

REGULAR SCHOOL BOARD MEETING, NOVEMBER 15, 2011

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	R. Runcie	<b>Adopted.</b> <u>Resolution in Support of the Solar Knights</u>
A-2	R. Runcie	<b>Adopted.</b> <u>Resolution in Support of National Adoption Day – November 19, 2011</u>
A-3	R. Runcie	<b>Adopted.</b> <u>Resolution in Support of Spinal Cord Injury Awareness Week in Florida, November 14-20, 2011</u>
A-4	R. Runcie	<b>Adopted.</b> <u>Resolution in Support of Urging Tobacco Retailers to Stop the Sale and Marketing of Flavored Tobacco Products in Broward County</u>
B-1	L. Rich Levinson	<b>Approved.</b> <u>Parent/Community Involvement Task Force</u>
F-1	J. Harrison L. Brown J. Perry	<b>Approved.</b> <u>Charter Application Approval – Academic Solutions Academy, Inc., (Academic Solutions High School)</u>
F-2	J. Harrison L. Brown J. Perry	<b>Approved.</b> <u>Charter Application Approval – Alpha Charter of Excellence, Inc., (Alpha Charter of Excellence {ACE})</u>
F-3	J. Harrison L. Brown J. Perry	<b>Approved.</b> <u>Charter Application Approval – Alpha International Academy, Inc., (Alpha International Academy)</u>
F-4	J. Harrison L. Brown J. Perry	<b>Approved.</b> <u>Charter Application Approval – The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter Academy)</u>
F-5	J. Harrison L. Brown J. Perry	<b>Approved.</b> <u>Charter Application Approval – The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla K-8 Charter School)</u>
F-6	J. Harrison L. Brown J. Perry	<b>Approved.</b> <u>Charter Application Approval – Broward Charter School of Science and Technology, Incorporated, (Broward Charter School of Science and Technology)</u>

- F-7        **J. Harrison**  
             L. Brown  
             J. Perry        Approved. Charter Application Approval – Florida High School for Accelerated Learning – Greater Ft. Lauderdale, FL Campus, Inc., (Florida High School for Accelerated Learning – Greater Ft. Lauderdale Campus)
- F-8        **J. Harrison**  
             L. Brown  
             J. Perry        Approved. Charter Application Approval – Florida High School for Accelerated Learning – Metro Broward Campus, Inc., (Florida High School for Accelerated Learning – Metro Broward Campus)
- F-9        **J. Harrison**  
             L. Brown  
             J. Perry        Approved. Charter Application Approval – Florida Charter Foundation, Inc., (Franklin Academy – 1)
- F-10       **J. Harrison**  
             L. Brown  
             J. Perry        Approved. Charter Application Approval – Florida Charter Foundation, Inc., (Franklin Academy – E)
- F-11       **J. Harrison**  
             L. Brown  
             J. Perry        Approved. Charter Application Approval – Florida Charter Foundation, Inc., (Franklin Academy – F)
- F-12       **J. Harrison**  
             L. Brown  
             J. Perry        Approved. Charter Application Approval – Lincoln-Marti Charter Schools, Inc., (Lincoln-Marti Elementary Charter School)
- F-13       **J. Harrison**  
             L. Brown  
             J. Perry        Approved. Charter Application Approval – ONE Learning Academy, Inc., (ONE Learning Academy)
- F-14       **J. Harrison**  
             L. Brown  
             J. Perry        Approved. Charter Application Approval – Silva of South Florida, Inc., (Pathways Academy K-8 Center)
- F-15       **J. Harrison**  
             L. Brown  
             J. Perry        Approved. Charter Application Approval – Pivot Education, Inc., (Pivot Charter School)
- F-16       **J. Harrison**  
             L. Brown  
             J. Perry        Approved. Charter Application Approval – Somerset Academy, Inc., (Somerset Academy Pompano {K-5})
- F-17       **J. Harrison**  
             L. Brown  
             J. Perry        Approved. Charter Application Approval – Somerset Academy, Inc., (Somerset Academy Pompano High School)
- F-18       **J. Harrison**  
             L. Brown  
             J. Perry        Approved. Charter Application Approval – Somerset Academy, Inc., (Somerset Academy Pompano Middle {6-8})

