

REGULAR SCHOOL BOARD MEETING, December 16, 2008

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	M. Garretson	Adopted as amended. <u>Resolution in Support to Provide Portable Classrooms to the Government of Haiti to Assist in its Recovery Effort</u>
A-2	M. Garretson	Not Adopted. <u>Resolution #09-56 – Traffic Signalization Improvements – Southwest Ranches School Site Plat</u>
A-3	M. Garretson	Not Adopted. <u>Resolution # 09-57 – Required Plat Improvements – Southwest Ranches School Site Plat</u>
A-4	R. Bartleman	Adopted. <u>Resolution to the United States Congress to Impose a Moratorium on the Sanctions of the No Child Left Behind Act until the Act is Reformed and Reauthorized</u>
B-1	M. Dinnen	Approved. <u>Membership in National School Boards Association’s National Affiliate Program – Council of Urban Boards of Education (CUBE)</u>
E-1	D. Carter R. Waremburg J. Moquin	Approved. <u>Contract with the University of Delaware to Precept Dietetic/Nutrition Students</u>
F-1	J. Harrison D. Huttenhoff	Approved. <u>Affiliation Agreement between The School Board of Broward County, Florida and Barry University for Athletic Trainer Services</u>
F-2	J. Harrison L. Brown L. Miracola	Approved. <u>Aircraft Recipient Agreement with Build A Plane, Inc., to Donate A Plane to Miramar High School</u>
F-3	J. Harrison A. Nieves L. Kelly	Approved. <u>Consultant Agreement with CHLacey Consulting, Inc.</u>
F-4	E. Smiley J. Miracola S. Hughes	Approved. <u>Continuation Agreement with South Broward Hospital District d/b/a Memorial Healthcare System</u>

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| F-5 | J. Harrison
L. Brown
C. Park | Approved. <u>Continuation of the College Board SpringBoard Contract</u> |
| G-1 | M. Strong
R. Brito | Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2008-2009 School Year</u> |
| G-2 | M. Strong
R. Brito | Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2008-2009 School Year</u> |
| G-3 | M. Strong
V. Kaufman | Approved. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2008-2009 School Year</u> |
| G-4 | M. Strong
V. Kaufman | Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2008-2009 School Year</u> |
| G-5 | M. Strong
V. Kaufman | Approved. <u>Supplemental Pay Positions – List #10</u> |
| H-1 | E. Marko | Approved. <u>Settlement and Release Agreement Between The School Board of Broward County, Florida and ACAI Associates, Inc.</u> |
| I-1 | J. Harrison
R. Yvelson
L. Kelly | Approved. <u>School Advisory Council Membership for 2008-09</u> |
| I-2 | G. Diaz
M. Meyers-Kershaw | Approved. <u>License Agreements with the Greater Fort Lauderdale/Broward County Convention Center</u> |
| J-1 | M. Garretson | Approved. <u>Reduction of Retainage – Moss and Associates, LLC – Classroom Addition, Remodeling, ADA, HSS, Maintenance – Apollo Middle School, Hollywood – Project No. P.000350 (f.k.a. 1791-99-01)</u> |
| J-2 | M. Garretson | Approved. <u>Reduction of Retainage – Moss and Associates, LLC – Cafeteria/Multipurpose Building, Replacement and Miscellaneous Improvement – Boulevard Heights Elementary School, Hollywood – Project No. P.000180 (f.k.a. 0971-21-01)</u> |
| J-3 | M. Garretson
C. Akagbosu | Approved. <u>Reappointment of School District Representatives to the Oversight Committee (DEFERRED 12/9/08)</u> |

