

APPROVED IN OPEN BOARD MEETING, JUNE 6, 2006
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

May 2, 2006
Tuesday, 10:15 a.m.

MINUTES OF REGULAR MEETING

The School Board of Broward County, Florida, met in regular session at 10:19 a.m., Tuesday, May 2, 2006, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida Present were Chair Benjamin J. Williams; Vice Chair Beverly A. Gallagher; Members Carole L. Andrews, Robin Bartleman, Darla L. Carter, Maureen S. Dinnen, Stephanie Arma Kraft, Esq.; Dr. Robert D. Parks, Marty Rubinstein; Superintendent Franklin L. Till, Jr.; and Edward J. Marko, Esq. and Robert P. Vignola, Esq.

Call to Order Mr. Williams, Board Chair, called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Minutes for Approval Motion was made by Ms. Carter, seconded by Mrs. Dinnen and carried, to approve the official minutes for the following Board Meetings: Mrs. Andrews and Mrs. Kraft had not yet assumed their seats on the dais. (7-0 vote)

April 18, 2006 – Special – Student Expulsions

Close Agenda Upon motion by Mr. Rubinstein, seconded by Ms. Gallagher and carried, the Agenda was approved and declared closed. Mrs. Andrews and Mrs. Kraft had not yet assumed their seats on the dais. (7-0 vote)

SPECIAL PRESENTATION

Presentation of Plaques to the Outgoing Student Advisor and Alternate and Introduction of Incoming Student Advisor and Alternate.

Mr. Williams expressed gratitude to Ms. Hannah Lerner and Mr. Larry Mackay for their excellent service to the School Board as student representatives to the School Board. A plaque was presented to the Student Advisor and Alternate Student Advisor for their contributions to the School Board.

Ms. Gallagher introduced the 2006-2007 Student Advisor and Alternate Student Advisor: Brittany A. Stevenson, Northeast High School, and Mr. Brendon W. Shaub, Stoneman Douglas High School.

REPORTS

District Advisory Council –Janet Bravo

Ms. Bravo reported that DAC met on April 19, 2006. Mrs. Dinnen addressed the membership and presented the legislative report on educational issues, and legislators contact information was provided so that views could be sent to Tallahassee.

Gratitude was extended to Ms. Maggie Zalamea, Director, Office of Governmental Relations, for assisting the membership in Broward Days, and communicating the need for adequate funding for education, affordable housing, and other educational issues.

A motion was brought from the South Central Area and passed, that the passing of the Science FCAT counting as a graduation requirement be included in the end-of-year report cards sent to current 8th and 9th grade students. This information needs to be displayed on the district's web site.

A second motion was brought by the North Area and passed, that DAC and the School Board strongly oppose the State Board of Education's new pay plan for Florida teachers which tie the FCAT score to merit raises/pay due to the conflict that the pay plan has with proven strategies of collaborative teaching within the professional learning communities.

Ms. Prado further reported that the slate of DAC officers was presented to the membership on April 26, 2006. Elections will be held on May 10, 2006 at the K.C.Wright Administration Center, beginning at 6:30 p.m. The next DAC Steering meeting will be held on Friday, May 19, 2006, at the K.C.Wright Administration Center, beginning at 10:30 p.m.

A comprehensive written report was submitted to the Board.

Dr. Park recommended that Mrs. Dinnen, Ms. Gallagher, Ms. Bravo, Ms. Elinor Adler, PTA, and Ms. Georgia Slack, Lobbyist, look to next year's legislative session and develop a communiqué, a one-pager. He suggested staff put together a strategy, with a rationale, on how the district can communicate as a single voice.

Ms. Gallagher stated that before the Board and staff have the workshop in June 2006, to go over legislative ideas for next year. She said that the information should be flowing so they are all informed as to what is going on.

Broward County Council PTA –Jeanne Jusevic

Ms. Jusevic reported that on April 11 and April 12, 2006, PTA members throughout the state spent two days in Tallahassee attending workshops, committee meetings and testifying on behalf of children. Keynote speaker, David Lawrence, former publisher of the Miami Herald and current president of the Early Childhood Development and Readiness Foundation, addressed the attendees. Several workshops were held, including the A+ Plan, Budget, No Child Left Behind, Kid Care and other relevant topics.

PTA members attended committee meetings of the House Education Council, Health Care Council and Education Appropriations Committee. Priority issues included, but not limited to, support for increased education funding and expansion of Kid Care to allow more children to enroll in the plan, children's physical fitness and wellness, and opposition to vouchers.

Ten Broward County teachers were recognized at the Pat on the Back Teacher Awards celebration at the Walter C. Young Middle School Dinner Theatre on March 21, 2006. Each teacher received a \$100 American Express Gift Certificate.

Ms. Jusevic further reported that Mr. Brian Dassler, Broward County PTA Teacher Consultant and Teacher-of-the-Year, was recognized and made an honorary member of the Broward County PTA.

PTA's Annual Awards Banquet and installation of officers will be held on Friday, May 10, 2006, at the Harbor Beach Resort Hotel in Fort Lauderdale. PTA officers for 2006-2007 were elected at the April 18, 2006 PTA meeting. Ms. Elinor Adler was elected PTA President.

A comprehensive written report was submitted to the Board.

Broward County Association of Student Councils and Student Advisor – Hannah Lerner

Ms. Lerner reported that Broward County had its inaugural Youth Ethics Initiative on April 25, 2006 at the Broward County Convention Center, with over 300 students attending this successful event.

The District Elementary Academic Showcase is currently taking place at the Coral Ridge Mall. This event features projects from 80 different elementary schools.

Board Members were invited to attend the BCASC annual convention that will be held on May 11, 2006 at the Airport Wyndham Hotel. The all-day event will feature workshops and awards.

Ms. Lerner expressed gratitude to the Board for helping to make the Student Advisor and Alternate Student Advisor representation to the Board a positive learning experience. The 2006-2007 Student Advisor and Alternate Student Advisor were re-introduced to the School Board, Brittany Stevenson and Brendon Shaub.

Ms. Stevenson said she and Brendon looked forward to working with the School Board.

ESE Advisory Council

Dr. Till informed the Board that ESE held their elections last week and there was a protest. The Superintendent said that only 10 individuals need to be present to establish a quorum. He said the Council will move forward as an established council and bylaws will be presented to the School Board.

BOARD MEMBERS

Ms. Carter informed her colleagues and the community that there were concerns at Lyons Creek Middle School with students accessing the MySpace website, and that the district has firewall protection so that students cannot gain this access. Ms. Carter stated that Professional Standards and Special Investigative Unit has looked into the situation and they are in contact with Coconut Creek police. She said if further problems arise, parents will be notified.

Ms. Gallagher discussed suicide rates for young students due to HIV and other related issues. Informing her colleagues that Broward County ranks first in the nation for new AIDS cases, Ms. Gallagher said that a rally was held in Downtown Fort Lauderdale to bring awareness to this disease. She requested that staff consider stepping up the district's education on HIV awareness.

Ms. Gallagher stated that Board Members should provide updates on meetings that they attend and the task forces that they are assigned to.

Ms. Gallagher requested that staff write and thank the senators who voted against putting measures on the ballots, pertaining to educational issues – especially to Senator Alex Villalobos, who stood up for his constituents on education. She informed her colleagues that a bill has been forwarded to the Governor, that allows school districts to offer to low-income families, at a reduced cost, internet and computer access.

Ms. Gallagher further stated that all vouchers were struck down and an attempt will be made to keep the McKay Scholarships for ESE students. She will keep Board Members up to date on this issue.

Dr. Parks informed his colleagues that Mr. Rick Hess, Evaluator, Harvard University and the Ash Institute, visited Broward County last week to evaluate the Urban Teacher Academy. Dr. Parks stated he was proud of all individuals who participated in this time-consuming endeavor. He thanked staff, Dr. Till, and Mrs. Dinnen for participating in a dialogue during the evaluation process, which was sponsored by the Ford Foundation. Dr. Parks stated that Mr. Hess said he would provide a listing of other foundations that tie into the Urban Academy with similar issues. Dr. Parks praised the concerted effort on the part of the district to support this unique program, which results in over 400 students who are in the program to become teachers and teach in urban schools in Broward County.

Mrs. Bartleman expressed gratitude to 3rd grade students, teachers, principals and counselors for their performance during the FCAT testing.

Mrs. Bartleman said she attended the North and South Advisory meetings, and the North Area Health Fair.

Mrs. Bartleman expressed gratitude to Mr. Eric Hammond, an engineer who created Kids in Science, a club he is personally funding to help promote the field of science. Mr. Hammond holds Saturday sessions whereby students can participate in experiments and create science projects. Mr. Hammond will also hold a Science Fair and will fund scholarships for the winners of the Science Fair.

Mrs. Bartleman informed her colleagues that she attended the NAACP Youth Council Awards at the Renaissance Hotel in Fort Lauderdale, and extended congratulations to Ms. Bobby Popler, Director, Diversity and Cultural Outreach, who was an honoree. She also attended the Pembroke Pines Charter School Gala.

Informing her colleagues that she met with Mr. John Benz, Memorial Hospital District, to discuss affordable health insurance for teachers, Mrs. Bartleman stated she wants to share information with staff on medical insurance for employees with a co-payment, depending on their salaries and prequalification. She said she would like to share this with employees – paraprofessionals, cafeteria employees, and teachers, during open enrollment.

Mrs. Bartleman attended the ESE Advisory Committee meeting and said it was important that the district take a stand. She relayed her visit to Bird Flu event, along with other Board Members, and congratulated teachers for organizing this important event.

Mrs. Bartleman requested that consideration be given to teachers to address the Board at a later time, 3:00 p.m. or 3:30 p.m., during the Regular School Board meeting so they can address their concerns. She said they are unable to attend at 11:30 a.m. when the delegation of speakers address the Board. Mrs. Bartleman said she would like a workshop on this issue.

Mrs. Bartleman noted her attendance at Career Day and the Middle School Conference, visited Village Elementary School Family Fun Day with Mr. Rubinstein; the North Area Advisory luncheon; Coral Springs Jazz Band event; and the Palm View Elementary Chorus presentation.

