

REGULAR SCHOOL BOARD MEETING, December 7, 2010

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	J. Harrison L. Brown L. Miracola	Adopted. <u>Resolution in Support of National Magnet Schools of America Month</u>
A-2	J. Harrison A. Nieves K. Francis	Adopted. <u>Resolution in Support of No Name-Calling Week – January 24-28, 2011</u>
A-3	J. Gottlieb L. Medvin	Adopted. <u>Resolution in Support of Jewish History Month – January 2011</u>
A-4	J. Harrison R. Aiello K. Francis	Adopted. <u>Resolution in Support of National School Counselors’ Week, February 7-11, 2011</u>
A-5	L. Butler D. Carr S. Smith L. Canning	Adopted. <u>Resolution in Support of Celebrate Literacy Week, Florida! January 24-28, 2011</u>
A-6	J. Notter	Adopted. <u>Resolution in Support of BrightStar Credit Union as Philanthropic Corporate Donor of the Year</u>
B-1	D. Thomas	Approved. <u>Rescind Board Action Approving New Job Description and Minimum Qualifications for the General Counsel Emeritus Position for The School Board of Broward County, Florida</u>
B-2	B. Williams	Withdrawn. <u>Second Amendment to Employment Agreement of Edward J. Marko, General Counsel</u>
B-3	R. Bartleman	Approved. <u>Value Adjustment Board Alternate Representative</u>
E-1	D. Carter R. Waremburg J. Moquin	Approved. <u>Default of Biko Engineering Services</u>

- E-2 **D. Carter**
C. Brownlee-Fuller **Approved.** Transportation Agreement for the City of
Pembroke Pines
- E-3 **D. Carter**
C. Park
J. Moquin **Approved.** Riverside Publishing a Subsidiary of Houghton
Mifflin Harcourt
- F-1 **J. Harrison**
K. Torres **Approved.** Grant Applications
- F-2 **L. Butler**
J. Miracola
S. Hughes **Approved.** Continuation Agreement between the National
Academy Foundation (NAF), and The School Board of
Broward County, Florida (SBBC)
- 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.** 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 as Amended.** 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 #10
- H-1 **E. Marko** **Adopted.** Broward County School Board VS. Paul Kushch
- H-2 **E. Marko** **Approved.** Settlement Agreement between
The School Board of Broward County, Florida and
Liberty Mutual Insurance Company
- H-3 **E. Marko** **Approved.** Settlement Agreement between
The School Board of Broward County, Florida, and
BJSS Duarte Bryant, (now known as Ambia, Inc.)
- H-4 **E. Marko** **Approved.** Settlement Agreement between
The School Board of Broward County, Florida and
Great American Insurance Company
- H-5 **E. Marko** **Approved.** Approval of Final Order in The Weitz Company,
LLC v. The School Board of Broward County, Florida;
Case No. 10-8182 BID, before the Florida Division of
Administrative Hearings

- I-1 **J. Harrison**
 R. Yevelson
 L. Brown **Approved.** 2010-2011 School Improvement Plans
- I-2 **J. Harrison**
 R. Yevelson
 L. Brown **Approved.** School Advisory Council Membership for 2010-11
- I-3 **D. Carter**
 J. Moquin **Approved.** Proposed School Board of Broward County, Florida 2011-2012 School Calendar
- I-4 **J. Notter**
 G. Diaz **Approved.** Request for Letter of Interest (RLI) for General Counsel Services
- J-1 **T. Lindner** **Approved.** Change Orders
- J-2 **T. Lindner**
 C. Akagbosu **Approved.** Reappointment and Appointment of School District Representatives to the Oversight Committee
- J-3 **T. Lindner**
 C. Akagbosu **Approved.** License Agreement between The School Board of Broward County, Florida, and Coral Ridge Mall for the Annual Science Fair
- J-4 **T. Lindner** **Approved.** Reject Bid and Award of Contract – District Wide Relocatable Buildings – Bid No. 2010-04-FC (Concrete, Steel & Alternative Buildings)
- J-5 **T. Lindner** **Approved.** Contingency Use Directive Number 1 – James B. Pirtle Construction Company, Inc. – Remodeling and Additions – Western High School, Sunrise – Project NO. 2831 - P.000891
- J-6 **T. Lindner** **Approved.** Contingency Use Directive No. 10, 11, 12 & 13 – James B. Pirtle Construction Co., Inc. – New Prototypical High School – West Broward High School – Project No. P.000660 (f.k.a. 3971-25-03)
- J-7 **T. Lindner** **Approved.** Final Acceptance and Release of Retainage – James B. Pirtle Construction Company, Inc. – New Prototypical High School – West Broward High School, Pembroke Pines – Project No. P.000660 (f.k.a.3971-25-03)
- J-8 **T. Lindner** **Approved.** Reduction of Retainage – Hyvac, Inc. – HVAC Additions and Alterations – Coconut Creek High School, Coconut Creek – Project No. P. 000308 (f.k.a. 1681-99-05)
- J-9 **T. Lindner** **Approved.** Extend Open End Professional Services Agreements – Miscellaneous Environmental Consulting Services

