

REGULAR SCHOOL BOARD MEETING, December 11, 2007

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 J. Miracola	Adopted. <u>Resolution in Support of Groundhog Job Shadow Day – January 28, 2008 through February 1, 2008</u>
A-2	B. Leong O. Shim	Adopted. <u>Resolution for New Issue of State Board of Education (S.B.E.) Capital Outlay Bonds, Series 2008</u>
A-3	E. Smiley L. Brown L. Miracola	Adopted. <u>Resolution in Support of the National Magnet Schools of America Month</u>
D-1	P. Reilly	Received. <u>Audit of the Internal Funds at 2 Schools in the North Central Area</u>
D-2	P. Reilly	Received. <u>Audit of the Internal Funds at 22 Schools in the South Area</u>
D-3	P. Reilly	Received. <u>Audit of the Internal Funds at 8 Schools in the South Central Area</u>
D-4	P. Reilly	Received. <u>Deloitte Financial Advisory Services LLP – TPM Construction Project Analysis of Rickards Middle School, Hawkes Bluff Elementary School and Bethune Elementary School</u>
D-5	P. Reilly	Received. <u>Auditor General’s Report No. 2008-004 – Broward County District School Board – Florida Education Finance Program (FEFP), Full-Time Equivalent (FTE) Students and Student Transportation for the Fiscal Year Ended June 30, 2006</u>
D-6	P. Reilly	Received. <u>Florida Department of Education – Food Service Compliance and Performance Audit of Broward County School Board #01-0006 Administrative Review Report 2006-2007</u>

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| E-1 | D. Carter | Approved. <u>Bid/RFP and Other Financial Recommendations Less Than \$500,000</u> |
| E-2 | D. Carter | Approved. <u>Additional Recommendations on Existing Contracts Less Than \$500,000</u> |
| E-3 | D. Carter | Approved. <u>Vending Machine Agreement(s)</u> |
| E-4 | D. Carter | Approved. <u>Agreement with ONVIA.COM, Inc.</u> |
| E-5 | D. Carter | Approved. <u>Reimbursement in Lieu of Transportation (Contract Car)</u> |
| E-6 | D. Carter | Approved. <u>Approval of Sanitation Inspection Agreement with The Broward County Health Department</u> |
| F-1 | E. Smiley
L. Kelly | Approved. <u>Amendment to Behavioral Health Contract with the Broward County Children's Services Administration Division and the School Board</u> |
| F-2 | E. Smiley
J. Miracola | Approved. <u>Proposed Amendment to Agreement with Raytheon Professional Services LLC</u> |
| F-3 | E. Smiley
G. Grigull
D. Rusnak | Approved. <u>Division of Vocational Rehabilitation Third Party Cooperative Agreement</u> |
| F-4 | E. Smiley
L. Thompson
L. Kelly | Approved. <u>Contract Agreement between Florida Endowment Foundation for Florida's Graduates, Inc., (hereinafter referred to as "JFG") and The School Board of Broward County, Florida</u> |
| G-1 | M. Strong
R. Brito | Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2007-2008 School Year</u> |
| G-2 | M. Strong
R. Brito | Approved. <u>Personnel Recommendations for Instructional Separation of Employment and Discipline for the 2007-2008 School Year</u> |
| G-3 | M. Strong
R. Adkins | Approved. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2007-2008 School Year</u> |

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| G-4 | M. Strong
R. Adkins | Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment and Discipline(s) for the 2007-2008 School Year</u> |
| G-5 | M. Strong
R. Adkins | Approved. <u>Supplemental Pay Positions – List #9</u> |
| G-6 | M. Strong
J. Melita | Approved. <u>Recommendation(s) for Instructional/ Noninstructional Discipline for the 2007-2008 School Year</u> |
| H-1 | E. Marko | Approved. <u>Settlement Agreement between The School Board of Broward County, Florida and The Architectural Partnership, Inc.</u> |
| H-2 | E. Marko | Approved. <u>Tolling Agreement between The School Board of Broward County, Florida and BRPH Architects Engineers, Inc.</u> |
| H-3 | E. Marko | Approved. <u>Tolling Agreement between The School Board of Broward County, Florida and Saltz Michelson Architects, Inc.</u> |
| I-1 | M. Strong
A. Nieves
M. Meyers-Kershaw | Approved. <u>Renewal of Partnership Agreement with D-FY-IT, INC.</u> |
| I-2 | K. Blasik
R. Yevelson | Approved. <u>Proposed School Board of Broward County, Florida 2008-09 School Calendars and Work Calendar</u> |
| I-3 | K. Blasik
R. Yevelson | Approved. <u>School Advisory Council Membership for 2007-08</u> |
| I-4 | G. Diaz
L. Whitehead | Approved. <u>Substitute Teacher Training Agreement</u> |
| I-5 | J. Notter
G. Diaz | Approved. <u>Consultant Agreement with Dr. R. William Mathis</u> |
| I-6 | G. Diaz
F. Mandley | Approved. <u>Grant Applications</u> |
| I-7 | J. Notter
J. Melita | Withdrawn. <u>Petition for Formal Proceedings</u> |

