

REGULAR SCHOOL BOARD MEETING, December 9, 2008

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. Harrison</b><br>L. Brown<br>L. Miracola | <b>Adopted.</b> <u>Resolution in Support of National Magnet Schools of America Month</u>  |
| A-2                          | <b>J. Notter</b><br>L. Medvin                 | <b>Adopted.</b> <u>Resolution in Support of Jewish History Month – January 2009</u>   |
| A-3                          | <b>M. Garretson</b>                           | <b>Adopted.</b> <u>Resolution in Support of School Impact Fee Waiver for Lot 16, Block 7, MEEKINS ADDITION NO. 1 AMENDED, According to the Plat Thereof, Recorded in Plat Book 26, Page 50 of the Public Records of Broward County, Florida; Located at 1038 NW 8th Street in the City of Hallandale Beach, Florida; Proposed by David Bethel</u> |
| A-4                          | <b>M. Garretson</b>                           | <b>Adopted.</b> <u>Resolution in Support of School Impact Fee Waiver for Lot 7, Block 2, of OCEAN PARK, According to the Plat Thereof, as Recorded in Plat Book 5, Page 6, of the Public Records of Broward County, Florida; Located at 500 NW 7th Court in the City of Hallandale Beach, Florida; Proposed by Rebecca Hardemon</u>               |
| D-1                          | <b>P. Reilly</b>                              | <b>Received.</b> <u>Audit Reports for Internal Funds at 7 Schools in the North Area</u>   |
| D-2                          | <b>P. Reilly</b>                              | <b>Received.</b> <u>Audit Reports for Internal Funds at 4 Schools in the North Central Area</u>   |
| D-3                          | <b>P. Reilly</b>                              | <b>Received.</b> <u>Audit Reports for Internal Funds at 8 Schools in the South Area</u>   |
| D-4                          | <b>P. Reilly</b>                              | <b>Received.</b> <u>Audit Reports for Internal Funds at 12 Schools in the South Central Area</u>  |
| D-5                          | <b>P. Reilly</b>                              | <b>Received.</b> <u>Internal Property Audit Report – Property and Inventory Audits of Selected Locations 2008-2009</u>  |
| E-1                          | <b>D. Carter</b>                              | <b>Approved.</b> <u>Additional Recommendations on Existing Contracts Less Than \$500,000</u>  |

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| E-2 | <b>D. Carter</b>                              | <b>Approved.</b> <u>Vending Machine Agreement(s)</u>   |
| F-1 | <b>E. Smiley</b><br>J. Miracola<br>S. Hughes  | <b>Approved.</b> <u>New Agreement with HCR Manor Care d/b/a Heartland Health Care &amp; Rehabilitation Center</u>  |
| F-2 | <b>J. Harrison</b><br>F. Mandley              | <b>Approved.</b> <u>Grant Applications</u>   |
| G-1 | <b>M. Strong</b><br>R. Brito                  | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year</u>  |
| G-2 | <b>M. Strong</b><br>R. Brito                  | <b>Approved.</b> <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year</u>                     |
| G-3 | <b>M. Strong</b><br>V. Kaufman                | <b>Approved.</b> <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year</u>                                |
| 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 2008-2009 School Year</u>              |
| G-5 | <b>M. Strong</b><br>V. Kaufman                | <b>Approved.</b> <u>Supplemental Pay Positions – List #9</u>   |
| G-6 | <b>M. Strong</b><br>J. Melita                 | <b>Approved as amended.</b> <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2008-2009 School Year</u>                             |
| I-1 | <b>J. Harrison</b><br>R. Yevelson<br>L. Kelly | <b>Approved.</b> <u>2008-09 School Improvement Plans</u>   |
| I-2 | <b>M. Strong</b><br>J. Melita                 | <b>Withdrawn.</b> <u>Petition For Formal Proceedings</u>   |
| I-3 | <b>J. Notter</b><br>M. Zalamea                | <b>Approved.</b> <u>The School Board of Broward County, Florida Request for Federal Financial Assistance to Fund School Operating and Construction Costs</u> |
| J-1 | <b>M. Garretson</b>                           | <b>Approved.</b> <u>Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at Meadowbrook Elementary School</u>                   |
| J-2 | <b>M. Garretson</b>                           | <b>Approved.</b> <u>Grant of a Bill of Sale to the City of Sunrise for Water System Improvements at Piper High School</u>                                    |