Recognizing Teacher Appreciation Week, Mrs. Bartleman expressed gratitude to all teachers for their hard work and congratulated all schools.

Mrs. Dinnen informed her colleagues that Broward County will not be receiving as much money this year as the other districts in the state, ranking 64th out of 67 counties. She said that there were joint resolutions regarding vouchers and class size amendments being presented as a ballot item before the voters of the state.

Mrs. Dinnen stated that the compensation pay for performance, E-comp, may be put in as proviso language by the Legislature and placed in the budget bill. She said some house leaders are working on a version called the Star Plan which allows for local negotiation and presented to the Department of Education for approval.

Mrs. Dinnen reported that she attended the events at Rickards, Seminole and Plantation middle schools. She visited North Andrews Garden Elementary School, a new facility; attended the SAC and SAF meetings at Tropical Elementary School; Sunset School, which serves the severely and emotionally challenged K-12 students; Seagull School, which has special programs for teenage parents and child development, in addition to serving homebound students and serving students in hospitals when they are ill. Mrs. Dinnen discussed the programs at Seagull School whereby students can earn a regular diploma or get assistance for their GED.

Other events Mrs. Dinnen attended were the Social Studies Fair at Coral Ridge Mall; the rally supporting public education; City of Plantation's grand opening of the Plantation Preserve, a golf course that includes a nature trail, and a facility that will offer education in preserving wildlife. Mrs. Dinnen said she was invited to be a part of the Pioneer Women of Fort Lauderdale.

Mrs. Dinnen requested a moment of silence for McDonald Jeffrills, a 10th grade student at Northeast High School who recently drowned, and Mr. A.J. Ryan, former state representative and father of Mr. Tim Ryan. (A moment of silence was observed)

Mrs. Kraft congratulated the North Area Advisory group on their successful luncheon that was well attended. Congratulations was extended to the Scholar Athletes Banquet Award winners, outstanding young men and women who had high grade point averages, service hours, and also lettered in one or two sports event.

Mrs. Kraft said she was invited to be a guest speaker at Margate Middle School's Junior Honor Society Banquet and Riverside Elementary School's Academic Achievement Fair. Mrs. Kraft informed her colleagues that Coral Springs High School will celebrate the dedication of their new addition on Thursday, May 4, 2006.

Mrs. Kraft welcomed the return of Mrs. Marylin Batista-McNamara, Deputy General Counsel.

Mr. Williams informed his colleagues that he and Mrs. Kraft attended the District 7 Middle School conference. He expressed gratitude to Dr. Smiley and Mr. Joel Smith, Director, Middle School, Core Curriculum/School Reform, who did an outstanding job in presenting the District 7 Middle School Conference. Mr. Williams stated that Coral Springs High School Jazz Band and Palm View Elementary School Chorus provided the music for the event.

Concurring, Mrs. Kraft referred to the keynote speaker at the Middle School Conference, Michael Record. She requested that this be placed as a workshop topic, to consider having him make a presentation to the Board on using blogging in the language arts classes.

SUPERINTENDENT

Dr. Till informed the Board that the Science Fair winners will be recognized at the Broward County Commission this evening; seventy-five students were recognized at the Kids of Character event and they were highlighted in Sunday's Sun-Sentinel.

The Silver Knights award will be held this evening at the Broward County Performing Arts Center; the JROTC parade will be held at Markham Park on Wednesday, May 3, 2006.

The Superintendent stated that Governor Bush will announce today that Ramblewood Elementary won a Sterling Award. Broward Teachers Union and The School Board of Broward County was recognized for their partnership in the Teacher Induction Program, and an award will be presented in November 2006. Over 100 teachers were recognized with Impact II Awards for their innovations.

Dr. Till informed the Board that the district's writing, reading and mathematics scores have increased this year, and over 80 percent of students are reading at grade 3 or above, which is significant for a large school district. The Superintendent noted that the district has proven it can raise student achievement.

Speakers

Barney Schlesinger

CONSENT AGENDA Following identification of those items Board Members and members of the public indicated they would like considered separately, motion was made by Mr. Rubinstein, seconded by Mrs. Dinnen and carried, to approve the Consent Agenda for the remaining items.

A. RESOLUTIONS

A-1. Resolution No. 06-68, Certificates of Participation, Series 2006A & 2006B
(Adopted)

Motion was made Mrs. Kraft, seconded by Mr. Rubinstein and carried, to adopt Resolution No.06-68, Certificates of Participation, Series 2006A & 2006B.

Mrs. Bartleman discussed the district having \$1 billion of outstanding COPs funding that can be utilized, and said if the district continues its current spending rate, by year 2010 there will not be any remaining COPs to leverage. She inquired about the Public Education Capital Outlay (PECO) money that the district receives on a yearly basis.

Mr. Henry Robinson, Treasurer, responded that the district will receive approximately \$30 million in PECO maintenance and PECO construction funding.

Mr. I. Benjamin Leong, Chief Financial Officer, stated when the district compiles the Five-Year Plan, although the state mandates planning for five years, the revenue projection for COPS is a ten-year advanced plan.

Voicing concern over future projects, Mrs. Bartleman stated she wants to be proactive now, and sometime at the end of next year, she would like to discuss COPs funding and alternative funding sources at a workshop.

Responding to Mrs. Bartleman's inquiry related to funding for building costs, Mr. Leong stated that the state has provided approximately \$60 million for capital funding and the district has spent \$30 million to build additional classrooms.

Mrs. Bartleman noted that the district is exhausting the COPs funding in order to meet the class size requirements without any assistance by the state.

Ms. Gallagher stated that the district's building program will be funded because classrooms are needed, but remodeling, renovations of schools, and playgrounds will not be funded.

Mr. Leong stated that within six to seven years the district will need to look for additional revenue, and the district is planning ahead for those needs.

Dr. Parks noted that the district has successfully used COPs funding despite its expense.

The following individual addressed this item:

Barney Schlesinger

- A-2. Resolution #06-69 In Support of Broward County Government's Hurricane Preparedness Expo, May 20, 2006 (Adopted)

Motion was made by Mr. Rubinstein, seconded by Mrs. Dinnen and carried, to adopt this Resolution in support of the Hurricane Preparedness Expo to be held May 20, 2006, by Broward County Government.

Mr. Rubinstein discussed the importance of hurricane preparedness for the community and the school district. He said that the district will be coordinating with Broward County on May 20, 2006 for a presentation at the Broward Emergency Operation Center. He said that a poster contest will be held at the 5th grade level, with six prizes being awarded to contest winners.

B. BOARD MEMBERS

D. OFFICE OF THE CHIEF AUDITOR

E. OFFICE OF DEPUTY SUPERINTENDENT, OPERATIONS

- E-1. Additional Recommendations on Existing Contracts Less Than \$500,000 (Approved)

Approved additional expenditures on previously approved term contracts as shown below. The recommendations are requests for additional expenditures only and do not require any changes to the district budget.

A. APPROVAL FOR AN ADDITIONAL EXPENDITURE AND TO EXTEND ON A MONTH-BY-MONTH BASIS ON THE FOLLOWING CONTRACT:

1. 22-153V – Remote Monitoring and Management of Network Operations Center (additional expenditure of \$300,000 requested; \$300,000 previously approved on 4/26/05 and \$1,800,000 originally approved on January 15, 2002)

It is recommended that the contract with JDL Technologies continue to be extended on a month-to-month basis until such time as a new contract can be awarded; and that the School Board authorize an additional expenditure of \$300,000. The amount of the recommended spending authority is available from funds already included in the District budget. This recommendation will allow the Education Technology Services (ETS) Department to continue implementing remote monitoring and management of network operations center (monitoring and control of a distributed network from a single location) as required until a new contract can be awarded, and will provide for an approximate total expenditure of \$2,400,000.

B. APPROVAL FOR RENEWAL ON THE FOLLOWING CONTRACTS:

1. 22-169N – Investment Banking Services (additional expenditure of \$0 requested; \$0 requested on 4/26/05 and, \$0 originally approved on 2/26/02)

It is recommended that the contracts with A.G. Edwards & Sons, Inc., Apex-Pryor Securities (A Division of Rice Financial Products Company), Bear, Stearns & Co., Inc., Banc of America Securities LLC, Morgan Stanley, Salomon Smith Barney, Inc. and UBS Paine Webber, Inc., be renewed for an additional year from May 8, 2006 through May 7, 2007, in accordance with Special Condition 7.1 of the RFP. This recommendation is not a request for an additional expenditure. This recommendation will allow the Treasurer's Office to continue purchasing investment banking services as required through May 7, 2006.

Note: Fees will be paid from proceeds of financings completed.
There is no financial impact to the District.

2. 24-022E – First Class Mail Presort and Bar Code Services (additional expenditure of \$80,000 requested; \$120,000 originally approved on 6/17/03)

It is recommended that the contract with Postal Center International, Inc. be renewed for an additional year from July 1, 2006 through June 30, 2007 in accordance with Special Condition 5 of the bid, authorizing contract renewal. The amount of recommended spending authority is available from funds already

included in the District budget. This recommendation will allow the Mail Services Department to continue purchasing First Class Mail Presort and Bar Code Services as required through June 30, 2007 and will provide for an approximate total expenditure of \$200,000 for the award period.

E-2. 2006 Opening and Closing School Times for Extended School Year and Third Grade Summer Reading Camp (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the opening and closing school times for 2006 Extended School Year and Third Grade Summer Reading Camp.

Schools are scheduled to open and close at times that will best utilize existing resources to provide required pupil transportation services and compensate for student and program growth.

The cost of transporting students to and from school will be funded by the Pupil Transportation Department's General Fund and FEFP funding.

Mrs. Bartleman stated that the district provides a reading camp for 3rd grade retainees and 2nd grade for Levels I and II. She said it is important that the data and research be provided to the state Legislature, and to request funding for reading camps for grades K-1 levels so that student performance can improve.

E-3. Transportation Agreements for City Recreational Programs (Approved)

Approved renewal of current agreements between The School Board of Broward County, Florida and the Cities of Miramar, Pompano Beach and Wilton Manors to provide school bus transportation for recreational programs for the period of one year.

