

REGULAR SCHOOL BOARD MEETING, November 12, 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 D. Carr L. Ball	Adopted. <u>Resolution in Support of Bill of Rights Day, December 15, 2008</u>
A-2	E. Smiley J. Miracola S. Hughes	Adopted. <u>Resolution in Support of the Day in the Life of a Nurse Program</u>
A-3	E. Smiley J. Miracola S. Hughes	Adopted. <u>Resolution #09-45 – National Community Education Week Proclamation November 16-22, 2008</u>
A-4	M. Garretson	Not Adopted. <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 (DEFERRED 10-21-08)</u>
A-5	M. Garretson	Adopted. <u>Resolution Adopting the Oversight Committee's Interpretation of Section 8.11 of the Amended Interlocal Agreement for Public School Facility Planning</u>
A-6	J. Notter	Adopted. <u>Resolution in Recognition of Epilepsy Awareness Month in Broward Schools – November 2008</u>
E-1	D. Carter	Approved. <u>Vending Machine Agreement(s)</u>
F-1	J. Harrison J. Smith L. Kelly	Approved. <u>Interagency Agreement with the Department of Juvenile Justice, The Chiefs of Police Association, Sheriff, The Department of Children and Families, State Attorney Office, and the Judicial Circuit Court</u>
F-2	E. Smiley J. Miracola S. Hughes	Approved. <u>Continuation Agreement with BMW of North America, LLC</u>
F-3	J. Harrison F. Mandley	Approved. <u>Grant Applications</u>

- F-4 **J. Harrison**
 L. Brown
 L. Wright-Hines **Approved.** Charter Application Approval – Charter School of Excellence, Inc. (Charter School of Excellence CSE04 09 Campus)
- F-5 **J. Harrison**
 L. Brown
 L. Wright-Hines **Approved.** Charter Application Approval – Charter School of Excellence, Inc. (Charter School of Excellence CSE05 09 Campus)
- F-6 **J. Harrison**
 L. Brown
 L. Wright-Hines **Approved.** Charter Application Approval – Florida High School for College and Career Success – Broward County Campus, Inc. (Florida High School for College and Career Success – Broward County Campus)
- F-7 **J. Harrison**
 L. Brown
 L. Wright-Hines **Approved.** Charter Application Approval – Henry McNeal Turner Learning Academy, Inc. (Henry McNeal Turner Learning Academy)
- F-8 **J. Harrison**
 L. Brown
 L. Wright-Hines **Approved.** Charter Application Approval – Renaissance Charter School, Inc. (Renaissance Charter High School of Weston)
- F-9 **J. Harrison**
 L. Brown
 L. Wright-Hines **Approved.** Charter Application Approval – RISE Education Schools, Inc. (RISE Academy)
- F-10 **J. Harrison**
 L. Brown
 L. Wright-Hines **Approved.** Charter Application Approval – Imagine – Ft. Lauderdale, LLC (Imagine School at Ft. Lauderdale)
- F-11 **J. Harrison**
 L. Brown
 L. Wright-Hines **Approved.** Charter Application Approval – Imagine – Charter, LLC (Imagine Charter School)
- F-12 **J. Harrison**
 L. Brown
 L. Wright-Hines **Approved.** Deny the Charter School Application of New Alternative Education High School of Broward County, Inc., (Mavericks High, D. Wade’s School of North Broward County)
- F-13 **J. Harrison**
 L. Brown
 L. Wright-Hines **Approved.** Deny the Charter School Application of New Alternative Education High School of Broward County, Inc. (Mavericks High, D. Wade’s School of Central Broward County)
- F-14 **J. Harrison**
 L. Brown
 L. Wright-Hines **Approved.** Deny the Charter School Application of New Alternative Education High School of Broward County, Inc., (Mavericks High, D. Wade’s School of South Broward County)