- J-4 **M. Garretson** **Withdrawn. Final Acceptance and Release of Retainage – McTeague Construction Company – Lauderdale Manors Elementary School, Fort Lauderdale – Replacement Multipurpose Kitchen / Cafeteria – Project No. 0431-98-01 (P.TBD)**
- J-5 **M. Garretson** **Approved. Final Acceptance and Release of Retainage – Advanced Roofing, Inc. – Roof Replacement – Miramar High – Project No. P.000333 (f.k.a. 1751-8-06-24)**
- J-6 **M. Garretson** **Approved. Final Acceptance and Release of Retainage – Advanced Roofing, Inc. – Roof Repair – Cooper City High – Project No. P.000387 (f.k.a. 1931-99-05)**
- J-7 **M. Garretson** **Approved. Contingency Use Directive No. 1 – Skanska USA Building, Inc. – New Elementary School – Elementary School “Z”, Parkland, Florida – Project No. P.000847 (f.k.a. 3961-25-02)**
- J-8 **M. Garretson** **Approved. Final Acceptance and Release of Retainage – Padula and Wadsworth Construction, Inc. – New School – Coral Cove Elementary School, Miramar – Project No. P.999153 (f.k.a. 2011-24-01)**
- J-9 **M. Garretson** **Approved. Final Acceptance and Release of Retainage – South Florida Construction Services, Inc. – Lake Forest Elementary, Pembroke Park – Phased Replacement – Project No. P000149 (f.k.a. 0831-99-01)**
- J-10 **M. Garretson** **Not Approved. Traffic Signalization Agreement and Installation of Required Improvements Agreement – Southwest Ranches School Site Plat – Southwest Ranches, Florida**
- J-11 **M. Garretson** **Approved as amended. Conveyance Agreement and Quit Claim Deed between the City of Coconut Creek and The School Board of Broward County, Florida – Cullum Road Sidewalk at Monarch High School**
- J-12 **M. Garretson** **Approved. Change Orders**
- J-13 **M. Garretson** **Approved. Professional Services Agreement – Zyscovich, Inc. – New Gymnasium Building – Reuse of Glades Middle School – Coral Springs Middle School – Project No. P. 001167 (f.k.a. 2561-24-01)**

- J-14 **M. Garretson** Approved. Award of Contract – Padula & Wadsworth Construction, Inc. – Nova Blanche Forman Elementary, Davie, ADA Restroom Renovation & Fire Sprinkler Addition – Project No. P.000252 (f.k.a. 1282-25-25) – Nova Dwight D. Eisenhower Elementary, Davie, ADA Restroom Renovation – Project No. P.000239 (f.k.a. 1271-99-04) – Nova Dwight D. Eisenhower Elementary, Davie, Fire Sprinkler Addition – Project No. P.000237 (f.k.a. 1271-23-04)
- J-15 **M. Garretson** Approved. Contingency Use Directive No.1 – Moss & Associates, LLC – Cafeteria Replacement & Miscellaneous Improvements – Boulevard Heights Elementary School, Hollywood – Project No. P000180 (f.k.a. 0971-21-01)
- J-16 **M. Garretson** Approved. Contingency Use Directive No.1 – Moss & Associates, LLC – Classroom Addition & Remodeling – Apollo Middle School, Hollywood – Project No. P000350 (f.k.a. 1791-99-01)
- J-17 **M. Garretson** Approved. Final Acceptance, Release of Retainage and Contract Reconciliation – James B. Pirtle Construction Co., Inc. – New Middle School – Glades Middle School “OO”, Miramar – Project No. P.000399 (f.k.a. 2021-24-01)
- J-18 **M. Garretson** Approved. Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates
- 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. Shim Approved. Revision to Capital Projects Funds Budget Amendments
- K-4 **B. Leong**
O. Gorokhovskiy Approved. Interim Financial Statements for the Period Ended September 30, 2008
- Open Agenda**
- CC-1 **J. Harrison**
L. Kelly Approved as amended. Student Progression Plan, Policy 6000.1
- CC-2 **G. Diaz** Adopted. Policy 1005 – School Board Responsibilities and Authority
- CC-3 **G. Diaz** Adopted. Policy 1006 – School Board Members – Professional Development

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| CC-4 | M. Garretson
C. Akagbosu | Approved. <u>Revisions to School Board Growth Management Policy 1161</u> |
| EE-1 | D. Carter
R. Waremburg
J. Moquin | Approved. <u>Bid/RFP and Other Financial Recommendations \$500,000 or Greater</u> |
| JJ-1 | M. Garretson | Approved. <u>Approve Partial Guaranteed Maximum Price – Padula & Wadsworth Construction, Inc. – Phased Replacement II of II – Colbert Elementary School, Hollywood – Project No. P. 000039 (f.k.a. 0231-25-01)</u> |
| JJ-2 | M. Garretson | Approved. <u>Total Program Management (TPM) – Re-roof/Renovation – D. Stephenson Construction, Inc. – Final Guaranteed Maximum Price – Plantation High School – Project No. P.000890</u> |

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Official School Board Records

12/16/08