The transportation agreements allow the cities to utilize district school buses for city sponsored recreation programs and events that are dependent on transportation. The city recreation programs provide activities and supervision for many district students during the summer and other days when school is not in session. City sponsored recreation programs provide a valuable service to their respective communities.

The transportation service will be provided during the times school buses are not being utilized for service to Broward County Public Schools. The Cities of Miramar, Pompano Beach and Wilton Manors will reimburse the district for the cost of this service.

The agreements have been reviewed and approved as to form by the School Board Attorney.

The Cities will reimburse the district for the cost of this service as invoiced.

F. CURRICULUM AND INSTRUCTION STUDENT SUPPORT

F-1. Before and After School Child Care (BASCC) Fees (Approved)

Approved the proposed Before and After School Child Care Fees to begin July 2006.

The Before and After School Child Care Department coordinates 206 programs that serve 23,919 children daily.

There are 136 After School Programs operating on Elementary School campuses. Out of those 136 sites, 52 of them are School Board Operated (SBO) and a Private Provider operates 84 of them.

There are 16 Middle School Programs. There are 3 that are SBO and 13 that are operated by a Private Provider. There are 9 Exceptional Centers/Special Needs Clusters operated by either a SBO program or a Private Provider. Many of these are managed through a partnership with YMCA.

There are currently 45 Before School Child Care Programs. They consist of 23 SBO and 22 Private Provider operated.

All programs are fee supported and do not incur any financial impact on the district budget.

The following information details the current and the proposed BASCC fees:

The current Full Tuition Fee is \$ 1.75 an hour and has been since 2003. The proposed rate increase for 2006-07 will be \$ 2.00 an hour. Economically disadvantaged participants pay 50% of the Full Fee. Registration fee of \$15 will not be increased.

Rationale for fee increase:

Our current rate is three years old and does not reflect the changes in staff salaries, new academic and technology materials.

In order to maintain Continuous Quality Improvement, new staff development modules were created and increased the in-service requirements for staff and administrators that is an additional expense to programs.

Training for quality staff has increased in both SBO and PPO programs. Workers at licensed sites must now pay for childcare coursework and childcare course testing. Enrollment of children with special needs has increased and continues to every year.

The operational costs to private providers have increased significantly in recent years. The employer encumbers these fees. These fees include: increase of licensing fees, Jessica Lunsford compliance screening, liability and health insurance, costs for nutrition programs and new academic components.

The BASCC department is now fully fee supported and this has also had an impact on program budgets. SBO registration fees are now submitted to the BASCC budget and a portion of PPO registrations fees are given to BASCC.

If fees had been increased each year to reflect the Cost of Living Adjustment (COLA), the current fee would be \$1.91 an hour for this current year as opposed to the current fee of \$1.75 an hour.

The BASCC department is fully fee supported and not on the district budget. The rate increase is funded through childcare fees. There is no additional financial impact to the district.

G. HUMAN RESOURCES

G-1. Personnel Recommendations for Instructional Appointments and Leaves for 2005-2006 School Year (Approved)

Approved the personnel recommendations for 2005-2006 appointments and leaves as listed on the Executive Summary and respective lists for Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida.

The Personnel Recommendations for Instructional Employees include the following items:

1. Teacher Approvals
2. Substitute Teacher Approvals
3. Interim Substitute Teachers
4. Part-time Teacher Approvals
5. Teacher Extension of Calendar
6. Instructional Leaves
- 7.

There will be no additional financial impact to the School District. Funding for the positions has been allocated in the school and department budgets.

G-2. Personnel Recommendations for Instructional Separation of Employment and Discipline for the 2005-2006 School Year (Approved)

Approved the personnel recommendations for separation of employment and discipline as listed on the respective lists for Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida.

The Personnel Recommendations for Instructional Employees include the following items:

1. Instructional Resignations/Retirements/Layoffs
2. Instructional Suspensions/Terminations

There will be no financial impact to the School District.

G-3. Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2005-2006 School Year (Approved)

Approved the personnel recommendations for appointments and reassignments as listed on the Executive Summary, respective lists and individual appointments for Non-Instructional Employees. All recommendations are made pending security clearance and with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida.

The Personnel Recommendations for Non-Instructional Employees include the following sections:

1. Non-Instructional Approval(s)
2. Non-Instructional Reassignment(s) – Promotion(s)
3. Non-Instructional Reassignment(s) – Demotion(s)
4. Non-Instructional Substitutes/Temporaries
5. Non-Instructional Leave(s)-Layoff(s)
6. District Managerial/Professional/Technical
7. Reassignment of Current Managerial/Professional Technical
8. School-Based Managerial
9. School-Based/District Managerial Acting/Special/Task Assignment(s)
10. School-Based/District Managerial/Professional/Technical Leave(s)
11. Salary Adjustment

Funding must be Budgeted in 05-06 fiscal year for reappointments and new hires.

Newly-appointed district personnel were recognized.

G-4. Personnel Recommendations for Non-Instructional Separation of Employment and Discipline(s) for the 2005-2006 School Year (Approved as amended)

Approved the personnel recommendations for separation of employment and discipline as listed on the respective lists for Non-Instructional staff. All recommendations are made with the understanding that these individuals will comply with regulations/policies as set forth by the Florida State Department of Education and The School Board of Broward County, Florida. This item was amended to add one name to Section 3.

The Personnel Recommendations include the following items:

Non-Instructional Resignation(s)/Retirement(s)
Non-Instructional Termination(s)/Suspension(s)
Managerial and Professional/Technical Resignation(s)/Retirements(s)
Managerial and Professional/Technical Suspension (s)/Termination(s)

There is no financial impact to the School District.

G-5. Supplemental Pay Positions – List #16 (Approved)

Approved the recommended supplemental pay positions of employees for the 2005-2006 school/fiscal year.

Employees are recommended for supplemental pay positions by Principals or Department Supervisors and approved by the Area Superintendent or appropriate Division Head. Supplemental positions are listed alphabetically by last name, with location and supplement type.

The Specific Supplemental Pay Positions include the following type of supplements: Secondary department chairpersons high school; secondary department chairpersons and/or team leaders middle school; elementary grade level chairpersons and/or team leaders; athletic supplements; general supplements; and special supplements for the 2005-2006 school year.

Individuals may be recommended for task assignments that improve the school's/departments' programs and/or operations. A computer-generated list of those names is printed and attached revealing all individuals recommended for Non-Specific (SPL). Non-Specific Supplements are additional Task Assignments performed beyond the employee's regular day based on the recommendations of the direct supervisor.

Individuals listed meet the requirements for the supplemental positions. The total number of Supplements recommended in this item is 222.

Funding has been Budgeted in 05-06 fiscal year for all supplements through June 30, 2006.

H. ATTORNEY

I. OFFICE OF THE SUPERINTENDENT

I-1. Agreement/City of Plantation (Approved)

Approved the Agreement between The School Board of Broward County, Florida and the City of Plantation to use Drug Sniffing Dogs adhering to SBBC procedures.

The School Board of Broward County, Florida has requested the City of Plantation provide the use of Drug Sniffing Dogs following procedures to ensure student safety and well being.

There is no financial impact to the school district.

I-2. First Amendment to the Charter School Agreement for Paragon Elementary Charter School, Inc. (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the First Amendment to the Charter School Agreement between The School Board of Broward County, Florida and Paragon Elementary Charter School, Inc.

On June 21, 2005, The School Board of Broward County, Florida approved the Charter School Agreement submitted by Paragon Elementary Charter School, Inc. Paragon Elementary Charter School, Inc. is requesting a First Amendment to the agreement to reflect changes in the relationship between the Charter School and its employees. By approving this change, the Charter School, as a public employer, has the option to participate in the Florida Retirement System (FRS) under Section 121.011, Florida Statutes.

A copy of the amendment between The School Board of Broward County, Florida and Paragon Elementary Charter School, Inc. (Paragon Elementary Charter School) is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently).

Responding to Mrs. Bartleman's inquiry, Dr. Harry LaCava, North Central Area Superintendent, stated that currently there are 34 active charter schools and 14,000 students are being serviced by these schools. Dr. LaCava said that 12 out of 16 charter schools are being approved at this School Board meeting.

Mrs. Bartleman inquired whether charter schools file lawsuits against the district regarding ESE student issues.

Mr. Marko discussed a pending decision by the state court regarding the liability of the School Board monitoring charter schools and ESE students.

Mr. Marko further stated that several suits have been filed against the School Board by parents on behalf of ESE children who claim the School Board is responsible for the management of charter schools.

Mrs. Betsy Donate, Charter School Coordinator, stated that the Florida Schools of Excellence Commission is responsible for the ESE services, and the charter schools are monitored by the commission.

Mrs. Bartleman stated that The School Board of Broward County, Florida, should not be held responsible for charter schools that they did not approve. She voiced concern about ESE students and that they are being turned away from charter schools. Mrs. Bartleman requested a response to her concerns in writing.

Dr. Till discussed the quality control of charter schools, and said that there is no level playing field when ESE students are turned away. He said when the state court makes a decision, an analysis will be provided to the Board.

I-3. First Amendment to the Charter School Agreement for Broward Community Charter, Inc. (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the First Amendment to the Charter School Agreement between The School Board of Broward County, Florida and Broward Community Charter, Inc.

On June 15, 2004, The School Board of Broward County, Florida approved the Charter School Agreement submitted by Broward Community Charter, Inc. Broward Community Charter, Inc. is requesting a First Amendment to the agreement to reflect changes in the relationship between the Charter School and its employees.

By approving this change, the Charter School, as a public employer, has the option to participate in the Florida Retirement System (FRS) under Section 121.011, Florida Statutes.

A copy of the amendment between The School Board of Broward County, Florida and Broward Community Charter School, Inc. (Broward Community Charter School) is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

I-4. First Amendment to the Charter School Agreement for Paragon Academy of Technology, Inc. (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the First Amendment to the Charter School Agreement between The School Board of Broward County, Florida and Paragon Academy of Technology, Inc.