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| F-15 | J. Harrison
L. Kelly
J. Smith | Approved. <u>Termination of the Agreement between The School Board of Broward County, Florida and HHC Focus Florida, Inc.</u> |
| 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 as amended. <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 #8</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>Employment Agreement between The School Board of Broward County, Florida, and Ana I. Segura</u> |
| I-1 | D. Carter
P. Schiffer-Simon | Approved. <u>Agreement for Specialized Legal Services</u> |
| I-2 | D. Carter
P. Schiffer-Simon | Approved. <u>Renewal Agreement with Killer Tracks Production Music</u> |
| I-3 | D. Carter
P. Schiffer-Simon | Approved. <u>Agreement with Nebraska IMat Consortium</u> |
| J-1 | M. Garretson | Approved. <u>Designation of Portable Buildings as Surplus Units for Donation or Disposal and Amend the School Plant Survey</u> |
| J-2 | M. Garretson | Approved. <u>Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract – Additions and Alterations to HVAC Equipment – Pinewood Elementary, North Lauderdale, P.000499 (f.k.a. 2811-99-05)</u> |

- J-3 **M. Garretson** Approved. Final Acceptance and Release of Retainage – McTeague Construction Company – Palm Cove Elementary School, Pembroke Pines – 12-Classroom Addition – Project No. P.999239 (f.k.a. 3311-98-01)
- J-4 **M. Garretson** Approved. Reduction of Retainage – James A. Cummings, Inc. – Replacement School – Pines Middle School, Pembroke Pines – Project No. P.000370 (f.k.a. 1881-23-01)
- J-5 **M. Garretson** Approved. Change Orders
- J-6 **M. Garretson** Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-7 **M. Garretson** Approved. Award of Contract – Thermal Concepts, Inc. – Replacement of Rooftop Equipment – Sunset Lakes Elementary School, Miramar, P.001154 (f.k.a. 3661-06-41) – Liberty Elementary School, Margate, P.001155 (f.k.a. 3821-06-41) – Manatee Bay Elementary School, Weston, P.001156 (f.k.a. 3841-06-41)
- J-8 **M. Garretson** Approved. Award of Contract and Rejection of Bid – M.V.P. Contractors, Inc. – Safe and Secure Schools Single Point of Entry – Bayview Elementary School, Fort Lauderdale; Lauderdale Manors Elementary School, Fort Lauderdale – Meadowbrook Elementary School, Fort Lauderdale; Nova Eisenhower Elementary School, Davie – Project No. P.000124 (f.k.a.0641-05-57), Project No. P.000081 (f.k.a.0431-05-57) – Project No. P.001090 (f.k.a.0761-05-57), Project No. P.000236 (f.k.a.1271-05-57)
- J-9 **M. Garretson** Approved. Award of Contract – Grace & Naem Uddin, Inc. – Renovation and Remodeling Auditorium and ADA Restrooms – Boyd Anderson High School, Lauderdale Lakes, FL, Project No. P.000325 (f.k.a.1741-24-01)
- J-10 **M. Garretson** Approved. Approve Contract Extension – H.A. Contracting Corporation – District Wide Relocatable Buildings and Site Adaptation – Bid No. 2007-04-FC Base Bid “A”, Site Adaptation
- J-11 **M. Garretson** Approved. Approve Contract Extension – Padula & Wadsworth Construction, Inc. – District Wide Relocatable Buildings and Site Adaptation – Bid No. 2007-04-FC Base Bid “A”, Site Adaptation
- J-12 **M. Garretson** Approved. Rejection of All Bids – Renovations, Remodeling, & Additions – Western High School, Davie, Project No. P.000505 (f.k.a.2831-99-02)

- J-13 **M. Garretson** Approved. Final Construction Documents which include Authorization to Advertise for Bids – New Media Center – Banyan Elementary School, Sunrise, Project No. P. 000397 (f.k.a. 2001-26-01)
- J-14 **M. Garretson** Approved. Authorize Negotiations Construction Management at Risk Services for North Side Elementary School, Fort Lauderdale, Project No. P.000810 – Old Dillard Museum, Fort Lauderdale, Project No. P.000678 – Stranahan High School, Fort Lauderdale, Project No. P.000035 – Walker Elementary School, Fort Lauderdale, Project No. P.001206
- J-15 **M. Garretson** Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates (Qualification Selection Evaluation Committee Meeting October 29, 2008)
- J-16 **M. Garretson** Approved. Request for Qualifications and Authorize to Advertise – Design/Build for Stadium Renovations – Blanche Ely High School, Project No. TBA, Pompano Beach
- J-17 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Di Pompeo Construction Corporation – Remodeling & Renovation Cafeteria/ Administration – Harbordale Elementary School, Fort Lauderdale, Project No. P.000092 (f.k.a. 0491-21-01)
- J-18 **M. Garretson** Approved. Award of Contract – C & F Electric, Inc. – ITV Poles – Broadview Elementary School, Pompano Beach, P.000146 – Embassy Creek Elementary School, Cooper City, P.000834 – Tamarac Elementary School, P.000450 – J.P Taravella High School, Coral Springs, P.000488
- J-19 **M. Garretson** Approved. Final Construction Documents which include Authorization to Advertise for Bids – HVAC Additions & Alterations – Plantation Middle School, Project No. P.000104 (f.k.a.0551-21-05)
- 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**
O. Shim Approved. Revision to Capital Projects Funds Budget Amendments

