

REGULAR SCHOOL BOARD MEETING, November 23, 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. Notter</b> M. Meyers	<b>Adopted.</b> <u>Resolution to Accept the Donation of an Historic Marker at North Fork Elementary School in Commemoration of the City of Fort Lauderdale's 100th Anniversary</u>
A-2	<b>T. Lindner</b> C. Akagbosu	<b>Adopted.</b> <u>Resolution in Support of School Impact Fee Waiver for Parcels A and B of "Captiva Club" According to the Plat Thereof, as Recorded in Plat Book 176, Pages 143 and 144, of the Public Records of Broward County, Florida – Located on the East Side of Interstate 95 and the North Side of Southwest 13th Court in Pompano Beach – Proposed for Development by the Owner of the Property, Captiva Cove Associates, LLC.</u>
A-3	<b>T. Lindner</b> C. Akagbosu	<b>Adopted.</b> <u>Resolution in Support of School Impact Fee Waiver For Parcels "B" and "C" of "Sunnyland Homes No. 1" According to the Plat Thereof Recorded in Plat Book 49, Page 49, of Said Public Records, and Located on the Southern Side of NW 9th Street Between NW 12th Avenue and NW 13th Terrace in the City of Fort Lauderdale – Proposed for Development by the Housing Authority of the City of Fort Lauderdale</u>
A-4	<b>T. Lindner</b> C. Akagbosu	<b>Adopted.</b> <u>Resolution in Support of School Impact Fee Waiver for Lots 7, 8, 9, 10, 11, 12, 13, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47 and 48 of Block 27 of "Amended Plat of Lincoln Park, Third Addition" According to the Plat Thereof Recorded in Plat Book 7, Page 4, of the Public Records of Broward County, Florida, and Located on the Southern Side of NW 9th Street Between NW 13th Avenue and NW 13th Terrace in the City of Fort Lauderdale - Proposed for Development by the Housing Authority of the City of Fort Lauderdale</u>

- A-5      **T. Lindner**  
            C. Akagbosu      **Adopted.** Resolution in Support of School Impact Fee Waiver for Lots 7, 8, 9, 10, 11, 12, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, and 42, Block 24 of “Amended Plat of Lincoln Park, Third Addition” According to the Plat Thereof Recorded in Plat Book 7, Page 4, of the Public Records of Broward County, Florida, and Located on the Southern Side of NW 9th Street Between NW 14th Terrace and NW 14th Way in the City of Fort Lauderdale – Proposed for Development by the Housing Authority of the City of Fort Lauderdale
- A-6      **J. Harrison**  
            A. Nieves      **Not Adopted.** Resolution in Support of World AIDS Day, December 1, 2010 (DEFERRED - 11/09/10)  
            K. Francis
- A-7      **J. Harrison**  
            A. Nieves      **Adopted.** Resolution in Support of World AIDS Day, December 1, 2010  
            K. Francis
- E-1      **D. Carter**  
            R. Waremburg      **Approved.** Default of Vendor  
            J. Moquin
- F-1      **J. Harrison**  
            R. Russo      **Approved.** Continuation of Behavioral Health Contract with the Broward County Community Partnerships Division (BCCPD)  
            K. Francis
- F-2      **J. Harrison**  
            K. Torres      **Approved.** Grant Applications
- F-3      **L. Butler**  
            S. Hughes      **Approved.** Agreement between The School Board of Broward County, Florida (SBBC), and Healthy Mothers / Healthy Babies Coalition of Broward County, INC. (HMHBC)  
            V. Saldala
- F-4      **J. Harrison**  
                            **Approved.** Agreement with Take Stock In Children, Inc.
- F-5      **J. Harrison**  
            C. Grecsek      **Approved.** Contract Amendment with District 10, Department of Children and Families, Substance Abuse and Mental Health Program Office (SAMHPO)  
            K. Francis
- G-1      **G. Diaz**  
            S. Rockelman      **Approved.** Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year
- G-2      **G. Diaz**  
            S. Rockelman      **Approved as amended.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year