On June 21, 2005, The School Board of Broward County, Florida approved the Charter School Agreement submitted by Paragon Academy of Technology, Inc. Paragon Academy of Technology, Inc. is requesting a First Amendment to the agreement to reflect changes in the relationship between the Charter School and its employees. By approving this change, the Charter School, as a public employer, has the option to participate in the Florida Retirement System (FRS) under Section 121.011, Florida Statutes.

A copy of the amendment between The School Board of Broward County, Florida and Paragon Academy of Technology, Inc. (Paragon Academy of Technology) is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

I-5. Charter School Agreement – Broward Community Charter Middle School, Inc. (Broward Community Charter Middle School)(Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the charter school agreement for Broward Community Charter Middle School, Inc. (Broward Community Charter Middle School).

Pursuant to Section 1002.33, Florida Statute, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida and Broward Community Charter Middle School, Inc. (Broward Community Charter Middle School) and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

I-6. Charter School Agreement – Excelsior Charter of Broward, Inc.
(Excelsior Charter of Broward) (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the charter school agreement for Excelsior Charter of Broward, Inc. (Excelsior Charter of Broward).

Pursuant to Section 1002.33, Florida Statute, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida and Excelsior Charter of Broward, Inc. (Excelsior Charter of Broward) and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

I-7. Charter School Agreement - Pompano Charter Middle School, Inc. (Pompano Charter Middle School) (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the charter school agreement for Pompano Charter Middle School, Inc. (Pompano Charter Middle School).

Pursuant to Section 1002.33, Florida Statute, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida and Pompano Charter Middle School, Inc. (Pompano Charter Middle School) and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

I-8. Charter School Agreement – Somerset Academy, Inc. (Somerset Arts Conservatory) (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the charter school agreement for Somerset Academy, Inc. (Somerset Arts Conservatory).

Pursuant to Section 1002.33, Florida Statute, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida and Somerset Academy, Inc. (Somerset Arts Conservatory) and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

I-9. Charter School Agreement - Somerset Academy, Inc. (Somerset Academy West Davie Campus) (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the charter school agreement for Somerset Academy, Inc. (Somerset Academy West Davie Campus).

Pursuant to Section 1002.33, Florida Statute, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board in a written contractual agreement.

This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida and Somerset Academy, Inc. (Somerset Academy West Davie Campus) and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

I-10. Charter School Agreement – Somerset Academy, Inc. (Somerset Academy – Miramar Campus) (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the charter school agreement for Somerset Academy, Inc. (Somerset Academy - Miramar Campus).

Pursuant to Section 1002.33, Florida Statute, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida and Somerset Academy, Inc. (Somerset Academy - Miramar Campus) and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

I-11. Charter School Agreement – Somerset Academy, Inc. (Somerset Academy Middle School-Miramar Campus) (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the charter school agreement for Somerset Academy, Inc. (Somerset Academy Middle School - Miramar Campus).

Pursuant to Section 1002.33, Florida Statute, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida and Somerset Academy, Inc. (Somerset Academy Middle School - Miramar Campus) and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

I-12. Charter School Agreement – Broward Community Charter School West, Inc. (Broward Community Charter School West) (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the charter school agreement for Broward Community Charter School West, Inc. (Broward Community Charter School West).

Pursuant to Section 1002.33, Florida Statute, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida and Broward Community Charter School West, Inc. (Broward Community Charter School West) and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

I-13. Charter School Agreement – Community Education Alliance, Inc. (Sunrise Community Charter School) (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the charter school agreement for Community Education Alliance, Inc. (Sunrise Community Charter School).

Pursuant to Section 1002.33, Florida Statute, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida and Community Education Alliance, Inc. (Sunrise Community Charter School) and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

- I-14. Charter School Agreement – Sunshine Academy Charter School, Inc.
(Sunshine Academy Charter School) (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the charter school agreement for Sunshine Academy Charter School, Inc. (Sunshine Academy Charter School).

Pursuant to Section 1002.33, Florida Statute, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida and Sunshine Academy Charter School, Inc. (Sunshine Academy Charter School) and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

- I-15. Charter School Agreement – Sunshine Elementary Charter School, Inc.
(Sunshine Elementary Charter School) (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the charter school agreement for Sunshine Elementary Charter School, Inc. (Sunshine Elementary Charter School).

Pursuant to Section 1002.33, Florida Statute, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board in a written contractual agreement. This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida and Sunshine Elementary Charter School, Inc. (Sunshine Elementary Charter School) and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

- I-16. Charter School Agreement – Educational Foundation of Broward, Inc. (Susie Daniel Charter Elementary School) (Approved)

Motion was made by Ms. Carter, seconded by Mr. Rubinstein and carried, to approve the charter school agreement for Educational Foundation of Broward, Inc. (Susie Daniel Charter Elementary School).

Pursuant to Section 1002.33, Florida Statute, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board in a written contractual agreement.

This contract shall constitute a school's charter. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter.

A copy of the contract between The School Board of Broward County, Florida and Educational Foundation of Broward, Inc. (Susie Daniel Charter Elementary School) and the full charter school application is available in the Board Members' office on the 14th floor of the KC Wright building, the public stand in the lobby of the KC Wright Building, and on eAgenda.

This agreement has been approved as to form by the School Board Attorney.

There is no financial impact to the district.

(Agenda Items I-2 through I-16 were discussed concurrently.)

- I-17. Public Charter Schools Federal Grant Program Application: Planning, Program Design, and Initial Implementation 2006-2009 – Broward Community Charter Middle School, Inc. (Broward Community Charter Middle School) (Approved)

Approved the Project Application - Broward Community Charter Middle School, Inc. (Broward Community Charter Middle School) Planning, Program Design, and Initial Implementation 2006-2009 to the Florida Department of Education.

The purpose of the Federal 2006-2009 Planning, Program Design, and Initial Implementation Project is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design, and implementation costs for newly approved charter schools. The application cycle is competitive.

A copy of the full grant application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building, and on eAgenda.

The maximum positive financial impact is \$170,000 plus \$150 per student for two years. The source of funds is the Florida Department of Education through the US Department of Education. There is no additional financial impact to the school district.

- I-18. Public Charter Schools Federal Grant Program Application: Planning, Program Design, and Initial Implementation 2006-2009 – Broward Community Charter School West, Inc. (Broward Community Charter School West) (Approved)

Approved the Project Application - Broward Community Charter School West, Inc. (Broward Community Charter School West) Planning, Program Design, and Initial Implementation 2006-2009 to the Florida Department of Education.

The purpose of the Federal 2006-2009 Planning, Program Design, and Initial Implementation Project is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design, and implementation costs for newly approved charter schools. The application cycle is competitive.

A copy of the full grant application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building, and on eAgenda.

The maximum positive financial impact is \$170,000 plus \$150 per student for two years. The source of funds is the Florida Department of Education through the US Department of Education. There is no additional financial impact to the school district.

- I-19. Public Charter Schools Federal Grant Program Application: Planning, Program Design, and Initial Implementation 2006-2009 – Sunshine Elementary Charter School, Inc. (Sunshine Elementary Charter School) (Approved)

Approved the Project Application - Sunshine Elementary Charter School, Inc. (Sunshine Elementary Charter School) Planning, Program Design, and Initial Implementation 2006-2009 to the Florida Department of Education.

The purpose of the Federal 2006-2009 Planning, Program Design, and Initial Implementation Project is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design, and implementation costs for newly approved charter schools. The application cycle is competitive.

A copy of the full grant application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building, and on eAgenda.

The maximum positive financial impact is \$170,000 plus \$150 per student for two years. The source of funds is the Florida Department of Education through the US Department of Education. There is no additional financial impact to the school district.

- I-20. Public Charter Schools Federal Grant Program Application: Planning, Program Design, and Initial Implementation 2006-2009 – Pompano Charter Middle School, Inc. (Pompano Charter Middle School)
(Approved)

Approved the Project Application - Pompano Charter Middle School, Inc. (Pompano Charter Middle School) Planning, Program Design, and Initial Implementation 2006-2009 to the Florida Department of Education.

The purpose of the Federal 2006-2009 Planning, Program Design, and Initial Implementation Project is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design, and implementation costs for newly approved charter schools. The application cycle is competitive.

A copy of the full grant application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building, and on eAgenda.

The maximum positive financial impact is \$170,000 plus \$150 per student for two years. The source of funds is the Florida Department of Education through the US Department of Education. There is no additional financial impact to the school district.

- I-21. Public Charter Schools Federal Grant Program Application: Planning, Program Design, and Initial Implementation 2006-2009 – Somerset Academy, Inc. (Somerset Arts Conservatory)
(Approved)

Approved the Project Application - Somerset Academy, Inc. (Somerset Arts Conservatory) Planning, Program Design, and Initial Implementation 2006-2009 to the Florida Department of Education.

The purpose of the Federal 2006-2009 Planning, Program Design, and Initial Implementation Project is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design, and implementation costs for newly approved charter schools. The application cycle is competitive.

A copy of the full grant application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building, and on eAgenda.

The maximum positive financial impact is \$170,000 plus \$150 per student for two years. The source of funds is the Florida Department of Education through the US Department of Education. There is no additional financial impact to the school district.

- I-22. Public Charter Schools Federal Grant Program Application: Planning, Program Design, and Initial Implementation 2006-2009 – Somerset Academy, Inc. (Somerset Academy West Davie Campus) (Approved)

Approved the Project Application - Somerset Academy, Inc. (Somerset Academy West Davie Campus) Planning, Program Design, and Initial Implementation 2006-2009 to the Florida Department of Education.

The purpose of the Federal 2006-2009 Planning, Program Design, and Initial Implementation Project is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design, and implementation costs for newly approved charter schools. The application cycle is competitive.

A copy of the full grant application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building, and on eAgenda.

The maximum positive financial impact is \$170,000 plus \$150 per student for two years. The source of funds is the Florida Department of Education through the US Department of Education. There is no additional financial impact to the school district.

