

REGULAR SCHOOL BOARD MEETING, December 15, 2009

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> L. Brown L. Miracola	<b>Adopted.</b> <u>Resolution in Support of National Magnet Schools of America Month</u>
A-2	<b>M. Garretson</b> C. Akagbosu	<b>Adopted.</b> <u>Resolution in Support of Allowing Workforce/ Affordable Housing as a Permitted Use in Community Facilities Land Use Designations</u>
A-3	<b>M. Garretson</b> C. Akagbosu	<b>Adopted.</b> <u>Resolution Regarding the Proposed Location of the Broward Addict Recovery Center and the Sexual Assault Treatment Center Across from Seagull Center</u>
B-1	<b>J. Gottlieb</b>	<b>Approved.</b> <u>Membership in National School Boards Association's National Affiliate Program – Council of Urban Boards of Education (CUBE)</u>
E-1	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>Bid/ RFP and Other Financial Recommendations Less Than \$500,000</u>
E-2	<b>D. Carter</b> L. Wright-Hines J. Moquin	<b>Approved.</b> <u>First Amendment of Agreement for Catapult Learning, LLC</u>
E-3	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>Authorization to Release RFP 10-081N – Automated Messaging Solution</u>
E-4	<b>D. Carter</b> K. Blasik J. Moquin	<b>Approved.</b> <u>Authorization to Release RFP 10-080N – Research and Program Evaluation Consultant Services</u>
E-5	<b>D. Carter</b> J. Moquin	<b>Approved.</b> <u>First Amendment to Agreement between The School Board of Broward County, Florida, and Follett Software Company for Destiny Resource Management Solution for Library and Textbook Management</u>
F-1	<b>E. Smiley</b> S. Hughes J. Miracola	<b>Approved.</b> <u>Continuation Agreement with Toyota Motor Sales, U.S.A., Inc.</u>

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| F-2 | <b>E. Smiley</b><br>J. Miracola<br>S. Hughes | <b>Approved.</b> <u>Continuation Agreement between the National Academy Foundation (NAF) and The School Board of Broward County, Florida (SBBC)</u> |
| F-3 | <b>J. Harrison</b><br>R. Branch              | <b>Approved.</b> <u>Grant Applications</u>  |
| F-4 | <b>J. Harrison</b><br>V. Scott<br>D. Rusnak  | <b>Approved.</b> <u>Consultant Agreement with Nancy Toelle</u>  |
| G-1 | <b>M. Strong</b><br>R. Brito                 | <b>Approved.</b> <u>Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year</u>                               |
| G-2 | <b>M. Strong</b><br>R. Brito                 | <b>Approved as amended.</b> <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 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 2009-2010 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 2009-2010 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>C. Kowalski              | <b>Approved.</b> <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2009-2010 School Year</u>                               |
| G-7 | <b>D. Carter</b><br>T. Sussman<br>J. Moquin  | <b>Approved.</b> <u>Business Associate Agreement</u>  |
| I-1 | <b>G. Diaz</b>                               | <b>Approved.</b> <u>Consultant Agreement with Dr. R. William Mathis</u>   |
| I-2 | <b>J. Harrison</b><br>R. Yvelson<br>L. Brown | <b>Approved.</b> <u>School Advisory Council Membership for 2009-10</u>  |
| I-3 | <b>J. Notter</b><br>M. Strong<br>C. Kowalski | <b>Withdrawn.</b> <u>Petition For Formal Proceedings (AO)</u>   |
| I-4 | <b>J. Notter</b><br>M. Strong<br>C. Kowalski | <b>Withdrawn.</b> <u>Petition For Formal Proceedings (HR)</u>   |