- G-3      **G. Diaz**  
            V. Kaufman      **Approved.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School Year
- G-4      **G. Diaz**  
            V. Kaufman      **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2010-2011 School Year
- G-5      **G. Diaz**  
            V. Kaufman      **Approved.** Supplemental Pay Positions – List #9
- G-6      **G. Diaz**  
            D. Golt      **Approved.** Recommendation(s) for Instructional/Noninstructional Discipline for the 2010-2011 School Year
- I-1      **D. Carter**  
            P. Schiffer-Simon      **Approved.** Renewal Agreement with Killer Tracks Production Music
- I-2      **J. Notter**  
            G. Diaz  
            D. Golt      **Withdrawn.** Petition For Formal Proceedings
- J-1      **T. Lindner**      **Approved.** Change Orders
- J-2      **T. Lindner**      **Approved.** Authorize Rejection of Responses – Construction Management at Risk Services – J. P. Taravella High School, Project No. P.000725 (f.k.a. 2751-99-02 ), Coral Springs
- J-3      **T. Lindner**      **Approved.** Approve Request for Qualifications and Authorization to Advertise Continuing Contracts for Engineering and Miscellaneous Consulting Services
- J-4      **T. Lindner**      **Approved.** Increase Purchase Order Amount for Construction Services Minor Project, Roofing Services – Weiss & Woolrich Contracting Co., Inc. – Emergency Re-Roofing – Larkdale Elementary School, Ft. Lauderdale – Project No. P.000117 (f.k.a. 0621-06-24)
- J-5      **T. Lindner**      **Approved.** Amend Professional Services Agreement – Zelch & McMahon, Architects – New Food Service Multipurpose Building – Margate Elementary School – Project No. P. 000213 (f.k.a. 1161-23-01)
- J-6      **T. Lindner**      **Approved.** Amend Professional Services Agreement – Zelch & McMahon, Architects – Cafeteria Replacement/ Multipurpose Facility – Village Elementary School, Sunrise – Project No. P. 000288 (f.k.a. 1621-21-01)

- J-7            **T. Lindner**            **Approved.** Approve Additional Funding for Traffic Signalization – Provide New Traffic Signal At Main Entrance On Davie Road and N.W. 37th Street – Nova Blanche Forman Elementary School, Davie – Project No. P. 000249 (f.k.a. 1282-24-01)
- J-8            **T. Lindner**            **Approved.** Final Guaranteed Maximum Price (GMP) – Total Program Manager (TPM) Agreement – National Roofing of South Florida, Inc. – Reroofing (Group 1) – McFatter Technical Center, Davie – Project No. P000857
- J-9            **T. Lindner**            **Approved.** Terminate Professional Services Agreement – Tercilla Courtemanche Architects, Inc. – New Kitchen/ Cafeteria – Plantation High School – Project No. P. 001063 (f.k.a. 1451-23-01)
- J-10          **T. Lindner**            **Withdrawn.** Amend Professional Services Agreement – Zelch & McMahon, Architects – New Multipurpose Cafeteria Building and Eight-Classroom Addition – Pompano Beach Middle School – Project No. P. 000005 (f.k.a. 0021-21-01)
- J-11          **T. Lindner**            **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-12          **T. Lindner**  
C. Akagbosu            **Approved.** First Amendment to the Master Recreation Lease Agreement between The School Board of Broward County, Florida, and the City of Lauderhill
- Open**  
**Agenda**
- EE-1          **D. Carter**  
J. Moquin            **Approved.** Bid Recommendations \$1,000,000 or Greater
- JJ-1          **T. Lindner**            **Approved.** Final Guaranteed Maximum Price (GMP) – Total Program Manager (TPM) Agreement – Tecta America (f.k.a. Weiss & Woolrich Southern Enterprises, Inc.) – Reroofing – Bair Middle School, Sunrise – Project No. P001143