

REGULAR SCHOOL BOARD MEETING, November 10, 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> J. Miracola S. Hughes	<b>Adopted.</b> <u>Resolution in Support of the "Day in the Life of a Nurse" Program</u>
A-2	<b>R. Bartleman</b> D. Carr L. Ball	<b>Adopted.</b> <u>2009-2010 Resolution in Support of Kids Voting Broward, Inc.</u>
A-3	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution in Support of "A Safe Haven for Newborns"</u>
A-4	<b>E. Smiley</b> D. Carr L. Ball	<b>Adopted.</b> <u>Resolution in Support of Bill of Rights Day, December 15, 2009</u>
A-5	<b>V. Farrow</b> E. Watts	<b>Adopted.</b> <u>Resolution in Support of January 2010 as Broward County Diversity and Inclusive Community Month</u>
A-6	<b>J. Notter</b>	<b>Adopted.</b> <u>Resolution in Support of "Spinal Cord Injury Awareness Week"</u>
D-1	<b>P. Reilly</b>	<b>Received.</b> <u>Desk Review of Overtime Expenditures for the 3rd Quarter of Fiscal Year (F/Y) 2008-09 for the Period from January 1, 2009 through March 31, 2009</u>
D-2	<b>P. Reilly</b>	<b>Received.</b> <u>Audit of the Internal Funds at 3 Schools in the North Area</u>
D-3	<b>P. Reilly</b>	<b>Received.</b> <u>Audit of the Internal Funds at 8 Schools in the Central Area</u>
D-4	<b>P. Reilly</b>	<b>Received.</b> <u>Audit of the Internal Funds at 1 School in the South Area</u>
D-5	<b>P. Reilly</b>	<b>Received.</b> <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2009-2010</u>

- D-6      **P. Reilly**      **Received.** Current Status Update of the Review of the SW Area Bus Parking Facility – April 2008
- E-1      **D. Carter**      **Approved.** Release Request for Proposal (RFP): 10-048N
- E-2      **D. Carter**      **Approved.** Miller<sup>3</sup> Consulting Services Agreement
- F-1      **E. Smiley**  
J. Miracola  
S. Hughes      **Approved.** Proposed Amendment to Agreement between The Florida Department of Highway Safety and Motor Vehicles and A Driver License Third Party Administrator
- F-2      **V. Farrow**  
R. Branch      **Approved.** Grant Applications
- F-3      **V. Farrow**  
L. Brown  
L. Miracola      **Approved.** Approve Selected Schools to Modify, Replicate, or Transition to a Magnet School/Program or Innovative Program
- F-4      **V. Farrow**  
V. Hudge      **Approved.** The Agreement between The Henry and Rilla White Foundation, Inc., and The School Board of Broward County, Florida
- F-5      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Advanced Academics, Inc., (Pivot Charter School)
- F-6      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Charter Application Approval – The Ben Gamla Charter High School
- F-7      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Charter Application Approval – The Ben Gamla Charter School Hallandale Campus
- F-8      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Charter Application Approval – The Ben Gamla Charter School North Campus
- F-9      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Charter Application Approval – Charter School Associates, Inc., (Broward Academy of Math and Science)
- F-10      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Charter Application Approval – Florida Charter Foundation, Inc., (Franklin Academy A)
- F-11      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Charter Application Approval – Florida Charter Foundation, Inc., (Franklin Academy B)