- F-19      **J. Harrison**  
L. Brown  
J. Perry      Approved. Charter Application Approval – Somerset Academy, Inc. (Somerset Academy Pompano North)
- F-20      **J. Harrison**  
L. Brown  
J. Perry      Approved. Charter Application Approval – Somerset Academy, Inc. (Somerset Central Miramar {K-5})
- F-21      **J. Harrison**  
L. Brown  
J. Perry      Approved. Charter Application Approval – Somerset Academy, Inc., (Somerset East Prep Middle {6-8})
- F-22      **J. Harrison**  
L. Brown  
J. Perry      Approved. Charter Application Approval – Atlantic Montessori Charter School, Inc., (Atlantic Montessori Charter School)
- F-23      **J. Harrison**  
L. Brown  
J. Perry      Approved. Charter Application Approval – iGeneration Empowerment Academy of Broward County, Inc., (iGeneration Empowerment Academy of Broward County)
- F-24      **J. Harrison**  
L. Brown  
J. Perry      Approved. Charter Application Approval – Next Generation Charter School, Inc., (Next Generation Charter School)
- F-25      **J. Harrison**  
L. Brown  
J. Perry      Approved. Charter Application Approval – The Red Shoe, Inc., (in conjunction with Urban Preparatory Academy), (The Obama Academy for Boys)
- F-26      **J. Harrison**  
L. Brown  
J. Perry      Approved. Charter Application Approval – The Red Shoe Foundation, Inc., (The Red Shoe Charter Schools for Girls)
- F-27      **J. Harrison**  
L. Brown  
J. Perry      Approved. Deny the Charter School Application of Sunshine Charter Academy, (Sunshine Charter Academy {SCA} 9-12)
- F-28      **J. Harrison**  
L. Brown  
J. Perry      Approved. Deny the Charter School Application of Aeiresstoddle Community Charter School, Inc., (Aeiresstoddle Elementary Charter School K-5)
- F-29      **J. Harrison**  
L. Brown  
J. Perry      Approved. Deny the Charter School Application of The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Virtual Academy Charter Middle High 6-12)
- F-30      **J. Harrison**  
L. Brown  
J. Perry      Approved. Deny the Charter School Application of The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Virtual Academy Charter School K-5)

- F-31      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of The Learning Place Academy Charter School Inc., (The Learning Place Academy Charter School K-8)
- F-32      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Cornerstone Academy for High Standards, Inc., (Cornerstone Academy for High Standards, Inc. 9-12)
- F-33      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of South Florida Virtual Charter School Board, (Florida Virtual Academy at Broward County K-12)
- F-34      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Impact Learning Academy, Inc., (Impact Learning Academy K-12)
- F-35      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of The Learning Place Academy Charter School Inc., (The Learning Place Academy College Preparatory 6-12)
- F-36      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of San Ignacio Academy, Inc., (San Ignacio Academy 6-12)
- F-37      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Sharon School of Excellence, Inc., (Sharon School of Excellence 6-8)
- F-38      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Sharon School of Excellence, Inc., (Sharon School of Excellence Elementary K-5)
- F-39      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Somerset Academy, Inc., (Somerset Virtual Academy K-5)
- F-40      **J. Harrison**  
L. Brown  
J. Perry      **Approved.** Deny the Charter School Application of Somerset Academy, Inc., (Somerset Virtual Academy Charter Middle High School 6-12)
- F-41      **L. Butler**  
S. Hughes  
J. Miracola      **Approved.** Continuation Agreement with Heartland Health Care & Rehabilitation Center
- F-42      **J. Harrison**  
L. Brown  
J. Young      **Approved as amended.** Designation of Schools to Continue in the 2012-2013 School Boundary Process