- I-8 **J. Notter**
 M. Zalamea **Approved as amended.** The School Board of Broward County, Florida Position on Proposed Constitutional Amendment of Property Tax Reform
- J-1 **M. Garretson** **Approved.** Demolition of Portable Classrooms at Various Schools
- J-2 **M. Garretson** **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-3 **M. Garretson** **Approved.** Use of Contract from Palm Beach County Public Schools – Advanced Roofing, Inc. – Roof Repairs for Buildings 01 and 06 – Cooper City High School, Cooper City – Project No. 1931-99-05
- J-4 **M. Garretson** **Approved.** Authorize Negotiations of Architectural and Engineering Consulting Services for South Area and North Central Area – Boyd Anderson High School, Lauderdale Lakes, Project No. 1741-27-01 – Colbert Elementary School, Hollywood, Project No. 0231-25-01 – Cooper City High School, Cooper City, Project No. 1931-99-02 – Hollywood Hill High School, Hollywood, Project No. 1661-23-01 – McArthur High School, Hollywood, Project No. 0241-98-01 – Northeast High School, Oakland Park, Project No. 1241-27-01 – Oakridge Elementary School, Hollywood, Project No. 0461-27-01
- J-5 **M. Garretson** **Approved.** Authorize Negotiations of Professional Services Contracts for Continuing Contracts Miscellaneous Environmental Consulting Services – Request for Qualifications No. 2007-29-FC
- J-6 **M. Garretson** **Approved.** Change Orders
- J-7 **M. Garretson** **Approved.** Facility Use Agreement between The School Board of Broward County, Florida and First Christian Church of Pompano Beach, Florida, Inc.
- J-8 **M. Garretson** **Approved.** Amend Professional Services Agreement – Song & Associates, Inc. – Phased Replacement III of III – Norcrest Elementary School, Pompano Beach – Project No. 0561-24-01
- J-9 **M. Garretson** **Approved.** Professional Services Agreement – ACAI Associates, Inc. – Media Center – Atlantic Vocational Technical Center – Project No. 2221-26-01

- J-10 **M. Garretson** Approved. Final Construction Documents and Authorization to Advertise for Bids – Perkins & Will Architects, Inc. – Classroom Addition, Remodeling and Renovation, Site Improvement – Nova Middle and High Schools, Davie – Project No. 1311-22-01 and 1281-22-01
- J-11 **M. Garretson** Approved. Professional Services Agreement – Construction Manager at Risk Project – Cubellis sgr – Remodeling and Renovation/HVAC – Pompano Beach Middle School – Project No. 0021-25-01
- J-12 **M. Garretson** Approved. Professional Services Agreement – Construction Manager at Risk Project – Saltz Michelson Architects, Inc. – Athletic Bldg./ADA Remodeling – Taravella High School, Coral Springs – Project No. 2751-27-03
- J-13 **M. Garretson** Withdrawn. Amend Professional Services Agreement – Synalovski Gutierrez Romanik Architects, Inc. (currently Cubellis sgr) – Phased Replacement – Harbordale Elementary School, Fort Lauderdale – Project Number: 0491-21-01
- J-14 **M. Garretson** Approved. Amend Professional Services Agreement – Perkins & Will Architects, Inc. – Classroom Addition, Remodeling and Renovation, Site Improvement – Nova Middle and High Schools, Davie – Project Numbers: 1311-22-01 and 1281-22-01
- J-15 **M. Garretson** Approved. Professional Services Agreement – Walters Zackria Associates, PLLC – Reuse of Nova High School – New Pool – Fort Lauderdale High School – Project No. 0951-22-01
- J-16 **M. Garretson** Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates – (Qualification Selection Evaluation Committee Meeting November 28, 2007)
- J-17 **M. Garretson** Approved. Rejection of All Bids – Construction Services Minor Projects (General Contractor) – Various Locations – Bid No. 2007-05-FC