- F-12      **V. Farrow**  
L. Brown  
J. Perry      **Approved. Charter Application Approval – Renaissance Charter School, Inc., (Hollywood Academy of Arts and Science High School)**
- F-13      **V. Farrow**  
L. Brown  
J. Perry      **Approved. Charter Application Approval – Imagine Schools, Inc., (Imagine Middle School at Broward)**
- F-14      **V. Farrow**  
L. Brown  
J. Perry      **Approved. Charter Application Approval – New Alternative High School of Broward County, Inc., (Mavericks High of Central Broward County)**
- F-15      **V. Farrow**  
L. Brown  
J. Perry      **Approved. Charter Application Approval – New Alternative High School of Broward County, Inc., (Mavericks High of North Broward County)**
- F-16      **V. Farrow**  
L. Brown  
J. Perry      **Approved. Charter Application Approval – New Alternative High School of Broward County, Inc., (Mavericks High of South Broward County)**
- F-17      **V. Farrow**  
L. Brown  
J. Perry      **Approved. Charter Application Approval – Renaissance Charter School, Inc., (Renaissance Charter High School of South Broward)**
- F-18      **V. Farrow**  
L. Brown  
J. Perry      **Approved. Charter Application Approval – Renaissance Charter School, Inc., (Renaissance Charter School of North Broward)**
- F-19      **V. Farrow**  
L. Brown  
J. Perry      **Approved. Charter Application Approval – Renaissance Charter School, Inc., (Renaissance Charter School of South Broward)**
- F-20      **V. Farrow**  
L. Brown  
J. Perry      **Approved. Charter Application Approval – Somerset Academy, Inc., (Somerset Charter High School – Miramar Campus)**
- F-21      **V. Farrow**  
L. Brown  
J. Perry      **Approved. Charter Application Approval – Somerset Academy, Inc., (Somerset Academy Village Charter Middle School)**
- F-22      **V. Farrow**  
L. Brown  
J. Perry      **Approved. Charter Application Approval – Somerset Academy, Inc., (Somerset Bay Academy)**
- F-23      **V. Farrow**  
L. Brown  
J. Perry      **Approved. Charter Application Approval – Somerset Academy, Inc., (Somerset Pines Academy)**

- F-24      **V. Farrow**  
            L. Brown  
            J. Perry                      **Approved.** Charter Application Approval – Somerset Academy, Inc., (Somerset Preparatory Charter High – Broward Campus)
- F-25      **V. Farrow**  
            L. Brown  
            J. Perry                      **Approved.** Charter Application Approval – Somerset Academy, Inc., (Somerset Preparatory Charter Middle School)
- F-26      **V. Farrow**  
            L. Brown  
            J. Perry                      **Approved.** Charter Application Approval – Somerset Academy, Inc., (Somerset Village Academy)
- F-27      **V. Farrow**  
            L. Brown  
            J. Perry                      **Approved.** Charter Application Approval – Charter School of Excellence, Inc., (Charter School of Excellence CSE 06 10)
- F-28      **V. Farrow**  
            L. Brown  
            J. Perry                      **Approved.** Charter Application Approval – Charter School of Excellence, Inc., (Charter School of Excellence CSE 07 10)
- F-29      **V. Farrow**  
            L. Brown  
            J. Perry                      **Approved.** Charter Application Approval – Charter School of Excellence, Inc., (Charter School of Excellence CSE 08 10)
- F-30      **V. Farrow**  
            L. Brown  
            J. Perry                      **Approved.** Charter Application Approval – Charter School of Excellence, Inc., (Charter School of Excellence CSE 09 10)
- F-31      **V. Farrow**  
            L. Brown  
            J. Perry                      **Approved.** Charter Application Approval – Charter School of Excellence, Inc., (Charter School of Excellence CSE 10 10)
- F-32      **V. Farrow**  
            L. Brown  
            J. Perry                      **Approved.** Charter Application Approval – Charter School of Excellence, Inc., (Charter School of Excellence CSE 11 10)
- F-33      **V. Farrow**  
            L. Brown  
            J. Perry                      **Approved.** Deny the Charter School Application of Aeiresstoddle Community Charter Schools, Inc., (Aeiresstoddle Elementary Charter School)
- F-34      **V. Farrow**  
            L. Brown  
            J. Perry                      **Approved.** Deny the Charter School Application of Aeiresstoddle Community Charter Schools, Inc., (Aeiresstoddle Middle Charter School)
- F-35      **V. Farrow**  
            L. Brown  
            J. Perry                      **Approved.** Deny the Charter School Application of Riverside Science, Inc., (Riverside Science Academy)