- I-23. Public Charter Schools Federal Grant Program Application: Planning, Program Design, and Initial Implementation 2006-2009 – Somerset Academy, Inc. (Somerset Academy - Miramar Campus) (Approved)

Approved the Project Application - Somerset Academy, Inc. (Somerset Academy - Miramar Campus) Planning, Program Design, and Initial Implementation 2006-2009 to the Florida Department of Education.

The purpose of the Federal 2006-2009 Planning, Program Design, and Initial Implementation Project is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design, and implementation costs for newly approved charter schools. The application cycle is competitive.

A copy of the full grant application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building, and on eAgenda.

The maximum positive financial impact is \$170,000 plus \$150 per student for two years. The source of funds is the Florida Department of Education through the US Department of Education. There is no additional financial impact to the school district.

- I-24. Public Charter Schools Federal Grant Program Application: Planning, Program Design, and Initial Implementation 2006-2009 – Somerset Academy, Inc. (Somerset Academy Middle School-Miramar Campus)
(Approved)

Approved the Project Application - Somerset Academy, Inc. (Somerset Academy Middle School-Miramar Campus) Planning, Program Design, and Initial Implementation 2006-2009 to the Florida Department of Education.

The purpose of the Federal 2006-2009 Planning, Program Design, and Initial Implementation Project is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design, and implementation costs for newly approved charter schools. The application cycle is competitive.

A copy of the full grant application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building, and on eAgenda.

The maximum positive financial impact is \$170,000 plus \$150 per student for two years. The source of funds is the Florida Department of Education through the US Department of Education. There is no additional financial impact to the school district.

- I-25. Public Charter Schools Federal Grant Program Application: Planning, Program Design, and Initial Implementation 2006-2009 – Sunshine Academy Charter School, Inc. (Sunshine Academy Charter School)
(Approved)

Approved the Project Application – Sunshine Academy Charter School, Inc. (Sunshine Academy Charter School) Planning, Program Design, and Initial Implementation 2006-2009 to the Florida Department of Education.

The purpose of the Federal 2006-2009 Planning, Program Design, and Initial Implementation Project is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design, and implementation costs for newly approved charter schools. The application cycle is competitive.

A copy of the full grant application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building, and on eAgenda.

The maximum positive financial impact is \$170,000 plus \$150 per student for two years. The source of funds is the Florida Department of Education through the US Department of Education. There is no additional financial impact to the school district.

- I-26. Public Charter Schools Federal Grant Program Application: Planning, Program Design, and Initial Implementation 2006-2009 – Community Education Alliance, Inc. (Sunrise Community Charter School (Approved)

Approved the Project Application - Community Education Alliance, Inc. (Sunrise Community Charter School) Planning, Program Design, and Initial Implementation 2006-2009 to the Florida Department of Education.

The purpose of the Federal 2006-2009 Planning, Program Design, and Initial Implementation Project is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design, and implementation costs for newly approved charter schools. The application cycle is competitive.

A copy of the full grant application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building, and on eAgenda.

The maximum positive financial impact is \$170,000 plus \$150 per student for two years. The source of funds is the Florida Department of Education through the US Department of Education. There is no additional financial impact to the school district.

- I-27. Public Charter Schools Federal Grant Program Application: Planning, Program Design, and Initial Implementation 2006-2009 – Educational Foundation of Broward, Inc. (Susie Daniel Charter Elementary School) (Approved)

Approved the Project Application - Educational Foundation of Broward, Inc. (Susie Daniel Charter Elementary School) Planning, Program Design, and Initial Implementation 2006-2009 to the Florida Department of Education.

The purpose of the Federal 2006-2009 Planning, Program Design, and Initial Implementation Project is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design, and implementation costs for newly approved charter schools. The application cycle is competitive.

A copy of the full grant application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building, and on eAgenda.

The maximum positive financial impact is \$170,000 plus \$150 per student for two years. The source of funds is the Florida Department of Education through the US Department of Education. There is no additional financial impact to the school district.

- I-28. Public Charter Schools Federal Grant Program Application: Planning, Program Design, and Initial Implementation 2006-2009 – Excelsior Charter of Broward, Inc. (Excelsior Charter of Broward) (Approved)

Approved the Project Application - Excelsior Charter of Broward, Inc. (Excelsior Charter of Broward) Planning, Program Design, and Initial Implementation 2006-2009 to the Florida Department of Education.

The purpose of the Federal 2006-2009 Planning, Program Design, and Initial Implementation Project is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design, and implementation costs for newly approved charter schools. The application cycle is competitive.

A copy of the full grant application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building, and on eAgenda.

The maximum positive financial impact is \$170,000 plus \$150 per student for two years. The source of funds is the Florida Department of Education through the US Department of Education. There is no additional financial impact to the school district.

- I-29. Public Charter Schools Federal Grant Program Application: Planning, Program Design, and Initial Implementation 2006-2009 – Life Skills Center of Broward County, Inc. (Life Skills Center Lauderhill Area) (Approved)

Approved the Project Application - Life Skills Center of Broward County, Inc. (Life Skills Center Lauderhill Area) Planning, Program Design, and Initial Implementation 2006-2009 to the Florida Department of Education.

The purpose of the Federal 2006-2009 Planning, Program Design, and Initial Implementation Project is to increase the number of high quality charter schools and to improve student achievement by providing financial assistance for the planning, program design, and implementation costs for newly approved charter schools. The application cycle is competitive.

A copy of the full grant application is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building, and on eAgenda.

The maximum positive financial impact is \$170,000 plus \$150 per student for two years. The source of funds is the Florida Department of Education through the US Department of Education. There is no additional financial impact to the school district.

I-30. Agreement for Specialized Legal Services (Approved)

Approved the proposed agreement with Evan D. Carb, of RJGLaw LLC, to provide the Board with specialized legal services and representation before the Federal Communications Commission (FCC) with respect to the construction, operation and matters relating to BECON broadcast services.

Mr. Carb has been retained to protect the interest of The School Board of Broward County, Florida, during the expansion of the BECON broadcast facility and to provide legal counsel and representation before the Federal Communications Commission (FCC), as well as consultation on various policy and general FCC matters. The School Board Attorney has reviewed this agreement as to form.

Services will be billed at the hourly rate of up to \$250 as specified in the Agreement; total not to exceed \$65,000.

I-31. Grant Applications (Approved)

Approved the submission of grant applications to:

- A. Captain Planet
- B. Teaching Tolerance
- C. Title II – Enhancing Education Through Technology
- D. Title VII – Indian Education

Copies of the full grant applications are available at the public stand in the lobby of the KC Wright Building and at the Board Members' Office on the 14th Floor of the KC Wright Building.

The positive financial impact is \$1,229,658 from various sources. There is no additional financial impact to the school district.

I-32. FY06 PARTICIPATION FEE: Coordinating Council of Broward (Approved)

Approved the Program Invoice allowing the District to continue its participation in the Coordinating Council of Broward for Fiscal Year '06.

The School Board has been involved in the Coordinating Council of Broward since its inception. Key district staff continues to serve in a leadership role in the organization.

The documents represents the Agency's efforts to meet its objectives (deliverables) for the School Board during the 05-06 school year.

During the May 2005 approval of the participation fee for the 04-05 school year, the School Board directed staff to present the participation fee for the 05-06 school year early in the year.

The CCB has requested the School Board provide financial support for FY 06 in the amount of \$22,000. This represents the lower level of Government/agency support with most of the major Human Services Providers committing \$33,000 to support CCB programs.

Funds for this program have been allocated annually from the General Fund.

I-33. Reciprocal Use Agreement between The School Board of Broward County, Florida and the City of Fort Lauderdale (Approved)

Approved this renewal agreement with the City of Fort Lauderdale.

This is a renewal of an existing agreement. It is being updated to accommodate new legislation.

The City and the School Board participate in numerous programs together to benefit families and children. Some of these programs such as after-school care, water safety and community meetings require the City to use School Board facilities. The City also owns parks and buildings that the School Board uses for meetings, recreation and other outdoor classrooms.

This Agreement was one of the first reciprocal use agreements between the School Board and a city. It creates the framework for each entity to enjoy fair use of the other's facilities for educational and training purposes.

Once approved this agreement will streamline use of facilities without the need to execute a separate agreement for each activity or program.

There is no financial impact for this Agreement.

J. FACILITIES AND CONSTRUCTION MANAGEMENT

J-1. Authorize Public Announcement – Pertaining to School Board Policy No. 7003 – Pre-Qualification of Contractors (Approved)

Approved authorization for Public Announcement pertaining to School Board Policy No. 7003.

The Facilities and Construction Management Division recommends the issuance of the Public Announcement pertaining to Board Policy No. 7003 for the following reasons:

1. The Public Announcement requests submissions of Pre-Qualification Applications in order to comply with School Board Policy No. 7003.
2. Proceeding with the Public Announcement will allow the District to develop a pool of pre-qualified contractors for the listed projects to improve and enhance the quality of facilities construction projects resulting with more efficient operations and economical outcomes.
3. The Public Announcement requires that contractors be pre-qualified for the listed projects in order for their bids to be opened for the listed projects when they are bid in the future.

There is no financial impact to the District.

J-2. Amend the Professional Services Agreement – Bethune Elementary School, Hollywood – Phased Replacement – Project No. 0341-99-01 (Approved)

Approved an amendment to the Professional Services Agreement, dated April 17, 2001 between The School Board of Broward County, Florida and Song and Associates by increasing Supplemental/Reimbursable Services by \$40,000 from \$163,665 to \$203,665.

The increase to Supplemental/Reimbursable Services is being requested to cover the cost of extending the consultant's Professional Liability Insurance coverage.

The Supplemental/Reimbursable Services Fee will require an increase of \$40,000. The approved agreement for Supplemental Services is \$163,665. This amendment will increase the fee by an additional \$40,000. The requested amount of \$40,000 will be moved from Line 5, Project Contingency, to Line 3, Supplemental Services of the Project Funds Allocation. The funds for this item are included in the Adopted District Educational Facilities Plan, Fiscal Year 2003-2004 to 2007-2008, Page 30, therefore, there is no financial impact to the District.