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| J-18 | M. Garretson | Approved. <u>Agreement between Malibu Bay at Chapel Trail Home Owners Association, Inc., and The School Board of Broward County, Florida – High School “LLL”, Pembroke Pines – New Prototype High School – Project No. 3971-25-03</u> |
| K-1 | B. Leong
M. J. Turner | Approved. <u>Revision to General Fund Amendment</u> |
| K-2 | B. Leong
M. J. Turner | Approved. <u>Revision to Special Revenue (Other) Amendment</u> |
| K-3 | B. Leong
O. Shim | Approved. <u>Revision to Capital Projects Funds Budget Amendments</u> |
| <u>Open Agenda</u> | | |
| CC-1 | M. Strong
D. Carter | Adopted. <u>Proposed Job Description, Minimum Qualifications, and Pay Grade for the Scheduler, Physical Plant Operations Positions for The School Board of Broward County, Florida</u> |
| CC-2 | M. Strong
B. Leong | Adopted. <u>Proposed Job Description, Minimum Qualifications, and Pay Grade for the Payroll Exceptions Analyst Position for The School Board of Broward County, Florida</u> |
| CC-3 | M. Strong
D. Carter | Adopted. <u>Proposed New Job Description and Minimum Qualifications for Specialist, Workers’ Compensation Positions for The School Board of Broward County, Florida 2007-2008 Organizational Chart</u> |
| CC-4 | M. Strong
D. Rusnak
L. Yocum | Adopted. <u>Amendments to Policy 6000.4 for Exceptional Students</u> |
| CC-5 | M. Strong
C. Akagbosu | Approved. <u>Revised School Board Growth Management Policy 1161</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 Contracts \$500,000 or Greater</u> |

- EE-3 **D. Carter** Approved. Approval of Energy Services Agreement with Johnson Controls, Inc.
- FF-1 **E. Smiley**
 J. Miracola Approved. Revised Postsecondary Workforce Education and Community Education Fee Schedule for 2007-2008
- JJ-1 **M. Garretson** Approved. Amend Construction Management at Risk Agreement – New Facility – High School “LLL”, Pembroke Pines - Project No. 3971-25-03 - James B. Pirtle Construction Co., Inc. (DEFERRED 11/14/07)
- JJ-2 **M. Garretson** Approved. Award of Contract – West Construction, Inc. – Replace Burn Building Phase II Burnfield Improvements – Broward Fire Academy, Davie – Project No. 2771-99-51
- JJ-3 **M. Garretson** Approved. Guaranteed Maximum Price – Balfour Beatty Construction, LLC – Kitchen/Cafeteria – Bennett Elementary School, Fort Lauderdale – Project No. 0201-23-01
- JJ-4 **M. Garretson** Approved. Professional Services Agreement – Brown and Brown Architects – Remodeling and Renovations – Coconut Creek High School – Project No. 1681-25-01
- JJ-5 **M. Garretson** Approved. First Amendment to Lease and Funding Agreement between The School Board of Broward County, Florida and the City of Coconut Creek for Renovation of an Athletic Stadium at Coconut Creek High School
- JJ-6 **M. Garretson** Approved. Construction Manager at Risk Agreement – Pavarini Construction Co. (SE), Inc. New Kitchen/Cafeteria – Cooper City High School, Cooper City – Project Number 1931-23-02
- JJ-7 **M. Garretson** Approved. Award of Contract – New Elementary School – State School “C” (Lincoln Park formerly known as “G-1”), Hollywood – Project No. 2041-25-01
- JJ-8 **M. Garretson** Approved. Construction Manager at Risk Agreement – Hewett-Kier Construction, Inc. – Renovation and Remodeling – Coconut Creek High School, Coconut Creek – Project No. 1681-25-01

- JJ-9 **M. Garretson** Approved. Partial Guaranteed Maximum Price – Padula & Wadsworth Construction Inc. – Renovations and Cafeteria Addition – Boyd Anderson High School, Lauderdale Lakes – Project No. 1741-25-01
- JJ-10 **M. Garretson** Approved. Construction Manager at Risk Agreement and Guaranteed Maximum Price – The Weitz Company, LLC – Kitchen/Cafeteria – Lloyd Estates Elementary School, Oakland Park – Project No. 1091-21-02
- JJ-11 **M. Garretson** Approved. Construction Manager at Risk Agreement and Guaranteed Maximum Price – Moss & Associates, LLC – Kitchen/Cafeteria – Additions and Alterations to HVAC Equipment – Peters Elementary School, Plantation –Project Nos. 0931-22-01 and 0931-21-05
- JJ-12 **M. Garretson** Approved as amended. Rescind the Requested Action for the Designation of the 36th Street (Bergeron/Hayes) Site in Agenda Item JJ-2 on May 8, 2007 and Designate the Flamingo & SW 26th Street Site in the Town of Davie, Florida, for the Location of Proposed High School "MMM"

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Official School Board Records

12/12/07