Discipline for the 2010-2011 School Year
H-1	<b>E. Marko</b>	<b>Withdrawn.</b> Employment Agreement for General Counsel Emeritus – Edward J. Marko
I-1	<b>J. Notter</b> G. Diaz D. Golt	<b>Received.</b> Petition For Formal Proceedings (SH)
J-1	<b>T. Lindner</b>	<b>Approved.</b> Change Orders
J-2	<b>T. Lindner</b>	<b>Approved.</b> Renew Partnership Agreement with Broward County Board of Commissioners (Water Resources Division)
J-3	<b>T. Lindner</b> C. Akagbosu	<b>Approved.</b> Extension of Sublease Agreement between Mortgage Systems International, LLC and The School Board of Broward County, Florida (SBBC), for Building H, Sawgrass Technology Park, Sunrise
J-4	<b>T. Lindner</b> C. Akagbosu	<b>Approved.</b> Grant of Utility Easement to the City of Lauderdale Lakes for Watermain Line at Boyd Anderson High School
J-5	<b>T. Lindner</b>	<b>Approved.</b> Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
J-6	<b>T. Lindner</b>	<b>Approved.</b> Award of Contract - MBR Construction, Inc. – Press Box, ADA Lift and Scoreboard Installation – Marjory Stoneman Douglas High School, Parkland – Project No. P.001033
K-1	<b>B. Leong</b> M. Turner	<b>Approved.</b> Revision to General Fund Amendment
K-2	<b>B. Leong</b> M. Turner	<b>Approved.</b> Revision to Special Revenue (Other) Amendment
K-3	<b>B. Leong</b> M. Turner	<b>Approved.</b> Revision to Special Revenue – American Recovery & Reinvestment Act (ARRA) Amendment – Part I (IDEA, IDEA-Pre-K, Title I, Title I-Part D and Title I School Improvement)
K-4	<b>B. Leong</b> M. Turner	<b>Approved.</b> Revision to Special Revenue – American Recovery & Reinvestment Act (ARRA) Amendment – Part II (Head Start, Early Head Start, Title II D – Educational Technology, Title X – Homeless)

K-5            **B. Leong**  
                  O. Shim                    **Approved.** Revision to Capital Projects Funds Budget Amendments

K-6            **B. Leong**  
                  O. Gorokhovsky            **Approved.** Interim Financial Statements for the Period Ended September 30, 2010

**Open**  
**Agenda**

CC-1           **G. Diaz**  
                  S. Rockelman                **Adopted.** Overtime Pay or Compensatory Time

CC-2           **L. Butler**  
                  D. Carr  
                  M. Rivera                    **Adopted.** Instructional Materials Policy 6.5 (formerly known as Textbooks Policy 6.5)

CC-3           **L. Butler**  
                  J. Miracola  
                  S. Hughes                    **Adopted.** Policy 6000.1: Student Progression Plan

CC-4           **G. Diaz**  
                  E. Marko                    **Adopted.** New Job Description and Minimum Qualifications for the General Counsel Emeritus Position for The School Board of Broward County, Florida

CC-5           **T. Lindner**  
                  C. Akagbosu                **Adopted.** Revisions to School Board Growth Management, Policy 1161

CC-6           **T. Lindner**  
                  A. Shapiro                    **Adopted.** Revision to Policy 7003 – Pre-Qualification of Contractors and Selection of Architects, Engineers, Design Builders, Construction Managers, and Total Program Managers Pursuant to the Consultants Competitive Negotiation Act

CC-7           **T. Lindner**  
                  C. Akagbosu                **Approved.** Revisions to School Board Policy 1341 – Use of Broward County School Facilities for Non-School Purposes