- J-10 **T. Lindner** Approved. Approve Contract Extension – Construction Services Minor Projects – Hyvac, Inc. – (HVAC and Refrigeration Construction Services) – Various Locations – Bid No. 2007-08-FC
- J-11 **T. Lindner** Approved. Approve Contract Extension – Construction Services Minor Projects – Express Air Conditioning, Inc. – (HVAC and Refrigeration Construction Services) – Various Locations – Bid No. 2007-08-FC
- J-12 **T. Lindner** Approved. Approve Contract Extension – Construction Services Minor Projects – Jag Air Mechanical, Inc. – (HVAC and Refrigeration Construction Services) – Various Locations – Bid No. 2007-08-FC
- J-13 **T. Lindner** Withdrawn. Amend Professional Services Agreement – Zelch & McMahon, Architects – Remodel/Renovation & IAQ-HVAC – Western High School, Davie – Project No. P.000505 (f.k.a. 2831-99-02)
- J-14 **T. Lindner** Approved. Terminate Professional Services Agreement – M.C. Harry and Associates, Inc. – Remodeling and Renovations, ADA,HSS – Northeast High School, Oakland Park – Project No. 1241-99-02
- J-15 **T. Lindner** Withdrawn. Terminate Professional Services Agreement – Rodriguez and Quiroga Architects Chartered – Historical Facility Restoration – Old Dillard Museum, Fort Lauderdale – Project No. P. 000678 (f.k.a. 9518-25-01)
- J-16 **T. Lindner** Approved. Authorize Rejection of Response – Construction Management at Risk Services – Fort Lauderdale High School, Fort Lauderdale – Project No. P.000687
- J-17 **T. Lindner** Approved. Final Acceptance and Release of Retainage – Recreational Design & Construction, Inc. – Total Program Management Playgrounds Program – Various Locations – Group 1 – Banyan Elementary School, Project No. P.000396 (f.k.a. 2001-25-11), and Project No. P.000398 (f.k.a. 2001-27-11), Cresthaven Elementary School, Project No. P.000164 (f.k.a. 1901-25-11), Davie Elementary School, Project No. P.000494 (f.k.a. 2801-25-11), Palm Cove Elementary School, Project No. P.000592 (f.k.a. 3311-25-11), Park Ridge Elementary School, Project No. P.000389 (f.k.a. 1951-25-11), and Project No. P.000390 (f.k.a. 1951-27-11), and Project No. P.000391 (f.k.a. 1951-27-12), Sea Castle Elementary School, Project No. P.000518 (f.k.a. 2871-25-11), Westchester Elementary School, Project No. P.000468 (f.k.a. 2681-25-11)

- J-18 **T. Lindner** Approved. Final Acceptance and Release of Retainage – Recreational Design & Construction, Inc. – Total Program Management Playgrounds Program – Various Locations – Group 2 – Drew Elementary School, Project No. P.000583 (f.k.a. 3221-24-11), and Project No. P.000584 (f.k.a. 3221-27-11), Forest Hills – Elementary School, Project No. P.000456 (f.k.a. 2631-25-11), and Project No. P.000457 (f.k.a. 2631-25-12), Larkdale Elementary School, Project No. P.000120 (f.k.a. 0621-24-11), North Lauderdale Elementary School, Project No. P.000417 (f.k.a. 2231-24-11), and Project No. P.000420 (f.k.a. 2231-27-11), Nova Blanche Foreman Elementary School, Project No. P.000251 (f.k.a. 1282-25-12), Winston Park Elementary School, Project No. P.000557 (f.k.a. 3091-25-11), and Project No. P.000558 (f.k.a. 3091-25-12)
- J-19 **T. Lindner** Approved. Final Acceptance and Release of Retainage – Recreational Design & Construction, Inc. - Total Program Management Playgrounds Program – Various Locations – Group 3 - Bethune Elementary School, Project No. P.000056 (f.k.a. 0341-24-11), Driftwood Elementary School, Project No. P.000136 - (f.k.a. 0721-24-12), Pembroke Lakes Elementary School, Project No. P.000458 (f.k.a. 2661-24-11), Plantation High School, – Project No. P.000280 (f.k.a. 1451-25-11), Riverglades Elementary School, Project No. P.000524 (f.k.a. 2891-25-11), and Project – No. P.000525 (f.k.a. 2891-25-12), Riverland Elementary School, Project No. P.000021 (f.k.a. 0151-24-11), Silver Ridge – Elementary School, Project No. P.000553 (f.k.a. 3081-24-11), Westwood Heights Elementary School, Project No. P.000122 – (f.k.a. 0631-25-11), Hallandale Adult Center, Project No. P.000113 – (f.k.a. 0592-25-11)
- J-20 **T. Lindner** Approved. License Agreement between Professional Facilities Management and The School Board of Broward County, Florida, for the use of the Coral Springs Center for the Arts to Hold the All County Concert Events
- J-21 **T. Lindner** Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- 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 (Stabilization, Education Jobs Act, and State Appropriated Equipment Assistance Food Service)

- K-4 **B. Leong**
 M. Turner **Approved.** 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-5 **B. Leong**
 O. Shim **Approved.** Revision to Capital Funds Budget Amendments
- K-6 **B. Leong**
 O. Gorokhovsky **Approved.** Interim Financial Statements for the Period Ended October 31, 2010

**Open
Agenda**

- CC-1 **J. Harrison**
 L. Brown
 J. Young **Adopted.** Revisions to School Board Policy 5000 – Adequate Educational Facilities, Designation of Schools and Attendance Areas, Development of Positive Alternatives to Accommodate Growth, to Keep Schools Open, and to Eliminate, Consolidate and Re-purpose Schools
- CC-2 **J. Harrison**
 L. Miracola
 L. Brown **Adopted.** Amend Policy 5004.1, for the Purpose of Clarifying Processes for Parental Options
- CC-3 **J. Harrison**
 D. Rusnak
 K. Francis **Adopted.** Revisions to Exceptional Student Education Policies and Procedures (SP&P)
- CC-4 **J. Harrison**
 L. Brown
 J. Perry **Adopted.** Adopt Revisions to School Board Policy 1163 – Charter Schools
- JJ-1 **T. Lindner** **Withdrawn.** Terminate Professional Services Agreement – Perez & Perez Architects Planners, Inc. – Phased Replacement – Cooper City High School – Project No. P.000386 (f.k.a. 1931-99-02)