- I-5        **J. Notter**  
             M. Meyers-Kershaw  
             R. Johnson        **Approved.** Partnership with CVS Pharmacy
- I-6        **J. Notter**  
             M. Meyers-Kershaw        **Approved.** Partnership Agreement with The South Broward Hospital District, d/b/a Memorial Healthcare System, Inc., to Provide Behavioral Health Services to Students
- I-7        **D. Carter**  
             R. Yevelson  
             J. Moquin        **Not Approved.** Proposed School Board of Broward County, Florida 2010-2011 School Calendar (DEFERRED 11/10/09)
- I-8        **D. Carter**  
             R. Yevelson  
             J. Moquin        **Approved.** Proposed School Board of Broward County, Florida 2010-2011 School Calendar
- J-1        **M. Garretson**        **Approved.** Change Orders
- J-2        **M. Garretson**        **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- J-3        **M. Garretson**        **Approved.** Reduction of Retainage – James B. Pirtle Construction Co., Inc. – Remodeling and Additions – Western High School, Davie, Florida – Project No. P.000891 (f.k.a.2831-000891)
- J-4        **M. Garretson**        **Approved.** Final Acceptance and Release of Retainage – Advanced Roofing, Inc. – Roof Replacement – The Quest Center, Hollywood – Project No. P.001148 (f.k.a.1021-07-17)
- J-5        **M. Garretson**        **Approved.** Contingency Use Directive No. 2 – Stiles Construction Co. – Phased Replacement III of III – Norcrest Elementary School, Pompano Beach – Project No. P.000105 (f.k.a. 1561-24-01)
- J-6        **M. Garretson**        **Approved.** Final Acceptance and Release of Retainage – Skanska USA Building, Inc. – New School – Heron Heights Elementary, Parkland – Project No. P.000847 (f.k.a. 3691-25-02)
- J-7        **M. Garretson**        **Approved.** Renew Partnership Agreement with Broward County Board of Commissioners – (Water Resources Division)
- J-8        **M. Garretson**        **Approved.** Award of Contract and Rejection of Bids – West Construction, Inc. – New Ball Fields – Hallandale Elementary School – Project No P. 000753 (f.k.a. 0593-99-02)

- J-9            **M. Garretson**            Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates – QSEC Meeting December 2, 2009
- J-10           **M. Garretson**            Approved. Revocable License for Traffic Lane Closure – Kathleen C. Wright Administration Building – Project No. P.001095 (f.k.a. 9328-9121)
- J-11           **M. Garretson**            Approved. Rescind Previously Approved Settlement Agreement and Approve Settlement Agreement between Broward County Board of County Commissioners, Padula & Wadsworth Construction, Inc., and The School Board of Broward County, Florida, for Broward County Tree Removal Violation NOV07-0055
- J-12           **M. Garretson**            Approved. Reduction of Retainage – James B. Pirtle Construction, Inc. – 24-Classroom Addition – Quiet Waters Elementary School, Deerfield Beach – Project No. P.000681 (f.k.a. 3121-28-01)
- J-13           **M. Garretson**            Approved. Final Acceptance and Release of Retainage – D. Stephenson Construction, Inc. – 14-Classroom Addition – Tropical Elementary School, Plantation – Project No. P.000139 (f.k.a. 0731-25-01)
- J-14           **M. Garretson**            Approved. Final Acceptance and Release of Retainage – Hyvac, Inc. – HVAC Additions & Alterations – Nova Middle School, Davie – Project No. P.000263 (f.k.a. 1311-99-05)
- J-15           **M. Garretson**            Approved. Reduction of Retainage – James A. Cummings, Inc. – Multipurpose/ Cafeteria Building and 8-Classroom Addition – Pompano Beach Middle School – Project No. P.000005 (f.k.a. 0021-21-01)
- J-16           **M. Garretson**            Approved. Final Acceptance and Release of Retainage – James B. Pirtle Construction, Inc. – 24-Classroom Addition – Tradewinds Elementary School, Coconut Creek – Project No. P.000682 (f.k.a. 3481-27-01)
- J-17           **M. Garretson**            Approved. Canal and Canal Maintenance Easement at Cooper City High School
- J-18           **M. Garretson**            Approved. Grant of Utility Easement to Florida Power and Light (FPL) for Electrical Service at School "C"
- J-19           **M. Garretson**            Approved. Parking Sublease Agreement between The School Board of Broward County, Florida and The Shepherd's Way, Inc., for Employee Parking at North Side Elementary School