- J-3. Approve Final Construction Documents and Authorization to Bid Under Construction Services Minor Projects Contract – Exterior General Renovations – Gulfstream Middle School, Hallandale – Project No. 3931-25-01 (Approved)

Approved Final Construction Documents and Authorization to Bid under Construction Services Minor Projects for Gulfstream Middle School, Exterior General Renovations, Project No. 3931-25-01.

Project Consultant: Facilities and Construction Management Division

Scope of Work: Exterior General Renovations to include painting and miscellaneous site renovations. The work for this project will be performed utilizing the Construction Services Minor Projects term contract that is for projects that will cost less than \$1,000,000.

Funds are included in the Adopted District Educational Facilities Plan. It is anticipated that the cost of this portion of this project cost will be \$700,000.

Final Construction Documents are available for review at the Facilities and Construction Management Division.

It is anticipated that the cost of this portion of this project cost will be \$700,000. The source of funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2005-2006 to 2009-2010, page 107.

- J-4. Reduction of Retainage – Central Park Elementary School, Plantation – Classroom Addition – Project No. 2641-99-01 (Approved)

Approved the recommendation to reduce retainage now being held on the project from the Contractor, Padula and Wadsworth Construction, Inc., from \$292,619 to \$58,524.

In accordance with School Board Policy 7005, the Facility and Construction Management Division is recommending that the retainage be reduced from 10% to 2%.

The project has reached Substantial Completion. The amount of \$58,524 is being withheld at this time pending final completion of the project.

Subsequent to final completion, this project will be brought back to the Board for Final Acceptance and Release of Retainage.

Funds being released totaling \$234,095 are included in the Adopted District Educational Facilities Plan, 2005-2006 to 2009-2010.

- J-5. Final Acceptance and Release of Retainage – Coconut Creek High School, Coconut Creek – Sports Lighting Pole Replacement due to Hurricane Frances – Project No. 1681-05-02 (Approved)

Approved the Final Acceptance of the Coconut Creek High School Sports Lighting Pole Replacement due to Hurricane Frances, Project No. 1681-05-02, and release the balance of retainage in the amount of \$27,835.78.

The contractor, Florida Electric Contracting, has completed the project within the contract time limits. This project was done under Maintenance Bid Number 24-052R; Purchase Order Number 968510002.

The funds being released totaling \$27,835.78 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2005-2006 to 2009-2010, page 125.

- J-6. Amend Professional Services Agreement/Basic Services – Palm Cove Elementary School, Pembroke Pines – 12 Classroom Addition and Additional Parking, ADA, HSS, IAQ – Project No. 3311-98-01 (Approved)

Approved the amendment to the Professional Services Agreement, dated June 19, 2001 between The School Board of Broward County, Florida and Zelch and McMahon, Architects, by increasing the Basic Services from \$161,793 to \$182,643, and approve an additional appropriation of \$20,850 from the Capital Projects Reserve for a separate bid package and contract administration for the IAQ portion of the project scope.

Additional Basic Services will be required to provide a separate bid package and contract administration for the IAQ portion of the project scope. It is recommended that the authorized Basic Services amount be increased in the amount of \$20,850.

The Negotiating Parameters Committee met on March 27, 2006 to review the fee, and recommended the proposed change.

Any increase beyond \$20,850 will require future Board action to modify the agreement.

The financial impact is \$20,850, increasing the Basic Services from \$161,793 to \$182,643. The additional financial impact of \$20,850 will come from the Capital Projects Reserve.

- J-7. Contract Amendment – South Plantation High School – Plantation – Regional Athletic Facility – Project No. 2351-21-01 (Approved)

Approved a contract amendment to provide new stadium bleachers for the Regional Athletic facility in the amount of \$631,112. Approve an additional appropriation of \$631,112 from the Capital Projects Reserve.

At the time of bid and execution of the contract with Miami Skyline Construction, Corp., the replacement of visitor's bleachers was not part of the Contractor's scope of work.

Due to time restraints and recent material/labor cost increases, it has been determined that it would be in the Owner's best interest if this equipment was purchased by the Contractor. The original contract amount will be increased by \$631,112.

There is an additional financial impact to the District in the amount of \$631,112, funded from the Capital Projects Reserve.

- J-8. Amend Professional Services Agreement – Construction Management at Risk A/E Provisions – M.C. Harry and Associates, Inc. – Boulevard Heights Elementary School – Cafeteria Replacement/Multipurpose Building – Replacement and Miscellaneous Improvements – Project No. 0971-21-01 (Approved)

Approved the amendment to the Professional Services Agreement for M.C. Harry and Associates, Inc., Boulevard Heights Elementary School, Cafeteria/Multipurpose Building Replacement and Miscellaneous Improvements, Project No. 0971-21-01.

The amendment to the Professional Services Agreement provides for the provisions necessary to convert this project from Design/Bid/Build to Construction Management at Risk in order to align the Project Consultant's responsibilities with those of the Construction Manager.

M. C. Harry and Associates, Inc. and the Superintendent's Negotiations Committee negotiated an increase in fees for the Design, Construction Administration and Warranty Phases. The fee included in this amendment includes an increase in fees for Phases I, II and III by \$28,600 and Phases IV, V and VI by \$27,400 totaling \$56,000 for additional scope and revisions required by the code resulting from delays not attributable to M. C. Harry and Associates, Inc.

Staff has determined that the construction budget is insufficient and the project may require an increase to \$5,767,607.

The School Board Attorney has approved the amendment as to form.

The financial impact is \$66,000 including \$56,000 for Basic Services and \$10,000 for Reimbursable Expenses. The source of funds is identified in the Adopted District Educational Facilities Plan; Fiscal Years 2005-2006 to 2009-2010, page 33.

- J-9. Authorize Negotiations of Total Program Management Services Contracts – Playground Program for Various Locations – Request for Proposal No. 2005-10-FC (Approved)

Approved the selection and authorize negotiations for Total Program Management Services for Playground Program for Various Locations.

In accordance with Board Policy 7003 and RFP No. 2005-10-FC, the Qualification Selection Evaluation Committee shortlisted, interviewed and has selected for approval by the Board Playground Program for Various Locations Recreational Design & Construction, Inc.

The Superintendent's designees will negotiate the selected Total Program Manager's fees for the project and recommend award of a contract at a future School Board Meeting.

Proposal documents submitted by the proposers, staff evaluation documents and the Qualification Selection Evaluation Committee's score sheets are available at the Facilities and Construction Management Division.

The funds for this item are included in the Adopted District Educational Facilities Plan, Fiscal Years 2005-2006 to 2009-2010.

- J-10. School Board Deed to the State of Florida Department of Transportation for Right-of-Way Along Federal Highway at South Broward High School (Approved)

Approved the School Board Deed to the State of Florida Department of Transportation for right-of-way along Federal Highway at South Broward High School.

The School Board of Broward County, Florida, is in the final stages of recording the South Broward High School Plat. During the final plat review, the County Surveyors discovered that an existing 7 foot roadway easement along the west side of the plat, previously granted to the City of Hollywood in 1966, was not shown on the plat. Under normal circumstances, the plat legal description would be revised and the easement dedicated along with the plat. However, since the deadline to record the plat was April 14, 2005, the County Engineering Division has agreed that the grant of the road right-of-way by a separate instrument after the plat was recorded would be acceptable. A grant of the easement will reflect the existing conditions.

The right-of-way is required for roadway improvements along the west side of the plat. Maintenance responsibilities and legal liability issues will be transferred to the State of Florida Department of Transportation (FDOT). The impact to the School Board is a loss of .10 acres of land.

The Board Attorney has approved the School Board Deed as to form.

There is no financial impact to the District.

- J-11. License Agreement between the Embassy Suites-Fort Lauderdale and The School Board of Broward County, Florida, for Southern Association of Colleges and Schools Site Visit (Approved)

Approved the License Agreement between the Embassy Suites Hotel – Fort Lauderdale and The School Board of Broward County, Florida, for Southern Association of Colleges and Schools site visit.

On October 29-November 1, 2006 the SACS CASI Quality Assurance Review Team will be visiting the Broward County School District. The purpose of this visit is to conduct an external review of our school system to determine if we meet the requirements for District Accreditation as a Quality System.

The School Board will contract for hotel accommodations for 120 team members for three nights beginning October 29, 2006.

The School Board Attorney has reviewed this license agreement as to form.

The financial impact to the District is \$20,600 and will be funded through the Core Curriculum Budget.

- J-12. Approve Final Construction Documents and Authorization to Advertise for Bids –Traffic Improvements – Piper High School, Sunrise – Project No. 1901-99-52 (Approved)

Motion was made by Mrs. Dinnen, seconded by Ms. Carter and carried, to approve Final Construction Documents and Authorization to Advertise for Bids for Piper High School, Traffic Improvement, Project No. 1901-99-52.

Project Consultant: Miller Legg and Associates, Inc.

Scope of Work: Traffic Improvements.

The construction contract is estimated to be \$1,938,282. This project is not currently funded. When a contract is awarded, funding will come from the Safety Department Project reserve.

Final Construction Documents are available for review at the Facilities and Construction Management Division.

There is no financial impact for this item.

Mr. Rubinstein inquired whether the project included the parking lot.

Mr. Garretson responded affirmatively, and said that \$1.5 million is for on-site improvements and approximately \$500,000 is for off-site improvements required by the county and the city. Mr. Garretson stated that the internal on-site improvements were previously budgeted and the off-site improvements had to be added to the project.

Mr. Rubinstein requested that the project be expedited as quickly as possible so that the roadway can be safer to travel.

J-13. Change Orders (Approved)

Approved the following Change Orders:

<u>Hallandale Elementary School</u>		Change Order 10	\$2,953
Consultant Error	\$2,263		
Owner Request	\$690		
<u>Lake Forest Elementary</u>		Change Order 22	\$6,470
Unforeseen Condition	\$6,470		
<u>Perry, Annabel C. Elementary</u>		Change Order 06	\$8,568
Consultant Error	\$8,568		

J-14. Agreement for Second Amendment of Notation on the Hale Plat – Dave Thomas Education Center (West) Site No. 203.1 (Approved)

Approved the Agreement for Second Amendment of Notation on the Hale Plat – Dave Thomas Education Center (West) Site No. 203.1.