- F-36      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Broward County Charter School, Inc., (Broward County Charter School)
- F-37      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Charter School Academy, LLC, (Charter School Academy)
- F-38      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Charter School of Arts and Science, Inc., (Charter School of Arts and Science)
- F-39      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Lizzie Jordan Charter Middle School, Inc., (Lizzie Jordan Charter Middle School)
- F-40      **V. Farrow**  
L. Brown  
J. Perry      **Withdrawn.** Deny the Charter School Application of Florida Intercultural Academy K-8 Hollywood, Inc., (Florida Intercultural Academy K-8 Hollywood)
- F-41      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Kathleen C. Wright Schools, Inc., (Kathleen C. Wright Leadership Academy)
- F-42      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Shine! Educational Services, Inc., (G.A.R.Y. Institute of Central Broward)
- F-43      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Shine! Educational Services, Inc., (G.A.R.Y. Institute of Southeast)
- F-44      **V. Farrow**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Shine! Educational Services, Inc., (G.A.R.Y. Institute of North Broward)
- F-45      **V. Farrow**  
L. Brown  
L. Wright-Hines      **Approved.** Supplemental Education Services (SES) Agreement – Seventh Round
- G-1      **M. Strong**  
R. Brito      **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year
- G-2      **M. Strong**  
R. Brito      **Approved.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 School Year
- G-3      **M. Strong**  
V. Kaufman      **Approved as amended.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 School Year

- |     |  |   |
|-----|--|---|
| 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 #8</u>  |
| G-6 | <b>M. Strong</b><br>C. Kowalski              | <b>Approved.</b> <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2009-2010 School Year</u>   |
| H-1 | <b>E. Marko</b>                              | <b>Approved.</b> <u>Broward County School Board vs. Diane Granatelli</u>  |
| H-2 | <b>E. Marko</b>                              | <b>Approved.</b> <u>Settlement Agreement and Release between The School Board of Broward County, Florida, and Charlene Rebecca Blackwood</u>  |
| H-3 | <b>E. Marko</b>                              | <b>Approved.</b> <u>Settlement Agreement between The School Board of Broward County, Florida, and Schenkel &amp; Shultz, Inc.</u>   |
| H-4 | <b>E. Marko</b>                              | <b>Approved as amended.</b> <u>First Amendment to Employment Agreement for General Counsel – Edward J. Marko</u>  |
| I-1 | <b>L. Butler</b><br>D. Blackburn             | <b>Approved.</b> <u>Naming of the Food Court of The Sheridan Technical Center</u>   |
| I-2 | <b>V. Farrow</b><br>R. Yevelson<br>L. Brown  | <b>Approved.</b> <u>2009-2010 School Improvement Plans</u>  |
| I-3 | <b>V. Farrow</b><br>L. Brown<br>J. Young     | <b>Approved.</b> <u>Interlocal Agreement between The School Board of Broward County, Florida, and The School Board of Palm Beach County, Florida, regarding Students in Recently Annexed Portion of Broward County, Florida</u> |
| I-4 | <b>J. Notter</b><br>M. Meyers-Kershaw        | <b>Approved.</b> <u>Renewal of Partnership Agreement with Human Services Network, Inc., d/b/a Meals on Wheels of Broward County, Florida</u>  |
| I-5 | <b>D. Carter</b><br>R. Yevelson<br>J. Moquin | <b>Deferred until after discussion with the state.</b> <u>Proposed School Board of Broward County, Florida 2010-2011 School Calendar</u>  |
| I-6 | <b>J. Notter</b><br>M. Strong<br>C. Kowalski | <b>Received.</b> <u>Petition for Formal Proceedings</u>   |
| J-1 | <b>M. Garretson</b>                          | <b>Approved.</b> <u>Change Orders</u>   |