- J-20      **M. Garretson**  
             J. Herbst      Approved. Second Amendment to the Lease Agreement between the City of Hollywood and The School Board of Broward County, Florida, for School "C" (Lincoln Park)
- J-21      **M. Garretson**  
                         Approved. Grant of Utility Easement to the City of Fort Lauderdale for Harbordale Elementary School
- J-22      **M. Garretson**  
                         Approved. Contingency Use Directive No. 6 – James A. Cummings, Inc. – Multipurpose / Cafeteria Building & 8-Classroom Addition – Pompano Beach Middle School, Pompano Beach – Project No. P.000005 (f.k.a. 0021-21-01)
- J-23      **M. Garretson**  
                         Approved. Terminate Professional Services Agreement – Tercilla Courtemanche Architects, Inc. – Renovations/Health & Safety/Maintenance/ADA – Hallandale High School – Project No. P.001242 (f.k.a. 0403-24-01)
- J-24      **M. Garretson**  
                         Approved. Amend Professional Services Agreement – Zyscovich, Inc. – New Performing Arts Facility – Coral Glades High School, Coral Springs – Project No. P.000653 (f.k.a. 3861-24-01)
- J-25      **M. Garretson**  
                         Approved. Final Construction Documents which Include Authorization to Advertise for Bids – New Pool Complex – Fort Lauderdale High School – Project No. P.000176 (f.k.a. 0951-22-01)
- J-26      **M. Garretson**  
                         Approved. Final Construction Documents which include Authorization to Advertise for Bids – Olsen Annex Replacement School – Olsen Middle School, Hollywood – Project No. P.000090 (f.k.a. 0472-21-01)
- J-27      **M. Garretson**  
             C. Akagbosu      Approved. Formal Initiation of the Proposed Amendments to the Amended Interlocal Agreement for Public School Facility Planning
- 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**  
             O. Gorokhovskiy      Approved. Interim Financial Statements for the Period Ended October 31, 2009
- K-4      **B. Leong**  
             O. Shim      Approved. Revision to Capital Projects Funds Budget Amendments

**Open  
Agenda**

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| CC-1  | <b>J. Harrison</b><br>L. Brown<br>J. Young                   | <b>Adopted.</b> <u>2009-10 School Attendance Areas/Boundaries and School Usage Recommendations – Elementary Schools</u>   |
| CC-2  | <b>J. Harrison</b><br>L. Brown<br>J. Young                   | <b>Adopted.</b> <u>2009-10 School Attendance Areas/Boundaries and School Usage Recommendations – Middle Schools</u>   |
| CC-3  | <b>J. Harrison</b><br>L. Brown<br>J. Young                   | <b>Adopted.</b> <u>2009-10 School Attendance Areas/Boundaries and School Usage Recommendations – High School</u>  |
| CC-4  | <b>J. Harrison</b><br>E. Watts                               | <b>Approved.</b> <u>Revision to School Board Policy 1.5 – Diversity Committee</u>   |
| CC-5  | <b>M. Strong</b><br>D. Martin-Ogburn                         | <b>Adopted.</b> <u>Revision to Policy 3601 – Tax Sheltered Annuities/Mutual Funds/No Load Mutual Funds</u>  |
| CC-6  | <b>J. Harrison</b><br>L. Brown<br>L. Miracola                | <b>Adopted.</b> <u>Repeal Policies 5001, 5003, and 5004 in their Entirety and Establish A New Innovative Programs/Parent Options Policy in its Entirety as Policy 5004.1</u>  |
| CC-7  | <b>J. Harrison</b><br>L. Kelly<br>L. Thompson<br>D. Sepielli | <b>Adopted.</b> <u>McKinney-Vento Act for Homeless Students Policy 5.1A Revision</u>  |
| CC-8  | <b>J. Harrison</b><br>R. Yevelson<br>L. Brown                | <b>Deferred as amended to Regular School Board Meeting January 12, 2010.</b> <u>Amendments to Policy 1403: School Accountability and Improvement</u>  |
| CC-9  | <b>J. Harrison</b><br>L. Kelly                               | <b>Approved.</b> <u>Repeal Policies, 5006.1: Suspension &amp; Expulsion of Students with Disabilities as Legislated by Individuals with Disabilities Education Act (IDEA) and 5006.3: Suspension and/or Expulsion Determined to be Disabled under Section 504 of the Rehabilitation Act of 1973 (Students with Section 504 Accommodation Plans)</u> |
| CC-10 | <b>J. Harrison</b><br>D. Rusnak<br>L. Kelly                  | <b>Adopted.</b> <u>Revisions to Exceptional Student Education Policies and Procedures (SP&amp;P) Formerly Known as Policies and Procedures for the Provision of Specially Designed Instruction and Related Services for Exceptional Students (SP&amp;P)</u>   |