Hamsa Holding LLC, is an owner within the Hale Plat, which also houses the Dave Thomas Education Center - West, Site No. 203.1. To amend the level of development authorized by the Hale plat, Broward County requires that Hamsa Holdings, LLC notify each owner and that each owner sign an agreement giving consent to this modification.

The School Board Attorney has approved this agreement as to form.

The developer, Hasma Holdings, LLC, has requested the School Board execute this agreement first.

There is no financial impact to The District.

J-15. License Agreement with Greater Fort Lauderdale/Broward County Convention Center and The School Board of Broward County, Florida, to Hold the 2006 Broward National College Fair (Approved)

Approved the license agreement with Greater Fort Lauderdale-Broward County Convention Center and The School Board of Broward County, Florida, to hold the 2006 Broward National College Fair.

The School Board of Broward County, Florida, in conjunction with the National Association of College Admission Counseling (NACAC), will hold the 2006 Broward National College Fair at the Greater Fort Lauderdale/Broward County Convention Center November 7-8, 2006.

It is the policy of the Convention Center for the licensee to execute the agreement first.

The School Board Attorney has approved this agreement as to form.

There is no financial impact to the District. All costs will be paid by the National Association for College Admission Counseling (NACAC).

- J-16. Final Acceptance and Release of Retainage – Circle Site Endeavour – Primary Learning Center – Project No. 3301-99-01 (Approved)

Approved Final Acceptance of the Circle Site Endeavour, Primary Learning Center, Project No. 3301-99-01, and release the balance of retainage in the amount of \$7,110.70.

The contractor, Hewett-Kier Construction, Inc., has completed the project scope of work within the contract time limits.

The funds being released, totaling \$7,110.70 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2005-2006 to 2009-2010, page 49.

- J-17. Approve Final Construction Documents and Authorization to Advertise for Bids – District Wide Metal Storage Buildings – Various Locations – Bid No. 2005-11-FC (Approved)

Approved Final Construction Documents and Authorization to Advertise for Bids for various locations, District Wide Metal Storage Buildings, Bid No. 2005-11-FC.

Project Consultant: Design Services Department

Scope of Work: To establish continuing term contracts for one (1) primary and two (2) alternate awardees to provide metal storage buildings as needed. Initial contract term is two (2) years with two (2) additional one (1) year renewal periods. Bid Documents consist of a project manual only. The Division 0 Documents are based on those issued with Bid No. 2004-02-FC Construction Services Minor Projects. Bid Documents will be given to the Document Room.

Final Construction Documents are available for review at the Facilities and Construction Management Division.

There is no financial impact.

K. OFFICE OF CHIEF FINANCIAL OFFICER

OPEN ITEMS

AA. RESOLUTIONS

BB. BOARD MEMBERS

CC. BOARD POLICIES

- CC-1. Proposed revised Job Descriptions and Minimum Qualifications for School-Based Positions for The School Board of Broward County, Florida (Deferred)

Motion was made by Ms. Gallagher, seconded by Ms. Carter, to approve the proposed revised job descriptions and minimum qualifications of two (2) school-based jobs including Reading Resource Teacher and Crowd Control Monitor. This is the first reading. This motion was superseded by a Motion to Defer (below).

Motion to Defer (Carried)

Motion was made by Ms. Gallagher, seconded by Ms. Carter and carried, to defer the agenda item until such time appropriate review completed.

- CC-2. Proposed Revision to Policy 4002.13: Selection and Appointment of District Level Administrative and Supervisory, Professional and Technical Personnel (Approved)

Motion was made by Mrs. Bartleman, seconded by Mrs. Dinnen and carried, to approve the proposed revision to Policy 4002.13: Selection and Appointment of District Level Administrative and Supervisory, Professional and Technical Personnel at this first reading.

Mrs. Bartleman stated that she discussed this item with staff regarding the selection process for administrators which has been changed. She expressed concern that individual applying for an Assistant Principal (AP) position can be on the list of applicants for AP, have all the required points, and the principal can pick six candidates to be interviewed. Mrs. Bartleman stated the process is not fair because the principal has the discretion to choose six individuals they may know or may have had an opportunity to meet, when there could be other qualified candidates.

Responding that the updates were made on the AP position, Dr. Till stated that any in-house candidate that is to be interviewed for this position has to go through the Leadership Excellence and Administration Development (LEAD) program. Once the LEAD program is completed, the principal and other administrators choose the candidate for the advertised position.

Dr. Roma Adkins, Director, Non-Instructional Staffing, informed the Board that between 270 qualified participants have successfully completed the LEAD program for Assistant Principals. Dr. Adkins stated that individuals have been in the application "pool" for eight to ten years and some have not applied for a position. She said that Leadership Profile is currently being used for principals.

Dr. Parks, who remarked that there is a level of trust in a time-consuming process, requested that staff consider looking at an Omni profile that the Teaching and Leadership Center developed for assessing potential teachers.

CC-3. Proposed Revision to Policy 4002.14: Selection, Appointment and Development of School-Based Managerial Personnel (Approved)

Motion was made by Ms. Carter, seconded by Ms. Gallagher and carried, to approve the proposed revision to Policy 4002.14: Selection, Appointment and Development of School-Based Managerial Personnel at this first reading.

No discussion was held on this item.

DD. OFFICE OF THE CHIEF AUDITOR

EE. OFFICE OF DEPUTY SUPERINTENDENT, OPERATIONS

EE-1. Workers Compensation Claim Management Services (Approved)

Motion was made by Mrs. Kraft, seconded by Ms. Gallagher and carried, to approve the Bid/RFP recommendations as stated on the attached award recommendation for each Bid/RFP listed below.

<u>BID/RFP</u>	<u>Title – Location – Amount</u>
27-020V	Workers Compensation Claim Management Services - Risk Management Department – Amount: \$23,000,000

Mrs. Bartleman inquired whether any provisions have been put in place regarding the Workers Compensation services.

Mr. Jeffrey Moquin, Director, Risk Management, responded that the contract will incorporate core services such as adjusting, case management, networking and credentialing by one single vendor. The new vendor has agreed to the requirement that any contractual issues dealing with non-core services will be audited, internal or external. In addition, performance standards have been incorporated in the contract, whereby various measurements have been outlined for vendors, including auditing on a regular basis and, if the measurements are not met, a financial penalty will be imposed.

Mr. Moquin noted that there was a large margin between the successful proposer and the second place proposer.

Mrs. Kraft expressed gratitude to district staff and consultants for their assistance in bringing forth the process. She said that the district will reap significant financial benefits with the RFP and that superior service will be provided to the employees.

Concurring, Ms. Carter said that the district will be acquiring former Blue Cross/Blue Shield employees to work for the School Board on this service.

Mr. Williams thanked the Insurance Committee and the Board Members' appointees for their efforts.

FF. CURRICULUM AND INSTRUCTION STUDENT SUPPORT

GG. HUMAN RESOURCES

HH. ATTORNEY

II. OFFICE OF THE SUPERINTENDENT

II-1. The School Board of Broward County, Florida 2006-2007 Organizational Chart (Approved)

Motion was made by Ms. Carter, seconded by Ms. Gallagher and carried, to approve the School Board of Broward County, Florida 2006-2007 Organizational Chart designed to show General, Capital and Grant/Special Funded Administrative Positions.

The proposed 2006-2007 Organizational Chart has been developed addressing the School Board's Major System Goals in the most effective, cost-efficient and accountable manner possible.

The proposed chart includes deletions, additions, salary adjustments, position title changes and administrative reporting relationship changes. Additional job qualifications and job descriptions for affected jobs will be presented for Board Action at future meetings.

The estimated financial impact of the 2006-07 Organizational Chart will be (\$179,588) excluding the ERP chart on page 6A. Please see Exhibit 4 for the ERP financial impact.

Ms. Carter voiced concern over the need for more employees in the Facilities department, which is losing three employees at the end of the school year. She said that Miami-Dade School District is hiring many Broward School District employees at a higher pay scale.

Dr. Till responded that there are significant positions that are vacant throughout the building industry, and the district's positions have been upgraded throughout the year in order to be competitive in the market. The Superintendent stated that the Organizational Chart is not the reason for the vacancies. Dr. Till further stated that the district is competing state-wide for teachers and affordable housing, and there will be \$5 million in budget cuts from the central office and hiring freezes in order to balance the budget.

Ms. Gallagher stated that there will be a future workshop to discuss construction and the capital plan. She complimented Mr. Garretson for being proactive with the community on the district's building issues.

Dr. Till stated that the key is to study whether there is a need to increase positions, and the major changes in the Organizational Chart in the past few years has been on the business side.

Referring to page 2 of the chart, Principals on Special Assignment that was moved from page 3a, Mrs. Kraft inquired whether the existing positions are being assigned to a particular project.

Responding affirmatively, Dr. Till stated that the Superintendent of School Principal position has been in existence for three years and the High School Reform Principal position is currently vacant and advertised.

Voicing concern over the Expulsions and Reassignments division being overloaded with work, Mrs. Kraft suggested, for next year, creating a separate area for Reassignments and Expulsions and that the Area Superintendent handle the schools. She said that consideration should be given to adding another area director for the North and South Area offices, and moving some areas of responsibility to another Area Superintendent or similar position. Mrs. Kraft further stated that the district needs to take a look at the composition of the innovation zones.

Dr. Till stated that the realignment of the Area offices would be preferable rather than adding area directors. The Superintendent stated that the innovation zones are adjusted every year, and it is unlikely that there will ever be clean feeder patterns.

Mrs. Bartleman inquired about the 33 new positions on page 6a, with a pay grade of 25.

Dr. Till responded that the ERP implementation was presented at a Board Workshop for SAP technology, and a consultant group was hired to provide an estimate on what is needed as an implementation team. The Superintendent said this efficient system will reduce bookkeeping time and reduce staff time.

Dr. Parks, who suggested having permitting under the direction of Mr. Garretson, requested that staff prepare a short rationale, two pages, and the reason why the district has the position of the Chief Building Official where it is located. In addition, that staff communicate with the Board what is being planned in the future and what will be done to move the process along.