- J-2            **M. Garretson**            Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-3            **M. Garretson**            Approved. Final Acceptance and Release of Retainage – Padula & Wadsworth Construction Company – West Central Bus Lot – New Administration, Maintenance, and Refueling Buildings – West Central Bus Complex, Davie – Project No. 9334-95-01
- J-4            **M. Garretson**            Approved. Grant of Utility Easement and Bill of Sale to the City of Plantation for Tropical Elementary School
- J-5            **M. Garretson**            Approved. Contract for Use of Facilities between Coral Springs Center for the Arts and The School Board of Broward County, Florida, to Hold a Holiday Concert by Sawgrass Springs Middle School
- J-6            **M. Garretson**            Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Walker Elementary School
- J-7            **M. Garretson**  
D. Huttenhoff            Approved. First Amendment to Annual Swimming Pool Lease with the City of Plantation for Use by Western High School Swim Teams
- J-8            **M. Garretson**            Approved. Approve Contract Renewal – Miscellaneous Asbestos and Mold Abatement – Bid No. 0000-93-52
- J-9            **M. Garretson**            Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates – QSEC Meeting 10/28/09
- J-10           **M. Garretson**            Approved. Final Construction Documents which include Authorization to Advertise for Bids – IAQ Mechanical Renovations – Phase III – Cross Creek School, Pompano Beach – Project No. P000587 (f.k.a. 3222-99-05)
- J-11           **M. Garretson**            Approved. Appointment of School District Representative to the Oversight Committee
- K-1            **B. Leong**  
M. Turner                Approved. Revision to General Fund Amendment
- K-2            **B. Leong**  
M. Turner                Approved. Revision to Special Revenue (Other) Amendment
- K-3            **B. Leong**  
M. Turner                Approved. Revision to Special Revenue – State Fiscal Stabilization (SFSF) Amendment

- K-4      **B. Leong**  
M. Turner      Approved. Revision to Special Revenue – American Recovery & Reinvestment Act (ARRA) Amendment – Part I
- K-5      **B. Leong**  
M. Turner      Approved. Revision to Special Revenue – American Recovery & Reinvestment Act (ARRA) Amendment – Part II
- K-6      **B. Leong**  
O. Shim      Approved. Revision to Capital Projects Funds Budget Amendments
- K-7      **B. Leong**  
O. Gorokhovskiy      Approved. Interim Financial Statements for the Period Ended September 30, 2009

**Open  
Agenda**

- CC-1      **V. Farrow**  
L. Brown  
L. Miracola      Approved. Repeal Policies 5001, 5003, and 5004 in their Entirety and Establish A New Innovative Programs/Parent Options Policy in its Entirety as Policy 5004.1
- CC-2      **V. Farrow**  
L. Brown  
J. Young      Approved. 2009-10 School Attendance Areas/Boundaries and School Usage Recommendations – Elementary Schools
- CC-3      **V. Farrow**  
L. Brown  
J. Young      Approved. 2009-10 School Attendance Areas/Boundaries and School Usage Recommendations – Middle Schools
- CC-4      **V. Farrow**  
L. Brown  
J. Young      Approved. 2009-10 School Attendance Areas/Boundaries and School Usage Recommendations – High Schools
- CC-5      **M. Strong**  
D. Martin-Ogburn      Approved. Revision to Policy 3601 – Tax Sheltered Annuities/Mutual Funds/No Load Mutual Funds
- CC-6      **D. Carter**  
J. Moquin      Approved as amended. Revision to Policy 1100B – Lobbyist Activities
- FF-1      **V. Farrow**  
R. Russo  
L. Kelly  
J. Turner      Approved. Continuation of Behavioral Health Contract with The Broward County Community Partnerships Division (BCCPD)
- JJ-1      **M. Garretson**      Approved. Award of Contract and Rejection of Bids – Renovations, Remodeling, & Additions – Western High School, Davie – Project No. P. 000505 (f.k.a. 2831-99-02)
- JJ-2      **M. Garretson**      Approved. Award of Contract – Design/Build – Stadium Renovations – Balfour Beatty Construction, LLC – Blanche Ely High School, Pompano Beach – Project No. P.000067