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| CC-11 | <b>M. Strong</b>               | <b>Adopted.</b> <u>Proposed New Job Description, Minimum Qualifications, Pay Grade, and Job Title for the Executive Director, Benefits &amp; EEO Compliance Position for The School Board of Broward County, Florida 2009-2010 Organizational Chart</u>            |
| CC-12 | <b>M. Strong</b>               | <b>Adopted.</b> <u>Proposed Revised Job Description and Minimum Qualifications for the Director, Student Support Position for The School Board of Broward County, Florida 2009-2010 Organizational Chart</u>   |
| CC-13 | <b>M. Strong</b>               | <b>Adopted.</b> <u>Proposed Revised Job Description and Minimum Qualifications for the Executive Director, Professional Standards and Special Investigative Unit (SIU) Position for The School Board of Broward County, Florida 2009-2010 Organizational Chart</u> |
| CC-14 | <b>M. Strong</b>               | <b>Approved.</b> <u>Proposed New Job Description and Minimum Qualifications for the County Athletic Director Positions for The School Board of Broward County, Florida</u>   |
| CC-15 | <b>M. Strong</b>               | <b>Approved.</b> <u>Proposed New Job Description and Minimum Qualifications for the Student Activities Liaison Position for The School Board of Broward County, Florida</u>  |
| CC-16 | <b>M. Strong</b>               | <b>Approved.</b> <u>Proposed New Job Description and Minimum Qualifications for the Test Developer Positions for The School Board of Broward County, Florida</u>   |
| CC-17 | <b>M. Strong</b>               | <b>Approved.</b> <u>Proposed New Job Description and Minimum Qualifications for the Teacher Specialist, Early Childhood Positions for The School Board of Broward County, Florida</u>  |
| CC-18 | <b>M. Strong</b>               | <b>Approved.</b> <u>Proposed New Job Description and Minimum Qualifications for the Distance Learning Instructional Specialist Position for The School Board of Broward County, Florida</u>  |
| CC-19 | <b>M. Strong</b>               | <b>Approved.</b> <u>Proposed New Job Description and Minimum Qualifications for the Broward Teen News Coordinator Position for The School Board of Broward County, Florida</u>   |
| CC-20 | <b>D. Carter<br/>J. Moquin</b> | <b>Adopted.</b> <u>Revision to Policy 1100B – Lobbyist Activities</u>  |
| EE-1  | <b>D. Carter<br/>J. Moquin</b> | <b>Approved.</b> <u>Bid/RFP and Other Financial Recommendations \$500,000 or Greater</u>   |
| EE-2  | <b>D. Carter<br/>J. Moquin</b> | <b>Approved.</b> <u>Additional Recommendations on Existing Contracts \$500,000 or Greater</u>  |

- JJ-1            **M. Garretson**            Approved. Award of Contract and Rejection of Bids – TGSV Enterprises, Inc. – New Bus Facility – Southwest Maintenance Bus Facility, Pembroke Pines – P.000673 (f.k.a. 9335-91-01)
- JJ-2            **M. Garretson**            Approved. Phase I Guaranteed Maximum Price – Balfour Beatty Construction, LLC – Phased Replacement Phase I: Building Nos. 25, 26, and 29 – Parkway Middle School, Fort Lauderdale – Project No. P.000133 (f.k.a. 0701-25-01)
- JJ-3            **M. Garretson**            Approved. Award Total Program Manager Agreement – Weiss & Woolrich Southern Enterprises, Inc. – Roof Replacement Project – Bair Middle School, Sunrise – Project No. P.001143 (f.k.a. 2611-07-17)
- JJ-4            **M. Garretson**            Approved. Award Total Program Manager Agreement – National Roofing of South Florida, Inc. – Roof Replacement Project – Hallandale High School – Project No. P.000889
- JJ-5            **M. Garretson**            Approved. Amend Total Program Management Agreement – Weiss & Woolrich Contracting Co., Inc. – Roofing and Renovations – Deerfield Beach High School – P.000888
- JJ-6            **M. Garretson**            Approved. Approve Additional Funding – SprinklerMatic, Inc. – Fire Sprinklers – Boyd Anderson High School, Lauderdale Lakes – Project No. P.000326 (f.k.a. 1741-25-01)

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Official School Board Records

12/16/09