Mrs. Kraft, who referred to the position of Arbitrator/Mediator for the office of the Deputy Superintendent, Operations and the office of the Deputy Superintendent, Facilities and Construction Management, requested the placement of the arbitrator/mediator position back on the Organizational Chart, and place Mr. Notter's name in that position.

JJ. FACILITIES AND CONSTRUCTION MANAGEMENT

- JJ-1. Purchase Contract between North Broward Hospital District and The School Board of Broward County, Florida, for a 14.34-acre site at Commercial Boulevard and Pine Island Road in the City of Sunrise for Elementary School A (Area A-2) (Approved)

Motion was made by Mr. Rubinstein, seconded by Mrs. Dinnen and carried, to approve the purchase contract between North Broward Hospital District and The School Board of Broward County, Florida, for a 14.34-acre site at Commercial Boulevard and Pine Island Road in the City of Sunrise for Elementary School A (Area A-2) by extraordinary vote. Mrs. Andrews and Ms. Carter were absent for the vote. (7-0 vote)

Approve the additional appropriation of \$2,770,000.

On December 7, 2004, the School Board designated this site for new Elementary School "A-2". Elementary School A (Area A-2) has been identified in the Adopted District Educational Facilities Plan, Fiscal Years 2005-06 to 2009-10. The site is located at the southwest corner of Commercial Boulevard and Pine Island Road in the City of Sunrise. The 14.34 acre site is cleared, utilities are available, has two access points, and is ready for construction.

A Phase I Environmental Assessments has been obtained for the site. The study shows that there is no evidence of recognized environmental conditions on the site. The Geotechnical Study indicates the site is suitable for the planned construction.

The \$8,270,000 proposed purchase price exceeds the average appraised value of \$7,550,000 by 9.5% and is within the guidelines established by the Negotiation Parameters Committee.

The property has already been platted. The property is currently zoned B-3 and will require rezoning. The City of Sunrise has adopted Resolution 06-34 at the City Commission meeting on March 14, 2006 expressing its position of no objection to the School Board's efforts to rezone the property.

The contract is contingent on the City of Sunrise's final approval of rezoning the property to Community Facilities zoning. The School Board must satisfy the rezoning contingency within 120 days following approval of the contract. The School Board Attorney has approved the contract as to form.

The financial impact to the District is \$8,270,000 plus closing costs. The source of funding is the Adopted District Educational Facilities Work Plan, Fiscal Years 2005-06 to 2009-10, page 26.

Mrs. Bartleman stated that she discussed with staff when the price of the land is above the appraised value, the majority of the Board must approve the expenditure.

Mrs. Kraft said she was of the impression that the extraordinary vote was needed because the property is not zoned properly and it generally must be revealed and acknowledged. Mrs. Kraft inquired about the time frame for the building of the school.

Mr. Garretson responded that the school is funded for 2006-2007 and once the closing of the property is held, the construction will begin. He said that a re-use plan will be used on the CM at-Risk contract.

Mr. Rubinstein inquired whether there is a re-use plan that is available for a single building to house the same number of students.

Mr. Garretson stated that the district's re-use plans were all designed prior to the class size amendment, and it is more cost efficient to use a re-use plan than it is to spend two years redesigning.

Mrs. Kraft requested when staff presents the Five-Year Plan in June, to consider including the 24-classroom addition for Elementary School "A."

- JJ-2. Approve Award of Contract – North Fork Elementary School, Ft. Lauderdale – Marine Magnet Science Addition – Project No. 1191-99-01
(Approved)

Motion was made by Mr. Rubinstein, seconded by Mrs. Dinnen and carried, to approve Award of Construction Contract for North Fork Elementary School, Marine Magnet Science Addition, Project No. 1191-99-01 to the low bidder meeting the bid specification SFCS, Inc. The amount of the contract shall be \$1,821,700. Mrs. Andrews were absent for the vote. (7-0 vote)

Contractor:	SFCS, Inc.
Project Consultant:	Johnson Associates Architects, Inc.
Scope of work:	Construct 4 marine science magnet classrooms, install new intercom, increase electrical supply, construct covered PE area, construct site improvements, install fencing along river, and renovate existing horticulture shade house.

The M/WBE participation for North Fork Elementary School, Marine Magnet Science Addition, (Letters of Intent) African Americans 0.32%, Hispanic Americans 14.41%, White Females 0.91% and Other Minorities 00%.

The amount of the contract shall be \$ 1,821,700 funds are identified in the Adopted District Educational Facilities Plan, Fiscal Years 2004-2005 to 2008-2009, Page 63.

No discussion was held on this item.

JJ-3. Approve Renewal of Contract – Bid No. J13061802 Furnish and Install Aluminum Walkway Covers (Approved)

Motion was made by Mr. Rubinstein, seconded by Ms. Gallagher and carried, to approve renewal of a contract with Walker Design and Construction Co. for Bid No. J13061802, Furnish and Install Aluminum Walkway Covers, May 3, 2006, through May 2, 2007, as awarded by the School District of Palm Beach County, Bid No. 02C-38P. The award amount shall be \$4,500,000 per contract period. Mrs. Andrews was absent for the vote. (8-0 vote)

Contractor: Walker Design and Construction Co.

Scope of Work: To furnish and install aluminum walkway covers for construction projects including portable building upgrades and various construction projects at various locations.

The contract, originally awarded June 18, 2002, for Bid No. J13061802, Furnish and Install Aluminum Walkway Covers, has been utilized to furnish and install aluminum walkway covers at various schools. The initial contract was for a two-year period and may be renewed for three additional one-year periods. This recommendation is for the third one-year renewal period. Walker Design and Construction Co. has provided timely construction service, met the quality requirements of the District and has agreed to renew the contract at the same pricing, terms and conditions of the Invitation to Bid. This recommendation will provide for the continued procurement of aluminum walkway covers at various locations as required through May 2, 2007.

A copy of Bid No. J13061802, Furnish and Install Aluminum Walkway Covers, is available at the Facilities and Construction Management Division.

Funds for these projects are included in the Adopted District Educational Facilities Plan, Fiscal Years 2005-2006 to 2009-2010, Appendix E and in the Adopted District Educational Facilities Plan for construction projects which require aluminum walkway covers.

Mrs. Kraft inquired whether the aluminum covers are for existing modular classrooms. Mr. Garretson responded that aluminum covers are utilized for portable classrooms into the main building, parent drop-off areas, and they will be installed where needed throughout the district.

KK. OFFICE OF CHIEF FINANCIAL OFFICER

Following the Special School Board Meeting (Leasing Corporation), the following Attorney-Client Session commenced at 12:30 p.m.

Announcement by Chair

"The School Board of Broward County, Florida, will meet in an Attorney-Client Private Session in accordance with Florida Statutes, Section 286.011(8), today, May 2, 2006, immediately following this announcement, in the Board Room of the K.C. Wright Administration Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida 33301.

"The purpose of this Attorney-Client Session is for the School Board and Counsel to discuss pending litigation relative to the following cases: [1] CARA ALISEO, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16449 (03); [2] DAN BALIKOS, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-21574 (14); [3] MIKE BRIGANTY, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-21570 (11); [4] ELAINE CASSERLY VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16446 (25); [5] PATTY DEBIASE, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16439 (13); [6] SUSAN GRINGAUZ, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16454 (21); [7] ANGELA JOHNSON VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-21576(21); [8] GLORIA LEWIS VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16450 (21); [9] CONSTANCE LINDSEY VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16462 (25); [10] MARY MACFIE, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16434 (11); [11] CONSTANCE MILTNER, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16445 (21); [12] ANN MORRISON VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16463 (14); [13] MONICA OPIO, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-1643608); [14] MELANIE MANZO-PIANELLO, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16457 (12); [15] KATHERINE L. PALOMINO, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-21591 (25); [16] ALVARO PINTO, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-21550 (05); [17] BRUCE POLAKOFF VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-21560 (18); [18] DEBORAH SMITH VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16465 (04); [19] JO-ANN MANZO VITELLI, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16444 (18); [20] JULIE YAO VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-21595 (02); [21] JULIE YAO, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-21599 (04); [22] PATTY DEBIASE VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16440 (14); [23] SANDY ROSENBERG, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-21555 (25); [24] ELISEO RUIZ, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-21566 (12); [25] PAUL SAKELL, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16452 (03); [26] SHERWOOD MAXINE WILLIAMS VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16432 (11); [27] SHERWOOD MAXINE WILLIAMS, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-21575 (21); AND [28] EVA MARIE WILLIAM, ET AL. VS. THE SCHOOL BOARD, ET AL., CASE NO. 03-16459 (14).

"ALL CASES ABOVE ARE PENDING BEFORE THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA. A CERTIFIED COURT REPORTER WILL RECORD THE ENTIRE SESSION.

"THE FOLLOWING PERSONS WILL ATTEND THIS ATTORNEY-CLIENT SESSION:
SCHOOL BOARD MEMBERS: BENJAMIN J. WILLIAMS, CHAIR; BEVERLY A.
GALLAGHER, VICE-CHAIR; CAROLE L. ANDREWS; ROBIN BARTLEMAN;
DARLA L. CARTER; MAUREEN S. DINNEN; STEPHANIE ARMA KRAFT, ESQ.;
DR. ROBERT D. PARKS; MARTY RUBINSTEIN; DR. FRANK L. TILL, SUPERINTENDENT
OF SCHOOLS; EUGENE K. PETTIS, ESQ.; ROBERT PAUL VIGNOLA, ESQ.; AND
EDWARD J. MARKO, ESQ.

"TELEPHONE CONFERENCING OR OTHER TELECOMMUNICATIONS TECHNOLOGY
MAY BE USED IN THE CONDUCT OF THIS ATTORNEY CLIENT SESSION TO PERMIT
ABSENT BOARD MEMBERS TO PARTICIPATE AND TO BE HEARD BY OTHER SCHOOL
BOARD MEMBERS AND COUNSEL."

The Attorney-Client Session recessed at 1:00 p.m. The Regular School Board meeting
reconvened at 1:40 p.m., beginning with Agenda Item A-2.

Adjournment This meeting was adjourned at 4:05 p.m.

RT