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|---------------------------|--|--|
| G-1                       | <b>G. Diaz</b><br>S. Rockelman           | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2011-2012 School Year</u>  |
| G-2                       | <b>G. Diaz</b><br>S. Rockelman           | <b>Approved.</b> <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2011-2012 School Year</u>   |
| G-3                       | <b>G. Diaz</b><br>V. Kaufman             | <b>Approved as amended.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2011-2012 School Year</u>   |
| G-4                       | <b>G. Diaz</b><br>V. Kaufman             | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline for the 2011-2012 School Year</u>   |
| G-5                       | <b>G. Diaz</b><br>V. Kaufman             | <b>Approved.</b> <u>Supplemental Pay Positions – List #8</u>   |
| G-6                       | <b>G. Diaz</b><br><b>D. Golt</b>         | <b>Approved.</b> <u>Recommendation(s) for Instructional/ Noninstructional Discipline for the 2011-2012 School Year</u>   |
| J-1                       | <b>T. Lindner</b>                        | <b>Approved.</b> <u>Final Construction Documents which include Authorization to Advertise for Bids – Cosmetology Lab Renovations – Sheridan Technical Center, Hollywood – Project No. P.000197 (f.k.a.1051-25-07)</u><br><b>(POSTPONED – 10/18/11)</b> |
| J-2                       | <b>T. Lindner</b>                        | <b>Approved.</b> <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certification</u>   |
| K-1                       | <b>B. Leong</b><br>O. Shim               | <b>Not Approved.</b> <u>Revision to Capital Funds Budget Amendment</u><br><b>(POSTPONED – 11/1/11)</b>   |
| K-2                       | <b>B. Leong</b><br>T. Lindner<br>O. Shim | <b>Withdrawn.</b> <u>Capital Funding Request for Rock Island Professional Development Center – Construct Enclosed Private Offices for the Chief Building Officials</u>   |
| <b><u>Open Agenda</u></b> |  |  |
| DD-1                      | <b>P. Reilly</b>                         | <b>Received.</b> <u>Audit of the Internal Funds of Selected Schools in the North and South Areas</u>   |
| DD-2                      | <b>P. Reilly</b>                         | <b>Received.</b> <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2011-2012</u>   |
| DD-3                      | <b>P. Reilly</b>                         | <b>Received.</b> <u>Audit of the Facilities &amp; Construction Management Division's Project No. P.000917 – PPO Zone 4 Maintenance Facility – September 2011</u>   |

- FF-1      **J. Harrison**  
L. Brown  
K. Torres      **Approved.** Grant Applications
- FF-2      **L. Butler**  
S. Hughes  
J. Miracola      **Approved.** Agreement between The School Board of Broward County, Florida, (SBBC), and The Children's Services Council (CSC) of Broward County
- FF-3      **L. Butler**  
S. Hughes  
J. Miracola      **Approved.** Continuation Agreement between the National Academy Foundation (NAF), and The School Board of Broward County, Florida, (SBBC)
- FF-4      **L. Butler**  
M. Wright  
S. Gory  
G. Bishop      **Approved.** Agreement with Flamingo Educational Tours of Florida, Inc.
- FF-5      **L. Butler**  
S. Hughes  
J. Miracola      **Approved.** Burlington English Curriculum Subscription
- FF-6      **J. Harrison**  
L. Brown  
K. Torres      **Approved.** New Agreement with the City of Sunrise
- FF-7      **L. Butler**  
S. Hughes  
J. Miracola      **Not Approved.** Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC), and the Young Men's Christian Associations of Broward County, Florida, Inc., (YMCA) (POSTPONED – 11/1/11)
- JJ-1      **T. Lindner**      **Approved.** Change Orders
- JJ-2      **T. Lindner**      **Approved.** Final Acceptance and Release of Retainage – Padula & Wadsworth Construction, Inc. – New Food Service Multipurpose Building & Remodeling – Pembroke Pines Elementary School, Pembroke Pines – Project No. P.000227 (f.k.a. 1221-23-01)
- JJ-3      **T. Lindner**      **Approved.** Final Acceptance and Release of Retainage – The Weitz Company – New Food Service Multipurpose Building – Lloyd Estates Elementary School, Oakland Park – Project No. P.000204 (f.k.a 1091-21-02)