**Open
Agenda**

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| CC-1 | M. Strong
D. Carter | Approved. <u>Proposed Revised Job Description and Minimum Qualifications for the Supervisor, Transportation Operations Position for The School Board of Broward County, Florida</u> |
| CC-2 | M. Strong
B. Leong | Approved. <u>Proposed Revised Job Description and Minimum Qualifications for the FTE Reporting & Technical Assistance Specialist Position for The School Board of Broward County, Florida</u> |
| CC-3 | G. Diaz | Approved. <u>Policy 1005 – School Board Responsibilities and Authority</u> |
| CC-4 | G. Diaz | Approved. <u>Policy 1006 – School Board Members – Professional Development</u> |
| EE-1 | D. Carter | Approved. <u>Bid/RFP and Other Financial Recommendations \$500,000 or Greater</u> |
| EE-2 | D. Carter | Approved. <u>Additional Recommendations On Existing Contract \$500,000 or Greater</u> |
| FF-1 | J. Harrison
R. Russo
L. Kelly
J. Turner | Approved. <u>Notice of Renewal of Behavioral Health Contract with the Broward County Children's Services Administration Division</u> |
| JJ-1 | M. Garretson
T. Coates | Deferred to Regular School Board Meeting December 9, 2008. <u>Reject the Request to Amend the Contract for Sale and Purchase for the Sale of the Hott Administrative Facility to Broward County (DEFERRED 9/9/08, 9/23/08 & 10/7/08)</u> |
| JJ-2 | M. Garretson | Approved. <u>Construction Manager at Risk Agreement – Balfour Beatty Construction, LLC – Phased Replacement – Reuse of “Prototype Miami-Dade Compact School” (A0797-00253000) – Reuse of New Compact K-8 Prototype Gymnasium at Port St. Lucie (St. Lucie School District) – Parkway Middle School, Fort Lauderdale, Project No. P.000133 (f.k.a. 0701-25-01)</u> |
| JJ-3 | M. Garretson | Approved. <u>Award Total Program Manager Agreement – National Roofing of South Florida, Inc. – Re-Roofing (Group 1) – Twin Lakes Warehouse/ Book Department, Oakland Park – McFatter Technical Center, Davie – Project Nos. P.000855, P.000857</u> |

- JJ-4 **M. Garretson** **Approved.** Award Total Program Manager Agreement – Advanced Roofing, Inc. – Re-Roofing (Group 2) – Dillard High School, Fort Lauderdale – South Plantation High School, Plantation – Project Nos. P.000842, P000841
- JJ-5 **M. Garretson** **Approved.** Award Total Program Manager Agreement – Weiss & Woolrich Southern Enterprises, Inc. – Re-Roofing (Group 3) – W. C. Young Middle School, Pembroke Pines – Flanagan High School, Pembroke Pines – Project Nos. P.000840, P000835
- JJ-6 **M. Garretson** **Approved.** Total Program Management – Classroom Addition Program – James A. Cummings, Inc. – Final Guaranteed Maximum Price – Lauderdale Manors Elementary School (Group 5), Fort Lauderdale, Project No. P.000775 (f.k.a. 0431-27-01)
- JJ-7 **M. Garretson** **Approved.** Construction Manager at Risk Agreement – The Weitz Company, LLC – Kitchen/Cafeteria – Walker Elementary School, Fort Lauderdale, Project No. P. 000051(f.k.a. 0321-23-01)

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Official School Board Records

11/13/08