- J-3            **M. Garretson**            **Approved.** Award of Contract – Thornton Construction Company, Inc. – ADA Restroom Renovations – Whispering Pines Center, Miramar – Project No. P.000341 (f.k.a.1752-99-04)
- J-4            **M. Garretson**            **Approved.** Reduction of Retainage – Padula & Wadsworth Construction, Inc. – Cafeteria Replacement, Administration Building, Re-Roofing Building #1 – Hollywood Hills Elementary School, Hollywood – Project No. P.000015 (f.k.a. 0111-23-01)
- J-5            **M. Garretson**            **Approved.** Change Orders
- J-6            **M. Garretson**            **Approved.** Amend Professional Services Agreement – BRPH Architects Engineers, Inc. – New Elementary School – Elementary School “C”, Hollywood – Project No. P. 000400 (f.k.a. 2041-25-01)
- J-7            **M. Garretson**            **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-8            **M. Garretson**            **Approved.** Increase Purchase Order Amount – Kailan International Consultant’s Inc. – Modular Storage Building – Lauderhill Middle School – Project No. 1331-03-14 (P. #TBA)
- J-9            **M. Garretson**  
C. Akagbosu            **Deferred to Regular School Board Meeting December 16, 2008.** Reappointment of School District Representatives to the Oversight Committee
- J-10           **M. Garretson**            **Approved.** Reduction of Retainage – HYVAC, Inc. – HVAC Additions and Alterations to HVAC Equipment – Nova Middle School, Davie – Project No. P.000263 (f.k.a. 1311-99-05)
- J-11           **M. Garretson**            **Approved.** Amend Professional Services Agreement – Construction Management at Risk A/E Provisions – M. C. Harry and Associates, Inc. – Cafeteria Replacement/ Multipurpose Building Replacement and Miscellaneous Improvements – Boulevard Heights Elementary School, Hollywood – Project No. P. 000180 (f.k.a. 0971-21-01)
- J-12           **M. Garretson**  
C. Akagbosu            **Approved.** Termination of Declaration of Restrictive Covenants Regarding Voluntary Mitigation Commitment for Land Use Plan Amendment PC 04-13
- J-13           **M. Garretson**            **Approved.** Award of Contract – T&G Constructors, Inc. – ADA Restroom Renovations – Sheridan Hills Elementary School, Hollywood – Project No. P.000351 (f.k.a. 1811-24-04) – Davie Elementary School – Project No. P.000493 (f.k.a. 2801-25-04)

J-14            **M. Garretson**            Approved. Reduction of Retainage – Hyvac, Inc. – Additions & Alterations to HVAC – Ramblewood Middle School, Coral Springs – Project No. P.000477 (f.k.a. 2711-21-05)

**Open  
Agenda**

CC-1            **E. Smiley**  
                         J. Miracola  
                         S. Hughes            Adopted. Revisions to School Board Policies 4003.1; 4107.1; 4107.2 – Alternative Certification for Career, Technical and Adult/Community Education Teachers

EE-1            **D. Carter**            Approved. Bid/RFP and Other Financial Recommendations \$500,000 or Greater

GG-1            **M. Strong**  
                         S. Dumala            Adopted. Re-Opener for the Third Year of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Federation of Public Employees (Food Service) Effective August 15, 2008 – August 14, 2009

GG-2            **M. Strong**  
                         S. Dumala            Adopted. Re-Opener for the Third Year of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Federation of Public Employees (Facilities Service, Maintenance, Transportation, Security Specialists/Campus Monitors) Effective July 1, 2006 – June 30, 2009

GG-3            **M. Strong**  
                         S. Dumala            Adopted. Re-Opener for the Third Year of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Broward ParaProfessional Association Effective July 1, 2006 – June 30, 2009

GG-4            **M. Strong**  
                         S. Dumala            Adopted. Re-Opener for the Second Year of the Collective Bargaining Agreement between The School Board of Broward County, Florida, and the Federation of Public Employees (Secretarial/Clerical) Effective July 1, 2007 – June 30, 2010

JJ-1            **M. Garretson**  
                         T. Coates            Approved. Reject the Request to Amend the Contract for Sale and Purchase for the Sale of the Hortt Administrative Facility to Broward County (DEFERRED 9/9/08, 9/23/08, 10/7/08 & 11/12/08)

JJ-2            **M. Garretson**  
                         T. Coates            Approved. Approve Rescinding the Action as Provided in Agenda Item JJ-3 on November 14, 2007

JJ-3            **M. Garretson**  
                         T. Coates            Approved. Sale of Hortt Administrative Center Site (067.1) to the City of Fort Lauderdale and Business Lease from the City of Fort Lauderdale

JJ-4

**M. Garretson**

**Approved.** Award of Contract – District Wide Relocatable Buildings – Bid No. 2008-01-FC (Steel & Concrete Buildings)

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Official School Board Records

12/10/08